



City of Columbus

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

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, December 16, 2013

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 63 OF COLUMBUS CITY COUNCIL, MONDAY, DECEMBER 16, 2013 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent: 1 - A. Troy Miller

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

READING AND DISPOSAL OF THE JOURNAL

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

Absent: 1 - A. Troy Miller

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0041-2013](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF, WEDNESDAY, DECEMBER 11, 2013:

New Type: D5
To: Daniel L Pizzurro
DBA Rich St Pub
1st Fl Only
1109 W Rich St
Columbus OH 43223
Permit #69524490140

Transfer Type: D1, D3, D3A, D6
To: New Wakawaka Inc
2895 Olentangy River Rd
Columbus OH 43202

From: Wakawaka Entertainment LLC
2895 Olentangy River Rd
Columbus OH 43202
Permit # 6381222

Advertise Date: 12/21/13
Agenda Date: 12/16/13
Return Date: 12/26/13

Read and Filed

THE FOLLOWING LETTER WAS READ INTO THE RECORD BY THE CITY CLERK:

December 16, 2013

**Andrea Blevins, City Clerk
Columbus City Council
90 West Broad Street, 2nd Floor
Columbus, OH 43215**

Ms. Blevins,

On behalf of the Franklin County Board of Elections, I hereby certify that the board has examined the part petitions for initiated ordinance received by our office from you on December 5, 2013. The numbers of valid and invalid signatures on the part petitions for the prospective initiative are as follows:

**Total Signatures: 17,711
Valid Signatures: 6,903
Percentage of valid signatures submitted relative to the number of total raw signatures: 39%**

The total number of voters/electors that participated in the 2013 general municipal election was 89,571. The number of electors who represent five percent of the total electors is 4,478.

Please let us know if we may be of further assistance.

Sincerely,

**Jeff Mackey, Operations Director
Franklin County Board of Elections**

RESOLUTIONS OF EXPRESSION

PALEY

- 2 [0288X-2013](#) To recognize Resource International, Inc., for receiving the 2013 Global Road Achievement Award

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

Absent: 1 - A. Troy Miller

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

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

Public Service & Transportation Committee: Ordinance #2716-2013

A MOTION WAS MADE BY COUNCILMEMBER CRAIG, SECONDED BY COUNCILMEMBER TYSON TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 6 NEGATIVE: 0

FR FIRST READING OF 30-DAY LEGISLATION

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

- FR-1 [2959-2013](#) To accept the application (AN13-004) of Bishop Frederick F. Campbell for the annexation of certain territory and right-of-way containing 1.206 ± acres in Franklin Township.

Read for the First Time

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

- FR-2 [2658-2013](#) To authorize the Director of the Department of Public Service on behalf of the City of Columbus, Ohio, to execute the documents prepared and approved by the Columbus City Attorney, Real Estate Division, necessary vacate, transfer, and quit-claim grant certain portions of Alum Creek Drive public right-of-way to Congregation Ahavas Shalom (0.007

Acres), The First Hungarian Hebrew Congregation (0.015 Acres), Trustees of the Congregation Agudas Achim (0.017 Acres), and The Trustees of the Congregation of the House of Jacob (0.007 Acres); and to waive the Land Review Commission requirements of Columbus City Code, Chapter 328. (\$0.00)

Read for the First Time

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

- FR-3** [2774-2013](#) To authorize the Director of Finance and Management to establish a purchase order for the purchase of a TV Step Van with related camera equipment in accordance with a State of Ohio, State Term Schedule with Best Equipment Company for the Division of Sewerage and Drainage, and to authorize the expenditure of \$242,983.77 from the Sewer Operating Fund. (\$242,983.77)

Read for the First Time

RULES & REFERENCE: GINTHER, CHR. PALEY KLEIN MILLS

- FR-4** [2830-2013](#) To authorize the City Auditor to appropriate and transfer \$100,000.00 from the Water Works Enlargement Bonds Fund into the Water Grants Fund to provide sufficient grant match for the Clean Ohio Green Space Conservation Grant; and to authorize the expenditure of \$100,000.00. (\$100,000.00)

Read for the First Time

- FR-5** [2859-2013](#) To authorize the Finance and Management Director to enter into contracts with Consolidated Electrical Distributors in the amount of \$180,525.00, The Loeb Electric Company in the amount of \$137,203.15 and Power Line Supply Company in the amount of \$78,932.00 for the purchase of Luminaires and Related Components for the Division of Power and to authorize the expenditure of \$396,660.15 from the Electricity Operating Fund. (\$396,660.15)

Read for the First Time

- FR-6** [2876-2013](#) To authorize the Director of the Department of Public Utilities on behalf of the City of Columbus, Ohio, to execute those documents approved by the Columbus City Attorney, Real Estate Division, necessary to release a certain portion of the City's platted utility easement rights described and recorded in Plat Cabinet 2, Slide 20, Recorder's Office, Fairfield County, Ohio. (\$0.00)

Read for the First Time

FR-7 [2882-2013](#) To authorize the Finance and Management Director to enter into contracts with Professional Electric Product Company (PEPCO) for the purchase of Transformers for the Electrical Distribution System for the Division of Power and to authorize the expenditure of \$527,068.00 from the Electricity Operating Fund. (\$527,068.00)

Read for the First Time

FR-8 [2885-2013](#) To authorize the Director of Finance and Management to enter into a contract with Agilent Technologies, Inc. for the purchase of a Gas Chromatograph/Mass Spectrometer System for the Division of Water and to authorize the expenditure of \$98,070.70 from the Water Operating Fund. (\$98,070.70)

Read for the First Time

FR-9 [3042-2013](#) To enact the ordinance proposed by Initiative Petition entitled "Arena Bailouts Demand a Vote" to amend Section 2 of Ordinance #1596-2011, passed October 5, 2011, to prohibit appropriations for the purpose of financing Nationwide Arena effective January 1, 2016, absent a prior electoral vote in favor of such appropriations, and to repeal the existing Section 2 being amended.

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

CRAIG

CA-1 [0289X-2013](#) To urge the United States Congress to issue the Congressional Gold Medal to the 65th Infantry Regiment of Puerto Rico.

This item was approved on the Consent Agenda.

KLEIN

CA-2 [0270X-2013](#) To recognize and honor the Scioto Boat Club in its 85th year for its many successes and contributions in the City of Columbus.

This item was approved on the Consent Agenda.

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

CA-3 [2910-2013](#) To authorize the Director of Finance and Management to execute those documents necessary to enter into contract for the sale of City-owned

surplus property known as 1551 Cleveland Avenue, Columbus, Ohio 43211 to Nicholas S. Wolak and to execute those documents necessary to grant fee simple title; and to declare an emergency.

This item was approved on the Consent Agenda.

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

- CA-4** [2723-2013](#) To authorize and direct the Board of Health to modify and increase an existing contract for HIV-related somatic medical care services with Briggs Road Medical Center; to authorize the expenditure of \$5,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$5,000.00)

This item was approved on the Consent Agenda.

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

- CA-5** [2879-2013](#) To authorize the Director of the Department of Development to modify and increase the contract with B & B Wrecking for the provision of asbestos abatement services and demolition services on vacant structures within the municipal boundaries of the City of Columbus; to authorize the expenditure of \$44,742.90 from the General Government Grant Fund; and to declare an emergency. (\$44,742.90)

This item was approved on the Consent Agenda.

