



City of Columbus

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Minutes - Final Columbus City Council

***ELECTRONIC READING OF MEETING DOCUMENTS
AVAILABLE DURING COUNCIL OFFICE HOURS. CLOSED
CAPTIONING IS AVAILABLE IN COUNCIL CHAMBERS. ANY
OTHER SPECIAL NEEDS REQUESTS SHOULD BE DIRECTED
TO THE CITY CLERK'S OFFICE AT 645-7380 BY FRIDAY
PRIOR TO THE COUNCIL MEETING.***

Monday, July 14, 2014

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 38 OF COLUMBUS CITY COUNCIL, MONDAY, JULY 14, 2014 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent: 1 - Zachary Klein

Present: 6 - Hearcel Craig, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson,
and Andrew Ginther

READING AND DISPOSAL OF THE JOURNAL

This matter was Dispense with the reading of the Journal and Approve

Absent: 1 - Zachary Klein

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0019-2014](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF, WEDNESDAY, JULY 9, 2014:

New Type: D3A
To: OCHO Billiard & Sports Bar LLC
DBA OCHO Billiard & Sports Bar
3024 Sullivant Ave
Columbus OH 43204
Permit #6491919

New Type: C1, C2
To: Jasmin Market LLC
DBA Jasmin Market
1026 Shady Ln
Columbus OH 43227
Permit # 4251925

New Type: D5
To: Greene Appell NA LLC
6481 N Hamilton Rd Unit 12
Columbus OH 43230
Permit # 3357255

New Type: D2
To: Borgata Pizza Bistro & Wine Bar LLC
DBA Borgata Pizza Bistro & Wine Bar
5701 Parkville St
Columbus OH 43229
Permit # 0837585

Transfer Type: D2, D2X, D3, D3A, D6
To: Danalli LLC
1st Fl & Patio
1297 Parsons Av
Columbus OH 43206
From: Handa LLC
1st Fl & Patio
1297 Parsos Av
Columbus OH 43206
Permit #1915272

Transfer Type: C1, C2, D6
To: Shayona Vikush LLC
DBA Squares Carryout
5870 Columbus Sq
Columbus OH 43231
From: Amizara Management Inc
DBA Squares Carryout
5870 Columbus Sq
Columbus OH 43231
Permit # 8053725

Transfer Type: D5, D6
To: C G Consulting LLC
5411 Bethel Sawmill Center & Patio
Columbus OH 43235
From: 5411 Inc
DBA Columbus Solid Gold
5411 Bethel Sawmill Center & Patio
Columbus OH 43235
Permit #1169625

Transfer Type: D5
To: Arepazo Tapas Bar Grille LLC
515 S High St
Columbus OH 43215
From: Tumbleweed Restaurants Inc
AKA Tumbleweed Inc & Patio
6953 E Broad St
Columbus OH 43213
Permit #0259756

Advertise Date: 07/12/14
Agenda Date: 07/14/14
Return Date: 07/24/14

Read and Filed

RESOLUTIONS OF EXPRESSION

PALEY

- 2 [0122X-2014](#) To recognize and congratulate HNTB Corporation on the occasion of their 100th anniversary

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

Absent: 1 - Zachary Klein

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

TYSON

- 3 [0123X-2014](#) To declare August 2014 to be Breastfeeding Awareness Month in Columbus.

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

Absent: 1 - Zachary Klein

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

THE FOLLOWING ORDINANCES WERE REMOVED FROM THE CONSENT PORTION OF THE AGENDA AND VOTED ON LATER IN THE MEETING.

Finance Committee: Ordinance #1456-2014

Public Utilities Committee: Ordinance #1507-2014

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

FR-1 [1469-2014](#) To authorize and direct the Director of Recreation and Parks to enter into contract with XYZ Survey Service, Ltd. to provide various on-call engineering, architectural, and technical expertise; and to authorize the expenditure of \$50,000.00 from the Recreation and Parks Voted Bond Fund. (\$50,000.00)

Read for the First Time

FR-2 [1503-2014](#) To authorize and direct the City Auditor to set up a certificate in the amount of \$200,000.00 for various expenditures for labor, material and equipment in conjunction with Recreation and Parks facility improvements; and to authorize the expenditure of \$200,000.00 from the Recreation and Parks Voted Bond Fund. (\$200,000.00)

Read for the First Time

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

FR-3 [1614-2014](#) To authorize and direct the Finance and Management Director to sell to Officer James Gravett, for the sum of \$1.00, a police horse with the registered name of "Danny" which has no further value to the Division of Police and to waive the provisions of City Code-Sale of City-owned personal property.

Read for the First Time

FR-4 [1615-2014](#) To authorize and direct the Finance and Management Director to sell to Officer Ron Zaleski, for the sum of \$1.00, a police horse with the registered name of "Tucker" which has no further value to the Division of Police and to waive the provisions of City Code-Sale of City-owned personal property.

Read for the First Time

PUBLIC UTILITIES: KLEIN, CHR. CRAIG PALEY GINTHER

- FR-5** [1207-2014](#) To authorize the Director of Public Utilities to enter into an agreement with Stantec Consulting Services, Inc. for professional engineering services for the Hoover and Griggs Dams Independent Consultant Review Project; for the Division of Water; to authorize a transfer and expenditure up to \$228,200.75 within the Water Build America and Super Build America Bond Funds; and to amend the 2014 Capital Improvements Budget. (\$228,200.75)
Read for the First Time
- FR-6** [1257-2014](#) To authorize the Director of Public Utilities to enter into a planned modification for a professional engineering services agreement with CH2M Hill Engineers, Inc., for the Southerly Wastewater Treatment Plant Sludge Thickening Improvements and Additional Renovations Project; to authorize an expenditure of up to \$622,566.00 from the Sanitary Sewer Revenue Bond Fund, for the Division of Sewerage and Drainage, and authorize an amendment to the 2014 Capital Improvements Budget. (\$622,566.00).
Read for the First Time
- FR-7** [1259-2014](#) To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Resource International, Inc. for the Compost Facility Leachate Basin Improvement Project; to transfer within \$44,226.43 and expend up to \$344,226.43 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2014 Capital Improvements Budget.(\$344,226.43).
Read for the First Time
- FR-8** [1273-2014](#) To authorize the Director of Public Utilities to execute a planned contract modification for professional engineering and design services with ARCADIS U.S. Inc. in connection with the Wastewater Treatment Facilities Ash Lagoon Improvements and to expend up to \$18,100.00 from the Sanitary Sewers General Bond Fund, and authorize an amendment to the 2014 Capital Improvements Budget. (\$18,100.00)
Read for the First Time
- FR-9** [1276-2014](#) To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Hazen & Sawyer for the Blueprint Linden, Artane / Parkwood Area project; to transfer within and expend up to \$1,299,972.06 in funds from the Sanitary Sewer System General Obligation Bond Fund; and to amend the 2014 Capital Improvements Budget. (\$1,299,972.06)
Read for the First Time
- FR-10** [1277-2014](#) To authorize the Director of Public Utilities to enter into an agreement

for professional engineering services with HDR Engineering, Inc. for the Blueprint Linden, Oakland Park / Medina Area project; to transfer within and expend of up of \$1,599,706.01 in funds from the Sanitary Sewer System General Obligation Bond Fund; and to amend the 2014 Capital Improvements Budget. (\$1,599,706.01)

Read for the First Time

FR-11 [1278-2014](#)

To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with CDM Smith, Inc. for the Blueprint Linden, Agler / Berrell Area project; to transfer within and expend up to \$1,599,336.26 in funds from the Sanitary Sewer System General Obligation Bond Fund; and to amend the 2014 Capital Improvements Budget. (\$1,599,336.26)

Read for the First Time

FR-12 [1279-2014](#)

To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Gresham Smith & Partners / OH Inc. for the Blueprint Linden, Hudson McGuffey Area project; to transfer within and expend of up of \$2,199,868.64 in funds from the Sanitary Sewer System General Obligation Bond Fund; and to amend the 2014 Capital Improvements Budget. (\$2,199,868.64)

Read for the First Time

FR-13 [1280-2014](#)

To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Brown and Caldwell, Inc. for the Real Time Control - Alum Creek Storm Tank project; to transfer within and expend up to \$748,653.80 in funds from the Sanitary Sewer System General Obligation Bond Fund; and to amend the 2014 Capital Improvements Budget. (\$748,653.80).

