



City of Columbus

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Columbus OH
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Minutes - Final Columbus City Council

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

Monday, March 30, 2015

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 16 OF COLUMBUS CITY COUNCIL, MONDAY, MARCH 30, 2015 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent: 1 - Priscilla Tyson

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

READING AND DISPOSAL OF THE JOURNAL

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

Absent: 1 - Priscilla Tyson

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0009-2015](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF, WEDNESDAY, MARCH 25, 2015:

New Type: C1, C2
To: Malak 09 LLC
DBA Lights Beer & Wine Drive Thru
3573 Cleveland Av
Columbus OH 43224
Permit #54348820010

Transfer Type: D4
To: Columbus Whist Players Society
2251 S James Rd
Columbus OH 43232
From: Columbus Whist Players Society
2235 S James Rd

Columbus OH 43232
Permit #16541500001

Transfer Type: D1
To: Restaurant 7 Mares LLC
DBA Restaurant 7 Mares
5471 Norton Center
Columbus OH 43228
From: Los 7 Mares Restaurant LLC
DBA Los 7 Mares Restaurant
5471 Norton Center
Columbus OH 43228
Permit #7311487

Transfer Type: D5, D6
To: 10384 LLC & Patio
8333 Market Exchange Dr
Columbus Westerville OH 43081
From: Kickstand Pub Inc &Patio
8333 Market Exchange Dr
Columbus Westerville OH 43081
Permit #6548433

Transfer Type: D1, D2
To: Weilands Market Inc
DBA Weilands Market
3596 & 3600 Indianola Av
Columbus OH 43214
From: J Gumbos LLC
31 E Gay St 1st Flr N/w Mezz & Patio
Columbus OH 43215
Permit #9475195

Transfer Type: D1
To: 4223 Roberts Rd LLC
4223 Roberts Rd
Columbus OH 43228
From: Third Dog LLC
1765 W 3rd Av & Patio
Columbus OH 43212
Permit #2847323

Transfer Type: D5, D6
To: Natalia Taco Loco LLC
DBA Taco Loco
5467 Sawmill Rd

Columbus OH 43017
From: 3CMB Ltd
747 N High St
Columbus OH 43215
Permit #63121950005

Stock Type: D5, D6
To: Mezcal Cantina & Grill LLC
1985-89-93 Hard Rd
Columbus OH 43235
Permit #5896858

Stock Type: D5, D6
To: Chang & Yee LCC
DBA Chi Thai
5577 N Hamilton Rd
Columbus OH 43230
Permit #1391388

Advertise Date: 03/28/15
Agenda Date: 03/30/15
Return Date: 04/09/15

Read and Filed

RESOLUTIONS OF EXPRESSION

KLEIN

- 2 [0076X-2015](#) To recognize Fire Chief Gregory A. Paxton, in Honor of his 34 years of Distinguished Service with the Columbus Fire Department

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

Absent: 1 - Priscilla Tyson

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

THE FOLLOWING ORDINANCE WAS REMOVED FROM THE CONSENT PORTION OF THE AGENDA AND VOTED ON LATER IN THE MEETING.

Development Committee: Ordinance #0789-2015

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

FR FIRST READING OF 30-DAY LEGISLATION

TECHNOLOGY: KLEIN, CHR. HARDIN PALEY GINTHER

FR-1 [0751-2015](#) To authorize the Director of the Department of Technology to continue an agreement with Infor (US) Inc. (formerly Lawson Software Americas Inc.) for annual software maintenance and support services, associated with the Columbus Human Resources Information System (CHRIS) in accordance with the sole source provisions in the Columbus City Code; to authorize the expenditure of \$159,205.34 from the Department of Technology, Information Services Division, internal services fund. (\$159,205.34)

Read for the First Time

FR-2 [0780-2015](#) To authorize the Director of the Department of Technology (DoT), on behalf of the City of Columbus, to enter into a revenue contract with the Franklin County Board of Commissioners (FCBOC) for weekly media services provided by the City of Columbus Television,(CTV) Media Services, whereby FCBOC has agreed to reimburse the Department of Technology up to \$32,196.60. (\$32,196.60).

