



City of Columbus

Office of City Clerk
90 West Broad Street
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, April 4, 2011

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 13 OF COLUMBUS CITY COUNCIL, APRIL 4, 2011 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

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

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

C0008-2011

THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS
OF WEDNESDAY MARCH 30, 2011.

Transfer Type: D1, D3, D3A
To: Top Shelf Entertainment LLC
5610 Hall Rd
Columbus OH 43119
From: City Limits Café LLC
5610 Hall Rd
Columbus OH 43119
Permit # 89902130005

Transfer Type: D5
To: Smooth Nite Inc
DBA Club Vission
4212 Eastland Sq
Columbus OH 43232
From: Smooth Nite Inc
3369 E Main St 1st Fl
Columbus OH 43213
Permit # 83247080001

Transfer Type: C1, C2

To: Shems Inc
DBA Pats Hague & Steele Mkt
154 N Hague Av
Columbus OH 43204
From: H & P Holdings Inc
DBA Pats Hague & Steele Mkt
154 N Hague Av
Columbus OH 43204
Permit # 8068055

Transfer Type: D1, D2, D3
To: Victorians Midnight Café LLC
DBA The Shurnken Head
1st Fl & Patio
251 W 5th Ave
Columbus OH 43201
From: Gregory A Rowe
DBA Victorians Midnight Café LLC
1st Fl & Patio
251 W 5th Ave
Columbus OH 43201
Permit # 9267350

Transfer Type: C1, C2
To: Julian Foods LLC
3277 W Broad St
Columbus, OH 43204
Permit # 4409955

Transfer Type: C1, C2, D6
To: M Rimawi LLC
DBA Nathans Express Drive Thru
1526 Parsons Ave
Columbus, OH 43207
From: S & K Turnkey LLC
DBA Nathans Express Drive Thru
1526 Parson Ave
Columbus OH 43207
Permit # 5410216

Advertise: 04/09/2011
Return: 04/19/2011

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

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

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

FR [0449-2011](#)

To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Schooley Caldwell Associates for design services necessary for the renovation of the second floor conference room space and a pilot window replacement program in City Hall; to authorize the expenditure of \$29,500.00 from the Construction Management Capital Improvement Fund; and to waive the competitive bidding requirements of the City Codes. (\$29,500.00)

DEVELOPMENT: KLEIN, CHR. MILLER TYSON GINTHER

FR [0525-2011](#)

To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with Pactiv Corporation equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term of four (4) years in consideration of the company's proposed investment of \$380,000, the creation of 43 new permanent full-time positions and the retention of 130 existing jobs.

ADMINISTRATION: MILLER, CHR. PALEY TYSON GINTHER

FR [0340-2011](#)

To authorize the Director of the Department of Technology and the Director of the Department of Human Resources to modify an existing contract to increase funding and extend the term period for an additional twelve months for software license maintenance and support services with Manan LLC (dba Gyru Systems) on behalf of the Human Resources Department; in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$25,733.00 from the Department of Technology Internal Services Fund. (\$25,733.00)

FR [0380-2011](#)

To authorize the Director of the Department of Technology renew an existing contract with Lawson Software for annual maintenance and support services associated with the Central Payroll and Human Resources Information Management System (CHRIS); and to authorize the expenditure of \$141,461.05 from the Department of Technology, Information Services Division, internal services fund; (\$141,461.05).

FR [0416-2011](#)

To authorize the Director of the Department of Technology (DoT) to renew an agreement with Ipswitch, Inc. for annual software maintenance and support for the Unigate program used to manage data file transfers for the City's technology systems; in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$15,000.00 from the Department of Technology, Information Services Division, internal service fund. (\$15,000.00)

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

FR [0311-2011](#)

To authorize the Director of Public Utilities to execute a construction contract with UCL, Inc. for the Recoating of the Henderson Road East and West Tank Interiors Project; for the Division of Power and Water; and to authorize a transfer and expenditure of \$434,240.00 within the Water Build America Bonds Fund. (\$434,240.00)

FR [0345-2011](#)

To authorize the Director of Public Utilities to execute a planned contract modification for professional engineering services with Camp Dresser and McKee, Inc. for the Wastewater Treatment Facilities Instrumentation and Control System Upgrade; to authorize the transfer and the expenditure of \$499,995.00 Sanitary Sewer Super Build America Bond Fund for the Division of Sewerage and Drainage, and to amend the 2011 Capital Improvement Budget. (\$499,995.00)

FR [0355-2011](#)

To authorize the Director of Finance and Management to establish a Blanket Purchase Order with Neenah Foundry Company from an established Universal Term Contract for the purchase of Construction Castings for the Division of Sewerage and Drainage, and to authorize the expenditure of \$100,000.00 from the Sewerage System Operating Fund. (\$100,000.00)

FR [0357-2011](#)

To authorize the Director of Finance and Management to establish a Blanket Purchase Order from an established Universal Term Contract for the Rental of Construction Equipment with Operator with Travco Construction Inc., for the Division of Sewerage and Drainage, and to authorize the expenditure of \$1,800,000.00 from the Sewerage System Operating Fund. (\$1,800,000.00)

FR [0381-2011](#)

To authorize the Director of Public Utilities to enter into a planned modification of the Root Control Services contract with Duke's Root Control Inc., for the Division of Sewerage and Drainage, and to authorize the expenditure of \$285,000.00 from the Sewerage System Operating Fund. (\$285,000.00)

FR [0388-2011](#)

To authorize the Director of Public Utilities to enter into an agreement with W.E. Stilson Consulting Group for professional engineering services for the Innis Avenue Area Water Line Improvements Project; to authorize a transfer and expenditure within the Water Build America Bonds Fund; for the Division of Power and Water; and to amend the 2011 Capital Improvements Budget. (\$223,730.64)

FR **0391-2011**

To authorize the Director of Public Utilities to modify and increase the Hap Cremean Water Plant Sludge Lagoon Improvements agreement with ms consultants, inc.; for the Division of Power and Water; to authorize a transfer and expenditure within the Water Build America Bonds Fund; for the Division of Power and Water; and to amend the 2011 Capital Improvements Budget. (\$518,234.00)

FR **0405-2011**

To authorize the Director of Public Utilities to execute a construction contract with Darby Creek Excavating, Inc. for the German Village Area Water Line Improvements Project; for the Division of Power and Water; to authorize a transfer and expenditure within the Water Build America Bonds Fund; for the Division of Power and Water; and to amend the 2011 Capital Improvements Budget. (\$820,641.87)

FR **0406-2011**

To authorize the Director of Public Utilities to enter into an agreement with Ribway Engineering Group, Inc. for professional engineering services for the Little Avenue Area Water Line Improvements Project; to authorize a transfer and expenditure within the Water Build America Bonds Fund; for the Division of Power and Water; and to amend the 2011 Capital Improvements Budget. (\$279,256.41)

