



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, September 23, 2013

5:00 PM

City Council Chambers, Rm 231

**REGULAR MEETING NO. 47 OF COLUMBUS CITY COUNCIL, MONDAY,
SEPTEMBER 23, 2013 at 5:00 P.M. IN COUNCIL CHAMBERS.**

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

1 **C0028-2013** THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF, WEDNESDAY, SEPTEMBER 18, 2013:

New Type: C1, C2
To: USA Gas & Food Mart LLC
DBA USA Gas & Food Mart
5346 Sinclair Rd
Columbus OH 43229
Permit #9176290

Transfer Type: D5, D6
To: Greenlawn 340 Sports Grille LLC
Columbus OH 43206
From: OS Pub LLC
DBA Kidares Irish Pub
1st & 2nd Fl & Patios
1576 N High St
Columbus OH 43201
Permit# 3361920

Transfer Type: D5, D6
To: Slapsy Maxies Inc
DBA Slapsy Maxies
158 Hutchinson Ave
Columbus OH 43235

From: Slapsy Maxies Inc & Patio
1019-1023 Mediterranean Av
Columbus OH 43229
Permit #82254020001

Transfer Type: D2, D2X
To: Tamarkin Co
DBA Giant Eagle #6512
2801 N High St
Columbus OH 43202
From: Mortimer & Randolph LLC
132 E 5th Av 1st Fl & Bsmt
Columbus OH 43201
Permit #87906900390

Advertise Date: 09/28/13
Agenda Date: 09/23/13
Return Date: 10/03/13

RESOLUTIONS OF EXPRESSION

TYSON

- 2 [0204X-2013](#) To celebrate September as International Literacy Month and recognize the work of Columbus Literacy Council.

Sponsors: Priscilla Tyson, Hearcel Craig, Zachary M. Klein, A. Troy Miller, Michelle M. Mills, Andrew Ginther and Eileen Y. Paley

- 3 [0214X-2013](#) To recognize and celebrate the 100th Anniversary of the American Cancer Society.

Sponsors: Priscilla Tyson, Hearcel Craig, Zachary M. Klein, A. Troy Miller, Michelle M. Mills, Eileen Y. Paley and Andrew Ginther

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

- FR-1 [2149-2013](#) To authorize the Director of the Department of Public Utilities on behalf of the City of Columbus, Ohio, to execute those documents, as prepared by the Columbus City Attorney, necessary to release to

Plaskolite, Inc., an Ohio corporation, certain portions of the City's sewer utility easement rights described and recorded in Deed Volume 2484, Page 475, Recorder's Office, Franklin County, Ohio. (\$0.00)

- FR-2** [2151-2013](#) To authorize the Director of the Department of Public Utilities on behalf of the City of Columbus, Ohio, to execute those documents, as prepared by the Columbus City Attorney, necessary to release to Morso Holding Co., a Delaware corporation, certain portions of the City's sewer utility easement rights described and recorded in Deed Volume 3451, Page 35, and Instrument Number 201101100004974, Recorder's Office, Franklin County, Ohio. (\$0.00)

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

TYSON

- CA-1** [0211X-2013](#) To celebrate Hispanic Heritage Month and recognize the Ohio Hispanic Coalition's Second annual Fiesta Mexicana.

Sponsors: Priscilla Tyson, Hearcel Craig, Zachary M. Klein, A. Troy Miller, Michelle M. Mills, Eileen Y. Paley and Andrew Ginther

- CA-2** [0212X-2013](#) To honor, recognize, and celebrate the life of attorney Alexander 'Sandy' Spater, and to extend our sincerest condolences to his family and friends on the occasion of his passing Sunday, September 8, 2013.

