



# City of Columbus

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

## Agenda - Final Revised 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, April 21, 2014

5:00 PM

City Council Chambers, Rm 231

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**REGULAR MEETING NO. 21 OF COLUMBUS CITY COUNCIL, MONDAY, APRIL 21,  
2014 at 5:00 P.M. IN COUNCIL CHAMBERS.**

**ROLL CALL**

**READING AND DISPOSAL OF THE JOURNAL**

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

1      [C0011-2014](#)      THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING  
COMMUNICATIONS AS OF, WEDNESDAY, APRIL 16, 2014:

New Type: C1  
To: EL Girasol Mexican Grocery LLC  
1910 Lockbourne Rd  
Columbus OH 43207  
Permit #24652000005

New Type: C1, C2  
To: Lakes Venture LLC  
DBA Fresh Thyme Farmers Market  
6700 Sawmill Rd  
Columbus OH 43235  
Permit #4979449005

Transfer Type: D5  
To: Firebrids of Columbus, LLC  
8760 Sancus Blvd  
Columbus OH 43240  
From: Kando Cosi Inc  
AKA Cosi Inc  
1310 Polaris Pkwy & Patio  
Columbus OH 43240  
Permit #24854320010

Transfer Type: D5, D6  
To: Top To Bottom Nite Club Inc  
DBA Xclusive Nite Club  
Elite Nite Club  
1915-21 Channing Way Center Dr  
Columbus OH 43232  
From: All American Food Service Inc  
DBA Screamin Willies  
1915-21 Channing Way Center Dr & Patios  
Columbus OH 43232  
Permit #8990221

Transfer Type: C1, C2  
To: Best Market & Drive Thru LLC  
DBA Best Market & Drive Thru  
2844 E Fifth Ave  
Columbus OH 43219  
From: Baba Drive Thru LLC  
DBA Baba Drive Thru  
2844 E Fifth Ave  
Columbus OH 43219  
Permit #0659889

Transfer Type: C1, C2, D6  
To: Hank & Partners LLC  
DBA Buckeye Express  
2240 N High St 1st Fl S/E Unit Only  
Columbus OH 43201  
From: 2240 High Street LLC  
DBA Buckeye Express  
2240 N High St 1st Fl S/E Unit Only  
Columbus OH 43201

Transfer Type: D5, D6  
To: MGDW Group LLC  
Mezzanine & Patio  
205 N Fifth St  
Columbus OH 43215  
From: True Visions Ltd  
DBA Republic  
Mezzanine & Patio  
205 N Fifth St  
Columbus OH 43215  
Permit #5378735

Advertise Date: 04/26/14  
Agenda Date: 04/21/14

Return Date: 05/01/14

## RESOLUTIONS OF EXPRESSION

### KLEIN

- 2      [0059X-2014](#)      To honor and recognize City Attorney Chief of Staff and First Assistant City Prosecutor Bill R. Hedrick for being named the Justice League of Ohio's 2014 Models of Justice Prosecutor of the Year.

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

### MILLS

- 3      [0045X-2014](#)      To declare the month of April 2014 to be Pick It Up Month in the City of Columbus.

**Sponsors:**      Michelle M. Mills

### TYSON

- 4      [0058X-2014](#)      To recognize and honor Franklin County Children Services Volunteer Department on their 50th anniversary of protecting children and strengthening families.

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

- 5      [0063X-2014](#)      To honor, recognize, and celebrate the life of Beatrice Denise Austin, and to extend our sincerest condolences to her family and friends on the occasion of her passing on Tuesday, April 15th 2014.