Read for the First Time

PUBLIC UTILITIES: KLEIN, CHR. PALEY HARDIN GINTHER

FR-3 [0524-2015](#) To authorize the Director of Public Utilities to enter into a construction administration and inspection services agreements with Prime AE Group Inc., DLZ Ohio, Inc. and Stantec Consulting Services, Inc.; to authorize a transfer within of \$1,062,000.00 and an expenditure of up to \$4,662,000.00 from the Sanitary Sewer General Obligation Bond Fund; and to authorize an amendment to the 2015 Capital Improvements Budget. (\$4,662,000.00)

Read for the First Time

FR-4 [0577-2015](#) To authorize the Director of Public Utilities to execute a planned contract modification for professional services with Smoot Construction of Ohio for Professional Construction Management Services for Small Capital Projects and expend up to \$250,000.00 from the Sanitary Sewer General Obligation Bond Fund.

(\$250,000.00)

Read for the First Time

- FR-5** [0622-2015](#) To authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with ARCADIS U.S., Inc. for the Comprehensive Water Audit Project for the Division of Water; to authorize a transfer and expenditure up to \$170,440.00 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2015 Capital Improvements Budget. (\$170,440.00)

Read for the First Time

- FR-6** [0627-2015](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Black & Veatch Corporation for the Lockbourne Intermodal Subtrunk Air Quality Improvements project; to authorize the transfer within and expenditure of up to \$576,425.09 from the Sanitary Sewer Obligation Bond Fund for the Division of Sewerage and Drainage, and to amend the 2015 Capital Improvements Budget. (\$576,425.09)

Read for the First Time

- FR-7** [0635-2015](#) To authorize the Director of Public Utilities to enter into a construction contract with The Righter Co. for the Indianola Avenue Facility Floor Drain and Meter Lift for Test Bench Project; for the Division of Water; to authorize a transfer and expenditure up to \$124,800.00 within the Water Build America Bonds Fund; and to amend the 2015 Capital Improvements Budget. (\$124,800.00)

Read for the First Time

- FR-8** [0660-2015](#) To authorize the Director of Public Utilities to enter into a grant agreement with the Franklin Soil and Water Conservation District for the Lawn Care Practices Education and Outreach Program Development for the Division of Sewerage and Drainage, Stormwater Regulatory Management Section, and to authorize the expenditure of \$30,175.00 from the Storm Sewer Operating Fund. (\$30,175.00)

Read for the First Time

- FR-9** [0663-2015](#) To authorize the Director of Public Utilities to enter into an agreement with GE Intelligent Platforms, Inc. for the purchase of additional keys and Software Licenses, Support and Maintenance for the Division of Sewerage and Drainage in accordance with the Sole Source provisions of Columbus City Code, and to authorize the expenditure of \$134,378.52 from the Sewerage System Operating Fund. (\$134,378.52)

Read for the First Time

FR-10 [0681-2015](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Construction Castings from a Universal Term Contract with Neenah Foundry Company, for the Division of Sewerage and Drainage, Sewer Maintenance Operations Center and to authorize the expenditure of \$150,000.00 from the Sewerage System Operating Fund. (\$150,000.00)

Read for the First Time

FR-11 [0717-2015](#) To authorize the Director of Public Utilities to enter into a planned modification of Invasive Plant Management with Hickman Lawn Care, Inc. (\$150,000.00) and The Davey Tree Expert Company (\$50,000.00); to authorize the expenditure of \$200,000.00 from the Water Operating Fund. (\$200,000.00)

Read for the First Time

FR-12 [0739-2015](#) To authorize the Director of Public Utilities to enter into an agreement with Duke's Root Control, Inc. for Sewer Root Control Services in accordance with Sole Source provisions of the Columbus City Code for the Division of Sewerage and Drainage, and to authorize the expenditure of \$340,000.00 from the Sewerage System Operating Fund. (\$340,000.00)