Sponsors: Priscilla Tyson, Hearcel Craig, Zachary M. Klein, A. Troy Miller, Michelle M. Mills, Eileen Y. Paley and Andrew Ginther

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

- CA-3** [2123-2013](#) To authorize the Finance and Management Director to expend \$69,289.00, or so much thereof as may be necessary, to reimburse the General Fund for construction and building renovation expenses incurred by the Office of Construction Management; to authorize expenditures from various Capital Funds; and to declare an emergency. (\$69,289.00)

- CA-4** [2190-2013](#) To authorize the Director of the Department of Finance and Management on behalf of the City of Columbus, Ohio, for consideration of Thirty-two Thousand and 00/100 U.S. Dollars (\$32,000.00), to execute those documents prepared and approved by the Columbus City Attorney, Real Estate Division, to quit claim grant a utility easement to Berkley House LLC, an Ohio limited liability company, for

an underground storm-water sewer utility line and its appurtenances; and to declare an emergency. (\$0.00)

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

- CA-5** [1976-2013](#) To authorize the Director of Finance and Management to enter into a contract with Ohio Business Systems for the purchase and installation of nine digital copiers; to authorize the expenditure of \$28,303.00 from the Health Department Grants Fund; and to declare an emergency. (\$28,303.00)
- CA-6** [2137-2013](#) To authorize and direct the Board of Health to accept supplemental grant funds from the Ohio Department of Health for the STD Control Grant in the amount of \$30,000.00; to authorize the appropriation of \$30,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$30,000.00)
- CA-7** [2144-2013](#) To authorize the Director of the Department of Development to modify the Emergency Shelter Repair Program contract with The Father's House International, Inc. to provide additional emergency shelter facility repairs; to authorize the expenditure of \$13,984.00 from the Housing Preservation Fund; and to declare an emergency. (\$13,984.00)

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

- CA-8** [2148-2013](#) To adopt the Olentangy West Area Plan as a guide for development, redevelopment, and planning of future public improvements.
- CA-9** [2191-2013](#) To list the 51 North High Street property on the Columbus Register of Historic Properties as CR #62; and to declare an emergency.
- CA-10** [2192-2013](#) To list the 1379 North High Street property on the Columbus Register of Historic Properties as CR #63; and to declare an emergency.
- CA-11** [2193-2013](#) To list the 138-166 East Fifth Avenue & 1193-1195 Hamlet Street property on the Columbus Register of Historic Properties as CR #64; and to declare an emergency.

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

- CA-12** [1901-2013](#) To authorize Director of Recreation and Parks to execute those documents prepared by the Columbus City Attorney, Real Estate Division, to quit claim a one (1) year temporary construction easement to UR Norwich, LLC, an Ohio limited liability company, for construction staging, grading, and landscape restoration. (\$0.00)
- CA-13** [1971-2013](#) To authorize the Finance and Management Director to enter into contract with Motorola Solutions for digital radios for the Recreation and Parks Department; to authorize and direct the Finance and

Management Director to sell 135 radios to Motorola Solutions for a total of \$40,500.00 in trade in value; to authorize the expenditure of \$400,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$400,000.00).

- CA-14** [2037-2013](#) To authorize the City Auditor to create a Subfund and OCA number entitled "COGO Bike Share" to the City of Columbus Property Management Fund 294; to authorize the appropriation of said funds from the unappropriated monies in Fund 294 as received to the newly-established Subfund and OCA number within Fund 294; to authorize that any such future deposits as the City may receive into this new Subfund and OCA number are hereby deemed to be appropriated, and the City Auditor is hereby authorized to account for revenues and expenditures related to the Bike Share Revenue in Fund 294 under the newly-established Subfund and OCA number.
- CA-15** [2053-2013](#) To authorize the Director of Finance and Management to enter into various contracts for the purchase of equipment and vehicles for the Recreation and Parks Department; to authorize the expenditure of \$50,000.00 from the Recreation and Parks Voted Bond Fund; to authorize the City Auditor to transfer \$250,000.00 within the voted Recreation and Parks Bond Fund 702; to amend the 2013 Capital Improvements Budget Ordinance 0645-2013; to establish an Auditor's certificate in the amount of \$50,000.00 for the purchases listed within this legislation; and to declare an emergency. (\$50,000.00)
- CA-16** [2054-2013](#) To establish an Auditor's certificate in the amount of \$710,938.00; and to authorize the expenditure of \$710,938.00 from the voted Recreation and Parks Bond Fund for the reimbursement of staff time related to the administration of 2013/2014 Capital Improvement Projects. (\$710,938.00)
- CA-17** [2124-2013](#) To authorize and direct the Director of the Recreation and Parks Department to apply for and accept a grant in the amount of \$43,000.00 from the Walmart Foundation received through the National League of Cities Institute to expand the department's summer food program and after-school feeding program; to appropriate these funds to the Recreation and Parks Private Grant Fund; to allow a portion of the grant, not to exceed \$6,000.00, to be awarded to E.L. Hardy Community Enrichment Center for support of their summer feeding program; and to declare an emergency. (\$43,000.00)
- CA-18** [2138-2013](#) To authorize the City Auditor to transfer \$42,814.00 within the voted Recreation and Parks Bond Fund 702; to amend the 2013 Capital Improvements Budget Ordinance 0645-2013; to authorize and direct the Director of Recreation and Parks to modify Contract EL009331 with the URS Corporation for additional engineering services related to the Goodale Bike Street Improvements Project; to authorize the expenditure of \$42,814.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$42,814.00)