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

## ADDITIONS OR CORRECTIONS TO THE AGENDA

### FR      FIRST READING OF 30-DAY LEGISLATION

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

- FR-1      [0616-2014](#)      To authorize the Director of the Department of Technology and the Director of the Department of Public Utilities to enter into an annual agreement with PerkinElmer Health Sciences, Inc., for maintenance

and support of the Laboratory Information Management System (LIMS); in accordance with sole source procurement provisions of Section 329 of the Columbus City Code; and to authorize the expenditure of \$48,282.00 from the Department of Technology, Internal Services Fund. (\$48,282.00)

- FR-2**     [0660-2014](#)     To authorize the Director of Public Utilities to enter into an engineering agreement with Stantec Consulting Services for the Large Diameter Sewer Assessment Big Walnut Trunk, Big Walnut Outfall and Rocky Fork Sanitary Outfall; to transfer within and expend up to \$1,255,706.74 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2014 Capital Improvements Budget. (\$1,255,706.74)
- FR-3**     [0672-2014](#)     To authorize the Finance and Management Director to establish Blanket Purchase Orders with Badger Meter and Metron-Farnier for water meters and appurtenances, based on existing Universal Term Contracts, for the Division of Water, to authorize a transfer and expenditure up to \$1,241,000.00 within the Water Works Enlargement Voted Bonds Fund, and to amend the 2014 Capital Improvements Budget. (\$1,241,000.00)
- FR-4**     [0735-2014](#)     To authorize the Director of Public Utilities to enter into a Guaranteed Maximum Reimbursement Agreement with the Franklin Township Board of Trustees, for pavement milling and resurfacing associated with the Division of Water's Eastfield Drive Area Water Line Improvements Project; and to authorize a deposit up to \$113,854.40 within the Water Permanent Improvement Fund. (\$113,854.40)
- FR-5**     [0762-2014](#)     To authorize the Director of Public Utilities to enter into a cooperative agreement with the Columbus Health Department, for participation in the Lead-Safe Columbus Program, for the Division of Water, and to authorize the expenditure of \$300,000.00 from the Water System Operating Fund. (\$300,000.00)
- FR-6**     [0777-2014](#)     To authorize the Director of Public Utilities to enter into a contract with Brown & Caldwell, LLC for professional engineering services related to Spill Prevention Control and Countermeasures for the Department of Public Utilities, and to authorize the expenditure of \$3,050.00 from the Electricity Operating Fund, \$19,400.00 from the Water Operating Fund, \$21,750.00 from the Sewerage System Operating Fund and \$5,800.00 from the Storm Water Operating Fund. (\$50,000.00)

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

- FR-7**     [0752-2014](#)     To authorize the Director of Public Service to establish a purchase order with the Solid Waste Authority of Central Ohio for landfill use by the Division of Planning and Operations; to authorize the expenditure of \$265,000.00 or so much thereof as may be needed from the Street Construction, Maintenance and Repair Fund and to waive the formal competitive bidding requirements of the Columbus City Code.

(\$265,000.00)

(REQUEST TO WAIVE SECOND READING)

- FR-8**     [0806-2014](#)     To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant these encroachment easements within the public rights-of-way needed for the renovation project for COTA's existing Bus Terminal located at 25 East Rich Street.

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

- FR-9**     **0852-2014**     To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with FlightSafety International Inc. for a tax abatement of seventy-five percent (75%) for a period of ten (10) years on real property improvements in consideration of a proposed total investment of approximately \$113 million.
- FR-10**    **0853-2014**     To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with FlightSafety International Inc. equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term of five (5) years in consideration of the company's total proposed investment of approximately \$113 million, the retention of 137 full-time jobs and the creation of 18 new full-time permanent positions.

#### **RULES & REFERENCE: GINTHER CHR. KLEIN MILLS CRAIG**

- FR-11**    [0910-2014](#)     To amend Title 9 of the Columbus City Code by enacting new Chapter 922, titled "Temporary Commercial Zone Permit," to create a new permit that will allow for commercial activity, including mobile food vending, to be conducted in one or more parking locations in the public right of way while maintaining vehicular traffic access on the street, road or alley.

