



City of Columbus

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Columbus OH
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Minutes - Final Columbus City Council

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

Monday, March 9, 2015

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 12 OF COLUMBUS CITY COUNCIL, MONDAY, MARCH 09, 2015 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent: 1 - Priscilla Tyson

Present: 6 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, and Andrew Ginther

READING AND DISPOSAL OF THE JOURNAL

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, and Andrew Ginther

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0007-2015](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF, WEDNESDAY, MARCH 4, 2015:

New Type: D5J
To: Whole Foods Market Group Inc
DBA Whole Foods Market
4100 Easton Gateway Dr
Columbus OH 43219
Permit #95839890020

New Type: C1, C2
To: Moran Foods LLC
DBA Save A Lot 673
1230 S James Rd
Columbus OH 43227
Permit #61433920310

New Type: D1
To: Eclipse Foods LLC
DBA Jobu Ramen
1439 Grandview Av & Patio
Columbus OH 43212
Permit #2434420

New Type: D5J
To: Fusian Waston LLC
DBA Fusian
4190 Worth Av I-120
Columbus OH 43219
Permit #2972787

Transfer Type: D5
To: Dream Weaver Alive LLC
514-20 S High St
Columbus OH 43215
From: Kitchen 231 LLC
DBA The Kitchen 231
1st Fl & Bsmt
231 E Livingston Av
Columbus OH 43215
Permit #2304750

Transfer Type: C1, C2, D6
To: West Broad Petroleum Inc
DBA Broad Street Shell
1000 W Broad St
Columbus OH 43222
From: Broad Marathon LLC
DBA Marathon Food Mart
1000 W Broad St
Columbus OH 43222
Permit #9554645

Advertise Date: 03/014/15

Agenda Date: 03/09/15

Return Date: 03/19/15

Read and Filed

RESOLUTIONS OF EXPRESSION

PALEY

- 2 [0068X-2015](#) To recognize and celebrate the retirement of Dr. Melvin V. Richardson, J.D., Department of Human Resources, Equal Employment Opportunity Manager on February, 28th 2015 after 21 years of dedicated service to the City of Columbus.

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, and Andrew Ginther

ADDITIONS OR CORRECTIONS TO THE AGENDA

THE FOLLOWING ORDINANCES WERE REMOVED FROM THE CONSENT PORTION OF THE AGENDA AND VOTED ON LATER IN THE MEETING

Health & Human Services Committee: Ordinance #0521-2015

Public Service & Transportation Committee: Ordinance #0552-2015

Public Utilities Committee: Ordinance #0456-2015

A MOTION WAS MADE BY PRESIDENT PRO TEM MILLS, SECONDED BY COUNCILMEMBER PALEY TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 6 NEGATIVE: 0

FR FIRST READING OF 30-DAY LEGISLATION

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

- FR-1 [0581-2015](#) To authorize the Board of Health to enter into a revenue contract with the Ohio Department of Health to conduct public health lead investigations for children with a blood lead level between 5 and 10 micrograms per deciliter of blood lead, in an amount not to exceed \$10,000.00. (\$10,000.00)

Read for the First Time

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

- FR-2 [0060X-2015](#) To approve the Plan for Improvements and Services to be provided by

the Discovery Special Improvement District of Columbus, Inc.; and to approve the properties of the municipal corporation in said plan for improvements and services.

Read for the First Time

- FR-3** [0061X-2015](#) To approve the Initial Plan for Improvements and Services to be provided by the University District Special Improvement District of Columbus, Inc.

