



City of Columbus

Office of City Clerk
90 West Broad Street
Columbus OH
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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, January 11, 2016

5:00 PM

City Council Chambers, Rm 231

**REGULAR MEETING NO. 2 OF COLUMBUS CITY COUNCIL, MONDAY, JANUARY
11, 2016 at 5:00 P.M. IN COUNCIL CHAMBERS.**

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

APPOINTMENT OF NEW MEMBER OF COUNCIL TO FILL VACANCY

COMMITTEE ASSIGNMENTS, ORD. 0143-2016

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0002-2016](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF, Wednesday, JANUARY 06, 2016:

Transfer Type: C1, C2
To: Joyce Market Inc
DBA North Linden Market
1580 Joyce Av
Columbus Ohio 43219
From: 1580 Joyce Market Inc
DBA Joyce Market
1580 Joyce Av
Columbus Ohio 43219
Permit# 4401654

Transfer Type: D5
To: Diamantes LLC
DBA El Diamante Bar
3024 Sullivant Av
Columbus OH 43204
From: Ocho Billiard & Sports Bar LLC
DBA Ocho Billiard & Sports Bar
3024 Sullivant Av

Columbus OH 43204
Permit# 2134125

Advertise Date: 01/16/16
Agenda Date:01/11/16
Return Date: 01/21/16

RESOLUTIONS OF EXPRESSION

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR.

- FR-1 [0048-2016](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant encroachment easements for the proposed fence within those public rights-of-way needed for the KIPP School Project.

PUBLIC UTILITIES: STINZIANO, CHR.

- FR-2 [2975-2015](#) To authorize the Director of Public Utilities to enter into a planned modification of the Electric Power Systems Maintenance Services contract with Roberts Service Group and to authorize the expenditure of \$800,000.00 from the Electricity Operating Fund.
- FR-3 [3059-2015](#) To authorize the Director of the Department of Public Utilities to modify and extend a contract with the Delaware County Soil and Water Conservation District as a grant match provider for a USDA Regional Conservation Partnership Program (RCPP) Grant, to authorize the expenditure of \$20,000.00 from the Water Operating Fund. (\$20,000.00)
- FR-4 [3071-2015](#) To authorize the Finance and Management Director to enter into contracts with Power Line Supply Company, General Supply and Services Inc. dba Gexpro, Path Master, Inc., Kevin Lehr Associates and Consolidated Electrical Distributors, Inc. for the purchase of Luminaires and Related Components for the Division of Power; and to authorize the expenditure of \$296,981.95 from the Electricity Operating Fund. (\$296,981.95)
- FR-5 [3101-2015](#) To authorize the Director of Public Utilities to establish an encumbrance for a subscription to the Water Research Foundation program for 2016 in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of up to \$100,000.00 from the Water Operating Fund. (\$100,000.00)

FR-6 [3138-2015](#) To authorize the Director of Public Utilities to amend the Sewer Service Agreement with the Village of Groveport.

CA **CONSENT ACTIONS**

RESOLUTIONS OF EXPRESSION

KLEIN

CA-1 [0008X-2016](#) To recognize and celebrate the De Sales High School Boys Soccer Team on winning the State of Ohio Championship for years 2014 and 2015.

Sponsors: Zach M. Klein

CA-2 [0009X-2016](#) To Recognize and Congratulate Michael B. Coleman for Receiving the 2016 Ray Collier Special Recognition Award upon the Occasion of the 29th Annual Labor Salute to Dr. Martin Luther King, Jr.

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

CA-3 [0010X-2016](#) To Recognize and Congratulate Joan Fluharty for Receiving the B. Marie Clarke Community Service Award upon the Occasion of the 29th Annual Labor Salute to Dr. Martin Luther King, Jr.

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

CA-4 [0011X-2016](#) To Recognize and Congratulate John A. Lyall for Receiving the John T. Greene, II Labor Award upon the Occasion of the 29th Annual Labor Salute to Dr. Martin Luther King, Jr.

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

CA-5 [0012X-2016](#) To Recognize and Congratulate Aleese Chante' Butler for Receiving the Ray Collier Scholarship upon the Occasion of the 29th Annual Labor Salute to Dr. Martin Luther King, Jr.

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

CA-6 [0013X-2016](#) To Recognize and Congratulate Amaya Rene' Rakes for Donald K. Day Scholarship upon the Occasion of the 29th Annual Labor Salute to Dr. Martin Luther King, Jr.

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

ENVIRONMENT: BROWN, CHR.

- CA-7** [0047-2016](#) To amend Ordinance 2914-2015, passed by Columbus City Council on November 23, 2015, for the purpose of changing the name of the Grantee to a Green Columbus Fund Brownfield Grant Agreement from CHP Casto Barrett School Enterprises, LLC, to CHP Barrett Developer, LLC.; and to declare an emergency.

