



City of Columbus

Office of City Clerk
90 West Broad Street
Columbus OH
43215-9015
columbuscitycouncil.org

Agenda - Final Columbus City Council

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

Monday, February 24, 2014

5:00 PM

City Council Chambers, Rm 231

**REGULAR MEETING NO. 9 OF COLUMBUS CITY COUNCIL, MONDAY,
FEBRUARY 24, 2014 at 5:00 P.M. IN COUNCIL CHAMBERS.**

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

1 [C0007-2014](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF, WEDNESDAY, FEBRUARY 13, 2014:

New Type: C1, C2
To: TH Midwest Inc
DBA Turkey Hill 720
2731 Winchester Pike
Columbus OH 43232
Permit #87730240100

New Type: C2
To: True North Energy LLC
DBA True North #606
1195 Morse Rd
Columbus OH 43229
Permit # 90739950645

New Type: C2
To: True North Energy LLC
DBA True North #675
1955 Polaris Pkwy
Columbus OH 43240
Permit #90739950680

Transfer Type: C1, C2, D6
To: Tee Brother Company LLC

860 E Long St
Columbus OH 43203
From:860 E Long Inc
DBA Silver Mini Mart
860 E Long St
Columbus OH 43203
Permit #8831510

Advertise Date: 03/01/14
Agenda Date: 02/24/14
Return Date: 03/06/14

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

- FR-1** [0352-2014](#) To authorize the Director of the Department of Finance and Management to amend two Development Agreements with the Columbus Association for the Performing Arts.

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

- FR-2** [0285-2014](#) To authorize the Board of Health to enter into contract with KNS Services, Inc., for video monitoring equipment maintenance services; and to authorize a total expenditure of \$24,864.00 from the Health Special Revenue Fund. (\$24,864.00)
- FR-3** [0287-2014](#) To authorize and direct the Board of Health to enter into a contract with Ohio Hispanic Coalition for promotoras services; to authorize the total expenditure of \$32,000.00 from the Health Special Revenue Fund; To authorize and direct the Board of Health to enter into a contract with Access 2 Interpreters, LLC, for live interpretation/translation services; to authorize the total expenditure of \$208,000.00 from the Health Special Revenue Fund. (\$240,000.00)

PUBLIC UTILITIES: KLEIN, CHR. CRAIG PALEY GINTHER

- FR-4** [2985-2013](#) To authorize the Director of Finance and Management to establish blanket purchase orders for the purchase of automobiles and light duty trucks for the Department of Public Utilities, Division of Water; to authorize the expenditure of \$317,000.00 from the Water Operating Fund; to establish an Auditor's Certificate in the amount of \$317,000.00 for the expenditures listed within this legislation. (\$317,000.00)

- FR-5** [3032-2013](#) To authorize the Director of Public Utilities to execute a planned contract modification for professional engineering and design services with ARCADIS U.S. Inc. in connection with the Wastewater Treatment Facilities Ash Lagoon Improvements and to expend up to \$119,500.00 from the Sanitary Sewers General Bond Fund. (\$119,500.00)
- FR-6** [3036-2013](#) To authorize the Director of Finance and Management to establish blanket purchase orders for the purchase of automobiles and light duty trucks for the Department of Public Utilities, Division of Sewerage and Drainage; to authorize the expenditure of \$354,000.00 from the Sewer Operating Fund; to establish an Auditor's Certificate in the amount of \$354,000.00 for the expenditures listed within this legislation. (\$354,000.00)
- FR-7** [3040-2013](#) To authorize the Director of Public Utilities to enter into a construction contract with Ulliman Schutte Construction, LLC for the SWWTP Thickening Improvements and Additional Renovations and an expenditure of up to \$2,908,000.00 in funds from the Sanitary Sewer General Obligation Bond Fund. (\$2,908,000.00)
- FR-8** [0236-2014](#) To authorize the Director of Public Utilities to enter into a construction contract with Elite Excavating Co. of Ohio, Inc. for the Chase Road Area Water Line Improvements Project, for the Division of Water; to authorize a transfer and expenditure up to \$2,274,496.95 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2013 Capital Improvements Budget. (\$2,274,496.95)
- FR-9** [0245-2014](#) To authorize the Finance and Management Director to establish Blanket Purchase Orders for Basin and Flocculator Parts needed at the Hap Cremean Water Treatment Plant; based on existing Universal Term Contracts; for the Division of Water; to authorize a transfer and expenditure up to \$325,000.00 within various Division of Water Bond Funds; and to amend the 2013 Capital Improvements Budget. (\$325,000.00)
- FR-10** [0251-2014](#) To authorize the Director of Public Utilities to execute a construction contract with Beheler Excavating, Inc. for the Cooke Road Area Water Line Improvements Project; for the Division of Water; and to authorize an expenditure up to \$2,499,998.79 within the Water Works Enlargement Voted Bonds Fund. (\$2,499,998.79)
- FR-11** [0259-2014](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order for the purchase of Andritz D5LL Centrifuge Parts and Services from a pending Universal Term Contract with Andritz Separation Inc., for the Division of Sewerage and Drainage; and to authorize the expenditure of \$50,000.00 from the Sewerage Operating Fund. (\$50,000.00)
- FR-12** [0274-2014](#) To authorize the Director of Public Utilities to enter into a planned modification of the 2014 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)