FR **0410-2011**

To authorize the Director of Finance and Management to establish a contract with Dionex Corporation for the purchase of an Ion Chromatography System for the Division of Power and Water, and to authorize the expenditure of \$69,138.03 from the Water System Operating Fund. (\$69,138.03)

FR **0431-2011**

To authorize the Director of Public Utilities to apply for, accept, and enter into an Ohio Water Pollution Control Loan Fund Loan Agreement with the Ohio Water Development Authority and the Ohio Environmental Protection Agency to assist in the financing of the OARS Phase 2 project, for the Division of Sewerage and Drainage; and to designate a dedicated repayment source for the loan. (\$109,000,000.00)

FR **0443-2011**

To authorize the Director of Public Utilities to execute a planned contract modification of the construction administration - construction inspection services agreement with DLZ Ohio, Inc; to authorize the transfer and expenditure of \$41,309.40 in from the Sanitary Sewer Super Build America Bond Fund and to amend to the 2011 Capital Improvements Budget. (\$41,309.40)

FR **0462-2011**

To authorize the Director of Public Utilities to enter into a modification with AECOM Technical Services, Inc. in the amount of \$1,117,968.82 for the Barthman / Parsons Sanitary Sewer System I/I Study; to transfer and expenditure of \$1,117,968.82 from the Sanitary Sewer Super Build America Bond Fund (Super B.A.B.s), and to amend to the 2011 Capital Improvements Budget. (\$1,117,968.82)

RULES & REFERENCE: GINTHER, CHR. KLEIN PALEY MILLS

FR [0312-2011](#)

To amend section 1150.19 of Columbus City Codes, Chapter 1150, "Floodplain Management," in order to remove the word "fringe" from the description of the floodway which was inadvertently included in a code section that contains use restrictions relating only to the floodway and not the floodway fringe; and to repeal existing section 1150.19 of the Columbus City Codes, 1959.

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

FR [0501-2011](#)

To rezone **1160 WEST BROAD STREET (43222)**, being 0.93± acres located at the northeast corner of West Broad Street and North Yale Avenue, From: M, Manufacturing, and R-4, Residential Districts, To: L-M, Limited Manufacturing District (Rezoning # Z10-029).

FR [0502-2011](#)

To grant a variance from the provisions of Sections 3312.21, Landscaping and screening; 3372.604, Setback requirements; 3372.605, Building design standards; and 3372.607, Landscaping and screening, of the City codes; for the property located at **1160 WEST BROAD STREET (43222)**, to permit variances to the Urban Commercial Overlay and parking lot screening requirements that will conform existing building and site conditions in the L-M, Limited Manufacturing District (Council Variance # CV11-001).

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

CRAIG

CA [0048X-2011](#)

To honor and recognize the outstanding career of gifted musician Dean E. Francis.

This Matter was Adopted on the Consent Agenda.

CA [0049X-2011](#)

To honor and recognize Kennedy Calvin McCall being elected as the 46th Grand Worthy Patron for the Amaranth Grand Chapter Order of Eastern Stars for the State of Ohio.

This Matter was Adopted on the Consent Agenda.

GINTHER

CA [0044X-2011](#)

To honor, recognize and celebrate the life of Marie Renee Yoho and extend our sincere condolences to her family and friends on the occasion of her passing, February 17, 2011.

This Matter was Adopted on the Consent Agenda.

KLEIN

CA [0042X-2011](#)

To congratulate Old North Columbus on its designation on the National Registry of Historic Places and to applaud the community partnership and collaboration that made his tremendous honor possible.

This Matter was Adopted on the Consent Agenda.

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

CA [0004-2011](#)

To authorize and direct the City Auditor to modify present contracts with Cogsdale Company Inc. to reflect a name and Federal Identification Number change and to extend a contract agreement with Cogsdale Holdings LTD for the annual renewal of extended maintenance and support services necessary for the Accounting, Purchasing, Budgeting, Asset Management , and Vendor Services Systems; in accordance with sole source procurement for the City Auditor's Office, to authorize the expenditure of \$109,549.00 from General Fund; and to declare an emergency. (\$109,549.00)

This Matter was Approved on the Consent Agenda.

CA [0430-2011](#)

To authorize the Finance and Management Director to enter into contract with various vendors for heavy duty truck body, welding, fabrication and collision services; to authorize the expenditure of \$100,000.00 from the Fleet Services Fund; and to declare an emergency. (\$100,000.00)

This Matter was Approved on the Consent Agenda.

HEALTH, HOUSING & HUMAN SERVICES: CRAIG, CHR. MILLS TYSON GINTHER

CA [0364-2011](#)

To authorize the Board of Health to enter into a contract with Pharmacy People, Inc. for the provision of pharmacist services for the Tuberculosis Clinic; to authorize the expenditure of \$55,000.00 from the Health Department Grants Fund to pay the cost thereof; and to declare an emergency. (\$55,000.00)

This Matter was Approved on the Consent Agenda.

CA [0392-2011](#)

To authorize the Director of Finance and Management to establish a purchase order with Gen-Probe for the purchase of Chlamydia and gonorrhea test kits for the Columbus Health Department in accordance with sole source provisions; to authorize the expenditure of \$150,000.00 from the Health Special Revenue Fund and the Health Department Grants Fund;

and to declare an emergency. (\$150,000.00)

..Body

WHEREAS, the Columbus Health Department provides Chlamydia and gonorrhea testing for patients of the STD Clinic and various other clinics in the City of Columbus; and,

WHEREAS, the Columbus Health Department is in need of DNA test kits to provide the Chlamydia and gonorrhea testing; and,

WHEREAS, Gen-Probe is the sole supplier of DNA probe test kits; and,

WHEREAS, an emergency exists in the usual daily operation of the Columbus Health Department in that it is immediately necessary to enter into a contract with Gen-Probe for the immediate preservation of the public health, peace, property, safety and welfare, and to ensure a sufficient supply of test kits for testing of patients of various clinics; Now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Director of Finance and Management is hereby authorized to establish a purchase order with Gen-Probe for the purchase of Chlamydia and gonorrhea test kits.

SECTION 2. That the total expenditure of \$140,000.00 is hereby authorized from the Health Special Revenue Fund, Fund No. 250, Department of Health, Department No. 50-01, Object Level One 02, Object Level Three 2293, OCA Code 502054.

SECTION 3. That the total expenditure of \$10,000.00 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Department of Health, Department No. 50-01, Object Level One 02, Object Level Three 2293, Grant No. 501113, OCA Code 501113.

SECTION 4. That this purchase is in accordance with the provisions of the Columbus City Code, Section 329.07(e), "Sole Source Procurement."

SECTION 5. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

This Matter was Approved on the Consent Agenda.

CA [0393-2011](#)

To authorize the Director of Finance and Management to establish a purchase order with Trinity Biotech for the purchase of Uni-Gold HIV test kits for the Columbus Health Department in accordance with sole source provisions; to authorize the expenditure of \$10,000.00 from the Health Special Revenue Fund; and to declare an emergency. (\$10,000.00)

This Matter was Approved on the Consent Agenda.