- CA-6** [2906-2013](#) To authorize and direct the Director of the Department of Development to apply for \$300,000.00 in grant assistance from the Ohio Development Services Agency and \$250,000.00 in grant assistance from the Ohio Department of Transportation for public roadway improvements near West Schrock Road to benefit the construction of a new global corporate headquarters for SEA, Ltd.; and to declare an emergency. (\$0)

This item was approved on the Consent Agenda.

- CA-7** [2916-2013](#) To authorize assessments for weed and solid waste removal on properties in violation of weed and solid waste regulations as set forth in the Columbus City Code; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-8** [2920-2013](#) To assess certain properties for the cost for demolishing structures found to be public nuisances; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-9** [2938-2013](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of

one parcel of real property (1718 Cleveland Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-10** [2948-2013](#) To authorize the Director of the Department of Development to modify the Chores Program contract with Rebuilding Together Central Ohio to extend the termination date to December 31, 2013; and to declare an emergency.

This item was approved on the Consent Agenda.

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

- CA-11** [2863-2013](#) To authorize an increase within the imprest petty cash fund for the Central Ohio Area Agency on Aging of the Recreation and Parks Department; and to expend \$500.00 from the Recreation and Parks Grant Fund. (\$500.00)

This item was approved on the Consent Agenda.

- CA-12** [2903-2013](#) To authorize and direct the Director of Recreation and Parks to accept a grant and enter into an agreement with the Ohio Department of Natural Resources for the Stockbridge Park Improvements; to authorize an appropriation of \$82,500.00 to the Recreation and Parks Grant Fund; and to declare an emergency. (\$82,500.00)

This item was approved on the Consent Agenda.

- CA-13** [2945-2013](#) To authorize the Director of the Recreation and Parks Department to execute a lease agreement permitting Summit Vision, Inc., an Ohio corporation, to use and operate the Walnut Bluff High Ropes Course at City-owned real property located at 8111 Schott Road, Westerville, Ohio 43081; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

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

- CA-14** [2918-2013](#) To authorize the Director of the Department of Development to contract with the Small Business Development Center of Columbus State Community College for the purpose of providing services to the small business community; to authorize the expenditure of \$60,000.00 from the General Fund; and to declare an emergency. (\$120,000.00)

This item was approved on the Consent Agenda.

TECHNOLOGY: MILLER, CHR. KLEIN MILLS GINTHER

CA-15 [2526-2013](#) To appropriate \$585,750.00 within the Special Income Tax Fund; to authorize the Director of Finance and Management to establish a blanket purchase order, for the Department of Technology, on behalf of general and other fund agencies, for the purchase of replacement desktop computers, and other computer related products and equipment from a pre-established universal term contract with Brown Enterprise Solutions LLC; to authorize the expenditure of \$585,750.00 or so much thereof as may be necessary from the Special Income Tax Fund and \$14,257.05 from the Department of Technology, Internal Services Fund; and to declare an emergency. (\$600,007.05)

This item was approved on the Consent Agenda.

CA-16 [2660-2013](#) To authorize the Director of the Finance and Management Department, on behalf of the Department of Technology, to establish a purchase order with Computer Aid, Inc., utilizing a State of Ohio Multiple Award Contract for the purchase of technology staff augmentation services, web development services; and to authorize the expenditure of \$49,922.27 from the Department of Technology, Internal Service Fund and to authorize and provide payment for the Department of Technology personnel/staff that will assist in implementing the Police Infrastructure Project in the amount of \$80,850.00 from the Information Services Bond Fund, and to declare an emergency (\$130,772.27).

This item was approved on the Consent Agenda.

CA-17 [2690-2013](#) To amend the 2013 Capital Improvement Budget and appropriate \$12,800.00 within the Information Services Bond Fund; to authorize the Director of Finance and Management, on behalf of the Department of Technology, to establish a purchase order with Network Dynamics Incorporated, for Cisco unified communications phone systems associated with the Telephones Upgrades project through the Universal Term Contract (UTC) established with Network Dynamics Incorporated for the Department of Technology; to authorize the expenditure of \$24,380.00 from the Department of Technology, Information Services Division, Capital Improvement Bond Fund; and to declare an emergency. (\$24,380.00)

This item was approved on the Consent Agenda.

CA-18 [2691-2013](#) To authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology (DoT), for the Department of Public Utilities (DPU), to establish a purchase order with OnX USA LLC, from a pre-existing Universal Term Contract (UTC), for the purchase of HP equipment (hardware and software) and support services; to

authorize the expenditure of \$47,241.41 from the Department of Technology, Internal Services Fund; and to declare an emergency (\$47,241.41)

This item was approved on the Consent Agenda.

CA-19 [2694-2013](#)

To authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology, to establish purchase orders for the acquisition of equipment and services with Network Dynamics Inc., for Cisco engineering services, hardware and maintenance associated with the Metronet's wireless expansion project and for CiscoVoIP telephone support services; to authorize the expenditure of \$424,877.00 from the Department of Technology, Information Services Division, Capital Improvement Bond Fund, and \$30,000.00 from the Internal Service Fund; and to declare an emergency. (\$454,877.00)

This item was approved on the Consent Agenda.

CA-20 [2862-2013](#)

To authorize the Director of the Department of Technology to enter into a contract with T & M Associates for implementation of a geodatabase in support of the City's fiber asset management; to authorize the expenditure of \$176,520.00 from the Information Services Division, Capital Improvement Bond Fund; and to declare an emergency. (\$176,520.00)

This item was approved on the Consent Agenda.

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

CA-21 [2772-2013](#)

To authorize and direct the Director of Finance and Management to enter into contract with Feeney Wireless, LLC for the purchase of CIRA X2 devices for the Division of Police in accordance with the provisions of sole source procurement, to authorize the expenditure of \$27,978.85 from the Law Enforcement Drug Seizure Fund; and to declare an emergency. (\$27,978.85)

This item was approved on the Consent Agenda.

CA-22 [2870-2013](#)

To authorize and direct the Mayor of the City of Columbus to accept a subgrantee award through the FY13 Justice Assistance Grant (JAG) Program from the Bureau of Justice Assistance via the Franklin County Office of Homeland Security and Justice Programs; to authorize Police Commander Kelly Weiner as the official City representative to act in connection with this subgrant award; to authorize an appropriation of \$200,000.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with the 3D Laser Scanner Project; and to declare an emergency. (\$200,000.00)

This item was approved on the Consent Agenda.

- CA-23** [2895-2013](#) To authorize the Director of Finance and Management to enter into contract with Leeds Precision Instruments Inc. for the purchase of a Leeds LCF3 Comparison Microscope System with camera and accessories for the Division of Police in accordance with the provisions of sole source procurement, to transfer funds within the Grant appropriations, to authorize the expenditure of \$66,383.52 from the General Government Grant Fund; and to declare an emergency. (\$66,383.52)

This item was approved on the Consent Agenda.

- CA-24** [2905-2013](#) To authorize and direct the Administrating and Presiding Judge of the Franklin County Municipal Court to enter into contract with Abacus for temporary data entry clerks and to authorize the expenditure of up to \$36,500 for employment services; and to declare an emergency. (\$36,500.00)

This item was approved on the Consent Agenda.

- CA-25** [2911-2013](#) To authorize the Finance and Management Director to issue a purchase order to Galls RT II, LLC for the purchase of uniforms for the Division of Police from an existing Universal Term Contract, to authorize the expenditure of \$299,000.00 from the General Fund; and to declare an emergency. (\$299,000.00)

This item was approved on the Consent Agenda.

