



City of Columbus

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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, September 10, 2012

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 45 OF COLUMBUS CITY COUNCIL, MONDAY, SEPTEMBER 10, 2012 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present 7 - Hearcel Craig Zachary Klein A. Troy Miller Michelle Mills Eileen Paley
Priscilla Tyson Andrew Ginther

READING AND DISPOSAL OF THE JOURNAL

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley,
Priscilla Tyson, and Andrew Ginther

RESOLUTIONS OF EXPRESSION

PALEY

- 1 [0163X-2012](#) To recognize and honor the first idUS initiative and events taking place
from September 28 through October 8, 2012.

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley,
Priscilla Tyson, and Andrew Ginther

**A MOTION WAS MADE BY COUNCILMEMBER TYSON, SECONDED BY
COUNCILMEMBER CRAIG TO WAIVE THE READING OF THE TITLES OF
FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING
VOTE: AFFIRMATIVE: 7 NEGATIVE: 0**

FR FIRST READING OF 30-DAY LEGISLATION

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

- FR-1** [1832-2012](#) To authorize the City Auditor to modify the current contract with First Data Government Solutions to provide for ongoing hosting and development services for the Income Tax E-File/E-Pay processing system; (0).

Read for the First Time

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

- FR-2** [1862-2012](#) To accept the application (AN12-006) of Billingsley Properties LLC for the annexation of certain territory containing 4.907 ± acres in Perry Township.

Read for the First Time

- FR-3** [1863-2012](#) To accept the application (AN12-004) of Lennox Town Plaza LLC & Michael L. Sabo, et al for the annexation of certain territory containing .6 ± acres in Clinton Township.

Read for the First Time

- FR-4** [1864-2012](#) To accept the application (AN12-007) of Mary A. Adkins and Michael W. Adkins for the annexation of certain territory containing 2.8 ± acres in Plain Township and to authorize the submission of a petition to the Board of Commissioners of Franklin County, Ohio, requesting a change in the boundary lines of Montgomery Township so as to make the boundary lines of this annexation identical with the corporate boundaries of the City of Columbus.

Read for the First Time

- FR-5** [1883-2012](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Pizzuti Short North Office LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) years on real property improvements in consideration of a proposed total investment of \$11.6 million for new building construction (\$8.9 million) and tenant build out (\$2.7 million).

Read for the First Time

- FR-6** [1884-2012](#) To authorize the Director of Development to enter into a Jobs Growth Incentive Agreement with DSW Inc. and its subsidiaries equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term of five (5) years in consideration of the company's proposed investment of \$17 million and the creation of 200 new permanent full-time positions.

Read for the First Time

FR-7 [1885-2012](#) To authorize the Director of Development to enter into an Enterprise Zone Agreement with Knightsbridge Olentangy, LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) years on real property improvements in consideration of a proposed total investment of \$3 million (for new building construction).

Read for the First Time

FR-8 [0158X-2012](#) A resolution of support for the Big Walnut and Upper Scioto Balanced Growth Plans.

Read for the First Time

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

FR-9 [1881-2012](#) To authorize the payment of \$3,378.22 for vacation time and benefits which have accumulated in excess of the maximum amount established by salary ordinance for Fire Division personnel. (\$3,378.22)

Read for the First Time

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

FR-10 [1903-2012](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.27 acre portion of the Chesapeake Avenue right-of-way west of Northwest Boulevard to The Kroger Company.