CA [0395-2011](#)

To authorize the Director of Finance and Management to establish a purchase order with Cellestis, Inc. for the purchase of QuantiFERON - TB GOLD kits for the Columbus Health Department in accordance with sole source provisions of the Columbus City Codes; to

authorize the expenditure of \$30,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$30,000.00)

This Matter was Approved on the Consent Agenda.

CA [0478-2011](#)

To authorize and direct the Board of Health to accept a grant from the Short North Foundation in the amount of \$2,000.00; to authorize the appropriation of \$2,000.00 to the Health Department in the City's Private Grants Fund; and to declare an emergency. (\$2,000.00)

..Body

WHEREAS, \$2,000.00 in grant funds have been made available through the Short North Foundation; and,

WHEREAS, this grant provides for the design, development and printing of art walk maps for the Short North, along with the development of a mobile Smartphone application for the walk; and,

WHEREAS, this ordinance is submitted as an emergency so as to allow the financial transaction to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management; and,

WHEREAS, an emergency exists in the usual daily operation of the Columbus Health Department in that it is immediately necessary to accept this grant from the Short North Foundation, and to appropriate these funds to the Health Department for the immediate preservation of the public health, peace, property, safety, and welfare; Now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Board of Health is hereby authorized and directed to accept a grant award of \$2,000.00 from the Short North Foundation for the Short North Art Walk Project for the period March 1, 2011 through December 31, 2011.

SECTION 2. That from the unappropriated monies in the City's Private Grants Fund, Fund No. 291, and from all monies estimated to come into said Fund from any and all sources during the twelve months ending December 31, 2011, the sum of \$2,000.00 is hereby appropriated to the Health Department, Division No. 50-01, as follows:

Art Walk-Short North Foundation:

OCA: 501125 Grant No.: 501125 Obj. Level 01: 03 Amount \$2,000.00

SECTION 3. That the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Health Commissioner, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 4. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

This Matter was Approved on the Consent Agenda.

CA [0484-2011](#)

To authorize the Director of the Department of Development to release the recorded interests of the City of Columbus on loans to Community Housing Network made from HOME funds totaling \$279,493.00; and to declare an emergency. (\$279,493.00)

This Matter was Approved on the Consent Agenda.

DEVELOPMENT: KLEIN, CHR. MILLER TYSON GINTHERCA [0455-2011](#)

To authorize the Director of the Department of Development to amend a contract with the Shining Company to provide continued lawn care service on City-owned property being held in the Land Bank; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA [0485-2011](#)

To authorize and direct the Director of Development and the City Auditor to return an amount equal to \$98,873.00 representing the amount of reimbursement for work performed under said grant to the Ohio Department of Development and refunded to the Columbus Department of Development by Jaeger Commerce Park, LP; to authorize the appropriation of \$98,873.00 from the General Government Grant Fund to the Department of Development; to authorize the expenditure of \$98,873.00 from the General Government Grant Fund; and to declare an emergency. (\$98,873.00)

This Matter was Approved on the Consent Agenda.

CA [0518-2011](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of a parcel of real property, located at 244 North Virginia Lee Road, Columbus, Ohio 43209, held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA [0522-2011](#)

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN11-002) of $\pm .93$ acres in Sharon Township to the City of Columbus as required by the Ohio Revised Code; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA [0523-2011](#)

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN11-003) of $\pm .717$ acres in Prairie Township to the City of Columbus as required by the Ohio Revised Code; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

RECREATION & PARKS: KLEIN, CHR. MILLS TYSON GINTHER

- CA** [0358-2011](#) 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 the following 2011 events: Columbus Arts Festival; Park Street Festival; Columbus Pride; Bat-N-Rouge Charity Softball Game; Comfest; Doo Dah Parade & Party; North Market Food and Ohio Wine Festival; Jazz & Rib Fest; Festival Latino; Varsity Club Crank-Up Parties; Hot Times Community Music & Arts Festival; Columbus Microbrew Festival; Independents' Day; Columbus Italian Festival; and the HighBall Halloween.
- This Matter was Approved on the Consent Agenda.**
- CA** [0425-2011](#) To authorize the Director of the Recreation and Parks Department to execute those documents necessary to grant the State of Ohio, Department of Transportation in fee title and lesser interests certain real property necessary to its "Del. 257 - 0.078 Highway Improvement Project"; to amend the City's lease with the Zoo as may be needed; to release reservations in a previously recorded Access Restriction Acknowledgment; to the extent they may be applicable, to waive the competitive bidding and Land Review Commission requirements of the Columbus City Code (1959) Revised, Section 328 and Section 329; and to declare an emergency.
- This Matter was Approved on the Consent Agenda.**
- CA** [0446-2011](#) To authorize the Director of Recreation and Parks to enter into a revenue generating contract with Great American Ventures Inc. to serve as the Jazz and Rib Fest's Food and Specialty Beverage Service Provider for the 2011 event; and to declare an emergency.
- This Matter was Approved on the Consent Agenda.**
- CA** [0451-2011](#) To authorize and direct the Director of Recreation and Parks to enter into a Lease-Purchase Agreement with PNCEF, LLC dba PNC Equipment Finance for 198 golf riding cars for a term of five (5) years from 2011 to 2015; to amend ordinance 1781-2010; and to declare an emergency. (\$650,400.00)
- This Matter was Approved on the Consent Agenda.**
- CA** [0453-2011](#) To authorize and direct the Director of the Recreation and Parks Department to set up a purchase order with PNCEF, LLC, dba PNC Equipment Finance, for 2011 golf riding car payments; to provide adequate funding through December 31, 2011 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).
- This Matter was Approved on the Consent Agenda.**
- CA** [0460-2011](#) To appropriate and transfer \$1,677.75 within the Recreation and Parks Bond Fund; to authorize the transfer of \$103,834.99 within the Recreation and Parks Voted Bond Fund; to authorize the City Auditor to set up a certificate in the amount of \$106,000.00 for various expenditures for labor, material and equipment in conjunction with Park Improvements; to amend the 2011 Capital Improvements Budget; to authorize the expenditure of \$106,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$106,000.00)

This Matter was Approved on the Consent Agenda.

- CA [0466-2011](#) To authorize the Director of Recreation and Parks to modify and extend the contract with Elite Fire Services for required maintenance and monitoring services of burglar and fire units in various city facilities under the purview of the Recreation and Parks Department; to authorize the expenditure of \$10,000.00; and to declare an emergency. (\$10,000.00)

This Matter was Approved on the Consent Agenda.

