



City of Columbus

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

Agenda - Final Revised Columbus City Council

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

Monday, January 26, 2015

5:00 PM

City Council Chambers, Rm 231

**REGULAR MEETING NO. 03 OF COLUMBUS CITY COUNCIL, MONDAY,
JANUARY 26, 2015 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 **C0002-2015** THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF, WEDNESDAY, JANUARY 21, 2015:

New Type: C1, C2
To: Dolgen Midwest LLC
DBA Dollar General Store #15490
1500 E Livingston Av
Columbus OH 43205
Permit #22348152070

New Type: D5A
To: Crestline Hotels Ohio Bevco LLC
DBA Hyatt Place Columbus/Worthington
7490 Venture Dr
Columbus OH 43235
Permit #1821951

New Type: C1, C2
To: Dolgen Midwest LLC
DBA Dollar General Store #14771
3349 Refugee Rd
Columbus OH 43232
Permit #22348151990

Transfer Type: C1, C2
To: Tasneem Inc

DBA Smoke Outlet
1635 Parsons Ave
Columbus OH 43207
From: Welch Of Ohio LLC
1635 Parsons Ave
Columbus OH 43207
Permit #88041210005

Advertise Date: 01/24/15
Agenda Date: 01/26/15
Return Date: 02/05/15

RESOLUTIONS OF EXPRESSION

PALEY

- 2 [0028X-2015](#) To recognize and congratulate CCI Engineering Services on their 30th year of business.

Sponsors: Eileen Y. Paley, Shannon G. Hardin, Zach M. Klein, Michelle M. Mills, Jaiza Page, Priscilla Tyson and Andrew Ginther

TYSON

- 3 [0022X-2015](#) To recognize the importance of mentoring and to celebrate January as National Mentoring Month.

Sponsors: Priscilla Tyson, Shannon G. Hardin, Zach M. Klein, Michelle M. Mills, Jaiza Page, Eileen Y. Paley and Andrew Ginther

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

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

- FR-1 [2222-2014](#) To authorize the Director of Public Service to grant consent and propose cooperation with the City of Westerville for the FRA-710-3.21 Cleveland Ave. & Schrock (ODOT PID 94931) improvement project. (\$0.00)

- FR-2 [0144-2015](#) 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 1939 pursuant to Ordinance

Number 352-39, and in 1940, pursuant to Ordinance number 2-40 .

PUBLIC UTILITIES: KLEIN, CHR. PALEY HARDIN GINTHER

- FR-3** [2626-2014](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Process Control Computer System Maintenance from an established Universal Term Contract with Telvent USA LLC for the Division of Water; and to authorize the expenditure of \$235,000.00 from Water Operating Fund. (\$235,000.00)
- FR-4** [2637-2014](#) To authorize the Director of Finance and Management to establish blanket purchase orders with Sprint Solutions, Inc. from a Universal Term Contract for the purchase of Cellular Voice and Data Services for various divisions within the Department of Public Utilities, to authorize the expenditure of \$110,000.00 from the Water Operating Fund, and \$110,000.00 from the Sewerage Operating Fund. (\$220,000.00)
- FR-5** [2679-2014](#) To authorize the Director of Public Utilities to enter into a construction contract with Insituform Technologies, Inc. for the 2014 Annual Lining Project; and to expend up to \$4,511,118.04 from the Sanitary Sewer General Obligation Bond Fund. (\$4,511,118.04)
- FR-6** [2921-2014](#) To authorize the Director of Public Utilities to execute a construction contract with Strawser Paving Company for the Watershed Roadway Improvements - Part 2: Hoover Reservoir Project in an amount up to \$1,714,662.42; for the Division of Water; to authorize a transfer and expenditure up to \$1,631,802.42 within the Water Works Enlargement Voted Bonds Fund; to authorize an expenditure up to \$82,860.00 within the Water Grants Fund; and to amend the 2014 Capital Improvements Budget. (\$1,714,662.42)
- FR-7** [2925-2014](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Schwing Pump Replacement Parts from a Universal Term Contract with Columbus Lumber for the Division of Sewerage and Drainage; and to authorize the expenditure of \$150,000.00 from the Sewerage Operating Fund. (\$150,000.00)
- FR-8** [2969-2014](#) To authorize the Director of Public Utilities to enter into an agreement with OHM Advisors for General Architectural Services for the Division of Water; to authorize an appropriation, transfer, and expenditure up to \$250,000.00 within the Water Permanent Improvements Fund; and to amend the 2014 Capital Improvements Budget. (\$250,000.00)
- FR-9** [3007-2014](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Sludge Grinder Parts and Service from a Universal Term Contract with JWC Environmental LLC; and to authorize the expenditure of \$200,000.00 from the Sewerage Operating Fund. (\$200,000.00)
- FR-10** [3008-2014](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order with Andritz Separation, Inc. from an