Read for the First Time

FR-14 [1288-2014](#)

To authorize the Director of Finance and Management to enter into a contract with E.H. Wachs for the purchase of Guillotine Saws for the Division of Water and to authorize the expenditure of \$36,510.00 from the Water Operating Fund. (\$36,510.00)

Read for the First Time

FR-15 [1315-2014](#)

To authorize the Director of Public Utilities to enter into an agreement with GS&P/OH Inc. for professional engineering services for the Silver Drive Area Water Line Improvements Project; for the Division of Water; to authorize a transfer and expenditure up to \$236,433.61 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2014 Capital Improvements Budget. (\$236,433.61)

Read for the First Time

- FR-16** [1334-2014](#) To authorize the Director of Public Utilities to enter into a planned modification with Master Maintenance LLC to provide Janitorial Services for the Department of Public Utilities, and to authorize the expenditure of \$175,000.00 from the Sewer System Operating Fund. (\$175,000.00)
- Read for the First Time**
- FR-17** [1359-2014](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order from an existing Universal Term Contract for Low, Medium and High Voltage Power Cable with Consolidated Electrical Distributors, Inc., for the Division of Power, and to authorize the expenditure of \$300,000.00 from the Electricity Operating Fund. (\$300,000.00)
- Read for the First Time**
- FR-18** [1379-2014](#) To authorize the Director of Public Utilities to modify the professional engineering services agreement with Hazen and Sawyer for the Jackson Pike Wastewater Treatment Plant Biosolids Land Application Improvement Project; to transfer within and expend up to \$1,046,500.00 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2014 Capital Improvements Budget. (\$1,046,500.00)
- Read for the First Time**
- FR-19** [1392-2014](#) To authorize the Director of Public Utilities to enter into a planned contract modification with GS&P/OH, Inc. for support in the Environmental Management System certification process for the Department of Public Utilities, to authorize the expenditure of \$9,150.00 from the Electricity Operating Fund, \$58,200.00 from the Water Operating Fund, \$65,250.00 from the Sewerage System Operating Fund and \$17,400.00 from the Stormwater Operating Fund. (\$150,000.00)
- Read for the First Time**
- FR-20** [1395-2014](#) To authorize the Director of Public Utilities to enter into a planned modification with General Temperature Control, Inc. to provide Boiler Maintenance Services for the Department of Public Utilities, and to authorize the expenditure of \$170,500.00 from the Sewer System Operating Fund and \$5,000.00 from the Water Operating Fund. (\$175,500.00)
- Read for the First Time**
- FR-21** [1405-2014](#) To authorize the Director of Public Utilities to enter into a planned modification with Madden Brothers, Inc. for Yard Waste and Log Grinding Services for the Division of Sewerage and Drainage; and to

authorize the expenditure of \$120,000.00 from the Sewerage System Operating Fund. (\$120,000.00)

Read for the First Time

FR-22 [1408-2014](#) To authorize the Director of Public Utilities to enter into a professional services contract with RAMA Consulting Group, Inc.. for professional consulting services; to authorize the expenditure of \$21,350.00 from the Power Operating Fund, \$135,800.00 from the Water Operating Fund, \$152,250.00 from the Sewer Operating Fund, and \$40,600.00 from the Stormwater Operating Fund. (\$350,000.00)

Read for the First Time

FR-23 [1410-2014](#) To authorize the Director of Public Utilities to modify, increase and extend the Security System Maintenance, Monitoring and Inspection contract with SimplexGrinnell LP, for the Division of Sewerage and Drainage in accordance with the provisions of the Columbus City Code, and to authorize the expenditure of \$65,663.41 from the Sewer System Operating Fund. (\$65,663.41)

Read for the First Time

FR-24 [1413-2014](#) To authorize the Director of Public Utilities to execute a construction contract with Underground Utilities, Inc. for the Regina Avenue Area Water Line Improvements Project in an amount up to \$2,553,515.40; for the Division of Water; and to authorize an expenditure up to \$2,553,515.40 within the Water Works Enlargement Voted Bonds Fund. (\$2,553,515.40)

Read for the First Time

FR-25 [1414-2014](#) To authorize the Director of Public Utilities to enter into a Construction Administration / Construction Inspection services agreement with PRIME AE Group, Inc.; to authorize a transfer and expenditure of up to \$901,989.52 within the Water Works Enlargement Voted Bonds Fund for three Division of Water projects; and to authorize an amendment to the 2014 Capital Improvements Budget. (\$901,989.52)

Read for the First Time

FR-26 [1415-2014](#) To authorize the Director of Public Utilities to execute a construction contract with Shelly & Sands, Inc. for the Eastfield Drive Area Water Line Improvements Project in an amount up to \$2,164,955.30; for the Division of Water; and to authorize an expenditure up to \$2,164,955.30 within the Water Works Enlargement Voted Bonds Fund. (\$2,164,955.30)

Read for the First Time

FR-27 [1422-2014](#) To authorize the Director of Finance and Management to enter into a

contract with Clarktel Telecommunications for the purchase of a NEC Phone System Upgrade including installation and training for the Division of Sewerage and Drainage and to authorize the expenditure of \$35,629.43 from the Sewerage System Operating Fund. (\$35,629.43)

Read for the First Time

- FR-28** [1423-2014](#) To authorize the Director of Public Utilities to enter into a construction contract with George J. Igel & Co. for the Parsons Avenue Water Plant Collector Well Bank Stabilization Project, for the Division of Water; to authorize a transfer and expenditure up to \$45,941.35 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2014 Capital Improvements Budget. (\$45,941.35)

Read for the First Time

- FR-29** [1442-2014](#) To authorize the Director of Public Utilities to execute a construction contract with Travco Construction, Inc. for the 2014 Main Line Valve Replacements Project in an amount up to \$2,195,281.00 for the Division of Water; to authorize a transfer and expenditure up to \$2,195,281.00 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2014 Capital Improvements Budget. (\$2,195,281.00)

Read for the First Time

- FR-30** [1474-2014](#) To authorize the Director of Finance and Management to enter into a contract with Columbus Lumber for the purchase of S.P. Kinney Strainer Replacement Parts for the Division of Sewerage and Drainage and to authorize the expenditure of \$65,971.08 from the Sewer Operating Fund. (\$65,971.08)

Read for the First Time

- FR-31** [1496-2014](#) To authorize the Director of Public Utilities to enter into a planned modification with Ohio Mulch for services in connection with the Deep Row Hybrid Poplar program for the Division of Sewerage and Drainage; and to authorize the expenditure of \$1,050,000.00 from the Sewerage System Operating Fund. (\$1,050,000.00)

Read for the First Time

- FR-32** [1497-2014](#) To authorize the Director of Public Utilities to enter into an agreement with the Franklin Soil and Water Conservation District for the Urban Watershed Delineations Project, and to authorize the expenditure of \$211,000.00 from the Sewer System Operating Fund. (\$211,000.00)

Read for the First Time

- FR-33** [1505-2014](#) To authorize the Director of Public Utilities to modify and increase the

professional engineering services agreement with CDM Smith, Inc. for the Stormwater Strategic Plan Project; and to authorize an amendment to the Capital Improvements Budget, to authorize a transfer and expenditure up to \$370,672.18 within the Storm Recovery Zone Super B.A.B.s Fund. (\$370,672.18)

Read for the First Time

- FR-34** [1514-2014](#) To authorize the Director of Public Utilities to enter into a construction contract with the United Survey, Inc. for the Blueprint Linden Lining Project; to expend up to \$3,048,006.50 from the Sanitary Sewer General Obligation Bond Fund for the Division of Sewerage and Drainage. (\$3,048,006.50)

Read for the First Time

- FR-35** [1516-2014](#) To authorize the Director of Public Utilities to execute a construction contract with George J. Igel & Co., Inc. for the Hoover Reservoir Erosion Control - Smothers Road Embankment Stabilization 2013 Project in an amount up to \$1,237,387.80; for the Division of Water; to authorize a transfer and expenditure up to \$1,237,387.80 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2014 Capital Improvements Budget. (\$1,237,387.80)

Read for the First Time

- FR-36** [1519-2014](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Sludge Grinder Parts and Service from a pending Universal Term Contract with JWC Environmental; and to authorize the expenditure of \$175,000.00 from the Sewerage System Operating Fund. (\$175,000.00)

Read for the First Time

- FR-37** [1553-2014](#) To authorize the Director of Public Utilities to enter into a contract with Watershed Organic Landscape and Lawn Care for the Green Infrastructure Inspection and Maintenance Project for the Division of Sewerage and Drainage, and to authorize the expenditure of \$50,000.00 from the Stormwater Operating Fund. (\$50,000.00)

Read for the First Time

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

- FR-38** [1087-2014](#) To request that the Director of the Ohio Department of Transportation lower the prima-facie speed limit on Warner Road from the City of Columbus corporation limit to Hamilton Road from 50 miles per hour to 45 miles per hour, and to repeal any and all speed limit ordinances and resolutions on said roadway.

Read for the First Time

- FR-39** [1494-2014](#) To authorize the Director of Finance & Management to establish purchase orders with Kokosing Materials and Shelly Materials, for the purchase of various asphalt concretes, in accordance with the terms and conditions of established citywide universal term contracts for the Division of Infrastructure Management; and to authorize the expenditure of \$100,000.00 from the Municipal Motor Vehicle License Tax Fund. (\$100,000.00)

Read for the First Time

- FR-40** [1502-2014](#) 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 1987 pursuant to Ordinance 2365-87.

Read for the First Time

- FR-41** [1520-2014](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.047 acre portion of the unimproved alley west of Joyce Avenue between Windsor and 12th Avenues, adjacent to property owned by The Trust, located at 1394 Joyce Avenue.

Read for the First Time

- FR-42** [1576-2014](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant the encroachment easements that will legally allow the installation of the proposed building elements to extend into the public rights-of-way needed for the RiverSouth Apartment Phase II project and to accept funds for the easements.

Read for the First Time

- FR-43** [1588-2014](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a total of 0.209 acres of land, of which 0.129 acre is part of the 40 (forty) foot wide east/west Jackson Street right-of-way, south of East Livingston Avenue between Ann Street and Putnam Alley, and of which 0.080 acre is a portion of the 20 (twenty) foot north/south Putnam Alley right-of-way, south of Denton Alley between Beck and 17th Streets, which is adjacent to property owned by Nationwide Children's Hospital.

Read for the First Time**DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER**

FR-44 [1448-2014](#) To authorize the Director of the Department of Development to enter into Professional Services Contracts with various artists for the artist fees associated with their selected bike rack design proposals; and to authorize the expenditure of \$6,500.00 from the Northland and Other Acquisitions Fund. (\$6,500.00)

Read for the First Time

FR-45 [1488-2014](#) To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with Universal Fabricating & Construction Services, Inc. and OneSource Employee Management, LLC 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 investing approximately \$215,000.00 related to the acquisition of machinery and equipment, retaining 40 full-time permanent positions, and creating 30 new full-time permanent positions.

