



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, November 24, 2014

5:00 PM

City Council Chambers, Rm 231

**REGULAR MEETING NO. 59 OF COLUMBUS CITY COUNCIL, NOVEMBER 24,
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 [C0032-2014](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF, WEDNESDAY, NOVEMBER 19, 2014:

New Type: D1
To: Daniel L Pizzurro
DBA Hilltop Café
2142 Sullivant Ave
Columbus OH 43223
Permit #69524490155

New Type: C1, C2
To: 2776 E Fifth LLC
DBA Quick Stop
2776 E Fifth Av
Columbus OH 43219
Permit #9115232

New Type: D3, D3A
To: Cameron Mitchell Restaurants LLC
DBA The Joseph
624 N High St
Columbus OH 43215
Permit #12046700140

Transfer Type: D5
To: H I R I LLC

DBA Shoztz On The Ave & Patio
1095 Mt Vernon Av
Columbus OH 43203
From: Ronald Keaton
DBA Keatons Katering Phaze II
4419 Crossroads Center
Columbus OH 43232
Permit #34719850010

Transfer Type: D5, D6
To:Gratzi Reynoldsburg LLC
DBA Gratzi Pizzeria
6608 E Broad St
Columbus OH 43213
From: Third Street Corp
627 S Third St & Patio
Columbus OH 4325
Permit #3314155

Advertise Date: 11/22/14
Agenda Date: 11/24/14
Return Date: 12/04/14

RESOLUTIONS OF EXPRESSION

TYSON

- 2 [0205X-2014](#) To recognize the partnership between the City of Columbus and Franklin County in the development of a food action plan.

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

FINANCE: TYSON, CHR. MILLS PALEY GINTHER

- FR-1 [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)

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

FR-2 [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)

PUBLIC UTILITIES: KLEIN, CHR. CRAIG PALEY GINTHER

FR-3 [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)

FR-4 [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)

FR-5 [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)

FR-6 [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)

FR-7 [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).

- FR-8** [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)

TECHNOLOGY: KLEIN, CHR. PALEY HARDIN GINTHER

- FR-9** [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)
- FR-10** [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)

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

- FR-11** [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.
- FR-12** [2710-2014](#) To adopt the West Franklinton Plan as a guide for development, redevelopment, and planning of future public improvements.

RULES & REFERENCE: GINTHER, CHR. KLEIN MILLS CRAIG

- FR-13** [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

CA CONSENT ACTIONS**FINANCE: TYSON, CHR. MILLS PALEY GINTHER**

- CA-1** [2597-2014](#) To authorize the Finance and Management Director to modify a contract with Bulldog Office Products, Inc., to add Category 1: Office Supplies, Accessories per Solicitation No. SA005448 to the contract; and to declare an emergency. (\$0.00)
- CA-2** [2640-2014](#) To amend the 2014 Capital Improvement Fund; to authorize the City Auditor to transfer funds within the Construction Management Capital Improvement Fund and the Safety Voted Bond Fund; to authorize the Director of Finance and Management to modify a contract on behalf of the Office of Construction Management with Feinknopf Macioce Schappa Architects for professional architectural and engineering consulting services for various city renovation projects; to authorize the expenditure totaling \$150,000.00 from the Construction Management Capital Improvement Fund and the Safety Voted Bond Fund; and to declare an emergency. (\$150,000.00)
- CA-3** [2668-2014](#) To amend the 2014 Capital Improvement Budget; to authorize the City Auditor to transfer funds within the Construction Management Capital Improvement Fund, the Safety Voted Bond Fund, the Information Services Capital Improvement Fund, the General Permanent Improvement Fund and the Development Services Fund; to authorize the Director of Finance and Management to modify a contract on behalf of the Office of Construction Management with Mull & Weithman Architects, Inc.; to authorize the expenditure totaling \$250,000.00 from the Construction Management Capital Improvement Fund, the Safety Voted Bond Fund, the Information Services Capital Improvement Fund, the General Permanent Improvement Fund, and the Development Services Fund; and to declare an emergency. (\$250,000.00)
- CA-4** [2716-2014](#) To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with the Daimler Group, Inc. for project management services; to authorize the expenditure of \$200,000.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$200,000.00)
- CA-5** [2720-2014](#) To authorize the Director of Finance and Management, on behalf of the Facilities Management Division, to expend monies for the acquisition of new radios for City Hall security personnel; to authorize the expenditure of \$30,500.00 from the Construction Management Capital Improvement Fund; to repeal ordinance 2251-2014; and to declare an emergency. (\$30,500.00)
- CA-6** [2721-2014](#) To authorize the transfer of \$500,000.00 within the Fleet Management Operating Fund; to authorize and direct the Finance and Management Director to establish purchase orders with Benchmark Biodiesel, Inc.