- CA [0472-2011](#) To authorize and direct the Director of Recreation and Parks to grant consent to Green Columbus to apply for permission to sell alcoholic beverages at the 2011 Woodlands Spring Jubilee. (\$0.00)

This Matter was Approved on the Consent Agenda.**ADMINISTRATION: MILLER, CHR. PALEY TYSON GINTHER**

- CA [0263-2011](#) To authorize the Director of the Department of Technology, on behalf of the City of Columbus, to enter into contract with Columbus FiberNet, to acquire the Dempsey Rd. conduit, one (1) 1.25" conduit of 9,600 linear ft., to authorize the transfer of cash between projects within the Information Services Bond Fund; to authorize the expenditure of \$76,800.00 from the Department of Technology Capital Improvement Funds; in accordance with the sole source provisions of the Columbus City Code, and to declare an emergency. (\$76,800.00)

This Matter was Approved on the Consent Agenda.

- CA [0339-2011](#) To authorize the Director of the Department of Technology to renew a contract with Emerson Network Power, Liebert Services, Inc. for annual maintenance and related services associated with the batteries Uninterrupted Power Supply (UPS) systems; in accordance with the sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$51,162.00 from the Department of Technology Information Services Fund; and to declare an emergency. (\$51,162.00)

This Matter was Approved on the Consent Agenda.

- CA [0421-2011](#) To authorize an appropriation of \$23,000.00 from the unappropriated balance of the Citywide Training Entrepreneurial Fund so as to allow the Department of Human Resources to enhance the trainings offered and training equipment at the Citywide Training and Development Center of Excellence; and to declare an emergency. (\$23,000.00)

This Matter was Approved on the Consent Agenda.**PUBLIC SAFETY & JUDICIARY: MILLS, CHR. CRAIG PALEY GINTHER**

- CA [0099-2011](#)

To authorize and direct the Franklin County Municipal Court Clerk to enter into a contract with Oracle America, Inc. for maintenance and support services in accordance with sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$46,464.00 from the Municipal Court Clerk Computer Fund; and to declare an emergency. (\$46,464.00)

A motion was made by President Pro-Tem Craig, seconded by Tyson, that this matter be Approved. The motion carried by the following vote:

Abstained: 1 - Michelle Mills

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

CA [0367-2011](#) To authorize and direct the Director of Finance and Management to execute those documents necessary to enter into contracts for the acquisition of training for the Division of Fire Bomb Squad, in accordance with sole source procurement with A-T Solutions, Inc. utilizing Homeland Security Grant funds; and to declare an emergency. (\$0.00)

This Matter was Approved on the Consent Agenda.

CA [0386-2011](#) To authorize Municipal Court Clerk to modify and extend the contract with Huntington National Bank for bank and credit card services for the Municipal Court Clerk's Office; to authorize the expenditure of \$100,000.00 from the general fund; and to declare an emergency. (\$100,000.00)

A motion was made by President Pro-Tem Craig, seconded by Tyson, that this matter be Approved. The motion carried by the following vote:

Abstained: 1 - Michelle Mills

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

CA [0415-2011](#) To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with Jefferson Audio Visual Systems, Inc. pursuant to the sole source provisions of the Columbus City Codes, 1959; to authorize the expenditure of up to \$29,618.27 with JAVS for the installation of a courtroom audio/video recording system; and to declare an emergency. (\$29,618.27)

This Matter was Approved on the Consent Agenda.

CA [0463-2011](#) 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 \$130,000 from the Court's general fund; and to declare an emergency. (\$130,000.00)

This Matter was Approved on the Consent Agenda.

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

CA [0039X-2011](#)

To declare the necessity and intent to appropriate fee simple title and lesser interests in and to real estate in connection with the Emerald Parkway Roadway Improvement Project, and to declare an emergency.

This Matter was Adopted on the Consent Agenda.

CA [1425-2010](#)

To change the name of that right-of-way currently identified as Timken Street to Mobility Drive.

This Matter was Approved on the Consent Agenda.

CA [0278-2011](#)

To authorize the Finance and Management Director to establish a purchase order with Center City International Truck. for the purchase of one (1) Hybrid bucket truck for the Department of Public Service, Division of Planning and Operations; to authorize and direct the City Auditor to transfer \$11,387.25 from the Streets & Highways G.O. Bonds Fund to the Clean Cities grant fund; to authorize the City Auditor to appropriate \$45,549.00 to the Clean Cities grant fund; and to authorize the expenditure of \$159,539.00 from the Streets & Highways G.O. Bonds Fund and \$45,549.00 from the Clean Cities grant; and to declare an emergency. (\$205,088.00)

This Matter was Approved on the Consent Agenda.

CA [0291-2011](#)

To authorize the Director of Finance and Management to establish purchase orders with various vendors for the purchase of traffic sign materials and related equipment per the terms and conditions of existing universal term contracts for the Division of Planning and Operations; to authorize the expenditure of \$257,323.00 from the Build America Bonds Fund; and to declare an emergency. (\$257,323.00)

This Matter was Approved on the Consent Agenda.

CA [0327-2011](#)

To authorize the Director of Finance and Management to establish a purchase order with Rotonics Manufacturing, Inc. for the purchase of mechanized collection containers and container parts for the Division of Refuse Collection per the terms and conditions of an existing citywide contract; to authorize the expenditure of \$56,603.22 or so much thereof as may be needed from the Refuse Collection G.O. Bonds Fund and the Build America Bonds Fund. (\$56,603.22)

This Matter was Approved on the Consent Agenda.

CA [0330-2011](#)

To authorize the Director of Finance and Management to modify an existing contract for the purchase of three additional tow behind rollers from The McLean Company, for the Division of Planning and Operations; to authorize the expenditure of \$142,296.00 from the Streets and Highways G.O. Bonds Fund, no. 704; and to declare an emergency. (\$142,296.00)

This Matter was Approved on the Consent Agenda.

CA [0344-2011](#)

To authorize the Director of Public Service to accept from Keep America Beautiful, Incorporated, a 2011 Lowe's Great American Cleanup program donation/grant of \$248.20 designed to facilitate the ongoing mission and program needs of Keep Columbus Beautiful.; to authorize the appropriation and expenditure of \$248.20 within the Private Grant Fund or so much thereof as may be needed for this purpose from the Private Grant Fund; and to declare an emergency. (\$248.20)

This Matter was Approved on the Consent Agenda.

- CA [0356-2011](#) To authorize the Director of Finance and Management to issue a purchase order for the purchase of one message board and five arrow boards from National Signal Inc., for \$23,100.00, for the Division of Planning and Operations; to authorize the expenditure of \$23,100.00 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$23,100.00)

This Matter was Approved on the Consent Agenda.

- CA [0360-2011](#) To authorize the Director of Public Service to modify an existing contract with IPS Group, Inc. by increasing the authorized expenditure amount, to purchase meter mechanisms, with associated extended warranty costs, and related components and services for the City's Parking Meter Program, to amend the 2011 C.I.B; to authorize the transfer of funds within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$521,000.00 from said Fund for the Division of Mobility Options; and to declare an emergency. (\$521,000.00)

This Matter was Approved on the Consent Agenda.