FR-13 [0311-2014](#) To authorize the Director of Public Utilities to renew a membership with the Association of Ohio Metropolitan Wastewater Agencies for the Division of Sewerage and Drainage; and to authorize the expenditure of \$24,375.00 from the Sewerage System Operating Fund. (\$24,375.00)

FR-14 [0315-2014](#) 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 \$320,000.00 from the Sewerage System Operating Fund. (\$320,000.00)

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

FR-15 [0266-2014](#) 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-IR70-15.50, PID 96798 construction project. (\$0.00)

FR-16 [0327-2014](#) To authorize the Director of Public Service to enter into various agreements with the City of Gahanna for the Arterial Street Rehabilitation - Morse Road - Preserve TIF Improvements Phase 1 project; to accept an initial deposit from Gahanna; execute agreement modifications to accept additional deposits as necessary; and return any unused balance as necessary. (\$0.00)

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

FR-17 [0394-2014](#) To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Agreement with Medical Mutual of Ohio as provided in Columbus City Council Resolution 0088X-2007, adopted June 4, 2007.

RULES & REFERENCE: GINTHER, CHR. KLEIN MILLS CRAIG

FR-18 [2342-2013](#) To amend various sections of the Columbus Zoning Code in order to create a definition for extended stay hotels and to modify the C-4, Commercial District to require extended stay hotels to be subject to the development standards of the AR-4, Apartment Residential District as well as being subject to the Parkland Dedication Ordinance.

Sponsors: A. Troy Miller

FR-19 [0173-2014](#) To amend sections of Chapter 3391, "Nonconformities," of the Columbus Zoning Code, in order to clarify the rebuild requirements in the case of a conforming building with a nonconforming use.

Sponsors: A. Troy Miller

FR-20 [0484-2014](#) To amend section 371.02 of the Columbus City Codes by revising the allocation of the city's combined 5.1 percent hotel/motel tax, to appropriate funds in the Hotel/Motel Tax fund.

Sponsors: Andrew Ginther

ZONING: MILLER, CHR. CRAIG KLEIN MILLS PALEY TYSON GINTHER

FR-21 [0180-2014](#) To rezone 5062 HAYDEN RUN ROAD (43016), being 12.65± acres located at the northwest corner of Hayden Run Road and Edwards Farms Drive, From: CPD, Commercial Planned Development District, To: L-AR-O, Limited Apartment Residential Office District (Rezoning # Z13-057).

FR-22 [0321-2014](#) To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District use; 3312.09, Aisle; 3332.16, Exception for single family or two family dwelling; 3312.25, Maneuvering; 3312.29, Parking space; 3332.05, Area district lot width requirements; 3332.19, Fronting on a public street; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at 1499 ELMWOOD AVENUE (43212), to permit one, two-unit and one, single-unit buildings each on two separate lots and two, single-unit buildings each on two separate lots with reduced development standards in the R-4, Residential District (Council Variance # CV13-010).

FR-23 [0404-2014](#) To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District; and 3372.544, Maximum floor area, of the Columbus City codes; for the property located at 1492 INDIANOLA AVENUE (43201), to permit a maximum of ten apartment units within an existing apartment building with increased floor area ratio in the R-4, Residential District (Council Variance # CV13-026).

FR-24 [0422-2014](#) To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1, Apartment residential district use; 3312.21, Landscaping and screening; 3312.25, Maneuvering; 3321.05(A), Vision clearance; 3333.055, Exception for single- or two-family dwelling; 3333.09, Area requirements; 3333.16, Fronting on a public street; 3333.18, Building lines; 3333.23(d), Minimum side yard permitted; 3333.24, Rear yard; 3333.25, Side or rear yard obstruction; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 1441 CHESAPEAKE AVENUE (43212), to permit three four-unit dwellings and six two-unit dwellings on one lot (Subarea

A), and one three-unit dwelling and three two-unit dwellings on two lots while retaining the open space lot (Subarea B), with reduced development standards in the AR-1, Apartment Residential District, and to repeal Ordinance Nos. 1704-2013 and 1845-2013, passed on July 22, 2013 (Council Variance # CV14-001).