for the provision of bio diesel and ultra-low sulfur diesel fuels; to authorize and direct the Finance and Management Director to establish purchase orders with Ricart Properties for Ford OEM automotive parts; to authorize and direct the Finance and Management Director to establish purchase orders with Automotive Services, auto body repair services; to authorize the expenditure of \$230,000.00 from the Fleet Management Operating Fund for the same; and to declare an emergency. (\$230,000.00)

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

- CA-7** [0188X-2014](#) To authorize the Health Commissioner of the City of Columbus (“Health Commissioner”) to act on behalf of the Board of Health in administering and enforcing certain provisions of ORC Sections 3707.04 through 3707.32 in situations that do not rise to the level of a public health emergency as defined in Chapter 775 of the Columbus City Health Code and to declare an emergency.
- CA-8** [2605-2014](#) To authorize and direct the Board of Health to modify and increase a contract with Stericycle, Inc. for the provision of infectious waste disposal services for the period of March 1, 2014 through February 28, 2015; to authorize the expenditure of \$3,000.00 from the Health Department Grants Fund, and to declare an emergency. (\$3,000.00)
- CA-9** [2659-2014](#) To authorize the Directors of the Departments of Technology and Columbus Public Health to modify and increase a contract with NextGen Healthcare Information Systems, LLC to provide for additional user licenses and data conversion services; to authorize the expenditure of \$20,000.00 from the Special Purpose Fund; and to declare an emergency (\$20,000.00).

RECREATION & PARKS: CRAIG, CHR. TYSON KLEIN GINTHER

- CA-10** [2559-2014](#) To authorize the appropriation and transfer of \$20,000.00 within the Recreation and Parks Permanent Improvement Fund for the purchase of Adult Sports office utility vehicles; to authorize the Director of Finance and Management to enter into various contracts for the purchase of utility vehicles for the Recreation and Parks Department; to amend the 2014 Capital Improvement Budget; to authorize the expenditure of \$20,000.00 from the Recreation and Parks Permanent Improvement Fund; and to declare an emergency. (\$20,000.00)
- CA-11** [2576-2014](#) To authorize the Director of Finance and Management to enter into various contracts for the purchase of equipment and vehicles for the Recreation and Parks Department; to authorize the expenditure of \$260,500.00 from the Recreation and Parks Voted Bond Fund; to establish an auditor's certificate in the amount of \$260,500.00 for the purchases listed within this legislation; and to declare an emergency. (\$260,500.00)

- CA-12** [2696-2014](#) To authorize and direct the Director of Recreation and Parks to modify the food concession contract, CT01269R, at Champions Golf Course with the food concessionaire, Ruthfield Enterprises, LLC, dba Slabadabado Concessions; and to declare an emergency. (\$0.00)
- CA-13** [2699-2014](#) To authorize and direct the Director of Recreation & Parks to modify and extend the food concession contract, CT01266R, at Turnberry Golf Course with the food concessionaire, Lill's Concessions, LLC.; and to declare an emergency. (\$0.00)
- CA-14** [2712-2014](#) To authorize and direct the Director of the Department of Recreation and Parks to grant consent to the Columbus Blue Jackets Foundation to apply for permission to sell alcoholic beverages at the 2015 Columbus Blue Jackets All-Star Winter Park; and to declare an emergency.

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

- CA-15** [2561-2014](#) To amend Ordinance 1970-2014 in order to add funds to the project and to clarify language; and to declare an emergency. (\$8,000.00)
- CA-16** [2578-2014](#) To authorize the Director of Public Service to enter into contract with Resource International, Inc. for engineering, technical, and surveying services in connection with the UIRF - General Engineering (2015) contract; to authorize the expenditure of up to \$500,000.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$500,000.00)
- CA-17** [2655-2014](#) To authorize the Director of Public Service to enter into contract with Michael Baker Jr., Inc. for engineering, technical, and surveying services in connection with the UIRF - General Traffic Engineering project; to authorize the expenditure of up to \$500,000.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$500,000.00)
- CA-18** [2676-2014](#) To accept the plat titled "Haydens Crossing Section 11", from Pulte Homes of Ohio LLC, a Michigan limited liability company, by Matthew J. Callahan, Division Vice President of Land Acquisition, owner of the platted land; and to declare an emergency.
- CA-19** [2678-2014](#) To authorize the City Attorney to acquire fee simple title and lesser interests, contract for professional services, to authorize the appropriation of \$10,000.00 from the unappropriated balance in the Northeast Corridor/Pay as We Grow Fund 772; and to expend \$10,000.00 from the Northeast Corridor/Pay as We Grow Fund for costs in connection with the Arterial Street Rehabilitation - Morse Road - Preserve TIF Improvements Phase 1 project; and to declare an emergency. (\$10,000.00).