established Universal Term Contract for the purchase of Andritz D7LL and D12LL Centrifuge Parts and Services for the Division of Sewerage and Drainage, and to authorize the expenditure of \$100,000.00 from the Sewerage Operating Fund. (\$100,000.00)

- FR-11** [3015-2014](#) To authorize the Director of Finance and Management to establish a blanket purchase order with Fyda Freightliner Columbus, Inc. in the amount of \$190,754.00 for the purchase of one (1) Single Axle CNG Dump Truck with Snow Removal Equipment with Fyda Freightliner Columbus, Inc. and a blanket purchase order in the amount of \$187,016.00 for one (1) Tandem Axle CNG Dump Truck without Snow Removal Equipment with The American Road Machinery Company from a pending Universal Term Contract for the Division of Sewerage and Drainage and to authorize the expenditure of \$377,770.00 from the Sewerage Operating Fund. (\$377,770.00)
- FR-12** [3018-2014](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order with ADS LLC from a Universal Term Contract for the purchase of ADS Flow Monitoring Parts and Service for the Division of Sewerage and Drainage, to authorize the expenditure of \$200,000.00 from the Sewer Operating Fund. (\$200,000.00)
- FR-13** [3023-2014](#) To authorize the Finance and Management Director to enter into a contract with Site-Safe, LLC for the purchase of a Trailer Attenuator with Arrow Board for the Division of Power and to authorize the expenditure of \$20,902.57 from the Electricity Operating Fund. (\$20,902.57)
- FR-14** [3027-2014](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Andritz Aqua-Screen Parts from an established Universal Term Contract with Andritz Separation Inc. for the Division of Sewerage and Drainage; and to authorize the expenditure of \$50,000.00 from the Sewerage Operating Fund. (\$50,000.00)
- FR-15** [3028-2014](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Compost Bulking Material (Woodchips) from an established Universal Term Contract with Edwards Landclearing Inc. for the Division of Sewerage and Drainage; and to authorize the expenditure of \$125,000.00 from the Sewerage Operating Fund. (\$125,000.00)
- FR-16** [3031-2014](#) To authorize the Director of Finance and Management to establish Blanket Purchase Orders from a Universal Term Contract for the Rental of Construction Equipment with Operator with Travco Construction Inc. for the Division of Sewerage and Drainage and the Division of Water, and to authorize the expenditure of \$2,120,000.00 from the Sewerage Operating Fund and \$75,000.00 from the Water Operating Fund. (\$2,195,000.00)

- FR-17** [3067-2014](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with E.P. Ferris & Associates, Inc. for the Dana G. "Buck" Rinehart Public Utilities Complex Exterior Site Improvements Project for the Division of Water; to authorize a transfer and expenditure up to \$299,029.61 within the Water Permanent Improvements Fund; and to amend the 2014 Capital Improvements Budget. (\$299,029.61)
- FR-18** [3070-2014](#) To authorize the Director of Public Utilities to reimburse the Franklin County Engineer's Office for construction of a 24-inch water main along Fisher Road and Hague Avenue as part of a Franklin County road improvement project; to authorize a transfer and expenditure up to \$1,320,000.00 from the Water Works Enlargement Voted Bonds Fund; and to amend the 2014 Capital Improvements Budget. (\$1,320,000.00)
- FR-19** [0015-2015](#) To authorize the Director of Public Utilities to enter into an agreement with HDR Engineering, Inc. for professional engineering services for the Maize Road Area Water Line Improvements Project; for the Division of Water; to authorize a transfer and expenditure up to \$250,089.47 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2014 Capital Improvements Budget. (\$250,089.47)
- FR-20** [0031-2015](#) To authorize the Director of Public Utilities to establish a purchase order to make payments to Delaware County for sewer services provided for Fiscal Year 2015, and to authorize the expenditure of \$2,800,000.00 from the Sewerage System Operating Fund. (\$2,800,000.00)
- FR-21** [0032-2015](#) To authorize the Director of Public Utilities to enter into an agreement with Resource International, Inc. for professional engineering services for the Shattuck Avenue Area Water Line Improvements Project for the Division of Water; to authorize a transfer and expenditure up to \$198,056.80 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2014 Capital Improvements Budget. (\$198,056.80)
- FR-22** [0034-2015](#) To authorize the Director of Finance and Management to establish Blanket Purchase Orders for the purchase of building electrical products from established Universal Term Contracts with Consolidated Electrical Distributors, Inc. and McNaughton-McKay Electric for the Division of Sewerage and Drainage; and to authorize the expenditure of \$90,000.00 from the Sewerage Operating Fund. (\$90,000.00)
- FR-23** [0038-2015](#) To authorize the Director of Public Utilities to execute a planned modification to an existing professional engineering services agreement with Chester Engineers (Ohio), Inc. for the Jackson Pike Wastewater Treatment Plant Facilities and Equipment Upgrade for Whittier Street Storm Tanks Project; to transfer within \$71,585.00 and expend up to \$1,079,585.00 from the Sanitary Sewer General Obligation Bond Fund, and to amend the 2014 Capital Improvements Budget. (\$1,079,585.00)