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

- CA-19** [2051-2013](#) To authorize the Finance & Management Director to enter into a contract for the option to purchase EZ-IO Needle Kits, Drivers and Accessories on an as needed basis with Vidacare Corporation; to authorize the expenditure of One dollar to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)
- CA-20** [2079-2013](#) To authorize and direct the Finance and Management Director to issue a purchase order on behalf of the Division of Police for telephone services from an existing Universal Term Contract with AT&T; to authorize the expenditure of \$100,000.00 from the General Fund; and to declare an emergency. (\$100,000.00)

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

- CA-21** [1982-2013](#) To amend the 2013 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation within the Refuse Collection Bonds Fund; to authorize the Finance & Management Director to enter into one (1) contract for the purchase of one (1) forklift from Central Ohio Forklift, Inc.; to authorize the expenditure of \$25,309.00 within the Refuse Collection Bonds Fund; and to declare an emergency. (\$25,309.00)
- CA-22** [2043-2013](#) To authorize the Director of Public Service to enter into agreements with Camp Chase Railroad Company for work pertaining to Pedestrian Safety Improvements - Hague Valley View Safe Routes to School project; to authorize expenditure of funds within the Street and Highways Bond Fund for the Department of Public Service for these expenses incurred by the railroad; and to declare an emergency. (\$130,000.00)
- CA-23** [2062-2013](#) To authorize the Director of the Department of Finance and Management to establish a purchase order with Byers Ford under the terms of an existing Universal Term Contract for the purchase of light duty vehicles for the Division of Planning and Operations; to authorize the expenditure of \$225,000.00 from the Street Construction Maintenance and Repair Fund; and to declare an emergency. (\$225,000.00)
- CA-24** [2127-2013](#) To amend the 2013 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with CHA Consulting, Inc. for engineering, technical, and surveying services in connection with the Arterial Street Rehabilitation - Polaris Parkway contract; to authorize the expenditure of up to \$250,000.00 from the Streets and Highways Bonds Fund; and

to declare an emergency. (\$250,000.00)

- CA-25** [0198X-2013](#) To declare the necessity and intent of the City of Columbus, Ohio, to appropriate fee simple title and lesser interests to real estate needed for the City of Columbus, Ohio, Department of Public Service, Division of Design and Construction, Operation Safewalks - Joyce Avenue Phase 2 Project (590955-100008/2765 DR. E); and to declare an emergency. (\$0.00)
- CA-26** [2184-2013](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer those portions of Wall Street from Russell Street to Millay Alley to Pizzuti Short North LLC; to waive the Land Review Commission provisions of Columbus City Code; and to declare an emergency.
- CA-27** [2186-2013](#) To dedicate a 0.3323 and 0.0152 acre tract of land as public right-of-way; to name said public right-of-way as Smith Road and Lockbourne Road; and to declare an emergency.
- CA-28** [2198-2013](#) To accept the plat titled "Upper Albany West Section 8 Part 1", from M/I Homes of Central Ohio, an Ohio limited liability company, by Timothy C. Hall, Area President, owner of the platted land; and to declare an emergency.
- CA-29** [2199-2013](#) To accept the plat titled "Upper Albany West Section 8 Part 2", from M/I Homes of Central Ohio, an Ohio limited liability company, by Timothy C. Hall, Area President, owner of the platted land; and to declare an emergency.