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

- CA-27** [2749-2013](#) To authorize the Director of Public Service to write off, as uncollectible, an unpaid property damage account due the City of Columbus, Department of Public Service, Division of Planning and Operations, in the amount of Twenty-six thousand, Seven Hundred, Forty-three dollars and Forty-two cents. (\$26,743.42)

This item was approved on the Consent Agenda.

- CA-28** [2769-2013](#) To amend the 2013 Capital Improvement Budget; to authorize and direct the City Auditor to transfer cash and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to establish an encumbrance of up to \$300,000.00 to pay bridge inspection, construction inspection, and pre-engineering expenses in connection with the Division of Design and Construction Capital Improvement Program; and to declare an emergency. (\$300,000.00)

This item was approved on the Consent Agenda.

- CA-29** [2793-2013](#) 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 ms consultants, inc. for engineering, technical, and surveying services in connection with the Arterial Street Rehabilitation - Hamilton Road - I-70 to Refugee Road 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)

This item was approved on the Consent Agenda.

- CA-30** [2842-2013](#) To amend the 2013 Capital Improvement Budget; to authorize the City Auditor to transfer of cash and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into an agreement with the Ohio Department of Transportation for the Pedestrian Safety Improvements - Regional Sidewalk Inventory project; to authorize the expenditure of up to \$50,000.00 from the Street and Highway Improvement Fund; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

- CA-31** [2846-2013](#) To authorize the Director of Public Service to accept assignment of a professional services engineering agreement from Village Communities Corporation for the Warner Road Improvements - Phase 2 project, agreement is between Village Communities Corporation and Evans, Mechwart, Hambleton and Tilton Inc. (EMH&T), and to waive the competitive bidding requirements of Columbus City Code Section 329 and enter into a contract modification with EMH&T for the Warner Road Improvements - Phase 2 project; to authorize the appropriation of \$40,000.00 from the unappropriated balance in the Albany Crossing TIF Fund to the Albany Crossing TIF Fund; to expend \$40,000.00 from the Albany Crossing TIF Fund for costs in connection with the Warner Road Improvements - Phase 2 project; and to declare an emergency. (\$40,000.00)

This item was approved on the Consent Agenda.

- CA-32** [2853-2013](#) To request that the Director of the Ohio Department of Transportation raise the prima-facie speed limit on Seventh Avenue from Stelzer Road to James Road from 25 miles per hour to 40 miles per hour and to repeal any and all speed limit ordinances and resolutions on said roadway.

This item was approved on the Consent Agenda.

- CA-33** [2854-2013](#) To request that the Director of the Ohio Department of Transportation establish the prima-facie speed limit on Norton Road from Alkire Road to

Hall Road as 40 miles per hour since the speed limit for this section of roadway is not posted, and to repeal any and all speed limit ordinances and resolutions on said roadway

This item was approved on the Consent Agenda.

CA-34 [2857-2013](#)

To authorize the Columbus City Attorney to file complaints for the appropriation of fee simple title and lesser real property interests necessary for the City's Department of Public Service, Division of Design and Construction, Operation Safewalks - Joyce Avenue Phase 2 [590955-100008/2765 Dr E] Project; authorizes the expenditure of Twenty-six Thousand, Seventy-six, and 00/100 U.S. Dollars from the Department of Public Service, Streets & Highways GO Bonds Fund, Fund № 704; and to declare an emergency. (\$26,076.00)

This item was approved on the Consent Agenda.

CA-35 [2858-2013](#)

To authorize the Director of Finance and Management to establish a purchase order with Rotational Molding, Inc. for the purchase of 300 gallon mechanized collection containers and container parts for the Division of Refuse Collection per the terms and conditions of a pending universal term contract with Rotational Molding, Inc.; to authorize the expenditure of \$686,063.00 or so much thereof as may be needed from the Refuse Collection G.O. Bonds Fund; and to declare an emergency. (\$686,063.00)

This item was approved on the Consent Agenda.

CA-36 [2875-2013](#)

To amend the 2013 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation within the Refuse Bonds Fund; to authorize the Finance & Management Director to enter into one (1) contract for the purchase of two (2) Roll Off Hoist Refuse Trucks with the Compressed Natural Gas (CNG) Option from Columbus Peterbilt and to establish funding for Division of Refuse Collection personnel to inspect the vehicles during the manufacturing; to authorize the expenditure of \$425,422.00 within the Refuse Bonds Fund; and declare an emergency. (\$425,422.00)

This item was approved on the Consent Agenda.

CA-37 [2877-2013](#)

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 Director of Finance and Management to enter into contracts for the purchase of equipment for the Department of Public Service, Division of Refuse Collection; to authorize the expenditure of \$54,980.00 from the Refuse Bonds Fund; to establish an Auditor's Certificate in the amount of \$54,980.00 for the purchases listed within this legislation; and to declare an emergency. (\$54,980.00)

This item was approved on the Consent Agenda.

- CA-38** [2881-2013](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.230 acre portion of unimproved right-of-way north of Fornoff Road and south of State Route 104 to Hansen Properties, LLC.

This item was approved on the Consent Agenda.

- CA-39** [2941-2013](#) To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation for the FRA-US23-0.00, PID 80108 construction project and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-40** [2958-2013](#) To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation for the DEL-SR750-7.06, PID 96854 construction project and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

- CA-41** [2406-2013](#) To authorize the Director of Public Utilities to establish an encumbrance for a subscription to the Water Research Foundation program, in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$88,220.88 from Water Operating Fund. (\$88,220.88)

This item was approved on the Consent Agenda.

- CA-42** [2480-2013](#) To authorize the Director of Finance and Management to establish a contract with Moyno, Inc. for the purchase of four (4) Moyno Pumps for the Division of Sewerage and Drainage, and to authorize the expenditure of \$81,635.13 from the Sewerage System Operating Fund. (\$81,635.13)

This item was approved on the Consent Agenda.

- CA-43** [2544-2013](#) To authorize the Director of Public Utilities to enter into an agreement for professional services with T&M Associates; for Blueprint Columbus Workforce Development Program Design & Services Project for the Division of Sewerage and Drainage; to authorize the transfer of \$390,000.00 within the Storm Recovery Zone - Super B.A.B.'s Bonds Fund; to amend the 2013 Capital Improvements Budget and to authorize the expenditure of \$390,000.00 within the Storm Recovery Zone - Super B.A.B.'s Bonds Fund. (\$390,000.00).

This item was approved on the Consent Agenda.

CA-44 [2572-2013](#)

To authorize the Director of Public Utilities to enter into a planned contract modification with Brown and Caldwell Ohio, LLC for community outreach and education to support the Department of Public Utilities' Blueprint Columbus Plan, to authorize the transfer within and expenditure of \$517,421.47 from the Sanitary Sewer General Obligation Bond Fund. (\$517,421.47).