- FR-24** [0039-2015](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order for the purchase of small tools from an established Universal Term Contract with Spartan Tool Co., Inc. for the Division of Sewerage and Drainage; and to authorize the expenditure of \$40,000.00 from the Sewerage Operating Fund. (\$40,000.00)
- FR-25** [0074-2015](#) To authorize the Director of Finance and Management to enter into a contract with Central Ohio Forklifts, for the purchase of a LPG Pneumatic Tire Forklift Truck for the Division of Water and to authorize the expenditure of \$25,715.80 from the Water Operating Fund. (\$25,715.80)

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

- FR-26** [0208-2015](#) To adopt the University District Plan as a guide for development, redevelopment, and planning of future public improvements.
- FR-27** [0213-2015](#) To adopt the East Franklinton District - Graphic Design Guidelines to act as a guide for the design and placement of graphics within the East Franklinton District.
- FR-28** [0226-2015](#) To accept the application (AN14-008) of the Russete Corporation for the annexation of certain territory containing 13.925 ± acres in Jackson Township.

RECREATION & PARKS: PAGE, CHR. TYSON KLEIN GINTHER

- FR-29** [0075-2015](#) To authorize and direct the Director of Recreation and Parks to enter into contract with Builderscape, Inc. for the Strawberry Farms Park Improvements Project; to authorize the City Auditor to appropriate \$1,652.00 within the Recreation and Parks Permanent Improvement Fund; and to authorize the expenditure of \$114,600.00, with a contingency of \$10,400.00, for a total of \$125,000.00 from the Recreation and Parks Voted Bond Fund. (\$125,000.00)

RULES & REFERENCE: GINTHER, CHR. KLEIN MILLS HARDIN

- FR-30** [0114-2015](#) To enact new Section 3111.20 of the Columbus City Code in order to create the Greater South East Area Commission.

Sponsors: Michelle M. Mills

ZONING: GINTHER, CHR. HARDIN KLEIN MILLS PAGE PALEY TYSON

- FR-31** [0173-2015](#) To rezone 5160 NORTH HIGH STREET (43214), being 0.67± acres located on the east side of North High Street, 250± feet north of Greencrest Drive, From: C-4, Commercial District, To: CPD, Commercial Planned Development District (Rezoning # Z14-042).