- CA [0369-2011](#) To authorize the Finance and Management Director to enter into three contracts for the option to purchase Various Asphalt Concretes with Shelly Materials, Inc.; Kokosing Materials, Inc.; and Apple-Smith Corporation to authorize the expenditure of three dollars to establish the contracts from the Mail, Print Services, and UTC Fund; and to declare an emergency. (\$3.00)

This Matter was Approved on the Consent Agenda.

- CA [0373-2011](#) To authorize the Director of Public Service to renew the contract for the Division of Mobility Options with ACS State and Local Solutions to provide parking violation processing services; to authorize the expenditure of \$365,000.00 from the General Fund; to authorize the appropriation and expenditure of \$75,000 within the Collection Fee Fund; and to declare an emergency. (\$440,000.00)

This Matter was Approved on the Consent Agenda.

- CA [0383-2011](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 134.45 foot portion of the unnamed alley west of Miller Avenue between Bryden Road and Carrie Avenue, adjacent to 1443 Bryden Road.

This Matter was Approved on the Consent Agenda.

- CA [0408-2011](#) To provide for an increase, in the amount of \$500.00, in the imprest petty cash operating fund and to increase the number of cash drawers from three (3) to four (4) in the Department of Public Service, Division of Planning and Operations; to authorize the expenditure of \$500.00 from the Street Construction Maintenance and Repair Fund; and to declare an emergency. (\$500.00)

This Matter was Approved on the Consent Agenda.

- CA [0420-2011](#) To authorize the Director of Public Service to enter into a contract in the amount of \$51,300.00 with Tork, Inc, for construction of the UIRF - Short North Buttles Avenue Gateway project for the Division of Design and Construction; to provide for construction inspection costs in the amount of \$12,825.00; and to authorize the expenditure of \$64,125.00 from the Build America Bonds Fund for the Department of Public Service; and to declare an emergency. (\$64,125.00)

This Matter was Approved on the Consent Agenda.

- CA [0423-2011](#) To authorize the Director of Public Service to enter into a contract with Decker Construction Company for construction of the Bikeway Development - Hilltop Connector project for the Division of Mobility Options and to provide for construction inspection; to amend the 2011 C.I.B.; to authorize the transfer of funds within the Build America Bonds Fund; to authorize the expenditure of \$243,822.71 from the Build America Bonds Fund; and to declare an emergency. (\$243,822.71)

A motion was made by President Pro-Tem Craig, seconded by Tyson, that this matter be Approved. The motion carried by the following vote:

Abstained: 1 - Michelle Mills

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

- CA [0424-2011](#) To authorize the Finance and Management Director to enter into two contracts for the option to purchase Limestone and Gravel Aggregates with Shelly Materials, Inc. and Olen Corporation; to authorize the expenditure of two dollars to establish the contracts from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$2.00)

This Matter was Approved on the Consent Agenda.

- CA [0447-2011](#) To authorize the Director of Public Service to execute a professional service contract modification with ms consultants, Inc., for the preliminary engineering of the James Road/Stelzer Road project and extend the southern project limit to the Stelzer Road at Broad Street intersection for the Division of Planning and Operations; and to declare an emergency. (\$0.00)

This Matter was Approved on the Consent Agenda.

- CA [0450-2011](#) To authorize the Director of Public Service to enter into a contract for camera repairs with Q-Star Technology, in accordance with the sole source provision of the Columbus City Codes; and to authorize the expenditure of \$1,000.00 from the Division of Refuse Collection General Fund; and to declare an emergency. (\$1,000.00)

This Matter was Approved on the Consent Agenda.

- CA [0452-2011](#) To authorize the Director of Public Service to reimburse the Franklin County Engineer for snow and ice removal services rendered to the City of Columbus during the 2010-2011 winter season; to authorize the additional appropriation of \$750,000 within the Municipal Motor Vehicle License Tax Fund; to authorize the expenditure of \$381,290.94 from the Municipal Motor Vehicle License Tax Fund and the Street Construction Maintenance and Repair Fund for the Division of Planning and Operations; and to declare an emergency. (\$381,290.94)

This Matter was Approved on the Consent Agenda.

- CA [0457-2011](#) To authorize the Director of Public Service to enter into contract with Decker Construction Company for construction of the Pedestrian Safety Improvements - Cole-Mooberry Sidewalks Project for the Division of Mobility Options; to amend the 2011 C.I.B.: to authorize the transfer of monies within the Build America Bonds Fund; to authorize the expenditure of \$291,079.71 from the Build America Bonds Fund; and to declare an emergency. (\$291,079.71)

A motion was made by President Pro-Tem Craig, seconded by Tyson, that this

matter be Approved. The motion carried by the following vote:

Abstained: 1 - Michelle Mills

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

CA [0481-2011](#)

To authorize the City Attorney to file the necessary complaints for the appropriation of fee simple title and lesser interests in and to real estate necessary for the Shook Road-Phase I Improvement Project, to authorize the expenditure of \$49,525.00 from the Pizzuti Shook Road Escrow Account; and to declare an emergency. (\$49,525.00).

This Matter was Approved on the Consent Agenda.

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

CA [0254-2011](#)

To authorize the Director of Public Utilities to execute a contract modification to the professional engineering services agreement with Stantec Consulting Services, Inc. for the Southerly Wastewater Treatment Plant Support Facilities project; transfer within and expend \$174,000.00 in funds from the Sanitary Sewer General Obligation Bond Fund, Fund 664. (\$174,000.00)

This Matter was Approved on the Consent Agenda.

CA [0297-2011](#)

To authorize the Director of Public Utilities to enter into a service agreement with PerkinElmer Health Sciences, Inc. for laboratory equipment located at the Surveillance Laboratory within the Division of Sewerage and Drainage in accordance with the provisions of sole source procurement of the Columbus City Code, and to authorize the expenditure of \$62,364.00 from the Sewerage System Operating Fund. (\$62,364.00)

This Matter was Approved on the Consent Agenda.

CA [0302-2011](#)

To authorize the Director of Public Utilities to pay for software license fees, with Inflection Point Solutions, LLC for the Pretreatment Information Management System (PIMS) in accordance with the sole source provisions of the Columbus City Codes; and to authorize the expenditure of \$24,000.00 from the Sewerage System Operating Fund. (\$24,000.00)

This Matter was Approved on the Consent Agenda.

CA [0346-2011](#)

To authorize the Director of Public Utilities to enter into an agreement with Stantec Consulting Services in connection with the CSO Regulator Sluice Gate Modifications Project; to authorize the transfer within and expend \$309,857.24 from the Sanitary Sewer Super Build America Bond Fund, to amend the 2011 Capital Improvements Budget for the Division of Sewerage and Drainage; and to declare an emergency. (\$309,857.24)

This Matter was Approved on the Consent Agenda.

CA [0411-2011](#)

To authorize the Director of Public Utilities to enter into a contract with Cornerstone Maintenance Services, Ltd. to provide HVAC and Air Purification Equipment Maintenance Services for the Division of Sewerage and Drainage, to authorize the expenditure of \$333,388.00 from the Sewer Systems Operating Fund; and to declare an emergency. (\$333,388.00)

This Matter was Approved on the Consent Agenda.