PUBLIC UTILITIES: KLEIN, CHR. CRAIG PALEY GINTHER

- CA-20** [2388-2014](#) To authorize the Director of Finance and Management to enter into a contract with Best Equipment Co. for a Lateral TV Camera Inspection System for the Division of Sewerage and Drainage in accordance with the provisions of sole source procurement of the Columbus City Code, and to authorize the expenditure of \$95,800.00 from the Sewerage Operating Fund. (\$95,800.00)
- CA-21** [2448-2014](#) To authorize the Director of Public Utilities to enter into a planned modification of the HVAC and Air Purification Maintenance Services contract with Cornerstone Maintenance Services, Ltd., for the Division of Sewerage and Drainage; and to authorize the expenditure of \$100,000.00 from the Sewerage System Operating Fund. (\$100,000.00)
- CA-22** [2541-2014](#) To authorize the Director of Public Utilities to modify and extend the existing agreement due to expire in January 2015 with AEP Retail Energy for power costs associated with the water treatment process and to declare an emergency.
- CA-23** [2589-2014](#) To authorize the Finance and Management Director to enter into two (2) contracts for the option to purchase Flocculator Tank Drive Sprockets & Bearings with BDI and Fairfield Service Company of Indiana, LLC, to authorize the expenditure of \$2.00 to establish the contracts from the General Fund, and to declare an emergency. (\$2.00).

TECHNOLOGY: KLEIN, CHR. PALEY HARDIN GINTHER

- CA-24** [2483-2014](#) To authorize the Director of the Department of Technology to enter into an agreement with SHI International Corp (SHI), for Dell Change Auditor software subscription renewals with an option to extend for two additional term years; to authorize the expenditure of \$49,735.34 for year one from the Department of Technology, Information Services Division, Internal Services Fund. (\$49,735.34)
- CA-25** [2533-2014](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Adobe Software with SHI International Corp. and to authorize the expenditure of one dollar (\$1.00) to establish this contract from the General Fund; and to declare an emergency.
- CA-26** [2540-2014](#) To authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology (DoT), to enter into an agreement with G & G Technologies, Inc. for the purchase of Sony Anycast Touch Live Content Producer switcher system and accessories in the amount of \$25,127.00; to authorize the expenditure of \$25,127.00 from the Department of Technology,

Information Services Division, Capital Improvement Bond Fund; and to declare an emergency. (\$25,127.00)

- CA-27** [2548-2014](#) To authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology, to establish a purchase order with OnX USA LLC for new servers and related peripherals to create a new server infrastructure for the City's Geographic Information System (GIS); to authorize the Director of the Department of Technology to enter into an agreement with OARNet/OSU, for VMWare software licensing, maintenance and support services needed to operate the new servers being purchased; and to authorize the expenditure of \$136,904.00 from the Department of Technology, Information Services Division, Capital Improvement Fund. (\$136,904.00)

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

- CA-28** [2629-2014](#) 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 (2983 Cleveland Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- CA-29** [2630-2014](#) 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 (572-574 Gilbert St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- CA-30** [2631-2014](#) 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 (134 N. Central Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- CA-31** [2636-2014](#) 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 (385 S. Central Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- CA-32** [2650-2014](#) 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 (105 N. Wayne Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- CA-33** [2666-2014](#) 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 (49 S. Yale Ave.) held in the Land Bank

pursuant to the Land Reutilization Program; and to declare an emergency.

- CA-34** [2673-2014](#) 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 (00000 S. Barnett Rd., Lot 26) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- CA-35** [2674-2014](#) 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 (603 Woodbury Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- CA-36** [2708-2014](#) To authorize assessments for weed and solid waste removal on properties in violation of weed and solid waste regulations as set forth in the Columbus City Code; and to declare an emergency.