- FR-32** [0236-2015](#) To grant a Variance from the provisions of Sections 3332.035, R-3, Residential District; 3312.09, Aisle; 3312.25, Maneuvering; 3312.49, Minimum numbers of parking spaces required; 3332.13, R-3 area district requirements; 3332.19, Fronting on a public street; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City codes; for the property located at 71 EAST COMO AVENUE (43214), to permit a rear single-unit dwelling above a detached garage (a carriage house) with reduced development standards on a lot developed with a single-unit dwelling in the R-3, Residential District (Council Variance # CV14-055).
- FR-33** [0240-2015](#) To grant a variance from the provisions of Section 3367.01, M-2, Manufacturing uses, of the Columbus City Codes; for the property located at 6950 AMERICANA PARKWAY (43068), to permit up to 6,600 square feet of child day care space and up to 3,291 square feet for a personal training business in the M-2, Manufacturing District, and to repeal Ordinance No. 1615-2015, passed on July 30, 2012 (Council variance # CV14-060).
- FR-34** [0253-2015](#) To rezone 345 EAST DESHLER AVENUE (43206), being 6.16± acres located at the southeast corner of East Deshler Avenue and Bruck Street, From: R-2F, Residential District, To: AR-1, Apartment Residential and R-3, Residential Districts (Rezoning # Z14-043).
- FR-35** [0254-2015](#) To grant a Variance from the provisions of Sections 3332.035, R-3, Residential District; 3309.14, Height districts; 3312.13(B), Driveway; 3312.25, Maneuvering; 3312.27(3), Parking setback line; 3321.05(A)(1),(B)(2), Vision clearance; 3332.05, Area district lot width requirements; 3332.13, R-3 area district requirements; 3332.18(C)(D), Basis of computing area; 3332.19, Fronting; 3332.21(B), Building lines; 3332.25(B), Maximum side yards required; 3332.26(B)(E), Minimum side yard permitted; 3332.27, Rear yard; 3332.33, Private access and parking requirements; 3332.38(E)(G), Private garage; 3333.18, Building lines; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 345 EAST DESHLER AVENUE (43206), to permit multi-unit and single-unit residential development with reduced development standards in the AR-1, Apartment Residential and R-3, Residential Districts (Council Variance # CV14-044).

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

MILLS

- CA-1** [0020X-2015](#) To honor and recognize Willie O'Ree for his numerous contributions to professional hockey and youth development upon the occasion of the

2015 NHL All-Star Weekend in Columbus, Ohio.

Sponsors: Michelle M. Mills

- CA-2** **0026X-2015** To honor and recognize the Ohio State Buckeyes Football Team for winning the inaugural College Football Playoff National Championship on January 12, 2015.

Sponsors: Michelle M. Mills, Andrew Ginther, Shannon G. Hardin, Zach M. Klein, Jaiza Page, Eileen Y. Paley and Priscilla Tyson

PAGE

- CA-3** **0034X-2015** To honor and recognize Bill Jennison for his many years of service to the Franklin County Convention Facilities Authority on the occasion of his retirement.

Sponsors: Jaiza Page

PALEY

- CA-4** **0027X-2015** To honor, recognize and celebrate the life of Marlene Ann Wirth and to extend our sincerest condolences to her family and friends on the occasion of her passing on Sunday, January 11, 2015.

Sponsors: Eileen Y. Paley, Shannon G. Hardin, Zach M. Klein, Michelle M. Mills, Jaiza Page, Priscilla Tyson and Andrew Ginther

GINTHER

- CA-5** **0023X-2015** To recognize and honor Michael D. Miller on his induction to the Columbus Apartment Association Hall of Fame.

Sponsors: Andrew Ginther

- CA-6** **0024X-2015** To recognize and honor Randall Palmer on his induction to the Columbus Apartment Association Hall of Fame.

Sponsors: Andrew Ginther

FINANCE: TYSON, CHR. MILLS PALEY GINTHER

- CA-7** **3050-2014** To amend ordinances 0872-2001, 1702-2004, and 0159-2012 to allow the City Auditor to transfer one hundred percent of the value of the kilowatt-hour distribution tax, or an amount authorized by the Director of Finance and Management, from the electricity operating fund to the general fund on an annual basis; and to declare an emergency.

- CA-8** [0014X-2015](#) To authorize the City Auditor to request advance payments for all taxes from the Franklin, Fairfield and Delaware County Auditors during 2015 and to declare an emergency.
- CA-9** [0126-2015](#) 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 Public Infrastructure related to the City Compressed Natural Gas (CNG) Fueling Station Site at 2333 Morse Road; 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 \$60,000.00 from Fleet Management Capital Fund; and to declare an emergency.(\$60,000.00)
- CA-10** [0134-2015](#) To authorize the Finance and Management Director to establish various purchase orders for automotive parts and supplies for the Fleet Management Division per the terms and conditions of previously established Universal Term contracts and to authorize the expenditure of \$600,000.00 from the Fleet Management Fund for same; and to declare an emergency. (\$600,000.00)