Read for the First Time

FR-46 [1492-2014](#) To authorize the Director of the Department of Development to enter into a Job Creation Tax Credit Agreement of sixty-five percent (65%) for a period of ten (10) years with ADS Alliance Data Systems, Inc. in consideration of the company's proposed total investment of \$80.5 million and the creation of 700 new full-time permanent positions.

Read for the First Time

FR-47 [1630-2014](#) To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Agreement with Jeni's Splendid Ice Creams, LLC as provided in Columbus City Council Resolution 0088X-2007, adopted June 4, 2007.

Read for the First Time

FR-48 [1631-2014](#) To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with ComResource, 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 proposed investment of \$50,000.00 and the creation of 50 new full-time permanent positions.

Read for the First Time

FR-49 [1632-2014](#) To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Agreement with CoverMyMeds LLC as provided in Columbus City Council Resolution 0088X-2007, adopted June 4, 2007.

Read for the First Time

FR-50 [1647-2014](#) To accept the application (AN14-005) of William B. & Marcella J.

Boggs, et al. for the annexation of certain territory containing 4.3 ± acres in Orange Township.

Read for the First Time

- FR-51** [1650-2014](#) To agree to an adjustment to the City's boundaries by consenting to transfer approximately 0.5+/- acres from the City of Columbus to the City of Grandview Heights.

Read for the First Time

RULES & REFERENCE: GINTHER, CHR. KLEIN MILLS CRAIG

- FR-52** [1376-2014](#) To amend Title 5 of the Columbus City Code by enacting new Chapter 588, entitled "Peer-to-Peer Transportation Network Company License" and Chapter 590, entitled "Peer-to-Peer Transportation Network Driver's License to establish licensing requirements and regulations for peer-to-peer companies and drivers.

Read for the First Time

- FR-53** [1377-2014](#) To amend Sections 585.01, 585.03, 585.04, 585.05, 585.06, 585.07, 585.09, 585.11, 585.12, 585.13, 585.15 of the Columbus City Code; and to enact Section 585.051 of the Columbus City Code in order to include peer-to-peer transportation network companies and drivers as vehicles for hire.

Read for the First Time

- FR-54** [1747-2014](#) To submit to the electors of the city of Columbus at a special election to be held concurrently with the regular general election on November 4, 2014, the question of amending the Charter of the City of Columbus, such question to be known as "Proposed Charter Amendment No. 1, City Administration".

Read for the First Time

- FR-55** [1748-2014](#) To submit to the electors of the city of Columbus at a special election to be held concurrently with the regular general election on November 4, 2014, the question of amending the Charter of the City of Columbus, such question to be known as "Proposed Charter Amendment No. 2, City Elections."

Read for the First Time

- FR-56** [1749-2014](#) To submit to the electors of the city of Columbus at a special election to be held concurrently with the regular general election on November 4, 2014, the question of amending the Charter of the City of Columbus, such question to be known as "Proposed Charter Amendment No. 3, City Officeholders."

Read for the First Time

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

- FR-57** [1546-2014](#) To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1, Apartment residential district use; 3312.21, Landscaping and screening; 3312.49, Minimum number of parking spaces required; 3333.09, Area requirements; 3333.16, Fronting; 3333.18, Building lines; 3333.25, Side or rear yard obstruction; and 3333.255, Perimeter yard of the Columbus City Codes; for the property located at 1506 CHESAPEAKE AVENUE (43212), to permit two four-unit dwellings, three three-unit dwellings, six two-unit dwellings and two one-unit dwellings on one lot (Subarea 1), and one four-unit dwelling on one lot (Subarea 2), with reduced development standards in the AR-1, Apartment Residential District, and to repeal Ordinance Nos. 2069-2013 and 2064-2013, passed on September 23, 2013 (Council Variance # CV13-006 and CV13-017).

Read for the First Time

- FR-58** [1592-2014](#) To rezone 1415 CHAMBERS ROAD (43212), being 0.31± acres located on the south side of Chambers Road, 735± feet west of Northwest Boulevard, From: R, Rural District, To: AR-1, Apartment Residential District (Rezoning # Z14-016).

Read for the First Time

- FR-59** [1593-2014](#) To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1, Apartment residential district use; 3312.21, Landscaping and screening; 3312.25, Maneuvering; 3312.29, Parking space; 3333.055, Exception for single- or two-family dwelling; 3333.09, Area requirements; 3333.16, Fronting on a public street; 3333.18, Building lines; 3333.23(d), Minimum side yard permitted; 3333.24, Rear yard; 3333.25, Side or rear yard obstruction; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 1397 CHAMBERS ROAD (43212), to permit the construction of one-, two-, three-, and four-unit dwellings with reduced development standards in the AR-1, Apartment Residential District, and to repeal Ordinance No. 1833-2013, passed on July 22, 2013 (Council Variance # CV14-016).

Read for the First Time

- FR-60** [1604-2014](#) To grant a Variance from the provisions of Sections 3365.01, M-1, Manufacturing district; and 3389.07, Impound lot, junk yard or salvage yard, of the Columbus City Codes, for the property located at 894 FRANK ROAD (43223), to permit a salvage/recycling operation in the M-1, Manufacturing District in accordance with a Special Permit from

the Columbus Board of Zoning Adjustment (Council Variance CV13-031).

Read for the First Time

- FR-61** [1612-2014](#) To grant a Variance from the provisions of Sections 3356.03, C-4, Permitted uses; 3312.29, Parking space; 3312.49, Minimum numbers of parking spaces required; and 3371.01, P-1, Private Parking District of the Columbus City Codes; for the property located at 1379 NORTH HIGH STREET & 32 KING AVENUE (43201), to conform a 34-unit apartment building and adjacent parking lot with reduced development standards in the C-4, Commercial and P-1, Private Parking Districts (Council Variance # CV14-010).

Read for the First Time

- FR-62** [1624-2014](#) To rezone 40 WEST THIRD AVENUE (43201), being 0.38± acres located on the north side of West Third Avenue, 270± feet west of North High Street, From: I, Institutional District, To: AR-O, Apartment Office District (Rezoning # Z14-018).

Read for the First Time

- FR-63** [1644-2014](#) To grant a Variance from the provisions of Sections 3333.025, AR-2, apartment residential district use; 3363.01, M-manufacturing districts; 3321.05(A), Vision clearance; Section 3333.09, Area requirements; 3333.15, Basis of computing area; 3333.16, Fronting on a public street; 3333.18, Building lines; 3333.22, Maximum side yard required; 3333.23(a), Minimum side yard permitted; 3333.24, Rear yard; 3333.255, Perimeter yard; and 3363.27(b)(1)(2), Height and area regulations, of the Columbus City Codes; for the property located at 575 WEST SECOND AVENUE (43201), to permit a twenty-four unit residential development comprised of eight (8) three-unit dwellings or attached single-unit dwellings with reduced development standards in the AR-2, Apartment Residential and M, Manufacturing Districts (Council Variance # CV14-020).

Read for the First Time

- FR-64** [1655-2014](#) To amend Ordinance #1059-2014, passed on June 2, 2014 (CV14-007), for the property located 1635 SOUTH HAMILTON ROAD (43227), by amending Section 3 to reflect the correct the proposed use (CV14-007A).

Read for the First Time

- FR-65** [1657-2014](#) To grant a Variance from the provisions of Sections 3309.14(A), Height Districts; 3312.09, Aisle; 3312.13, Driveway; 3312.25, Maneuvering; 3312.29, Parking Space; 3312.49, Minimum Number of Parking Spaces Required; 3333.23(d), Minimum Side Yard Permitted;

3333.24, Rear Yard; and 3333.26(a), Height District, of the Columbus City Codes; for the property located at 40 WEST THIRD AVENUE (43201), to permit reduced development standards in the AR-O, Apartment Office District for a sixteen unit apartment and office building (Council Variance # CV14-019).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

TYSON

- CA-1 [0119X-2014](#) To commemorate the 40th anniversary of the Community Development Block Grant program.

This item was approved on the Consent Agenda.

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

- CA-2 [1202-2014](#) To authorize the Finance and Management Director to reestablish funding for various projects on behalf of the Office of Construction Management; to amend the 2014 Capital Improvement Budget; to authorize the total expenditure of \$75,439.00 from the Construction Management Capital Improvement Fund, the Street & Highway Improvement Fund, and the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$75,439.00)

This item was approved on the Consent Agenda.

- CA-3 [1417-2014](#) To authorize the appropriation of \$50,000.00 from the unappropriated balance of the Neighborhood Health Center Capital Reserve Fund and to authorize the Director of Finance and Management to expend up to \$50,000.00 for various facility repair, labor, materials, equipment and services for upgrades and/or renovations for the neighborhood health centers. (\$50,000.00)

This item was approved on the Consent Agenda.

- CA-5 [1498-2014](#) To authorize the City Auditor to enter into an agreement along with the Auditor of the State of Ohio, and Plante & Moran, for professional auditing services for calendar year 2014 and to authorize the expenditure of up to \$372,432.00 from the General Fund; and to declare an emergency. (\$372,432.00)

This item was approved on the Consent Agenda.