Read for the First Time

FR-13 [0744-2015](#) To authorize the Director of Public Utilities to enter into a Guaranteed Maximum Reimbursement Agreement (GMRA) with HOMEWOOD CORPORATION, pursuant to Section 186 of the Columbus City Charter for a sewer extension as part of the Central College Big Walnut Subtrunk Sewer Project for the Division of Sewerage and Drainage; to authorize the transfer within of \$2,802,805.88 and authorize an expenditure of up to \$3,768,591.81 from the Sanitary General Obligation Bond Fund, and to amend the 2015 Capital Improvements Budget. (\$3,768,591.81)

Read for the First Time

FR-14 [0752-2015](#) To authorize the Director of Public Utilities to enter into an engineering agreement with Ribway Engineering Group, LLC for the Woodward Avenue Sanitary Sewer project and to authorize expenditure of up to \$160,080.69 from the Sanitary Sewer Obligation Bond Fund for the Division of Sewerage and Drainage. (\$160,080.69)

Read for the First Time

FR-15 [0763-2015](#) To authorize the Director of Public Utilities to enter into a planned modification with Brown & Caldwell, LLC for professional engineering services related to Spill Prevention Control and Countermeasures for the Department of Public Utilities, and to authorize the expenditure of

\$3,050.00 from the Electricity Operating Fund, \$19,400.00 from the Water Operating Fund, \$21,750.00 from the Sewerage System Operating Fund and \$5,800.00 from the Storm Water Operating Fund. (\$50,000.00)

Read for the First Time

- FR-16** [0764-2015](#) To authorize the Director of Public Utilities to enter into a Guaranteed Maximum Reimbursement Agreement with the City of Hilliard, Ohio, for the repair and rebuilding of a sewer line in the Hilliard Whirlwind Cove area; and to authorize the receipt and deposit of up to \$50,000.00 within the Sanitary Sewer Permanent Improvement Fund. (\$50,000.00)

Read for the First Time

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

- FR-17** [0831-2015](#) To authorize the Director of the Department of Development to enter into a Job Creation Tax Credit Agreement of sixty percent (60%) for a period of six (6) consecutive years with Hirschvogel Incorporated in consideration of the company's proposed investment of approximately \$50.35 million and the creation of 37 new full-time permanent positions.

Read for the First Time

- FR-18** [0832-2015](#) To authorize the Director of Development to enter into an Enterprise Zone Agreement with Hirschvogel Incorporated for a tax abatement of seventy-five percent (75%) for a period of ten (10) years in consideration of a proposed total investment of \$50.35 million, creation of 37 new full-time permanent positions and the retention of 322 full-time jobs.

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

TYSON

- CA-1** [0084X-2015](#) To commemorate the 5th anniversary of the Human Service Chamber of Franklin County

This item was approved on the Consent Agenda.

FINANCE: TYSON, CHR. MILLS PALEY GINTHER

CA-2 [0609-2015](#) To appropriate \$124,000.00 within the Special Income Tax Fund for the Finance and Management Department, Real Estate Management Office; to authorize the Finance and Management Director to expend \$124,000.00, or so much thereof that may be necessary from the Special Income Tax Fund for the payment of rent for office space. (\$124,000.00)

This item was approved on the Consent Agenda.

CA-3 [0782-2015](#) To authorize the Finance and Management Director to enter into two (2) contracts for the option to purchase Various Batteries with Consolidated Electrical Distributors, and Sutton Battery Company, Inc. dba Batteries & Bulbs; to authorize the expenditure of two dollars (\$2.00) to establish these contracts from the General Fund; and to declare an emergency. (\$2.00)

This item was approved on the Consent Agenda.

CA-4 [0801-2015](#) To authorize the Director of the Department of Finance and Management to execute those documents necessary to purchase the building commonly known as: 1185 E. Broad Street, Columbus, Ohio, Franklin County Parcel ID 010-025422; to authorize the expenditure of up to \$275,000.00 from the construction management capital improvements fund; and to declare an emergency. (\$275,000.00)

This item was approved on the Consent Agenda.

