



City of Columbus

Office of City Clerk
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Columbus OH
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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 9, 2013

5:00 PM

City Council Chambers, Rm 231

**REGULAR MEETING NO. 61 OF COLUMBUS CITY COUNCIL, MONDAY,
DECEMBER 9, 2013 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 **C0040-2013** THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF, WEDNESDAY, DECEMBER 4, 2013:

New Type: C1, C2
To: 1st Leonard Inc
DBA East Side Market
2110 Leonard Av
Columbus OH 43219
Permit #2739177

Transfer Type: D5, D6
To: Mezcal Cantina & Grill LLC
1985-89-93 Hard Rd
Columbus Ohio 43235
From: Old Bag of Nails Pub Hard Road Inc
DBA The Old Bag of Nails Pub
1985-89-93 Hard Rd
Columbus Ohio 43235
Permit #5896858

Transfer Type: D2, D2X, D3, D3A, D6
To: CMAS Inc
DBA The Draught Haus
6694 Sawmill Rd & Patio
Columbus OH 43235
From: Draught Haus LLC

DBA The Draught Haus
6694 Sawmill Rd & Patio
Columbus OH 43235
Permit #1170564

Transfer Type: C1, C2, D6
To: Capital City Beverage Inc
DBA Genos Brew Thru
1st Fl & Drive Thru Only
987 Worthington Woods Loop Rd
Columbus OH 43085
From: Roy Detail Plus LLC
1t Fl & Drive Thru Only
987 Worthington Woods Loop Rd
Columbus OH 43085
Permit #12385320065

Stock Type: D5
To: Gem Loong Inc
DBA Peking Dynasty Restaurant
Restaurant & Lounge
1773 W Ffth Av 1st Fl & Bsmt
Columbus Ohio 43212
Permit #3091417

Stock Type: C1, C2
To: SPV Summit Row LLC
2080 Summit Row Blvd
Columbus Powell Ohio 43065
Permit #7642600

Advertise Date: 12/14/13
Agenda Date: 12/09/13
Return Date: 12/19/13

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

- FR-1** [2884-2013](#) To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Program Agreement with OhioHealth Group, Ltd. as provided in Columbus City Council Resolution 0088X-2007, adopted June 4, 2007.

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

- FR-2** [2863-2013](#) To authorize an increase within the imprest petty cash fund for the Central Ohio Area Agency on Aging of the Recreation and Parks Department; and to expend \$500.00 from the Recreation and Parks Grant Fund. (\$500.00)

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

- FR-3** [2749-2013](#) To authorize the Director of Public Service to write off, as uncollectible, an unpaid property damage account due the City of Columbus, Department of Public Service, Division of Planning and Operations, in the amount of Twenty-six thousand, Seven Hundred, Forty-three dollars and Forty-two cents. (\$26,743.42)
- FR-4** [2853-2013](#) To request that the Director of the Ohio Department of Transportation raise the prima-facie speed limit on Seventh Avenue from Stelzer Road to James Road from 25 miles per hour to 40 miles per hour and to repeal any and all speed limit ordinances and resolutions on said roadway.
- FR-5** [2854-2013](#) To request that the Director of the Ohio Department of Transportation establish the prima-facie speed limit on Norton Road from Alkire Road to Hall Road as 40 miles per hour, and to repeal any and all speed limit ordinances and resolutions on said roadway
- FR-6** [2881-2013](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.230 acre portion of unimproved right-of-way north of Fornoff Road and south of State Route 104 to Hansen Properties, LLC.

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

- FR-7** [2406-2013](#) To authorize the Director of Public Utilities to establish an encumbrance for a subscription to the Water Research Foundation program, in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$88,220.88 from Water Operating Fund. (\$88,220.88)
- FR-8** [2480-2013](#) To authorize the Director of Finance and Management to establish a contract with Moyno, Inc. for the purchase of four (4) Moyno Pumps for the Division of Sewerage and Drainage, and to authorize the expenditure of \$81,635.13 from the Sewerage System Operating Fund. (\$81,635.13)
- FR-9** [2544-2013](#) To authorize the Director of Public Utilities to enter into an agreement for professional services with T&M Associates; for Blueprint Columbus Workforce Development Program Design & Services Project for the Division of Sewerage and Drainage; to authorize the transfer of

\$390,000.00 within the Storm Recovery Zone - Super B.A.B.'s Bonds Fund; to amend the 2013 Capital Improvements Budget and to authorize the expenditure of \$390,000.00 within the Storm Recovery Zone - Super B.A.B.'s Bonds Fund. (\$390,000.00).