- CA-6** [1562-2014](#) To authorize the City Auditor to modify and increase the current contract with First Data Government Solutions to provide for ongoing hosting and development services for the Income Tax E-File/E-Pay processing system through August 1, 2015; to authorize and direct the City Auditor to authorize the expenditure of \$100,000.00; and to declare an emergency (\$100,000.00).
- This item was approved on the Consent Agenda.**
- CA-7** [1566-2014](#) To authorize the Finance and Management Director to enter into a contract on behalf of the Facilities Management Division with Kone, Inc. for elevator maintenance and service of elevators in various city facilities under the purview of the Facilities Management Division; to authorize the expenditure of \$125,000.00 from the General Fund; and to declare an emergency. (\$125,000.00)
- This item was approved on the Consent Agenda.**
- CA-8** [1584-2014](#) To authorize the Director of the Department of Finance and Management to execute those documents necessary to purchase that real property known as 5115 Krieger Court from Phyliss Brown Trustee of the F.R. Langley Family Trust, for use as a fueling facility to support City operations; to authorize an expenditure not to exceed \$510,000.00 from the Fleet Management Capital Fund; and to declare an emergency. (\$510,000.00)
- This item was approved on the Consent Agenda.**
- CA-9** [1594-2014](#) To authorize the Finance and Management Director to modify a contract on behalf of the Office of Construction Management with the Design Group for professional services for the first phase of a planned multi-phase renovation of the Municipal Court Building (MCB), located at 375 South High Street; to authorize the expenditure of \$49,450.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$49,450.00)
- This item was approved on the Consent Agenda.**
- CA-10** [1602-2014](#) To authorize the Finance and Management Director to modify and increase a contract on behalf of the Fleet Management Division with Superior Petroleum LLC in order to continue the City's Fuel Tank Management Initiative, which involves the assessment, repair and remediation of City fuel and generator site locations; to authorize the expenditure of \$75,000.00 from the Fleet Management Capital Fund; and to declare an emergency. (\$75,000.00)
- This item was approved on the Consent Agenda.**
- CA-11** [1618-2014](#) To authorize the Director of the Department of Finance and Management to execute those documents necessary to purchase that

real property consisting of four parcels identified as: Franklin County Parcel ID 010-007900 (1198 E. Main Street,); Franklin County Parcel ID 010-050819 (1204 E. Main Street); Franklin County Parcel ID 010-132071 (1204 E. Main (R) Street); and Franklin County Parcel ID 010-050816 (1208-1210 E. Main Street), to authorize the appropriation and expenditure of \$160,000 from the unappropriated balance of the Neighborhood Health Center Capital Reserve Fund; and to declare an emergency. (\$160,000.00)

This item was approved on the Consent Agenda.

CA-12 [1634-2014](#)

To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Farber Corporation for the replacement of the cooling tower for the Municipal Court Building at 375 South High Street; to authorize the expenditure of \$371,000.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$371,000.00)

This item was approved on the Consent Agenda.

CA-13 [1659-2014](#)

To authorize the Finance and Management Director to expend monies for labor, materials, equipment, and services in conjunction with various facilities improvements at Columbus Public Health Department; to authorize the expenditure of \$100,000.00 from the Safety G.O. Bonds Fund; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

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

CA-14 [1499-2014](#)

To authorize and direct the Board of Health to accept additional grant funding from the U.S. Department of Health and Human Services in the amount of \$187,500.00; to authorize the appropriation of \$187,500.00 from the unappropriated balance of the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$187,500.00)

This item was approved on the Consent Agenda.

CA-15 [1511-2014](#)

To authorize and direct the Board of Health to accept a grant from the U.S. Department of Health and Human Services in the amount of \$558,046.55; to authorize the appropriation of \$558,046.55 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$558,046.55)

This item was approved on the Consent Agenda.

CA-16 [1540-2014](#)

To authorize the Board of Health to enter into a contract with Access HealthColumbus for the coordination of efforts to improve primary care

services in the community, to authorize the expenditure of \$25,000.00 from the Health Special Revenue Fund, and to declare an emergency. (\$25,000.00)

This item was approved on the Consent Agenda.

CA-17 [1573-2014](#)

To authorize and direct the Board of Health to enter into a contract with CityMatCH/University of Nebraska Medical Center for the provision of leadership services for the Ohio Institute for Equity in Birth Outcomes; to authorize the expenditure of \$40,000.00 from the Health Department Grants Fund and the Health Special Revenue Fund; and to declare an emergency. (\$40,000.00)

This item was approved on the Consent Agenda.

CA-18 [1574-2014](#)

To authorize and direct the Board of Health to enter into a contract with the Ohio Hispanic Coalition for the provision of promotoras/interpretation services for Columbus Public Health's Women's Health Services Program, to authorize an expenditure of \$36,442.00 from the Health Department Grants Fund, and to declare an emergency. (\$36,442.00)

This item was approved on the Consent Agenda.

CA-19 [1580-2014](#)

To authorize the Board of Health to modify an existing contract with Nationwide Children's Hospital for the provision of outpatient ambulatory care for persons living with HIV or AIDS in Delaware, Fairfield, Franklin, Licking, Madison, Morrow, Pickaway, and Union counties; to authorize the expenditure of \$77,400.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$77,400.00)

This item was approved on the Consent Agenda.

CA-20 [1583-2014](#)

To authorize the Board of Health to modify an existing contract with OSU Internal Medicine, LLC for the provision of outpatient ambulatory care services for persons living with HIV or AIDS in Delaware, Fairfield, Franklin, Licking, Madison, Morrow, Pickaway, and Union counties; to authorize the expenditure of \$66,750.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$66,750.00)

This item was approved on the Consent Agenda.

CA-21 [1589-2014](#)

To authorize and direct the Director of Finance and Management to enter into a purchase order with Worly Plumbing Supply, for the purchase of plumbing supplies for the exam rooms located at Columbus Public Health; to authorize the expenditure of \$20,000.00 from the Health General Obligation Bonds Fund; and to declare an emergency. (\$20,000.00)

This item was approved on the Consent Agenda.

- CA-22** [1613-2014](#) To authorize the Board of Health to modify an existing contract with Ohio State University Reference Lab for the provision of outpatient ambulatory laboratory services for persons living with HIV/AIDS; to authorize the expenditure of \$62,500.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$62,500.00)

This item was approved on the Consent Agenda.

RECREATION & PARKS: CRAIG, CHR. TYSON KLEIN GINTHER

- CA-23** [1412-2014](#) To authorize the City Auditor to appropriate \$26,110.72 within the Recreation and Parks Permanent Improvement Fund; to authorize and direct the Director of Recreation and Parks to enter into contract with Eramo & Sons, Inc. for the Wilson Road Parkland Athletic Field Grading Project; to authorize the expenditure of \$244,000.00 with a contingency of \$106,000.00 for a total of \$350,000.00 from the Recreation and Parks Voted Bond Fund and Permanent Improvement Fund; and to declare an emergency. (\$350,000.00)

This item was approved on the Consent Agenda.

- CA-24** [1481-2014](#) To authorize and direct the City Auditor to set up a certificate in the amount of \$200,000.00 for various expenditures for labor, material, and equipment in conjunction with the Recreation and Parks Department's park and playground improvements 2014; to authorize the expenditure of \$200,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$200,000.00)

This item was approved on the Consent Agenda.

- CA-25** [1493-2014](#) To authorize the City's director of the Columbus Recreation and Parks Department to execute those documents, as approved by the City Attorney, to quit claim grant a nonexclusive, perpetual, subsurface easement to Columbia Gas of Ohio, Inc., an Ohio corporation, in order to install, monitor, construct, reconstruct, replace, operate, maintain, repair, and remove an underground natural gas pipeline utility and associated appurtenances in, under, and burdening a portion of the City's real property located at Woodward Park in consideration of Twenty Thousand and 00/100 U.S. Dollars (\$20,000.00); and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-26** [1495-2014](#) To authorize and direct the Director of Recreation and Parks to enter into contract with AEP Ohio for the Camp Chase Trail utility pole relocation project; to authorize the expenditure of \$24,584.00 from the

Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$24,584.00)

This item was approved on the Consent Agenda.

CA-27 [1621-2014](#)

To authorize the Finance and Management Director to enter into a contract for the option to purchase Chlorine and Muriatic Acid with K O K Products, Inc., to authorize the expenditure of \$1.00 to establish the contract from the General Fund, and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

CA-28 [1658-2014](#)

To authorize and direct the Director of Recreation and Parks to grant consent to various organizations to apply for permission to sell alcoholic beverages at the Tap 'N' Run Columbus and Tiny Gate Block Parties; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-29 [1663-2014](#)

To authorize the Finance and Management Director to enter into one (1) contract for the option to purchase Recreation and Parks Wearing Apparel with Midwest Graphics & Awards; to authorize the expenditure of \$1.00 to establish the contract from the General Fund; and to declare an emergency. (\$1.00)

This item was approved on the Consent Agenda.

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

CA-30 [1297-2014](#)

To authorize the Director of the Department of Finance and Management on behalf of the Municipal Court Clerk to establish a purchase order with TAB Products Company LLC for the purchase of case file folders for the Municipal Court Clerk's Office; to authorize the expenditure of \$71,499.43 from the Municipal Court Clerk general fund; and to declare an emergency. (\$71,499.43)

This item was approved on the Consent Agenda.

CA-31 [1443-2014](#)

To authorize the Municipal Court Clerk to modify the contract with CourtView Justice Solution, Inc. for the Electronic Filing system; to authorize the expenditure of \$154,697.00 from the Municipal Court Clerk Capital Improvement fund; and to declare an emergency (\$154,697.00).

This item was approved on the Consent Agenda.

