



City of Columbus

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

Agenda - Final Columbus City Council

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

Monday, December 8, 2014

5:00 PM

City Council Chambers, Rm 231

**REGULAR MEETING NO. 61 OF COLUMBUS CITY COUNCIL, DECEMBER 8, 2014
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 [C0034-2014](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF, WEDNESDAY, DECEMBER 3, 2014:

New Type: D3, D3A
To: GIV2GET Inc
164-68 Wilson Rd
Columbus OH 43228
Permit #32075330025

New Type: C1
To: B J Food Enterprises LLC
DBA Saraga International Grocery
1265 Morse Rd
Columbus OH 43229
Permit #0727489

New Type: D3A
To: Local Cantina Clintonville LLC
DBA Local Cantina
3126 N High St
Columbus OH 43202
Permit #5241115

Transfer Type: D5, D6
To: 5XNW Capital Ltd
1505 W 5th Av

Columbus OH 43212
From: Firebirds Of Columbus LLC
8760 Sancus Blvd & Patio
Columbus OH 43240
Permit #2759655

Transfer Type: D1, D2
To: Yiannis Restaurant LLC
DBA Yannis Greek Grill
6196 Cleveland Av
Columbus OH 43231
From: Olymbos Taygetos Inc
DBA Yannis Greek Grill
6196 Cleveland Av
Columbus OH 43231
Permit # 9832155

Transfer Type:D5, D6
To: Windsors Crown LLC
1116-20 N High St
Columbus OH 43201
From: Kornick Restaurant Development LLC
1st Fl West/End
1116-1120 N High St
Columbus OH 43201
Permit #969041

Transfer Type: D1
To: XIAO Long LLC
DBA Little Dragons Chinese Restaurant
1508 Morse Rd
Columbus OH 43229
From: RUI ZHI Inc
DBA Little Dragon Restaurant
1508 Morse Rd
Columbus OH 43229
Permit #9804442

□Trex Type: D1, D2
To: Pies & Pints Short North LLC
DBA Pies & Pints
1026 & 1028 N High St
Columbus OH 43215
From: Pizza Hut Of America Inc
DBA Pizza Hut
3220 Navarre St 1st Fl Unit 1
Oregon OH 43616
Permit # 66919350

Advertise Date: 12/06/14

Agenda Date: 12/08/14

Return Date: 12/18/14

RESOLUTIONS OF EXPRESSION

PALEY

- 2 [0200X-2014](#) To recognize and celebrate the re-opening of the Center of Science and Industry's Planetarium on November 22nd, 2014.

Sponsors: Eileen Y. Paley

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

FINANCE: TYSON, CHR. MILLS PALEY GINTHER

- FR-1 [2835-2014](#) To authorize the City to formally accept certain real property interests acquired, donated, or conveyed to the City that are being used for various public purposes, including but not limited to public sewer, water, electric, and other general utilities, pedestrian and vehicular traffic control, parkland, conservation, access, sidewalks, walkways, bikeways, shared-use paths, and associated appurtenances; and to authorize department directors to enter into associated tax agreements, as approved by the City Attorney's Office, when necessary. (\$0.00)

RECREATION & PARKS: CRAIG, CHR. TYSON KLEIN GINTHER

- FR-2 [2892-2014](#) To establish an Auditor's Certificate in the amount of \$640,000.00; to authorize the City Auditor to transfer \$640,000.00 within the voted Recreation and Parks Bond Fund; to amend the 2014 Capital Improvements Budget Ordinance 0683-2014; and to authorize the expenditure of \$640,000.00 from the Voted Recreation and Parks Bond Fund for the reimbursement of staff time related to the administration of Recreation and Parks 2014/2015 Capital Improvement Projects. (\$640,000.00)

PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR. TYSON PALEY GINTHER

- FR-3 [2517-2014](#) To amend the 2014 Capital Improvement Budget; to authorize the City

Auditor to appropriate \$39,802.00 from the unappropriated balance of the Street and Highway Improvements Fund, Fund 766; to authorize the City Auditor to transfer cash and appropriation within the Street and Highway Improvements Fund; To authorize the Director of Finance and Management to establish a purchase order for the purchase of bicycle racks and amenities from Dero; to authorize the expenditure of \$39,801.50 from the Street and Highways Improvement Fund. (\$39,801.50)

- FR-4** [2570-2014](#) To amend the 2014 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation within the Refuse Bonds Fund; To authorize the Finance & Management Director to enter into one (1) contract for the purchase of 18 Automated Side Loader Refuse Trucks with Compressed Natural Gas (CNG) from Columbus Peterbilt and to establish funding for Division of Refuse Collection personnel to inspect the vehicles during the manufacturing; to authorize the expenditure of \$5,236,986.00 within the Refuse Bonds Fund. (\$5,236,986.00)
- FR-5** [2881-2014](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.070 acre portion of the undeveloped north/south alley west of South High Street and south of the Becker Street right-of-way, adjacent to property owned by HJB, Inc. located at 2195 South High Street.
- FR-6** [2889-2014](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer to Franklin University a 0.563 acre portion of the north/south right-of-way west of Grant Avenue between Rich and Main Streets, adjacent to property owned by Franklin University.

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

- FR-7** [2566-2014](#) To authorize and direct the Finance and Management Director to sell one (1) inflatable rescue boat, motor and trailer that are of no further value to the Division of Fire, to the Central Ohio Strike Team / ORS Region 4 Water Response Team (WRT) for the sum of \$1.00, and to waive the provisions of the City Code relating to the sale of City-owned property. (\$1.00)

PUBLIC UTILITIES: KLEIN, CHR. CRAIG PALEY GINTHER

- FR-8** [2471-2014](#) To authorize the Director of Finance and Management to enter into a contract with Century Equipment Inc., for the purchase of two (2) Gas Powered Utility Vehicles for the Division of Sewerage and Drainage and to authorize the expenditure of \$30,870.94 from the Sewer Operating Fund. (\$30,870.94)
- FR-9** [2520-2014](#) To authorize the Director of Finance and Management to enter into a

contract with JD Equipment, Inc. for the purchase of a Diesel Tractor and Rotary Cutter for the Division of Water and to authorize the expenditure of \$64,980.96 from the Water Operating Fund. (\$64,980.96)