ADMINISTRATION: BROWN, CHR.

- CA-8** [3115-2015](#) To make appropriations from January 1, 2016 through December 31, 2016 for the funding of the Unemployment Compensation Program; and to declare an emergency. (\$600,000.00)
- CA-9** [3117-2015](#) To authorize the Human Resources Director to modify and extend the contract with United HealthCare Insurance Company to provide all eligible employees COBRA continuation insurance coverage from February 1, 2016 through January 31, 2017 and to authorize the expenditure of \$10,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$10,000.00)
- CA-10** [3124-2015](#) To authorize the Human Resources Director to modify and extend the contract with Alere Wellbeing to provide all employees and eligible adult dependents tobacco cessation services from February 1, 2016 through January 31, 2017; to authorize the expenditure of \$20,250.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$20,250.00)
- CA-11** [3125-2015](#) To authorize the Human Resources Director to modify and extend the contract with Healthstrides, Inc. to provide all employees and eligible adult dependents biometric health screening services from February 1, 2016 through January 31, 2017; to authorize the expenditure of \$104,149.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$104,149.00)
- CA-12** [3126-2015](#) To authorize the Human Resources Director to modify and extend the contract with The YMCA of Central Ohio to provide employee fitness center management services from February 1, 2016 through January 31, 2017; to authorize the expenditure of up to \$55,985.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$55,985.00)
- CA-13** [3127-2015](#) To authorize the Human Resources Director to enter into contract with AON Hewitt Consulting from February 1, 2016 through January 31, 2017; to authorize the expenditure of \$200,000.00, or so much thereof

as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$200,000.00)

PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR.

- CA-14** [3144-2015](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer all of the Pearl Street right-of-way, east of North High Street between 8th and 9th Avenues, as shown on the plat titled "South of Gateway" (Plat Book 118, pages 56-58).
- CA-15** [3158-2015](#) To authorize the appropriation of funds within the County Auto License Tax Fund; to authorize the Director of Public Service to expend said monies or so much thereof as may be needed for Franklin County Engineer-approved roadway construction and maintenance projects undertaken by the Division of Traffic Management; and to declare an emergency.
- CA-16** [3201-2015](#) To accept the plat titled "Reynolds Crossing Section 4 Part 1", from Pulte Homes of Ohio, LLC, a Michigan limited liability company, by Matthew J. Callahan, Division Vice President of Land Acquisition, owner of the platted land; and to declare an emergency.
- CA-17** [3211-2015](#) To authorize the Director of the Department of Public Service to execute those documents, prepared by the Department of Law, Real Estate Division, needed to transfer a portion of existing Neil Avenue and Spring Street to NWD Investment, LLC, an Ohio limited liability company; to accept proposed right-of-way and permanent easements needed by the City of Columbus for the Spring Street Streetscape Improvements project from NWD Investment, LLC, an Ohio limited liability company; to the extent that they may apply to these transfers to waive the approval of the Land Review Commission requirements of Columbus City Codes; and to declare an emergency.
- CA-18** [0001X-2016](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real property interests in order for the Department of Public Service to timely complete the Arterial Street Rehabilitation - Cleveland Avenue at Schrock Road Public Improvement Project; and to declare an emergency. (\$0.00)
- CA-19** [0002X-2016](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real property interests in order for the Department of Public Service to timely complete the Arterial Street Rehabilitation: Parsons Avenue-Franklin Avenue to Broad Street Public Improvement Project; and to declare an emergency. (\$0.00)
- CA-20** [0010-2016](#) To dedicate a 0.010 acre tract of land as public right-of-way; to name said public right-of-way as East Fifth Avenue; and to declare an emergency.

- CA-21** [0027-2016](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.028 acre portion of the unnamed north/south right-of-way east of Wilson Avenue between Franklin Avenue and Elliot Alley, adjacent to property owned by Mr. Saldarriaga, located at 208 Wilson Avenue; and to declare an emergency.
- CA-22** [0028-2016](#) To accept the plat titled "Dorchester Section 4", from Rockford Homes, Incorporated, an Ohio corporation, by Donald R. Wick, President, owner of the platted land; and to declare an emergency.

HOUSING: PAGE, CHR.

- CA-23** [0005-2016](#) 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 (1813 Brentnell Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- CA-24** [0006-2016](#) 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 (170-172 S. Wayne Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- CA-25** [0009-2016](#) 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 (1621 Franklin Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- CA-26** [0023-2016](#) 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 (2201 N. Gerbert Rd.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

PUBLIC UTILITIES: STINZIANO, CHR.