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

- CA-30** [1871-2013](#) To authorize the Director of Finance and Management to establish a purchase order with Central Ohio Forklifts, Inc. for the purchase of one Container Forklift for the Division of Sewerage and Drainage, and to authorize the expenditure of \$23,819.00 from the Sewerage System Operating Fund. (\$23,819.00)
- CA-31** [1916-2013](#) To authorize the Director of Finance and Management to enter into a contract with ACE Truck Body, Inc. for the purchase of a Service Body w/Crane for the Division of Water and to authorize the expenditure of \$23,220.00 from the Water Operating Fund. (\$23,220.00)
- CA-32** [1918-2013](#) To authorize the Director of Finance and Management to enter into a contract with Murphy Tractor & Equipment Co., Inc. for the purchase of a Backhoe Loader & Trailer for the Division of Water and to authorize the expenditure of \$114,580.18 from the Water Operating Fund. (\$114,580.18)
- CA-33** [1929-2013](#) To authorize the Director of Public Utilities to amend the existing contract with American Electric Power Service Corporation by modifying the definition of "AEP Operating Companies" and to delete

all references to the Ohio Power Company. (0)

- CA-34** [1936-2013](#) To authorize the Director of Finance and Management to establish blanket purchase orders for the purchase of light duty trucks for the Department of Public Utilities, Division of Sewerage and Drainage; to authorize the expenditure of \$133,760.00 from the Sewer System Operating Fund; to establish an Auditor's Certificate in the amount of \$133,760.00 for the expenditures listed within this legislation. (\$133,760.00)
- CA-35** [1940-2013](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order with Andritz Separation, Inc. from a pending Universal Term Contract for the purchase of Andritz D12LL Centrifuge Parts and Service for the Division of Sewerage and Drainage, and to authorize the expenditure of \$150,000.00 from the Sewerage System Operating Fund. (\$150,000.00)
- CA-36** [1952-2013](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order with Andritz Separation, Inc. from an established Universal Term Contract for the purchase of Andritz D7LL Centrifuge Parts and Services for the Division of Sewerage and Drainage, and to authorize the expenditure of \$40,000.00 from the Sewerage System Operating Fund. (\$40,000.00)

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

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

- SR-1** [2135-2013](#) To authorize and direct the Board of Health to enter into a contract with Columbus Neighborhood Health Center, Inc. for the provision of medical director services; to authorize the expenditure of \$50,000.00 from the Health Department Grants Fund and the Health Special Revenue Fund; to waive provisions of competitive bidding provisions of the Columbus City Codes, 1959; and to declare an emergency. (\$50,000.00)
- SR-2** [2139-2013](#) To authorize the Board of Health to enter into a revenue contract with the Columbus City Schools for the provision of public health consultation services in an amount not to exceed \$10,000.00; and to declare an emergency. (\$10,000.00)

WORKFORCE DEVELOPMENT: TYSON, CHR. MILLS MILLER GINTHER

- SR-3** [2175-2013](#) To authorize the Director of the Department of Development to enter into contracts with New Directions Career Center and Doma International for the purpose of providing workforce skills training; to authorize the appropriation of \$55,000.00 from the 2013 Jobs Growth Fund to the Department of Development; to authorize the expenditure of \$55,000.00 from the 2013 Jobs Growth Fund; and to declare an

emergency. (\$55,000.00)

ADMINISTRATION: CRAIG, CHR. MILLER PALEY GINTHER

- SR-4** [2212-2013](#) To authorize and direct the transfer of \$1,331,467.00 received from FEMA, from the General Government Grant Fund to various other funds to reimburse the proper funds for expenditures incurred for debris removal and damages following severe storms that began on June 29, 2012; and to declare an emergency. (\$1,331,467.00)

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

- SR-5** [2073-2013](#) To authorize the Director of Development to enter into a Job Creation Tax Credit Agreement with lululemon usa inc. equal to sixty-five percent (65%) of the amount of new income tax withheld on employees for a term of eight (8) years in consideration of the company's proposed investment of approximately \$27,760,000 and the creation of 170 new full-time permanent positions.
- SR-6** [2075-2013](#) To authorize the Director of Development to enter into a Jobs Growth Incentive Agreement with Loeb Electric and Loeb Lighting Services 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 approximately \$3,100,000, and the relocation of 136 full-time jobs, which will be new to the City of Columbus.