Read for the First Time

PUBLIC UTILITIES: KLEIN, CHR. PALEY HARDIN GINTHER

- FR-4** [0212-2015](#) To authorize the Director of Public Utilities to enter into a cooperative agreement with the Columbus Health Department, for participation in the Lead-Safe Columbus Program, for the Division of Water, and to authorize the expenditure of \$300,000.00 from the Water System Operating Fund. (\$300,000.00)

Read for the First Time

- FR-5** [0348-2015](#) To authorize the director of the Department of Public Utilities to execute those documents, as approved by the City Attorney, necessary to release a portion of the sewer utility easement described and recorded in Official Record 139, Page H14, Recorder's Office, Franklin County, Ohio. (\$0.00)

Read for the First Time

- FR-6** [0437-2015](#) To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with EMH&T, Inc. for the Woodward Ave. Detention Basin Improvements for the Division of Sewerage and Drainage to authorize the transfer of \$119,046.88 within the Storm Sewer Bonds Fund; to amend the 2014 Capital Improvements Budget; and to authorize the expenditure of \$119,046.88 within the Storm Sewer Bonds Fund. (\$119,046.88).

Read for the First Time

- FR-7** [0508-2015](#) To authorize the Director of Public Utilities to enter into a contract modification with Watershed Organic Lawn Care for the Green Infrastructure and Maintenance Project for the Division of Sewerage and Drainage, and to authorize the expenditure of \$238,509.66 from the Stormwater Operating Fund. (\$238,509.66)

Read for the First Time

ENVIRONMENT: MILLS, CHR. KLEIN HARDIN GINTHER

- FR-8** [0546-2015](#) To authorize the Director of Public Service to enter into a revenue contract with the Solid Waste Authority of Central Ohio (SWACO) for the Division of Refuse Collection to administer the 2015 Solid Waste Inspection Anti-Dumping Enforcement Program; and to authorize the appropriation of \$75,200.00 within the General Government Grant Fund. (\$75,200.00)

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

PALEY

- CA-1** [0065X-2015](#) To honor, recognize, and celebrate the 100th Anniversary of the United States of America's Navy Reserve on March 3, 2015.

This item was approved on the Consent Agenda.

GINTHER

- CA-2** [0069X-2015](#) To celebrate March 17, 2015 as St. Patrick's Day in the City of Columbus, Ohio.

This item was approved on the Consent Agenda.

- CA-3** [0070X-2015](#) To honor and recognize Dr. Herb Asher on his retirement from The Ohio State University

This item was approved on the Consent Agenda.

FINANCE: TYSON, CHR. MILLS PALEY GINTHER

- CA-4** [0526-2015](#) To modify ordinance 2727-2013 in order to add the option to extend the contract with Lindsay Automotive, Inc. DBA Lindsay Honda for Honda Civics with CNG Fuel Option for one (1) additional year or portion thereof as reflected in the contract and agreed to by both parties; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-5** [0551-2015](#) To authorize the Director of the Department of Finance and Management to execute those documents necessary to enter into a Second Amendment to Lease Agreement between the City and "Tom Zanetos 12/22/2004 Amended and Restated Trust" (Contract Compliance Number 467132497); to appropriate and expend

\$11,895.24 from the 2015 Special Income Tax Fund for payment of rent in connection to the lease of office space located at 1186 W. Broad Street; and to declare an emergency.

This item was approved on the Consent Agenda.

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

- CA-7** [0532-2015](#) To authorize and direct the Board of Health to modify and renew a contract with Ohio Hispanic Coalition for promotoras services; to authorize the total expenditure of \$32,000.00 from the Health Special Revenue Fund; To authorize and direct the Board of Health to modify and renew a contract with Access 2 Interpreters, LLC, for live interpretation/translation services; To authorize the total expenditure of \$208,000.00 from the Health Special Revenue Fund. (\$240,000.00)

This item was approved on the Consent Agenda.

- CA-8** [0544-2015](#) To authorize the Board of Health to modify and increase a contract with United Security, LLC, for supplemental security officer services; to authorize the additional expenditure of \$9,000.00 from the Health Special Revenue Fund; and to declare an emergency. (\$9,000.00)

This item was approved on the Consent Agenda.

- CA-9** [0580-2015](#) To authorize the Board of Health to enter into a revenue contract with the YMCA of Central Ohio for the provision of nursing services for their weekly Diabetes Self-Management Education classes in the amount of \$5,000.00, and to declare an emergency. (\$5,000.00)

This item was approved on the Consent Agenda.