CA-5 [0818-2015](#) To authorize the Finance and Management Director to renew a contract on behalf of the Facilities Management Division with Mid Ohio Air Conditioning for preventive maintenance and service for various chillers under the purview of the Facilities Management Division; to authorize the expenditure of \$50,000.00 from the General Fund; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

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

CA-6 [0074X-2015](#) To declare the City's necessity and intent to appropriate the fee simple title and lesser real property interests for the Department of Public Service, Malin Street and Morse Road (PID 55006-100000) Public Improvement Project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-7 [0257-2015](#) To authorize the Director of Public Service to execute a contract modification to provide funding for year two of 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 Traffic Management; parking permit surcharge collected will be deposited into the General Fund. (\$3,825.00)

This item was approved on the Consent Agenda.

CA-8 [0582-2015](#)

To authorize the Director of Public Service to modify an existing contract with IPS Group, Inc. to provide single space parking meter mechanisms, annual meter management, components, and services for the City's Parking Meter Program; to authorize the expenditure of \$720,000.00 from the Parking Meter Program Fund. (\$720,000.00)

This item was approved on the Consent Agenda.

CA-9 [0724-2015](#)

To authorize the Director of Public Service to enter into a Guaranteed Maximum Reimbursement Agreement with the Columbus Museum of Art for up to \$191,178.30 to construct public infrastructure improvements on Washington Avenue and Ninth Street; to encumber funds for Department of Public Service staff to provide inspection services for said improvements; to authorize the expenditure of \$210,296.13 from the Streets and Highways Bond Fund; and to declare an emergency. (\$210,296.13)

This item was approved on the Consent Agenda.

CA-10 [0759-2015](#)

To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.024 acre portion of the east/west right-of-way south of Bryden Road between Carpenter and Twentieth Streets, adjacent to property owned by Kenneth A. Turner.

This item was approved on the Consent Agenda.

CA-11 [0790-2015](#)

To authorize the Director of Public Service to modify a contract with Evans Mechwart Hambleton & Tilton Inc. (EMH&T) for engineering, design and surveying services in connection with the Roadway Improvements - General Engineering (2012) project; to authorize the expenditure of up to \$35,000.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$35,000.00)

This item was approved on the Consent Agenda.

CA-12 [0792-2015](#)

To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation for the D06-GR End Treat, PID 97306 construction project and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-13** [0793-2015](#) To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation for the FRA-161-17.30, PID 79664 construction project and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

PUBLIC SAFETY: KLEIN, CHR. MILLS PAGE GINTHER

- CA-14** [0569-2015](#) To authorize an appropriation of \$155,700.00 from the unappropriated balance of the Special Revenue Fund for continuing professional training for the Division of Police, and to declare an emergency. (\$155,700.00)

This item was approved on the Consent Agenda.

- CA-15** [0768-2015](#) To authorize and direct the Director of Finance and Management to execute those documents necessary for the acquisition of the Flight Simulator from Elite Simulation Solutions for the Division of Police from Azure Computing Inc., dba as Elite Simulation Solutions, utilizing Urban Area Security Initiative grant funds in accordance with provisions of a formal bid process; and to declare an emergency. (\$0)

This item was approved on the Consent Agenda.

- CA-16** [0822-2015](#) To authorize the Finance and Management Director to enter into one (1) option contract for the purchase of Text Books and Training Materials applicable for use in firefighter and EMS training with the following supplier: John D. Preuer & Associates, Inc.; and to declare an emergency.

This item was approved on the Consent Agenda.

TECHNOLOGY: KLEIN, CHR. HARDIN PALEY GINTHER

- CA-17** [0750-2015](#) To authorize the Director of the Department of Technology to renew an agreement with BIAS Corporation for Oracle software maintenance and support services; and to authorize the expenditure of \$579,771.33 from the Department of Technology, Information Services Division, internal service fund. (\$579,771.33)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: KLEIN, CHR. PALEY HARDIN GINTHER

- CA-18** [0276-2015](#) To authorize the Director of Public Utilities to enter into a planned

modification of the 2015 Mayor's Small Business Conference Event Planning and Marketing with Progressive Marketing & Management Agency for special event planning and consultation services; to authorize the expenditure of \$3,965.00 from the Power System Operating Fund, \$25,220.00 from the Water System Operating Fund, \$28,275.00 from the Sewer System Operating Fund, and \$7,540.00 from the Stormwater Operating Fund. (\$65,000.00)

This item was approved on the Consent Agenda.