- FR-25** [0444-2014](#) To rezone 1066 N. HIGH STREET (43201), being 0.31± acres located on the east side of N. High Street, 20± feet north of E. 3rd Avenue, From: R-4, Residential District, To: C-4, Commercial District (Rezoning # Z13-064).

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

GINTHER

- CA-1** [0017X-2014](#) To honor and recognize the Delta Sigma Theta Sorority, Inc., Columbus (Oh) Alumnae Chapter.

Sponsors: Andrew Ginther

MILLS

- CA-2** [0021X-2014](#) To honor and celebrate the life of James A. Johnson, and to extend our sincerest condolences to his family and friends on the occasion of his passing, January 29, 2014.

Sponsors: Michelle M. Mills

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

- CA-3** [0172-2014](#) To authorize the Finance and Management Director to issue a purchase order for the vehicle rental services with Enterprise Holdings Inc for the Fleet Management Division per the terms and conditions of the State of Ohio Cooperative Contracts for the 2014 fiscal year; to authorize the expenditure of \$45,000.00 from the Fleet Management Fund; and to declare an emergency. (\$45,000.00)
- CA-4** [0216-2014](#) To authorize and direct the Finance and Management Director to issue purchase orders with Central Ohio Farmers CO-OP for the provision of bio/diesel fuel; to authorize the expenditure of \$800,000.00 from the 2014 Fleet Management Operating Fund; and to declare an emergency. (\$800,000.00)
- CA-5** [0243-2014](#) To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with EFS West for the installation of additional Compressed Natural Gas (CNG)

storage at 4211 Groves Road; to authorize the expenditure of \$249,500.00 from the Fleet Management Capital Improvement Fund; and to declare an emergency. (\$249,500.00)

- CA-6** [0265-2014](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Freightliner Parts with Fyda Freightliner Columbus, Inc., in accordance with sole source provisions; to authorize the appropriation and expenditure of \$1.00 to establish the contract from the Mail, Print Services and UTC Fund Account, and to declare an emergency. (\$1.00)
- CA-7** [0292-2014](#) To authorize the Office of the City Auditor, Division of Income Tax to modify and increase maximum obligation to Computer Aid Inc. for staff augmentation services: to authorize the expenditure of \$90,000.00 from the General Fund or so much thereof as may be necessary; and to declare an emergency (\$90,000.00).
- CA-8** [0329-2014](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Unleaded Fuel with Mansfield Oil Company of Gainesville, Inc., to authorize the expenditure of \$1.00 to establish the contract from the General Fund; and to declare an emergency. (\$1.00)
- CA-9** [0354-2014](#) To authorize the Finance & Management Director to enter into a contract for the option to purchase Chevrolet OEM Automotive Parts with Byers Chevrolet, LLC to authorize the expenditure of one (1) dollar to establish the contract from the General Fund; and to declare an emergency. (\$1.00)

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

- CA-10** [0238-2014](#) To authorize and direct the Director of Finance to enter into a contract with EOI, Inc. for the purchase of a bariatric power exam table to be used in the Women's Health Clinic at Columbus Public Health; to authorize the expenditure of \$7,810.75 from the Health General Obligation Bonds Fund; and to declare an emergency. (\$7,810.75)
- CA-11** [0295-2014](#) To authorize the Board of Health to enter into a revenue contract with the Board of Health of the Clark County Combined Health District for the provision of lab testing services in an amount not to exceed \$2,000.00; and to declare an emergency. (\$2,000.00)
- CA-12** [0300-2014](#) To authorize and direct the Board of Health to accept a grant from the Delta Dental Foundation for the Dental Sealant Program; to authorize the appropriation of \$5,000.00 from the unappropriated balance of the City's Private Grants Fund; and to declare an emergency. (\$5,000.00)
- CA-13** [0356-2014](#) To authorize and direct the Board of Health to accept additional funds from the Ohio Department of Health for the Public Health Emergency Preparedness Grant Program in the amount of \$184,166.00; to authorize the appropriation of \$184,166.00 to the Health Department in

the Health Department Grants Fund; to authorize and direct the Board of Health to modify existing contracts with Franklin County Public Health and Metropolitan Statistical Area Counties in an amount not to exceed \$117,178.63; to authorize the expenditure of \$117,178.63 from the Health Department Grants Fund for contract modifications; and to declare an emergency. (\$184,166.00)