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

- CA-10** [0057X-2015](#) 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, Pedestrian Safety Improvement - Whittier Street Sidewalks - Lockbourne Road to Fairwood Avenue (PID 590105-100079) Public Project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-11** [0549-2015](#) 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 Bond Fund within the Department of Public Service; to authorize the Director of Public Service to modify a contract with CTL Engineering, Inc. in connection with the Roadway Improvements - Materials Testing and Inspection

project; to authorize the expenditure of up to \$90,000.00 from the Streets and Highways Bond Fund for this contract; and to declare an emergency. (\$90,000.00)

This item was approved on the Consent Agenda.

CA-13 [0567-2015](#)

This legislation authorizes the Director of Public Service to enter into agreements with the Central Ohio Transit Authority (COTA) for the Cleveland Avenue Bus Rapid Transit (BRT) project and to accept deposits from COTA for right-of-way acquisition services; to authorize the City Attorney's Office, Real Estate Division, to expend funds from deposits received by the Department of Public Service for right-of-way acquisition; to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the Cleveland Avenue Bus Rapid Transit (BRT) project; to authorize the City Attorney's Office, Real Estate Division, to negotiate with property owners to acquire the additional rights of way necessary to complete this project; and declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

TECHNOLOGY: KLEIN, CHR. HARDIN PALEY GINTHER

CA-14 [0298-2015](#)

To authorize the Director of the Department of Technology to enter into a service and contract agreement with 10/20 Digital LLC DBA Connected Nation Exchange (CNX) to market and to develop a rate structure and cost recovery billing model for the city's fiber optic infrastructure and to market the lease of the city's available fiber assets; to authorize entering into a revenue contract with CNX whereby CNX retains a negotiated percentage of revenues generated as part of their aforementioned provision of services, the balance of which will be received by the city; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-15 [0438-2015](#)

To authorize the Director of the Department of Technology, on behalf of the Departments of Building and Zoning Services and Public Service, to modify the agreements with Accela, Inc. for software maintenance support services and professional services to assistance with software upgrades in accordance with the sole source provisions of Chapter 329 of City Code; and to authorize the expenditure of \$305,284.54 from the Department of Technology, Internal Services Fund. (\$305,284.54)

This item was approved on the Consent Agenda.

CA-16 [0442-2015](#)

To authorize the Director of the Department of Technology and the Director of the Department of Columbus Public Health to continue an

agreement with Netsmart Technologies, Inc., for annual software maintenance, support and hosting services for the Avatar behavioral health and claims billing system; and to authorize the expenditure of \$30,843.66 from the Department of Technology, internal services fund. (\$30,843.66)

This item was approved on the Consent Agenda.

CA-17 [0483-2015](#)

To authorize the Director of the Department of Technology and the Director of the Department of Public Utilities to continue an annual agreement with PerkinElmer Health Sciences, Inc., for maintenance and support of the Laboratory Information Management System (LIMS) in accordance with sole source procurement provisions of Chapter 329 of the Columbus City Code; and to authorize the expenditure of \$49,731.00 from the Department of Technology, Internal Services Fund. (\$49,731.00)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: KLEIN, CHR. PALEY HARDIN GINTHER

CA-18 [0454-2015](#)

To authorize the Director of Finance and Management to enter into a contract with K.E. Rose Company, LTD., for the purchase of a Dump Body and Snow Equipment Up-Fit, for the Division of Sewerage and Drainage and to authorize the expenditure of \$33,200.00 from the Sewerage Operating Fund. (\$33,200.00)

This item was approved on the Consent Agenda.

CA-20 [0476-2015](#)

To authorize the Director of Public Utilities to enter into a contract with Crane 1 Services, Inc. to provide Crane and Hoist Maintenance Services for the Department of Public Utilities, and to authorize the expenditure of \$81,620.00 from the Sewer Systems Operating Fund. (\$81,620.00)

This item was approved on the Consent Agenda.