CA-19 [0461-2015](#)

To authorize the Director of Finance and Management to enter into a contract with Kaffenbarger Truck Equipment Company for the purchase and installation of two (2) service bodies and accessories for the Division of Power and to authorize the expenditure of \$52,650.00 from the Electricity Operating Fund. (\$52,650.00)

This item was approved on the Consent Agenda.

CA-20 [0605-2015](#)

To authorize the Director of Public Utilities to execute a planned contract modification #1 for professional engineering services agreement with AECOM, Inc. for the Barthman / Parsons Integrated Solutions Project; to transfer within and to expend up to \$422,333.85 from the Sanitary Sewer General Obligation Bond Fund; to amend the 2015 Capital Improvements Budget; and declare an emergency. (\$422,333.85)

This item was approved on the Consent Agenda.

CA-21 [0656-2015](#)

To authorize the Director of Public Utilities to enter into a contract modification with GS&P/OH, Inc. to and including December 31, 2015 for support in the Environmental Management System certification process for the Department of Public Utilities.

This item was approved on the Consent Agenda.

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

CA-22 [0777-2015](#)

To authorize the Director of the Department of Development to enter into a contract with the Greater Columbus Chamber of Commerce to pursue federal funding for projects within the City of Columbus and Franklin County region; to authorize the expenditure of \$25,000.00 from the General Fund; and to declare an emergency. (\$25,000.00)

This item was approved on the Consent Agenda.

CA-23 [0779-2015](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (527 Wrexham 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-24** [0781-2015](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (434-36 Morrison 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-25** [0785-2015](#) To authorize the Director of the Department of Development to execute those documents on behalf of the City of Columbus necessary to sell and transfer by quitclaim deed 21 Land Bank parcels located in the Hilltop Neighborhood to Hilltop Homes II, LLC, a subsidiary of Columbus Housing Partnership for the Hilltop Homes II Project; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-27** [0803-2015](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (298-300 S. Princeton Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-28** [0804-2015](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (302 S. Dakota Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-29** [0805-2015](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (528-30 Kimball Pl.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-30** [0806-2015](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1746 Nason Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-31 [0827-2015](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (993 Gilbert St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-32 [0834-2015](#) To authorize the Director of the Department of Development to make a payment to Partners Achieving Community Transformation (PACT), per the Memorandum of Understanding with The Ohio State University Medical Center and the Columbus Metropolitan Housing Authority, for the purpose of providing services to the near east side community; to authorize the expenditure of \$200,000.00 from the General Fund; and to declare an emergency. (\$200,000.00)

This item was approved on the Consent Agenda.

CA-33 [0836-2015](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (879 Kelton 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-34 [0837-2015](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (995 Duxberry 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-35 [0849-2015](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1457 Genessee 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-36 [0850-2015](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (2231 N. McGuffey Rd.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

RECREATION & PARKS: PAGE, CHR. TYSON KLEIN GINTHER

CA-37 [0760-2015](#) To authorize the Director of Finance and Management to enter into various contracts for the purchase of golf course equipment for the Recreation and Parks Department; to authorize the expenditure of \$175,000.00 from the Recreation and Parks Voted Bond Fund; to establish an Auditor's certificate in the amount of \$175,000.00 for the purchases outlined in this legislation; and to declare an emergency. (\$175,000.00)

This item was approved on the Consent Agenda.

CA-38 [0796-2015](#) To authorize and direct the Director of Recreation and Parks to enter into contract with Aggressive Mechanical, Inc. for the installation of drinking fountains at Cooper, Tuttle and Genoa Parks; to authorize the expenditure of \$60,200.00 with a contingency of \$6,000.00 for a total of \$66,200.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$66,200.00)

This item was approved on the Consent Agenda.