RECREATION & PARKS: CRAIG, CHR. TYSON KLEIN GINTHER

- CA-14** [0196-2014](#) To authorize and direct the Director of Recreation and Parks and the Director of Finance and Management to enter into contracts with KNS Services for the continued security camera software maintenance in accordance with the sole source procurement provisions of the City of Columbus City Codes; and to declare an emergency. (\$0.00)
- CA-15** [0256-2014](#) To authorize the Director of Recreation and Parks to enter into an agreement with G&G Fitness to provide professional services related to the provision of new fitness equipment and the maintenance of existing fitness equipment in 15 recreation centers; to appropriate and authorize the expenditure of \$40,000.00 from the Recreation and Parks Fund 747; to authorize the expenditure of \$35,000.00 from the Recreation and Parks operating budget; to authorize the expenditure of \$11,522.00 from the Recreation and Parks Grant fund; to amend the 2013 Capital Improvements Budget; to apply for a grant with the Franklin County Board of Commissioners (dba: Franklin County Senior Options); to accept said grant in the amount of \$11,522.00; to enter into an agreement with the Franklin County Board of Commissioners (dba: Franklin County Senior Options) for funding to support the 50+ Fitness Programs; to authorize an appropriation of \$11,522.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department; and to declare an emergency. (\$86,522.00)
- CA-16** [0308-2014](#) To authorize the Director of Recreation and Parks and the Director of Finance and Management to enter into various contracts for the purchase of supplies and equipment for the Recreation and Parks Department; to increase an existing Auditor's Certificate in the amount of \$25,000.00; to authorize the expenditure of \$25,000.00 from the Recreation and Parks Bond Fund; and to declare an emergency. (\$25,000.00)
- CA-17** [0333-2014](#) To authorize the Director of Recreation and Parks to enter into contract with one visual arts studio instructor for the Cultural Arts Center throughout 2014 and the first two months of 2015; to set up an Auditor's certificate to establish purchase orders for the 2014 budget year; to authorize the expenditure of \$41,000.00 from the Recreation and Parks Fund; and to declare an emergency. (\$41,000.00)
- CA-18** [0341-2014](#) To authorize and direct the Director of the Recreation and Parks

Department to set up a purchase order for one year with PNC Equipment Finance, LLC for the riding car payments in 2014 for Airport, Mentel and Champions Golf Courses; to provide adequate funding through December 31, 2014 in accordance with the terms of the Riding Car Lease-Purchase Agreement; to authorize the expenditure of \$130,080.00 from the Golf Courses Operation Fund; and to declare an emergency. (\$130,080.00).

CA-19 [0342-2014](#) To authorize and direct the Director of the Recreation and Parks Department to set up a purchase order for one year with PNC Equipment Finance, LLC for the riding car payments in 2014 for Raymond, Turnberry and Wilson Golf Courses; to provide adequate funding through December 31, 2014 in accordance with the terms of the Riding Car Lease-Purchase Agreement; to authorize the expenditure of \$111,324.00 from the Golf Courses Operation Fund; and to declare an emergency. (\$111,324.00).

CA-20 [0345-2014](#) To authorize and direct the Director of the Recreation and Parks Department to set up a purchase order for one year with PNC Equipment Finance, LLC for the riding car payments in 2014 for Airport, Mentel and Wilson Golf Courses; to provide adequate funding through December 31, 2014 in accordance with the terms of the Riding Car Lease-Purchase Agreement; to authorize the expenditure of \$32,400.00 from the Golf Courses Operation Fund; and to declare an emergency. (\$32,400.00).

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

CA-21 [0228-2014](#) To amend the 2013 Capital Improvement Budget; to authorize the City Auditor to transfer \$69,949.34 between projects within the Safety Voted Bond Fund; to authorize the Finance and Management Director to modify a contract on behalf of the Facilities Management Division with Affordable Choice Electric for the renovation of the heliport exterior landing lighting; to authorize the expenditure of \$70,968.48 from the Safety Voted Bond Fund; and to declare an emergency. (\$70,968.48)

CA-22 [0237-2014](#) To authorize and direct the Public Safety Director to modify and extend the current contract with Leads Online LLC for access to the company's Automated Scrap Materials and Used Goods Transaction Information Management System; to authorize the expenditure of \$64,400.00 from the General Fund; and to declare an emergency. (\$64,400.00)

CA-23 [0240-2014](#) To authorize and direct the Public Safety Director to enter into a contract for software support and maintenance services with Motorola, Inc. for the National Incident Based Reporting System for the Division of Police in accordance with sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$254,525.00 from the General Fund; and to declare an emergency. (\$254,525.00)