CA [0412-2011](#)

To authorize the Director of Public Utilities to enter into an agreement with Woolpert Inc. for Digital Ortho-imagery Services for the Division of Sewerage and Drainage, to authorize the expenditure of \$376,803 from the Sewerage System Operating Fund and to declare an emergency. (\$376,803.00)

This Matter was Approved on the Consent Agenda.

CA [0426-2011](#)

To authorize the City Attorney's Office to modify and extend the contract with McNees, Wallace & Nurick LLC to provide legal service regarding issues related to purchased power contracts, the flood wall generators, PJM issues and Demand Response Program issues, to authorize the expenditure of \$75,000.00 from the Division of Electricity Operating Fund and to declare an emergency. (\$75,000.00)

This Matter was Approved on the Consent Agenda.

CA [0433-2011](#)

To authorize and direct the Finance and Management Director to enter into a contract with IDEXX Distribution, Inc. for the option to purchase MMO-MUG Testing Materials for Colilert and Colilert-18 on an as needed basis, to authorize the expenditure of One dollar to establish the contracts from the Mail, Print Services and UTC Fund, and to declare an emergency. (\$1.00)

This Matter was Approved on the Consent Agenda.

APPOINTMENTS

CA [A0031-2011](#)

Appointment of Richard Brennecke, 1261 Madison Avenue, Columbus, Ohio 43213 to serve on the Historic Resources Commission with a term expiration date of June 30, 2014 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA [A0032-2011](#)

Appointment of Elizabeth Clark, 229 Winthrop Road, Columbus, Ohio 43214 to serve on the Historic Resources Commission with a term expiration date of June 30, 2014 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA [A0033-2011](#)

Appointment of Allan Brown, 199 South Central Avenue, Columbus, Ohio 43223 to serve on the Franklinton Area Commission with a term expiration date of October 31, 2011 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0034-2011](#) Appointment of Adrienne Corbett, 651 West Broad Street, Columbus, Ohio 43215 to serve on the Franklinton Area Commission with a term expiration date of October 31, 2011 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0035-2011](#) Appointment of Brenda Dutton, 67 North Chesterfield Road, Columbus, Ohio 43209 to serve on the Franklinton Area Commission with a term expiration date of October 31, 2011 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0036-2011](#) Appointment of Pauline Edwards, 11 Meek Avenue, Columbus, Ohio 43222 to serve on the Franklinton Area Commission with a term expiration date of October 31, 2011 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0037-2011](#) Appointment of Matthew Egner, 165 Westpark Avenue, Columbus, Ohio 43222 to serve on the Franklinton Area Commission with a term expiration date of October 31, 2011 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0038-2011](#) Appointment of Jennifer Flynn, 41 Martin Avenue, Columbus, Ohio 43222 to serve on the Franklinton Area Commission with a term expiration date of October 31, 2011 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0039-2011](#) Appointment of David Hooie, 1186 West Broad Street, Columbus, Ohio 43222 to serve on the Franklinton Area Commission with a term expiration date of October 31, 2011 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0040-2011](#) Appointment of Rebecca Hunley, 93 Dakota Avenue, Columbus, Ohio 43222 to serve on the Franklinton Area Commission with a term expiration date of October 31, 2011 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0041-2011](#) Appointment of Phillip Johnson, 8211 Spruce Needle Court, Columbus, Ohio 43235 to serve on the Franklinton Area Commission with a term expiration date of October 31, 2011 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0042-2011](#) Appointment of Sharlon Koch, 889 Bellows Avenue, Columbus, Ohio 43223 to serve on the Franklinton Area Commission with a term expiration date of October 31, 2011 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0043-2011](#) Appointment of Thomas Rathburn, 408 Brehl Avenue, Columbus, Ohio 43223 to serve on the

Franklinton Area Commission with a term expiration date of October 31, 2011 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA [A0044-2011](#) Appointment of Carol Stewart, 192 South Princeton Avenue, Columbus, Ohio 43223 to serve on the Franklinton Area Commission with a term expiration date of October 31, 2011 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA [A0045-2011](#) Appointment of Bruce Warner, 164 Hayden Avenue, Columbus, Ohio 43222 to serve on the Franklinton Area Commission with a term expiration date of October 31, 2011 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA [A0046-2011](#) Appointment of Chris Winchester, 41 Martin Avenue, Columbus, Ohio 43222 to serve on the Franklinton Area Commission with a term expiration date of October 31, 2012 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA [A0047-2011](#) Appointment of Mataryun Wright, 6621 Marissa Street, Canal Winchester, OH 43110 to serve on the Columbus Recreation and Parks Commission with a new term expiration date of December 31, 2015 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA [A0048-2011](#) Appointment of Judy Box, 192 North Guilford, Columbus, Ohio 43222 to serve on the Franklinton Area Commission with a term expiration date of October 31, 2012 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA [A0049-2011](#) Appointment of Jim Sweeney, 924 West Broad Street, Columbus, Ohio 43222 to serve on the Franklinton Area Commission with a term expiration date of October 31, 2012 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA [A0050-2011](#) Appointment of Joanne Ranft, 793 West State Street, Columbus, Ohio 43213 to serve on the Franklinton Area Commission with a term expiration date of October 31, 2013 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

Passed The Consent Agenda

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

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

FINANCE: TYSON, CHR. MILLER PALEY GINTHER**0309-2011**

To authorize the Finance and Management Director to issue blanket purchase orders for various automotive equipment parts, supplies and services with various vendors in accordance with the sole source provisions of the Columbus City Codes, to authorize the expenditure of \$222,976.21 from the Fleet Management Services Fund; and to declare an emergency. (\$222,976.21)

A motion was made by Tyson, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:

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

0524-2011

To establish a new authorized strength ordinance for the Public Service Department, to increase the part-time other-fund sanctioned strength for the Division of Design and Construction, to repeal ordinance 0150-2011; and to declare an emergency.