- FR-10** [2572-2013](#) 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 \$517,421.47 from the Sanitary Sewer General Obligation Bond Fund. (\$517,421.47).
- FR-11** [2589-2013](#) To authorize the Director of Public Utilities to execute a construction contract with Darby Creek Excavating, Inc. for the Johnstown Road Area Water Line Improvements Project in an amount up to \$2,296,930.08; for the Division of Water; to provide for payment of inspection, material testing and related services to the Design and Construction Division in an amount up to \$300,000.00; to authorize a transfer and expenditure up to \$2,596,930.08 within the Water Works Enlargement Voted Bonds Fund, the Water Build America Bonds Fund, and the Water Super Build America Bonds Fund; and to amend the 2013 Capital Improvements Budget. (\$2,596,930.08)
- FR-12** [2636-2013](#) To authorize the Director of Public Utilities to enter into an agreement with Ribway Engineering Group, Inc. for professional engineering services for the Dering Avenue Area Water Line Improvements Project; to authorize a transfer and expenditure up to \$247,212.10 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2013 Capital Improvements Budget; for the Division of Water. (\$247,212.10)
- FR-13** [2644-2013](#) To authorize the Director of Public Utilities to enter into a planned modification for the professional engineering services agreement with CH2M Hill Engineers, Inc. for the Dublin Road Water Plant Treatment Capacity Increase Project - Detailed Design Phase; for the Division of Water; and to authorize an expenditure up to \$8,000,000.00 from the Water Works Enlargement Voted Bonds Fund. (\$8,000,000.00)
- FR-14** [2650-2013](#) To authorize the Director of Finance and Management to establish a purchase order for the purchase of Global Navigation Satellite System Equipment in accordance with a State of Ohio contract with Trimble Navigation Limited for the Division of Sewerage and Drainage. (\$28,929.83)
- FR-15** [2667-2013](#) To authorize the Finance and Management Director to establish a Blanket Purchase Order for Water Meters and Appurtenances from an established Universal Term Contract with Badger Meter, Inc. for the Division of Water; and to authorize the expenditure of \$100,000.00 from Water Operating Fund. (\$100,000.00)
- FR-16** [2698-2013](#) To authorize the Director of Public Utilities to modify and increase the Security System Maintenance, Monitoring and Inspection contract with

SimplexGrinnell LP, 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 \$4,006.86 from the Sewer System Operating Fund. (\$4,006.86)

- FR-17** [2712-2013](#) To authorize the Director of Public Utilities to enter into contract with GEA Mechanical Equipment US, Inc. to provide for the Service and Maintenance of Westfalia Separator Centrifuges and Subcomponents 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 \$100,000.00 from the Sewer System Operating Fund. (\$100,000.00)
- FR-18** [2726-2013](#) To authorize the Director of Public Utilities to enter into a contract with Tokay Software, Inc. for software services and to authorize the expenditure of \$19,850.00 from the Water Operating Fund. (\$19,850.00)
- FR-19** [2737-2013](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with ms consultants, inc. for the Hap Cremean Water Plant Bulk Chemical Building Improvements Project; for the Division of Water; to authorize a transfer and expenditure up to \$665,500.00 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2013 Capital Improvements Budget. (\$665,500.00)

RULES & REFERENCE: GINTHER, CHR. PALEY KLEIN MILLS

- FR-20** [2929-2013](#) To amend various sections in Chapters 585, 587, 591, 592, 593 and 594 of the Columbus City Code and to enact new Section 593.06 of the Columbus City Code in order to allow for the operation of mobile application-based transportation services relating to livery vehicles.

Sponsors: Michelle M. Mills

CA CONSENT ACTIONS

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

- CA-1** [0451-2013](#) To authorize the Director of the Department of Finance and Management to execute those documents necessary to purchase that real property adjacent to the City's owned parcel on Elwood Avenue, from Catherine Windom and to authorize the expenditure of up to \$850.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$850.00)
- CA-2** [2743-2013](#) To authorize the Finance and Management Director to modify a contract on behalf of the Facilities Management Division with General Maintenance and Engineering Company for roof maintenance and repair services at facilities under the purview of the Facilities

Management Division; to authorize the expenditure of \$8,993.00 from the General Fund; and to declare an emergency. (\$8,993.00)