- CA-24** [0241-2014](#) To authorize and direct the Director of Public Safety to renew the contract for helicopter maintenance with Helicopter Minit-Men, Inc. for the Division of Police, to authorize the expenditure of \$876,010.00 from the General Fund; and to declare an emergency. (\$876,010.00)
- CA-25** [0242-2014](#) To authorize the City Attorney to modify an existing contract with Secure Investigative Solutions LLC for services under the Office on Violence Against Women (OVW) Stalking Initiative Grant; and to declare an emergency. (\$30,800.00)
- CA-26** [0267-2014](#) To authorize and direct the Director of Public Safety to enter into a contract with Kronos Inc. for the Division of Fire for the purchase of software maintenance support for the TeleStaff automated staffing software and WebStaff services, in accordance with sole source procurement of the Columbus City Code; to authorize the expenditure of \$118,752.66 from the General Fund; and to declare an emergency. (\$118,752.66)
- CA-27** [0270-2014](#) To authorize the Public Safety Director to modify and extend a contract with CentreLearn for computer based distance learning services for the Division of Fire, to authorize the expenditure of \$115,000.00 from the General Fund, and to declare an emergency.(\$115,000.00)
- CA-28** [0273-2014](#) To authorize the Director of Public Safety to renew the contract with LexisNexis Risk Solutions FL Inc for the Division of Police; to authorize the appropriation and expenditure of \$76,476.00 from the Law Enforcement Contraband Seizure Fund; and to declare an emergency (\$76,476.00)
- CA-29** [0293-2014](#) To authorize the Franklin County Municipal Court Judges, through the Administrative and Presiding Judge, to contract with the Franklin County Commissioners to provide legal counsel to indigent defendants in the Franklin County Municipal Court when the public defender has a conflict of interest; to authorize the expenditure of up to an amount not to exceed \$50,000.00 from the Court's general fund; and to declare an emergency. (\$50,000.00)
- CA-30** [0294-2014](#) To authorize and direct the Executive Director of the Civil Service Commission to modify and increase the contract with the Association for Psychotherapy, Inc. for the psychological screening of public safety recruits; to authorize the expenditure of \$37,000.00 from the General Fund; and to declare an emergency. (\$37,000.00)
- CA-31** [0296-2014](#) To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into the first year of a four-year contract with Behavioral Science Specialists, LLC, for the provision of competency evaluations and examinations of defendants; to authorize the expenditure of up to an amount not to exceed \$110,000.00 from the general fund; and to declare an emergency. (\$110,000.00)
- CA-32** [0299-2014](#) 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 \$75,000.00 for drug testing services; and to declare an emergency. (\$75,000.00)

- CA-33** [0337-2014](#) To authorize and direct the Director of Public Safety to enter into a maintenance support contract with Morpho Trak, Inc. for the Division of Police's Automated Fingerprint Identification System (AFIS) in accordance with provisions of sole source procurement; to authorize the expenditure of \$520,851.00 from the General Fund; and to declare an emergency. (\$520,851.00)

PUBLIC UTILITIES: KLEIN, CHR. CRAIG PALEY GINTHER

- CA-34** [0133-2014](#) To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Korda/Nemeth Engineering, Inc. for the Briggs Road Detention Basin Improvements for the Division of Sewerage and Drainage to authorize the transfer of \$102,990.09 within the Storm B.A.B.s Build America Bonds Fund; to amend the 2013 Capital Improvements Budget; and to authorize the expenditure of \$102,990.09 within the Storm B.A.B.s Build America Bonds Fund. (\$102,990.09).

- CA-35** [0134-2014](#) To authorize the Columbus City Auditor to increase an existing Auditor's Certificate (AC-035409) by Five Hundred Thousand and 00/100 U.S. Dollars; to authorize a transfer and expenditure up to Five Hundred Thousand and 00/100 U.S. Dollars within the Sanitary Sewer Bonds Funds for the Department of Public Utilities' Blacklick Creek Sanitary Interceptor Sewer Public Project; to amend the 2013 Capital Improvements Budget; and to declare an emergency. (\$500,000.00)

- CA-36** [0138-2014](#) To authorize the Director of Public Utilities to execute a construction contract with K & W Roofing, Inc. for the Hap Cremean Water Plant Roof Restoration for the Division of Water; to authorize a transfer and expenditure up to \$471,630.00 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2013 Capital Improvements Budget. (\$471,630.00)

- CA-37** [0224-2014](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order from an established Universal Term Contract for the purchase of Motorola radios and related accessories for the Division of Sewerage and Drainage, and to authorize the expenditure of \$250,000.00 from the Sewerage Operating Fund, and to declare an emergency. (\$250,000.00)

- CA-38** [0229-2014](#) To authorize the Finance and Management Director to enter into two (2) contracts for the option to purchase Water Mainline Mechanical Joint Fittings with Ferguson Waterworks and Site Supply, Inc., to authorize the expenditure of \$2.00 to establish the contracts from the General Fund; and to declare an emergency. (\$2.00)