- FR-10** [2560-2014](#) To authorize the Director of Finance and Management to enter into a contract with Murphy Tractor & Equipment Co., Inc. for the purchase of one (1) backhoe loader and Holden Industries, Inc. for purchase of two (2) trailers for the Division of Water and to authorize the expenditure of \$136,576.00 from the Water Operating Fund. (\$136,576.00)
- FR-11** [2562-2014](#) To authorize the Director of Public Utilities to award and execute a construction contract with Kokosing Construction Co., Inc. for the Dublin Road Water Plant Treatment Capacity Increase Ion Exchange and Plant Reliability Upgrades Project; for the Division of Water; and to authorize an expenditure up to \$102,925,000.00 within the Water Bond Anticipation Note Agreement Fund. (\$102,925,000.00)
- FR-12** [2565-2014](#) To authorize the Director of Finance and Management to enter into a contract with Service Station Equipment Company, Inc., for the purchase of Bulk Oil Storage Tanks with Dispensers for the Division of Sewerage and Drainage and to authorize the expenditure of \$36,600.00 from the Sewer Operating Fund. (\$36,000.00)
- FR-13** [2572-2014](#) To authorize the Director of Finance and Management to enter into a contract with Almared, Inc. for the purchase of a Compressed Natural Gas (CNG) Engine Conversion for the Division of Sewerage and Drainage and to authorize the expenditure of \$22,050.00 from the Sewerage Operating Fund. (\$22,050.00)
- FR-14** [2594-2014](#) To authorize the Director of Finance and Management to establish a contract with Liberty Process Equipment, Inc. for the purchase of one (1) Progressive Cavity Pump for the Division of Sewerage and Drainage, and to authorize the expenditure of \$20,665.00 from the Sewerage System Operating Fund. (\$20,665.00)
- FR-15** [2618-2014](#) To authorize the Director of Finance and Management to enter into a contract with Ace Truck Body, Inc. for the purchase of three (3) Truck Service Bodies and Accessories for the Division of Water and to authorize the expenditure of \$48,966.00 from the Water Operating Fund. (\$48,966.00)
- FR-16** [2665-2014](#) To authorize the Director of Finance and Management to enter into a contract with Ace Truck Body, Inc., for the purchase of Truck Utility Bodies for the Division of Sewerage and Drainage and to authorize the expenditure of \$50,748.00 from the Sewer Operating Fund. (\$50,748.00)
- FR-17** [2670-2014](#) To authorize the Director of Public Utilities to enter into an agreement with ADS LLC for flow meter wireless fees in accordance with the Sole Source provisions of Chapter 329 of the Columbus City Code for the

Division of Sewerage and Drainage, and to authorize the expenditure of \$60,000.00 from the Sewerage System Operating Fund. (\$60,000.00)

- FR-18** [2680-2014](#) To authorizes the Director of Public Utilities to modify a professional engineering services agreement with Burgess & Niple, Inc. for the Combined Sewer Overflows Reduction Improvements at the Wastewater Treatment Plant project; to authorize the transfer within of \$101,600.00; to authorize an expenditure of up to \$276,600.00 from the Sanitary Sewer General Obligation Bond Fund for the Division of Sewerage and Drainage; and to amend the 2014 Capital Improvements Budget. (\$276,600.00)
- FR-19** [2681-2014](#) To authorize the Director of Public Utilities to modify the professional engineering services agreement with Stantec Consulting Services for the Blenheim / Glencoe Integrated Solutions Project and the expenditure of up to \$400,014.81 from the Sanitary Sewer General Obligation Bond Fund (\$400,014.81).
- FR-20** [2682-2014](#) To authorize the Director of Public Utilities to modify the professional engineering services agreement with Evans Mechwart Hambleton & Tilton (EMH&T), Inc. for the Weisheimer / Indian Springs Integrated Solution Project for up to \$338,787.27 in funds from the Sanitary Sewer System General Obligation Bond Fund, Fund 664 (\$338,787.27).
- FR-21** [2683-2014](#) To authorize the Director of Public Utilities to modify the professional engineering services agreement with Strand Associates, Inc. for the Morse / Dominion Integrated Solutions Project for up to \$249,859.40 in funds from the Sanitary Sewer System General Obligation Bond Fund, Fund 664. (\$249,859.40)
- FR-22** [2684-2014](#) To authorize the Director of Public Utilities to modify the professional engineering services agreement with URS for the Overbrook / Chatman Integrated Solutions Project for up to \$295,499.20 in funds from the Sanitary Sewer System General Obligation Bond Fund, Fund 664. (\$295,499.20)
- FR-23** [2685-2014](#) To authorize the Director of Public Utilities to modify the professional engineering services agreement with Brown & Caldwell for the Cooke/ Glenmont Integrated Solutions Project for up to \$365,000.00 in funds from the Sanitary Sewer System General Obligation Bond Fund, Fund 664. (\$365,000.00)
- FR-24** [2686-2014](#) To authorize the Director of Public Utilities to modify the professional engineering services agreement with Burgess & Niple, Inc. for the Schreyer / Springs Integrated Solutions Project for up to \$194,923.15 in funds from the Sanitary Sewer System General Obligation Bond Fund, Fund 664. (\$194,923.15)
- FR-25** [2690-2014](#) To authorize the Director of Public Utilities to enter into an agreement

with Patrick Engineering Inc. for professional engineering services for the O'Shaughnessy Hydro Turbine Facility Improvements Project; for the Division of Water; to authorize a transfer and expenditure up to \$250,000.00 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2014 Capital Improvements Budget. (\$250,000.00)

- FR-26** [2692-2014](#) To authorize the Director of Public Utilities to award and execute a construction contract with Kokosing Construction Co., Inc. for the Parsons Avenue Water Plant Treatment Upgrades Project; for the Division of Water; to authorize an expenditure up to \$60,935,000.00 within the Water Bond Anticipation Note Agreement Fund; to authorize a transfer and expenditure up to \$4,698,950.00 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2014 Capital Improvements Budget. (\$65,633,950.00)
- FR-27** [2726-2014](#) To authorize the Director of Public Utilities to modify and increase the Guaranteed Maximum Reimbursement Agreement with the Clinton Township Board of Trustees, for additional pavement milling and resurfacing associated with the Division of Water's Ferris Road Area Water Line Improvements Project; and to authorize a deposit up to \$26,697.94 within the Water Permanent Improvement Fund.
- FR-28** [2729-2014](#) To authorize the Director of Public Utilities to enter into contract with Allen Refractories Company for the Refractory and Thermal Systems Maintenance Services for the Department of Public Utilities, and to authorize the expenditure of \$475,000.00 from the Sewer System Operating Fund. (\$475,000.00)
- FR-29** [2734-2014](#) To authorize the Director of Public Utilities to enter into a construction contract with Fields Excavating, Inc. for the Merwin Hills Sewer Improvements Project and to expend up to \$820,656.00 from the Sanitary Sewer General Obligation Bond Fund (\$820,656.00).
- FR-30** [2742-2014](#) To authorize the Director of Public Utilities to enter into a contract with Total Compliance, LLC for Hazardous Waste Operations and Emergency Response (HAZWOPER) training services for the Department of Public Utilities, to authorize the expenditure of \$23,115.10 from the Water Operating Fund, \$3,634.08 from the Electricity Operating Fund, \$6,910.70 from the Storm Sewer Operating Fund, and \$25,915.13 from the Sewer Systems Operating Fund. (\$59,575.00)
- FR-31** [2749-2014](#) To authorize the Director of Public Utilities to enter into an agreement with the Franklin Soil and Water Conservation District for the Urban Watershed Delineations Project, and to authorize the expenditure of \$130,000.00 from the Sewer System Operating Fund. (\$130,000.00)
- FR-32** [2764-2014](#) To authorize the Director of Finance and Management to establish a contract with Yeomans Chicago Corporation for the purchase of Solids Handling Pumps for the Division of Sewerage and Drainage; to authorize the transfer within and the expenditure of up to \$299,445.00

from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2014 Capital Improvements Budget. (\$299,445.00)

- FR-33** [2814-2014](#) To authorize the Director of Public Utilities to enter into a contract with PK Builders, LLC for Watershed Building Roof Replacement Services for the Department of Public Utilities, to authorize the expenditure of \$47,850.00 from the Water Operating Fund. (\$47,850.00)

TECHNOLOGY: KLEIN, CHR. PALEY HARDIN GINTHER

- FR-34** [2654-2014](#) To authorize the Director of the Department of Technology to modify a contract with Unisys Corporation to provide training services in support of the city's Libra 460 system; and to authorize the expenditure of \$25,040.00 from the Department of Technology, Information Services Division, internal service fund. (\$25,040.00)

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

- FR-35** [2860-2014](#) To accept the application (AN13-006) of Greenlawn Realty Company, et al. for the annexation of certain territory containing 15.782 ± acres in Franklin Township.
- FR-36** [2861-2014](#) To accept the application (AN14-009) of Progressive Investments for the annexation of certain territory containing 10.534 ± acres in Truro and Madison Townships.
- FR-37** [2876-2014](#) To authorize the Director of the Department of Development to enter into a Job Creation Tax Credit Agreement of forty-five percent (45%) for a period of six (6) years with The Boys, LLC dba SupplyHouse.com in consideration of the company's proposed investment of \$2.3 million and the creation of 40 new full-time permanent positions.