- CA-3** [2784-2013](#) To amend the 2013 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Information Services Bond Fund; to authorize the Finance and Management Director to modify a contract on behalf of the Office of Construction Management with Eagle Electric Service for the replacement of the Uninterruptible Power Supply (UPS) at City Hall, 90 West Broad Street; to authorize the expenditure of \$54,976.87 from the Information Services Bond Fund; and to declare an emergency. (\$54,976.87)
- CA-4** [2788-2013](#) To authorize the Director of Finance and Management, on behalf of the Fleet Management Division, to enter into a contract with Lithko Restoration Technologies LLC for the repairing and sealing of the shop floors at the Fleet Management complex, 4211 Groves Road; to authorize the expenditure of \$209,940.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$209,940.00)
- CA-5** [2812-2013](#) To authorize the Director of Finance and Management, on behalf of the Facilities Management Division, to enter into a contract with The Elevator Consultants for professional elevator consulting services; to authorize the expenditure of \$50,000.00 from the General Fund; and to declare an emergency. (\$50,000.00)
- CA-6** [2892-2013](#) To authorize and direct the Director of Finance and Management to enter into contract for the purchase of Consulting Services for Long Distance and Telecommunications Assessment Services for the Purchasing Office; to establish an Auditor's Certificate of \$50,000.00 from the General Fund; and to declare an emergency. (\$50,000.00)
- CA-7** [2894-2013](#) To authorize the Director of the Department of Finance and Management to execute documents approved by the Columbus City Attorney, Real Estate Division, to grant a perpetual easement to the State of Ohio, Department of Transportation, to construct a retaining wall to secure public right-of-way adjacent to a portion of City-owned real property located at Delaware County Tax Parcel 31932302001001; and to declare an emergency. (\$0.00)

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

- CA-8** [2711-2013](#) To authorize the appropriation of \$50,000.00 from the unappropriated balance of the Neighborhood Health Center Capital Reserve Fund and to authorize the Director of Finance and Management to expend up to \$50,000.00 for various facility repair, upgrades, and renovations for the neighborhood health centers. (\$50,000.00)
- CA-9** [2747-2013](#) 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 \$25,000.00 from the Health

Special Revenue Fund; and to declare an emergency. (\$25,000.00)

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

- CA-10** [2802-2013](#) 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 (1414 E. 18th Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- CA-11** [2654-2013](#) To authorize the transfer and expenditure not to exceed \$622,719.84 pursuant to the Capital Improvement Project Development and Reimbursement Agreement for the Nationwide Arena District previously authorized by Ordinance 2202-98. (\$622,719.84)
- CA-12** [2806-2013](#) To authorize the Director of the Department of Development to enter into contracts with Egner Construction and IBAR Home Maintenance & Repair Services to provide services to board to code and to secure structures on City-owned property being held in the Land Bank; to authorize the appropriation of \$125,000.00 from the unappropriated balance of the Land Management Fund to the Department of Development; to authorize the expenditure of up to \$100,000.00 from the Land Management Fund; and to declare an emergency. (\$125,000.00)
- CA-13** [2826-2013](#) 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 (1093 Forest St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- CA-14** [2860-2013](#) To dissolve the Enterprise Zone Agreement with Cabot Properties, Inc., aka (CIVF I-OH1B02 LLC), and to direct the Director of the Department of Development to notify as necessary the local and state tax authorities; and to declare an emergency.
- CA-15** [2864-2013](#) To authorize the expenditure of \$35,000.00 from the General Fund to support the implementation of the Big Darby Town Center; and to declare an emergency. (\$35,000.00)
- CA-16** [2889-2013](#) 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 Cleveland Avenue) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- CA-17** [2891-2013](#) 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 (898 Cleveland Avenue) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

- CA-18** [2893-2013](#) To dissolve the Downtown Office Incentive Agreement between the City of Columbus and Duncan Simonette, Inc.; and to declare an emergency.

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

- CA-19** [2591-2013](#) To authorize the payment of \$6,193.84 for vacation time and benefits which have accumulated in excess of the maximum amount established by salary ordinance for Fire Division personnel. (\$6,193.84)
- CA-20** [2640-2013](#) 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 \$60,403.07 from the General Fund; and to declare an emergency. (\$60,403.07)
- CA-21** [2673-2013](#) To authorize the City Attorney to accept the 13-14 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)
- CA-22** [2699-2013](#) To amend the 2013 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Department of Public Safety's Bond Fund; to authorize the Director of Public Safety to enter into a contract on behalf of the Division of Support Services, with Intergraph Corporation in accordance with the sole source provision of the Columbus City Code; to authorize the expenditure of \$39,708.00 from the Public Safety's Capital Improvement Budget to upgrade the CAD system, and to declare an emergency, (\$39,708.00) .
- CA-23** [2771-2013](#) To authorize and direct the Director of Public Safety to modify and extend a contract with Mount Carmel Health for physical health and fitness testing services for the Division of Police; to authorize the expenditure of \$60,000.00 from the General Fund; and to declare an emergency. (\$60,000.00)
- CA-24** [2861-2013](#) To authorize the City Attorney to accept the 13-14 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)

