



# City of Columbus

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

## Agenda - Final Columbus City Council

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

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Monday, July 21, 2014

5:00 PM

City Council Chambers, Rm 231

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**REGULAR MEETING NO. 40 OF COLUMBUS CITY COUNCIL, MONDAY, JULY 21,  
2014 at 5:00 P.M. IN COUNCIL CHAMBERS.**

**ROLL CALL**

**READING AND DISPOSAL OF THE JOURNAL**

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

**1**      **C0020-2014**      THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING  
COMMUNICATIONS AS OF, WEDNESDAY, JULY 16, 2014:

New Type: C1, C2  
To: Ammar Jr Inc  
DBA Ammar Jr  
972 E Hudson St  
Columbus OH 43211  
Permit #0174470

Transfer Type: D5A, D6  
To: Vindicare Management LLC  
DBA Towneplace Suites Columbus Worthington  
7272 Huntington Park Dr  
Columbus OH 43235  
From: Sage Restaurant Manager LLC  
DBA Townesplace Suites Columbus Worthington  
7272 Huntington Park Dr  
Columbus OH 43235  
Permit # 92792920020

Transfer Type: C1, C2  
To: Son Adam 1 LLC  
DBA Kims Market  
1st Fl Only  
1327 E Livingston Av

Columbus OH 43205  
From: JJGroup Inc  
DBA Kims Market  
1st FI Only  
1327 E Livingston Av  
Columbus OH 43205  
Permit # 8358538

Transfer Type: C1, C2  
To: Ganpati R & H Inc  
1711 Lockbourne Rd  
Columbus OH 43207  
From: Liya Inc  
DBA Sunoco Service Station & Food Center  
1711 Lockbourne Rd  
Columbus OH 43207  
Permit # 3030770

Advertise Date: 07/19/14  
Agenda Date: 07/21/14  
Return Date: 07/31/14

## RESOLUTIONS OF EXPRESSION

### MILLS

- 2      [0130X-2014](#)      To honor and recognize Team Ohio Women's Basketball Team for its gold medal at the 2014 National Special Olympics.

**Sponsors:**      Michelle M. Mills

### TYSON

- 3      [0125X-2014](#)      To celebrate the 40th anniversary of Leadership Columbus, our community's premier leadership development program.

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

## ADDITIONS OR CORRECTIONS TO THE AGENDA

### FR      FIRST READING OF 30-DAY LEGISLATION

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

- FR-1**     [1437-2014](#)     To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Strand Associates, Inc. for the Sewer Maintenance Operations Center (SMOC) Facility Stormwater Improvements for the Division of Sewerage and Drainage and to authorize the transfer of \$349,829.39 within the Storm Sewer Bonds Fund; to amend the 2014 Capital Improvements Budget and to authorize the expenditure of \$349,829.39 within the Storm Sewer Bonds Fund. (\$349,829.39).
- FR-2**     [1530-2014](#)     To authorize the Director of Finance and Management to enter into a contract with Perkin Elmer Health Sciences, Inc. for the purchase of Two Gas Chromatograph Mass Spectrometers for the Division of Sewerage and Drainage and to authorize the expenditure of \$127,525.40 from the Sewer System Operating Fund. (\$127,525.40)
- FR-3**     [1542-2014](#)     To authorize the Director of Public Utilities to enter into a construction contract with John Eramo & Sons, Inc. for the Marion Road Stormwater System Improvements Project and the Lockbourne Road Stormwater System Improvements Project for the Department of Public Utilities and the Department of Public Service; and to authorize the transfer of \$1,916,066.08 within the Storm Sewer Bonds Fund, \$216,444.43 within the Storm Build America Bonds Fund, \$2,275,598.20 within the Storm Recovery Zone Super BABs Fund; and to amend the 2014 Capital Improvements Budget and to authorize the expenditure of \$6,578,319.11. (\$6,578,319.11).
- FR-4**     [1585-2014](#)     To authorize the Director of Public Utilities to enter into contract with Roberts Service Group for the Electric Power Systems Maintenance Services for the Division of Sewerage and Drainage and the Division of Power, and to authorize the expenditures of \$300,000.00 from the Sewer System Operating Fund, and \$400,000.00 from the Electricity Operating Fund. (\$700,000.00)
- FR-5**     [1603-2014](#)     To authorize the Director of Public Utilities to execute a planned contract modification for professional engineering and design services with DLZ Ohio, Inc. in connection with the Olentangy-Scioto Interceptor Sewer (OSIS) Augmentation and Relief Sewer (OARS); and to authorize the expenditure of up to \$4,325,778.61 from the Sanitary Sewer General Obligation Bond Fund. (\$4,325,778.61)
- FR-6**     [1610-2014](#)     To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Chester Engineers, Inc. for the DPU Facilities Roof Replacement Consulting Services Project; and to authorize the expenditure of up to \$200,000.00 from the Sanitary Sewer General Obligation Bond Fund. (\$200,000.00).
- FR-7**     [1616-2014](#)     To authorize the Director of Public Utilities to execute a construction contract with Darby Creek Excavating, Inc. for the 2014 Fire Hydrant Replacements Project; for the Division of Water; and to authorize an expenditure up to \$915,832.50 within the Water Works Enlargement