RULES & REFERENCE: GINTHER, CHR. KLEIN MILLS CRAIG

- FR-38** [2454-2014](#) To amend various sections of Title 29 of the Columbus City Code in order to increase existing fees and to implement nine new device fees and two new inspection fees regulated by the Weights and Measures Section of the Support Services Division, Public Safety Department.

Sponsors: Zachary M. Klein

- FR-39** [2506-2014](#) To amend various sections of Chapter 525 and 589 of the Columbus City Code by increasing Charitable Solicitation and Professional Fundraising fees and decreasing the Vehicle for Hire fee.

Sponsors: Zachary M. Klein

- FR-40** [2532-2014](#) To amend the parking infraction fines listed in Section 2150.10 of the Columbus City Code.

Sponsors: Shannon G. Hardin

- FR-41** **2577-2014** To amend various sections of Chapter 2502 of the Columbus City Codes relating to fees charged by the Division of Fire, Fire Prevention Bureau, for plan review, inspections, and other services and to update the City's Fire Prevention Code to include changes that have been made to the 2012 Ohio Fire Prevention Code.

Sponsors: Zachary M. Klein

- FR-42** **2608-2014** To amend Section 2107.06 of the Columbus City Code in order to include an administrative processing fee for the towing and storage of vehicles.

Sponsors: Zachary M. Klein

- FR-43** **2714-2014** To amend and enact various sections of the Columbus Building Code and the Columbus Housing Code in order to create and administer civil penalties for owners of properties that fail to comply and correct code violations thus creating public nuisances.

Sponsors: Michelle M. Mills

ZONING: GINTHER, CHR. CRAIG HARDIN KLEIN MILLS PALEY TYSON

- FR-44** **2866-2014** To grant a Variance from the provisions of Sections 3332.035, R-3, Residential District; 3312.49, Number of parking spaces required; 3332.21(B), Building Lines; and 3332.25(B), Maximum side yard permitted, of the Columbus City Codes; for the property located at 248 & 252 SOUTH CARPENTER STREET (43205), to permit two three-unit dwellings on one lot with reduced development standards in the R-3, Residential District (Council Variance # CV14-033).

- FR-45** **2875-2014** To rezone 2204 WEST DUBLIN-GRANVILLE ROAD (43085), being 0.63± acres located at the northeast corner of West Dublin-Granville and Linworth Roads, From: R, Rural District, To: CPD, Commercial Planned Development District (Rezoning # Z13-037).

- FR-46** **2894-2014** To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District; 3312.49, Minimum numbers of parking spaces required; 3332.19, Fronting on a public street; 3332.25, Maximum side yards required; 3332.25, Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at 813 SUMMIT STREET (43215), to permit two single-unit dwellings on one lot with reduced development standards in the R-4, Residential District, and to repeal Ordinance No. 0870-2007, passed on June 25, 2007 (Council Variance # CV12-047).

- FR-47** **2901-2014** To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1 apartment residential district use; 3312.49, Minimum

numbers of parking spaces required; 3333.09, Area requirements; 3333.16, Fronting; 3333.22, Maximum side yard required; 3332.23, Minimum side yard permitted; and 3333.24 Rear yard, of the Columbus City codes; for the property located at 72 WEST SECOND AVENUE (43201), to permit a second single-unit dwelling (a carriage house) with reduced development standards on the rear of a lot developed with a single-unit dwelling in the ARLD, Apartment Residential District (Council Variance #CV14-041).

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

TYSON

- CA-1** [0209X-2014](#) To recognize and celebrate The Ohio State University College of Nursing for 100 years of promoting health in our community.

Sponsors: Priscilla Tyson, Hearcel Craig, Shannon G. Hardin, Zachary M. Klein, Michelle M. Mills, Eileen Y. Paley and Andrew Ginther

FINANCE: TYSON, CHR. MILLS PALEY GINTHER

- CA-2** [2656-2014](#) To authorize the Finance and Management Director to establish purchase orders from a previously established Universal Term Contract and to award bids and enter into contract with MH Equipment and Contract Sweepers & Equipment for the purchase of a light duty truck, fork lift, and floor scrubber for the Fleet Management Division; to authorize the expenditure of \$134,341.00 from the Fleet Management Capital Fund; and to declare an emergency. (\$134,341.00)
- CA-3** [2701-2014](#) To authorize the Finance and Management Director to enter into contract for the option to purchase Lincoln Industrial and Rotary Lift Company parts and services with CJM Solutions LLC dba C&J Maintenance in accordance with the sole source provisions of the Columbus City Codes; to authorize the expenditure of one (1) dollar to establish the contract from the General Fund; and to declare an emergency. (\$1.00)
- CA-4** [2709-2014](#) To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Star Consultants for professional services for the upgrade and assessment of the existing HVAC system at the Columbus Public Health Building, 240 Parsons Avenue; and to authorize the expenditure of \$400,000.00 from the Construction Management Capital Improvement Fund. (\$400,000.00)

- CA-5** [2747-2014](#) To authorize the Finance & Management Director to enter into a contract for the option to purchase Street Sweeper Broom Refills from Old Dominion Brush (ODB), to authorize the expenditure of one (1) dollar to establish the contract from the General Fund, and to declare an emergency. (\$1.00)
- CA-6** [2767-2014](#) To comply with OPERS requirements regarding Recognition of Pick-up of Contributions, for employees covered by the Communication Workers of America (CWA) Local 4502, and to declare an emergency.
- CA-7** [2803-2014](#) To authorize the modification of the existing Facilities Management Agreement with Paradigm Properties of Ohio, LLC for Municipal Court Building operating expenses for janitorial expenses; to authorize the expenditure of \$100,000.00 from the General Fund; and to declare and emergency (\$100,000.00).
- CA-8** [2808-2014](#) To authorize the Finance and Management Director to modify a contract on behalf of the Facilities Management Division with 2K General Company for the repair and maintenance of certain facilities under the purview of the Facilities Management Division; to authorize the expenditure of \$15,000.00 from the General Fund; and to declare an emergency. (\$15,000.00)
- CA-9** [2809-2014](#) To authorize the Finance and Management Director to modify and increase a contract on behalf of the Office of Construction Management with Miles McClellan for project management services; to authorize the expenditure of \$100,000.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$100,000.00)
- CA-10** [2818-2014](#) To authorize the Director of Finance and Management to expend \$108,793.04 from the Finance and Management, Real Estate Management Office 2014 general fund for payment of rent in connection to the lease of office and warehouse space located at 2028 Williams Road for the one (1) year renewal term beginning on February 1, 2015; and to declare an emergency. (\$108,793.04)
- CA-11** [2836-2014](#) To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management and the Department of Technology with Gudenkauf Corporation for the installation and replacement of the fiber infrastructure at the City Hall Municipal Campus; to authorize the expenditure of \$954,985.35 from the Information Services Bond Fund; and to declare an emergency. (\$954,985.35)