- CA-25** [2869-2013](#) To authorize the City Attorney to modify and extend a contract with West Publishing Corporation dba Elite, A Thomson Reuters business, for the purchase of a legal case/matter management software system and associated services; and to declare an emergency. (\$0)

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

- CA-26** [0248X-2013](#) To support the ratification of the amended Mid-Ohio Regional Planning Commission Articles of Agreement and Bylaws.
- CA-27** [0254X-2013](#) To declare the necessity and intent of the City of Columbus, Ohio, to appropriate fee simple title and lesser interests regarding real estate needed for the City of Columbus, Ohio, Department of Public Service, Division of Design and Construction, Pedestrian Safety Improvements-Olentangy River Road Shared-use-path (3004 Dr E/590105-100036) Project; and to declare an emergency. (\$0.00)
- CA-28** [0264X-2013](#) To declare the City's necessity and intent to appropriate the remaining fee simple title and lesser interests regarding certain real estate needed for the City's Department of Public Service, Division of Design and Construction, Arterial Street Rehabilitation - Hard Road Phase-A/Sawmill Road - Smoky Row Road (PID 598095-10000) Project; and to declare an emergency. (\$0.00)
- CA-29** [2708-2013](#) To amend the 2013 Capital Improvement Budget; to authorize and direct the City Auditor to transfer cash and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Double Z Construction Company and to provide for the payment of construction administration and inspection services in connection with the Bridge Rehabilitation -Somersworth Drive Over Stream project; to authorize the expenditure of up to \$409,021.39 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$409,021.39)
- CA-30** [2719-2013](#) To request that the Director of the Ohio Department of Transportation lower the prima-facie speed limit on Bent Tree Boulevard from Sawmill Place Boulevard to Snouffer Road from 45 miles per hour to 40 miles per hour, and to repeal any and all speed limit ordinances and resolutions on said roadway.
- CA-31** [2721-2013](#) To request that the Director of the Ohio Department of Transportation lower the prima-facie speed limit on Snouffer Road from Sawmill Road to Smoky Row Road from 45 miles per hour to 40 miles per hour and establish the current prima-facie speed limit on Snouffer Road from Bent Tree Boulevard to Smoky Row Road as 40 miles per hour, and to repeal any and all speed limit ordinances and resolutions on said roadway.
- CA-32** [2748-2013](#) To authorize the Director of Finance & Management to establish a purchase order with Kokosing Materials, for the purchase of Winter

Asphalt Concrete, in accordance with the terms and conditions of an established citywide universal term contract for the Division of Planning and Operations; to authorize the expenditure of \$30,000.00 from the Municipal Motor Vehicle License Tax Fund; and declare an emergency. (\$30,000.00)

- CA-33** [2777-2013](#) To authorize the Finance and Management Director to establish purchase orders for the purchase of school flasher parts and accessories for the Division of Planning and Operations; to authorize the expenditure of \$8,475.00 from the Streets and Highways G.O. Bonds Fund for this purpose; and to declare an emergency. (\$8,475.00)
- CA-34** [2786-2013](#) To amend the 2013 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a Guaranteed Maximum Reimbursement Agreement with Columbus Metropolitan Housing Authority for an infrastructure master plan for the Poindexter Village redevelopment area; to authorize the expenditure of \$150,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$150,000.00)
- CA-35** [2787-2013](#) To amend the 2013 Capital Improvement Budget; to authorize the City Auditor to transfer cash between projects within the same fund; to authorize the Director of Public Service to enter into a Design Guaranteed Maximum Reimbursement Agreement with Daimler Group, Inc. for up to \$55,000.00 to design the Streetscape Improvements - High Street - Rich Street to Main Street project; and to authorize the expenditure of \$55,000.00 from Fund 704 Streets and Highways G. O. Bonds Fund; and to declare an emergency. (\$55,000.00).
- CA-36** [2800-2013](#) To authorize the Director of Finance and Management to issue a purchase order to Columbus Lumber for MacKay Meters meter bodies and replacement parts in accordance with the City's sole source provision; to authorize the expenditure of up to \$65,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$65,000.00)
- CA-37** [2844-2013](#) To amend the 2013 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service Director to grant consent and propose cooperation with the City of Reynoldsburg for improvements to Brice Road between Main Street to just north of I-70 and to enter into a Contribution Agreement with the City of Reynoldsburg; to authorize the expenditure of up to \$66,000.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$66,000.00)