CA-21 [0480-2015](#)

To authorize the Director of Public Utilities to enter into a contract with Righter Company, Inc. to provide Specialty Maintenance Crafts for the Department of Public Utilities, to authorize the expenditure of \$500,000.00 from the Sewerage Systems Operating Fund, and \$100,000.00 from the Electricity Operating Fund. (\$600,000.00)

This item was approved on the Consent Agenda.

CA-22 [0531-2015](#)

To authorize the Director of Public Utilities to modify an existing contract with JDM Services, LLC to provide clean fill disposal services within Franklin County for the disposal of clean soil and clean hard fill from repair and excavation projects for the Division of Power, Division of Water and the Division of Sewerage and Drainage, to authorize the

expenditure of \$80,000.00 from the Water Operating Fund; \$1,500.00 from the Power Operating Fund and \$30,000.00 from the Sewer Systems Operating Fund; and to declare an emergency. (\$111,500.00)

This item was approved on the Consent Agenda.

CA-23 [0533-2015](#)

To authorize the Finance and Management Director to enter into one contract for the option to purchase Hach Supplies from Hach Company; to authorize the expenditure of one (\$1.00) dollar to establish a contract from the General Fund; and to declare an emergency (\$1.00).

This item was approved on the Consent Agenda.

CA-24 [0591-2015](#)

To authorize the Finance and Management Director to enter into a contract for the option to purchase Flexible Repair Couplings with Ferguson Waterworks, to authorize the expenditure of \$1.00 to establish the contract from the General Fund, and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

CA-25 [0493-2015](#)

To appropriate monies on deposit in the Hayden Run North & Hayden Run South Municipal Public Improvement Tax Equivalent Funds to be used to fund public infrastructure improvements benefiting or serving the Hayden Run Blvd. TIF Areas and further described in a Memorandum of Understanding executed November 22, 2004.

This item was approved on the Consent Agenda.

CA-26 [0554-2015](#)

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 (609-11 Carpenter St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-27 [0586-2015](#)

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 (135 Sherman Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-28 [0587-2015](#)

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 (1510-12 Franklin Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-29 [0588-2015](#)

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 (391-93 Stoddart Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-30 [0596-2015](#)

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 (1157 Fair Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-31 [0597-2015](#)

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 (1130-32 Mt. Vernon Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-32 [0598-2015](#)

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 (1124-26 Mt. Vernon Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-33 [0599-2015](#)

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 (1063-65 S. James Rd.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-34 [0600-2015](#)

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 (1191 Walters St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare

an emergency.

This item was approved on the Consent Agenda.

- CA-35** [0601-2015](#) 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 (1576 E. Kenmore Rd.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

ENVIRONMENT: MILLS, CHR. KLEIN HARDIN GINTHER

- CA-36** [0534-2015](#) To authorize the Director of Public Service to modify and increase an existing contract with Solutient Technologies for radiation remediation services; to authorize the expenditure of \$50,000.00 within the Special Income Tax Fund; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

RECREATION & PARKS: PAGE, CHR. TYSON KLEIN GINTHER

- CA-37** [0447-2015](#) To authorize the Director of Recreation and Parks to modify a contract with G&G Fitness for new fitness equipment and maintenance of existing fitness equipment in 15 recreation centers; to appropriate and authorize the expenditure of \$40,000.00 from the Recreation and Parks Permanent Improvement Fund; to authorize the expenditure of \$35,000.00 from the Recreation and Parks Operating Fund; to authorize the expenditure of \$11,694.68 from the Recreation and Parks Grant Fund; to amend the 2014 Capital Improvements Budget; and to declare an emergency. (\$86,694.68)

This item was approved on the Consent Agenda.

- CA-38** [0553-2015](#) To amend Section 4 of Ordinance 0248-2015 passed by City Council on February 2, 2015 to correct an error naming the Tree Replacement Fund, replacing it with the Recreation and Parks Special Purpose Fund 223 and the Recreation and Parks Gatrell Fund 235; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-39** [0571-2015](#) To authorize and direct the transfer of \$182,489.00 from the Recreation and Parks Operating Fund to the Recreation and Parks Grant Fund for a Title III-A Grant match; and to declare an emergency. (\$182,489.00)

This item was approved on the Consent Agenda.