CA-32 [1452-2014](#)

To authorize and direct the Finance and Management Director to issue a purchase order on behalf of the Division of Fire for telephone services from an existing Universal Term Contract with AT&T; to

authorize the expenditure of \$125,000.00 from the General Fund; and to declare an emergency. (\$125,000.00)

This item was approved on the Consent Agenda.

CA-33 [1453-2014](#)

To authorize and direct the Finance and Management Director to issue a purchase order for wireless data communication and cellular services for the Division of Police from an existing Cooperative State of Ohio Term Contract established for such purpose by the State of Ohio Department of Administrative Services Purchasing Office with Cellco Partnership dba Verizon Wireless, to authorize the expenditure of \$207,000.00 from the General Fund; and to declare an emergency. (\$207,000.00)

This item was approved on the Consent Agenda.

CA-34 [1510-2014](#)

To authorize and direct the Director of Public Safety to enter into a contract with the Ohio Department of Public Safety for the leasing of the LEADS equipment and interface on behalf of the Division of Police; to authorize the expenditure of \$61,020.00 from the General Fund; and to declare an emergency. (\$61,020.00)

This item was approved on the Consent Agenda.

CA-35 [1622-2014](#)

To amend the 2014 Capital Improvement Budget; to authorize the City Auditor to transfer various funds within the Gov'l B.A.B.s (Build America Bonds) Fund and the Safety G.O. Bonds Fund; To authorize the Finance and Management Director to establish a purchase order with Sutphen Corporation for the repair of Fire Ladder 28; to authorize the appropriation and expenditure of \$60,000.00 from the Gov'l B.A.B.s (Build America Bonds) Fund and the Safety G.O. Bonds Fund Safety G.O. Bonds Fund; and to declare an emergency. (\$60,000.00)

This item was approved on the Consent Agenda.

CA-36 [1623-2014](#)

To authorize and direct the Executive Director of the Civil Service Commission to enter into a contract with the Association for Psychotherapy, Inc. for the psychological screening of public safety recruits, and to authorize the expenditure of \$36,000.00 from the General Fund; and to declare an emergency (\$36,000.00).

This item was approved on the Consent Agenda.

CA-37 [1654-2014](#)

To authorize the City Attorney to modify and extend a contract with West Publishing Corporation dba Elite, A Thomson Reuters business, for the purchase of a legal case/matter management software system and associated services; and, to declare an emergency. (\$0)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: KLEIN, CHR. CRAIG PALEY GINTHER

CA-38 [1000-2014](#) To authorize the Director of Public Utilities to enter into an agreement with Heidelberg University for the purpose of providing funding and continued support to the National Center for Water Quality Research, for the continued operation of the Tributary Loading Station on the Scioto River and Computation of Point-Source and Nonpoint-Source Loads for 2014, to authorize the expenditures of \$20,000.00 from the Sewer System Operating Fund, and \$20,000.00 from the Water Operating Fund, and to declare an emergency. (\$40,000.00)

This item was approved on the Consent Agenda.

CA-39 [1136-2014](#) To authorize the Director of Public Utilities to modify the professional engineering services agreement with E. P. Ferris & Associates, Inc., for the Petzinger Road Sanitary Sewer Improvements Project; to transfer and expend up to \$13,157.23 from within the Storm Recovery Zone Super Build America Bond Fund; to transfer within and expend up to \$18,482.83 Sanitary Sewer General Obligation Bond Fund for a total project cost of \$31,640.06; to amend the 2014 Capital Improvements Budget; for the Division of Sewerage and Drainage. (\$31,640.06)

This item was approved on the Consent Agenda.

CA-40 [1198-2014](#) To authorize the Director of Public Utilities to enter a professional engineering services agreement with Smoot Construction for the Professional Construction Management Services agreement for the Small Capital Projects for the Wastewater Treatment and Water Facilities projects; to authorize a transfer within and expenditure of up to \$250,000.00 within the Sanitary Sewer General Obligation Bond Fund; to authorize a transfer within and expenditure of up to \$450,000.00 within the Water Works Enlargement Voted Bonds Fund; for a total project cost of \$700,000.00; and to amend the 2014 Capital Improvements Budget.(\$700,000.00)

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

Absent: 1 - Zachary Klein

Abstained: 1 - Michelle Mills

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

CA-41 [1241-2014](#) To authorize the Director of Public Utilities to enter into a planned modification for an engineering agreement with Chester Engineers, Inc. for the General Engineering Consultant Services agreement for the Division of Sewerage and Drainage; to authorize the transfer within of \$100,000.00 and the expenditure of up to \$350,000.00 in funds from the Sanitary Sewer General Obligation Bond Fund, and

amend the 2014 Capital Improvement Budget. (\$350,000.00)

This item was approved on the Consent Agenda.

CA-42 [1262-2014](#)

To authorize the Director of Public Utilities to enter into an agreement with GRW Engineers, Inc. for professional engineering services for the Lamont Avenue Area Water Line Improvements Project; for the Division of Water; to authorize a transfer and expenditure up to \$178,420.48 within the Water Works Enlargement Voted Bonds Fund and the Water Super Build America Bond Funds; and to amend the 2014 Capital Improvements Budget. (\$178,420.48)

This item was approved on the Consent Agenda.

CA-43 [1264-2014](#)

To authorize the Director of Public Utilities to enter into an agreement with Stantec Consulting Services, Inc. for professional engineering services for the Westgate Tank Replacement Project; for the Division of Water; to authorize a transfer and expenditure up to \$186,648.28 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2014 Capital Improvements Budget. (\$186,648.28)

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

Absent: 1 - Zachary Klein

Abstained: 1 - Michelle Mills

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

CA-44 [1304-2014](#)

To authorize the Director of Public Utilities to enter into a construction contract with J. Ranck Electric, Inc. for the Conversion of Circuits Project for the Division of Power; and to authorize the transfer of \$302,716.14; to amend the 2014 Capital Improvements Budget; to authorize the expenditure of \$837,622.14; and to declare an emergency. (\$837,622.14)

This item was approved on the Consent Agenda.

CA-45 [1329-2014](#)

To authorize the Director of Public Utilities to enter into a contract with the Paul Peterson Company to obtain traffic control services for the Division of Power and to authorize the expenditure of \$40,000.00 from the Electricity Operating Fund. (\$40,000.00)

This item was approved on the Consent Agenda.

CA-46 [1347-2014](#)

To modify and extend the Water Meter Reading Equipment, Software and Services Universal Term Contract with Itron, Inc. for the option to upgrade equipment, software and maintenance and to declare an emergency.

This item was approved on the Consent Agenda.

CA-47 [1407-2014](#) To authorize the City Auditor to transfer funds within the Water Works Enlargement Voted Bonds Fund in order to align current cash with specific project needs; for the Division of Water; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-48 [1461-2014](#) To authorize the Directors of the Department of Technology and the Department of Public Utilities to enter into a contract agreement with CalAmp Corporation (dba Wireless Matrix Corporation) for automated vehicle location (AVL) services for the AVL System utilized by the Department of Public Utilities; to authorize the Director of Finance and Management to issue a purchase order for replacement parts needed to maintain the AVL system; in accordance with the sole source provisions of the City of Columbus Code; to authorize the total expenditure of \$189,733.75 from the Department of Technology, Internal Services Fund; and to declare an emergency. (\$189,733.75)

This item was approved on the Consent Agenda.

CA-49 [1477-2014](#) To authorize the Director of Public Utilities to reimburse 2150 Investment Co. for over-payment of clean river and stormwater charges, to authorize a revenue reduction transaction of \$21,830.10 and to declare an emergency.

This item was approved on the Consent Agenda.

CA-50 [1479-2014](#) To authorize the Director of Public Utilities to reimburse M W Realty Co. Inc. for over-payment of clean river and stormwater charges, to authorize a revenue reduction transaction of \$28,881.42 and to declare an emergency.

This item was approved on the Consent Agenda.

CA-51 [1480-2014](#) To authorize the Finance and Management Director to modify past, present and future contracts and purchase orders with UL LLC to Eurofins Eaton Analytical, Inc. and to declare an emergency.

This item was approved on the Consent Agenda.

CA-53 [1536-2014](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Sludge Grinder Parts and Services with JWC Environmental, LLC, to authorize the expenditure of \$1.00 to establish the contract from the General Fund, and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

CA-54 [1567-2014](#) To: (I) authorize the City Auditor to increase an existing Auditor's Certificate (AC-035409); (II) authorize the expenditure of funds from

the Sanitary Sewer Bonds Funds for the Department of Public Utilities' Blacklick Creek Sanitary Interceptor Sewer Public Project; (III) authorize the City Attorney to spend additional City Sanitary Sewer General Obligation Bond Funds to acquire certain fee simple title and lesser real property interests for the Blacklick Creek Sanitary Interceptor Sewer Public Project; and (IV) declare an emergency. (\$350,000.00)

This item was approved on the Consent Agenda.

CA-55 [1600-2014](#)

To authorize the Director of Public Utilities to modify an existing contract with Asplundh Tree Expert Co for tree removal services for the Division of Water; to authorize the expenditure of \$40,000.00 from the from the Water Operating Fund; and to declare an emergency. (\$40,000.00)

This item was approved on the Consent Agenda.

CA-56 [1660-2014](#)

To authorize the Director of the Department of Finance and Management to execute an Amended And Restated Farm Lease Agreement with Timothy A. Barnes; and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-57 [1181-2014](#)

To name an approximate 1/10 of a mile, previously unnamed alley, between Hunter Avenue and the first unnamed alley west of North High Street, as Amweg Alley.

This item was approved on the Consent Agenda.