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

- CA-38** **1728-2013** To authorize the Director of Public Utilities to enter into an engineering agreement with AECOM Technical Services, Inc. for professional engineering services for the Scioto River Stage Prediction Augmentation Project, Part 2; to authorize the transfer within and expenditure of \$872,281.00 from various Sanitary Sewer Bond Funds; to authorize the transfer within and expenditure of \$91,532.00 from the Water Works Enlargement Voted Bonds Fund; to amend the 2013 Capital Improvements Budget; and declare an emergency. (\$963,813.00)
- CA-39** **2520-2013** To authorize the Director of Public Utilities to enter into a professional services contract with Stantec Consulting Services, Inc. for Geographic Information System (GIS) Sewer Lateral Data Conversion Services for the Department of Public Utilities, and to authorize the expenditure of \$600,000.00 from the Sewer System Operating Fund. (\$600,000.00)
- CA-40** **2573-2013** To authorize the Director of Public Utilities to enter into a planned modification of the agreement with ARCADIS US, Inc. for the General Engineering Services - Water Supply Group; for the Division of Water; and to authorize an expenditure up to \$500,000.00 from the Water Works Enlargement Voted Bonds Fund. (\$500,000.00)
- CA-41** **2574-2013** To authorize the Director of Finance and Management to enter into a contract with Ted Baker and Associates for the purchase of Sanitaire Aeration Equipment for the Division of Sewerage and Drainage and to authorize the expenditure of \$29,340.00 from the Sewerage System Operating Fund. (\$29,340.00)
- CA-42** **2575-2013** To authorize the Director of Public Utilities to enter into a construction contract with Conie Construction Co. for the 2014 Water Main Repairs Project; for the Division of Water; to authorize a transfer and expenditure up to \$552,700.50 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2013 Capital Improvements Budget. (\$552,700.50)
- CA-43** **2576-2013** To authorize the Director of Public Utilities to enter into a planned modification of 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, and to authorize the expenditure of \$200,000.00 from the Storm Water System Operating Fund. (\$200,000.00)
- CA-44** **2619-2013** To authorize the Director of Public Utilities to enter into a construction contract with Cyrus Concrete Construction, Inc. for the Southwesterly Composting Facility, Pad 2 Concrete Apron project, and to authorize the expenditure of \$196,568.46 from the Sewer System Operating Fund. (\$196,568.46)
- CA-45** **2629-2013** To authorize the Finance and Management Director to enter into a contract with Lightle Enterprises of Ohio, LLC in the amount of

\$155,414.90 for the purchase of aluminum and fiberglass light poles and aluminum bases for the Division of Power and to authorize the expenditure of \$155,414.90 from the Electricity Operating Fund. (\$155,414.90)

- CA-46** [2639-2013](#) To authorize the City Attorney to enter into a contract with Squire Sanders (US) LLP to provide legal support for the Department of Public Utilities' Blueprint Columbus Plan, to authorize the expenditure of \$215,000.00 from the Sanitary Sewer General Obligation Bond Fund, to amend the 2013 Capital Improvement Budget, and to declare an emergency. (\$215,000.00)
- CA-47** [2648-2013](#) To authorize the Director of Public Utilities to enter into a contract with Advanced Control Systems for the upgrade of the Division of Power ACS PRISM SCADA system under the provisions of Columbus City Codes for sole source procurement, and to authorize the expenditure not to exceed \$27,572.00 from the Electricity Operating Fund. (\$27,572.00)
- CA-48** [2651-2013](#) To authorize the Director of Public Utilities to enter into a service agreement with Invensys Systems, Inc. for the Maintenance Manager Service Agreement for the Foxboro I/A System in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$39,522.00 from the Sewerage System Operating Fund. (\$39,522.00)
- CA-49** [2666-2013](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Meter Yokes & Setters from an established Universal Term Contract with HD Supply Waterworks LTD for the Division of Water; to authorize the expenditure of \$100,000.00 from Water Operating Fund. (\$100,000.00)
- CA-50** [2687-2013](#) To authorize the Director of Public Utilities to enter into a construction contract with Elford, Inc. for the Division of Sewerage and Drainage for the Castle Road Pump Station Repair project; to expend up to \$172,596.00 in funds from the Sanitary Sewer General Obligation Bond Fund; and to declare an emergency. (\$172,596.00)
- CA-51** [2695-2013](#) To authorize the Director of Public Utilities to enter into a construction contract with Baumann Enterprises for the Dublin Avenue Control Building Demolition and Duct Project for the Division of Power; and to authorize the transfer of \$286,800.00; to amend the 2013 Capital Improvements Budget; to authorize the expenditure of \$286,800.00; and to declare an emergency. (\$286,800.00)
- CA-52** [2702-2013](#) To authorize the Director of Public Utilities to modify a contract with GeoNexus Technologies, LLC for software upgrade services for the Department of Public Utilities, to authorize the expenditure of \$7,320.00 from the Electricity Operating Fund, \$46,560.00 from the Water Operating Fund, \$52,200.00 from the Sewerage Operating Fund, and \$13,920.00 from the Stormwater Operating Fund.