APPOINTMENTS

- CA-37** [A0219-2014](#) Appointment of Ami Peacock, 777 W. State Street, Columbus, OH 43222, to serve on the Franklinton Area Commission replacing Cheryl Mace, with a new term beginning date of October 31, 2014 and a term expiration date of October 31, 2016 (resume attached).
- CA-38** [A0220-2014](#) Appointment of Eileen Phipps, 43 N. Yale Avenue, Columbus, OH 43222, to serve on the Franklinton Area Commission replacing Dennis De Verteuil, with a new term beginning date of October 31, 2014 and a term expiration date of October 31, 2016 (resume attached).
- CA-39** [A0221-2014](#) Appointment of Collin Morelock, 304 West Park Avenue, Columbus, OH 43223, to serve on the Franklinton Area Commission replacing Jeremy Logan, with a new term beginning date of October 31, 2014 and a term expiration date of October 31, 2016 (resume attached).
- CA-40** [A0222-2014](#) Appointment of Frankie Lee-Johnson, 183 Hawkes Avenue, Columbus, OH 43223, to serve on the Franklinton Area Commission replacing Donna Woods, with a new term beginning date of October 31, 2014 and a term expiration date of October 31, 2016 (resume attached).
- CA-41** [A0223-2014](#) Appointment of Joan Rowe, 70 S. Cypress Avenue, Columbus, OH 43222, to serve on the Franklinton Area Commission replacing Kathleen Fulks, with a new term beginning date of October 31, 2014 and a term expiration date of October 31, 2015 (resume attached).
- CA-42** [A0224-2014](#) Reappointment of Jan Ruark, 1066 Bellows Avenue, Columbus, OH 43223, to serve on the Franklinton Area Commission with a new term beginning date of October 31, 2014 and a term expiration date of October 31, 2016 (resume attached).

- CA-43** [A0225-2014](#) Reappointment of Allan Brown, 199 South Central Avenue, Columbus, OH 43223, to serve on the Franklinton Area Commission with a new term beginning date of October 31, 2014 and a term expiration date of October 31, 2016 (resume attached).
- CA-44** [A0226-2014](#) Reappointment of Jim Sweeney, 480 W. Town Street, Columbus, OH 43215, to serve on the Franklinton Area Commission with a new term beginning date of October 31, 2014 and a term expiration date of October 31, 2016 (resume attached).
- CA-45** [A0227-2014](#) Reappointment of David Hooie, 1186 West Broad Street, Columbus, OH 43222, to serve on the Franklinton Area Commission with a new term beginning date of October 31, 2014 and a term expiration date of October 31, 2016 (resume attached).
- CA-46** [A0228-2014](#) Reappointment of Trent Smith, 308 Westpark Avenue, Columbus, OH 43223, to serve on the Franklinton Area Commission with a new term beginning date of October 31, 2014 and a term expiration date of October 31, 2016 (resume attached).
- CA-47** [A0229-2014](#) Reappointment of Chris Winchester, 41 Martin Avenue, Columbus, OH 43222, to serve on the Franklinton Area Commission with a new term beginning date of October 31, 2014 and a term expiration date of October 31, 2016 (resume attached).
- CA-48** [A0230-2014](#) Reappointment of Carlon Fraley, 2107 Bancroft, Columbus, OH 43219, to serve on the North Central Area Commission with a new term beginning date of November 7, 2014 and a term expiration date of September 30, 2016 (resume attached).
- CA-49** [A0231-2014](#) Reappointment of Donna Turner, 2335 Gardendale Drive, Columbus, OH 43219, to serve on the North Central Area Commission with a new term beginning date of November 7, 2014 and a term expiration date of September 30, 2016 (resume attached).
- CA-50** [A0232-2014](#) Reappointment of Marie Moreland-Short, 1323 Lee Avenue, Columbus, OH 43219, to serve on the North Central Area Commission with a new term beginning date of November 7, 2014 and a term expiration date of September 30, 2016 (resume attached).
- CA-51** [A0233-2014](#) Reappointment of Tiffany White, 1204 Woodnell Avenue, Columbus, OH 43219, to serve on the North Central Area Commission with a new term beginning date of November 7, 2014 and a term expiration date of September 30, 2016 (resume attached).