CA-58 [1272-2014](#)

To authorize and direct the City Auditor to appropriate and transfer funds between the Streets and Highways Bonds Fund and the Federal State Highway Engineering Fund; to authorize the City Auditor to appropriate \$29,728.00 within the Fed-State Highway Engineering Fund; to authorize the Director of Public Service to modify a professional engineering service contract with Prime AE Group, Inc. for the Arterial Street Rehabilitation - Alum Creek Drive - Frebis to Refugee project (also known as FRA-CR122-6.22 (PID 85017)); to authorize the expenditure of up to \$29,728.00 from the Fed-State Highway Engineering Fund for this contract; and to declare an emergency. (\$29,728.00)

This item was approved on the Consent Agenda.

CA-59 [1323-2014](#)

To authorize the City Auditor to appropriate \$80,000.00 from the unappropriated balance of the Street Construction, Maintenance and Repair Fund; to authorize the Director of Public Service to enter into

an HVAC service contract for the Division of Infrastructure Management with DeBra-Kuempel Inc.; to authorize the expenditure of up to \$80,000.00 from Division of Infrastructure Management operating funds for system repair and preventative maintenance; and to declare an emergency. (\$80,000.00)

This item was approved on the Consent Agenda.

CA-60 [1391-2014](#)

This ordinance: (I) authorizes the City Attorney to file complaints to appropriate fee simple title and lesser real property interests necessary for the city's Department of Public Service, Division of Design and Construction, Arterial Street Rehabilitation - Sawmill Road Intersection Hard Road (PID 530103-100038) Public Project (PID 530103-100038) Public Project; (II) authorizes the City Attorney to spend funds from an escrow account funded by the City of Dublin, Ohio; and (III) declares an emergency. (\$196,683.00)

This item was approved on the Consent Agenda.

CA-61 [1393-2014](#)

To authorize the Director of Public Service to accept the Main Street at McNaughten PID 97197 grant and execute a grant agreement; to amend the 2014 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation within the Streets and Highways Bonds Fund; to authorize the City Auditor to transfer \$25,000.00 between funds; to authorize the City Auditor to appropriate \$250,000.00 within the Federal-State Highway Engineering Fund; to authorize the Director of Public Service to enter into contract with Korda/Nemeth Engineering, Inc. for engineering, design, technical, and surveying services in connection with the Intersection Improvements - Main Street at McNaughten Road project, also known as FRA US 40 22.160 (PID Number 97197); to authorize the expenditure of up to \$250,000.00 from the Federal-State Highway Engineering Fund for this contract; and to declare an emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

CA-62 [1436-2014](#)

To authorize the Director of Public Service to modify an existing design contract with ms consultants, inc. for the Arterial Street Rehabilitation - Hamilton Road - I-70 to Refugee Road project; to authorize the expenditure of up to \$474,943.66 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$474,943.66)

This item was approved on the Consent Agenda.

CA-63 [1515-2014](#)

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 Trucco Construction Company and to provide for the payment of construction administration and inspection services

in connection with the Pedestrian Safety Improvements - Godown Rd. Sidewalk -- Francisco Rd. to Bethel Rd., Pedestrian Safety Improvements -- Weinland Park Community Mobility Plan Phase II, and Pedestrian Safety Improvements -- Weinland Park Community Mobility Plan Phase III project; to authorize the expenditure of up to \$878,079.67 from the Local Transportation Improvement Fund; and to declare an emergency. (\$878,079.67)

This item was approved on the Consent Agenda.

CA-64 [1528-2014](#)

To authorize the Finance and Management Director to enter into one contract for the option to purchase Reflective Sign Sheeting Materials from 3M Company.; to authorize the expenditure of one dollar to establish a contract from the General Fund; and to declare an emergency (\$1.00).

This item was approved on the Consent Agenda.

CA-65 [1537-2014](#)

To authorize the Director of Public Service to enter into maintenance or similar agreements with other local or county governments that set forth maintenance or similar responsibilities of each entity as a result of joint construction projects or joint infrastructure maintenance operations; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-66 [1572-2014](#)

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 Operation Safewalks - Joyce Avenue Phase 3 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 \$125,780.00 from the Storm Recovery Zone Super B.A.Bs Fund; and to declare an emergency. (\$125,780.00)

This item was approved on the Consent Agenda.

CA-67 [1577-2014](#)

To amend the 2014 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation within the Streets and Highways Improvement Fund; to authorize the City Auditor to transfer cash between the Streets and Highways Improvements Fund and the Federal-State Highway Engineering Fund; to authorize the City Auditor to appropriate \$500,000.00 within the Federal-State Highway Engineering 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 Intersection Improvements - Gender Road at Refugee Road

(FRA-CR222 Gender Road at Refugee, PID 90241) project and to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of \$500,000.00 from the Fed-State Highway Engineering Fund; and to declare an emergency. (\$500,000.00)

This item was approved on the Consent Agenda.

CA-68 [1579-2014](#)

To amend the 2014 Capital Improvement Budget; to authorize the City Auditor to appropriate the sum of \$757,331.05 within the Streets and Highways Bond Fund; 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 Complete General Construction Company and to provide for the payment of construction administration and inspection services in connection with the Traffic Signal Installation - Dexter Falls at Hayden Run Road & Traffic Signal Installation - Tussing Road at Highland Park Drive project; to authorize the expenditure of up to \$345,860.20 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$345,860.20)

This item was approved on the Consent Agenda.

CA-69 [1586-2014](#)

To authorize the Director of Public Service to enter into agreements with the City of Dublin (Dublin) for the Resurfacing - Resurfacing 2014 Project 1 project; to accept reimbursement from Dublin for work performed by a City of Columbus (Columbus) contractor in Dublin's jurisdiction; to, as necessary, provide a refund to Dublin after the project is complete and final accounting is done; and declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-70 [1595-2014](#)

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 Director of Public Service, on behalf of the Department of Development, to amend the Guaranteed Maximum Reimbursement Agreements amount with Long and High Loan Holdings, LLC to design and construct the Downtown Streetscape - Atlas Building project; and to authorize the expenditure of \$35,000.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$35,000.00).

This item was approved on the Consent Agenda.

CA-71 [1617-2014](#)

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 Arterial Street Rehabilitation - James Road 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 \$500,000.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$500,000.00)

This item was approved on the Consent Agenda.

CA-72 [1628-2014](#)

To authorize the Director of Public Service to make payment to the Mid-Ohio Regional Planning Commission for staff support services rendered in connection with the State Capital Improvement Program and Local Transportation Improvement Program for the Division of Design and Construction; to authorize the expenditure of \$14,909.38 from the Streets and Highways Bond Fund; and to declare an emergency. (\$14,909.38)

This item was approved on the Consent Agenda.

CA-73 [1637-2014](#)

To amend the 2014 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation within the Streets and Highways Bonds Fund; to authorize the Director of Public Service to modify and increase an existing contract with Gannett Fleming Engineers & Architects for professional services for the Roadway Improvements - Lazelle Road project; to authorize the expenditure of up to \$681,065.64 from the Streets and Highways Bond Fund; and to declare an emergency. (\$681,065.64)

This item was approved on the Consent Agenda.

CA-74 [1668-2014](#)

To accept the plat titled "Village at Hilliard Run Section 3", from Dominion Homes, Inc., an Ohio Corporation; and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-75 [1487-2014](#)

To authorize the Director of the Department of Development to amend the Microenterprise Loan Program contract with the Economic and Community Development Institute for the purpose of extending the contract for an additional year; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-76 [1560-2014](#)

To authorize the Director of the Department of Development to enter into contract with the Central Ohio Minority Business Association; to authorize the expenditure of \$50,000.00 from the General Fund; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

TECHNOLOGY: MILLER, CHR. KLEIN PALEY GINTHER

- CA-77** [1346-2014](#) To authorize the Director of the Department of Technology, to continue a contract agreement with eProximiti LLC, for mobile applications services; to authorize the expenditure of \$146,400.00 from the Department of Technology, Information Services Division, Capital Improvement Bonds Fund; and to declare an emergency. (\$146,400.00)
- This item was approved on the Consent Agenda.**
- CA-78** [1409-2014](#) To authorize the Director of the Department of Technology to renew a contract agreement with Information Builders, Inc., for the purchase of software maintenance and support services; to authorize the expenditure of \$43,733.10 from the Department of Technology, Information Services Division, Internal Service Fund; and to declare an emergency. (\$43,733.10)
- This item was approved on the Consent Agenda.**
- CA-79** [1457-2014](#) 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 maintenance with Network Dynamics Inc. for Cisco hardware and maintenance and KLA Laboratories Inc for network cabling associated with the Metronet's wireless LAN expansion project for \$237,109.24 and \$10,000.00 for contingency funds for the project; to authorize the expenditure of \$247,109.24 from the Information Services Capital Improvement Fund; and to declare an emergency. (\$247,109.24)
- This item was approved on the Consent Agenda.**
- CA-80** [1460-2014](#) To authorize the appropriation of \$5,000.00 from the Computer Technology Grant Fund to the Department of Technology and to authorize the Director of the Department of Technology to enter into a grant agreement with Tech Corps Ohio to provide grant sponsorship assistance to its annual Techieloka event; and to authorize the expenditure of \$5,000.00 from the Community Technology Grant Fund; and to declare an emergency. (\$5,000.00)
- This item was approved on the Consent Agenda.**
- CA-81** [1470-2014](#) To authorize the Director of the Department of Technology and the Director of the Department of Public Utilities to establish a contract with Telvent USA LLC, for maintenance and support on ArcFM software used by Department of Public Utilities in tracking the City's utilities assets; to authorize the Director of Technology to establish a contract with Telvent for maintenance and support on ArcFM software

utilized by the Department of Technology in tracking the City's fiber assets using GIS technology in accordance with sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$12,542.72 from the Department of Technology, Information Services Division, Internal Service Fund; and to declare an emergency. (\$12,542.72)

This item was approved on the Consent Agenda.

