



# City of Columbus

Office of City Clerk  
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Columbus OH  
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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.***

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Monday, June 2, 2014

5:00 PM

City Council Chambers, Rm 231

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### **REGULAR MEETING NO. 30 OF COLUMBUS CITY COUNCIL, MONDAY, JUNE 2, 2014 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, 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:**

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

#### **COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE**

- 1      [C0016-2014](#)      THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF, WEDNESDAY, MAY 27, 2014:

New Type: D1  
To: Local Bar LLC  
DBA Local Bar  
913 N High St  
Columbus OH 43201  
Permit #52410830005

New Type: D3, D3A  
To: Red Brick Partners LLC  
143 E Main St  
Columbus OH 43215  
Permit #72479890005

New Type: D5A  
To: Wischermann Partners Inc  
DBA Le Meridien Columbus

The Joseph  
620 N High St  
Columbus OH 43215  
Permit #9726313

New Type: C1, C2  
To: 3896 RR Inc  
DBA Louies Drive Thru  
3896 Refugee Rd  
Columbus OH 43232  
Permit #8871315

New Type: D5  
To: Columbus Grille North LLC  
DBA Polaris Grill  
1835 Polaris Pkwy & Patio  
Columbus OH 43240  
Permit #16533410005

New Type: C1, C2, D8  
To: Candle Lab Ltd  
751 N High St  
Columbus OH 43215  
Permit #12242920005

New Type: D5  
To: R3 Inc  
DBA Club 2418  
2418 W Broad St  
Columbus OH 43204  
Permit #7569720

New Type: D1  
To: Tamarkin Co  
DBA Giant Eagle 6513  
6867 E Broad St  
Columbus OH 43213  
Permit #87906900435

New Type: D5  
To: New Tap Worly LLC  
DBA World of Beer  
503 S Front St Suite 101  
Columbus OH 43215  
Permit # 63688810005

New Type: D1  
To: Lil ZE LLC  
DBA A Board Room  
17 Buttles Ave  
Columbus OH 43215  
Permit #5201523

New Type: C1, C2, D6, D8  
To: Candle Lab Ltd  
1251 Grandview Ave  
Columbus OH 43212  
Permit #1224292

New Type: D5  
To: Candy Cane LLC  
DBA Candy Cane  
1205 N High St 1st Flr Only  
Columbus OH 43201  
Permit #1224455

Transfer Type: D1, D2, D3  
To: OH Pizza and Brew LLC  
DBA OH Pizza And Brew  
250 N 3rd St  
Columbus OH 43215  
From: Element Pizza LLC  
DBA Element Pizza  
250 N 3rd St  
Columbus OH 43215  
Permit #6484015

Trex Type: D1  
To: Growl LLC  
DBA Growl On High  
2995 N High St  
Columbus OH 43202  
From: Aces Up LLC  
DBA J Gumbos  
1822 Brown St  
Dayton OH 45409  
Permit #3412751

Advertise Date: 06/07/14  
Agenda Date: 06/02/14  
Return Date: 06/10/14

**Read and Filed**

**RESOLUTIONS OF EXPRESSION****TYSON**

- 2      [0096X-2014](#)      To recognize the week of June 1 - June 7, 2014 as Leadership Week in Columbus, and commend the Columbus Public Service Chapter of NMA- The Leadership Development Organization for its leadership efforts on the occasion of its 36th anniversary.

**A motion was made by Tyson, seconded by Craig, that this Ceremonial Resolution 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

**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: 7 NEGATIVE: 0**

**FR FIRST READING OF 30-DAY LEGISLATION****PUBLIC UTILITIES: KLEIN, CHR. CRAIG PALEY GINTHER**

- FR-1      [0966-2014](#)      To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Brown and Caldwell Ohio, LLC, for Preliminary Design Services for the Southerly Wastewater Treatment Plant Chemically Enhanced Primary Treatment - Preliminary Treatment Project; to transfer within and expend a total of \$1,583,073.00 in funds from the Sanitary Sewer General Obligation Bond Fund, the Sanitary Sewer Revenue Bond Fund, the Sanitary Sewer Build America Bond Fund, the Sanitary Super Build America Bond Fund, and the Sanitary Sewer Permanent Improvement Bond Fund, and to amend the 2014 Capital Improvements Budget to establish sufficient budget authority for this expenditure for the Division of Sewerage and Drainage. (\$1,583,073.00)

**Read for the First Time**

- FR-2      [0967-2014](#)      To authorize the Director of Public Utilities to enter into a professional engineering services agreement with ARCADIS U.S. Inc., for Preliminary Design Services for the Southerly Wastewater Treatment Plant Chemically Enhanced Primary Treatment - Clarification Project; to transfer within and expend \$1,857,000.00 in funds from the Sanitary Sewer General Obligation Bond Fund, and to amend the 2014 Capital Improvements Budget to establish sufficient budget authority for this expenditure for the Division of Sewerage and Drainage.