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

- SR-1** [2591-2014](#) To authorize the Director of the Department of Finance and Management to enter into a Lease Agreement with the Reeb Avenue

Center, as Master Tenant, to allow for the rental of office and educational space to non-profit 501(c)(3) entities and to manage the day-to-day operation of the building in that city-owned real property identified as 280 Reeb Avenue, and to declare an emergency.

(TABLED 11/17/14) (REQUEST TO AMEND TO 30-DAY)

- SR-2** [2715-2014](#) To authorize the Finance and Management Director to expend monies for labor, materials, equipment, standard services, and professional services in conjunction with a boiler replacement at the Beacon Building; to authorize the expenditure of \$300,000.00 from the Construction Management Capital Improvement Fund; to waive the competitive bidding provisions of the Columbus City Codes, 1959; and to declare an emergency. (\$300,000.00)

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

- SR-3** [2462-2014](#) To authorize the transfer of \$88,170.00 of appropriation authority within the Emergency Human Service Fund; to authorize and direct the transfer of \$88,170.00 from the Emergency Human Service Fund to the Health Special Revenue Fund; to authorize the appropriation and transfer of \$50,000.00 from the Neighborhood Initiatives Fund to the Health Special Revenue Fund; to authorize and direct the appropriation of \$138,170.00 to the Health Department in the Health Special Revenue Fund for a Food Action Plan; to authorize the Board of Health to enter into contract in the amount of \$88,170.00 with Local Matters for the implementation of a Food Action Plan; and to declare an emergency. (\$138,170.00)

Sponsors: Priscilla Tyson and Andrew Ginther

- SR-4** [2581-2014](#) To amend Ordinance 1320-2014 to include Alvis House, to act as the fiscal agent of Human Service Chamber of Franklin County; and to declare an emergency.

(TABLED 11/17/14)

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

- SR-5** [2551-2014](#) To amend the 2014 Capital Improvement Budget; to authorize the Finance and Management Director to establish a purchase order with Southeastern Equipment Co. Inc. for repairs of an asphalt distributor; to authorize the appropriation and expenditure of \$40,000.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$40,000.00)

- SR-6** [2675-2014](#) To accept the plat titled "Warner Junction, The Resubdivision of Lots 1-6 of Justin Morrisons Subdivision", from Franklinton Development Association, by Jim Sweeny, Representative, owner of the platted land; and to declare an emergency.

PUBLIC UTILITIES: KLEIN, CHR. CRAIG PALEY GINTHER

- SR-7** [2444-2014](#) To authorize the Director of Public Utilities to participate as a grant match provider for a USDA Regional Conservation Partnership Program (RCPP) Grant being applied for and administered by the Delaware County Soil and Water Conservation District to research and “Promote Best Management Practices for Phosphorus” within the Central Ohio watershed; to authorize the expenditure of \$20,000.00 for year one from the Water Operating Fund (\$20,000.00).
- SR-8** [2521-2014](#) To authorize the Director of Public Utilities to modify and extend an agreement with Kurtz Brothers Central Ohio, LLC and the Solid Waste Authority of Central Ohio, for the design, construction and operation of the Organic Waste Recovery and Reuse System Project, and to authorize the expenditure of \$1,146,342.00 from the Sewerage System Operating Fund. (\$1,146,342.00)

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

- SR-9** [2458-2014](#) To authorize the Director of Finance and Management to establish a purchase order for the purchase of software platforms, associated hardware and training/set up costs from Four Winds Interactive; to waive the competitive bidding requirements of the Columbus City Code; to authorize the expenditure of \$12,414.50 from the Development Services Fund; and to declare an emergency. (\$12,414.50)
- SR-10** [2707-2014](#) To authorize and direct the City Auditor to transfer \$250,000.00 within the General Fund; to authorize the Director of the Department of Development to enter into contract with the Greater Columbus Sports Commission to provide support for 2015 NHL All-Star Celebration; to authorize the expenditure of \$250,000.00 from the General Fund; and to declare an emergency. (\$250,000.00)

ENVIRONMENT: MILLS, CHR. KLEIN HARDIN GINTHER

- SR-11** [2687-2014](#) To authorize the Director of the Department of Development to enter into a grant agreement with Day Companies for Brownfield assessment and removal of asbestos contaminated materials and other hazardous materials for three vacant buildings on N. High Street in downtown Columbus, pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$135,990.00 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$135,990.00)
- SR-12** [2688-2014](#) To authorize the Director of the Department of Development to enter into a grant agreement with Franklinton Development Association to enable Brownfield assessment and corrective action in the building at 421-425 W. State Street and on the adjacent site in the Franklinton

area of Columbus, pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$55,000.00 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$55,000.00)