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

- CA-11** [0067-2015](#) To make appropriation for the twelve months ending December 31, 2015, for the Health Department Grants Fund, to the Department of Health, in various projects and object level ones, for the continued operations of grant programs; to authorize the City Auditor to make transfers as may be necessary; to authorize the Board of Health to accept four grant awards; and to declare an emergency. (\$855,615.00)
- CA-12** [0068-2015](#) To make appropriations for the twelve months ending December 31, 2015, for the city's Special Purpose Fund, to the Department of Health, in various object level ones, for the continued operations of Health's special purpose activities; and to declare an emergency. (\$264,907.08)
- CA-13** [0069-2015](#) To make appropriation for the twelve months ending December 31, 2015, in the City's Private Grants Fund, to the Department of Health, in various projects and object level ones, for the continued operations of grant programs; to authorize the Board of Health to accept grant awards from the Central Benefits Health Care Foundation and the Cardinal Health Foundation; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency. (\$219,500.00)
- CA-14** [0091-2015](#) To authorize the Board of Health to enter into contracts with AIDS Resource Center Ohio and Lancaster Fairfield Community Action Agency for the provision of eligible HOPWA services for the period of

January 1, 2015 through December 31, 2015; to authorize the expenditure of \$736,374.00 from the General Government Grants Fund, and to declare an emergency. (\$736,374.00)

- CA-15** [0092-2015](#) To authorize the Board of Health to enter into a revenue contract with the Franklin County Sheriff's Office for the provision of lab testing services in an amount not to exceed \$30,000.00; and to declare an emergency. (\$30,000.00)
- CA-16** [0096-2015](#) To authorize the Board of Health to enter into a contract with OSU Internal Medicine, LLC, for physician services for the CPH Sexual Health Clinic, to authorize the expenditure of \$63,652.00 from the Health Special Revenue Fund to pay the costs thereof, and to declare an emergency. (\$63,652.00)
- CA-17** [0127-2015](#) To authorize the Board of Health to enter into a revenue contract with the City of Worthington for the provision of public health services in the amount of \$54,045.00, and to declare an emergency. (\$54,045.00)
- CA-18** [0130-2015](#) To authorize the Board of Health to enter into a contract with Pharmacy People, Inc. for the provision of pharmacist services for the Tuberculosis Clinic; to authorize the expenditure of \$27,200.00 from the Health Department Grants Fund to pay the cost thereof; and to declare an emergency. (\$27,200.00)

SMALL & MINORITY BUSINESS DEVELOPMENT: HARDIN, CHR. MILLS PAGE GINTHER

- CA-19** [0117-2015](#) To authorize the Director of Development to enter into a contract with the Discovery Special Improvement District of Columbus, Inc. for the implementation of services set forth in the District Plan; to direct the City Auditor to appropriate and expend up to \$600,000.00 from assessments levied from property owners; and to declare an emergency. (\$600,000.00)
- CA-20** [0118-2015](#) To authorize the Director of Development to enter into a contract with the Morse Road Special Improvement District of Columbus, Inc. for the implementation of services set forth in the District Plan; to direct the City Auditor to appropriate and expend up to \$300,000.00 from assessments levied from property owners; and to declare an emergency. (\$300,000.00)
- CA-21** [0119-2015](#) To authorize and direct the Director of the Department of Development to enter into a contract with the Short North Special Improvement District, Inc. for the implementation of services and improvements set forth in the District Plan; to authorize the City Auditor to appropriate and expend up to \$400,000.00 from assessments levied from property owners; and to declare an emergency. (\$400,000.00)

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

- CA-22** [2916-2014](#) To amend the 2014 Capital Improvement Budget; to authorize and direct 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 a contract with Dynotec, Inc, for engineering, design, technical, and surveying services in connection with the UIRF - General Engineering Services project; to authorize the expenditure of up to \$150,000.00 from the Streets and Highways Bond Fund and the Water Build America Bonds Fund; and to declare an emergency. (\$150,000.00)
- CA-23** [0043-2015](#) To amend the 2014 Capital Improvement Budget; to authorize the City Auditor to appropriate \$57,936.00 from the unappropriated balance of the Street and Highways Bonds Fund; to authorize the City Auditor to transfer \$1,756.88 within the Water Works Enlargement Voted Bonds Fund; to authorize the City Auditor to transfer cash and appropriation within the Streets and Highways General Obligation Bonds Fund and within the Storm Recovery Zone Fund; to authorize the City Auditor to transfer funds between the Streets and Highways Bond Fund and the Local Transportation Improvement Fund; to authorize the City Auditor to appropriate a sum of \$59,494.00 within the Local Transportation Improvement Fund; to authorize the expenditure of \$340,393.00 from the Streets and Highways Bonds Fund, the Water Works Enlargement Voted Bonds Fund, the Storm Recovery Zone Fund, and the Local Transportation Improvement Fund for the purpose of providing sufficient funding for Construction Inspection and Administration Services on several projects; and to declare an emergency. (\$340,393.00)
- CA-24** [0054-2015](#) To authorize the Director of Public Service to pay the city's annual membership dues to the Mid-Ohio Regional Planning Commission for the Department of Public Service, Division of Design & Construction; to authorize the expenditure of \$409,151.00 from the Street Construction, Maintenance and Repair Fund; and to declare an emergency. (\$409,151.00)
- CA-25** [0063-2015](#) To amend the 2014 Capital Improvements Budget; to authorize and direct the City Auditor to transfer cash and appropriation between projects within the Northland and Other Acquisitions Fund; to authorize the Director of Public Service to modify a professional engineering service contract with The EDGE Group, Inc. for the Roadway Improvements - Downtown Standards Update; to authorize the expenditure of up to \$39,241.00 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$39,241.00)
- CA-26** [0078-2015](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.034 acre portion of the north/south right-of-way east of Fifth Street between Spring and Lafayette Streets, adjacent to property owned by Mr. Robbins, located at 225 East Spring Street.

- CA-27** [0081-2015](#) To amend the 2014 Capital Improvements Budget; to authorize and direct the City Auditor to transfer funds and appropriation within the Streets and Highways Bond Fund; to authorize and direct the City Auditor to transfer funds between the Streets and Highways Bond Fund and the Fed-State Highway Engineering Fund; to appropriate and authorize the expenditure of \$350,000.00 or so much thereof as may be necessary for utility relocations for the Arterial Street Rehabilitation - Hard Road Phase A project from the Fed-State Highway Engineering Fund; and to declare an emergency. (\$350,000.00)

PUBLIC SAFETY: KLEIN, CHR. MILLS PAGE GINTHER

- CA-28** [0016X-2015](#) To object to the renewal of liquor permit number 24129960010 held by EASY STOP I, INC, doing business as CONVENIENT PLUS FOOD MART, located at 3351 E. Main Street., Columbus, Ohio 43213, to repeal Resolution 0235X-2014 and to declare an emergency.
- CA-29** [0052-2015](#) To authorize the Municipal Court Clerk to enter into a contract with Avalon Technologies, Inc. for the provision of professional services for the Dell Upgrade Project; to authorize an expenditure of \$17,900.00 from the Municipal Court Clerk Capital Improvement Fund; and to declare an emergency (\$17,900.00).
- CA-30** [0086-2015](#) To amend the 2014 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation within the Public Safety G.O. Bonds Fund; to authorize the Finance and Management Director to contract with Farber Specialty Vehicles for the purchase and installation of a Magellan vehicle mount weather station for the Division of Fire; to authorize the expenditure of \$12,363.00 from the Public Safety G.O. Bonds Fund; and to declare an emergency. (\$12,363.00)

PUBLIC UTILITIES: KLEIN, CHR. PALEY HARDIN GINTHER

- CA-31** [3030-2014](#) To authorize the Director of Finance and Management to establish Blanket Purchase Orders for heating oil from an established State of Ohio Cooperative Purchase Contract with Hightowers Petroleum Co. for the Division of Sewerage and Drainage and the Division of Water, and to authorize the expenditure of \$160,000.00 the Sewerage Operating Fund and \$10,000.00 from the the Water Operating Fund and to declare an emergency. (\$170,000.00)
- CA-32** [0026-2015](#) To authorize the director of the Department of Public Utilities to execute those documents, as approved by the City Attorney, necessary to release all of the City's sewer utility easement rights described and recorded in Official Record Volume 28141, Page C20, Recorder's Office, Franklin County, Ohio. (\$0.00)
- CA-33** [0035-2015](#) To authorize the Director of Public Utilities to modify a contract with Asplundh Tree Expert Co for Tree Removal Services for the Division of

Power and the Division of Water; to authorize the expenditure of \$335,000.00 from the Power Operating Fund and \$85,000.00 from the Water Operating Fund; and to declare an emergency. (\$420,000.00)

CA-34 [0084-2015](#) To authorize the Director of Public Utilities to enter into a construction contract with U.S. Utility Contractor Co. for the UIRF Jefferson Park Street Lighting Project for the Division of Power; and to authorize the transfer of \$108,888.00; to amend the 2014 Capital Improvements Budget; to authorize the expenditure of \$108,888.00; and to declare an emergency. (\$108,888.00)