- CA-39** [0269-2014](#) To authorize the Finance and Management Director to enter into two (2) contracts for the option to purchase Water Mainline Service and Repair Parts with Ferguson Waterworks and Dreier & Maller, Inc., to authorize the expenditure of \$2.00 to establish the contracts from the General Fund; and to declare an emergency. (\$2.00)
- CA-40** [0278-2014](#) To authorize the Director of Public Utilities to reimburse Worthington Park for over-payment of stormwater and clean river charges, to authorize a revenue reduction transaction of \$37,391.44 and to declare an emergency. (\$37,391.44)
- CA-41** [0282-2014](#) To authorize the Finance and Management Director to enter into four (4) contracts for the option to purchase Mainline Couplings, Clamps and Various Parts with Site Supply, Inc., Dreier & Maller, Inc., Ferguson Waterworks and HD Supply Waterworks, to authorize the expenditure of \$4.00 to establish the contracts from the General Fund, and to declare an emergency. (\$4.00)
- CA-42** [0310-2014](#) To authorize the Finance and Management Director to enter into five (5) contracts for the option to purchase Mainline Water Pipes, Valves and Boxes with EJ USA, Inc., Site Supply, Inc., Dreier & Maller, Inc., Ferguson Waterworks and HD Supply Waterworks, to authorize the expenditure of \$5.00 to establish the contracts from the General Fund; and to declare an emergency. (\$5.00)
- CA-43** [0319-2014](#) 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 \$35,000.00 from the Electricity Operating Fund; and to declare an emergency. (\$35,000.00)
- CA-44** [0320-2014](#) To authorize the Finance and Management Director to enter into five (5) contracts for the option to purchase Water Mainline Fire Hydrants and Repair Parts with Site Supply, Inc., HD Supply Waterworks, Dreier & Maller, Inc., Ferguson Waterworks and Trumbull Industries; to authorize the expenditure of \$5.00 to establish the contracts from the General Fund; and to declare an emergency. (\$5.00)
- CA-45** [0334-2014](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Polychem System Plastic Tank Parts with Polychem Systems, a Division of Brentwood Industries, Inc., in accordance with sole source provisions of the Columbus City Codes, 1959; to authorize the expenditure of \$1.00 to establish the contract from the General Fund; and to declare an emergency. (\$1.00)

TECHNOLOGY: MILLER, CHR. KLEIN PALEY GINTHER

- CA-46** [0288-2014](#) To authorize the Director of the Department of Technology, on behalf of the Department of Public Safety, to renew an annual software maintenance and support agreement with MCM Technology LLC for the CommSHOP 360 Solution software application; in accordance with the sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$21,640.05 from the Department of Technology, internal service fund; and to declare an emergency. (\$21,640.05)
- CA-47** [0343-2014](#) To authorize the Director of the Department of Technology, on behalf of the Department of Public Safety, to enter into an agreement with Motorola Solutions, Inc., in the amount of \$212,849.00 to provide for professional services to assist the Police Division in migrating data from its legacy records management system (NetRMS) to the newer Motorola Premier One system; to authorize the expenditure of \$212,849.00 from the Department of Technology, Information Services Division, Capital Improvement Bond Fund; and to declare an emergency. (\$212,849.00)

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

- CA-48** [0246-2014](#) To authorize the Director of the Department of Development to modify existing agreements or enter into new agreements with various community-based non-profit organizations to continue providing maintenance and landscaping services for parcels owned by the Columbus Land Bank Program as part of the Community Land Care Program; to authorize the expenditure of \$150,000.00 from the General Fund; and to declare an emergency. (\$150,000.00)
- CA-49** [0307-2014](#) To authorize the Director of the Department of Development to enter into contract with the Community Capital Development Corporation for the purpose of underwriting and servicing Economic Development Loan Program loans from the cash on hand and the proceeds of the revolving loan fund; and to declare an emergency.
- CA-50** [0309-2014](#) To authorize the Director of the Department of Development, or his designee, to acquire 23 parcels located at the southeast corner of Mt. Vernon and N. Champion Avenues and to execute any and all documents necessary for conveyance of title; to authorize the City Auditor to cancel an encumbrance; to amend the 2013 Capital Improvements Budget; to transfer cash between projects within the same fund; to authorize the expenditure of \$264,989.35 from the Streets and Highways G. O. Bond Fund and \$335,010.65 from the Northland and other Acquisitions bond Fund; and to declare an emergency. (\$600,000.00)
- CA-51** [0322-2014](#) To authorize the Director of the Department of Finance and Management to expend \$9,330.01 from the CDBG revolving loan fund for payment of interest earnings to the U.S. Department of Housing

and Urban Development (HUD); and to declare an emergency. (\$9,330.01)

- CA-52** [0330-2014](#) To authorize the Director of the Department of Development to enter into an agreement with the Columbus Urban League for the administration of the Fair Housing Program; to authorize the expenditure of \$105,456.00 from the Community Development Block Grant Fund; and to declare an emergency. (\$105,456.00)
- CA-53** [0417-2014](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN14-001) of .2 + acres in Clinton Township to the City of Columbus as required by the Ohio Revised Code; and to declare an emergency.
- CA-54** [0418-2014](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN14-002) of .1 + acres in Clinton Township to the City of Columbus as required by the Ohio Revised Code; and to declare an emergency.