Read for the First Time

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

FR-11 [1574-2012](#) To authorize the Finance and Management Director to establish a Blanket Purchase Order for water meters and appurtenances from a pending Universal Term Contract with Badger Meter, Inc. for the Division of Power and Water; and to authorize the expenditure of \$50,000.00 from Water Systems Operating Fund. (\$50,000.00)

Read for the First Time

FR-12 [1703-2012](#) To authorize the Director of Finance and Management to enter into a contract with Utility Truck Equipment, Inc. for the purchase of two (2) 40 Foot Aerial Tower Trucks to include training for employees for the Division of Power and Water and to authorize the expenditure of \$215,190.00 from the Electricity Operating Fund. (\$215,190.00)

Read for the First Time

FR-13 [1788-2012](#) To authorize the Director of Finance and Management to establish Blanket Purchase Orders for light duty trucks and automobiles from established Universal Term Contracts for the Division of Power and Water, and to authorize the expenditure of \$282,857.82 from Water Systems Operating Fund. (\$282,857.82)

Read for the First Time

FR-14 [1814-2012](#) 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 \$9,422.06 from the Electricity Operating Fund, \$59,930.48 from the Water Operating Fund, \$67,190.10 from the Sewer System Operating Fund and \$17,917.36 from the Stormwater Operating Fund (\$154,460.00).

Read for the First Time

FR-15 [1823-2012](#) To authorize the Director of Finance and Management to establish Blanket Purchase Orders for mainline and fire hydrant parts from established Universal Term Contracts with Ferguson Enterprises, Inc., HD Supply Waterworks LTD, Ferguson Enterprises, Inc., and HD Supply Waterworks LTD for the Division of Power and Water, to authorize the expenditure of \$300,000.00 from Water Systems Operating Fund. (\$300,000.00)

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

PALEY

CA-1 [0164X-2012](#) To recognize and honor The Moye Family on the occasion of their 26th family reunion.

This item was approved on the Consent Agenda.

TYSON

CA-2 [0162X-2012](#) To honor and recognize Asbury North United Methodist Church on the occasion of its 150th anniversary.

This item was approved on the Consent Agenda.

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

- CA-3** [1867-2012](#) 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 Rainbow Park, Lot 23) 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-4** [1868-2012](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of two parcels of real property (930-932 Almond 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-5** [1870-2012](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of two parcels of real property (718 Bellows 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-6** [1871-2012](#) 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 (180 Belvidere 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-7** [1872-2012](#) 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 (30 N. Eldon 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-8** [1898-2012](#) To authorize the Director of the Department of Development to make financial assistance available through the Home Again North of Broad Initiative administered by the Housing Division and awarded as grants to homebuyers, for-profit and non-profit organizations; to authorize the expenditure of \$350,000.00 from the 2012 Housing Preservation Fund; and to declare an emergency. (\$350,000.00)
- This item was approved on the Consent Agenda.**
- CA-9** [1901-2012](#) To authorize the City Auditor to cancel \$64,916.00 from an Auditor's

Certificate; to authorize the transfer of \$64,916.00 within the General Government Grant Fund; to authorize the Director of the Department of Development to amend the contract with Watson General Contracting, LLC for the provision of additional asbestos hazard evaluation services, asbestos abatement services, and demolition services on vacant structures within the NSP 2 project boundaries; to authorize the expenditure of up to \$64,916.00 from the General Government Grant Fund; and to declare an emergency. (\$64,916.00)

This item was approved on the Consent Agenda.

CA-10 [1905-2012](#)

To approve and authorize the execution of a tax increment financing agreement between the City of Columbus and Pizzuti Short North LLC to provide for the construction and financing of improvements within and around the Short North Incentive District; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-11 [1906-2012](#)

To authorize the Director of Development to amend the Jobs Growth Incentive Agreement with The Huntington National Bank for the purpose of adding Huntington Bancshares, Inc., Huntington Asset Services, Inc., Huntington Insurance, Inc., Huntington Investment Company, Huntington Kentucky, LLC and Leasenet Group, LLC as additional Grantees to the Agreement; and to declare an emergency.

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

Abstained: 1 - Michelle Mills

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, Priscilla Tyson, and Andrew Ginther

CA-12 [1909-2012](#)

To authorize the Director of Development to enter into a contract with Ransom Company to demolish 20-28 E. Merritt Street, a now defunct and abandoned motel; to authorize the expenditure of \$60,900.00 from the Housing Preservation Fund; and to declare an emergency. (\$60,900.00)

This item was approved on the Consent Agenda.