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

- SR-7** [2052-2013](#) To authorize the transfer of \$600,000.00 within the Recreation and Parks Bond Fund; to amend the 2013 Capital Improvements Budget; to authorize the Director of Recreation and Parks to enter into various contracts for tree removal and management of the Emerald Ash Borer infestation; to authorize the Director of Finance and Management to enter into various contracts for the purchase of supplies for the Recreation and Parks Department; to establish an Auditor's Certificate in the amount of \$820,359.00; to authorize the expenditure of \$820,359.00 from the Recreation and Parks Bond Fund; and to declare an emergency. (\$820,359.00)
- SR-8** [2114-2013](#) To authorize and direct the Director of Recreation and Parks to enter into contract with Shelly and Sands for Goodale Street Bikeway Improvements; to authorize the expenditure of \$4,908,253.00 for base bid, a contingency of \$262,450.00, and construction inspection fees of \$400,000.00, for a total of \$5,570,703.00 from the Recreation and Parks Bond Fund; to appropriate and authorize the transfer of \$2,135,916.00 from the Recreation and Parks Voted Bond Fund to the Recreation and Parks Grant Fund; and to declare an emergency.

(\$5,570,703.00).

- SR-9** [2132-2013](#) To authorize and direct the Director of Recreation and Parks to enter into a Guaranteed Maximum Reimbursement Agreement pursuant to Section 186 of the Columbus City Charter with the Franklin County Historical Society, dba COSI, for the renovation of the COSI facility and surrounding grounds; to authorize the expenditure of \$500,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$500,000.00)
- SR-10** [2136-2013](#) To authorize the Director of the Department of Finance and Management to execute those documents necessary to purchase that real property commonly known as 1511 Alum Industrial Drive, being Franklin County Parcel ID 010-237791, containing approximately 2.138 acres, together with 2.37+/- acres of additional land, being Franklin County Parcel ID 010-008619, located on Memory Lane; to authorize the expenditure not to exceed \$975,000.00 from Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$975,000.00)
- SR-11** [2145-2013](#) To authorize and direct the Director of Recreation and Parks to enter into contract with Franklin Park Conservatory for the implementation of the Franklin Park Master Plan in the amount of \$890,000.00; to authorize the expenditure of \$830,000.00 from the Recreation and Parks Voted Bond Fund; to authorize the appropriation and transfer of \$60,000.00 within the General Permanent Improvement Fund; to authorize the expenditure of \$60,000.00 from the General Permanent Improvement Fund; and to declare an emergency. (\$890,000.00)

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

- SR-12** [1827-2013](#) To authorize the Finance and Management Director to enter into a contract on behalf of the Department of Public Safety, Division of Fire, with Sutphen Corporation in accordance with Solicitation SA004849 for the purchase of one (1) midship mounted aerial platform, to waive the provisions of competitive bidding, authorize the expenditure of \$1,169,218.45 from the Safety Voted Bond Fund, and to declare an emergency. (\$1,169,218.45)
- SR-13** [1969-2013](#) 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 competitive bidding provisions of the Columbus City Codes, 1959; to authorize the expenditure of \$1,900,582.16 from the Department of Public Safety's G.O. Bond Fund; and to declare an emergency. (\$1,900,582.16)

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

- SR-14** [2090-2013](#) To amend the 2013 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation within the Streets and

Highways Bonds Fund; to authorize the Finance and Management Director to establish purchase orders with multiple vendors for the purchase of commodities, supplies and materials for, pavement marking, traffic sign upgrades and traffic signal equipment per the terms and conditions of an existing citywide universal term contract or informal/formal bidding for the Division of Planning and Operations; to authorize the expenditure of \$1,180,554.00 from the Streets and Highways G.O. Bonds Fund for this purpose; and to declare an emergency. (\$1,180,554.00)

RULES & REFERENCE: GINTHER, CHR. PALEY KLEIN MILLS

SR-15 [2105-2013](#) To suspend application of Section 2151.18(a) and Section 2155.05(a) of the Columbus City Codes, 1959, as applied to car2go; to authorize the Director of Public Service to create and implement the twelve (12) month Car-Sharing Pilot Program; and to authorize the Director of Public Service to promulgate rules and regulations pertaining to the twelve (12) month Car-Sharing Pilot Program.

Sponsors: Eileen Y. Paley

(TABLED 9/16/13)

ADJOURNMENT