**Sponsors:**    Michelle M. Mills

- FR-12**    [0945-2014](#)     To amend Title 2 of the Columbus City Codes by enacting new Chapter 231 to create the Department of Education; to repeal existing Chapter 159 and Section 211.04 of the Columbus City Codes to eliminate the Mayor's Education Advisory Commission and the Office of Education, respectively.

**Sponsors:**    Michelle M. Mills

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

- FR-13**    [0353-2013](#)     To grant a Variance from the provisions of Sections 3365.01, M-1, Manufacturing District; and 3312.49, Minimum numbers of parking

spaces required, of the Columbus City Codes; for the property located at 4001 GROVES ROAD (43232), to permit a church with accessory religious uses in the M-1, Manufacturing District (Council Variance # CV12-059).

- FR-14**    [0716-2014](#)    To rezone 5400 STRAWBERRY FARMS BOULEVARD (43230), being 10.5± acres located at the southeast corner of Strawberry Farms Boulevard and East Dublin-Granville Road, From: C-2 and C-5, Commercial, and R, Rural Districts, To: L-AR-1, Limited Apartment Residential District (Rezoning # Z13-050).
- FR-15**    [0779-2014](#)    To rezone 7345 REYNOLDS CROSSING DRIVE (43068), being 22.19± acres located on the south side of Reynolds Crossing Drive, 302± feet east of Shallotte Drive, From:PUD-6, Planned Unit Development District, To: PUD-6, Planned Unit Development and L-R-2, Limited Residential Districts (Rezoning # Z13-063).
- FR-16**    [0887-2014](#)    To rezone 7616 SAWMILL ROAD (43016), being 0.5± acres located on the east side of Sawmill Road, 160± feet south of Summer Drive, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning # Z14-001).

## CA    CONSENT ACTIONS

### RESOLUTIONS OF EXPRESSION:

#### MILLS

- CA-1**    [0051X-2014](#)    To recognize AT&T as the 2014 City Year Ripple Award honoree and to thank AT&T for their contributions to youth and education in our community.

**Sponsors:**    Michelle M. Mills

#### TYSON

- CA-2**    [0052X-2014](#)    To recognize and celebrate Trinity Baptist Church on its 90th anniversary.
- CA-3**    [0053X-2014](#)    To honor and congratulate this year's class of From Girls to Pearls Princesses on the occasion of the 7th annual Culminating Ball.

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

## FINANCE: TYSON, CHR. MILLER PALEY GINTHER

- CA-4**     [0800-2014](#)     To authorize the Finance and Management Director to enter into contract on behalf of the Facilities Management Division with S.A. Comunale, Inc. for annual smoke and fire alarm testing, inspection and repair and sprinkler inspections, fire pump testing, and fire suppression testing for City-owned facilities under the purview of the Facilities Management Division; to authorize the expenditure of \$170,000.00 from the General Fund; and to declare an emergency. (\$170,000.00)
- CA-5**     [0811-2014](#)     To authorize the Finance and Management Director to renew a contract on behalf of the Facilities Management Division with Mid Ohio Air Conditioning for preventive maintenance and service for various chillers under the purview of the Facilities Management Division; to authorize the expenditure of \$50,000.00 from the General Fund; and to declare an emergency. (\$50,000.00)

**RECREATION & PARKS: CRAIG, CHR. TYSON KLEIN GINTHER****PUBLIC SAFETY & JUDICIARY: KLEIN, CHR. MILLS CRAIG GINTHER**

- CA-6**     [0302-2014](#)     To authorize the Municipal Court Clerk to modify its contract with Dobson Technologies - IT Solutions, Inc. for the provision of remote data back-up and recovery services; to authorize an expenditure up to \$86,753.28 from the Municipal Court Clerk Computer Fund; and to declare an emergency. (\$86,753.28)
- CA-7**     [0558-2014](#)     To authorize the Finance & Management Director to enter into a contract for the option to purchase Aftermarket Fire Equipment Parts from Vogelpohl Fire Equipment Inc; to authorize the expenditure of one (1) dollar to establish the contract from the General Fund; and to declare an emergency. (\$1.00)