Voted Bonds Fund. (\$915,832.50)

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

- FR-8**     [1677-2014](#)     To authorize the Director of Public Service to submit Federal Attributable Funds roadway improvement project applications to the Mid-Ohio Regional Planning Commission for consideration for funding within the Transportation Improvement Program and to authorize the Director of Public Service to execute project agreements for approved projects for the Department of Public Service. (\$0.00)
- FR-9**     [1683-2014](#)     To change the designation of a portion of Hayden Avenue, a portion of an unnamed alley south of McKinley Avenue between Hayden Avenue and Princeton Avenue, and a portion of Princeton Avenue from City of Columbus owned right-of-way to City of Columbus owned real property; to transfer the property and maintenance responsibly of said real property from the Department of Public Service to the Department of Finance and Management.

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

- FR-10**    [1638-2014](#)    To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Agreement with Christopher Hamrick, dba Basecraft as provided in Columbus City Council Resolution 0088X-2007, adopted June 4, 2007.
- FR-11**    [1686-2014](#)    To authorize the Director of Development to enter into an Enterprise Zone Agreement with Clarus Partners, LLC and Clarus Solutions, LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) years.

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

- FR-12**    [0170-2014](#)    To amend sections 3303.03, 3303.07, 3375.06, 3375.12, 3377.01, 3377.04, 3377.08, 3377.20, 3377.24, 3378.06, 3379.01, and 3381.08 of the Columbus City Code in order to modernize terminology and update standards related to automatic changeable copy of signs and billboards and update regulation of other special effects of graphics; and to repeal the existing sections being amended.

**Sponsors:**    A. Troy Miller

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

- FR-13**    [1209-2014](#)    To rezone 1818 LOCKBOURNE ROAD (43209), being 4.42± acres located at the northeast corner of Lockbourne and Smith Roads, From: AR-1, Apartment Residential District, To: L-M, Limited Manufacturing District (Rezoning # Z14-006).

- FR-14**    [1665-2014](#)    To grant a variance from the provisions of Section 3356.03, C-4 Permitted uses; of the Columbus City codes, for the property located at 1984 GENESSEE AVENUE (43211), to permit three single-unit dwellings in the C-4 Commercial District (CV14-024).
- FR-15**    [1694-2014](#)    To rezone 3121 OLENTANGY RIVER ROAD (43202), being 1.31± acres located at the northwest corner of Olentangy River Road and Riverview Drive, From: CPD, Commercial Planned Development, and C-4, Commercial Districts, To: CPD, Commercial Planned Development District (Rezoning # Z14-028).

## CA    CONSENT ACTIONS

### RESOLUTIONS OF EXPRESSION:

#### PALEY

- CA-1**    [0126X-2014](#)    To honor recognize and celebrate the life of Carrie M. Deberry Garnes and extend our sincere condolences to her family and friends on the occasion of her passing, July 4, 2014

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

- CA-2**    [0127X-2014](#)    To honor and recognize the National Association of Women Business Owners (NAWBO) Columbus, Ohio, Chapter for advancing women entrepreneurs toward economic, social and political achievement.

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

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

- CA-3**    [1669-2014](#)    To authorize the Director of Finance and Management to modify a contract on behalf of the Office of Construction Management with RW Setterlin Building Company for the construction of a new compressed natural gas (CNG) fueling station at 2333 Morse Road; to authorize the expenditure of \$60,849.00 from the Fleet Capital Improvement Fund; and to declare an emergency. (\$60,849.00)
- CA-4**    [1693-2014](#)    To authorize the Director of the Department of Finance and Management to execute those documents necessary to lease and purchase that real property known as Franklin County Tax Parcels 010-037038, 010-037037, 010-057660, and 010-013089 from the State of Ohio; and to declare an emergency. (\$0)
- CA-5**    [1708-2014](#)    To authorize the Finance and Management Director to modify an

existing contract on behalf of the Facilities Management Division with K & M Kleening Service, Inc. to provide ongoing custodial services at Columbus Public Health and the Columbus Police Academy; to authorize the expenditure of \$97,498.39 from the General Fund; and to declare an emergency. (\$97,498.39)

**CA-6**     [1727-2014](#)     To authorize the Finance and Management Director to enter into a contract for the option to purchase Oils, Greases, and Fluids with Glockner Oil Company Inc., to authorize the expenditure of \$1.00 to establish the contract from the General Fund, and to declare an emergency. (\$1.00).

**CA-7**     [1750-2014](#)     To authorize and direct the City Auditor to contract for professional auditing services with Premier Accounting Solutions, Inc. (CPA's) for the audits of 10 of the City's subgrantees having a total of 11 contracts, totaling approximately \$1,154,844.00 and to authorize the expenditure of \$27,380.00 and to declare an emergency. (\$27,380.00)

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

**CA-8**     [1569-2014](#)     To authorize the appropriation of \$255,803.00 from the unappropriated balance of the General Government Grants Fund to the Health Department for the 2014 HOPWA Program, and to declare an emergency. (\$255,803.00)

**CA-9**     [1578-2014](#)     To authorize the Board of Health to modify an existing contract with AIDS Resource Center Ohio Medical Center for the provision of Outpatient Ambulatory care and medical case management services for persons living with HIV or AIDS in Delaware, Fairfield, Franklin, Licking, Madison, Morrow, Pickaway, and Union counties; to authorize the expenditure of \$551,520.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$551,520.00)

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

**CA-10**    [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)

**CA-11**    [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)

**CA-12**    [1698-2014](#)    To authorize and direct the Director of Recreation and Parks to enter into contract with Smith Roofing and Sheet Metal, LLC for the Roof

Renovations 2014 project; to authorize the expenditure of \$740,450.00 with a contingency of \$69,550.00 for a total of \$810,000.00 from the Recreation and Parks Voted Bond Funds; and to declare an emergency. (\$810,000.00)

**CA-13**    [1706-2014](#)    To authorize and direct the City Auditor to set up a certificate in the amount of \$50,000.00 for various expenditures for labor, material, and equipment in conjunction with Recreation and Parks golf course improvements; to authorize the expenditure of \$50,000.00 from the Recreation and Parks Voted Bond Fund; to amend the 2014 Capital Improvement Budget; and to declare an emergency. (\$50,000.00)

**CA-14**    [1722-2014](#)    To authorize and direct the Director of Recreation and Parks to enter into contract with MEC, Inc. for the Walnut Hill Park Facility Demolition Project; to authorize the expenditure of \$74,486.00 with a contingency of \$7,500.00 for a total of \$81,986.00 from the Recreation and Parks Permanent Improvement Fund; and to declare an emergency. (\$81,986.00)

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

**CA-15**    [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.

**CA-16**    [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.

**CA-17**    [1670-2014](#)    To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with H & A Mechanical, Inc., for replacement of the Liebert air conditioning units on the fourth floor of the Central Safety Building; to authorize the expenditure of \$87,700.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$87,700.00)

**CA-18**    **1761-2014**    To amend the 2014 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Safety Voted Bond Fund; to authorize the Finance and Management Director to modify contracts with various vendors for renovations and asbestos cleanup at the Fire Training Academy on Parson's Avenue; to authorize the expenditure of \$600,000.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$600,000.00)

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

- CA-19**    [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)
- CA-20**    [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).
- CA-21**    [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).
- CA-22**    [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)
- CA-23**    [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).
- CA-24**    [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)
- CA-25**    [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)



- CA-26**    [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)
- CA-27**    [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)
- CA-28**    [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)
- CA-29**    [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)
- CA-30**    [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)
- CA-31**    [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)
- CA-32**    [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)
- CA-33**    [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)

- CA-34**    [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)
- CA-35**    [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)
- CA-36**    [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)
- CA-37**    [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)
- CA-38**    [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)
- CA-39**    [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)
- CA-40**    [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)
- CA-41**    [1649-2014](#)    To authorize the City Attorney to spend the City funds identified in Ordinance Number 2772-2012 and spend additional City funds from the Water Works Enlargement Voted Bond Funds to acquire certain

new fee simple title and lesser real property interests for the Department of Public Utilities, Division of Water, Mound Street Water Booster Station Public Project; to authorize a transfer and expenditure within the Water Works Enlargement Voted Bond Funds; to amend the 2014 Capital Improvements Budget; and to declare an emergency. (\$54,900.00)

- CA-42**    [1651-2014](#)    To authorize the Director of Finance and Management to enter into a contract with Master Meter, Inc. for the purchase of Various Size Ultrasonic Transit Type Fire Rated Water Meters for the Division of Water; to authorize a transfer and expenditure up to \$185,741.06 within the Water Works Enlargement Voted Bonds Fund; to amend the 2014 Capital Improvements Budget; and to declare an emergency. (\$185,741.06)
- CA-43**    [1666-2014](#)    To authorize the Finance and Management Director to enter into two (2) contracts for the option to purchase Flocculator Paddle Replacement Parts with Uni-Facs Steel Works LLC and Motion Industries, to authorize the expenditure of \$2.00 to establish the contracts from the General Fund, and to declare an emergency. (\$2.00).
- CA-44**    [1753-2014](#)    To authorize the Finance and Management Director to enter into one (1) Universal Term Contract for the option to purchase Powdered Activated Carbon / Taste and Odor with Jacobi Carbons Inc.; to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)

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

- CA-45**    [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.
- CA-46**    [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)
- CA-47**    [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.

- CA-48**    [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.
- CA-49**    [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.
- CA-50**    [1582-2014](#)    To authorize the City Auditor to appropriate \$150,000.00 within the Northwest Corridor/Pay as We Grow Fund; to authorize the City Auditor to transfer cash and appropriation between projects within the Northwest Corridor / Pay as We Grow Fund; to authorize the expenditure of \$150,000.00 or so much thereof as may be necessary for utility relocations for the Hayden Run Boulevard, Phase II project from the Northwest Corridor Pay as We Grow Fund; and to declare an emergency. (\$150,000.00)
- CA-51**    [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.
- CA-52**    [1591-2014](#)    To authorize the Director of Public Service to enter into contract with Columbus Asphalt Paving Inc., and to provide for the payment of construction administration and inspection services in connection with the Roadway Improvements - Rich St - Town St Corridor Enhancement (Phase 2) project; to authorize the expenditure of \$399,859.35 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$399,859.35)
- CA-53**    [1620-2014](#)    To amend the 2014 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to modify and increase a contract with Strawser Paving Company and to provide for the payment of construction administration in connection with the Resurfacing - Resurfacing 2013 Project 2 project contract modification; to authorize the expenditure of up to \$600,000.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$600,000.00)
- CA-54**    [1626-2014](#)    To amend the 2014 Capital Improvements Budget; to authorize the

City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bonds Fund; to appropriate funds within the General Government Grants Fund; to authorize the Director of Public Service to enter into contract with The Shelly Company for the Roadway Improvements - Tussing Road Turn Lane at Daifuku project; to authorize the expenditure of up to \$405,966.13 from the Streets and Highways Bonds Fund and the General Government Grants Fund for contract and construction administration and inspection services in connection with the Roadway Improvements - Tussing Road Turn Lane at Daifuku project; and to declare an emergency. (\$405,966.13)

- CA-55**    [1627-2014](#)    To authorize the City Auditor to transfer cash between the Streets and Highways Bonds Fund and the Federal-State Highway Engineering Fund; to authorize the City Auditor to appropriate \$350,000.00 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 Arterial Street Rehabilitation - Hard Road Phase A - Sawmill Road to Smoky Row 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 \$350,000.00 from the Federal-State Highway Engineering Fund; and to declare an emergency. (\$350,000.00)
- CA-56**    [1645-2014](#)    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 enter into contract with PRIME AE Group, Inc. for engineering, technical, and surveying services in connection with the Roadway Improvements - 18th Street - I-70 to Main Street Contract; to authorize the expenditure of up to \$230,000.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$230,000.00)
- CA-57**    [1684-2014](#)    To accept the plat titled "Sunbury Cove", from M/I Homes of Central Ohio, LLC, an Ohio Limited Liability Company; and to declare an emergency.
- CA-58**    [1688-2014](#)    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 within the Department of Public Service; to authorize the Director of Public Service to enter into agreement with the Ohio Department of Transportation for FRA-US40-17.57 (PID 86649) project; to authorize the expenditure of \$351,476.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$351,476.00)
- CA-59**    [1707-2014](#)    To authorize the Director of Public Service to enter into a contract with the Columbus Regional Airport Authority to provide funding for the completion of a supplemental scope of work within the Loop Road

Land Use Study; to authorize the expenditure of \$100,000.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$100,000.00)

- CA-60**    [1709-2014](#)    To amend the 2014 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bonds Fund within the Department of Public Service; to allow the Director of Public Service to enter into agreement with the Ohio Department of Transportation for FRA-Sawmill NB Lane Improvements (PID 95628) project; to authorize the expenditure of \$95,100.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$95,100.00)

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

- CA-61**    [1458-2014](#)    To authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology to establish a purchase order for the acquisition of a Cisco Enterprise License Agreement (ELA) for telephone and voice mail licensing and maintenance from a pre-established universal term contract (UTC) with Network Dynamics Inc.; to authorize the expenditure of \$680,580.80 from the Department of Technology, Information Services Division, Capital Improvement Fund; and to declare an emergency. (\$680,580.80)
- CA-62**    [1459-2014](#)    To authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology to establish purchase orders with OnX USA LLC for the acquisition of equipment and maintenance services, and Network Dynamics Inc. for network services and Cisco hardware equipment, licenses and maintenance; to authorize the Director of the Department of Technology to modify an agreement with OARnet/OSU, for the purchase of additional VMWare software licensing and maintenance fee services for the Voice Over IP (VOIP) and the Police network infrastructure projects; to authorize the expenditure of \$473,465.80 from the Department of Technology, Information Services Division, Capital Improvement Fund, and \$40,663.00 from the Department of Public Safety, Capital Improvement Bond Fund; and to declare an emergency. (\$514,228.80)
- CA-63**    [1489-2014](#)    To appropriate \$220,000.00 within the Special Income Tax Fund; to authorize the Director of the Department of Technology (DoT) and the Commissioner of the Columbus Public Health Department (CPHD) to enter into an agreement with NextGen Healthcare Information Systems, LLC for provisioning, hosting and ongoing support of an electronic medical record system, in accordance with the sole source provisions of the Columbus City Codes; to authorize the expenditure of \$190,000.00 from the Department of Technology, Capital Improvement Fund; \$220,000.00 from the Special Income Tax Fund; and \$30,651.80 from the Department of Health, Special Purpose Fund, fund number

230, subfund 310; and to declare an emergency. (\$440,651.80).

- CA-64**    [1619-2014](#)    To authorize the Director of the Department of Technology to renew an agreement with SHI International Corp, for Business Objects software maintenance and support to provide for technical support services and software updates from SAP, the software manufacturer; and to authorize the expenditure of \$25,397.00 from the Department of Technology, Information Services Division, Internal Services Fund; and to declare an emergency. (\$25,397.00)
- CA-65**    [1723-2014](#)    To authorize the Finance and Management Director to modify a contract on behalf of the Office of Construction Management with Palmetto Construction Services, LLC. for the renovation of the CTV Columbus Government Television Studio at City Hall, 90 West Broad Street; to authorize the total expenditure of \$160,000.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$160,000.00)

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

- CA-66**    [1483-2014](#)    To authorize and direct the transfer of \$98,624.38 within the General Government Grant Fund, Lead Hazard Reduction Demonstration Grant; to authorize the expenditure of \$98,624.38 from the General Government Grant Fund, Lead Hazard Reduction Demonstration Grant to provide funding for expenditures related to the Lead Safe Columbus Program; and to declare an emergency. (\$98,624.38)
- CA-67**    [1500-2014](#)    To authorize and direct the City Auditor to transfer \$710,207.25 within the General Fund; to authorize and direct the City Auditor to appropriate and transfer \$177,551.81 in cash from the Special Income Tax Fund to the General Fund; to authorize and direct the City Auditor to make payments totaling \$710,207.25 in accordance with the Downtown Office Incentive (DOI) Program for the nine (9) active DOI projects for which employers have met the requirements of their DOI agreements and thus are eligible to receive their payments for 2013; to authorize the expenditure of \$710,207.25 from the General Fund; and to declare an emergency. (\$710,207.25)
- CA-68**    [1653-2014](#)    To authorize the Director of the Department of Development to enter into an agreement with the United Way of Central Ohio to support the Create Columbus Young Professionals Grants Program; to authorize the expenditure of \$100,000.00 from the General Fund; and to declare an emergency. (\$100,000.00)
- CA-69**    [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.
- CA-70**    [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.

- CA-71**    [1681-2014](#)    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 (1561 Southfield Dr.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- CA-72**    [1682-2014](#)    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 (1059 Say Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- CA-73**    [1692-2014](#)    To amend the 2014 Capital Improvements Budget; to authorize and direct the transfer of \$357,011.54 within the Build America Bond Fund; to authorize and direct the transfer of \$345,930.44 within the Housing Preservation Fund; to authorize the Director of the Department of Development to make financial assistance available through the Roof Repair and Home Safe and Sound programs administered by the Housing Division; to authorize the expenditure of \$357,011.54 from the Build America Bond Fund; to authorize the expenditure of \$345,930.44 from the Housing Preservation Fund; and to declare an emergency. (\$702,941.98)
- CA-74**    [1710-2014](#)    To authorize the appropriation of \$210,000 from the unappropriated balance of the Land Management Fund to the Department of Development to provide funds for the administration of Land Redevelopment Office and related projects; to authorize the Director of the Department of Development to modify contracts with Egner Construction and IBAR Home Maintenance & Repair Services to provide additional services of board to code and secure structures for the Land Redevelopment Office; to authorize the expenditure of \$120,000.00 from the Land Management Fund; and to declare an emergency. (\$210,000.00)
- CA-75**    [1724-2014](#)    To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of eight parcels of real property (Lockwood Apartments) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- CA-76**    [1732-2014](#)    To authorize the Director of the Department of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of two parcel of real property (972 Carpenter St. and 894 S. 18th St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- CA-77**    [1733-2014](#)    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 (2329 Dawnlight Ave. and 1462 Myrtle



Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

- CA-78**    [1734-2014](#)    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 (5409 Refugee Road) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- CA-79**    [1738-2014](#)    To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (924-26 Carpenter St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- CA-80**    [1739-2014](#)    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 (44 Whitethorne Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- CA-81**    [1740-2014](#)    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 (1035 Linwood Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- CA-82**    [1741-2014](#)    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 (3076 Atwood Terrace) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- CA-83**    [1742-2014](#)    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 (126-128 S. Cypress Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- CA-84**    [1743-2014](#)    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 (851-853 E. 2nd Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

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

- CA-85**    [1675-2014](#)    To authorize the Director of the Department of Development to enter into a grant agreement with 1000 Joyce Avenue, LLC for Brownfield assessment and redevelopment of the site located at 1000 Joyce Ave., pursuant to the Green Columbus Fund Program; to authorize the

expenditure of up to \$157,500.00 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$157,500.00)

- CA-86**    [1690-2014](#)    To authorize the Director of the Department of Development to enter into a grant agreement with Meadowbrook Christian Fellowship for Brownfield assessment and redevelopment of the site located at 877 E. 11th Ave., pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$10,238.00 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$10,238.00)
- CA-87**    [1691-2014](#)    To authorize the Director of the Department of Development to enter into a grant agreement with Three-C Body Shop for Brownfield assessment and redevelopment of the site located at 2300 Briggs Road, pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$1,100.00 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$1,100.00)
- CA-88**    [1715-2014](#)    To authorize the Director of the Department of Development to enter into a grant agreement with Community Development for All People for Brownfield assessment and redevelopment of the site located at 683-691 Parsons Ave., pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$23,589.00 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$23,589.00)

## APPOINTMENTS

- CA-89**    [A0105-2014](#)    Reappointment of Tedd Hardesty, 330 W. Spring Street, Suite 350, Columbus, OH 43215, to serve on the Downtown Commission with a new term beginning date of June 1, 2014 and a term expiration date of June 1, 2018 (resume attached).
- CA-90**    [A0106-2014](#)    Reappointment of Jana Maniace, 155 West Main Street, Suite 605, Columbus, OH 43215 to serve on the Downtown Commission, with a new term beginning date of June 1, 2014 and a term expiration date of June 1, 2018 (resume attached).
- CA-91**    [A0108-2014](#)    To appoint Melissa Ingwersen to the board of the Columbus Downtown Development Corp. for a term expiring on July 8, 2017 (resume attached).
- CA-92**    [A0109-2014](#)    To appoint Russell Austin to the board of the Columbus Downtown Development Corp. for a term expiring on July 8, 2017 (resume attached).
- CA-93**    [A0110-2014](#)    To appoint Alex Shumate to the board of the Columbus Downtown Development Corp. for a term expiring on July 8, 2017 (resume attached).
- CA-94**    [A0111-2014](#)    To appoint Michael Morris to the board of the Columbus Downtown Development Corp. for a term expiring on July 8, 2017 (resume

attached).

- CA-95**    [A0115-2014](#)    To appoint Gina Ormond to the Board of the Central Ohio Transit Authority for a term expiring on March 31, 2017 (resume attached).

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

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

- SR-1**    [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 7/14/14)*
- SR-2**    [1699-2014](#)    To consent to the issuance of Tax and Lease Revenue Anticipation Bonds by the Franklin County Convention Facilities Authority and to enter into a Supplemental Lease Agreement and Supplemental Sub-Lease Agreement with the Franklin County Convention Facilities Authority, as required; and to declare an emergency.
- SR-3**    [1700-2014](#)    To authorize the issuance of unlimited tax bonds in an amount not to exceed \$81,665,000.00 for the purpose of providing funds to refund certain outstanding general obligation bonds of the City (\$81,665,000.00). Section 55(b) of the City Charter  
*(REQUEST TO WAIVE SECOND READING)*
- SR-4**    [1701-2014](#)    To authorize the issuance of limited tax bonds in an amount not to exceed \$40,700,000.00 for the purpose of providing funds to refund certain outstanding general obligation bonds of the City (\$40,700,000.00). Section 55(b) of the City Charter.  
*(REQUEST TO WAIVE SECOND READING)*
- SR-5**    [1702-2014](#)    To authorize the issuance of unlimited tax bonds (federally taxable) in an amount not to exceed \$9,795,000.00 for the purpose of providing funds to refund certain outstanding general obligation bonds of the City (\$9,795,000.00). Section 55(b) of the City Charter.  
*(REQUEST TO WAIVE SECOND READING)*
- SR-6**    [1703-2014](#)    To authorize the issuance of limited tax bonds (federally taxable) in an amount not to exceed \$1,175,000.00 for the purpose of providing funds to refund certain outstanding general obligation bonds of the City (\$1,175,000.00). Section 55(b) of the City Charter.  
*(REQUEST TO WAIVE SECOND READING)*
- SR-7**    [1712-2014](#)    To authorize the issuance of limited tax notes in the amount not to exceed \$18,100,000.00, to refund outstanding bond anticipation notes

issued for the purpose of financing the costs of the transportation projects (\$18,100,000.00). Section 55(b) of the City Charter.

*(REQUEST TO WAIVE SECOND READING)*

- SR-8**     [1736-2014](#)     To amend the 2014 Capital Improvement Fund; to authorize the City Auditor to transfer funds between projects within the Construction Management Capital Improvement Fund; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with J. B. & Company, Inc. for the replacement of the North Market roof; to authorize the expenditure of \$1,080,841.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$1,080,841.00)
- SR-9**     [1758-2014](#)     To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Thomas & Marker Construction Company for the Reeb Avenue Building Renovations Project; to authorize and direct the City Auditor to transfer \$5,720,000.00 from the Special Income Tax Fund to the General Permanent Improvement Fund and the General Government Grants Fund; to authorize the City Auditor to appropriate and expend \$3,220,000.00 within the General Permanent Improvement Fund; to authorize the City Auditor to appropriate and expend \$2,500,000.00 within the General Government Grants Fund; to authorize the expenditure of \$4,253,836.00 from the Construction Management Taxable Bonds Fund; to authorize the expenditure of \$1,624,914.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$11,598,750.00)

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

- SR-10**     [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 7/14/14)*
- SR-11**     [1725-2014](#)     To authorize the Director of the Department of Development to enter into a contract with the Community Shelter Board to assist with the acquisition costs of the site which is being renovated and converted into the Front Door Shelter serving homeless individuals; to authorize the expenditure of \$350,000.00 from the Housing Preservation Fund; and to declare an emergency. (\$350,000.00)
- SR-12**     [1744-2014](#)     To authorize the appropriation of \$75,000.00 from the unappropriated balance of the Emergency Human Services Fund to Columbus Public Health; to approve the grant application from the National Alliance on

Mental Illness of Franklin County (NAMI FC) seeking emergency assistance for costs associated with the Community Conversations on Mental Health Action Plan pursuant to Columbus City Codes; to authorize the Board of Health to execute a grant agreement with NAMI FC to provide support for the Community Conversations on Mental Health Action Plan; to authorize the expenditure of \$75,000.00 from the Emergency Human Services Fund; and to declare an emergency. (\$75,000.00)

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

**SR-13**    **1440-2014**    To authorize the Director of the Department of Education to enter into contract with Columbus State Community College to provide career readiness training for our City's unemployed and underemployed citizens; to authorize the expenditure of \$500,000.00 from the Neighborhood Initiatives Fund; and to authorize the expenditure of \$1,000,000.00 from the General fund. (\$1,500,000.00)

**Sponsors:**    Priscilla Tyson, Andrew Ginther and Michelle M. Mills

**SR-14**    **1652-2014**    To authorize the Director of Development to enter into contract with the Central Ohio Workforce Investment Corporation for the administration of workforce development programs and services; to authorize the expenditure of \$50,000.00 from the General Fund; and to declare an emergency. (\$50,000.00)

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

**SR-15**    **1482-2014**    To authorize and direct the Director of Recreation and Parks to modify the contract with Double Z Construction, Inc. for the Duranceau Park Culvert Improvements; to authorize the expenditure of \$2,322.00 from the Recreation and Parks Voted Bond Fund; to amend the 2014 Capital Improvement Budget; to authorize the City Auditor to transfer \$2,322.00 within the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$2,322.00)

**SR-16**    **1719-2014**    To authorize and direct the Director of Recreation and Parks to enter into contract with Gutknect Construction Company for the Lincoln Park Pool Improvements Project; to authorize the expenditure of \$4,168,000.00 with a contingency of \$200,000.00 for a total of \$4,368,000.00 from the Recreation and Parks Voted Bond Fund; to authorize the City Auditor to transfer \$168,000.00 within the Voted Recreation and Parks Bond Fund; to amend the 2014 Capital Improvement Budget; and to declare an emergency. (\$4,368,000.00)

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

**SR-17**    **1072-2014**    To authorize the City Attorney to enter into the third year of a three

year contract with LexisNexis a division of Reed Elsevier, Inc. for the provision of on-line legal research services; to authorize the expenditure of Fifty-four Thousand Two Hundred Sixteen Dollars from the General Fund; and to declare an emergency. (\$54,216.00)

- SR-18**    [1433-2014](#)    To authorize and direct the Director of Public Safety, on behalf of the Division of Support Services, to enter into a contract with Motorola Corporation for the first phase of upgrading the City's 800MHz radio system from an Analog to a P-25 Digital system in accordance with the sole source provisions of the Columbus City Codes; to authorize the expenditure of \$11,494,403.00 from the Public Safety Capital Improvement Fund; and to declare an emergency. (\$11,494,403.00)
- SR-19**    [1667-2014](#)    To authorize the Finance and Management Director, on behalf of the Fleet Management Division to enter into various contracts for up-fitting and purchase of anti-idling devices for Division of Police vehicles; to authorize the appropriation and expenditure of \$1,300,000.00 from the Special Income Tax fund; and to declare an emergency. (\$1,300,000.00)
- SR-20**    [1689-2014](#)    To authorize the Finance and Management Director to enter into contract with D. J. Bradley Company, Inc. to provide capital infrastructure replacement of office furnishings at the Central Safety Building; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the expenditure of \$100,000.00 from the Public Safety G.O. Bonds Fund; and to declare an emergency. (\$100,000.00)
- SR-21**    [1745-2014](#)    To amend the 2014 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Safety Voted Bond Fund; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Palmetto Construction Services, LLC. for partial renovation of 1120 Morse Road; to authorize the expenditure of \$947,677.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$947,677.00)

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

- SR-22**    [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)
- SR-23**    [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)
- SR-24**    [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)
- SR-25**    [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)
- SR-26**    [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)
- SR-27**    [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)
- SR-28**    [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)
- SR-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)
- SR-30**    [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)

**SR-31**    [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 7/14/14)*

**SR-32**    [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)

**SR-33**    [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)

**SR-34**    [1552-2014](#)    To authorize the Director of Public Utilities to enter into a construction contract with McDaniel's Construction Corporation for the Dublin Ave Control Building Site Improvements Project for the Division of Power; and to authorize the transfer of \$1,892,974.80; to amend the 2014 Capital Improvements Budget; to authorize the expenditure of \$4,152,974.80; and to declare an emergency. (\$4,152,974.80)

**SR-35**    [1608-2014](#)    To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Black & Veatch Corporation for the Division of Sewerage and Drainage for the Southerly Wastewater Treatment Plant Biosolids Land Application Facility project; to expend up to \$3,221,708.00 from the Sanitary Sewer General Obligation Bond Fund; to amend the 2014 Capital Improvements Budget; and to declare an emergency. (\$3,221,708.00)

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

**SR-36**    [1625-2014](#)    To authorize and direct the City Auditor to transfer funds and appropriation within the Streets and Highways Bonds Fund, to authorize and direct the City Auditor to transfer funds between the Streets and Highways Bonds Fund and the Federal-State Highway Engineering Fund; to appropriate funds within the Federal-State Highway Engineering Fund and the General Government Grants Fund; to authorize the Director of Public Service to enter into a contract with Shelly & Sands, Inc., for the Resurfacing - Urban Paving - SR 317-Hamilton Rd (PID 92345) project; to expend up to \$2,671,780.00 from the Streets and Highways Bonds Fund, the Federal-State Highway Engineering Fund, and the General Government Grants Fund



for contract and construction administration and inspection services in connection with the Resurfacing - Urban Paving - SR 317-Hamilton Rd (PID 92345) project; and to declare an emergency. (\$2,671,780.00)

**SR-37**    [1656-2014](#)    To amend the 2014 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bonds Fund; to waive competitive bidding requirements of Columbus City Code Section 329; to authorize the Director of Public Service to enter into a design agreement with Evans, Mechwart, Hambleton and Tilton for the Roadway Improvements - Cannon Drive Relocation project; to authorize the expenditure of \$1,000,000.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$1,000,000.00)

**SR-38**    [1662-2014](#)    To amend the 2014 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation within the Water Works Enlargement Voted Bonds Fund; to waive the competitive bidding provisions of Columbus City Code for this project; to authorize the Director of Public Service to enter into contract with GPD Associates for engineering, technical, and surveying services in connection with the Roadway Improvements - Livingston Avenue - Front to Fourth project; to authorize the expenditure of up to \$950,000.00 from the Streets and Highways Bonds Fund and up to \$50,000.00 from the Water Works Enlargement Voted Bonds Fund; and to declare an emergency. (\$1,000,000.00)

**SR-39**    [1687-2014](#)    To authorize the Finance and Management Director to enter into contract with Farmer's Refuse and Trucking, Inc. for the option to purchase eight (8) Cubic Yard Front Load Refuse Containers and to authorize the expenditure of one dollar (\$1.00) to establish this contract from the General Fund; to waive formal competitive bidding requirements; and to declare an emergency.

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

**SR-40**    [1475-2014](#)    To appropriate \$505,000.00 within the Special Income Tax Fund; to authorize and direct the City Auditor to transfer \$300,000.00 in appropriation between object levels within the Department of Technology, Information Services fund; to authorize the Director of Finance and Management to establish purchase orders on behalf of the Department of Technology and various city agencies, for the purchase of replacement desktop computers, computer related products and equipment from a pre-established universal term contract with Brown Enterprise Solutions, LLC and Smart Solutions, LLC.; to authorize the expenditure of \$608,663.30 from the Department of Technology, Internal Services Fund and \$505,000.00 from the Special Income Tax Fund; and to declare an emergency. (\$1,113,663.30)

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

- SR-41**    [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)
- SR-42**    [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.
- SR-43**    [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.
- SR-44**    [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.
- SR-45**    [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.
- SR-46**    [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.
- SR-47**    [1664-2014](#)    To authorize the Director of the Department of Development to enter into a contract with DiSalvo Development Advisors, LLC to undertake and prepare the Brice - Tussing Real Estate Market Study; to authorize the expenditure of \$50,000.00 from the General Fund; and to declare an emergency. (\$50,000.00)
- SR-48**    [1711-2014](#)    To amend Ordinance 0721-2014, approved by Columbus City Council on April 7, 2014, for the purpose of changing the job retention commitment in the Job Creation Tax Credit Agreement with Midwest Motor Supply Co., dba Kimball Midwest, from 307 full-time, permanent

employees with an associated annual gross payroll of approximately \$18,161,000 to 286 full-time, permanent employees with an associated annual gross payroll of approximately \$18,881,000; and to declare an emergency.

- SR-49**    [1713-2014](#)    To amend Ordinance 0720-2014, approved by Columbus City Council on April 7, 2014, for the purpose of changing the job retention commitment in the Enterprise Zone Agreement with PEDC Property Management, Inc. and Midwest Motor Supply Co., dba Kimball Midwest, from 307 full-time, permanent employees with an associated annual gross payroll of approximately \$18,161,000.00 to 286 full-time, permanent employees with an associated annual gross payroll of approximately \$18,881,000.00; and to declare an emergency. (\$18,881,000.00)

#### **EDUCATION: MILLS, CHR. KLEIN CRAIG GINTHER**

- SR-50**    [1697-2014](#)    To authorize and direct the Director of Education to enter into contracts with various quality pre-kindergarten organizations to provide pre-kindergarten services in conjunction with similar awards between the State of Ohio and these organizations; to waive competitive bidding provisions of the Columbus City Code; to authorize the expenditure of up to \$700,000.00 from the general fund; and to declare an emergency. (\$700,000.00).

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

- SR-51**    [1609-2014](#)    To accept Memorandum of Understanding #2014-02 executed between representatives of the City of Columbus and Columbus Municipal Association of Government Employees (CMAGE)/CWA Local 4502, which amends the Collective Bargaining Agreement, April 24, 2011 through April 23, 2014; and to declare an emergency.

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

- SR-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.

**Sponsors:**    Zachary M. Klein

- SR-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.

**Sponsors:** Zachary M. Klein

- SR-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".

**Sponsors:** Andrew Ginther

*(REQUEST TO AMEND AS SUBMITTED TO THE CITY CLERK)*

- SR-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."

**Sponsors:** Andrew Ginther

*(REQUEST TO AMEND AS SUBMITTED TO THE CITY CLERK)*

- SR-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."

**Sponsors:** Andrew Ginther

*(REQUEST TO AMEND AS SUBMITTED TO THE CITY CLERK)*

## ADJOURNMENT