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

- CA-12** [2595-2014](#) To authorize the Director of Finance and Management to establish a purchase order with TheraCom, LLC for the purchase of Nexplanon for Columbus Public Health in accordance with sole source provisions of

the Columbus City Codes; to authorize the expenditure of \$4,875.00 from the Health Department Grants Fund; and to declare an emergency. (\$4,875.00)

- CA-13** [2735-2014](#) To authorize and direct the Director of the Department of Development modify a contract with the Community Shelter Board for the continued administration of the Emergency Solutions Grant for the provision of support services for the homeless; to authorize the expenditure of \$122.98 from the General Government Grant Fund; and to declare an emergency. (\$122.98)
- CA-14** [2753-2014](#) To authorize and direct the Board of Health to modify and increase an existing contract for continued work with the Greater Columbus Infant Mortality Task Force with Paul Werth Associates, Inc for the time period of June 16, 2014 through March 31, 2015; to authorize the expenditure of \$20,000.00 from the Health Special Revenue Fund; and to declare an emergency. (\$20,000.00)
- CA-15** [2768-2014](#) To authorize and direct the Board of Health to modify by increasing and extending an existing contract with Access HealthColumbus doing business as Healthcare Collaborative of Greater Columbus to allow continued work with the Greater Infant Mortality Task Force through September 30, 2015; to authorize the expenditure of \$50,000.00 from the Health Special Revenue Fund; and to declare an emergency. (\$50,000.00)
- CA-16** [2800-2014](#) To authorize the Director of Finance and Management to establish a purchase order with Trinity Biotech for the purchase of Uni-Gold HIV test kits for Columbus Public Health in accordance with the sole source provisions of Chapter 329 of Columbus City Code; to authorize the expenditure of \$7,900.00 from the Health Department Grants Fund; and to declare an emergency. (\$7,900.00)
- CA-17** [2801-2014](#) To authorize the Director of Finance and Management to establish a purchase order with OraSure Technologies, Inc. for the purchase of OraQuick HIV antibody detection test kits for Columbus Public Health in accordance with sole source provisions of the City Code; to authorize the expenditure of \$9,140.00 from the Health Special Revenue Fund; and to declare an emergency. (\$9,140.00)
- CA-18** [2828-2014](#) To authorize the Board of Health to accept a grant from Franklin County Children Services for the provision of public health nursing services, in an amount not to exceed \$322,000.00; to authorize the appropriation of \$322,000.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$322,000.00)
- CA-19** [2847-2014](#) To authorize the Director of the Department of Development to modify a facility renovations contract with the Child Development Council of Franklin County by extending the contract termination date to February 28, 2015; and to declare an emergency.

- CA-20** [2870-2014](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Creating Healthy Communities Grant Program in the amount of \$140,000.00; to authorize the appropriation of \$140,000.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$140,000.00)

RECREATION & PARKS: CRAIG, CHR. TYSON KLEIN GINTHER

- CA-21** [2727-2014](#) To authorize the current appropriation and transfer of \$390,595.71 from the Gowdy Field TIF Fund 437 to the Recreation and Parks Permanent Improvement Fund 747 for the support of various projects in planning area 13; to authorize the appropriation and transfer of \$109,404.29 from the Gowdy Field TIF Fund 437 at a later date as TIF funding in Fund 437 becomes available; and to declare an emergency. (\$500,000.00)
- CA-22** [2744-2014](#) To authorize the Director of Recreation and Parks to modify a contract with Alta Bicycle Share to expand the COGO Bike Share system; to authorize the expenditure of \$201,450.00 from the Recreation and Parks Bond Fund 712; and to declare an emergency. (\$201,450.00)
- CA-23** [2745-2014](#) To authorize the Director of Recreation and Parks to modify a contract with Jones/Stuckey, Ltd. for professional services related to the Alum Creek Trail-Airport Drive to Brittany Hills Project; to authorize the transfer of \$18,496.00 within the Recreation and Parks Bond Fund; to amend the 2014 Capital Improvement Budget; to authorize the expenditure of \$18,496.00 from the Recreation and Parks Bond Fund; and to declare an emergency. (\$18,496.00)
- CA-24** [2752-2014](#) To authorize and direct the Director of Recreation and Parks to modify the existing contract with Kramer Engineers, Inc. for the HVAC 2012 Design Project; to authorize the expenditure of \$24,250.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$24,250.00)
- CA-25** [2817-2014](#) To authorize the Director of Recreation and Parks to waive the Columbus City Code section 923.03; to authorize and direct the Director of Recreation and Parks to issue a Block Party Permit for the Columbus Blue Jackets Foundation for more than (5) consecutive days contingent upon approval of their street closure application; and to declare an emergency. (\$0)

PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR. TYSON PALEY GINTHER

- CA-26** [0212X-2014](#) To declare the City's necessity and intent to appropriate the fee simple title and lesser real property interests for the Department of Public Service, Division of Design and Construction (PID 590955-100008)/Department of Public Utilities (PID 610990-100002)

Joyce Avenue, Phase III, Public Project; and to declare an emergency. (\$0.00)

- CA-27** [2667-2014](#) To authorize the City Attorney to file complaints in order to appropriate the remainder of the fee simple and lesser real estate title interests necessary for the Department of Public Service/Recreation and Parks Department, Bridge and Trail Improvements - West Fifth Avenue from McKinley Avenue to Dublin Road (PIDs 510112-100000 & 530301-160771) Public Project; authorize the City Attorney to spend funds from Fund Number 702 and Fund Number 704; and to declare an emergency. (\$123,107.00)
- CA-28** [2671-2014](#) To authorize the director of the Department of Public Service to execute those documents, as approved by the Columbus City Attorney, to quit-claim grant a total of 0.300 acres of right-of-way (0.131 acre is part of a 12.5 foot alley; and 0.169 acre is all of a 10 foot alley, all of a 15 foot Alley, and all of a 20 foot alley [n.k.a. East Engler Street]) to Nationwide Children's Hospital; and to authorize the Director of Public Service to enter into a corresponding agreement with Nationwide Children's Hospital to salvage the right-of-way's existing paving bricks. (\$0.00)
- CA-29** [2689-2014](#) To authorize the City Attorney's Real Estate Division to contract for professional services related to the acquisition of fee simple title and lesser interests in and to property needed for the Arterial Street Rehabilitation - Alum Creek Drive - Frebis to Refugee project; to authorize the City Attorney's Real Estate Division to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of \$250,000.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$250,000.00)
- CA-30** [2706-2014](#) To amend the 2014 Capital Improvements Budget; to authorize and direct the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bonds Fund and the Water Build America Bonds Fund; to authorize the Director of Public Service to modify a professional engineering service contract with Crawford, Murphy & Tilly, Inc. for the Arterial Street Rehabilitation - Hague Avenue - Broad Street to Sullivant Avenue contract; to authorize the expenditure of up to \$28,006.17 from the Streets and Highways Bonds Fund and up to \$21,993.83 from the Water Build America Bonds Fund; and to declare an emergency. (\$50,000.00)
- CA-31** [2724-2014](#) To amend the 2014 Capital Improvement Budget; to authorize and direct the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bonds Fund; to authorize the Director of Public Service to modify a contract with ADR & Associates, Ltd., for engineering, design, technical, and surveying services in connection with the Pedestrian Safety Improvements - Sidewalk Design III project; to authorize the expenditure of up to \$47,247.53

from the Streets and Highways Bonds Fund; and to declare an emergency. (\$47,247.53)