CA-13 [1914-2012](#)

To authorize the Director of the Department of Development to amend a contract with The Shining Company to provide additional trash and debris service on City owned property being held in the Land Bank, to authorize the expenditure of \$15,000.00 from the Land Management Fund; and to declare an emergency. (\$15,000.00)

This item was approved on the Consent Agenda.

CA-14 [1931-2012](#)

To authorize the continuation, expansion and modification of the Green Columbus Fund Program in the Department of Development for

the purpose of making grants for Brownfield redevelopment and creation of green buildings; to repeal Ordinance 1462-2010; and to declare an emergency.

This item was approved on the Consent Agenda.

TECHNOLOGY: MILLER, CHR. KLEIN MILLS GINTHER

- CA-15** [1493-2012](#) To authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology, to enter into a contract and establish a purchase order with AVI Systems, Inc., for the purchase of the Broadcast Television Play-To-Air Automation System; to authorize the appropriation of authority and funds within the Information Services Bond Fund; to amend the 2012 Capital Improvement Budget; to authorize the expenditure of \$91,884.00 from the Department of Technology, Information Services Division, Capital Improvement Fund; and to declare an emergency. (\$91,884.00)
- This item was approved on the Consent Agenda.**
- CA-16** [1698-2012](#) To authorize the Director of the Department of Technology to renew a contract with Xerox Corporation for annual printer maintenance support services; to authorize the expenditure of \$89,442.00 from the Department of Technology, Information Services Division, internal services fund; and to declare an emergency. (\$89,442.00)
- This item was approved on the Consent Agenda.**
- CA-17** [1699-2012](#) To authorize the Directors of the Department of Technology, and the Department of Public Utilities, to renew an annual software maintenance and support services contract with Ventyx, Inc., formerly known as Indus Utility Systems, Inc., in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$303,161.00 from the Department of Technology Information Services Fund; and to declare an emergency. (\$303,161.00)
- This item was approved on the Consent Agenda.**
- CA-18** [1807-2012](#) To authorize the Director of the Department of Technology and the Director of Public Utilities to modify and renew an annual contract with Hach Company for software maintenance and support on the WIMS system; and to purchase additional WIMS software licenses and on-site training services; in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$17,707.00 from the Department of Technology Internal Services Fund; and to declare an emergency. (\$17,707.00)
- This item was approved on the Consent Agenda.**

- CA-19** [1877-2012](#) To authorize the Director of the Department of Technology to enter into a contract with Software House International (SHI), for Symantec Netbackup software licensing, maintenance and support; to authorize the expenditure of \$154,387.66 from the Department of Technology, Information Services Division, Internal Services Fund; and to declare an emergency. (\$154,387.66)

This item was approved on the Consent Agenda.

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

- CA-20** [1780-2012](#) To authorize the City Auditor to transfer funds within the Division of Police's General Fund Budget; to authorize and direct the Director of Finance and Management to enter into a contract with Standard Law Enforcement Supply Co. for the purchase of semi-automatic pistols for the Division of Police, to authorize the expenditure of \$29,200.00 from the General Fund; and to declare an emergency. (\$29,200.00)

This item was approved on the Consent Agenda.

- CA-21** [1795-2012](#) To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to modify the contract with Community Transition Center; to authorize the expenditure of up to \$33,000.00 with Community Transition Center for in-patient chemical dependency treatment for OVI and offenders; and to declare an emergency. (\$33,000.00)

This item was approved on the Consent Agenda.

- CA-22** [1798-2012](#) To authorize and direct the Administrating and Presiding Judge of the Franklin County Municipal Court to enter into contract with Southeast Inc. for assessments and counseling and to authorize the expenditure of up to \$40,000.00 for services; and to declare an emergency. (\$40,000.00)

This item was approved on the Consent Agenda.