(\$120,000.00)

- CA-53** [2704-2013](#) To authorizes the Director of Public Utilities to enter into an engineering agreement with Black and Veatch for professional engineering services for the Blueprint Columbus, Affordability Analysis Project; to authorize the expenditure of \$707,668.00 from the Sanitary Sewer General Obligation Bond Fund for the Division of Sewerage and Drainage, and declare an emergency. (\$707,668.00)
- CA-54** [2706-2013](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Geologic Borings and Monitoring Wells with DLZ Ohio, Inc. and CTL Engineering, Inc.; to authorize the expenditure of \$2.00 to establish the contracts from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$2.00)
- CA-55** [2717-2013](#) To authorize the Columbus City Auditor to increase an existing Auditor's Certificate (AC-035409) by Seven Hundred Fifty-nine Thousand, Five Hundred Ninety-three and 94/100 U.S. Dollars; to authorize a transfer and expenditure up to Seven Hundred Fifty-nine Thousand, Five Hundred Ninety-three and 94/100 U.S. Dollars within the Sanitary Sewer Bonds Funds for the Department of Public Utilities' Blacklick Creek Sanitary Interceptor Sewer Project; to amend the 2013 Capital Improvements Budget; and to declare an emergency. (\$759,594.00)
- CA-56** [2847-2013](#) To authorize the Director of Public Utilities to enter into a grant agreement with the Franklin Soil and Water Conservation District for the 2014 GreenSpot Backyard Conservation Program for the Division of Sewerage and Drainage, Stormwater and Regulatory Management Section and the Division Water, to authorize the expenditure of \$24,000.00 from the Water Operating Fund and \$24,000.00 from the Storm Sewer Operating Fund, and to declare an emergency. (\$48,000.00)
- CA-57** [0260X-2013](#) To declare the necessity and intent of the City of Columbus, Ohio, to appropriate fee simple title and lesser interests regarding real estate needed for the City of Columbus, Ohio, Department of Public Utilities, Division of Sewerage and Drainage, Blacklick Creek Sanitary Interceptor Sewer (CIP 650034-100006) Project; and to declare an emergency. (\$0.00)

APPOINTMENTS

- CA-58** [A0177-2013](#) To appoint Melvin J. Davis to the City of Columbus Records Commission for a term expiring two years from the date of his appointment (resume attached).
- CA-59** [A0183-2013](#) Appointment of Eleanor Palmer, 3550 Delport Way, Columbus, Ohio 43232, to serve on the Board of Zoning Adjustment with a new term expiration date of December 31, 2016 (resume attached).

- CA-60** [A0184-2013](#) Appointment of Michael S. Hoy, 125 Brassic Way, Columbus, Ohio 43213, to serve on the Graphics Commission with a new term expiration date of October 31, 2016 (resume attached).
- CA-61** [A0185-2013](#) To appoint Marlene Stewart to the Columbus Advisory Committee on Disability for a term expiring on September 30, 2016 (resume attached).
- CA-62** [A0205-2013](#) Appointment of Timothy A. Bass, 36 King Avenue, Columbus, OH 43201, to serve on the Board of Commission Appeals, to fill an open seat, with a term expiration date of June 30, 2016 (resume attached).
- CA-63** [A0212-2013](#) Appointment of Mark J. Wagner, 117 W. Dominion Blvd., Columbus, OH 43214, to serve on the Columbus Building Commission with a new term expiration date of February 28, 2018.
- CA-64** [A0214-2013](#) Appointment of Ralph J. Kramer, 1837 Westwood Avenue, Columbus, OH 43212, to serve on the Columbus Building Commission with a new term expiration date of February 28, 2018.
- CA-65** [A0231-2013](#) To appoint Bryan Clark to the Board of Directors of Community Research Partners for a term expiring on June 30, 2016 (resume attached).
- CA-66** [A0232-2013](#) To appoint Dwight Smith to the Board of Directors of the Columbus Regional Airport Authority for a term expiring on December 31, 2017 (resume attached).
- CA-67** [A0236-2013](#) To appoint Christopher Corso to the Vehicle for Hire Board for a term expiring on December 31, 2014 (resume attached).
- CA-68** [A0237-2013](#) To appoint Michael Brown to the Vehicle for Hire Board for a term expiring on December 31, 2014 (resume attached).
- CA-69** [A0238-2013](#) To appoint Somers Martin to the Vehicle for Hire Board for a term expiring on December 31, 2014 (resume attached).
- CA-70** [A0239-2013](#) To appoint Tracey Pomeroy to the Vehicle for Hire Board for a term expiring on December 31, 2014 (resume attached).
- CA-71** [A0240-2013](#) To appoint Jeff Glassman to the Vehicle for Hire Board for a term expiring on December 31, 2014 (resume attached).
- CA-72** [A0241-2013](#) To appoint Joel Diaz to the Columbus Community Relations Commission for a term expiring on December 31, 2016 (resume attached).
- CA-73** [A0242-2013](#) To appoint Rebecca Nelson to the Columbus Community Relations Commission for a term expiring on December 31, 2016 (resume attached).
- CA-74** [A0243-2013](#) To appoint Angela Mingo to the Columbus Community Relations Commission for a term expiring on December 31, 2016 (resume attached).