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

- CA-8**     [0501-2014](#)     To authorize the Director of Public Utilities to execute a planned contract modification with H.R. Gray-A Haskell Co. for the Wastewater Treatment Facilities Professional Construction Management Contract; to transfer within and expend up to \$567,387.00 from the Sanitary Sewer General Obligation Fund for the Division of Sewerage and Drainage; and to amend the 2014 Capital Improvements Budget. (\$567,387.00)
- CA-9**     [0594-2014](#)     To authorize the Director of Public Utilities to enter into a construction contract with Elford, Inc. for the Division of Sewerage and Drainage for the Jackson Pike Wastewater Treatment Plant (JPWWTP) Maintenance Building Renovation Project; to transfer within and expend up to \$470,848.40 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2014 Capital Improvements Budget. (\$470,848.40)

- CA-10**    [0615-2014](#)    To authorize the Director of Finance and Management to establish a Blanket Purchase Order for the purchase of Wood Utility Poles from a pending Universal Term Contract with Kevin Lehr Associates, for the Division of Power; and to authorize the expenditure of \$80,000.00 from the Electricity Operating Fund. (\$80,000.00)
- CA-11**    [0657-2014](#)    To authorize the Director of Finance and Management to establish a blanket purchase order for Laboratory Supplies from an established Universal Term Contract with Thomas Scientific for the Division of Sewerage and Drainage, and to authorize the expenditure of \$52,000.00 from the Sewerage System Operating Fund. (\$52,000.00)
- CA-12**    [0671-2014](#)    To authorize the Director of Public Utilities to enter into a construction contract with Gudenkauf Corporation for the Parsons Avenue Water Plant Fiber Optics Installation Project, for the Division of Water; to authorize a transfer and expenditure up to \$315,653.94 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2013 Capital Improvements Budget. (\$315,653.94)
- CA-13**    [0674-2014](#)    To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Schwing Pump Parts from a pending Universal Term Contract with Columbus Supply for the Division of Sewerage and Drainage; and to authorize the expenditure of \$200,000.00 from the Sewerage Operating Fund. (\$200,000.00)
- CA-14**    [0715-2014](#)    To authorize and direct the Director of Public Utilities to modify all contracts and agreements by assigning all past, present, and future contracts and purchase orders with Efacec Advanced Control System, Inc. to Advanced Control System, Inc. and to declare an emergency.
- CA-15**    [0732-2014](#)    To authorize the Director of Public Utilities to enter into an agreement with CDM Smith, Inc. for professional engineering services for the Watershed Master Planning Project; for the Division of Water; to authorize a transfer and expenditure up to \$904,750.00 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2014 Capital Improvements Budget. (\$904,750.00)
- CA-16**    [0049X-2014](#)    To declare the necessity and intent to appropriate fee simple title and lesser real property interests required for the City's Department of Public Utilities, Division of Sewerage and Drainage, Williams Road Pump Station Force Main Improvements (CIP 650751-100001) Public Project; and to declare an emergency.

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

- CA-17**    [0711-2014](#)    To authorize the Director of Public Service to enter into a contribution agreement modification with AT&T for the purpose of the City providing AT&T with additional funding for City work that was included in AT&T's fiber optic project (City Excavation Permit No. 62071 SE, Dayton Oh to Columbus Oh Neil Avenue FT "A" Cable Route); and to authorize the

expenditure of up to \$34,356.00 from the Streets and Highways Bonds Fund. (\$34,356.00)