- SR-13** [2700-2014](#) To authorize the Director of the Department of Development to enter into a grant agreement with Advanced Engineering Consultants, LLC, in order to foster sustainable building renovation through LEED Gold certification of the office building at 1405 Dublin Road, pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$10,500.00 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$10,500.00)

ADMINISTRATION: PALEY, CHR. CRAIG HARDIN GINTHER

- SR-14** [2634-2014](#) To make appropriations for the 12 months ending January 31, 2016 for the funding of the City employee insurance programs; and to declare an emergency. (\$158,554,101.00)
- SR-15** [2638-2014](#) To make appropriations from January 1, 2015 through December 31, 2015 for the funding of the Unemployment Compensation Program; and to declare an emergency. (\$600,000.00)
- SR-16** [2639-2014](#) To authorize the Human Resources Director to enter into contract with United HealthCare Insurance Company and to provide all eligible employees medical insurance coverage from February 1, 2015 through January 31, 2016 and to authorize the expenditure of \$113,153,083.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$113,153,083.00)
- SR-17** [2641-2014](#) To authorize the Human Resources Director to modify and extend the contract with United HealthCare Insurance Company to provide all eligible employees COBRA continuation insurance coverage from February 1, 2015 through January 31, 2016 and to authorize the expenditure of \$10,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$10,000.00)
- SR-18** [2642-2014](#) To authorize the Human Resources Director to enter into contract with Catamaran to provide all eligible employees prescription drug insurance coverage from February 1, 2015 through January 31, 2016 and to authorize the expenditure of \$32,097,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$32,097,000.00)
- SR-19** [2644-2014](#) To authorize the Human Resources Director to modify a contract with Delta Dental to provide all eligible employees dental insurance coverage from February 1, 2015 through January 31, 2016; to authorize the expenditure of \$7,895,762.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the

- costs of said contract; and to declare an emergency. (\$7,895,762.00)
- SR-20** [2645-2014](#) To authorize the Human Resources Director to modify the contract with Vision Service Plan to provide all eligible employees vision plan administration from February 1, 2015 through January 31, 2016; to authorize the expenditure of \$1,018,673.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$1,018,673.00)
- SR-21** [2646-2014](#) To authorize the Human Resources Director to modify and extend the contract with Dearborn National to provide all eligible employees short term disability insurance coverage from February 1, 2015 through January 31, 2016, and to authorize the expenditure of \$2,979,235.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$2,979,235.00)
- SR-22** [2647-2014](#) To authorize the Human Resources Director to modify and extend the contract with Consumers Life Insurance Company to provide all eligible employees life insurance coverage from February 1, 2015, through January 31, 2016, and to authorize the expenditure of \$1,200,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$1,200,000.00)
- SR-23** [2648-2014](#) To authorize the Human Resources Director to modify the contract with Alere Wellbeing to provide all employees and eligible adult dependents tobacco cessation services from February 1, 2015 through January 31, 2016; to authorize the expenditure of \$69,375.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$69,375.00)
- SR-24** [2649-2014](#) To authorize the Human Resources Director to modify and extend the contract with Healthstrides, Inc. to provide all employees and eligible adult dependents biometric health screening services from February 1, 2015 through January 31, 2016; to authorize the expenditure of \$90,973.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$90,973.00)
- SR-25** [2651-2014](#) To authorize the Human Resources Director to enter into contract with The YMCA of Central Ohio to provide employee fitness center management services from February 1, 2015 through January 31, 2016; to authorize the expenditure of up to \$40,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$40,000.00)
- SR-26** [2652-2014](#) To authorize the Human Resources Director to modify and extend the existing contract with AON Hewitt Consulting from February 1, 2015 through January 31, 2016; to authorize the expenditure of

\$175,000.00, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$175,000.00)

SR-27 [2653-2014](#)

To authorize the Director of Human Resources to modify and extend the existing contract with Mount Carmel Occupational Health and Wellness to provide all eligible employees occupational safety and health medical services from February 1, 2015 through February 29, 2016; to authorize the expenditure of \$339,935.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$339,935.00)

ADJOURNMENT

(THERE WILL BE NO CITY COUNCIL MEETING HELD ON MONDAY, DECEMBER 1, 2014. THE NEXT SCHEDULED CITY COUNCIL MEETING WILL BE MONDAY, DECEMBER 8, 2014)