(\$1,857,000.00)

**Read for the First Time**

- FR-3**    [0968-2014](#)    To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Burgess & Niple, for Preliminary Design Services for the Southerly Wastewater Treatment Plant Chemically Enhanced Primary Treatment - Disinfection Project; to transfer within and expend \$995,604.00 in funds from the Sanitary Sewer General Obligation Bond Fund, and to amend the 2014 Capital Improvements Budget to establish sufficient budget authority for this expenditure for the Division of Sewerage and Drainage. (\$995,604.00)

**Read for the First Time**

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

- FR-4**    [1166-2014](#)    To accept various deeds for parcels of real property, to dedicate these parcels as public rights-of-way, and to name said rights-of-way as described below.

**Read for the First Time**

- FR-5**    [1188-2014](#)    To authorize the Director of Public Service to enter into an agreement with and make payment to Nationwide Children's Hospital for aesthetic enhancements on the 18th Street bridge over IR-70 as part of the Ohio Department of Transportation's FRA-70-15.25 (Phase 2C) (PID 94271) project; to authorize the expenditure of up to \$35,000.00 from the Streets and Highways Bonds Fund. (\$35,000.00)

**Read for the First Time**

**DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER**

- FR-6**    [1215-2014](#)    To accept the application (AN14-001) of Matthew R. Vekasy for the annexation of certain territory containing .2 ± acres in Clinton Township.

**Read for the First Time**

- FR-7**    [1217-2014](#)    To accept the application (AN14-002) of Guy P. William, Jr. for the annexation of certain territory containing .1 ± acres in Clinton Township.

**Read for the First Time**

- FR-8**    [1218-2014](#)    To accept the application (AN14-003) of Face Fixers, Inc. for the annexation of certain territory containing 5.0 ± acres in Orange Township.

**Read for the First Time**

**FR-9** [1220-2014](#) To accept the application (AN14-004) of Douglas and Lori Rini for the annexation of certain territory containing 1.0 ± acres in Orange Township.

**Read for the First Time**

**FR-10** [1227-2014](#) To adopt the South Side Plan as a guide for development, redevelopment, and the planning of future public improvements.

**Read for the First Time**

**FR-11** [1231-2014](#) To adopt the North Linden Neighborhood Plan Amendment as a guide for development, redevelopment, and planning of future public improvements.

**Read for the First Time**

**FR-12** [1237-2014](#) To appropriate monies on deposit in the East Broad Municipal Public Improvement Tax Equivalent Funds to be used to fund public infrastructure improvements benefiting or serving the East Broad Street Tax Increment Finance Areas and further described in a Tax Increment Financing Agreement by and among the City and Owners.

**Read for the First Time****ADMINISTRATION: PALEY, CHR. CRAIG MILLER GINTHER**

**FR-13** [0798-2014](#) To authorize and direct the City Auditor to transfer \$17,000.00 of appropriation authority within the General Fund; to authorize and direct the City Auditor to transfer appropriations from the Department of Development to the Community Relations Commission for the Southern Gateway Revitalization Collaborative Project; to authorize the Community Relations Commission to enter into contract with the Parsons Avenue Merchants Association for a feasibility study to determine the viability and implementation of a mixed-use food incubator as a part of the Southern Gateway Initiative (\$17,000.00).

**Read for the First Time****ZONING: MILLER, CHR. CRAIG KLEIN MILLS PALEY TYSON GINTHER**

**FR-14** [1063-2014](#) To grant a Variance from the provisions of Sections 3367.01, M-2, Manufacturing uses; and 3312.49, Minimum numbers of parking spaces required, of the Columbus City Codes, for the property located at 1559 WESTBELT DRIVE (43228), to permit limited commercial uses not to exceed 13,000 square feet with a reduction in required parking in the M-2, Manufacturing District (Council Variance #

CV14-014).