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

Absent: 1 - A. Troy Miller

Abstained: 1 - Michelle Mills

Affirmative: 5 - Hearcel Craig, Zachary Klein, Eileen Paley, Priscilla Tyson, and Andrew Ginther

CA-45 [2636-2013](#)

To authorize the Director of Public Utilities to enter into an agreement with Ribway Engineering Group, Inc. for professional engineering services for the Dering Avenue Area Water Line Improvements Project; to authorize a transfer and expenditure up to \$247,212.10 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2013 Capital Improvements Budget; for the Division of Water. (\$247,212.10)

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

Absent: 1 - A. Troy Miller

Abstained: 1 - Michelle Mills

Affirmative: 5 - Hearcel Craig, Zachary Klein, Eileen Paley, Priscilla Tyson, and Andrew Ginther

CA-46 [2650-2013](#)

To authorize the Director of Finance and Management to establish a purchase order for the purchase of Global Navigation Satellite System Equipment in accordance with a State of Ohio contract with Trimble Navigation Limited for the Division of Sewerage and Drainage. (\$28,929.83)

This item was approved on the Consent Agenda.

CA-47 [2667-2013](#)

To authorize the Finance and Management Director to establish a Blanket Purchase Order for Water Meters and Appurtenances from an established Universal Term Contract with Badger Meter, Inc. for the Division of Water; and to authorize the expenditure of \$100,000.00 from Water Operating Fund. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-48 [2698-2013](#)

To authorize the Director of Public Utilities to modify and increase the

Security System Maintenance, Monitoring and Inspection contract with SimplexGrinnell LP, for 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 \$4,006.86 from the Sewer System Operating Fund. (\$4,006.86)

This item was approved on the Consent Agenda.

CA-49 [2712-2013](#)

To authorize the Director of Public Utilities to enter into contract with GEA Mechanical Equipment US, Inc. to provide for the Service and Maintenance of Westfalia Separator Centrifuges and Subcomponents for 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 \$100,000.00 from the Sewer System Operating Fund. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-50 [2726-2013](#)

To authorize the Director of Public Utilities to enter into a contract with Tokay Software, Inc. for software services and to authorize the expenditure of \$19,850.00 from the Water Operating Fund. (\$19,850.00)

This item was approved on the Consent Agenda.

CA-51 [2737-2013](#)

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with ms consultants, inc. for the Hap Cremean Water Plant Bulk Chemical Building Improvements Project; for the Division of Water; to authorize a transfer and expenditure up to \$665,500.00 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2013 Capital Improvements Budget. (\$665,500.00)

This item was approved on the Consent Agenda.

CA-52 [2785-2013](#)

To authorize the Columbus City Attorney's Office to modify and extend the contract with McNees Wallace & Nurick LLC, a Pennsylvania limited liability company, for legal services regarding a Respond for Proposal and contract negotiation for power supply for the City for June 1st, 2014 through December 31st, 2016; contract issues relating to existing power purchase agreements; legal issues relating to demand response contracting for department facilities; and legal issues relating to interconnection and power purchase arrangements with renewable energy projects, to authorize the expenditure of Seventy-five Thousand and 00/100 U.S. Dollars from the Division of Electricity Operating Fund; and to declare an emergency. (\$75,000.00)

This item was approved on the Consent Agenda.

CA-53 [2909-2013](#)

To authorize the Director of Public Utilities to modify and increase the contract with Total Compliance LLC for the EMS Hazardous Materials

Training Program for the Department of Public Utilities; to authorize the expenditure of \$8,524.00 from the Sewer Operating Fund, \$1,818.00 from the Electricity Operating Fund, \$8,974.00 from the Water Operating Fund and \$684.00 from the Storm Sewer Operating Fund, to authorize the City Auditor to make the necessary expenditure corrections to reimburse the grant fund purchase order and pay the cost of the non-reimbursable training development materials for said program, and to declare an emergency. (\$20,000.00)

This item was approved on the Consent Agenda.

CA-54 [2931-2013](#)

To authorize the Director of the Department of Public Utilities to execute those documents approved by the Columbus City Attorney, Real Estate Division, necessary to release a certain portion of the City's sewer utility easement rights described and recorded in Instrument Number 199904090089345, Recorder's Office, Franklin County, Ohio, and Deed Book 589, Page 611, Recorder's Office, Delaware County, Ohio; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-55 [A0233-2013](#)

Reappointment of Ethan Hansen, 117 King Avenue, Columbus, OH 43215, to serve on the University Area Commission with a new term beginning date of January 15, 2014 and a term expiration date of January 14, 2017 (resume attached).

This item was approved on the Consent Agenda.

CA-56 [A0234-2013](#)

Reappointment of James Bach, 1475 Summit Street, Columbus, OH 43201, to serve on the University Area Commission with a new term beginning date of January 15, 2014 and a term expiration date of January 14, 2017 (resume attached).

This item was approved on the Consent Agenda.

CA-57 [A0235-2013](#)

Reappointment of Gena M. Shelton, 25 W. Ramlow Aly., Columbus, OH 43202, to serve on the University Area Commission with a new term beginning date of January 15, 2014, and a term expiration date of January 14, 2017 (resume attached).

This item was approved on the Consent Agenda.

CA-58 [A0249-2013](#)

Reappointment of Connie Boykin, 1331 E. Gates Avenue, Columbus, OH 43207, to serve on the Columbus South Side Area Commission with a new term beginning date of January 1, 2014, and a term expiration date of December 31, 2015 (resume attached).

This item was approved on the Consent Agenda.

- CA-59** [A0250-2013](#) Reappointment of Cassandra Patterson, 1799 Eldorn Drive East, Columbus, OH 43207, to serve on the Columbus South Side Area Commission with a new term beginning date of January 1, 2014, and a term expiration date of December 31, 2015 (resume attached).

This item was approved on the Consent Agenda.

- CA-60** [A0251-2013](#) To appoint Jennifer Brunner to the Board of Trustees of the Central Ohio Transit Authority for a term expiring on March 31, 2016 (resume attached).

This item was approved on the Consent Agenda.

- CA-61** [A0253-2013](#) Reappointment of Louis Eros, 22 E. Woodrow Avenue, Columbus, OH 43207, to serve on the Columbus South Side Area Commission with a new term beginning date of January 1, 2014, and a term expiration date of December 31, 2015 (resume attached).

This item was approved on the Consent Agenda.

- CA-62** [A0254-2013](#) Reappointment of Robert Dickerscheid, 22 E. Woodrow Avenue, Columbus, OH 43207, to serve on the Columbus South Side Area Commission with a new term beginning date of January 1, 2014, and a term expiration date of December 31, 2015 (resume attached).

This item was approved on the Consent Agenda.

- CA-63** [A0255-2013](#) Appointment of Chris Macisco, 219 Frebis Avenue, Columbus, OH 43206, to serve on the Columbus South Side Area Commission replacing Amy Rosenthal, with a new term beginning date of January 1, 2014, and a term expiration date of December 31, 2015 (resume attached).

This item was approved on the Consent Agenda.

- CA-64** [A0256-2013](#) Appointment of Charles Loutzenhiser, 581 Reinhard, Columbus, OH 43206, to serve on the Columbus South Side Area Commission replacing Craig Clay, with a new term beginning date of January 1, 2014, and a term expiration date of December 31, 2015 (resume attached).

This item was approved on the Consent Agenda.

- CA-65** [A0257-2013](#) Appointment of William Bibb, 752 Stambaugh Avenue, Columbus, OH 43207, to serve on the Columbus South Side Area Commission replacing Ola Mae Bibb, with a new term beginning date of January 1, 2014, and a term expiration date of December 31, 2015 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

Absent: 1 - A. Troy Miller

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

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

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

SR-1 [2933-2013](#) To authorize the issuance of unlimited tax bonds in an amount not to exceed \$63,995,000 for the purpose of providing funds to refund certain outstanding general obligation bonds of the City (\$63,995,000). Section 55(b) of the City Charter.