- CA-23** [1799-2012](#) To authorize and direct the Administrating and Presiding Judge of the Franklin County Municipal Court to enter into contract with Abacus for temporary data entry clerks and to authorize the expenditure of up to \$25,000.00 for employment services; and to declare an emergency. (\$25,000.00)

This item was approved on the Consent Agenda.

- CA-24** [1819-2012](#) To authorize the appropriation of \$2,000.00 from the unappropriated balance of a Private Grant Account to the Division of Police for the acquisition of external camera flashes for crime scene photo documentation and ultra-violet pens for property identification marking; and to declare an emergency. (\$2,000.00)

This item was approved on the Consent Agenda.

- CA-25** [1848-2012](#) To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court enter into contract with CRIS for language interpreter services for the Franklin County Municipal Court; to authorize the expenditure of an amount not to exceed \$55,000.00 from the general fund; and to declare an emergency. (\$55,000.00)

This item was approved on the Consent Agenda.

- CA-26** [1849-2012](#) To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to modify the contract with Behavioral Science Specialists, LLC and to authorize the expenditure of up to \$40,000.00 for the provision of competency evaluations and examinations of defendants; and to declare an emergency. (\$40,000.00)

This item was approved on the Consent Agenda.

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

- CA-27** [1645-2012](#) To authorize the Director of Finance and Management to enter into a contract for the purchase of Kettle Truck with support equipment from Fyda Freightliner Columbus, Inc., for the Division of Planning and Operations; and to authorize the expenditure of \$149,737.00 from the Street and Highway Improvement Fund; and to declare an emergency. (\$149,737.00)

This item was approved on the Consent Agenda.

- CA-28** [1701-2012](#) To authorize the Director of Public Service to enter into contract with A&A Painting for the Bridge Cleaning and Sealing 2012 Project, and to authorize the expenditure of up to a maximum of \$350,000 from the Municipal Motor Vehicle License Tax Fund; and to declare an emergency. (\$350,000.00)

This item was approved on the Consent Agenda.

- CA-29** [1775-2012](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 5,782 square foot portion of the Culbertson Street right-of-way, between South Gift and South Mill Streets; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-30** [1808-2012](#) To authorize the Finance and Management Director to enter into one contract for the option to purchase Traffic Signal Detector Loop Sealant with Traffic Control Products, Inc.; to authorize the expenditure of one dollar (\$1.00) to establish the contract from the Mail, Print Services, and UTC Fund; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-31** [1830-2012](#) To authorize the Director of Finance and Management to establish purchase orders with Firelands Supply Company, MD Solutions Inc., Unistrut Cincinnati for the purchase of traffic sign posts per terms and conditions of existing universal term contracts for the Division of Planning and Operations; to authorize the expenditure of \$100,000.00 from the Streets and Highways G.O. Bonds Fund for this purpose; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

- CA-32** [1833-2012](#) To authorize the Director of Public Service to expend \$82,429.00 or so much thereof as may be necessary from the Streets and Highways G.O. Bonds Fund to reimburse expenditures from the Mayor's Emergency declared on July 5th, 2012; to authorize the expenditure of \$82,429.00 from the Streets and Highways G.O. Bonds Fund for this purpose; and to declare an emergency. (\$82,429.00)

This item was approved on the Consent Agenda.

- CA-33** [1853-2012](#) To authorize the Director of Public Service to enter into contract with G&G Cement Contractors, LLC for construction of the Pedestrian Safety Improvements - Franklinton Railroad Sidewalks project for the Division of Mobility Options; to authorize the expenditure of \$349,971.58 within the Streets and Highways G.O. Bonds Fund for the Division of Mobility Options; and to declare an emergency. (\$349,971.58)

This item was approved on the Consent Agenda.