**Read for the First Time**

- FR-15** [1172-2014](#) To rezone 14-24 EAST HUDSON STREET (43201), being 0.38± acres located at the northwest corner of East Hudson Street and East Avenue, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning # Z14-009).

**Read for the First Time**

- FR-16** [1177-2014](#) To rezone 8402 NORTH HIGH STREET (43235), being 1.4± acres located on the east side of North High Street, 600± feet south of Lazelle Road, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning # Z14-013).

**Read for the First Time**

- FR-17** [1210-2014](#) To rezone 2109 CITYGATE DRIVE (43219), being 1.5± acres located on the south side of Citygate Drive, 1,000± feet west of Stelzer Road, From: R, Rural District, To: L-M, Limited Manufacturing District (Rezoning # Z13-060).

**Read for the First Time**

- FR-18** [1214-2014](#) To rezone 1895 STELZER ROAD (43219), being 2.57± acres located on the west side of Stelzer Road, 700± feet south of Citygate Drive, From: R, Rural District, To: L-M, Limited Manufacturing and CPD, Commercial Planned Development Districts (Rezoning # Z13-061).

**Read for the First Time**

## **CA CONSENT ACTIONS**

### **RESOLUTIONS OF EXPRESSION**

#### **GINTHER**

- CA-1** [0095X-2014](#) To honor, recognize, and celebrate the life of Calvin “Topper” Bivens, and to extend our sincerest condolences to his family and friends on the occasion of his passing Monday, May 26, 2014.

**This item was approved on the Consent Agenda.**

### **FINANCE: TYSON, CHR. MILLER PALEY GINTHER**

- CA-2** [1070-2014](#) To authorize the Director of the Department of Finance and

Management to enter into a five year lease agreement with the United States Postal Service for a portion of that City-owned property commonly known as Franklin County Tax Parcel 010-017011 and described as Lots 20, 21, and 22 of Ruhwedel's South Side Addition.

**This item was approved on the Consent Agenda.**

- CA-3**    [1171-2014](#)    To amend the 2014 Capital Improvements Budget; to authorize the Finance and Management Director to expend monies for labor, materials, equipment, and services in conjunction with various facilities improvements; to authorize the expenditure of \$200,000.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$200,000.00)

**This item was approved on the Consent Agenda.**

- CA-4**    [1213-2014](#)    To authorize the director of the Department of Finance and Management to execute those documents, including but not limited to a real estate purchase contract and quit-claim deed, approved by the Columbus City Attorney to quit claim grant the City's surplus real property located at 1716 Parsons Avenue, Columbus, Ohio 43207 to Bradley E. McClincy, an Ohio resident, in consideration of One Hundred Sixty-two Thousand and 00/100 U.S. Dollars (\$162,000.00); and to declare an emergency. (\$0.00)

**This item was approved on the Consent Agenda.**

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

- CA-5**    [1156-2014](#)    To authorize and direct the Board of Health to accept additional funding from the Ohio Department of Health for the Women, Infants and Children (WIC) Grant Program in the amount of \$46,430.00; to authorize the appropriation of \$46,430.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$46,430.00)

**This item was approved on the Consent Agenda.**

- CA-6**    [1157-2014](#)    To authorize and direct the Board of Health to modify and increase a contract for WIC clinic services with Nationwide Children's Hospital; to authorize the expenditure of \$23,493.00 from the Health Departments Grants Fund; and to declare an emergency. (\$23,493.00)

**This item was approved on the Consent Agenda.**

#### **RECREATION & PARKS: CRAIG, CHR. TYSON KLEIN GINTHER**

- CA-7**    [0823-2014](#)    To authorize the City Auditor to transfer \$61,208.00 within the Northland and Other Acquisitions Fund; to amend the 2014 Capital



Improvements Budget Ordinance 0683-2014; to authorize and direct the Director of Recreation and Parks to enter into contract with McKay Lodge Conservation laboratory; to authorize the expenditure of \$54,102.00 and \$7,106.00 contingency for a total of \$61,208.00 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$61,208.00)

**This item was approved on the Consent Agenda.**

**CA-8** [0935-2014](#)

To authorize the Director of the Recreation and Parks Department to enter into a license agreement with the Columbus Recreation and Parks Community Recreation Council to nonexclusively use, operate, maintain, and manage public tennis programs and educational activities at the Champions Tennis Facility; and to declare an emergency. (\$0.00)