A motion was made by Tyson, seconded by Craig, to Waive the 2nd Reading. The motion carried by the following vote:

Absent: 1 - A. Troy Miller

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

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

Absent: 1 - A. Troy Miller

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

SR-2 [2934-2013](#) To authorize the issuance of unlimited tax bonds (federally taxable) in an amount not to exceed \$40,660,000 for the purpose of providing funds to refund certain outstanding general obligation bonds of the City (\$40,660,000). Section 55(b) of the City Charter.

A motion was made by Tyson, seconded by Craig, to Waive the 2nd Reading. The motion carried by the following vote:

Absent: 1 - A. Troy Miller

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

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

Absent: 1 - A. Troy Miller

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

SR-3 [2935-2013](#) To authorize the issuance of limited tax bonds in an amount not to exceed \$47,545,000 for the purpose of providing funds to refund certain outstanding general obligation bonds of the City (\$47,545,000). Section 55(b) of the City Charter.

A motion was made by Tyson, seconded by Craig, to Waive the 2nd Reading. The motion carried by the following vote:

Absent: 1 - A. Troy Miller

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

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

Absent: 1 - A. Troy Miller

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

SR-4 [2936-2013](#) To authorize the issuance of limited tax bonds (federally taxable) in an amount not to exceed \$15,510,000 for the purpose of providing funds to refund certain outstanding general obligation bonds of the City (\$15,510,000). Section 55(b) of the City Charter. (AMENDED BY ORD. 0037-2014 PASSED 1/6/2014)

A motion was made by Tyson, seconded by Craig, to Waive the 2nd Reading. The motion carried by the following vote:

Absent: 1 - A. Troy Miller

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

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

Absent: 1 - A. Troy Miller

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

SR-5 [2972-2013](#) To amend the 2013 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Construction Management Capital Improvement Fund; and to declare an emergency.

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

Absent: 1 - A. Troy Miller

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

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

SR-6 [2856-2013](#) To authorize and direct the Board of Health to modify and increase a contract for translation/interpretation services with Access 2 Interpreters, LLC., to authorize the expenditure of \$6,000.00 from the Health Special Revenue Fund, and to declare an emergency. (\$6,000.00)

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

Absent: 1 - A. Troy Miller

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

SR-7 [2922-2013](#) To authorize and direct the Board of Health to modify and increase an existing contract for the provision of housing services with AIDS Resource Center Ohio; to authorize the expenditure of \$80,000.00 from the Health Department Grants Fund.; and to declare an emergency. (\$80,000.00)

A motion was made by Mills, seconded by Craig, that this Ordinance be Amended to 30 day. The motion carried by the following vote:

Absent: 1 - A. Troy Miller

Abstained: 1 - Priscilla Tyson

Affirmative: 5 - Hearcel Craig, Zachary Klein, Michelle Mills, Eileen Paley, and Andrew Ginther

A motion was made by Mills, seconded by Paley, to Waive the 2nd Reading. The motion carried by the following vote:

Absent: 1 - A. Troy Miller

Abstained: 1 - Priscilla Tyson

Affirmative: 5 - Hearcel Craig, Zachary Klein, Michelle Mills, Eileen Paley, and Andrew Ginther

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

Absent: 1 - A. Troy Miller

Abstained: 1 - Priscilla Tyson

Affirmative: 5 - Hearcel Craig, Zachary Klein, Michelle Mills, Eileen Paley, and Andrew Ginther

SR-8 [2965-2013](#) To authorize and direct the appropriation of \$40,000.00 within the Neighborhood Initiatives Fund; to authorize and direct the transfer of \$40,000.00 from the Neighborhood Initiatives Fund to the Health Special Revenue Fund; to authorize and direct the expenditure of up to

\$40,000.00 from the Health Special Revenue Fund; to authorize the Director of Columbus Public Health to enter into contract with Nationwide Children's Hospital for the implementation of the Columbus Infant Mortality Reduction Task Force. ; and to declare an emergency. (\$40,000.00)

A motion was made by Tyson, seconded by Craig, that this Ordinance be Amended to 30 day. The motion carried by the following vote:

Absent: 1 - A. Troy Miller

Abstained: 1 - Zachary Klein

Affirmative: 5 - Hearcel Craig, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

A motion was made by Tyson, seconded by Craig, to Waive the 2nd Reading. The motion carried by the following vote:

Absent: 1 - A. Troy Miller

Abstained: 1 - Zachary Klein

Affirmative: 5 - Hearcel Craig, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

Absent: 1 - A. Troy Miller

Abstained: 1 - Zachary Klein

Affirmative: 5 - Hearcel Craig, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

ADMINISTRATION: CRAIG, CHR. MILLER PALEY GINTHER

SR-9 [2713-2013](#) To accept Ordinance No. 2713-2013, the Management Compensation Plan, effective January 1, 2014; and to declare an emergency.

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

Absent: 1 - A. Troy Miller

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

SR-10 [2805-2013](#) To accept Memorandum of Understanding #2013-01 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, 2011 through March 31, 2014; and to declare an emergency.

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

Absent: 1 - A. Troy Miller

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

SR-11 [2874-2013](#) To accept the Letter of Agreement between the City and the Columbus Municipal Association of Government Employees (CMAGE)/CWA Local 4502 regarding health benefits plan enhancements effective January 1, 2014, and to declare an emergency.

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

Absent: 1 - A. Troy Miller

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

SR-12 [2890-2013](#) To authorize the Director of the Department of Human Resources to modify an existing contract with Policy Works, LLC for the purpose of providing planning and consulting services for the City of Columbus 2014 Black History Month Celebration; to authorize the expenditure of an additional \$5,000.00 for a total of \$24,500.00 from the General Fund; and to declare an emergency. (\$5,000.00)

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

Absent: 1 - A. Troy Miller

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

SR-13 [2917-2013](#) To accept the Letter of Agreement between the City and the American Federation of State, County and Municipal Employees (AFSCME), Ohio Council 8, Local 1632 regarding health benefits plan enhancements effective January 1, 2014, and to declare an emergency.

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

Absent: 1 - A. Troy Miller

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

SR-14 [2924-2013](#) To authorize and direct the City Auditor to transfer \$324,500.00 of appropriation authority within the General Fund; to authorize the Community Relations Commission to modify the contract with Centripetal Strategies and MurphyEpson, Inc., for the continued development of a comprehensive community input and initiative implementation plan; to authorize an expenditure of \$324,500.00; and to declare an emergency. (\$324,500.00)

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

Absent: 1 - A. Troy Miller

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

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

SR-15 [2552-2013](#) To authorize the Director of the Department of Development to enter into a grant agreement with Wonderland Columbus to assist in offsetting costs needed for the site reviews, assessment, testing and due diligence for the property located at 500 W. Broad Street; to authorize the appropriation, transfer and expenditure of \$50,000 within the General Permanent Improvement Fund; and to declare an emergency. (\$50,000.00)

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

Absent: 1 - A. Troy Miller

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

SR-16 [2884-2013](#) To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Program Agreement with OhioHealth Group, Ltd. as provided in Columbus City Council Resolution 0088X-2007, adopted June 4, 2007.