- CA-75** [A0244-2013](#) To appoint J.S. Jindal to the Columbus Community Relations Commission for a term expiring on December 31, 2016 (resume attached).
- CA-76** [A0245-2013](#) To appoint Harold Berman to the Columbus Community Relations Commission for a term expiring on December 31, 2016 (resume attached).
- CA-77** [A0246-2013](#) To appoint Patricia Eshman to the Columbus Community Relations Commission for a term expiring on December 31, 2016 (resume attached).
- CA-78** [A0247-2013](#) To appoint Francis Curtis Frazier to the Columbus Community Relations Commission for a term expiring on December 31, 2016 (resume attached).
- CA-79** [A0248-2013](#) To appoint Craig Babbert to the Board of Sinking Fund Trustees for a term expiring on January 31, 2018 (resume attached).

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

- SR-1** [2727-2013](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Honda Civic CNG Automobiles with Lindsay Honda; to authorize the expenditure of one dollar to establish the contracts from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)
- SR-2** [2766-2013](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to enter into contract with AssetWorks, Inc., where the competitive bidding process has been waived due proprietary software, for consulting services related to the FleetFocus enterprise software application; to authorize the expenditure of \$134,800.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$134,800.00)

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

- SR-3** [2433-2013](#) To authorize and direct the Board of Health to modify and increase a contract with Columbus Neighborhood Health Center, Inc., to authorize the expenditure of \$120,000.00 from the Health Special Revenue Fund, to waive the provisions of competitive bidding, and to declare an emergency. (\$120,000.00)
- SR-4** [2734-2013](#) To authorize the Director of the Department of Development enter into a contract with Community Development for All People for the provision of social service activities for eligible residents on Columbus's South Side; to authorize the expenditure of \$30,000.00 from the General Fund; and to declare an emergency. (\$30,000.00)

WORKFORCE DEVELOPMENT: TYSON, CHR. MILLS MILLER GINTHER

- SR-5** [2722-2013](#) To authorize the Director of the Department of Development to enter a contract with the Columbus Chamber of Commerce for the purpose of drafting and implementing a small business survey; to authorize the appropriation and expenditure of \$20,000.00 from the Jobs Growth Fund; and to declare an emergency. (\$20,000.00)

ADMINISTRATION: CRAIG, CHR. MILLER PALEY GINTHER

- SR-6** [2665-2013](#) To amend the Management Compensation Plan, Ordinance No. 1150-2007, as amended, by amending Sections 5(E)-C180, City Attorney (E); 5(E)-C185, City Auditor (E); 5(E)-C215, City Council Member; 5(E)-C220, City Council President; and 5(E)-M090, Mayor (E); and to declare an emergency.

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

- SR-7** [2841-2013](#) To authorize the Director of the Department of Development to amend the Community Reinvestment Area Agreement with Cassady Gateway Partners, LLC and Mid Ohio Oncology/Hematology, Inc. to amend the new full-time permanent job requirement as set forth in the Agreement; and to declare an emergency.