- CA-18**    [0755-2014](#)    To amend the 2014 Capital Improvement Budget; to authorize the City Auditor to appropriate \$266,526.40 from the unappropriated balance of the Street and Highway Improvements Fund, Fund 766; to authorize the City Auditor to transfer cash and appropriation within the Street and Highway Improvements Fund; to authorize the Director of Public Service to enter into contract with Columbus Asphalt Paving Inc. and to provide for the payment of construction administration and inspection services in connection with the Roadway Improvements - Ridge Street from Alley to Waterman project; to authorize the expenditure of up to \$266,526.40 from the Street and Highway Improvements Fund; and to declare an emergency. (\$266,526.40)
- CA-19**    [0765-2014](#)    To authorize the Director of the Department of Public Service to execute those documents necessary to release a portion of the general utility easement that was retained in 1961 pursuant to Ordinance 695-61. (\$0.00)
- CA-20**    [0775-2014](#)    To amend the 2014 Capital Improvement Budget; to authorize the City Auditor to appropriate \$104,236.00 from the unappropriated balance of Streets and Highways Bond Fund; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the City Attorney's Real Estate Division to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the Bridge and Trail Improvements - West Fifth Avenue from McKinley Avenue to Dublin Road project; to authorize the City Attorney's Real Estate Division to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of \$125,000.00 from the Streets and Highways Bond Fund; to authorize the expenditure of \$125,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$250,000.00)
- CA-21**    [0776-2014](#)    To amend the 2014 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 City Attorney's Office, Real Estate Division to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the Pedestrian Safety Improvements - Parsons Avenue Sidewalks project; to authorize the City Attorney's Office, Real Estate Division to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of \$120,000.00 from the Streets and Highways Bond Fund; and to declare an emergency.(\$120,000.00)
- CA-22**    [0807-2014](#)    To authorize the Director of Public Service Director to grant consent and propose cooperation with the City of Whitehall for the

FRA-WHITEHALL SIGNALS (PID 90383) improvement project; to authorize the City of Whitehall to acquire right-of-way located in the City of Columbus jurisdiction on behalf of Columbus and in the City of Whitehall's name, as necessary for the project, and for the City of Whitehall to quit claim their interest into the right-of-way located in the City of Columbus's corporate jurisdiction to the City of Columbus after construction has been completed; and to declare an emergency. (\$0.00)

**CA-23**    [0808-2014](#)    To authorize the Director of Public Service to prepare and execute an application and agreements for Federal grant funding to improve pedestrian safety of West Mound Street near Binns Elementary School, Burroughs Elementary School, Hilltonia Middle School, Lindbergh Elementary School and West Mound Street Elementary School, for the Safe Routes to Schools (SRTS) program through the Ohio Department of Transportation (ODOT); to execute necessary project agreements with the Ohio Department of Transportation for SRTS grants approved by ODOT; and to declare an emergency. (\$0.00)

**CA-24**    [0855-2014](#)    To accept the plat titled "Broadstone", from Broadstone Condominiums LLC, an Ohio limited liability company, by LoriBeth M. Steiner, President, owner of the platted land; and to declare an emergency.

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

**CA-25**    [0667-2014](#)    To authorize the Director of Finance and Management, on behalf of the Department of Technology, to establish a purchase order for Internet Services Time Warner Cable (TWC) maintenance services to support citywide metronet hardware; to authorize the expenditure of \$95,759.76 from the Department of Technology, Internal Service Fund; and to declare an emergency. (\$95,759.76)

**CA-26**    [0699-2014](#)    To authorize the Director of the Finance and Management Department, on behalf of the Department of Technology, to establish a purchase order with Gartner, Inc. from a State Term Contract for the renewal of subscription-based technology research services; and to authorize the expenditure of \$32,421.00 from the Department of Technology, Information Services Division, Internal Services Fund. (\$32,421.00)

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

**CA-27**    [0781-2014](#)    To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of two parcels of real property (206 N. 22nd St. & 179 N 22nd St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

**CA-28**    [0782-2014](#)    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 (760 Basswood Rd.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