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

Absent: 1 - A. Troy Miller

Abstained: 1 - Michelle Mills

Affirmative: 5 - Hearcel Craig, Zachary Klein, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-17 [2953-2013](#) To renew and expand the Jeffrey Residential Community Reinvestment Area; to authorize real property tax exemptions as established in Section 3735.65 to 3735.70 of the Ohio Revised Code; and to declare an emergency.

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

Absent: 1 - A. Troy Miller

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

SR-18 [2971-2013](#) To authorize the Director of the Department of Development, or his designee, to acquire and maintain properties within the East Franklinton planning area; to execute any and all documents necessary for conveyance of title to the Columbus Next Generation Corporation; to amend the 2013 Capital Improvements Budget; to transfer cash between projects within the same fund; to authorize the expenditure of \$1,000,000.00 from the Development Taxable Bonds Fund; and to declare an emergency. (\$1,000,000.00)

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

Absent: 1 - A. Troy Miller

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

SR-19 [2975-2013](#) To dissolve seven (7) separate community redevelopment areas which are all presently located within the boundary of the Columbus Downtown Community Reinvestment Area, repealing the authorizing legislation and any related amendments to that legislation; and to declare an emergency.

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

Absent: 1 - A. Troy Miller

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

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

SR-20 [2688-2013](#) To authorize the Director of the Columbus Recreation and Parks Department to execute those documents prepared and approved by the Columbus City Attorney, Real Estate Division, to quit claim grant an access and construction easement to the Homewood Corporation, an Ohio corporation, upon portions of the City's real property located at Franklin County Tax Parcels 540-283138 and 010-283137. (\$0.00)

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

Absent: 1 - A. Troy Miller

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

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

Absent: 1 - A. Troy Miller

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

SR-21 [2828-2013](#)

To authorize and direct the Director of Recreation and Parks to amend a grant from the Ohio Department of Transportation (ODOT); to increase the amount by \$478,000.00 for a total of \$3,912,787.00 for the Goodale Street Bike Improvements Project; and to declare an emergency. (\$478,000.00)

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

Absent: 1 - A. Troy Miller

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

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

Absent: 1 - A. Troy Miller

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

SR-22 [2883-2013](#)

To authorize the Director of the Recreation and Parks Department to enter into a revenue-generating contract with American Healthways Services, LLC for the implementation of the "Silver Sneakers" program; and to declare an emergency. (\$0)

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

Absent: 1 - A. Troy Miller

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

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

Absent: 1 - A. Troy Miller

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

SR-23 [2913-2013](#)

To authorize and direct the Director of Recreation and Parks to enter into separate contracts with EZLinks Golf, Inc. for each of the city's golf courses to provide an online reservation system, a mobile application, the design of a new website, and a point of sale system; and to declare an emergency. (\$0.00)

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

Absent: 1 - A. Troy Miller

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

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

Absent: 1 - A. Troy Miller

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

SR-24 [2915-2013](#)

To authorize and direct the Director of Recreation and Parks to enter into ten (10) contracts for the provision of services to older adults in Central Ohio in connection with the MyCare Ohio Enrollment Assistance Program administered by the Central Ohio Area Agency on Aging; to authorize the expenditure of \$350,000.00 from the Recreation and Parks Grant Fund. ; and to declare an emergency. (\$350,000.00)

A motion was made by Klein, seconded by Craig, that this Ordinance be Amended to 30 day. The motion carried by the following vote:

Absent: 1 - A. Troy Miller

Absent@vote: 1 - Michelle Mills

Affirmative: 5 - Hearcel Craig, Zachary Klein, Eileen Paley, Priscilla Tyson, and Andrew Ginther

A motion was made by Klein, seconded by Paley, to Waive the 2nd Reading. The motion carried by the following vote:

Absent: 1 - A. Troy Miller

Absent@vote: 1 - Michelle Mills

Affirmative: 5 - Hearcel Craig, Zachary Klein, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

Absent: 1 - A. Troy Miller

Absent@vote: 1 - Michelle Mills

Affirmative: 5 - Hearcel Craig, Zachary Klein, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-25 [2950-2013](#)

To authorize and direct the Director of Recreation and Parks to enter into contract with X-cel Engineering, LLC for professional services related to HVAC Improvements 2014 - Design; to authorize the expenditure of \$225,100.00 and a contingency of \$22,000.00 for a total of \$247,100.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$247,100.00)

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

Absent: 1 - A. Troy Miller

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

TECHNOLOGY: MILLER, CHR. KLEIN MILLS GINTHER

SR-26 [2422-2013](#)

To authorize and direct the City Auditor to transfer appropriation of \$113,800.00 between Object Levels within the Department of Technology, Internal Services Fund, direct charge budget for DPU in order to provide the funding necessary to cover expenditures for the remainder of the year; to authorize the Director of the Department of Technology, on behalf of the Department of Public Utilities, to enter into an agreement with Canadian Time Systems (dba Key Tracer Systems Inc.) for purchase and installation of an electronic key management system at \$174,085.00; to waive the competitive bidding provisions of the Columbus City Codes and to declare an emergency. (\$174,085.00)

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

Absent: 1 - A. Troy Miller

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

SR-27 [2653-2013](#)

To authorize the Director of the Department of Technology to modify a contract agreement with Information Builders, Inc., to purchase additional professional services to assist in implementing a business intelligence (BI) system for the Department of Public Utilities; to waive the competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$456,800.00 from the Department of Technology, Internal Services Fund and \$120,320.00 from the Information Services Division, Capital Improvement Fund; and to declare an emergency. (\$577,120.00)

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

Absent: 1 - A. Troy Miller

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

SR-28 [2791-2013](#)

To amend the 2013 Capital Improvement Budget; to authorize the transfer of appropriation and cash between projects; to authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology, to establish a contract with Palmetto Construction for the renovation of the CTV Columbus Government Television Studio, 90 West Broad Street; and to authorize the

expenditure of \$33,847.13 from the Gov'l Super B.A.B.S. (Build America Bonds) Fund, \$158,917.89 from the Gov'l B.A.B.S. (Build America Bonds) Fund, \$247,234.98 from the Department of Finance and Management, Office of Construction Management Improvement Fund, and \$726,677.00 from the Information Services Division, Capital Improvement Bond Fund; and to declare an emergency (\$1,166,677.00)

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

Absent: 1 - A. Troy Miller

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

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

SR-29 [0272X-2013](#) To object to the renewal of liquor permit number 6292073 held by NAHEEL INC, doing business as BEES FOOD MART, located at 2516 W. Broad St., 1st Floor Only, Columbus, Ohio 43204, and to declare an emergency.

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

Absent: 1 - A. Troy Miller

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

SR-30 [0273X-2013](#) To object to the renewal of liquor permit number 0084368 held by AJ II LLC, doing business as BIBO, located at 5925 Karl Rd., Columbus, Ohio 43229, and to declare an emergency.

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

Absent: 1 - A. Troy Miller

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

SR-31 [0274X-2013](#) To object to the renewal of liquor permit number 4403823 held by JS LLC, doing business as HAPPY PLACE, located at 5935 Karl Rd., Columbus, Ohio 43229, and to declare an emergency.

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

Absent: 1 - A. Troy Miller

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

SR-32 [0275X-2013](#) To object to the renewal of liquor permit number 1401100 held by

CHARLIE BEAR LAND OF DANCE LLC, doing business as CHARLIE BEAR LAND OF DANCE PARTIAL 1ST & 2ND FLS & PATIO, located at 1562 N. High St., Columbus, Ohio 43201, and to declare an emergency.