- CA-34** [1855-2012](#) To authorize the Director of Finance and Management to establish a blanket purchase order for ornamental sign posts, contingent upon the award of the universal term contract; to authorize the expenditure of up to \$100,000.00 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

- CA-35** [1858-2012](#) To authorize the Director of Public Service to enter into a design and construction reimbursement agreement with Capital Crossroads Special Improvement District pursuant to Section 186 of the Columbus City Charter, for the design and construction of public infrastructure improvements in connection with the Capital Square Improvements project an amount up to \$550,000.00; to authorize the expenditure of up to \$550,000.00 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$550,000.00)

This item was approved on the Consent Agenda.

CA-36 [1859-2012](#) To authorize the Director of Public Service to enter into agreement with CSX Transportation, Inc. and Norfolk Southern Corporation for the review of plans and associated work pertaining to the Roadway Improvements - Lazelle Road and the Bridge Rehabilitation - Ohio Center Way over railroad North of Structure 1 West of 3rd projects; to amend the 2012 C.I.B; to authorize the appropriation, transfer and expenditure of funds within the Street and Highway Improvement Fund for Division of Design and Construction for these expenses incurred by these railroads; and to declare an emergency. (\$85,000.00)

This item was approved on the Consent Agenda.

CA-37 [1874-2012](#) To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation for an interstate widening project on IR270 on the South side of Columbus; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-38 [1876-2012](#) To request Columbus City Council to authorize and direct the Director of Public Service to modify all contracts and agreements by assigning all past, present, and future contracts and purchase orders with ACS State and Local Solutions, Inc. (ACS) to Xerox State and Local Solutions, Inc. and to declare an emergency.

This item was approved on the Consent Agenda.

CA-39 [1888-2012](#) To authorize the Finance and Management Director to enter into one contract for the option to purchase Winter Asphalt Hot Mix with The Apple-Smith Corporation; to authorize the expenditure of one dollar (\$1.00) to establish the contract from the Mail, Print Services, and UTC Fund; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-40 [1902-2012](#) To authorize the Director of the Department of Public Service to execute those documents required to release the general utility easement that was retained when the unimproved north/south alley west of Green Street, from Rich Street north to Walnut Street was transferred pursuant to Ordinance 0055-2010; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-41 [1904-2012](#) To authorize the Director of Public Service to submit applications for Round 27 of the Local Transportation Improvement Program and State Capital Improvement Program and to execute project agreement forms for approved projects for the Department of Public Service on behalf of the City of Columbus, and to authorize the Director of Finance and Management and City Auditor, as appropriate, to sign for

funding use certification, local match availability, and to certify loan portion repayment; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

CA-42 [1471-2012](#) To authorize the Director of Public Utilities to modify a contract for the purchase of landfill gas-fueled electric power with Bio-Energy (Ohio) LLC, to authorize the expenditure of \$324,550.00 from the Electricity Operating Fund, and to declare an emergency. (\$324,550.00)

This item was approved on the Consent Agenda.

CA-43 [1549-2012](#) To authorize the Director of Public Utilities to enter into an agreement to reimburse Ohio Power Company d/b/a American Electric Power (AEP Ohio) for the cost to transfer the City of Columbus electrical facilities from existing poles to replacement poles under Columbus City Code for sole source procurement; to authorize the expenditure of \$55,000.00 from the Electricity Operating Fund; and to declare an emergency. (\$55,000.00)

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

Abstained: 1 - Michelle Mills

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, Priscilla Tyson, and Andrew Ginther

CA-44 [1710-2012](#) To authorize the Director of Public Utilities to execute a planned modification of an existing contract with the Paul Peterson Company to obtain traffic control services for the Division of Power and Water; and to authorize the expenditure of \$76,100.00 from the Electricity Operating Fund ; and to declare an emergency. (\$76,100.00)

This item was approved on the Consent Agenda.