- CA-29**    [0783-2014](#)    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 (386 S. Warren Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- CA-30**    [0784-2014](#)    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 (234 N. 20th St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- CA-31**    [0787-2014](#)    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 (1935 Edinburgh Dr.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- CA-32**    [0822-2014](#)    To authorize the Director of the Department of Development to enter into contracts with various contractors for grass mowing and litter control services during the 2014 season; to authorize the Director of the Department of Development to issue purchase orders for tipping fees; to authorize the expenditure of \$598,935.75 from the General Fund; to authorize the expenditure of \$160,000.00 from the Community Development Block Grant Fund; to authorize the expenditure of \$97,461.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$856,396.75)
- CA-33**    [0830-2014](#)    To authorize quarterly expenditures in an amount equal to the percentages set forth in the Annexation Agreement with the Board of Trustees of Franklin Township authorized by Ordinance 2529-2013 and approved by City Council on November 4, 2013 and not to exceed \$350,000; to authorize and direct the City Auditor to transfer an amount not to exceed \$350,000.00 within the General Fund; to authorize an expenditure of an amount not to exceed \$350,000.00 from the General Fund for the period January 1, 2014 through December 31, 2014; and to declare an emergency. (\$350,000.00)
- CA-34**    [0835-2014](#)    To amend the Downtown Office Incentive Agreement with Print Syndicate, LLC for the purpose of changing the Grantee's project site address from 122 N. Grant Avenue to 107 S. High Street and to extend the term of the incentive from two years to three years; and to declare an emergency.
- CA-35**    [0836-2014](#)    To authorize the Director of the Department of Development to enter into contract with Community Research Partners to assist the City with

the development of the 2015-2019 Consolidated Plan; to authorize the expenditure of \$140,000.00 from the Community Development Block Grant Fund; and to declare an emergency. (\$140,000.00)

- CA-36**    [0859-2014](#)    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 (654 E. Mithoff St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- CA-37**    [0860-2014](#)    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 (1650 Myrtle Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- CA-38**    [0882-2014](#)    To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN14-005) of 4.3 + acres in Orange Township to the City of Columbus as required by the Ohio Revised Code; and to declare an emergency.

#### **ENVIRONMENT: MILLS, CHR. MILLER KLEIN GINTHER**

- CA-39**    [0796-2014](#)    To authorize the Director of the Department of Development to enter into a grant agreement with Lykens Companies for Brownfield assessment and redevelopment of the site located at 174 Detroit Ave., pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$99,750.00 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$99,750.00)

#### **ADMINISTRATION: PALEY, CHR. CRAIG MILLER GINTHER**

- CA-40**    [0789-2014](#)    To make an appropriation and authorize the Human Resources Director to enter into contract with Healthstrides Inc. to provide all employees and eligible adult dependents biometric health screening services from April 15, 2014 through January 31, 2015 and to authorize the expenditure of \$184,800.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$184,800.00)
- CA-41**    [0849-2014](#)    To authorize the Director of the Department of Human Resources to modify an existing contract with the United Way of Central Ohio for the purpose of providing coordination services for the City of Columbus 2014 Combined Charitable Campaign; to authorize the expenditure of \$38,095.00 from the Employee Benefits Fund; and to declare an emergency. (\$38,095.00)