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

Absent: 1 - A. Troy Miller

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

SR-33 [0276X-2013](#) To object to the renewal of liquor permit number 11774950005 held by CADILLAC BOOS LLC, doing business as CHARLIE BEAR LAND OF DANCE, located at 2885 Olentangy River Rd., Columbus, Ohio 43202, and to declare an emergency.

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

Absent: 1 - A. Troy Miller

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

SR-34 [0277X-2013](#) To object to the renewal of liquor permit number 0090549 held by AL WEHDAT LLC, doing business as EUREKA MARKET, located at 192 S. Eureka Ave., 1st Floor, Columbus, Ohio 43204, and to declare an emergency.

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

Absent: 1 - A. Troy Miller

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

SR-35 [0278X-2013](#) To object to the renewal of liquor permit number 8060146 held by SHEHZAD MART INC, doing business as FOOD MAX, located at 1776 Parsons Ave., Columbus, Ohio 43207, and to declare an emergency.

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

Absent: 1 - A. Troy Miller

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

SR-36 [0279X-2013](#) To object to the renewal of liquor permit number 3953304 held by HOME MARKET LLC, doing business as HOME MARKET, located at 2386 Groveport Pk., 1st Floor Only, Columbus, Ohio 43207, and to declare an emergency.

A motion was made by Mills, seconded by Craig, that this Resolution be

Adopted. The motion carried by the following vote:**Absent:** 1 - A. Troy Miller**Affirmative:** 6 - Hearcel Craig, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-37 [0280X-2013](#) To object to the renewal of liquor permit number 8199927 held by 1650 PARSONS INC, doing business as PARSONS MARKET, located at 1650 Parsons Ave., Columbus, Ohio 43207, and to declare an emergency.

A motion was made by Mills, seconded by Craig, that this Resolution be Adopted. The motion carried by the following vote:**Absent:** 1 - A. Troy Miller**Affirmative:** 6 - Hearcel Craig, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-38 [0281X-2013](#) To object to the renewal of liquor permit number 7246969 held by RED ZONE 12 LLC, doing business as RED ZONE, located at 303 S. Front St., Columbus, Ohio 43215, and to declare an emergency.

A motion was made by Mills, seconded by Craig, that this Resolution be Adopted. The motion carried by the following vote:**Absent:** 1 - A. Troy Miller**Affirmative:** 6 - Hearcel Craig, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-39 [0282X-2013](#) To object to the renewal of liquor permit number 7878296 held by SCHROCK RD DRIVE THRU INC, doing business as SCHROCK ROAD DRIVE THRU, located at 1457 Schrock Rd., Columbus, Ohio 43229, and to declare an emergency.

A motion was made by Mills, seconded by Craig, that this Resolution be Adopted. The motion carried by the following vote:**Absent:** 1 - A. Troy Miller**Affirmative:** 6 - Hearcel Craig, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-40 [0283X-2013](#) To object to the renewal of liquor permit number 9922689 held by ZERYAS INC, doing business as SMOKE & SHOP, located at 2421 Sullivant Ave., Columbus, Ohio 43204, and to declare an emergency.

A motion was made by Mills, seconded by Craig, that this Resolution be Adopted. The motion carried by the following vote:**Absent:** 1 - A. Troy Miller**Affirmative:** 6 - Hearcel Craig, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-41 [0284X-2013](#) To object to the renewal of liquor permit number 2850638 held by 1493 WEST BROAD INC, doing business as WEST BROAD CARRY OUT, located at 1493 W. Broad St., Columbus, Ohio 43222, and to declare an emergency.

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

Absent: 1 - A. Troy Miller

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

SR-42 [0285X-2013](#) To object to the renewal of liquor permit number 2405495 held by EASTSIDE FISH & PRODUCE INC, doing business as SOUTHEAST FISH & PRODUCE, located at 981 E. Livingston Ave., Columbus, Ohio 43205, and to declare an emergency.

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

Absent: 1 - A. Troy Miller

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

SR-43 [2714-2013](#) To accept Ordinance No. 2714-2013, the Fire Management Compensation Plan, effective January 1, 2014; and to declare an emergency.

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

Absent: 1 - A. Troy Miller

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

SR-44 [2715-2013](#) To accept Ordinance No. 2715-2013, the Police Management Compensation Plan, effective January 1, 2014; and to declare an emergency.

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

Absent: 1 - A. Troy Miller

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

SR-45 [2725-2013](#) To authorize an appropriation of funds in the Photo Red Light Fund, to authorize the Finance and Management Director to issue a purchase order to Upstate Wholesale Supply dba Brite Computers for the purchase of Fujitsu laptops, warranties, and mounting parts for the Division of Police from an existing Universal Term Contract, to authorize

the expenditure of \$287,857.75 from the Photo Red Light Fund; and to declare an emergency. (\$287,857.75)

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

Absent: 1 - A. Troy Miller

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

SR-46 [2778-2013](#)

To authorize the acceptance of an extension and supplemental grant award from the Franklin County Board of Commissions, Offices of Homeland Security and Justice Programs, for the 2013 VAWA Stalking Investigator Grant program in the amount of Four Thousand Nine Hundred Thirty-eight and 15/100 Dollars; to authorize the transfer of matching funds in the amount of Two Thousand Three Hundred Twelve and 38/100 Dollars from the general fund; to authorize the appropriation and expenditure of funds in the total amount of Seven Thousand Two Hundred Fifty and 53/100 Dollars; to authorize the City Attorney to modify a contract with Secure Investigative Solutions LLC for services under the grant; to waive the competitive procurement provisions of the Columbus City Codes; and to declare an emergency. (\$7,250.53)

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

Absent: 1 - A. Troy Miller

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

SR-47 [2868-2013](#)

To authorize the acceptance of a grant award from the Franklin County Board of Commissions, Offices of Homeland Security and Justice Programs, for the 2014 VAWA Stalking Investigator Grant program in the amount of Forty-nine Thousand Twenty-two and 42/100 Dollars; to authorize the transfer of matching funds in the amount of Sixteen Thousand Three Hundred Forty and 67/100 Dollars from the General fund; to authorize the appropriation and expenditure of grant funds in the total amount of Sixty-five Thousand Three Hundred Sixty-three and 09/100 Dollars; to authorize the City Attorney to enter into a contract with Secure Investigative Services LLC for services under the grant; to waive the competitive procurement provisions of the Columbus City Codes; and to declare an emergency. (\$65,363.09)

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

Absent: 1 - A. Troy Miller

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

SR-48 [2899-2013](#) To authorize and direct the City of Columbus Director of Finance and Management to issue a purchase order to Agilent Technologies for Agilent ChemStation software upgrades for the Division of Police Crime Lab in accordance with the provisions of sole source procurement, to authorize the expenditure of \$4,012.40 from the General Government Grant Fund; and to declare an emergency. (\$4,012.40)

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

Absent: 1 - A. Troy Miller

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

SR-49 [2914-2013](#) To authorize and direct the City Auditor to transfer \$250,000.00 from the Columbus City Council Jobs Growth Fund (Fund 15) to the Franklin County Municipal Court Judges; to authorize the Franklin County Municipal Court Judges, through the Administrative and Presiding Judge, to contract with Alvis House to continue providing a work release program as an alternative for incarceration consistent with public safety; to authorize the appropriation and expenditure of up to an amount not to exceed \$250,000.00; and to declare an emergency. (\$250,000.00)

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

Absent: 1 - A. Troy Miller

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

SR-50 [2919-2013](#) To accept the Letter of Agreement between the City and the Fraternal Order of Police, Capital City Lodge No. 9 (FOP Lodge No. 9) regarding health benefits plan enhancements effective January 1, 2014, and to declare an emergency.