A motion was made by Tyson, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:

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

**HEALTH, HOUSING & HUMAN SERVICES: CRAIG, CHR. MILLS
TYSON GINTHER****0375-2011**

To approve the grant application of Neighborhood House seeking financial assistance to address an emergency human service need pursuant to Columbus City Codes, 1959; to authorize the Director of Development to execute a grant agreement with Neighborhood House to provide Child Care Services; to authorize the expenditure of \$3,515.00 from the Emergency Human Services Fund; and to authorize the expenditure of \$10,592.00 from the General Fund. (\$14,107.00)

A motion was made by President Pro-Tem Craig, seconded by Tyson, that this matter be Approved. The motion carried by the following vote:

Abstained: 2 - Michelle Mills, and Eileen Paley

Affirmative: 5 - Hearcel Craig, Zachary Klein, A. Troy Miller, Priscilla Tyson, and Andrew Ginther

0376-2011

To approve the grant application of Community Research Partners seeking financial assistance to address an emergency human service need pursuant to Columbus City Codes, 1959; to authorize the Director of Development to execute a grant agreement with Community Research Partners to provide Technical Assistance; to authorize the expenditure of \$29,296.00 from the Emergency Human Services Fund; to authorize the expenditure of \$88,265.00 from the General Fund; and to declare an emergency. (\$117,561.00)

A motion was made by President Pro-Tem Craig, seconded by Paley, that this matter be Approved. The motion carried by the following vote:

Abstained: 1 - A. Troy Miller

Affirmative: 6 - Hearcel Craig, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

0378-2011

To approve the grant applications of various social service agencies seeking financial assistance to address an emergency human service need pursuant to Columbus City Codes, 1959; to authorize the Director of Development to execute grant agreements with various social service agencies to address and provide for multiple human service needs; to authorize the expenditure of \$97,886.00 from the Emergency Human Services Fund; to authorize the expenditure of \$294,912.00 from the General Fund; and to declare an emergency. (\$392,798.00)

A motion was made by President Pro-Tem Craig, seconded by Tyson, that this matter be Approved. The motion carried by the following vote:

Abstained: 1 - Michelle Mills

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

0422-2011

To authorize and direct the City Auditor to cancel \$195,261 from an Auditor's Certificate; to authorize a transfer between OCA Codes within the General Government Grant Fund; to authorize the Director of the Department of Development to modify and increase the NSP2 Consortium Agreement with Columbus Housing Partnership; to authorize the expenditure of \$195,261 from the General Government Grant Fund; and to declare an emergency. (\$195,261)

A motion was made by President Pro-Tem Craig, seconded by Paley, that this matter be Approved. The motion carried by the following vote:

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

0479-2011

To create the Fifth by Northwest Community Reinvestment Area and to authorize real property tax exemptions as established in the Ohio Revised Code; and to declare an emergency.

A motion was made by President Pro-Tem Craig, seconded by Mills, that this matter be Approved. The motion carried by the following vote:

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

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

0046X-2011

To declare the necessity to implement the Plan of Services adopted by the Capital Crossroads Special Improvement District of Columbus, Inc. and the necessity to levy a special assessment for the services set forth in said plan upon the lots and lands benefiting under the plan; and to declare an emergency.

A motion was made by President Pro-Tem Craig, seconded by Tyson, that this matter be Adopted. The motion carried by the following vote:

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

0047X-2011

To declare the necessity to implement the Plan of Improvements and Services adopted by Short North Special Improvement District, Inc. and the necessity to levy a special assessment for the improvements and services set forth in said plan upon the lots and lands benefiting under the plan; and to declare an emergency.

A motion was made by President Pro-Tem Craig, seconded by Tyson, that this matter be Adopted. The motion carried by the following vote:

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

DEVELOPMENT: KLEIN, CHR. MILLER TYSON GINTHER

0389-2011

To authorize the Development Director to enter into contracts with various contractors for grass mowing and litter control services during the 2011 season; to authorize the expenditure of \$312,390.00 from the General Fund; to authorize the expenditure of \$158,892.00 from the Community Development Block Grant Fund; to authorize the expenditure of \$97,461.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$568,743.00)

A motion was made by Klein, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:

Abstained: 1 - Michelle Mills

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

0461-2011

To authorize the Director of the Department of Finance and Management to enter into contract with Ricart Properties, Inc. under the terms of an existing Universal Term Contract for the purchase of fifteen (15) 2011 Ford Ranger XL compact ½-ton pickup trucks with Weather Guard toolboxes for the Department of Building and Zoning Services; to authorize the expenditure of \$209,655.00 from the Development Services Fund; and to declare an emergency. (\$209,655.00)

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

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

RECREATION & PARKS: KLEIN, CHR. MILLS TYSON GINTHER**0365-2011**

To authorize and direct the Director of Recreation and Parks to enter into contracts with various community organizations to provide after school programs and services from March 1st through December 31st, 2011; to authorize the expenditure of \$293,000.00 from the Recreation and Parks Fund; and to declare an emergency. (\$293,000.00)

A motion was made by Klein, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:

Abstained: 1 - Michelle Mills

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

0435-2011

To authorize and direct the Director of Recreation and Parks to enter into contracts with various community organizations to provide after school programs and services from March 1 through December 31, 2011; to authorize the expenditure of \$61,000.00 from the Recreation and Parks Fund; and to declare an emergency. (\$61,000.00)

A motion was made by Klein, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:

Abstained: 1 - Michelle Mills

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

0440-2011

To authorize an appropriation of \$45,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department for part-time staffing costs related to Scioto Mile Park programming during 2011 funded through grants and donations; and to declare an emergency. (\$45,000.00)

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

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

0444-2011

To authorize the appropriation and transfer of \$121,000.00 from the Hotel/Motel Tax Fund to the Recreation and Parks Operating Fund for the support of various annual cultural and arts programming for the enrichment of the community; and to declare an emergency. (\$121,000.00)

A motion was made by Klein, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:

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

0459-2011

To authorize the City Attorney to file the necessary complaints for the appropriation of permanent easements in and to real estate necessary for the Alum Creek Trail-Mock Road to I-670 Project, and to declare an emergency.

A motion was made by Klein, seconded by President Pro-Tem Craig, that this matter be Tabled Indefinitely. The motion carried by the following vote:

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

0464-2011

To authorize the Director of Recreation and Parks to enter into an agreement with Class Acts Columbus, Inc. to provide professional and fiscal services for 2011 programs including the Jazz and Rib Fest to be held July 22-24; Rhythm on the River series to be held on July 8, August 12, August 26, September 2; and various Scioto Mile events as needed; to waive the competitive bidding provisions of Chapter 329 of the Columbus City Codes, 1959; and to declare an emergency. (\$145,000.00)

A motion was made by Klein, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:

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

0469-2011

To authorize the Director of Recreation and Parks to accept a grant from the Ohio Department of Education for the 2011 Summer Food Service Program; to appropriate \$2,119,192.00 to the Recreation and Parks Grant Fund 286; and to declare an emergency. (\$2,119,192.00)

A motion was made by Klein, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:

Abstained: 1 - Michelle Mills

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

0476-2011

To authorize the transfer of \$500,000.00 within the Governmental Build America Bond Fund; to amend the 2011 Capital Improvements Budget; to authorize the Director of Recreation and Parks to enter into various contracts for the removal and management of the Emerald Ash Borer; to authorize the expenditure of \$500,000.00 from the Recreation and Parks Build America Bond Fund; to establish an auditor's certificate in the amount of \$500,000.00 for the expenditures listed within this legislation; and to declare an emergency. (\$500,000.00)

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

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

0477-2011

To authorize and direct the Director of Recreation and Parks to enter into contract with Builderscape, Inc. for the Broad Street Park Improvements Project; to authorize the transfer of \$176,600.00 within the Recreation and Parks Voted Bond Fund; to amend the 2011 Capital Improvements Budget; to authorize the expenditure of \$230,113.00 and a contingency of \$19,887.00 for a total of \$250,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$250,000.00)