**APPOINTMENTS**

- CA-42**    [A0034-2014](#)    To appoint T. Davis Snyder to the Columbus Horticultural Subcommittee for a term expiring on June 30, 2017 (resume attached).
- CA-43**    [A0035-2014](#)    To appoint Charles Turner to the Horticultural Subcommittee for a term expiring on June 30, 2019 (resume attached).
- CA-44**    [A0036-2014](#)    To appoint Gertrude Rasor to the Horticultural Subcommittee for a term expiring on October 31, 2019 (resume attached).
- CA-45**    [A0037-2014](#)    To appoint Bill Dawson to the Horticultural Subcommittee for a term expiring on April 31, 2016 (resume attached).
- CA-46**    [A0038-2014](#)    To appoint Paul Gibson to the Horticultural Subcommittee for a term expiring on June 30, 2019 (resume attached).
- CA-47**    [A0039-2014](#)    To appoint Karen Martens to the Horticultural Subcommittee for a term expiring on March 13, 2018 (resume attached).
- CA-48**    [A0040-2014](#)    To appoint Andrea Parsons to the Tree Subcommittee for a term expiring on April 7, 2019 (resume attached).
- CA-49**    [A0042-2014](#)    To appoint Chad Jester to the Board of Trustees of the Community Shelter Board for a term expiring on June 30, 2017 (resume attached).
- CA-50**    [A0043-2014](#)    To appoint Teresa L. McWain to the Board of Trustees of the Community Shelter Board for a term expiring on June 30, 2017 (resume attached).
- CA-51**    [A0044-2014](#)    Appointment of Erin E. Synk, 63 Hanford Street, Columbus, OH 43206, to serve on the Columbus South Side Area Commission replacing Lou Eros, with a new term beginning date of April 1, 2014 and a term expiration date of December 31, 2015 (resume attached).
- CA-52**    [A0046-2014](#)    To appoint Paige Crane to the Franklin Park Conservatory Board of Trustees for a term expiring on December 31, 2017 (resume attached).
- CA-53**    [A0047-2014](#)    Appointment of Elan Daniel, 506 N. Stanbery Ave., Bexley, OH 43209, to serve on the Rocky Fork-Blacklick Accord Panel replacing Richard Knight, with a new term beginning date of June 10, 2014 and a term expiration date of June 9, 2014 (resume attached).
- CA-54**    [A0048-2014](#)    Reappointment of Charles R. "Chip" Santer, 221 West Hubbard Avenue, Columbus, OH 43215, to serve on the Columbus Arts Commission with a new term beginning date of August 1, 2014, and a term expiration date of July 31, 2019 (resume attached).

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

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

- SR-1**     [0750-2014](#)     To authorize the Board of Health to enter into contract with Gatehouse Media Partners, Inc. to implement a safe sleep educational media campaign in the amount of \$139,500.00; to authorize the expenditure of \$139,500.00 from the City's Private Grants Fund; and to declare an emergency. (\$139,500.00)
- SR-2**     [0820-2014](#)     To authorize the Director of Finance and Management to establish a purchase order with Sanofi Pasteur for the purchase of various Fluzone Quadrivalent Influenza Virus vaccines for Columbus Public Health; to waive competitive bidding; to authorize the expenditure of \$27,000.00 from the Health Special Revenue Fund to pay the cost thereof; and to declare an emergency. (\$27,000.00)

**WORKFORCE DEVELOPMENT: TYSON, CHR. MILLER MILLS GINTHER**

- SR-3**     [0831-2014](#)     To authorize the Director of the Department of Development to enter into contract with Per Scholas to provide technical training, workplace literacy and soft skills in technology education to low income individuals; to authorize the appropriation and expenditure of \$75,000.00 from the Neighborhood Initiatives Fund; and to declare an emergency. (\$75,000.00)

**Sponsors:**     Priscilla Tyson and A. Troy Miller

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

- SR-4**     [0827-2014](#)     To authorize the Director of Recreation and Parks to enter into a contract with the Columbus Zoological Park Association to provide transportation, shirts and novelties for children from the Recreation and Parks playground program to the Columbus Zoo and Aquarium as a part of the Melvin B. Dodge Summer Zoo Days; and to declare an emergency.
- SR-5**     [0850-2014](#)     To authorize the directors of the departments of Finance and Management and Recreation and Parks to execute those documents approved by the Columbus City Attorney, Real Estate Division, to grant non-exclusive, perpetual, conservation easement rights to The Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District, a park district organized under Ohio Revised Code, Chapter 1545, and the Board of Commissioners, Franklin County, Ohio, a body politic and corporate organized and existing pursuant to Ohio Revised Code Chapter 301, over and burdening portions of the Scioto River and adjacent riverbank parkland in the vicinity of the City's North Bank Park south to the intersection of the Scioto River and Interstate-70; and to declare an emergency. (\$0.00)