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

Absent: 1 - A. Troy Miller

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

SR-51 [2940-2013](#) To accept the Letter of Agreement between the City and the Columbus Fire Fighters Union Local 67 (IAFF Local 67) regarding health benefits plan enhancements effective January 1, 2014, and to declare an emergency.

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

Absent: 1 - A. Troy Miller

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

SR-52 [2942-2013](#) To accept the Letter of Agreement between the City and the Fraternal Order of Police/Ohio Labor Council, Inc. (FOP/OLC) regarding health benefits plan enhancements effective January 1, 2014, and to declare an emergency.

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

Absent: 1 - A. Troy Miller

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

SR-53 [2943-2013](#) To authorize the Director of the Department of Public Safety to enter into contract with the Community Crime Patrol, Inc. to expand citizen patrollers to assist the Division of Police in the control and prevention of crime in select neighborhoods; to require Council approval of such plan for expanded services; to authorize and direct the appropriation and expenditure of \$300,000.00 from the Columbus City Council Jobs Growth Fund (Fund 15); and to declare an emergency. (\$300,000.00)

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

Absent: 1 - A. Troy Miller

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

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

SR-54 [2430-2013](#) To authorize the Director of Finance and Management to establish a purchase order for the purchase of one (1) spray lining truck from M-B Companies, Inc.; to waive competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$482,914.00 from the Street and Highway Bond Fund; and to declare an emergency. (\$482,914.00)

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

Absent: 1 - A. Troy Miller

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

SR-55 [2462-2013](#) To authorize the Director of Finance and Management to establish a contract for the purchase of speed indication equipment from Intuitive Control Systems LLC; to waive competitive bidding provisions of the

Columbus City Code; authorize the expenditure of \$125,900.00 for the Street and Highways Fund and declare an emergency; to authorize the expenditure of \$125,900.00 from the Street and Highway Bond Fund; and to declare an emergency. (\$125,900.00)

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

Absent: 1 - A. Troy Miller

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

SR-56 [2897-2013](#)

To authorize the Director of Public Service to execute a three year agreement with the Short North Special Improvement District (SID) of Columbus, Inc. for the design, production, and distribution of communications materials such as flyers, signs, and various services to inform the public about public parking availability, locations, and policies in the Short North; to authorize the expenditure of up to \$3,825.00 from the General Fund for the Division of Mobility Options; parking permit surcharge collected will be deposited into the General Fund; and to declare an emergency. (\$3,825.00)

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

Absent: 1 - A. Troy Miller

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

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

Absent: 1 - A. Troy Miller

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

SR-57 [2930-2013](#)

To amend Ordinance 1909-2013 and to authorize the Director of Public Service to establish permit parking along the west side Kerr Street from Hull Alley to Hubbard Avenue, and along both sides of Hubbard Avenue from Pearl Street to Kerr Street; and to declare an emergency.

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

Absent: 1 - A. Troy Miller

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

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

Absent: 1 - A. Troy Miller

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

CA-26 [2716-2013](#)

To amend the 2013 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a Design Guaranteed Maximum Reimbursement Agreement with Nationwide Realty Investors, Ltd.; to authorize the expenditure of up to \$429,199.15 from Streets and Highways Bond Fund. ; and to declare an emergency. (\$429,199.15)

A motion was made by Paley, seconded by Craig, that this Ordinance be Amended to 30 day. The motion carried by the following vote:

Absent: 1 - A. Troy Miller

Abstained: 1 - Zachary Klein

Affirmative: 5 - Hearcel Craig, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

A motion was made by Paley, seconded by Craig, to Waive the 2nd Reading. The motion carried by the following vote:

Absent: 1 - A. Troy Miller

Abstained: 1 - Zachary Klein

Affirmative: 5 - Hearcel Craig, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

Absent: 1 - A. Troy Miller

Abstained: 1 - Zachary Klein

Affirmative: 5 - Hearcel Craig, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

SR-58 [2589-2013](#)

To authorize the Director of Public Utilities to execute a construction contract with Darby Creek Excavating, Inc. for the Johnstown Road Area Water Line Improvements Project in an amount up to \$2,296,930.08; for the Division of Water; to provide for payment of inspection, material testing and related services to the Design and Construction Division in an amount up to \$300,000.00; to authorize a transfer and expenditure up to \$2,596,930.08 within the Water Works Enlargement Voted Bonds Fund, the Water Build America Bonds Fund, and the Water Super Build America Bonds Fund; and to amend the 2013 Capital Improvements Budget. (\$2,596,930.08)

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

Absent: 1 - A. Troy Miller

Absent@vote: 1 - Priscilla Tyson

Affirmative: 5 - Hearcel Craig, Zachary Klein, Michelle Mills, Eileen Paley, and Andrew Ginther

SR-59 [2644-2013](#)

To authorize the Director of Public Utilities to enter into a planned modification for the professional engineering services agreement with CH2M Hill Engineers, Inc. for the Dublin Road Water Plant Treatment Capacity Increase Project - Detailed Design Phase; for the Division of Water; and to authorize an expenditure up to \$8,000,000.00 from the Water Works Enlargement Voted Bonds Fund. (\$8,000,000.00)

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

Absent: 1 - A. Troy Miller

Absent@vote: 1 - Priscilla Tyson

Affirmative: 5 - Hearcel Craig, Zachary Klein, Michelle Mills, Eileen Paley, and Andrew Ginther

SR-60 [2679-2013](#)

To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with DLZ Ohio, Inc. for the Division of Sewerage and Drainage for the East Franklinton Improvements Project; to authorize the total project funding of up to \$2,042,434.54 as follows: \$1,464,378.58 from the Sanitary Sewer General Obligation Bond Fund ; \$50,396.40 from the Water Works Enlargement Voted Bonds Fund; \$73,727.81 from the Electricity G.O. Bonds Fund; and \$453,931.75 from the Department of Public Service Streets and Highways General Obligation Bond Fund; to amend the 2013 Capital Improvements Budget; and to declare an emergency. (\$2,042,434.54)

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

Absent: 1 - A. Troy Miller

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

RULES & REFERENCE: GINTHER, CHR. PALEY KLEIN MILLS

SR-61 [2808-2013](#)

To make various amendments to Ordinance 2813-2012 to modernize City procurement of goods and services through the enactment of new Chapter 329 of the Columbus City Codes; to repeal prior existing Ordinance 2813-2012; to approve the scoring matrix for responsibility

prequalification; to repeal existing Chapter 329 of the Columbus City Codes; and to declare an emergency.

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

Absent: 1 - A. Troy Miller

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

SR-62 [2929-2013](#)

To amend various sections in Chapters 585, 587, 591, 592, 593 and 594 of the Columbus City Code and to enact new Section 593.06 of the Columbus City Code in order to allow for the operation of mobile application-based transportation services relating to livery vehicles.

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

Absent: 1 - A. Troy Miller

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

ADJOURNMENT

ADJOURNED AT 7:17 PM

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

Absent: 1 - A. Troy Miller

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