CA-39 [0815-2015](#) To authorize and direct the Director of Recreation and Parks to grant consent to various organizations to apply for permission to sell alcoholic beverages at various 2015 events; and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-40 [0774-2015](#) To authorize and direct the Administrating and Presiding Judge of the Franklin County Municipal Court to enter into contract with ACS for random and instant drug testing to authorize the expenditure of up to \$190,000.00 for drug testing services; and to declare an emergency. (\$190,000.00)

This item was approved on the Consent Agenda.

CA-41 [0775-2015](#) To authorize the appropriation of \$35,000.00 within the Franklin County Municipal Court Home Incarceration Program fund and the expenditure of up to \$65,000.00 from the home incarceration program fund and the probation user fees fund; to authorize the Administering and Presiding Judge of the Franklin County Municipal Court to enter into contract with Satellite Tracking of People, LLC for the monitoring services of home incarcerated and work release offenders; and to declare an emergency. (\$65,000.00)

This item was approved on the Consent Agenda.

CA-42 [0797-2015](#) To authorize the Administrative and Presiding Judge of the Franklin

County Municipal Court to 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 \$75,000.00 from the general fund; and to declare an emergency. (\$75,000.00)

This item was approved on the Consent Agenda.

CA-43 [0813-2015](#)

To authorize the Municipal Court Judges, through the Administrative/Presiding Judge, to enter into the second year of a contract with Willo Security, Inc., for the provision of security guard services in the Municipal Court Building, to authorize the expenditure of \$359,856.00 from the General Fund; and to declare an emergency (\$359,856.00).

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-44 [A0011-2015](#)

Reappointment of Jennifer LuPiba, 1418 Virginia Avenue, Columbus, OH 43212, to serve on the Fifth by Northwest Area Commission with a new term beginning date of January 1, 2015 and a term expiration date of December 31, 2016 (resume attached).

This item was approved on the Consent Agenda.

CA-45 [A0055-2015](#)

Appointment of David Hull, 5689 Strathmore Lane, Dublin, OH 43017, to serve on the Northern Pickaway County JEDD replacing William Webster, with a new term beginning date of January 1, 2015 and a term expiration date of December 31, 2018 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

Absent: 1 - Priscilla Tyson

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

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

FINANCE: TYSON, CHR. MILLS PALEY GINTHER

SR-1 [0798-2015](#)

To authorize the Finance and Management Director to modify and extend certain contracts on behalf of the Facilities Management Division; to waive the competitive bidding provisions of Chapter 329 of

Columbus City Code; to authorize the expenditure of \$50,000.00 from the Construction Management Capital Improvement Fund; to authorize the expenditure of \$171,000.00 from the General Fund; and to declare an emergency. (\$221,000.00)

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

Absent: 1 - Priscilla Tyson

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

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

SR-2 [0644-2015](#) To authorize the Director of Public Service to enter into contract with Strawser Paving Company Inc. in connection with the Resurfacing Program; to authorize and direct the City Auditor to appropriate and transfer \$12,019,918.00 from the Special Income Tax Fund to the Streets and Highways Bonds Fund; to authorize the City Auditor to appropriate \$12,019,918.00 within the Streets and Highways Bonds Fund; to authorize the expenditure of \$12,019,918.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$12,019,918.00)

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

Absent: 1 - Priscilla Tyson

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

SR-3 [0773-2015](#) To authorize the City Auditor to transfer funds from the Information Service Capital Improvements Fund and the Streets & Highways Bond Fund to the Fed-State Highway Engineering Fund; to authorize the City Auditor to appropriate \$9,386,521.51 within the Fed-State Highway Engineering Fund; to authorize the Director of Public Service to enter into contract with Gudenkauf Corporation for construction of the Columbus Traffic Signal System (CTSS) Phase C project for the Department of Public Service; to authorize the expenditure of \$9,386,521.51 from the Fed-State Highway Engineering Fund; and to declare an emergency. (\$9,386,521.51)

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

Absent: 1 - Priscilla Tyson

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

PUBLIC SAFETY: KLEIN, CHR. MILLS PAGE GINTHER

SR-4 [0102-2015](#) To authorize and direct the Finance and Management Director to issue a purchase order for the Division of Fire for turnout gear from an existing Universal Term Contract with Morning Pride Manufacturing, Inc., to authorize the expenditure of \$250,000.00 from the General Fund; and to declare an emergency. (\$250,000.00)