**JUDICIARY & COURT ADMINISTRATION: PALEY, CHR. KLEIN PAGE
GINTHER**

CA-40 [0570-2015](#) To authorize the appropriation of Twenty Thousand Dollars from the fees collected by the City Attorney's Bad Checks Diversion Program for the purpose of funding said program and to declare an emergency. (\$20,000.00)

This item was approved on the Consent Agenda.

CA-41 [0574-2015](#) To authorize the Municipal Court Clerk to modify the contract with CourtView Justice Solution, Inc. for the purchase of software maintenance and support services; to authorize an expenditure of \$131,631.91 from the Municipal Court Clerk Computer Fund; to authorize an expenditure of \$82,748.09 from the Franklin County Municipal Court Computer Fund and to declare an emergency (\$214,380.00).

This item was approved on the Consent Agenda.

CA-42 [0628-2015](#) To authorize the City Attorney and the Civil Service Commission to modify all contracts with Cintas Corporation to reflect the assignment of that company and a name change to Retrievox, Inc. dba Access; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-43 [A0038-2015](#) Reappointment of Max Lallathin, 676 Thornbush Drive, Blacklick, OH 43004, to serve on Far East Area Commission with a new term beginning date of January 8, 2015 and a term expiration date of January 9, 2016 (resume attached).

This item was approved on the Consent Agenda.

CA-44 [A0039-2015](#) Reappointment of Mark Hutsko, 805 Twin Acorn Court, Blacklick, OH 43004, to serve on the Far East Area Commission with a new term beginning date of January 8, 2015 and a term expiration date of January 9, 2016 (resume attached).

This item was approved on the Consent Agenda.

CA-45 [A0040-2015](#) Appointment of Pasquale Grado, 100 West Duncan Street, Columbus, OH 43202, to serve on the University Area Commission filling a vacant seat with a new term beginning date of January 21, 2015 and a term expiration date of January 20, 2016 (resume attached).

This item was approved on the Consent Agenda.

- CA-46** [A0041-2015](#) Reappointment of Jennifer Mankin, 1515 Hamlet Street, Columbus, OH 43201, to serve on the University Area Commission with a new term beginning date of January 21, 2015 and a term expiration date of January 20, 2017 (resume attached).
This item was approved on the Consent Agenda.
- CA-47** [A0042-2015](#) Reappointment of Craig Bouska, 50 Bucks Alley, Columbus, OH 43202, to serve on the University Area Commission with a new term beginning date of January 21, 2015 and a term expiration date of January 20, 2016 (resume attached).
This item was approved on the Consent Agenda.
- CA-48** [A0043-2015](#) Reappointment of Brian Scarpino, 1232 E. Livingston Avenue, Columbus, OH 43205, to serve on the Livingston Avenue Area Commission with a new term beginning date of January 1, 2015 and a term expiration date of December 31, 2018 (resume attached).
This item was approved on the Consent Agenda.
- CA-49** [A0044-2015](#) Reappointment of Lucy Wolfe, 4105 Hanover Square Drive, Dublin, OH 43016, to serve on the Livingston Avenue Area Commission with a new term beginning date of January 1, 2015 and a term expiration date of December 31, 2018 (resume attached).
This item was approved on the Consent Agenda.
- CA-50** [A0045-2015](#) Reappointment of Mustafaa Shabazz, 1511 Livingston Avenue, Columbus, OH 43205 to serve on the Livingston Avenue Area Commission with a new term beginning date of January 1, 2015 and a term expiration date of December 31, 2018 (resume attached).
This item was approved on the Consent Agenda.
- CA-51** [A0046-2015](#) Appointment of Nancy Day-Achauer, Columbus, OH 43228, to serve on the Westland Area Commission replacing Linda Pitts, with a new term beginning date of December 21, 2014 and a term expiration date of April 30, 2015 (resume attached).
This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, and Andrew Ginther