- CA-32** [2733-2014](#) To amend the 2014 Capital Improvements Budget; to authorize the City Auditor to appropriate \$150,000.00 from the unappropriated balance of the Street and Highway Improvement Fund, Fund 766; to authorize the City Auditor to transfer cash and appropriation within the Street and Highway Improvements Fund; to authorize the Director of Public Service to execute a contract modification with Decker Construction Company for the Roadway Improvements - Utility Cut & Restoration project; to authorize the expenditure of up to \$150,000.00 from the Street and Highway Improvement Fund; and to declare an emergency. (\$150,000.00)
- CA-33** [2736-2014](#) To amend the 2014 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bonds Fund; to authorize the Director of Public Service to enter into a contract with the Ohio Department of Transportation and to provide funding for the Intersection Improvements - Livingston Avenue at Barnett Road (FRA-Livingston and Barnett (PID 98518)) project; to authorize the expenditure of \$19,549.06 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$19,549.06)
- CA-34** [2755-2014](#) To accept the plat titled "South of Gateway", from Redstone Realty Company LLC, Campus Partners for Community Urban Development, by Amanda Hoffsis, President, and Community Housing Network, INC., by Susan Weaver, Chief Executive Office owners of the platted lands; and to declare an emergency.
- CA-35** [2770-2014](#) To authorize the Director of Public Service to enter into a joint project agreement with the Ohio Department of Transportation (ODOT) for utility relocation work as part of the Arterial Street Rehabilitation - Parsons Avenue-Franklin Avenue to Broad Street project construction project; and to declare an emergency. (\$0.00)
- CA-36** [2823-2014](#) To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation for the FRA 315-0.49, PID 76420 construction project and to declare an emergency. (\$0.00)
- CA-37** [2852-2014](#) To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation for the FRA-23-15.56, PID 88610 construction project and to declare an emergency. (\$0.00)

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

- CA-38** [2606-2014](#) To authorize and direct the Director of Public Safety, on behalf of the Division of Support Services, to enter into a contract with Motorola for

backup maintenance services required for continued operation of the Police and Fire 800 MHz Radio System Infrastructure in accordance with the sole source provisions of the Columbus City Codes; to authorize the expenditure of \$79,234.44 from the General Fund; and to declare an emergency. (\$79,234.44)

- CA-39** [2663-2014](#) To authorize and direct the Director of Public Safety to pay prisoner medical bills to Grant/Riverside Methodist Hospitals for the Division of Police; to authorize the expenditure of \$42,285.94 from the General Fund; and to declare an emergency. (\$42, 285.94)
- CA-40** [2669-2014](#) To authorize and direct the Director of Finance and Management to enter into a contract with FAAC Incorporated for the purchase of the Milo Range Pro Training Simulator for the Division of Police, to authorize the expenditure of \$38,895.00 from the Seizure Fund; and to declare an emergency. (\$38,895.00)
- CA-41** [2711-2014](#) To authorize and direct the Finance and Management Director to issue a blanket purchase order to Qiagen, Inc. for the purchase of DNA investigator kits and cards for use by the Division of Police Crime Lab in accordance with sole source procurement provisions, to transfer appropriation, to authorize the expenditure of \$12,000.00 from the General Government Grant Funds; and to declare an emergency. (\$12,000.00)
- CA-42** [2739-2014](#) To authorize and direct the Finance and Management Director to establish a purchase order with Arrow Energy, Inc. for the purchase of jet fuel for the Division of Police from an existing universal term contract, to authorize the expenditure of \$100,000.00 from the General Fund; and to declare an emergency. (\$100,000.00)
- CA-43** [2754-2014](#) To authorize the Finance and Management Director, on behalf of the Department of Public Safety, to expend monies for the acquisition of new radios, accessories and replacement batteries for Public Safety personnel; to authorize the expenditure of \$30,000.00 from the General Fund; and to declare an emergency. (\$30,000.00)
- CA-44** [2757-2014](#) To authorize the Mayor, on behalf of the City, to execute an Intergovernmental Agreement between the City and Franklin County Board of Commissioners, in accordance with provisions of the Department of Homeland Security Appropriations Act FY2014; and to declare an emergency. (\$640,219.00)
- CA-45** [2777-2014](#) To authorize the Finance and Management Director to issue a purchase order for cellular phone and communication services to Sprint Solutions, Inc. for the Division of Police, to authorize the expenditure of \$72,000.00 from the General Fund; and to declare an emergency. (\$72,000.00)
- CA-46** [2804-2014](#) To authorize and direct the Finance and Management Director to issue

a purchase order on behalf of the Division of Police for telephone services from an existing Universal Term Contract with AT&T; to authorize the expenditure of \$50,000.00 from the General Fund; and to declare an emergency. (\$50,000.00)

CA-47 [2805-2014](#)

To authorize and direct the Director of Public Safety to modify the current contract with Helicopter Minit-Men Inc. by increasing funds for helicopter maintenance for the Division of Police, to authorize the expenditure of \$165,000.00 from the General Fund, and to declare an emergency. (\$165,000.00)

CA-48 [2838-2014](#)

To amend the 2014 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Safety Voted Bond Fund; to authorize the Finance and Management Director to modify a contract on behalf of the Office of Construction Management with Thomas and Marker Construction Company for the construction of a new Fire Station No. 3 at 222 Greenlawn Avenue; to authorize the expenditure of \$77,067.00 from the Safety Bond Fund; and to declare an emergency. (\$77,067.00)

CA-49 [2872-2014](#)

To authorize the Finance and Management Director to modify and extend the citywide contract for the option to purchase Firefighter Turnout Gear with Morning Pride Manufacturing, LLC, dba Honeywell First Responder Products; and to declare an emergency.