**This item was approved on the Consent Agenda.**

**CA-9** [1094-2014](#)

To authorize an appropriation in the amount of \$225,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department to cover costs for the Central Ohio Area Agency on Aging in connection with various state grant programs; and to declare an emergency. (\$225,000.00)

**This item was approved on the Consent Agenda.**

**CA-10** [1095-2014](#)

To authorize and direct the Director of Recreation and Parks to enter into fourteen (14) contracts for the provision of services to older adults in Central Ohio in connection with the Alzheimer's Respite and Senior Volunteer Programs administered by the Central Ohio Area Agency on Aging; to authorize the expenditure of \$225,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$225,000.00)

**This item was approved on the Consent Agenda.**

**CA-11** [1096-2014](#)

To authorize the expenditure of \$230,000.00 from the Recreation and Parks Grant Fund to make payments to HER, LLC for the third year of a three-year building maintenance service contract; and to declare an emergency. (\$230,000.00)

**This item was approved on the Consent Agenda.**

**CA-12** [1141-2014](#)

To authorize the Director of Recreation and Parks to enter into contract with PDT Communications, LTD, pursuant to Columbus City Code Section 329.07, for technology systems, software licensing and support, and associated professional services in support of the COAAA's Customer Interaction Center telephone system; to authorize the expenditure of \$44,394.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$44,394.00)

This item was approved on the Consent Agenda.

- CA-13** [1189-2014](#) To authorize and direct the Director of Recreation and Parks to enter into contract with Carload Express, Inc., dba Camp Chase Rail Road, for the Camp Chase Rail Trail Track Relocation Project; to authorize the expenditure of \$513,700.00 from the Recreation and Parks Voted Bond Fund 702; and to declare an emergency. (\$513,700.00)

This item was approved on the Consent Agenda.

- CA-14** [1192-2014](#) To authorize and direct the Director of Recreation and Parks to enter into contract with AT&T for the Camp Chase Rail Trail Fiber Optic Protection Project; to authorize the expenditure of \$35,590.02 from the Recreation and Parks Voted Bond Fund 702; and to declare an emergency. (\$35,590.02)

This item was approved on the Consent Agenda.

- CA-15** [1195-2014](#) To authorize and direct the Director of Recreation and Parks to modify the contract with Shaw and Holter, Inc. for the Academy Park Suspension Bridge Project; to authorize the expenditure of \$25,669.00 from the Recreation and Parks Voted Bond Fund 702; and to declare an emergency. (\$25,669.00)

This item was approved on the Consent Agenda.

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

- CA-16** [0845-2014](#) To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract for maintenance on security equipment with L-3 Communications Security & Detection Systems, Inc.; to authorize the expenditure of \$21,900.00 from the Franklin County Municipal Court special projects fund for court security, pursuant to the sole source provisions of Chapter 329 of the Columbus City Code; and to declare an emergency. (\$21,900.00)

This item was approved on the Consent Agenda.

- CA-17** [1057-2014](#) To authorize and direct the Finance and Management Director to issue a purchase order to Kiesler Police Supply, Inc. for the purchase of training ammunition for the Division of Police, to authorize the expenditure of \$111,422.58 from the General Fund; and to declare an emergency. (\$111,422.58)

This item was approved on the Consent Agenda.

- CA-18** [1129-2014](#) To authorize: the City to formally accept certain real property interests donated or conveyed to the City that are being used for various public purposes, including but not limited to public sewer and water utilities,

parkland, conservation, access, sidewalks, walkways, bikeways, shared-use paths, pedestrian walk bridges, parking garages, and development; and enter into associated tax agreements, as approved by the City Attorney's Office, when necessary. (\$0.00)

**This item was approved on the Consent Agenda.**

## **PUBLIC UTILITIES: KLEIN, CHR. CRAIG PALEY GINTHER**

**CA-19** [0802-2014](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Black and Veatch, Inc. for the Big Walnut Augmentation/Rickenbacker Interceptor Biofilter project, to authorize the transfer within of \$490,831.82 and expenditure of up to \$990,831.82 from the Sanitary Sewer Obligation Bond Fund for the Division of Sewerage and Drainage, and to amend the 2014 Capital Improvements Budget; (\$990,831.82).