SR EMERGENCY, TABLED AND 2ND READING OF 30-DAY LEGISLATION**FINANCE: TYSON, CHR. MILLS PALEY GINTHER**

SR-1 [0496-2015](#) To authorize the Department of Finance and Management to contract with Experience Columbus for marketing services to increase tourism and convention business and strengthen the image of the City of Columbus, Ohio; to authorize the expenditure of 2.39%, presently estimated at \$8,583,000.00, of the combined rates of 5.1% of the hotel/motel excise tax; and to declare an emergency. (\$8,583,000.00)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, and Andrew Ginther

SR-2 [0547-2015](#) To authorize and direct the City Auditor to enter into a contractual agreement with AKA Enterprise Solutions, Inc. for maintenance and support services necessary for the Accounting, Purchasing, Budgeting, Asset Management, and Vendor Services Systems; to waive competitive bidding provisions of Chapter 329 of Columbus City Codes; to authorize the expenditure of \$85,000.00 from the general fund; and to declare an emergency. (\$85,000.00)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, and Andrew Ginther

SR-3 [0561-2015](#) To authorize the Director of the Department of Finance and Management to expend \$1,104,000.00, or so much thereof that may be necessary, for the payment of rent for four (4) lease agreements for office and warehouse space used by the Department of Public Safety and one MOU with the Department of Public Utilities; and to declare an emergency. (\$1,104,000.00)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, and Andrew Ginther

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

SR-4 [0548-2015](#) 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 \$3,494,730.00; to authorize the appropriation of \$3,494,730.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$3,494,730.00)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, and Andrew Ginther

[0521-2015](#) To authorize the Director of the Department of Development to enter into contract with the Community Shelter Board for the purpose of continuing the Outreach Program which includes assertive outreach at homeless encampments, pro-active engagement, referral to medical and behavioral healthcare and linkage to shelter and housing; to authorize the appropriation and expenditure of \$117,000.00 from the Neighborhood Initiatives Fund; and to declare an emergency. (\$117,000.00)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, and Andrew Ginther

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

[0552-2015](#) To authorize the City Auditor to appropriate funds in the amount of \$466,563.48 within the Local Transportation Improvement Fund; to authorize the Director of Public Service to enter into contract with G&G Cement Contractors and to provide for the payment of construction administration and inspection services in connection with the Pedestrian Safety Improvements - Rich Street Sidewalks (FCMP) PID 86853 project; to authorize the expenditure of up to \$466,563.48 from the Fed.-State Highway Engineering Fund; and to declare an emergency. (\$466,563.48)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, and Andrew Ginther

PUBLIC SAFETY: KLEIN, CHR. MILLS PAGE GINTHER

- SR-5** [0370-2015](#) To authorize and direct the Director of Finance and Management to execute those documents necessary to enter into contracts for the acquisition of the Andros line of hazardous duty robotic system equipment for the Division of Fire Bomb Squad, in accordance with sole source procurement with Northrop Grumman, Remotec, Inc. (Remotec/Northrop Grumman) utilizing State Homeland Security Grant funds; and to declare an emergency. (\$0.00)
- A motion was made by Klein, seconded by Paley, that this Ordinance be Approved. The motion carried by the following vote:**
- Absent:** 1 - Priscilla Tyson
- Affirmative:** 6 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, and Andrew Ginther
- SR-6** [0564-2015](#) To amend Ordinance No. 2715-2013, as amended, the Police Management Compensation Plan, by amending Section 3(A); and to declare an emergency.
- A motion was made by Klein, seconded by Paley, that this Ordinance be Approved. The motion carried by the following vote:**
- Absent:** 1 - Priscilla Tyson
- Affirmative:** 6 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, and Andrew Ginther
- SR-7** [0565-2015](#) To amend Ordinance No. 2714-2013, as amended, the Fire Management Compensation Plan, by amending Section 3(A); and to declare an emergency.
- A motion was made by Klein, seconded by Paley, that this Ordinance be Approved. The motion carried by the following vote:**
- Absent:** 1 - Priscilla Tyson
- Affirmative:** 6 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, and Andrew Ginther