CA-82 [1471-2014](#)

To authorize the Director of the Department of Technology (DoT), on behalf of the City of Columbus, to enter into a revenue contract with the Franklin County Board of Commissioners (FCBOC) for weekly media services provided by the City of Columbus Television,(CTV) Media Services, whereby FCBOC has agreed to reimburse the Department of Technology up to \$27,531.73; and to declare an emergency. (\$27,531.73).

This item was approved on the Consent Agenda.

CA-83 [1476-2014](#)

To amend the 2014 Capital Improvement Budget; to authorize the transfer of appropriation and cash between projects in the Department of Technology, Information Services Division, Capital Improvement Bond Fund; to authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology (DoT), to establish purchase orders from two existing Universal Term Contracts with WESCO Distribution Inc, for Panduit data center equipment and KLA Laboratories Inc., for cabling equipment and services in support of the data center raised floor renovation project; to authorize the expenditure of \$151,646.41 from the Department of Technology, Information Services Division, Capital Improvement Bond Fund; and to declare an emergency. (\$151,646.41)

This item was approved on the Consent Agenda.

CA-84 [1491-2014](#)

To authorize the Director of Finance and Management, on behalf of the Department of Technology (DoT), to establish a purchase order from an existing Universal Term Contract (UTC) with SHI International Corporation; to authorize the expenditure of \$119,315.33 from the Department of Technology, Information Services Division, Internal Services Fund; and to declare an emergency.(\$119,315.33)

This item was approved on the Consent Agenda.

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

CA-85 [1449-2014](#)

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 (1934 S. 9th St.; and 1938 S. 9th 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-86 [1450-2014](#)

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 (610-12 Rhoads 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-87 [1465-2014](#)

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 (140 West Park 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-88 [1484-2014](#)

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 (99 S. Eureka 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-89 [1485-2014](#)

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 (600 E. Gibbard Ave. and 606 E. Gibbard 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-90 [1557-2014](#)

To authorize the Director of Development to amend the Enterprise Zone Agreement with Continental/Olentangy Hotel, LLC, to remove Continental/Olentangy Hotel, LLC as Enterprise and party to the Agreement and to be replaced with Black Sapphire C Columbus University 2014 Inc. as Enterprise and party to the Agreement; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-91 [1629-2014](#)

To authorize the Director of the Department of Development to make payment to Frost Brown Todd LLC for special legal counsel services rendered pursuant to an agreement between that law firm and the City Attorney; to authorize the appropriation and expenditure of \$3,565.00 from the Northeast Corridor Pay as We Grow Fund; and to declare an emergency. (\$3,565.00)

This item was approved on the Consent Agenda.

- CA-92** [1633-2014](#) To authorize the Director of the Department of Development to enter into contracts with Clean Turn International LLC, and Truckco to provide trash and debris, light demolition, tree removal and landscaping services on City-owned property being held in the Land Bank; to authorize the expenditure of up to \$81,000.00 from the Land Management Fund, and to declare an emergency. (\$81,000.00)

This item was approved on the Consent Agenda.

- CA-93** [1635-2014](#) To authorize the Director of the Department of Development to enter into contract with the Franklinton Development Association for the purpose of conducting a feasibility study on the property located at 79 McDowell Street; to authorize the expenditure of \$22,000.00 from the Housing Preservation Fund; and to declare an emergency. (\$22,000.00)

This item was approved on the Consent Agenda.

- CA-94** [1643-2014](#) To amend Ordinance 2395-2012 authorizing the Director of the Department of Development to amend the Enterprise Zone Agreement with Retail Ventures, Inc. et al to remove and replace various parties to the Agreement to reflect several corporate changes; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-95** [1648-2014](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN14-007) of 0.49 + acres in Prairie 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-96** [A0099-2014](#) Appointment of Ryan Szymanski, 495 S. High Street, Suite 150, Columbus, OH 43215, to serve on the East Franklinton Review Board, with a new term beginning date of August 21, 2014 and a term expiration date of August 21, 2018 (resume attached).

This item was approved on the Consent Agenda.

- CA-97** [A0100-2014](#) Reappointment of Robert Gray Palmer, 185 Rustic Place, Columbus, OH 43214, to serve on the Historic Resources 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-98** [A0101-2014](#) Reappointment of Thomas M. Wolf, 674 Mohawk Street, Columbus, OH 43206, to serve on the Historic Resources 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-99** [A0102-2014](#) Reappointment of Elizabeth A. Clark, 229 Winthrop Road, Columbus, OH 43214, to serve on the Historic Resources 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-10** [A0103-2014](#)
0 Reappointment of Rebecca Walcott, 723 Ivorton Road South, Columbus, OH 43207, to serve on the Far South Columbus 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-10** [A0104-2014](#)
1 Reappointment of Robin Watson, 3802 Higbee Drive E., Columbus, OH 43207, to serve on the Far South Columbus 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-10** [A0107-2014](#)
2 To appoint Charles Hillman to the Franklin Park Conservatory Board of Trustees for a term expiring January 31, 2015 (resume attached).

This item was approved on the Consent Agenda.

- CA-10** [A0112-2014](#)
3 Reappointment of Trent E. Smith, 308 West Park Avenue, Columbus, OH 43223, to serve on the East Franklinton Review Board with a new term beginning date of August 22, 2014 and a term expiration date of August 21, 2018 (resume attached).

This item was approved on the Consent Agenda.

- CA-10** [A0113-2014](#)
4 To appoint Merisa K. Bowers to the Community Relations Commission for a term expiring on December 31, 2016 (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 - Zachary Klein

Affirmative: 6 - Hearcel Craig, 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 [1531-2014](#) To authorize the Finance and Management Director to establish various purchase orders for automotive parts, supplies, and services for the Fleet Management Division per the terms and conditions of previously established Universal Term and Sole Source contracts and to authorize the expenditure of \$500,000.00 from the Fleet Management Fund for same; to authorize the expenditure of \$100,000.00, also from the Fleet Management Fund, for emergency vehicle repairs and services, to waive the competitive bidding provisions of Columbus City Code only for these emergency repairs, services, and parts; and to declare an emergency. (\$600,000.00)

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

Absent: 1 - Zachary Klein

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

[1456-2014](#) To authorize the Finance & Management Director to enter into a contract for the option to purchase Automotive Preventive Maintenance Services from Ashland, Inc dba Valvoline Instant Oil Change, to authorize the expenditure of one (1) dollar to establish the contract from the General Fund, and to declare an emergency. (\$1.00)

TABLED UNTIL 7/21/2014

A motion was made by Tyson, seconded by Craig, that this Ordinance be Tabled to a Certain Date. The motion carried by the following vote:

Absent: 1 - Zachary Klein

Abstained: 1 - Michelle Mills

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

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

SR-2 [1390-2014](#) To authorize the Director of the Department of Technology, on behalf of the Columbus Public Health Department, to enter into an annual agreement with Streamline Health to continue providing the services

for a vendor hosted vital records management system; to waive the competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$80,098.56 from the Department of Technology, Internal Services Fund; and to declare an emergency. (\$80,098.56)

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

Absent: 1 - Zachary Klein

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

SR-3 [1473-2014](#)

To authorize and direct the Board of Health to accept a Child & Family Health Services Grant from the Ohio Department of Health; to authorize the appropriation of \$924,822.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$924,822.00)

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

Absent: 1 - Zachary Klein

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

SR-4 [1642-2014](#)

To authorize and direct the Board of Health to enter into a contract with Columbus Neighborhood Health Center, Inc. for the provision of medical director services; to authorize the expenditure of \$37,894.00 from the Health Department Grants Fund and the Health Special Revenue Fund; to waive provisions of competitive bidding provisions of the Columbus City Codes; and to declare an emergency. (\$37,894.00)

TABLED UNTIL 7/21/2014

A motion was made by Tyson, seconded by Craig, that this Ordinance be Tabled to a Certain Date. The motion carried by the following vote:

Absent: 1 - Zachary Klein

Abstained: 1 - Michelle Mills

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

WORKFORCE DEVELOPMENT: TYSON, CHR. MILLER MILLS GINTHER

SR-5 [1445-2014](#)

To authorize the Director of the Department of Development to enter into an agreement with Dress for Success Columbus to provide critical workforce development services; to authorize the appropriation and expenditure of \$20,000.00 from the Jobs Growth Fund; and to declare

an emergency. (\$20,000.00)

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

Absent: 1 - Zachary Klein

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

RECREATION & PARKS: CRAIG, CHR. TYSON KLEIN GINTHER

SR-6 [1490-2014](#) To authorize and direct the Director of Recreation and Parks to enter into contract with The Righter Company, Inc. for Alum Creek Trail - Airport Drive to Brittany Hills; to authorize the expenditure of \$5,417,804.44 with a contingency of \$540,000.00 and a Construction Inspection Fee of \$235,000.00 for a total of \$6,192,804.44 from the Recreation and Parks Voted Bond Fund; to authorize the City Auditor to transfer \$2,867,804.44 within the Voted Recreation and Parks Bond Fund; to amend the 2014 Capital Improvement Budget; and to declare an emergency. (\$6,192,804.44)