PUBLIC UTILITIES: KLEIN, CHR. CRAIG PALEY GINTHER**CA-50 [2455-2014](#)**

To authorize the Director of Public Utilities to enter into a planned modification of the professional engineering services agreement with Resource International, Inc. for the Watershed Roadway Improvements Project in an amount up to \$221,155.99 for the Division of Water; to authorize a transfer and expenditure up to \$221,155.99 within the Water Build America Bonds Fund; and to amend the 2014 Capital Improvements Budget. (\$221,155.99)

CA-51 [2519-2014](#)

To authorize the Director of Finance and Management to enter into a contract with Almared, Inc. for the purchase of a Compressed Natural Gas (CNG) Engine Conversion, and with K.E. Rose Co. Ltd. for the purchase of a Nine Foot Dump Body and Accessories for the Division of Water and to authorize the expenditure of \$41,225.00 from the Water Operating Fund. (\$41,225.00)

CA-52 [2536-2014](#)

To authorize the Director of Public Utilities to enter into an agreement with Woolpert Inc. for Digital Ortho-imagery Services for the various divisions within the Department of Public Utilities, and to authorize the expenditure of \$27,567.00 from the Electricity Operating Fund, \$175,344.18 from the Water Operating Fund, \$196,584.33 from the Sewerage System Operating Fund and \$52,422.49 from the Storm Sewer Operating Fund. (\$451,918.00)

- CA-53** [2539-2014](#) To authorize the Director of Public Utilities to modify and extend the contract with Stantec Consulting Services, Inc. for professional engineering services for the NPDES Stormwater Permit Wet Weather Monitoring Project for the Division of Sewerage and Drainage, Stormwater and Regulatory Management Section. (\$0.00)
- CA-54** [2553-2014](#) To authorize the Director of Public Utilities to enter into a planned modification with Resource International, Inc. for Oracle WAM Database and System Administration Services for the Department of Public Utilities, to authorize the expenditure of \$10,675.00 from the Electricity Operating Fund, \$67,900.00 from the Water Operating Fund, \$76,125.00 from the Sewer System Operating Fund and \$20,300.00 from the Stormwater Operating Fund (\$175,000.00).
- CA-55** [2586-2014](#) To authorize the Director of Finance and Management to enter into a contract with Utility Truck Equipment, Inc. for the purchase of one (1) 75' Aerial Bucket Truck for the Division of Power and to authorize the expenditure of \$376,750.00 from the Electricity Operating Fund; and to declare an emergency. (\$376,750.00)
- CA-56** [2619-2014](#) To authorize the Director of Public Utilities to enter into contract with the United States Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Services for various operational Goose Damage Management Services along the 5th Avenue Olentangy River Restoration project, and to authorize the expenditure of \$60,000.00 from the Sewer System Operating Fund. (\$60,000.00)
- CA-57** [2746-2014](#) To authorize the Director of Public Utilities to reimburse Golden Barrel LLC for overpayment of water and sewer charges, to authorize a revenue reduction transaction of \$23,198.16, and to declare an emergency.
- CA-58** [2778-2014](#) To authorize the Director of Public Utilities to reimburse Columbus Board of Education for overpayment of water and sewer charges; to authorize a revenue reduction transaction of \$35,844.72; and to declare an emergency.
- CA-59** [2807-2014](#) To authorize the Director of Public Utilities to reimburse Huntington National Bank for a customer bill payment error, to authorize a revenue reduction transaction of \$28,875.00, and to declare an emergency.

TECHNOLOGY: KLEIN, CHR. PALEY HARDIN GINTHER

- CA-60** [2345-2014](#) To authorize the Director of the Department of Technology to extend the term of an existing agreement and the associated purchase order (EL014974) for an additional year with North American Communication Resources (NACR) to provide systems and services to upgrade the City's interactive voice response (IVR) system; and to declare an emergency. (\$0.00)

- CA-61** [2587-2014](#) To authorize the assignment of the past, present and future business done by the City of Columbus with Information Control Corporation (F.I.D. 31-0937267) to Information Control Company LLC (F.I.D. 46-2424572) associated with the SharePoint upgrade project; to authorize the City Auditor to re-establish two new purchase orders using the same funds and funding source under the new vendor name and F.I.D. number and cancel the two existing purchase orders within the Department of Technology, Information Services Division, internal service and capital improvement bond fund. (\$0.00)
- CA-62** [2604-2014](#) To authorize the Director of the Department of Technology to enter into a maintenance and support contract agreement with Digital Prototype Systems Inc., dba DPS Telecom, in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$14,832.00 from the Department of Technology, Information Services Division, internal service fund; and to declare an emergency. (\$14,832.00)
- CA-63** [2607-2014](#) To authorize the appropriation of \$83,646.00 within the Special Income Tax Fund; to authorize the Director of the Department of Technology to modify an agreement for Microsoft enterprise software licensing with SHI International Corp. (SHI); and to authorize the expenditure of \$83,646.00, or so much thereof as may be necessary, from the Special Income Tax Fund for the Department of Technology.(\$83,646.00)
- CA-64** [2643-2014](#) To authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology, to establish purchase orders for the acquisition of equipment and maintenance with Network Dynamics Inc. for Cisco hardware and maintenance associated with the Metronet's VOIP/ Data Center expansion project; to authorize the expenditure of \$294,276.50 from the Department of Technology, Information Services Division, Capital Improvement Bond Fund; and to declare an emergency.(\$294,276.50)

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

- CA-65** [2763-2014](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1534 E. Kohr Pl.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- CA-66** [2766-2014](#) To amend Ordinance 1222-2004 and Ordinance 1116-2008 to state that the City of Columbus will construct the Morse Road Widening from Trellis Lane/Underwood Farms Boulevard to a point approximately 1,400' feet west of Johnstown Road; to authorize the Director of Development to execute any documents, as approved by the City Attorney's Office, if needed, to memorialize the termination of the Reimbursement Agreement between the City and NACO dated

December 22, 2008; and to declare an emergency.

- CA-67** [2812-2014](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1281 E. Mound St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- CA-68** [2822-2014](#) To authorize the appropriation of \$550,000.00 from General Government Grant Fund, Neighborhood Stabilization Program 3 grant, to the Department of Development; to authorize the Director of the Department of Development to provide loans and grants to eligible projects and activities associated with the Neighborhood Stabilization Program; to authorize the expenditure of \$550,000.00 from the General Government Grant Fund; and to declare an emergency. (\$550,000.00)
- CA-69** [2832-2014](#) To authorize the Director of the Department of Finance and Management to enter into the Scioto Peninsula Garage Design Agreement, pursuant to Columbus City Code Section 329.15, with the Columbus Downtown Development Corporation (CDDC), an Ohio not-for-profit corporation, for the design of a new an underground parking facility and city park adjacent to COSI; and to declare an emergency.
- CA-70** [2834-2014](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1643-1645 Oak St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- CA-71** [2853-2014](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1472-74 Bryden Rd.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- CA-72** [2864-2014](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1433 E. 23rd Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- CA-73** [2867-2014](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1448-50 Franklin Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- CA-74** [2885-2014](#) To authorize the Director of Development to amend and/or restate the Community Reinvestment Area Agreement with MORSO Holding Co. for the first time to add an additional Landowner, Owner or Grantee to

the Agreement, to add additional parcels which would be covered under the Agreement, to revise the Project description, employment and payroll parameters, to revise Project construction and allowable exemption dates, to clarify the assignment process for future entities which would be responsible for the fulfillment of certain Project parameters, and to authorize the Director of Development to approve any future assumption agreements related to the parameters of the Project on behalf of the City; and to declare an emergency.

ENVIRONMENT: MILLS, CHR. KLEIN HARDIN GINTHER

- CA-75** [2719-2014](#) To authorize the Director of the Department of Development to enter into a grant agreement with Burwell Investments, LLC to enable Brownfield assessment work to proceed in order to promote safe redevelopment of the site at 115 East Fifth Avenue, pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$32,728 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$32,728.00)
- CA-76** [2827-2014](#) To authorize the Director of the Department of Development to apply to the U.S. Environmental Protection Agency for a Community-wide Coalition Environmental Assessment Grant and to enter into a Memorandum of Agreement with Franklin County and the Columbus and Franklin County Metropolitan Park District ("Metro Parks"); and to declare an emergency.