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

Absent: 1 - Priscilla Tyson

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

TECHNOLOGY: KLEIN, CHR. HARDIN PALEY GINTHER

SR-5 [0555-2015](#) To authorize the Director of the Department of Technology (DoT) to enter into contracts with various contractors/vendors to provide services to restore the City's secondary data center to full operations; to waive the competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$80,000.00 from the Department of Technology, Information Services Division, internal services fund; and to declare an emergency. (\$80,000.00)

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

Absent: 1 - Priscilla Tyson

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

SR-6 [0758-2015](#) To authorize the Director of the Department of Technology, on behalf of the Columbus Public Health Department, to continue an annual agreement with Streamline Health, Inc. to continue providing the services for a vendor hosted vital records management system; to waive the competitive bidding provisions of the Columbus City Code; and to authorize the expenditure of \$85,705.46 from the Department of Technology, Internal Services Fund. (\$85,705.46)

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

Absent: 1 - Priscilla Tyson

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

PUBLIC UTILITIES: KLEIN, CHR. PALEY HARDIN GINTHER

SR-7 [0211-2015](#) To authorize the Director of Public Utilities to enter into a construction contract with U.S. Utility Contractor Co. for the Nationwide Boulevard Division of Power Duct and Manhole System Project for the Division of Power; and to authorize the transfer of \$2,104,448.94; to amend the 2015 Capital Improvements Budget; to authorize the expenditure of \$2,104,448.94; and to declare an emergency. (\$2,104,448.94)

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

Absent: 1 - Priscilla Tyson

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

SR-8 [0541-2015](#) To authorize the Director of Public Utilities to pay the State of Ohio Treasurer, Department of Natural Resources for operation and maintenance services and water entitlement of withdrawing water from the Alum Creek Reservoir for the Division of Water; and to authorize the expenditure of \$1,234,575.77 from Water Operating Fund. (\$1,234,575.77)

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

Absent: 1 - Priscilla Tyson

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

SR-9 [0636-2015](#) To authorize the Director of Public Utilities to enter into a modification of the Utility Cut and Restoration Project contract with Decker Construction Company, for the Division of Water, the Division of Power, and the Division of Sewerage and Drainage, to authorize the expenditure of \$950,000.00 from Water Operating Fund, \$50,000.00 from the Electricity Operating Fund, and \$435,000.00 from the Sewer Systems Operating Fund. (\$1,435,000.00)

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

Absent: 1 - Priscilla Tyson

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

SR-10 [0659-2015](#) To authorize the Director of Public Utilities to enter into a planned modification for the Professional Construction Management Services agreement with URS Corporation - Ohio; for the Division of Water; to authorize a transfer and an expenditure up to \$6,090,000.00 within the Water Works Enlargement Voted Bonds Fund; to authorize an amendment to the 2015 Capital Improvements Budget; and to declare an emergency. (\$6,090,000.00)

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

Absent: 1 - Priscilla Tyson

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

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

SR-11 [0649-2015](#) To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Agreement with Lextant Corporation as provided in Columbus City Council Resolution 0088X-2007, adopted June 4, 2007.

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

Absent: 1 - Priscilla Tyson

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

SR-12 [0722-2015](#) To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Agreement with Ringside Search Partners and Ringside Temps, LLC, dba: Ringside Staffing, LLC, as provided in Columbus City Council Resolution 0088X-2007, adopted June 4, 2007.