- CA-27** [0274X-2015](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real property interests in order for the Department of Public Utilities to timely complete the Portage Grove Sanitary Sewer Public Improvement Project; and to declare an emergency. (\$0.00)
- CA-28** [2779-2015](#) To authorize the Director of Public Utilities to modify the professional engineering services agreement with Evans Mechwart Hambleton & Tilton (EMH&T), Inc. for the Blueprint Clintonville Weisheimer/Indian Springs Project (Mod #2); to authorize the appropriation and transfer of \$533,182.99 from the Sanitary Sewer Reserve Fund to the Sanitary

Sewer General Obligation (G.O.) Bond Fund; to authorize the expenditure of up to \$533,182.99 from the Sanitary Sewers General Obligation Bond Fund; and to amend the 2015 Capital Improvements Budget. (\$533,182.99)

- CA-29** [2782-2015](#) To authorize the Director of Public Utilities to modify the professional engineering services agreement with Burgess & Niple, Inc. for the Blueprint Clintonville Schreyer/Springs Project (Mod #2); to authorize the appropriation and transfer of \$480,711.57 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize the expenditure of up to \$480,711.57 from the Sanitary Sewers General Obligation Bond Fund; and to amend the 2015 Capital Improvements Budget. (\$480,711.57)
- CA-30** [2916-2015](#) To authorize the Director of Public Utilities to enter into a professional services agreement with ms consultants, inc. for hydrologic and hydraulic analysis associated with floodplain studies for compliance with applicable City of Columbus regulations and Federal Emergency Management Agency (FEMA) standards for the Division of Sewerage and Drainage, and to authorize the expenditure of \$25,000.00 from the Storm Sewer Operating Fund. (\$25,000.00)
- CA-31** [3033-2015](#) 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 \$130,000.00 from the Sewer System Operating Fund. (\$130,000.00)
- CA-32** [3040-2015](#) To authorize the Director of Public Utilities to apply for, accept, and enter into a Water Pollution Control Loan Fund (WPCLF) Loan Agreement with the Ohio Water Development Authority and the Ohio Environmental Protection Agency for the financing of the JPWWTP Biosolids Land Application Improvements Project for the Division of Sewerage and Drainage (DOSD); and to designate a dedicated source of repayment for the loan.
- CA-33** [3075-2015](#) To authorize the Finance and Management Director to modify contracts with ESEC Corporation for the purchase of CNG Combination Sewer Cleaning Machines for the Division of Sewerage and Drainage; to authorize the expenditure of \$50,712.05 from the Sewer Operating Fund; and to declare an emergency (\$50,712.05).
- CA-34** [3086-2015](#) To authorize the Director of Public Utilities to maintain membership with the Ohio Utilities Protection Service, and to authorize the expenditure of \$1,738.53 from the Power Operating Fund, \$11,058.17 from the Water Operating Fund, \$12,397.68 from the Sewerage System Operating Fund, and \$3,306.05 from the Storm Water Operating Fund. (\$28,500.43)

JUDICIARY & COURT ADMINISTRATION: STINZIANO, CHR.

- CA-35** [3159-2015](#) To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant addendum from the State of Ohio, Department of Rehabilitation and Corrections; to appropriate \$60,000.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to declare an emergency. (\$60,000.00)
- CA-36** [3164-2015](#) To authorize the Administrative Judge of the Franklin County Municipal Court to enter into contract with The Carey Group for training of probation personnel; to authorize the expenditure of \$29,925.00 from the work release/ GPS grant and the probation user fee fund; and to declare an emergency. (\$29,925.00)
- CA-37** [3165-2015](#) To authorize the Franklin County Municipal Court Judges, through the Administrative and Presiding Judge, to contract with the Franklin County Commissioners to provide legal counsel to indigent defendants in the Franklin County Municipal Court when the public defender has a conflict of interest; to authorize the expenditure of up to an amount not to exceed \$50,000.00 from the Court's general fund; and to declare an emergency. (\$50,000.00)

SR EMERGENCY, TABLED AND 2ND READING OF 30-DAY LEGISLATION**ADMINISTRATION: BROWN, CHR.**

- SR-1** [3114-2015](#) To make appropriations for the 12 months ending January 31, 2017 for the funding of the City employee insurance programs; and to declare an emergency. (\$177,211,846.00)
- SR-2** [3116-2015](#) To authorize the Human Resources Director to modify and extend the contract with United HealthCare Insurance Company and to provide all eligible employees medical insurance coverage from February 1, 2016 through January 31, 2017 and to authorize the expenditure of \$123,160,769.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$123,160,769.00)
- SR-3** [3118-2015](#) To authorize the Human Resources Director to modify and extend the contract with Catamaran to provide all eligible employees prescription drug insurance coverage from February 1, 2016 through January 31, 2017 and to authorize the expenditure of \$40,423,812.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$40,423,812.00)
- SR-4** [3119-2015](#) To authorize the Human Resources Director to modify and extend the contract with Delta Dental to provide all eligible employees dental insurance coverage from February 1, 2016 through January 31, 2017; to authorize the expenditure of \$8,037,070.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the

costs of said contract; and to declare an emergency. (\$8,037,070.00)