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

- SR-8** [2688-2013](#) To authorize the Director of the Columbus Recreation and Parks Department to execute those documents prepared and approved by the Columbus City Attorney, Real Estate Division, to quit claim grant an access and construction easement to the Homewood Corporation, an Ohio corporation, upon portions of the City's real property located at Franklin County Tax Parcels 540-283138 and 010-283137. (\$0.00)

(REQUEST TO TABLE FOR ONE WEEK; UNTIL 12/16/13)

- SR-9** [2828-2013](#) To authorize and direct the Director of Recreation and Parks to amend a grant from the Ohio Department of Transportation (ODOT); to increase the amount by \$478,000.00 for a total of \$3,912,787.00 for the Goodale Street Bike Improvements Project; and to declare an emergency. (\$478,000.00)

(REQUEST TO TABLE FOR ONE WEEK; UNTIL 12/16/13)

- SR-10** [2883-2013](#) To authorize the Director of the Recreation and Parks Department to enter into a revenue-generating contract with American Healthways Services, LLC for the implementation of the "Silver Sneakers" program; and to declare an emergency. (\$0)

(REQUEST TO TABLE FOR ONE WEEK; UNTIL 12/16/13)

- SR-11** [2913-2013](#) To authorize and direct the Director of Recreation and Parks to enter into separate contracts with EZLinks Golf, Inc. for each of the city's golf

courses to provide an online reservation system, a mobile application, the design of a new website, and a point of sale system; and to declare an emergency. (\$0.00)

(REQUEST TO TABLE FOR ONE WEEK; UNTIL 12/16/13)

TECHNOLOGY: MILLER, CHR. KLEIN MILLS GINTHER

- SR-12** [2720-2013](#) To authorize the Director of Technology to modify and increase an existing construction contract with Gudenkauf Corporation to provide for additional investment in the City's fiber optic network, providing high speed connectivity; to authorize the expenditure of \$1,437,570.55 from the Information Services Capital Improvement Fund; and to declare an emergency. (\$1,437,570.55)

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

- SR-13** [2865-2013](#) To authorize the Finance and Management Director to enter into contracts for the option to purchase Service and Training Ammunition with Vance Outdoors Inc. and Kiesler Police supply, Inc.; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the expenditure of two (2) dollars to establish the contracts from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$2.00)
- SR-14** [2867-2013](#) To authorize the acceptance of a grant from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Program, in the amount of One Hundred Two Thousand Dollars for the funding of the 2014 VAWA Domestic Violence Prosecutors program; to authorize the transfer of matching funds in the amount of Thirty-four Thousand Dollars from the General Fund; to authorize the appropriation of total funds in the amount of One Hundred Thirty-six Thousand Dollars; and to declare an emergency. (\$136,000.00)
- SR-15** [2904-2013](#) To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to accept a grant award from Franklin County for management of the Franklin County Foreclosure Mediation Project; to appropriate \$200,000 from the unappropriated balance of the general government grant fund; and to declare an emergency. (\$200,000.00)

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

- SR-16** [0253X-2013](#) To declare the necessity and intent of the City of Columbus, Ohio, to appropriate fee simple title and lesser interests regarding real estate needed for the City of Columbus, Ohio, Department of Public Service, Division of Design and Construction, Traffic Signal Installation - Neil Avenue Signals (2945 Dr E/PID 540007-100029); and to declare an emergency. (\$0.00)

(REQUEST TO TABLE INDEFINITELY)

- SR-17** [2897-2013](#) To authorize the Director of Public Service to execute a three year agreement with the Short North Special Improvement District (SID) of Columbus, Inc. for the design, production, and distribution of communications materials such as flyers, signs, and various services to inform the public about public parking availability, locations, and policies in the Short North; to authorize the expenditure of up to \$3,825.00 from the General Fund for the Division of Mobility Options; parking permit surcharge collected will be deposited into the General Fund; and to declare an emergency. (\$3,825.00)

(REQUEST TO TABLE PENDING PUBLIC HEARING)

- SR-18** [2930-2013](#) To amend Ordinance 1909-2013 and to authorize the Director of Public Service to establish permit parking along the west side Kerr Street from Hull Alley to Hubbard Avenue, and along both sides of Hubbard Avenue from Pearl Street to Kerr Street; and to declare an emergency.

(REQUEST TO TABLE PENDING PUBLIC HEARING)

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

- SR-19** [2623-2013](#) To authorize the Director of Public Utilities to execute a construction contract with D & M Painting Corporation for the Morse Road South Ground Storage Tank Structural Improvements Project; for the Division of Water; to authorize a transfer and expenditure up to \$256,245.00 within the Water Works Enlargement Voted Bonds Fund; to amend the 2013 Capital Improvements Budget; to waive the provisions of competitive bidding; and to declare an emergency. (\$256,245.00)

ADJOURNMENT