CA-45 [1711-2012](#) To authorize the Director of Public Utilities to enter into a modification of the existing agreement to pay AEP Ohio for mapping and creating a pole attachment inventory for Franklin County; to authorize the expenditure of \$65,000.00 from the Electricity Operating Fund; and to declare an emergency. (\$65,000.00)

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

Abstained: 1 - Michelle Mills

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, Priscilla Tyson, and Andrew Ginther

CA-46 [1730-2012](#) To authorize the Finance and Management Director to enter into a

contract for the option to purchase Rabble Arms and Teeth with Industrial Furnace Company; to authorize the expenditure of \$1.00 to establish the contract from the Mail, Print Services and UTC Fund Account; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

- CA-47** [1812-2012](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Flygt Pump Parts and Services with Xylem Water Solutions, Inc.; to authorize the expenditure of \$1.00 to establish the contract from the Mail, Print Services and UTC Fund Account; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

- CA-48** [1829-2012](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Goulds Well Pump Parts & Services with Moody's of Dayton dba G. M. Baker & Son; to authorize the expenditure of \$1.00 to establish the contract from the Mail, Print Services and UTC Fund Account; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

APPOINTMENTS

- CA-49** [A0129-2012](#) Appointment of Dr. Zawadi Yaashantawa 1419 Venice Drive Columbus Ohio 43207 to serve on the Far South Columbus Area Commission with a term expiration date of June 30, 2015 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

- SR-1** [0159X-2012](#) To accept the amounts and rates by the Franklin County Budget Commission for the City's Tax Budget for 2013 and to declare an emergency.

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

- SR-2** [1960-2012](#) To authorize the City Auditor to allocate the City's share of the Casino Tax Revenues received from the State of Ohio for 2012, 2013 and each year thereafter; and to declare an emergency.

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

- SR-3** [1822-2012](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Public Health Emergency Preparedness Grant Program in the amount of \$1,105,130.00; to authorize the appropriation of \$1,105,130.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$1,105,130.00)

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

ADMINISTRATION: CRAIG, CHR. MILLER PALEY GINTHER

- SR-4** [1820-2012](#) To authorize the Human Resources Director to enter into contract with Claim Technologies Incorporated to provide the City of Columbus an audit of UHC medical claims and Delta Dental dental claims and to authorize the expenditure of \$50,000.00, from the Employee Benefits Fund, that includes all expenses; and to declare an emergency. (\$50,000.00)

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

VETERAN'S AFFAIRS: CRAIG, CHR. MILLER TYSON GINTHER

- SR-5** [1948-2012](#) To authorize a continuation of military leave with pay to City employees who have and/or will be called to active military duty in connection with ongoing Homeland Security efforts for up to one (1) year; and for City employees for the time they are called to active

service with the National Guard and Reserve Forces of the US Military in connection with international and domestic response events; to allow for the continuation of City-provided group health and life insurance, under the same terms and conditions currently in effect, to City employees and their beneficiaries; and to declare an emergency.

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

SR-6 [1893-2012](#) To dissolve the Job Creation Tax Credit Agreement between the City of Columbus and InfoCision Management Corporation; to direct the Director of the Department of Development to notify as necessary the local and state tax authorities; and to declare an emergency.

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-7 [1894-2012](#) To dissolve the Job Creation Tax Credit Agreement between the City of Columbus and JPMorgan Chase Bank, National Association and JPMorgan Chase & Co.; to direct the Director of the Department of Development to notify as necessary the local and state tax authorities; and to declare an emergency.

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-8 [1899-2012](#) To authorize the Director of the Department of Development to make financial assistance available through the Home Again Old Oaks Initiative administered by the Housing Division and awarded as grants to homebuyers; to authorize the expenditure of \$1,275,000.00 from the 2012 Housing Preservation Fund; and to declare an emergency. (\$1,275,000.00)

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

RECESS

RECESSED AT 6:36 PM

A motion was made by Craig, seconded by Paley, to Recess the Regular Meeting. The motion carried by the following vote:

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

RECONVENE

RECONVENED AT 6:46 PM

A motion was made by Craig, seconded by Paley, to Reconvene the Regular Meeting. The motion carried by the following vote:

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

TECHNOLOGY: MILLER, CHR. KLEIN MILLS GINTHER

SR-9 [1491-2012](#) To authorize the Director of the Department of Technology to modify a contract with Information Builders, Inc., to purchase additional business intelligence (BI) software and professional services to assist in implementing a BI system for the Department of Public Utilities in the amount of \$268,609.00; to waive the competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$268,609.00 from the Department of Technology, Information Services Division, Capital Improvement Bond Fund and the Department of Technology, Internal Services Fund; and to declare an emergency. (\$268,609.00)

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

SR-10 [1099-2012](#) To authorize the Municipal Court Clerk to enter into a contract with 3SG Corporation to conduct a feasibility study for an electronic filing solution in the Franklin County Municipal Court; to authorize an expenditure up to \$24,000.00 from the Municipal Court Clerk Computer Fund; and to declare an emergency. (\$24,000.00)

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-11 [1599-2012](#) To amend the Department of Public Safety's 2012 Capital Improvement Budget; to authorize and direct the Finance and Management Director to issue a purchase order for custom medium

duty medics for the Division of Fire from Horton Emergency Vehicles; to waive the provisions of competitive bidding; to authorize the expenditure of \$3,347,018.78 from the Department of Public Safety's G.O. Bond Fund; and to declare an emergency. (\$3,347,018.78)

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-12 [1796-2012](#)

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with Dell; to authorize the expenditure of up to \$58,142.06 with Dell for additional SANS storage to an existing system; to waive the competitive bid process; and to declare an emergency. (\$58,142.06)

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-13 [1816-2012](#)

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with DOMA International; to authorize the expenditure of up to \$40,000.00 for a program for the CATCH participants; and to declare an emergency. (\$40,000.00)

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-14 [1836-2012](#)

To authorize and direct the Mayor of the City of Columbus to accept a FY2012 Forensic DNA Backlog Reduction Program award from the National Institute of Justice; to authorize the Crime Lab Manager as the official city representative to act in connection with this grant; to authorize an appropriation of \$248,307.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the cost of the FY2012 Forensic DNA Backlog Reduction Grant Program activities and expenditures; and to declare an emergency. (\$248,307.00)

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

SR-15 [1835-2012](#) To authorize the Finance & Management Director to enter into one (1) contract for the purchase of 3 Knuckle Boom Waste Loader Refuse Trucks with the Compressed Natural Gas (CNG) Option from Center City International Trucks and to establish funding for Division of Refuse Collection personnel to inspect the vehicles during the manufacturing; to waive competitive bidding provisions of section 329 of the Columbus City Code; to authorize the expenditure of \$555,131.00 within the Refuse G.O. Bonds Fund; and to declare an emergency. (\$555,131.00)

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-16 [1851-2012](#) To authorize the Director of Public Service to enter into contract with Complete General Construction Co. to provide for the payment of the contract and construction administration and inspection services, in connection with the Bridge Rehabilitation - Annual Citywide contract 2012 project; to amend the 2012 C.I.B; to authorize the transfer of funds and expenditure of \$1,500,000.00 within the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$1,500,000.00)

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-17 [1869-2012](#) To authorize the Director of Public Service to enter into agreement with and provide funding to the Director of the Ohio Department of Transportation for the purpose of studying the economic development opportunities associated with the construction of the High Street cap over the I-70/71 freeway; to amend the 2012 C.I.B; to authorize the appropriation, transfer and expenditure of funds within the Street and Highway Improvement Fund and to declare an emergency. (\$25,000.00)

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-18 [1878-2012](#) To authorize the Director of Public Service on behalf of the Department of Development to enter into a reimbursement agreement with Tower 10 LLC for the Streetscape Improvements associated with the renovation of the LeVeque Tower; to waive the formal consultant selection process provisions of the City Code; to amend the 2012 C.I.B; to authorize the transfer and expenditure of funds within the

Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$2,000,000.00)

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

ADJOURNMENT

ADJOURNED AT 7:08 PM

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther