



# City of Columbus

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

## Agenda - Final Revised Columbus City Council

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

---

Monday, April 18, 2016

5:00 PM

City Council Chambers, Rm 231

---

**REGULAR MEETING NO. 22 OF COLUMBUS CITY COUNCIL, APRIL 18, 2016 at  
5:00 P.M. IN COUNCIL CHAMBERS.**

**ROLL CALL**

**READING AND DISPOSAL OF THE JOURNAL**

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

1      [C0014-2016](#)      THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING  
COMMUNICATIONS AS OF, Wednesday, APRIL 13, 2016:

Transfer Type: D5, D6  
To: Max & Ermas Holdings LLC  
DBA Max & Ermas  
7480 Sawmill Rd  
Columbus Ohio 43016  
From: American Blue Ribbon Holdings LLC  
DBA Max & Ermas  
7480 Sawmill Rd  
Columbus Ohio 43016  
Permit# 56520030035

Transfer Type: D5, D6  
To: Max & Ermas Holdings LLC  
DBA Max & Ermas  
& Patio  
8050 E Broad St  
Columbus Ohio 43068  
From: American Blue Ribbon Holdings LLC  
DBA Max & Ermas  
& Patio  
8050 E Broad St  
Columbus Ohio 43068  
Permit# 56520030050

Transfer Type: D1, D2, D3  
To: Jexo LLC  
DBA Yoshis Japanese Restaurant  
5776 Frantz Rd  
Columbus Ohio 43016  
From: R H Y Ltd  
DBA Yoshis Japanese Restaurant  
5776 Frantz Rd  
Columbus Ohio 43016  
Permit# 4287464

Transfer Type: D5, D6  
To: Max & Ermas Holdings LLC  
DBA Max & Ermas  
& Patio  
1515 Polaris Pkwy  
Columbus Ohio 43240  
From: American Blue Ribbon Holdings LLC  
DBA Max & Ermas  
& Patio  
1515 Polaris Pkwy  
Columbus Ohio 43240  
Permit# 56520030025

Stock Type: D2, D2X, D3, D3A, D6  
To: Latch LLC  
DBA Grass Skirt  
105 N Grant St & Patio  
Columbus OH 43215  
Permit# 4996700

Transfer Type: D1, D3, D3X, D6  
To: Max & Ermas Holdings LLC  
DBA Max & Ermas  
739-41 S Third St  
Columbus Ohio 43206  
From: American Blue Ribbon Holdings LLC  
DBA Max & Ermas  
739-41 S Third St  
Columbus Ohio 43206  
Permit# 56520030005

TREX Transfer: D1  
To: Donatos Pizzeria, LLC  
1095 S. Hamilton Rd.  
Whitehall, OH 43227

From: Donatos Pizzeria, LLC  
3489 N. High St.  
Columbus, Ohio 43214  
Permit# 22506630095

Advertise Date: 4/23/16  
Agenda Date: 4/18/16  
Return Date: 4/28/16

## RESOLUTIONS OF EXPRESSION

### HARDIN

- 2      [0089X-2016](#)      To commemorate the 2016 Dr. Robert J. Fass Memorial AIDS Walk Central Ohio

### TYSON

- 3      [0091X-2016](#)      To recognize Dr. Darrell Gray, II MD and the Ohio State University, Wexner Medical Center PACE program for their community engagement efforts and their work at promoting equity in digestive health.

## ADDITIONS OR CORRECTIONS TO THE AGENDA

### FR      FIRST READING OF 30-DAY LEGISLATION

#### RECREATION & PARKS: PAGE, CHR. TYSON M. BROWN KLEIN

- FR-1      [0861-2016](#)      To authorize the Director of the Department of Recreation and Parks to enter into contract with Red, White & BOOM, Inc. for the purpose of planning, promoting and executing Red, White & BOOM! 2016; to authorize the appropriation and expenditure of \$10,000.00 from the general fund, Neighborhood Initiatives subfund; and to authorize an expenditure of \$15,000.00 from the Recreation and Parks operating fund. (\$25,000.00)
- FR-2      [0930-2016](#)      To authorize the director of the Recreation and Parks Department to execute those document(s), as approved by the City Attorney, necessary to release and terminate all of the City's easement rights described and recorded in Instrument Number 200809100137443, Recorder's Office, Franklin County, Ohio. (\$0.00)

#### TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN

- FR-3      [0772-2016](#)      To authorize the Director of the Department of Technology to continue an agreement with Infor (US) Inc. (formerly Lawson Software Americas

Inc.) for annual software maintenance and support services, associated with the Columbus Human Resources Information System (CHRIS) in accordance with the sole source provisions in the Columbus City Code; to authorize the expenditure of \$168,757.66 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$168,757.66)

- FR-4**     [0900-2016](#)     To authorize the Director of the Department of Technology to renew a contract agreement with Dataskill, Inc., for annual subscription and support of IBM Rational software; and to authorize the expenditure of \$44,725.82, from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$44,725.82)

#### **PUBLIC UTILITIES: STINZIANO, CHR. HARDIN E. BROWN KLEIN**

- FR-5**     [0788-2016](#)     To authorize the Director of Public Utilities to enter into a joint funding agreement with the Geological Survey, United States Department of Interior, for the second phase of a Water Quality Study of the Lower Hoover Reservoir, Columbus, Ohio for the Division of Water; and to authorize the expenditure of \$65,700.00 from the Water Operating Fund. (\$65,700.00)
- FR-6**     [0789-2016](#)     To authorize the Director of Public Utilities to enter into a planned modification of the Specialty Maintenance Crafts Services contract with Righter Company, Inc., for the Department of Public Utilities, to authorize the expenditure of \$500,000.00 from the Sewerage System Operating Fund and \$100,000.00 from the Electricity Operating Fund. (\$600,000.00)
- FR-7**     [0868-2016](#)     To authorize the Director of Finance and Management to establish a blanket purchase order from the pending Universal Term Contract with AT&T for Data Services for the Divisions of Power and to authorize the expenditure of \$150,000.00 from the Electricity Operating Fund. (\$150,000.00)
- FR-8**     [0932-2016](#)     To authorize the Director of Public Utilities to modify and increase the service agreement with Irth Solutions, LLC to supply, integrate and support a Ticket Management System for the Department of Public Utilities; and to authorize the expenditure of \$2,217.35 from the Electricity Operating Fund, \$14,103.80 from the Water Operating Fund, \$15,812.25 from the Sewer System Operating Fund, \$4,216.60 from the Stormwater Operating Fund (\$36,350.00).

#### **CA     CONSENT ACTIONS**

#### **RESOLUTIONS OF EXPRESSION:**

#### **STINZIANO**

**CA-1**     [0092X-2016](#)     To Recognize and Celebrate the Ohioana Library and Tenth Annual Ohioana Book Festival.

**Sponsors:**     Michael Stinziano, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Priscilla Tyson and Zach M. Klein

#### **KLEIN**

**CA-2**     [0077X-2016](#)     To Congratulate Al Edmondson on receiving the 2016 Whitney M. Young Jr. Service Award and to thank him for his continued service and leadership in the City of Columbus.

**Sponsors:**     Zach M. Klein, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Michael Stinziano and Priscilla Tyson

**CA-3**     [0093X-2016](#)     To recognize Greater Columbus Community Helping Hands, Inc. on the occasion of their Eleventh Annual Scholarship and Awards Celebration.

**Sponsors:**     Zach M. Klein, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Michael Stinziano and Priscilla Tyson

#### **FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN**

**CA-4**     [0859-2016](#)     To amend the 2015 Capital Improvement Budget, to authorize the transfer of funds between projects within Public Safety's Capital Improvement Funds; to authorize the Finance and Management Director to modify a contract on behalf of the Office of Construction Management with Knight Electric for the installation of emergency generators for various Fire Stations and the Impound Lot; to authorize the expenditure of \$6,933.00 from the Safety G. O. Bonds Fund; and to declare an emergency. (\$6,933.00)

**CA-5**     [0923-2016](#)     To authorize the Director of the Department of Finance and Management to execute and acknowledge any necessary document(s), as approved by the City Attorney, in order to grant to the State of Ohio, Department of Transportation all of the City's real property located along Mound Street and Interstate 70, Columbus, Ohio 43215, identified as Franklin County Tax Parcel 010-020231, in order to improve and maintain the public right-of-way of Interstate-70. (\$0.00)

#### **HEALTH & HUMAN SERVICES: TYSON, CHR. E. BROWN PAGE KLEIN**

**CA-6**     [0386-2016](#)     To authorize and direct the Board of Health to modify and increase a contract for participant coordination services with Mt. Carmel Hospital;

to authorize the expenditure of \$32,500.00 from the Health Department Grants Fund; and to declare an emergency. (\$32,500.00)

**CA-7**     [0590-2016](#)     To authorize the appropriation of \$325,000.00 from the HOME Fund to the Department of Development; to authorize the Director of the Department of Development to enter into a contract with the Community Shelter Board to provide for tenant-based rental assistance for the Rebuilding Lives Program; to authorize the expenditure of \$325,000.00 from the HOME Fund; and to declare an emergency. (\$325,000.00)

**CA-8**     [0925-2016](#)     To authorize and direct the Board of Health to accept additional funding from InHealth Mutual in the amount of \$1,000.00; to authorize the appropriation of \$1,000.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$1,000.00)

#### **WORKFORCE DEVELOPMENT: TYSON, CHR. E. BROWN HARDIN KLEIN**

**CA-9**     [0959-2016](#)     To authorize Columbus City Council to appropriate and expend \$9,000.00 from the general fund, Jobs Growth subfund; to enter into a contract with Sinclair Media II for sponsorship of WSYX ABC 6's Job Boot Camps; and to declare an emergency. (\$9,000.00)

**Sponsors:**     Priscilla Tyson and Shannon G. Hardin

#### **ECONOMIC DEVELOPMENT: E. BROWN, CHR. STINZIANO TYSON KLEIN**

**CA-10**     [0637-2016](#)     To authorize the Director of the Department of Development to enter into a contract with the Neighborhood Design Center to provide exterior design services and planning activities within the NCR and CDBG service areas; to authorize the expenditure of \$143,161.00 from the Community Development Block Grant Fund; and to declare an emergency. (\$143,161.00)

#### **PUBLIC SAFETY: M. BROWN, CHR. PAGE STINZIANO KLEIN**

**CA-11**     [0434-2016](#)     To amend the 2015 Capital Improvement Budget; to authorize the Finance and Management Director to modify a contract with Sutphen Corporation for the purchase of one (1) midship mounted aerial platform and equipment for the Fire Division (FL006296); and to declare an emergency. (\$9,432.99)

**CA-12**     [0937-2016](#)     To authorize and direct the Director of Finance and Management to enter into a contract with Qiagen Inc. for the purchase of one QIAcube DNA differential extraction robot for the Division of Police Crime Lab in accordance with sole source procurement provisions of City Code; to authorize the expenditure of \$28,991.00 from the General Government Grant Funds; and to declare an emergency. (\$28,991.00)

- CA-13**    [0939-2016](#)    To authorize and direct the Director of the Department of Public Safety to pay the City's proportionate share for operational and administrative support activities of the Franklin County Emergency Management and Homeland Security program including the mass notification system; to authorize the expenditure of \$761,289.60 from the General Fund; and to declare an emergency. (\$761,289.60)

**PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR. STINZIANO TYSON KLEIN**

- CA-14**    [0865-2016](#)    To authorize the Director of Finance and Management to establish purchase orders for the Division of Infrastructure Management to purchase various asphalt concretes in accordance with the terms and conditions of established citywide universal term contracts; and to authorize the expenditure of \$150,000.00 from the Municipal Motor Vehicle License Tax Fund to make these purchases. (\$150,000.00)
- CA-15**    [0967-2016](#)    To authorize and direct the Director of the Department of Public Service to modify contract EL016931 for truck washing services with TNT Powerwash, Inc.; to authorize the expenditure of \$50,000.00 from the General Fund; to authorize expenditure of \$20,000.00 for the Street, Maintenance and Repair Fund; and to declare an emergency. (\$70,000.00)

**SMALL & MINORITY BUSINESS DEVELOPMENT: HARDIN, CHR. E. BROWN TYSON KLEIN**

- CA-16**    [0655-2016](#)    To authorize the Director of the Department of Development to enter into contract with the Economic and Community Development Institute to administer the Microenterprise Revolving Loan Program; to authorize the expenditure of \$242,493.00 from the 2016 CDBG Fund; and to declare an emergency. (\$242,493.00)
- CA-17**    [0691-2016](#)    To authorize the Director of the Department of Development to enter into a contract with the Increase Community Development Corporation for the purpose of administering a microenterprise training program and a microenterprise revolving loan program; to authorize the expenditure of \$100,000.00 from the Community Development Block Grant Fund; and to declare an emergency. (\$100,000.00)

**RECREATION & PARKS: PAGE, CHR. TYSON M. BROWN KLEIN**

- CA-18**    [0662-2016](#)    To authorize the Finance and Management Director to enter into a contract with Green & Sons, LTD for the purchase of one (1) Kubota L3901HST Compact Tractor for the Recreation and Parks Department - Forestry Section; and to authorize the expenditure of \$20,995.00 from the Recreation and Parks Voted Bond Fund 7702. (\$20,995.00)
- CA-19**    [0928-2016](#)    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 various 2016 events; and to declare an

emergency.

**HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN**

- CA-20**    [0875-2016](#)    To authorize the Director of the Department of Development to provide grant assistance for lead hazard control projects under the Lead Safe Columbus program; to authorize the expenditure of \$114,526.05 from the General Government Grants fund; and to declare an emergency. (\$114,526.05)

**TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN**

- CA-21**    [0832-2016](#)    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 \$36,055.80. (\$36,055.80).

**PUBLIC UTILITIES: STINZIANO, CHR. HARDIN E. BROWN KLEIN**

- CA-22**    [0196-2016](#)    To authorize the Director of Public Utilities to pay subscription fees to subscribe with the Water Environment Research Foundation for Fiscal Year 2016 for use of the Utility Subscription Program for the Division of Sewerage and Drainage, and to authorize the expenditure of \$73,600.00 from the Sewerage System Operating Fund. (\$73,600.00)
- CA-23**    [0770-2016](#)    To authorize the Director of Public Utilities to enter into a professional services contract with Brainstorm Media, Inc. for the development of a series of educational videos to support the Department's Blueprint Columbus Outreach program; to authorize the transfer within and the expenditure of up to \$110,000.00 from the Sanitary Sewer General Obligation Bond Fund, and to amend the 2015 Capital Improvements Budget. (\$110,000.00)
- CA-24**    [0783-2016](#)    To authorize the Director of Public Utilities to enter into a ten (10) year contract with Tokay Software, Inc. for software services and to authorize the expenditure of \$43,262.50 from the Water Operating Fund; and to declare an emergency. (\$43,262.50)
- CA-25**    [0822-2016](#)    To authorize the City Attorney to modify an existing contract with the law firm, McNees Wallace & Nurick LLC, a Pennsylvania limited liability company, in order to retain this law firm's specialized legal services in matters relating to the City's purchase of electric power; to authorize the expenditure from the Division of Electricity Operating Fund. (\$75,000.00)
- CA-26**    [0922-2016](#)    To authorize the City Attorney to spend City funds to acquire and accept in good faith certain fee simple title and lesser real property



interests located in the vicinity of Trabue Road, Riverside Drive, and the Scioto River, Columbus, Ohio 43204 and contract for associated professional services in order for DPU to timely complete the HCWP Sludge Disposal Line Public Improvement Project; and to declare an emergency. (\$500,000.00)

**JUDICIARY & COURT ADMINISTRATION: STINZIANO, CHR. PAGE M. BROWN  
KLEIN**

- CA-27**    [0591-2016](#)    To authorize the Municipal Court Clerk to modify the contract with Huntington National Bank for bank services for the Municipal Court Clerk's Office; to authorize the expenditure of \$25,000.00 from the general fund; and to declare an emergency. (\$25,000.00)

**APPOINTMENTS**

- CA-28**    [A0057-2016](#)    Appointment of Don M. Casto III, 250 Civic Center Drive, Suite 500, Columbus Ohio 43215 to serve on the Columbus Regional Airport Authority Board of Directors with a new term expiration date of December 31, 2019 (resume attached).
- CA-29**    [A0058-2016](#)    Appointment of Shannon G. Hardin, 90 West Broad Street, Columbus, Ohio 43215 to serve on the Mid-Ohio Regional Planning Commission replacing Eileen Y. Paley (resume attached).
- CA-30**    [A0059-2016](#)    Appointment of Paul A. Jeffers, 1032 Lansmere Lane, Columbus, OH 43220, to serve on the Madison Township JEDD with a new term beginning date of April 1, 2016 and a term expiration date of March 31, 2018 (resume attached).
- CA-31**    [A0060-2016](#)    Reappointment of Pasquale Grado, 100 West Duncan Street, Columbus, OH 43202, to serve on the University Area Review Board with a new term beginning date of February 1, 2016 and a term expiration date of January 31, 2019 (resume attached).
- CA-32**    [A0061-2016](#)    Reappointment of Doreen Uhas-Sauer, 2111 Iuka Avenue, Columbus, OH 43201, to serve on the University Area Review Board with a new term beginning date of February 1, 2016 and a term expiration date of January 31, 2019 (resume attached).
- CA-33**    [A0062-2016](#)    Appointment of J. M. Rayburn, 878 Harrison Avenue, Columbus, OH 43215, to serve on the Victorian Village Commission, filling a vacant seat, with a new term beginning date of April 1, 2016 and a term expiration date of June 30, 2018 (resume attached).
- CA-34**    [A0063-2016](#)    Appointment of Roger F. Wagner, 2704 West Dublin Granville to serve on the Charitable Solicitations Board replacing Steven W. Copeland with a term expiration date of June 30, 2018 (resume attached).
- CA-35**    [A0065-2016](#)    Appointment of Brian S. Artz, 560 East Town Street, Columbus, Ohio 43215, to serve on the Columbus Board of Tax Review with a new term expiration date of December 31, 2017 (resume attached).

- CA-36**    [A0066-2016](#)    Appointment of Ashley S. Ingram, 98 Hamilton Park, Columbus, Ohio 43203, to serve on the Columbus Board of Tax Review with a new term expiration date of December 31, 2017 (resume attached).
- CA-37**    [A0067-2016](#)    Appointment of Pamela Palmer, 5060 Refugee Road, Columbus, OH 43232, to serve on the Property Maintenance Appeals Board, filling the vacant seat left by Myndi Butz, with a new term beginning date of April 1, 2016 and a term expiration date of March 31, 2019 (resume attached).
- LA**        [A0064-2016](#)    Appointment of Paul Rakosky, 86 Overbrook Drive, Columbus, Ohio 43214, to serve on the Columbus Board of Tax Review with a new term expiration date of December 31, 2017 (resume attached).

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

**FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN**

- SR-1**    [0960-2016](#)    To adopt a Capital Improvements Budget for the twelve months ending December 31, 2016 or until such a time as a new Capital Improvements Budget is adopted, establishing a project budget for capital improvements requiring legislative authorization in 2016, to repeal Ordinance No. 0557-2015, as amended, and to declare an emergency.

*(TO BE TABLED UNTIL 5/2/2016 PENDING PUBLIC HEARING)*

- SR-2**    [0990-2016](#)    To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders with Byers Ford and Statewide Emergency Products from previously established Universal Term Contracts (UTCs) for the purchase of vehicles and up-fitting parts for use by various City Departments; to authorize the Finance and Management Director to establish purchase orders with Tubelite and Advantage Sign Supply for the acquisition of vehicle decals; to authorize the appropriation and expenditure of \$404,507.52 from the Special Income Tax fund; and to declare an emergency. (\$404,507.52)

**HEALTH & HUMAN SERVICES: TYSON, CHR. E. BROWN PAGE KLEIN**

- SR-3**    [0809-2016](#)    To authorize and direct the appropriation of \$6,280.00 within the Neighborhood Initiatives Fund; to authorize the expenditure of \$20,000.00 from the Health Special Revenue Fund and \$6,280.00 from the Neighborhood Initiatives Fund to pay The Columbus Foundation, Foundation for Active Living, for the management of the 2016 Community Gardening Projects; and to declare an emergency. (\$26,280.00)

**ECONOMIC DEVELOPMENT: E. BROWN, CHR. STINZIANO TYSON KLEIN**

- SR-4     [1020-2016](#)     To amend the Tax Increment Finance Agreement between OhioHealth Corporation and the City of Columbus by broadening the scope of eligible public improvements; and to declare an emergency.

**PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR. STINZIANO TYSON KLEIN**

- SR-5     [0978-2016](#)     To authorize the Director of Public Service to reimburse various utilities for utility relocation costs incurred in conjunction with the Roadway Improvements - I70/71 Interchange project; Public Service capital improvement projects; to authorize the expenditure of \$1,000,000.00 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$1,000,000.00)

**PUBLIC UTILITIES: STINZIANO, CHR. HARDIN E. BROWN KLEIN**

- SR-6     [0790-2016](#)     To authorize the Director of Public Utilities to modify and increase funding to an existing agreement (EL014925) with InfoSend, Inc. for Electronic/Traditional Bill Presentment and Payment Application Services for the Department of Public Utilities, and to authorize the expenditure of \$1,100,000.00 from the Water Operating Fund. (\$1,100,000.00)
- SR-7     [0805-2016](#)     To authorize the Director of Public Utilities to enter into a construction contract with Decker Construction Company for utility cut and restoration services for the Division of Water, Division of Power, and Division of Sewerage & Drainage; and to authorize the expenditure of \$925,622.50 from the Water Operating Fund, \$40,000.00 from the Electricity Operating Fund, and \$495,000.00 from the Sewer Operating Sanitary Fund. (\$1,460,622.50)

**JUDICIARY & COURT ADMINISTRATION: STINZIANO, CHR. PAGE M. BROWN KLEIN**

- SR-8     [0901-2016](#)     To authorize and direct the City Attorney to settle the lawsuit of James R. Barber v. The City of Columbus, Ohio, et al. pending in the United States District Court for the Southern District of Ohio, Eastern Division; to authorize the expenditure of the sum of \$237,000.00 in settlement of this lawsuit; and to declare an emergency.

**ADJOURNMENT**

**THERE WILL BE NO CITY COUNCIL MEETING ON APRIL 25, 2016. THE NEXT REGULARLY SCHEDULED COUNCIL MEETING WILL BE ON MAY 02, 2016.**