A motion was made by Klein, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:

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

0493-2011

To authorize the City Auditor to expend \$25,000.00 from the Recreation and Parks Operating Budget to pay the invoice from The Columbus Foundation, Foundation for Active Living, for management of the 2011 community gardening projects; to authorize Columbus Public Health to amend the agreement with The Columbus

Foundation; and to declare an emergency.(\$25,000.00)

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

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

ADMINISTRATION: MILLER, CHR. PALEY TYSON GINTHER

0128-2011

To authorize the Director of the Department of Technology and the Director of the Department of Columbus Public Health to renew an annual contract with Language Access Network, LLC, for streaming video and phone-based interpretation services; and to authorize the expenditure of \$20,002.50 from the Department of Technology, internal services fund; and to declare an emergency. (\$20,002.50)

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

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

0236-2011

To authorize the Director of the Department of Technology, on behalf of the Department of Public Utilities, to renew an annual agreement with Oracle America, Inc. to provide computer programming software maintenance and support on the SPL/WAM system; in accordance with sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$63,585.84 from the Department of Technology, internal service fund. (\$63,585.84)

A motion was made by Miller, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:

Abstained: 1 - Michelle Mills

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

0237-2011

To authorize the Director of the Department of Technology to renew an annual contract for maintenance, support and upgrades provided by Oracle America, Inc.; in accordance with sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$399,770.31 from the Department of Technology, Information Services Division, internal service fund. (\$399,770.31)

A motion was made by Miller, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:

Abstained: 1 - Michelle Mills

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

0404-2011

To authorize the Director of the Department of Technology to modify, increase and renew a contract with Xerox Corporation to extend term period for six months for annual printer maintenance support services and additional contingency funds needed to satisfy any unforeseen circumstances; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the expenditure of \$44,854.64 from the Department of Technology, Information Services Fund; and to declare an emergency. (\$44,854.64)

A motion was made by Miller, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:

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

0413-2011

To authorize the Director of Finance and Management to establish a purchase order with Pomeroy IT Solutions for Cisco SmartNet hardware maintenance support services, for the city's metronet infrastructure, from the Universal Term Contract (UTC) established for the Department of Technology; to authorize the expenditure of \$472,162.29 from the Department of Technology Internal Services Fund; and to declare an emergency. (\$472,162.29)

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

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

0483-2011

To amend Ordinance #1664-2010, passed November 23, 2010, by repealing Section 4 in its entirety and replacing it with a new Section 4 in order to modify the matching fund contingency in the contract between the City Clerk and Columbus Cultural Leadership Consortium; and to declare an emergency.

A motion was made by Miller, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:

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

0496-2011

To accept Memorandum of Understanding #2011-01 executed between representatives of the City of Columbus and American Federation of State, County and Municipal Employees (AFSCME), Ohio Council 8, Local 1632, which amends the Collective Bargaining Contract, April 1, 2008 through March 31, 2011; and to declare an emergency.

A motion was made by Miller, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:

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

0497-2011

To accept Memorandum of Understanding #2011-01 executed between representatives of the City of Columbus and Columbus Municipal Association of Government Employees (CMAGE)/CWA Local 4502, which amends the Collective Bargaining Contract, August 24, 2008 through April 23, 2011; and to declare an emergency.

A motion was made by Miller, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:

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

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

0208-2011

To authorize the Finance and Management Director to modify a contract on behalf of the Office of Construction Management with Mull & Weithman Architects, Inc. for architectural and engineering services for the Police Division Property Room project; and to authorize the expenditure of \$19,434.18 from the Safety Voted Bond Fund. (\$19,434.18)

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

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

0334-2011

To authorize the appropriation of \$50,000.00 within the Law Enforcement Seizure Funds and to authorize and direct the Public Safety Director to enter into contract with the YMCA of Central Ohio to provide a safe and supervised environment where Columbus Police Officers can drop off students that are truant from Columbus schools; to authorize the expenditure of \$100,000.00 from the Law Enforcement Seizure Funds and the General Fund, and to declare an emergency (\$100,000.00).

A motion was made by Mills, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:

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

0382-2011

To authorize and direct the City Attorney to settle the case of Cynthia Smalls v. The Municipal Civil Service Commission for the City of Columbus, Court of Common Pleas for Franklin County, Ohio; to authorize and direct the City Auditor to pay the settlement amount; and to declare an emergency.

A motion was made by Mills, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:

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

0414-2011

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to modify and extend the contract with Community Transition Center; to authorize the expenditure of up to \$300,000 with Community Transition Center for in-patient chemical dependency treatment for OVI offenders; and to declare an emergency. (\$300,000.00)

A motion was made by Mills, seconded by President Pro-Tem Craig, that this

matter be Approved. The motion carried by the following vote:

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

0419-2011

To authorize the City Attorney to renew contracts with Linebarger, Goggan, Blair & Sampson LLP and Capital Recovery Systems, Inc.; to authorize the City Attorney to expend up to Five Hundred Thousand and 00/100 Dollars from the Collection Fees Fund for services rendered pursuant thereto; to waive the competitive procurement provisions of the Columbus City Codes; and to declare an emergency. (\$499,000.00)

A motion was made by Mills, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:

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

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

0439-2011

To authorize the Director of Public Service to enter into contract with Strawser Paving Company; and to provide for the payment of construction administration and inspection services, in connection with the Resurfacing 2011 Zone 2 contract; to amend the 2011 C.I.B.; to authorize the transfer of funds within the Streets and Highways G.O. Bonds Fund and the Build America Bonds Fund; to appropriate monies within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$5,602,138.28 from the Streets and Highways G.O. Bonds Fund, the Build America Bonds Fund and the Street and Highway Improvement Fund; and to declare an emergency. (\$5,602,138.28)

A motion was made by Paley, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:

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

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

0232-2011

To authorize the Director of Public Utilities to enter into a construction contract with PAE & Associates, Inc., in connection with the OSIS Downtown Odor Control Facilities Project Phase 2; to authorize the appropriation, transfer, and expenditure of \$5,799,200.00 from the Sewer System Reserve Fund to the Water Pollution Control Loan Fund to fund this project expenditure; to authorize the transfer within and expenditure of \$475,200.00 from the Sanitary Build America Bond (B.A.B.s) Fund. (\$6,274,400.00)

A motion was made by Paley, seconded by President Pro-Tem Craig, that this matter be Amended to Emergency. The motion carried by the following vote:

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

A motion was made by Paley, seconded by President Pro-Tem Craig, that this matter be Approved as Amended. The motion carried by the following vote:

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

ADJOURNMENT

ADJOURNED 6:06 PM

A motion was made by President Pro-Tem Craig, seconded by Tyson, to adjourn this Regular Meeting. The motion carried by the following vote:

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