PUBLIC UTILITIES: KLEIN, CHR. PALEY HARDIN GINTHER

- SR-8** [0369-2015](#) To authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with Burgess and Niple, Inc. for the Hap Cremean Water Plant (HCWP) Treatment Improvements Project; for the Division of Water; to authorize a transfer and expenditure up to \$1,510,000.00 from the Water Permanent Improvements Fund; and to amend the 2014 Capital Improvements Budget. (\$1,510,000.00)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, and Andrew Ginther

SR-9 [0429-2015](#)

To authorize the Director of Public Utilities to enter into a planned modification with Ohio Mulch Supply, Inc. for services in connection with the Deep Row Hybrid Poplar program for the Division of Sewerage and Drainage; to authorize the expenditure of \$1,375,000.00 from the Sewerage System Operating Fund, and to declare an emergency. (\$1,375,000.00)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, and Andrew Ginther

[0456-2015](#)

To authorize the Director of Public Utilities to enter into a planned contract modification with Brown and Caldwell Ohio, LLC for community outreach and education to support the Department of Public Utilities' Blueprint Columbus Plan, to authorize the transfer within and expenditure of \$342,578.53 from the Sanitary Sewer General Obligation Bond Fund and to declare an emergency. (\$342,578.53).

TABLED UNTIL 3/23/2015

A motion was made by Klein, seconded by Paley, that this Ordinance be Tabled to a Certain Date. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Abstained: 1 - Michelle Mills

Affirmative: 5 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, and Andrew Ginther

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

SR-10 [0602-2015](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of 23 parcels located at the southeast corner of Mt. Vernon and Champion Avenues to Columbus Holding Group LLC; and to declare an emergency.

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, and Andrew Ginther

SR-11 [0621-2015](#) To amend the 2014 Capital Improvements Budget; to authorize the transfer of cash and appropriation within the Northland and Other Acquisitions Fund; to authorize the Director of Development to enter into Professional Services Contracts with various artists for conceptual designs fees related to the design proposals for the Harrison Park Public Art Project; to authorize the expenditure of \$2,250.00 from the Northland and Other Acquisition Fund; and to declare an emergency. (\$2,250.00)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, and Andrew Ginther

SR-12 [0643-2015](#) To expand the Weinland Park Community Reinvestment Area; to authorize real property tax exemptions as established in the Ohio Revised Code; and to declare an emergency.

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, and Andrew Ginther

ENVIRONMENT: MILLS, CHR. KLEIN HARDIN GINTHER

SR-13 [0572-2015](#) To authorize the Director of Recreation and Parks to submit grant applications to the Ohio Public Works Commission - District 3 Natural Resource Advisory Committee for Clean Ohio Conservation Fund round nine grants for natural area protection and stream restoration projects; and to declare an emergency. (\$0.00)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, and Andrew Ginther

RECREATION & PARKS: PAGE, CHR. TYSON KLEIN GINTHER

SR-14 [0563-2015](#) To authorize the Director of Recreation and Parks to enter into

contract with the United Way of Central Ohio for the implementation of the Columbus Kids: Ready, Set, Learn Initiative; to authorize the expenditure of \$50,000.00 from the Community Development Block Grant Fund; and to declare an emergency. (\$50,000.00)

A motion was made by Page, seconded by Paley, that this Ordinance be Amended to 30 day. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Abstained: 1 - Michelle Mills

Affirmative: 5 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, and Andrew Ginther

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, and Andrew Ginther

ADMINISTRATION: PALEY, CHR. HARDIN PAGE GINTHER

SR-15 [0560-2015](#) To amend the Management Compensation Plan, Ordinance No. 2713-2013, as amended, by amending Sections 4(B) and (C); and to declare an emergency.

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, and Andrew Ginther

ADJOURNMENT

ADJOURNED AT 5:57 PM

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, and Andrew Ginther