- SR-5** [3121-2015](#) To authorize the Human Resources Director to modify and extend the contract with Vision Service Plan to provide all eligible employees vision plan administration from February 1, 2016 through January 31, 2017; to authorize the expenditure of \$1,017,525.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$1,017,525.00)
- SR-6** [3122-2015](#) To authorize the Human Resources Director to modify and extend the contract with Dearborn National to provide all eligible employees short term disability insurance coverage from February 1, 2016 through January 31, 2017, and to authorize the expenditure of \$3,182,286.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$3,182,286.00)
- SR-7** [3123-2015](#) To authorize the Human Resources Director to modify and extend the contract with Consumers Life Insurance Company to provide all eligible employees life insurance coverage from February 1, 2016, through January 31, 2017, and to authorize the expenditure of \$1,200,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$1,200,000.00)

PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR.

- SR-8** [3166-2015](#) To appropriate \$3,595,000.00 from the unappropriated balance of the Municipal Motor Vehicle License Tax Fund for anticipated 2016 operating expenditures for the Department of Public Service, Division of Infrastructure Management and Traffic Management; and to declare an emergency. (\$3,595,000.00)
- SR-9** [0064-2016](#) To authorize the Director of Public Service to apply for the USDOT Smart City Challenge Grant from the United States Department of Transportation; to authorize execution of grant agreements providing for the acceptance and administration of said grant award on behalf of the City of Columbus Department of Public Service; to authorize the expenditure of any awarded funds and the refund of any unused funds; and to declare an emergency. (\$0.00)

PUBLIC UTILITIES: STINZIANO, CHR.

- SR-10** [2862-2015](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Stantec Consulting Services, Inc. for the Near North & East Large Diameter Assessment Project; to authorize the appropriation and transfer of \$1,099,389.44 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General

Obligation (G.O.) Bond Fund; to authorize the expenditure of up to \$1,099,389.44 from the Sanitary Sewers General Obligation Bond Fund; and to amend the 2015 Capital Improvements Budget. (\$1,099,389.44)

SR-11 [2875-2015](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with American Structurepoint for the Center Large Diameter Condition Assessment Project; to authorize the appropriation and transfer of \$1,002,541.80 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize the expenditure of up to \$1,002,541.80 from the Sanitary Sewers General Obligation Bond Fund; and to amend the 2015 Capital Improvements Budget. (\$1,002,541.80)

SR-12 [2998-2015](#) To authorize the Director of Public Utilities to pay Joint Use of Poles Rental Fees to Ohio Power Company dba AEP in accordance with the terms of an existing agreement and to modify said agreement, to authorize the expenditure not exceeding \$155,000.00 from the Electricity Operating Fund, to consent to the assignment of the Agreement for Joint Use of Poles by Columbus Southern Power to Ohio Power Company; and to declare an emergency. (\$155,000.00)
(REQUEST TO AMEND AS SUBMITTED TO THE CLERK)

SR-13 [3058-2015](#) To authorize the Director of Finance and Management to enter into a contract with Interstate Truckway Inc., D.B.A Interstate Utility Trailer, for the purchase of a Framed Aluminum Half Round Trailer for the Division of Sewerage and Drainage; to authorize the expenditure of \$67,857.14 from the Sewer Operating Fund; to waive competitive bidding provisions of City Code Chapter 329; and to declare an emergency. (\$67,857.14)

JUDICIARY & COURT ADMINISTRATION: STINZIANO, CHR.

SR-14 [3031-2015](#) To authorize and direct the City Attorney to settle the claim of Laura A. Denney in the matter of the Estate of David Denny; to authorize the expenditure of \$30,000.00 from the Recreation and Parks operating fund; and to declare an emergency. (\$30,000.00)

RULES & REFERENCE COMMITTEE: KLEIN, CHR.

SR-15 [3009-2015](#) To amend and repeal various sections of City Code Chapters 585, 588 and 590 to clarify established licensing requirements and regulations for peer to peer transportation network companies and drivers operating as vehicles for hire in Columbus.

Sponsors: Zach M. Klein

(TABLED ON 12/07/2015; REQUEST TO AMEND AS SUBMITTED TO THE CLERK)

SR-16 [0143-2016](#) To amend Chapter 111 of the Columbus City Codes as it relates to the Standing Committees of Council; and to declare an emergency.

Sponsors: Zach M. Klein

ADJOURNMENT

(THERE WILL BE NO MEETING ON JANUARY 18, 2016 IN OBSERVANCE OF MARTIN LUTHER KING JR. DAY. THE NEXT REGULAR MEETING IS MONDAY, JANUARY 25, 2016.)