APPOINTMENTS

- CA-55** [A0004-2014](#) Appointment of Robert T. Mickley, 1174 Willard Avenue, Grandview Heights, OH 43212, to serve on the University Area Review Board, taking over the vacant seat, with a term expiration date of January 31, 2016 (resume attached).
- CA-56** [A0005-2014](#) Reappointment of Frank R. Petruziello, 5414 Linworth Avenue, Columbus, OH 43235, to serve on the University Area Review Board, with a new term beginning date of February 1, 2014, and a term expiration date of January 31, 2017 (resume attached).
- CA-57** [A0006-2014](#) Reappointment of Brian D. Horne, 291 Fairlawn Avenue, Columbus, OH 43214, to serve on the University Area Review Board with a new term beginning date of February 1, 2014, and a term expiration date of January 31, 2017 (resume attached).
- CA-58** [A0017-2014](#) Appointment of James E. Sweeney, 114 E. Oakland Ave., Columbus, OH 43201, to serve on the Community Reinvestment Area Housing Council with a new term beginning date of February 6, 2014, and a term expiration date of February 6, 2017 (resume attached).
- CA-59** [A0018-2014](#) Appointment of Steve D. Gladman, P. O. Box 12243, Columbus, OH 43212, to serve on the Community Reinvestment Area Housing Council, with a new term beginning date of February 6, 2014, and a term expiration date of February 6, 2017 (resume attached).
- CA-60** [A0019-2014](#) Appointment of Kanu (Kay) Onwukwe, 4011 Maidstone Drive, Gahanna, OH 43230, to serve on the Community Reinvestment Area Housing Council, with a new term beginning date of February 6, 2014, and a term expiration date of February 6, 2017 (resume attached).

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

- SR-1** [0255-2014](#) To authorize the City Treasurer to modify and extend its contract with First Data Government Solutions, LP for services necessary for electronic payments on behalf of the departments of Public Utilities, Public Service, Building and Zoning Services, Health, and Public Safety; to waive the competitive bidding provisions of Columbus City Code; to authorize the expenditure of \$317,800.00 from the various funds; and to declare an emergency. (\$317,800.00)
- SR-2** [0393-2014](#) To authorize and direct the Finance and Management Director to establish purchase orders with various vendors for the provision of unleaded fuel and fuel credit card services; to authorize the expenditure of \$4,000,000.00 from the Fleet Management Services Fund; to waive the competitive bidding provisions of the Columbus City Codes, 1959; and to declare an emergency. (\$4,000,000.00)

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

- SR-3** [0298-2014](#) To authorize and direct the Board of Health to accept a grant from the Ohio Commission on Minority Health in the amount of \$7,500.00 for two Minority Health Month events; to authorize the appropriation of \$7,500.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$7,500.00)
- SR-4** [0332-2014](#) To authorize the Director of the Department of Development to enter into contract with the Community Shelter Board to support the Rebuilding Lives Program; to authorize the expenditure of \$831,705.00 from the General Fund and \$71,029.00 from the 2014 Community Development Block Grant Fund; and to declare an emergency. (\$902,734.00)

RECREATION & PARKS: CRAIG, CHR. TYSON KLEIN GINTHER

- SR-5** [0312-2014](#) To authorize the Director of Finance and Management to enter into various contracts for the purchase of trees for the Recreation and Parks Department; to authorize the expenditure of \$30,000.00 from the Recreation and Parks Tree Replacement Fund; to establish an auditor's certificate in the amount of \$30,000.00 for the tree purchases; to waive the competitive bidding provisions of Columbus City Code pursuant to Section 329.27; and to declare an emergency. (\$30,000.00)
- SR-6** [0373-2014](#) To authorize the appropriation and transfer of \$190,000.00 from the Hotel/Motel Tax Fund to the Recreation and Parks Operating Fund 285 for the support of various annual cultural and arts programming; to

appropriate \$190,000.00 in the Recreation and Parks Fund 285; and to declare an emergency. (\$190,000.00)