**This item was approved on the Consent Agenda.**

**CA-20** [0846-2014](#) To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Advanced Engineering Consultants, Ltd. for the design of the Jefferson Park Street Lighting Improvements; to authorize the transfer of \$25,991.00 within the Electricity G. O. Bonds Fund; to amend the 2014 Capital Improvements Budget; and to authorize the expenditure of \$25,991.00 within the Electricity G. O. Bonds Fund. (\$25,991.00)

**This item was approved on the Consent Agenda.**

**CA-21** [0930-2014](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Plumbing Supplies from an existing Universal Term Contract with Westwater Supply Corp., for the Division of Sewerage & Drainage and to authorize the expenditure of \$27,000.00 from the Sewerage System Operating Fund. (\$27,000.00)

**This item was approved on the Consent Agenda.**

**CA-22** [0975-2014](#) To authorize the Director of Public Utilities to enter into a planned modification to an engineering agreement with CDM Smith Inc. for professional engineering services for the Wastewater Treatment Facilities Instrumentation and Control Integration and Programming Team project; to transfer within and expend \$711,635.00 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2014 Capital Improvements Budget. (\$711,635.00)

**This item was approved on the Consent Agenda.**

**CA-23** [1030-2014](#) To authorize the Director of Public Utilities to modify the construction contract with Trucco Construction Co., Inc., in the amount of \$175,000.00, for the Nationwide Boulevard Transmission Main

Improvements Project; to authorize a transfer and expenditure up to \$175,000.00 within various Division of Water funds; to amend the 2014 Capital Improvements Budget; and to declare an emergency. (\$175,000.00)

**This item was approved on the Consent Agenda.**

**CA-24** [1053-2014](#)

To authorize the City Auditor's Office to re-establish an Auditor's Certificate in the amount of \$32,416.95; to authorize the Director of Finance and Management to re-encumber funds needed for Water Meter Test Benches for the Division of Water; to authorize a transfer and expenditure up to \$32,416.95 within the Water Works Enlargement Voted Bonds Fund; to amend the 2014 Capital Improvements Budget; and to declare an emergency. (\$32,416.95)

**This item was approved on the Consent Agenda.**

**CA-25** [1200-2014](#)

To authorize the Director of Public Utilities to enter into contract with Hickman Lawn Care and Davey Tree Expert Company for Invasive Plant Management Services for the Division of Water, to authorize the expenditure of \$455,643.30 from the Water Systems Operating Fund, and to declare an emergency (\$455,643.30).

**This item was approved on the Consent Agenda.**

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

**CA-26** [1093-2014](#)

To amend the 2014 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Storm Build America Bonds Fund; to authorize the Director of Public Utilities to reimburse the Department of Public Service for work that Public Service will perform on behalf of Public Utilities as part of Public Service's Resurfacing - Resurfacing 2014 Project 1 project; to authorize an expenditure of up to \$275,000.00 from the Storm Build America Bonds Fund; and to declare an emergency. (\$275,000.00)

**This item was approved on the Consent Agenda.**

**CA-27** [1144-2014](#)

To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation for the FRA-70-3.41, PID 25594 construction project and to declare an emergency. (\$0.00)

**This item was approved on the Consent Agenda.**

**CA-28** [1149-2014](#)

To authorize the Department of Public Service to execute those documents required and expend City funds to acquire and accept a drainage and detention basin easement, as approved by the City Attorney's Office, upon portions of real property located at Franklin

County Tax Parcel Number 010-019405 from 1047 Cleveland LLC, an Ohio limited liability company, as necessary to complete the NCR - Milo Grogan project; and to declare an emergency. (\$265,572.00)

This item was approved on the Consent Agenda.

- CA-29** [1153-2014](#) To amend the 2014 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 Woolpert, Inc. for engineering, technical, and surveying services in connection with the Arterial Street Rehabilitation - Parsons Avenue - Franklin Avenue to Broad Street contract; to authorize the expenditure of up to \$350,000.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$350,000.00)

This item was approved on the Consent Agenda.

- CA-30** [1180-2014](#) To amend the 2014 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets & Highways Bonds Fund; to allow the Director of Public Service to make additional payment to the Ohio Department of Transportation for the FRA-US23-0.00 (PID 80108) joint project between ODOT and the City of Columbus; to authorize the expenditure of \$75,626.00 from the Streets & Highways Bonds fund; and to declare an emergency. (\$75,626.00)

This item was approved on the Consent Agenda.