APPOINTMENTS

- CA-77** [A0114-2014](#) Appointment of John Behal, 2546 Bexley Park Road, Bexley, Ohio 43209 to serve on the Board of Zoning Adjustment with a new term expiration date of December 31, 2014 (resume attached).
- CA-78** [A0145-2014](#) Appointment of Elizabeth Navarro to serve on the Graphics Commission with a new term expiration date of October 31, 2017 (resume attached).
- CA-79** [A0148-2014](#) Appointment of Richard Machinski to serve on the Graphics Commission with a new term expiration date of October 31, 2017. (resume attached).
- CA-80** [A0149-2014](#) Appointment of Leslie E. Thompson, P. E. to serve on the Graphics Commission with a new term expiration date of October 31, 2017 (resume attached).
- CA-81** [A0151-2014](#) Appointment of Brian T. Kooperman, Esq. to serve on the Graphics Commission with a new term expiration date of October 31, 2017 (resume attached).
- CA-82** [A0152-2014](#) Appointment of James V. Maniace to serve on the Board of Zoning Adjustment with a new term expiration date of October 31, 2017

(resume attached).

- CA-83** [A0170-2014](#) Appointment of Michael Jones to serve on the Board of Zoning Adjustment with a new term expiration date of December 31, 2017. (resume attached).
- CA-84** [A0208-2014](#) Reappointment of Terry Brown, Franklin County Courthouse, 373 South High Street, Cols., OH 43215 to serve on the Joint Columbus and Franklin County Housing Advisory Board with a new term expiration date of December 31, 2016 (resume attached).
- CA-85** [A0209-2014](#) Reappointment of Kenneth Danter, Danter Company, 270 Airport Drive, Cols. OH, 43219 to serve on the Joint Columbus and Franklin County Housing Advisory Board with a new term expiration date of December 31, 2016 (resume attached).
- CA-86** [A0210-2014](#) Reappointment of Roger D. Farrell, 76 East Third Avenue, Columbus, OH 43201, to serve on the Board of Commission Appeals with a term expiration date of June 30, 2017 (resume attached).
- CA-87** [A0211-2014](#) Appointment of Steven Gladman, Affordable Housing Trust of Columbus and Franklin County, 110 N. 17th St., Columbus, OH 43203 to serve on the Joint Columbus and Franklin County Housing Advisory Board replacing Joseph Kasberg with a new term expiration date of 12/31/2016 (resume attached).
- CA-88** [A0213-2014](#) Appointment of Stephanie A. Hightower, Columbus Urban League, 788 Mt. Vernon Ave. Cols. OH 43203 to serve on the Joint Franklin County Housing Advisory Board with a term expiration date of December 31, 2016 (resume attached).
- CA-89** [A0218-2014](#) Appointment of Mark Barbash, 718 Euclidean Avenue, Columbus, OH 43209, to serve on the Community Research Partners Board of Directors replacing Mike Smelzer, with a new term beginning date of January 1, 2015 and a term expiration date of December 31, 2017 (resume attached).
- CA-90** [A0234-2014](#) Reappointment of Everett Kirk, 1372 Pine Wild Drive, Columbus, OH 43223, to serve on the Southwest Area Commission with a new term beginning date of November 19, 2014 and a term expiration date of August 1, 2016 (resume attached).
- CA-91** [A0237-2014](#) Appointment of William DeMora, 100 Warren Street, Columbus, OH 43215, to serve on the Graphics Commission replacing Ken Golonka with a new term expiration date of December 5, 2017 (resume attached).

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

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

- SR-1** [2741-2014](#) To authorize and direct the Board of Health to accept a grant from the U.S. Department of Health and Human Services in the amount of \$300,000.00 for the Healthy Start program; to authorize the appropriation of \$300,000.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$300,000.00)
- SR-2** [2837-2014](#) To approve the grant application of HandsOn Central Ohio seeking financial assistance to address an emergency human service need pursuant to Columbus City Code; to authorize the Director of the Department of Development to enter into a grant agreement with HandsOn Central Ohio to assist with the operating costs needed to support Mobile Food Access in Linden, Franklinton and the South Side; to authorize the appropriation of \$135,349.00 from the unappropriated balance of the Emergency Human Services Fund to the Department of Development; to authorize the expenditure of \$135,349.00 from the Emergency Human Services Fund; and to declare an emergency. (\$135,349.00)

RECREATION & PARKS: CRAIG, CHR. TYSON KLEIN GINTHER

- SR-3** [2765-2014](#) To authorize the Director of Recreation and Parks Department to amend the agreement with Columbus Downtown Development Corporation for the development of the Scioto Greenway Project; to authorize the Director of Recreation and Parks to accept a grant and enter into a grant agreement with Franklin County in the amount of \$2,000,000.00 for the Scioto Greenways Project; to authorize the appropriation of \$2,000,000.00 to the Recreation and Parks Grant Fund 286; to authorize the expenditure of \$2,000,000.00, effective upon receipt of the executed grant agreement, from the Recreation and Parks Grant Fund 286, to authorize the City Auditor to transfer \$571,750.00 within the Recreation and Parks Bond Fund; to amend the 2014 Capital Improvement Budget; to authorize the expenditure of \$571,750.00 in Voted Bond Funds; and to declare an emergency. (\$2,571,750.00)

PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR. TYSON PALEY GINTHER

- SR-4** [2792-2014](#) To authorize the Finance and Management Director to enter into two contracts for the option to purchase Single and Tandem Axle Compressed Natural Gas (CNG) Dump Trucks with and without Snow Removal Equipment with Fyda Freightliner Columbus, Inc. and The American Road Machinery Company; to authorize the expenditure of \$2.00 to establish these contracts from the General Fund; to waive the competitive bidding provisions of City Code; and to declare an emergency. (\$2.00)

SMALL & MINORITY BUSINESS DEVELOPMENT: HARDIN, CHR. MILLS CRAIG GINTHER

- SR-5** [2815-2014](#) To authorize the Director of the Department of Development to enter into contract with Increase Community Development Corporation for the purpose of administering a microenterprise training program and a microenterprise revolving loan program; to authorize the expenditure of \$100,000.00 from the Community Development Block Grant Fund; and to declare an emergency. (\$100,000.00)

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

- SR-6** [2340-2014](#) To authorize and direct the Finance and Management Director to issue a purchase order to Finley Fire Equipment Co. Inc. for the Division of Fire for one (1) custom Pierce 104' Aerial Tiller Ladder Truck from an existing State of Ohio Term Contract established with Pierce Manufacturing Inc., to authorize the expenditure of \$1,121,047.00 from the Fire Division's Safety Bond Platform Replacement Fund; and to declare an emergency. (\$1,121,047.00)
- SR-7** [2534-2014](#) To authorize the City Attorney to accept the 14-15 VOCA Domestic Violence grant award from the State of Ohio, Office of the Attorney General, in the amount of Ninety-one Thousand Five Hundred Seventy-seven Dollars for the continued funding of the VOCA Domestic Violence Advocates program; to authorize the appropriation of said grant funds; to authorize the transfer and appropriation of matching funds in the amount of Thirty Thousand Five Hundred Twenty-six Dollars from the General Fund; and to declare an emergency. (\$122,103.00)
- SR-8** [2535-2014](#) To authorize the City Attorney to accept the 14-15 SVAA Domestic Violence Advocates grant award from the State of Ohio, Office of the Attorney General, in the amount of Nine Thousand Seven Hundred Forty-three Dollars for the funding of the SVAA Domestic Violence Advocates program; to authorize the appropriation of said funds; and to declare an emergency. (\$9,743.00)
- SR-9** [2628-2014](#) To amend the Department of Public Safety's 2014 Capital Improvement Budget and transfer funds between projects within the Safety Bond funds; to authorize and direct the Finance and Management Director to issue a purchase order to Summit Fire Apparatus for an air support vehicle for use in emergency services for the Fire Division; to waive the competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$456,849.00 from the Fire Division's Safety Voted Bond Fund; and to declare an emergency. (\$456,849.00)
- SR-10** [2802-2014](#) To accept the proposed collective bargaining agreement in its entirety between the City of Columbus and Fraternal Order of Police, Capital City Lodge #9, December 9, 2014 -December 8, 2017, to provide for

wages, hours and other terms and conditions of employment for employees in the bargaining units; and to declare an emergency.