Sponsors: Hearcel Craig, Zachary M. Klein and Priscilla Tyson

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

SR-7 [0272-2014](#) To authorize the Director of Public Safety to modify the current contract with MED 3000, Inc. for EMS billing, collection, and reporting services for the Division of Fire; to authorize the expenditure of \$1,600,000.00 for collection services and \$50,000.00 for refunds from the General Fund; and to declare an emergency. (\$1,650,000.00)

SR-8 [0313-2014](#) To authorize the Director of Public Safety to enter into a contract with Upstate Wholesale dba BRITE Computers for the purchase of advanced authentication software, licenses and maintenance for the Division of Police; to waive competitive bidding provisions of the Columbus City Codes, 1959, to authorize the appropriation and expenditure of \$67,554.84 from the Law Enforcement Seizure Fund; and to declare an emergency. (\$67,554.84)

SR-9 [0367-2014](#) To authorize the Director of the Department of Public Safety to enter into a contract with the Capital Area Humane Society to allow for the completion of seven day dispatch coverage and assist in the funding of licensed humane agents for the purpose of conducting animal cruelty investigations within the City of Columbus for the protection of at-risk animals in the community, to authorize the expenditure of \$219,000.00 from the General Fund; and to declare an emergency. (\$219,000.00)

Sponsors: Zachary M. Klein and Michelle M. Mills

PUBLIC UTILITIES: KLEIN, CHR. CRAIG PALEY GINTHER

SR-10 [0316-2014](#) To authorize the Finance and Management Director to enter a contract for the option to purchase Andritz D5LL Centrifuge Parts and Services with Andritz Separation, Inc.; to authorize the expenditure of \$1.00 to establish the contract from the General Fund; to waive formal competitive bidding requirements of the Columbus City Codes, 1959; and to declare an emergency. (\$1.00)

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

SR-11 [0211-2014](#) To authorize and direct the City Auditor to appropriate funds in the amount of \$1,009,561.69 within the Local Transportation Improvement Fund; to authorize the Director of Public Service to enter into contract with Complete General Construction Company and to provide for the payment of construction administration and inspection services in connection with the Pedestrian Safety Improvements - Hague

Valleyview Safe Routes to Schools (SRTS) project; to authorize the expenditure of up to \$1,009,561.69 from the Local Transportation Improvement Fund; and to declare an emergency. (\$1,009,561.69)

- SR-12** [0244-2014](#) To allow the Director of the Department of Public Service to execute those documents necessary for the City to grant three encroachment easements that will legally allow the installation of proposed building elements associated with the 250 High project to extend into the public rights-of-way.

SMALL & MINORITY BUSINESS DEVELOPMENT: MILLER, CHR. MILLS CRAIG GINTHER

- SR-13** [0165-2014](#) To authorize the Director of Public Utilities to modify an existing professional services contract with Crabbe, Brown and James LLP for the Small Business Inclusion Program Development Project with an amended scope of services and list of deliverables; and to declare an emergency.

TECHNOLOGY: MILLER, CHR. KLEIN PALEY GINTHER

- SR-14** [0192-2014](#) To authorize and direct the City Auditor to establish an Auditor's Certificate (Capital Blanket) in the amount of \$750,000.00 from the Department of Technology, Information Services Division, Capital Improvement Bond Fund; to authorize the Finance and Management Director to establish capital blanket purchase orders on behalf of the Department of Technology for the Division of Police utilizing current Universal Term Contracts (UTC)/vendors; to authorize the Director of Department of Technology to enter into contracts with various non-UTC contractors/vendors for the provision of technology equipment purchases and services upgrades at the Central Safety Building; to waive the competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$750,000.00 from the Department of Technology, Information Services Division, Capital Improvement Bond Fund; and to declare an emergency. (\$750,000.00)

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

- SR-15** [0258-2014](#) To authorize the Director of the Department of Development to enter into contract with the Columbus Landmarks Foundation for services associated with the management of the Heritage Home Program in Columbus; to authorize the appropriation and expenditure of \$150,000.00 from the Jobs Growth Fund; and to declare an emergency. (\$150,000.00)

Sponsors: Michelle M. Mills and Zachary M. Klein

- SR-16** [0268-2014](#) To authorize the expenditure of up to \$450,000.00 from the 2012 Housing Preservation Fund for the provision of grants providing lead

abatement activities in accordance with HUD guidelines under the Lead Safe Columbus Program; to authorize the City Auditor to partially cancel an Auditor's Certificate; and to declare an emergency. (\$450,000.00)

- SR-17** [0331-2014](#) To authorize the Director of the Department of the Department of Development to enter into a contract with the Community Development Collaborative of Greater Columbus; to authorize the expenditure of \$25,000.00 from the General Fund and \$20,000.00 from the Community Development Block Grant Fund; and to declare an emergency. (\$45,000.00)

ADJOURNMENT