- CA-31** [0086X-2014](#) To declare the City's necessity and intent to appropriate fee simple title and lesser real property interests necessary and required for the Department of Public Service, Division of Design and Construction, Hayden Run Boulevard, Phase II Roadway Improvements [CIP 771009-10000/2302 Dr E] Public Project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

#### **TECHNOLOGY: MILLER, CHR. KLEIN PALEY GINTHER**

- CA-32** [0815-2014](#) To authorize the Director of the Department of Technology to renew agreements with DLT Solutions, LLC for Red Hat Linux software maintenance and support; to authorize the expenditure of \$35,900.04 from the Department of Technology, Information Services Division, internal services fund; and to declare an emergency. (\$35,900.04)

This item was approved on the Consent Agenda.

#### **DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER**

- CA-33** [1163-2014](#) 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 (785 E. Columbus St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-34** [1164-2014](#) 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 (924-26 Carpenter St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-35** [1165-2014](#) 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 (1925 Genessee Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-36** [1168-2014](#) 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 (1801 Jermain Dr.) 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-37** [1169-2014](#) 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 (865 Leonard 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-38** [1232-2014](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN14-006) of 6.3 + acres in Franklin Township to the City of Columbus as required by the Ohio Revised Code; and to declare an emergency.
- This item was approved on the Consent Agenda.**

## APPOINTMENTS

- CA-39** [A0077-2014](#) Reappointment of Brett Leukart, 311 Westland Avenue, Columbus, OH 43209, to serve on the German Village Commission with a new term beginning date of July 1, 2014, and a term expiration date of June 30, 2017 (resume attached).
- This item was approved on the Consent Agenda.
- CA-40** [A0080-2014](#) Reappointment of Nancy Kuhel, 286 Brighton Road, Columbus, OH 43202, to serve on the Clintonville Area Commission with a new term beginning date of July 1, 2014, and a term expiration date of June 30, 2017 (resume attached).
- This item was approved on the Consent Agenda.
- CA-41** [A0081-2014](#) Reappointment of D. Searcy, 287 Charleston Avenue, Columbus, OH 43214, to serve on the Clintonville Area Commission with a new term beginning date of July 1, 2014, and a term expiration date of June 30, 2017 (resume attached).
- This item was approved on the Consent Agenda.

### Approval of the Consent Agenda

A motion was made by Craig, seconded by Mills, including all the preceding items marked as having been approved on the Consent Agenda. 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

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

#### FINANCE: TYSON, CHR. MILLER PALEY GINTHER

- SR-1** [0962-2014](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders from previously established Universal Term Contracts (UTCs) with Byers Ford, Lindsay Honda, and Ricart Properties for the purchase of vehicles for use by various City Departments; to authorize the expenditure of \$4,000,000.00 from the General Fund; and to declare an emergency. (\$4,000,000.00)
- A motion was made by Tyson, seconded by Craig, that this Ordinance 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: CRAIG, CHR. TYSON KLEIN GINTHER



**SR-2** [1052-2014](#) To authorize the appropriation and transfer of \$10,000.00 within the Neighborhood Initiatives Fund from the Hotel/Motel Tax Fund to the Recreation and Parks Operating Fund; to appropriate \$10,000.00 in the Recreation and Parks Fund 285; to authorize the Director of Recreation and Parks to enter into a contract with the Asian Festival to conduct health education and screenings to the public during the Asian Festival; to authorize the expenditure of \$24,500.00 \$14,500.00 from Recreation and Parks Fund 285, and \$10,000.00 from the Neighborhood Initiatives Fund; and to declare an emergency. (\$10,000.00) (\$24,500.00).