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

Absent: 1 - Priscilla Tyson

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

SR-13 [0828-2015](#) To authorize and direct the City Auditor to transfer \$228,413.73 within the General Fund; to authorize and direct the City Auditor to appropriate and transfer \$57,103.43 in cash from the Special Income Tax Fund to the General Fund; to authorize and direct the payment of \$228,413.73 to the Gahanna-Jefferson School District to compensate for real property tax revenues forgone as a result of CRA tax abatements in the Stelzer-Stygler CRA; to authorize the expenditure of \$228,413.78 from the General Fund; and to declare an emergency. (\$228,413.78)

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

Absent: 1 - Priscilla Tyson

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

- SR-14** [0829-2015](#) To amend the Downtown Office Incentive Agreement with Jeni's Splendid Ice Creams, LLC, for the purpose of changing the incentive term; and to declare an emergency.
- A motion was made by Mills, seconded by Page, that this Ordinance be Approved. The motion carried by the following vote:**
- Absent:** 1 - Priscilla Tyson
- Affirmative:** 6 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, and Andrew Ginther
- SR-15** [0833-2015](#) To authorize the Director of the Department of Development to release the recorded mortgage interests of the City of Columbus on loans made through the HOME Fund and Community Development Block Grant (CDBG) Fund for the YWCA Residential Limited Partnership; and to declare an emergency.
- A motion was made by Mills, seconded by Paley, that this Ordinance be Approved. The motion carried by the following vote:**
- Absent:** 1 - Priscilla Tyson
- Affirmative:** 6 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, and Andrew Ginther
- SR-16** [0839-2015](#) To authorize the Director of the Department of Development to enter into contracts with various contractors to provide lawn care service on City owned property held in the Land Bank; to authorize the expenditure of \$250,000 from the Community Development Block Grant (CDBG) Fund; to waive the relevant provisions of Chapter 329 of the City Code relating to competitive bidding; and to declare an emergency. (\$250,000.00)
- A motion was made by Mills, seconded by Paley, that this Ordinance be Approved. The motion carried by the following vote:**
- Absent:** 1 - Priscilla Tyson
- Affirmative:** 6 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, and Andrew Ginther
- SR-17** [0844-2015](#) To authorize the Director of the Development Department to enter into a contract with the Affordable Housing Trust for Columbus and Franklin County to facilitate the production of affordable housing and enhance home ownership opportunities in Columbus; to authorize the appropriation and expenditure of 0.43% (presently estimated at \$1,544,000.00) of the combined rates of 5.1% of the Hotel/Motel Excise Tax; and to declare an emergency. (\$1,544,000.00)
- A motion was made by Mills, seconded by Klein, that this Ordinance be Approved. The motion carried by the following vote:**
- Absent:** 1 - Priscilla Tyson

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

[0789-2015](#)

To authorize the Director of the Department of Development to modify existing agreements or enter into new agreements with various nonprofit organizations to provide maintenance and landscaping services for parcels held by the Columbus Land Reutilization Program in a program called Community Land Care; to authorize the expenditure of \$150,000 from the General Fund; and to declare an emergency. (\$150,000)

TABLED UNTIL 4/20/2015

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

Absent: 1 - Priscilla Tyson

Abstained: 1 - Michelle Mills

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

ADMINISTRATION: PALEY, CHR. HARDIN PAGE GINTHER

SR-18 [0945-2015](#)

To authorize and direct City Council to enter into contract with Columbus City Schools for the Marion-Franklin Opportunity Center; to authorize the appropriation and expenditure of \$12,025.20 from the Jobs Growth Fund; and to declare an emergency. (\$12,025.20)

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

Absent: 1 - Priscilla Tyson

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

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

SR-19 [0812-2015](#)

To authorize and direct the City Auditor to transfer \$340,000 from the general fund to the specialty docket program; and to declare an emergency. (\$340,000.00)

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

Absent: 1 - Priscilla Tyson

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

SR-20 [0814-2015](#)

To authorize and direct the Administrative and Presiding Judge of the

Franklin County Municipal Court to enter into contract with ACS for monitoring services associated with the continuous alcohol monitoring devices; to authorize the expenditure of up to \$350,000.00 for monitoring services; to waive the competitive bidding provisions of the Columbus City Code; and to declare an emergency. (\$350,000.00)

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

Absent: 1 - Priscilla Tyson

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

ADJOURNMENT

ADJOURNED AT 6:15 PM

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

Absent: 1 - Priscilla Tyson

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

(THE NEXT COUNCIL MEETING WILL BE HELD ON MONDAY, APRIL, 20, 2015.)