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

Absent: 1 - Zachary Klein

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

SR-7 [1501-2014](#) To authorize and direct the City Auditor to set up a certificate in the amount of \$100,000.00 for various King Arts Complex improvement expenditures for labor, material and equipment in conjunction with Recreation and Parks facility improvements; to authorize the expenditure of \$100,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$100,000.00)

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

Absent: 1 - Zachary Klein

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

SR-8 [1548-2014](#) To authorize the Director of Finance and Management to establish a purchase order with Reynolds Farm Equipment, Inc. for the purchase of Lastec 4520 Zero Turn Mowers; to waive the competitive bidding provisions of the City Code, Section 329.27; to authorize the expenditure of \$173,000.00 from the Recreation and Parks Operating Fund and the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$173,000.00)

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

Approved. The motion carried by the following vote:

Absent: 1 - Zachary Klein

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

SR-9 [1605-2014](#)

To authorize the Director of Recreation and Parks to accept a grant and enter into a grant agreement with the Ohio Public Works Commission in the amount of \$983,320.00 for the Dysart Run Project; to authorize the City Auditor to transfer \$602,680.00 within Recreation and Parks Fund 702; to authorize the appropriation of \$1,586,000.00 to the Recreation and Parks Grant Fund; and to declare an emergency. (\$1,586,000.00)

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

Absent: 1 - Zachary Klein

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

SR-10 [1606-2014](#)

To authorize the Director of Recreation and Parks to accept a grant and enter into a grant agreement with the Ohio Public Works Commission in the amount of \$173,000.00 for the Big Walnut Creek-Refugee Preservation Project; to authorize the City Auditor to transfer \$74,000.00 within the Recreation and Parks Bond Fund 702; to authorize the appropriation of \$247,000.00 to the Recreation and Parks Grant Fund 286; and to declare an emergency. (\$247,000.00)

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

Absent: 1 - Zachary Klein

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

PUBLIC UTILITIES: KLEIN, CHR. CRAIG PALEY GINTHER

SR-11 [1416-2014](#)

To authorize the Director of Public Utilities to enter into a planned modification for the Professional Construction Management Services agreement with URS Corporation - Ohio; for the Division of Water; to authorize a transfer and an expenditure up to \$7,700,000.00 within the Water Works Enlargement Voted Bonds Fund; to authorize an amendment to the 2014 Capital Improvements Budget; and to declare an emergency. (\$7,700,000.00)

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

Absent: 1 - Zachary Klein

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

SR-12 [1523-2014](#) To authorize the Director of Public Utilities to modify and increase a service agreement with BissNuss Inc. for the repair of a Hoffman Blower, to authorize the expenditure of \$7,770.00 from the Sewer System Operating Fund; to waive competitive bidding provisions of the Columbus City Code, and to declare an emergency. (\$7,770.00)

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

Absent: 1 - Zachary Klein

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

SR-13 [1596-2014](#) To authorize the Finance and Management Director to enter four (4) contracts for the option to purchase Moyno Pump Parts with Bassi Pump LLC, Westcoast Rotor, Inc., Moyno, Inc. and Liberty Process Equipment, Inc.; to authorize the expenditure of \$4.00 to establish the contracts from the General Fund; to waive formal competitive bidding requirements; and to declare an emergency. (\$4.00).

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

Absent: 1 - Zachary Klein

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

[1507-2014](#) To authorize the Director of Public Utilities to modify the existing agreement and add an additional 40 months to the original end date of August 2014 with AEP Retail Energy for street light generation and transmission services and to declare an emergency.

TABLED UNTIL 7/21/2014

A motion was made by Craig, seconded by Tyson, that this Ordinance be Tabled to a Certain Date. The motion carried by the following vote:

Absent: 1 - Zachary Klein

Abstained: 1 - Michelle Mills

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

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

SR-14 [1322-2014](#) To authorize the Finance and Management Director to establish purchase orders with multiple vendors for the purchase of

commodities, supplies and materials for pavement marking, traffic sign upgrades and traffic signal equipment per the terms and conditions of an existing citywide universal term contract or informal/formal bidding for the Division of Planning and Operations; to authorize the expenditure of \$1,210,000.00 from the Streets and Highways G.O. Bonds Fund for this purpose; and to declare an emergency. (\$1,210,000.00)

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

Absent: 1 - Zachary Klein

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

SR-15 [1463-2014](#)

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 City Auditor to transfer cash within the Water Works Enlargement Voted Bonds Fund; to authorize a cash transfer within the Sanitary Sewer General Obligation Bond Fund; to waive the formal bidding requirements of Columbus City Code; to authorize the Director of Public Service to enter into a contract with Accela, Inc., for professional services consulting to configure Accela software; to authorize the expenditure of up to \$500,000.00 to pay for this project; and to declare an emergency. (\$500,000.00)

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

Absent: 1 - Zachary Klein

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

SR-16 [1607-2014](#)

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 Shelly and Sands, Inc. to provide for the payment of the contract and construction administration and inspection services, in connection with the Resurfacing Program; to authorize the expenditure of \$2,800,000.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$2,800,000.00)

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

Absent: 1 - Zachary Klein

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

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

SR-17 [1486-2014](#) To authorize the Director of Development to enter into contract with the Columbus College of Art & Design for the purpose of supporting the MindMarket Incubator Program; to authorize the appropriation and expenditure of \$100,000.00 from the Jobs Growth Fund; and to declare an emergency. (\$100,000.00)

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

Absent: 1 - Zachary Klein

Affirmative: 6 - Hearcel Craig, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Gintner

TECHNOLOGY: MILLER, CHR. KLEIN PALEY GINTHER

SR-18 [1435-2014](#) To authorize the Director of the Department of Technology to enter into a contract with SHI International Corporation to provide Cobol software maintenance and support services; to waive the competitive bidding provisions of the Columbus City Code; and to authorize the expenditure of \$37,256.00 from the Department of Technology, Information Services Division, Internal Services Fund; and to declare an emergency. (\$37,256.00)

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

Absent: 1 - Zachary Klein

Affirmative: 6 - Hearcel Craig, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Gintner

SR-19 [1467-2014](#) To amend the 2014 Capital Improvement Budget; to authorize the transfer of appropriations and cash between projects in the Department of Technology, Information Services Division, Capital Improvement Bond Fund; to authorize the Director of the Department of Technology to enter into a contract agreement with Xerox Consultant Company, Inc., for the provisioning of a hosted Columbus Human Resources Information System (CHRIS); to waive the competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$152,547.16 from the Auditor's Capital Improvement Bond Fund, and \$1,637,056.84 from the Department of Technology, Information Services Division, Capital Improvement Bond Fund; and to declare an emergency. (\$1,789,604.00)

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

Absent: 1 - Zachary Klein

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

SR-20 [1468-2014](#)

To authorize the Director of the Department of Technology to enter into four contracts with Gudenkauf Corporation for the installation of fiber optic cable and related services; and to authorize the expenditure of \$1,213,762.52 from the Department of Technology, Information Services Division, Capital Improvement Bond Fund; and to declare an emergency (\$1,213,762.52)

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

Absent: 1 - Zachary Klein

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

SR-21 [1478-2014](#)

To authorize the Director of the Department of Technology, to enter into a contract agreement with Competitive Companies Incorporated (CCI) to provide equipment, installation, and annual maintenance services in support of the City of Columbus Camera Project; to waive the competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$80,648.82 from the Department of Technology, Information Services Division, Capital Improvement Bonds Fund; and to declare an emergency. (\$80,648.82)

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

Absent: 1 - Zachary Klein

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

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

SR-22 [1396-2014](#)

To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with The Crimson Cup, Inc. equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term up to five (5) years in consideration of the company's proposed investment of \$1.15 million and the creation of 20 new full-time permanent positions.

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

Absent: 1 - Zachary Klein

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

SR-23 [1504-2014](#) To authorize and direct the City Auditor to transfer \$6,108,132.97 within the General Fund; to authorize and direct the City Auditor to appropriate and transfer \$1,527,033.24 in cash from the Special Income Tax Fund to the General Fund; to authorize and direct the City Auditor to make payments totaling \$6,108,132.97 in accordance with the Jobs Growth Incentive (JGI) Program for the twenty-four (24) active JGI projects for which employers have met the requirements of their JGI agreements and thus are eligible to receive their payments for 2013; to authorize the expenditure of \$6,108,132.97 from the General Fund. and to declare an emergency. (\$6,108,132.97)

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 - Zachary Klein

Abstained: 1 - Michelle Mills

Affirmative: 5 - Hearcel Craig, A. Troy Miller, 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 - Zachary Klein

Abstained: 1 - Michelle Mills

Affirmative: 5 - Hearcel Craig, A. Troy Miller, 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 - Zachary Klein

Abstained: 1 - Michelle Mills

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

SR-24 [1506-2014](#) To authorize and direct the City Auditor to transfer \$2,159,597.01 within the General Fund; to authorize and direct the City Auditor to appropriate and transfer \$539,899.25 in cash from the Special Income Tax Fund to the General Fund; to authorize and direct the payment to the Columbus City School District, Hilliard City School District, Olentangy Local School District and the South Western City School District for income tax revenue sharing totaling \$2,159,597.01; to authorize the expenditure of \$2,159,597.01 from the General Fund; and to declare an emergency. (\$2,159,597.01)

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

Absent: 1 - Zachary Klein

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

SR-25 [1558-2014](#)

To amend Ordinances 1868-2008 and 1751-2010 to correct authorizing language and to modify job creation requirements regarding the Job Creation Tax Credit Agreement with Whirlpool Corporation et al; 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 - Zachary Klein

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

ADJOURNMENT

ADJOURNED AT 6:31 PM

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

Absent: 1 - Zachary Klein

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