**A motion was made by Craig, seconded by Tyson, that this Ordinance be Taken from the Table. 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 Craig, seconded by Tyson, that this Ordinance be Amended as submitted to the Clerk. 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 Craig, seconded by Tyson, that this Ordinance 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

**SR-3** [1190-2014](#) To authorize an appropriation in the amount of \$44,750,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department to provide home care and assisted living services to older adults in connection with the Pre-Admission Screening System Providing Options and Resources Today (PASSPORT) Medicaid Waiver Program in Central Ohio; and to declare an emergency. (\$44,750,000.00)

**A motion was made by Craig, seconded by Tyson, that this Ordinance 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

**SR-4** [1191-2014](#) To authorize and direct the Director of Recreation and Parks to enter into various contracts for the provision of Pre-Admission Screening System Providing Options and Resources Today (PASSPORT) home care and assisted living services for older adults in Central Ohio; to authorize the expenditure of \$35,000,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$35,000,000.00)

**A motion was made by Craig, seconded by Tyson, that this Ordinance 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



**SR-5** [1193-2014](#) To authorize the City Auditor to transfer \$1,572,502.00 within the Recreation and Parks Voted Bond Fund; to amend the 2014 Capital Improvements Budget Ordinance 0683-2014; to authorize and direct the Director of Recreation and Parks to enter into contract with The Righter Company, Inc. for the Alum Creek Trail - Easton Extension Project; to authorize the expenditure of \$1,370,502.43 with a contingency of \$136,999.57 and a construction inspection fee of \$65,000.00 for a total of \$1,572,502.00 from the Recreation and Parks Voted Bond Fund 702; and to declare an emergency. (\$1,572,502.00)

**A motion was made by Craig, seconded by Tyson, that this Ordinance 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: KLEIN, CHR. MILLS CRAIG GINTHER**

**SR-6** [0904-2014](#) To authorize and direct the Director of Public Safety to enter into a contract for maintenance and repair services for Crime Lab instruments with Agilent Technologies, Inc., in accordance with the provisions of sole source procurement; to authorize the expenditure of \$29,490.37 from the General Fund; and to declare an emergency. (\$29,490.37)

**A motion was made by Klein, seconded by Craig, that this Ordinance 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

**SR-7** [0970-2014](#) To amend the Department of Public Safety's 2014 Capital Improvement Budget and transfer funds between projects within the Safety Bond funds; to authorize and direct the Finance and Management Director to issue a purchase order for custom pumpers for the Division of Fire from an existing Cooperative State of Ohio Term Schedule Contract established for such purpose by the State of Ohio Department of Administrative Services Purchasing Office with Sutphen Corporation, to authorize the expenditure of \$5,809,680.00 from the Department of Public Safety's G.O. Bond Fund; and to declare an emergency. (\$5,809,680.00)

**A motion was made by Klein, seconded by Craig, that this Ordinance 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

**SR-8** [1109-2014](#) To accept the Memorandum of Understanding and Interlocal Agreement executed between representatives of the City of Columbus and Franklin County as required by the U.S. Department of Justice,

Bureau of Justice Assistance prior to receiving the federal FY2014 Byrne Justice Assistance (JAG) Grant; and to declare an emergency. (\$202,424.00)

**A motion was made by Klein, seconded by Craig, that this Ordinance 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

**SR-9** [1142-2014](#)

To authorize the transfer of funds within the Division of Police's General Fund budget, and to authorize the Finance and Management Director to issue a purchase order to Galls RT, LLC for the purchase of uniforms and accessories for the Division of Police from existing Universal Term Contracts, to authorize the expenditure of \$1,640,970.00 from the General Funds; and to declare an emergency. (\$1,640,970.00)

**A motion was made by Klein, seconded by Craig, that this Ordinance 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

**SR-10** [1162-2014](#)

To authorize and direct the Finance and Management Director to issue a purchase order for the Division of Fire for uniforms from the existing Universal Term Contract with Galls RT II, LLC, to authorize the expenditure of \$419,468.00 from the General Fund and \$260,000.00 from the Public Safety Initiative Fund; and to declare an emergency. (\$679,468.00)

**A motion was made by Klein, seconded by Craig, that this Ordinance 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

**SR-11** [1176-2014](#)

To authorize the City Attorney, on behalf of the Department of Public Utilities, to compromise and settle the litigation captioned Jess Howard Electric Company v. City of Columbus pending in the Franklin County Court of Common Pleas in the total amount of \$240,000.00; to authorize the appropriation and expenditure of \$240,000.00 within Electricity Operating Fund; and to declare an emergency (\$240,000.00).