*(DEPT. REQUEST TO TABLE FOR ONE WEEK)*

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

- SR-6**     [0772-2014](#)     To authorize the appropriation of \$50,000.00 within the Law Enforcement Seizure Funds and to authorize and direct the Public Safety Director to enter into contract with the YMCA of Central Ohio to provide a safe and supervised environment where Columbus Police Officers can drop off students that are truant from Columbus schools; to authorize the expenditure of \$125,000.00 from the Law Enforcement Seizure Funds and the General Fund, and to declare an emergency (\$125,000.00).
- SR-7**     [0792-2014](#)     To authorize and direct the Finance and Management Director to enter into a contract with Qiagen, Inc. for the purchase of four Qiagen EZ1 Advanced XL workstations for the Division of Police, in accordance with sole source procurement provisions, to authorize the expenditure of \$243,870.00 from the General Government Grant Funds, and to declare an emergency. (\$243,870.00)

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

- SR-8**     [0760-2014](#)     To authorize the Director of Public Utilities to enter into an agreement with Brown & Caldwell Ohio, LLC for professional engineering services for the Hap Cremean Water Plant Lime Slurry Disposal Line Condition Assessment Project; for the Division of Water; to authorize a transfer and expenditure up to \$1,336,013.71 within the Water Works Enlargement Voted Bonds Fund; to amend the 2014 Capital Improvements Budget; and to declare an emergency. (\$1,336,013.71)

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

- SR-9**     [0790-2014](#)     To amend the 2014 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation within the Streets and Highways Bond Fund, the Water Works Enlargement Voted Bonds Fund, and the Sanitary Sewer General Obligation Bond Fund; to authorize the Director of Public Service to enter into contract with EMH&T for engineering, technical, and surveying services in connection with the Roadway Improvements - Scioto Peninsula project; to authorize the expenditure of up to \$2,000,000.00 from the Streets and Highways Bonds Fund; \$90,000.00 from the Water Works Enlargement Voted Bonds Fund, and \$1,000,000.00 from the Sanitary Sewer General Obligation Bond Fund; and to declare an emergency. (\$3,090,000.00)

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

- SR-10**    [0768-2014](#)     To authorize the appropriation of \$3,026,552.00 from the 2014 HOME Fund to the Department of Development; to authorize the expenditure of \$2,790,070.00 from the 2014 HOME Fund to provide funding for

various approved 2014 programs; and to declare an emergency.  
(\$3,026,552.00)

- SR-11**    [0804-2014](#)    To amend Ordinance 0146-2014 passed February 3, 2014 to authorize the director of the Department of Finance and Management to reduce funding from the Community Development Block Grant (CDBG) fund by \$18,018.01; to expend \$18,018.01 or so much thereof as may be necessary from the Neighborhood Stabilization Program (NSP) grant for loan servicing; and to declare an emergency. (\$0.00)
- SR-12**    [0856-2014](#)    To authorize the Director of Development to amend the Jobs Growth Incentive Agreement with International Business Machines Corporation to add additional addresses to the Project Site as described in the Agreement; and to declare an emergency.
- SR-13**    [0858-2014](#)    To authorize the Director of Development to amend the Job Creation Tax Credit Agreement with International Business Machines Corporation to add additional addresses to the Project Site as described in the Agreement; and to declare an emergency.

#### **ENVIRONMENT: MILLS, CHR. MILLER KLEIN GINTHER**

- SR-14**    [0754-2014](#)    To authorize the Director of Public Service to issue a purchase order for \$6,078,899.32 from the General Fund to Rumpke of Ohio, Inc., to pay for year three of a five-year contract for yard waste and recycling collection services; to authorize the Director of Public Service to execute a contract modification; and to declare an emergency.  
(\$6,078,899.32)

#### **ADMINISTRATION: PALEY, CHR. CRAIG MILLER GINTHER**

- SR-15**    [0812-2014](#)    To accept Memorandum of Understanding #2014-01 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.

#### **ADJOURNMENT**