- SR-11** [2919-2014](#) To authorize and direct the appropriation and transfer of funds within the unallocated balance of the Jobs Growth Fund and the Safety Initiative fund; to authorize the Director of the Department of Public Safety, on behalf of the Division of Support Services, to enter into a contract with Kaplan Artists Group LLC for the implementation of an electronic mobile food vending reservation system and marketing services; to waive the competitive bidding provisions of Chapter 329 of City Code; to authorize the expenditure of \$20,000.00 from the Safety Initiative and Jobs Growth Funds, and to declare an emergency. (\$20,000.00)

Sponsors: Zachary M. Klein and Michelle M. Mills

PUBLIC UTILITIES: KLEIN, CHR. CRAIG PALEY GINTHER

- SR-12** [2505-2014](#) To authorize the Director of Public Utilities to modify and increase the construction contract with Kenny-Obayashi Joint Venture in the amount of \$29,500,000.00 for additional work needed on the OSIS Augmentation & Relief Sewer (OARS) Phase 1 project and to settle and release on behalf of the City claims related to the additional work; to authorize the appropriation, transfer, and expenditure of up to \$29,500,000.00 from the Sewer System Reserve Fund to the Ohio EPA Water Pollution Control Loan Fund (WPCLF); to amend the 2014 Capital Improvements Budget; to apply for, accept, and enter into an Ohio Water Pollution Control Loan Fund Supplemental Loan Agreement with the Ohio Environmental Protection Agency and the Ohio Water Development Authority in order to complete the construction of the OSIS Augmentation & Relief Sewer (OARS) Project Phase 1; to designate a dedicated source of repayment for the loan; and to declare an emergency. (\$29,500,000.00)

TECHNOLOGY: KLEIN, CHR. PALEY HARDIN GINTHER

- SR-13** [2731-2014](#) To appropriate \$1,126,917.72 within the Special Income Tax Fund; to authorize the Director of Finance and Management, on behalf of the Department of Technology, to establish a contract/purchase order for the first year of a three year term agreement for Microsoft enterprise software licensing from Dell Marketing L.P., from a State Term Schedule; to authorize the expenditure of \$1,126,917.72 or so much thereof as may be necessary from the Special Income Tax Fund for the Department of Technology; and to declare an emergency. (\$1,126,917.72)
- SR-14** [2737-2014](#) To authorize the Director of the Department of Technology to enter into a contract agreement with Ascend Software for document

management system software and associated professional services associated with the Columbus Human Resources Information System (CHRIS); to waive the competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$203,300.00 from the Department of Technology, Information Services Division, Internal Service Fund; and to declare an emergency. (\$203,300.00)

- SR-15** [2833-2014](#) To authorize and direct the City Auditor to appropriate \$1,443,390.36 from the Development Services Fund; to authorize the Director of Finance and Management, on behalf of the Department of Technology (DoT), to establish purchase orders for the purchase of software services, maintenance and services from two Prime AE Group, Inc. State of Ohio, State Term Schedules (STS); to authorize the expenditure of \$1,443,390.36 from the Development Services Fund; and to declare an emergency. (\$1,443,390.36)

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

- SR-16** [2189-2014](#) To authorize the Director of the Department of Development to enter into a Job Creation Tax Credit Agreement of sixty-five percent (65%) for a period of seven (7) years with Columbus Castings and OneSource Employee Management, LLC in consideration of the company's proposed total investment of \$16.0 million and the creation of 550 new full-time permanent positions.
- SR-17** [2710-2014](#) To adopt the West Franklinton Plan as a guide for development, redevelopment, and planning of future public improvements.
- SR-18** [2791-2014](#) To authorize the Director of the Department of Development to enter into an Economic Development Agreement and to authorize the Director of Finance and Management to enter into a Real Estate Purchase Contract with BPI Associates, LLC, and Ruscilli Construction Company, Inc. and to the extent applicable, to waive the Land Review Commission requirements of the Columbus City Code; and to declare an emergency.
- SR-19** [2824-2014](#) To dissolve the Jobs Growth Incentive Agreement between the City of Columbus and Manta Media, Inc.; and to declare an emergency.
- SR-20** [2825-2014](#) To dissolve the Job Creation Tax Credit Agreement between the City of Columbus and Manta Media, Inc.; to direct the Director of the Department of Development to notify the necessary local and state agencies; and to declare an emergency.
- SR-21** [2862-2014](#) To authorize the Director of the Department of Development to enter into an Economic Development Agreement with Connect Realty, LLC, and Schiff Capital Group; to authorize the Director of Finance and Management to enter into a Real Estate Purchase Contract with Municipal Light Plant LLC; to the extent applicable, to waive the Land Review Commission requirements of the Columbus City Code; and to

declare an emergency.

- SR-22** [2865-2014](#) To authorize the Director of Development to enter into the Memorandum of Understanding ("MOU") with M/I Homes of Central Ohio, LLC for fulfillment of Northeast Area Pay as We Grow requirements for Developer Property and take all actions necessary to implement this MOU; and to declare an emergency.
- SR-23** [2888-2014](#) To create a tax increment financing area on certain parcels of real property to be known as the University TIF; to declare improvements to those parcels to be a public purpose and exempt from real property taxation; and to declare an emergency.
- SR-24** [2895-2014](#) To remove parcels from the existing Easton Tax Increment Financing area by amending Ordinance 1704-1996; to create the New Easton Tax Increment Financing area by declaring the improvement to that property to be a public purpose and exempt from taxation; and to declare an emergency.
- SR-25** [2898-2014](#) To authorize the Director of the Department of Development to enter into an Economic Development Agreement with NWD Investments, LLC relating to the proposed development on the site known as the former Jaeger Commercial Park site and located at 560 West Nationwide Boulevard; and to declare an emergency.

ADMINISTRATION: PALEY, CHR. CRAIG HARDIN GINTHER

- SR-26** [2738-2014](#) To make appropriations and authorize the expenditure of \$1,000,000.00 for the funding of the Transitional Reinsurance Fee; and to declare an emergency. (\$1,000,000.00)

RULES & REFERENCE: GINTHER, CHR. KLEIN MILLS CRAIG

- SR-27** [2612-2014](#) To amend sections one and two of Ordinance 1785-2014 for the purpose of making additional anticipated clarifying corrections related to the implementation of the construction procurement code; and to repeal prior existing Ordinance 1785-2014.

Sponsors: Andrew Ginther

ADJOURNMENT