**A motion was made by Klein, seconded by Craig, that this Ordinance 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: KLEIN, CHR. CRAIG PALEY GINTHER**

**SR-12** [0997-2014](#)

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

maximum guaranteed reimbursement agreement with the Columbus Downtown Development Corporation for the Scioto Greenways Project from \$4,000,000.00 to \$4,083,704.00; to amend the 2014 Capital Improvements Budget; and to authorize a transfer and expenditure up to \$1,707,000.00 within the Sanitary Sewer General Obligation Bond Fund and \$2,140,393.00 within the Storm Water Bond Fund, 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:**

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

**SR-13** [1140-2014](#)

To authorize the Director of Public Utilities to enter into a planned modification of the Utility Cut and Restoration Project contract with Decker Construction Company, for the Division of Water, the Division of Power, and the Division of Sewerage and Drainage, to authorize the expenditure of \$1,500,000.00 from Water Operating Fund, \$30,000.00 from the Electricity Operating Fund, and \$400,000.00 from the Sewer Systems Operating Fund, and to declare an emergency. (\$1,930,000.00)

**A motion was made by Klein, seconded by Craig, that this Ordinance 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: MILLER, CHR. TYSON PALEY GINTHER**

**SR-14** [1132-2014](#)

To authorize the Director of Finance and Management to establish a purchase order with MD Solutions Inc. for ornamental signs and posts; to authorize encumbrance and expenditure of up to \$20,120.00 from the Streets and Highways G.O. Bonds Fund; to waive competitive bidding requirements of the Columbus City Code; and to declare an emergency;

**A motion was made by Miller, seconded by Craig, that this Ordinance 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

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

**SR-15** [1139-2014](#)

To authorize Columbus City Council to enter into a contract with the Economic and Community Development Institute (ECDI), in accordance with Section 329.15 of the Columbus City Code, for continued development, implementation and management of the

2014/2015 City of Columbus KickStart and KickStart Widget Pitch contests; to authorize an appropriation in the Jobs Growth Fund; to authorize the expenditure of \$34,000.00 from the Jobs Growth Fund; and to declare an emergency. (\$34,000.00)

**A motion was made by Miller, seconded by Tyson, that this Ordinance 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

**SR-16** [0090X-2014](#)

To disapprove the petition for the creation of the North Broadway Special Improvement District, the Articles of Incorporation and the Initial Plan of Improvements and Services filed by the North Broadway Special Improvement District of Columbus, Inc.; and to declare an emergency.

**A motion was made by Miller, seconded by Craig, that this Resolution be Tabled to Certain Date. The motion carried by the following vote:**

**Abstained:** 1 - Andrew Ginther

**Affirmative:** 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Priscilla Tyson

**DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER**

**SR-17** [1130-2014](#)

To authorize the Director of the Department of Development to assist first time homebuyers, for-profit and non-profit developers with grants or no or low interest loans through various approved programs for low and moderate income households; to authorize the appropriation of \$4,723.00 from the HOME Fund to the Department of Development; to authorize the expenditure of \$159,135.50 from the HOME Fund; and to declare an emergency. (\$159,135.50)

**A motion was made by Mills, seconded by Craig, that this Ordinance 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

**SR-18** [1147-2014](#)

To authorize the transfer of \$77,675.25 within the General Government Grant Fund; to authorize the Director of the Department of Development to provide loans and grants to eligible projects and activities associated with the Neighborhood Stabilization Program; to authorize the expenditure of \$77,675.25 from General Government Grant Fund, Neighborhood Stabilization Program 3 grant; and to declare an emergency. (\$77,675.25)

**A motion was made by Mills, seconded by Klein, that this Ordinance 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: PALEY, CHR. CRAIG MILLER GINTHER**

**SR-19** [1174-2014](#) To authorize the appropriation of \$15,000.00 within the Neighborhood Initiatives Fund for the Community Relations Commission Fund for the Neighborhood Best Practices Conference; to authorize and direct the Director of the Community Relations Commission to enter into any contracts necessary to host the Neighborhood Best Practices Conference; and to declare an emergency. (\$15,000.00)

**A motion was made by Paley, seconded by Craig, that this Ordinance 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

**SR-20** [1175-2014](#) To accept Memorandum of Understanding #2014-01 (Corrected) executed between representatives of the City of Columbus and Columbus Municipal Association of Government Employees (CMAGE)/CWA Local 4502, which amends the Collective Bargaining Agreement, April 24, 2011 through April 23, 2014; and to declare an emergency.

**A motion was made by Paley, seconded by Tyson, that this Ordinance 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

**ADJOURNMENT**

*ADJOURNED AT 6:11 PM*

**A motion was made by 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