CA-35 [0089-2015](#) To authorize the Director of Public Utilities to enter into a construction contract with U.S. Utility Contractor Co. for the UIRF Dennison Place Phase 2 & 3 Street Lighting Improvements Project for the Division of Power; and to authorize the transfer of \$216,711.00; to amend the 2014 Capital Improvements Budget; to authorize the expenditure of \$216,711.00; and to declare an emergency. (\$216,711.00)

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

CA-36 [0049-2015](#) 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 (3533 Eisenhower Rd.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

CA-37 [0057-2015](#) 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 (1369 Manchester Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

CA-38 [0059-2015](#) 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 (952-54 Heyl Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

CA-39 [0066-2015](#) 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 (1242 Moler Rd.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

CA-40 [0120-2015](#) 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 (69 S. Avondale Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

- CA-41** [0121-2015](#) 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 (1185-91 S. 22nd St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- CA-42** [0122-2015](#) 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 (0000 E. Cherry St., Lot 19) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- CA-43** [0123-2015](#) 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 (1045 E. Cherry St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- CA-44** [0137-2015](#) 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 (761 Reinhard Ave. and 791-93 Reinhard Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- CA-45** [0139-2015](#) 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 (789 Reinhard Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- CA-46** [0147-2015](#) To authorize the Director of the Department of Development to enter into an option agreement or agreements as needed to sell and transfer by quitclaim deed approximately 4.1+/- acres of land, located on the east side of Wheatland Ave, at the terminus of Glenview Boulevard to Wheatland Crossing Limited Partnership in exchange for the payment of \$1.00; and to declare an emergency.
- CA-47** [0164-2015](#) 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 (2150 Sagamore Rd.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- CA-48** [0222-2015](#) To authorize the Director of the Department of Development to enter into an option agreement or agreements as needed to sell and transfer by quitclaim deed 34 parcels, located in the Driving Park area to Buckeye Community Forty Four, LP; and to declare an emergency.

RECREATION & PARKS: PAGE, CHR. TYSON KLEIN GINTHER

- CA-49** [0006-2015](#) To authorize and direct the Director of Recreation and Parks to enter into contract with M&D Blacktop for the Stockbridge Park Improvements Project; to authorize the expenditure of \$114,100.00 with a contingency of \$10,900.00 for a total of \$125,000.00 from the Recreation and Parks Grant Fund; to authorize the City Auditor to appropriate \$125,500.00 to the Recreation and Parks Department; to authorize the City Auditor to appropriate and transfer the City's grant match in the amount of \$42,500.00 from the Recreation and Parks Voted Bond Fund to the Recreation and Parks Grant Fund; and to declare an emergency. (\$125,000.00)
- CA-50** [0044-2015](#) To authorize and direct the Recreation & Parks Director to modify the food concession revenue-generating contract, CT01261R, at Mentel Golf Course with the food concessionaire, Ricardo's Restaurant, Inc.; and to declare an emergency. (\$0)
- CA-51** [0051-2015](#) To authorize and direct the Director of Recreation and Parks to enter into contract with Abbot Studios for architectural and engineering services that will prepare plans and specifications for renovations to the Recreation and Parks warehouse facility at 1510 Alum Industrial Drive; to authorize the expenditure of \$248,000.00 with a contingency of \$24,800.00 for a total of \$272,800.00 from the Recreation and Parks Voted Bond Fund: and to declare an emergency. (\$272,800.00)

APPOINTMENTS

- CA-52** [A0009-2015](#) Appointment of Marleen Kromer, 434 E. Kossuth Street, Columbus, OH 43206, to serve on the Columbus South Side Area Commission replacing Alexis Liebst, with a new term beginning date of January 1, 2015 and a term expiration date of December 31, 2016 (resume attached).
- CA-53** [A0010-2015](#) Reappointment of Carrie Patton, 1405 Eastview Avenue, Columbus, OH 43212, to serve on the Fifth by Northwest Area Commission with a new term beginning date of January 1, 2015 and a term expiration date of December 31, 2016 (resume attached).
- CA-54** [A0012-2015](#) Appointment of Sally Harper, 977 Tellega Avenue, Columbus, OH 43207, to serve on the Far South Columbus Area Commission replacing Nicholas Szabo, with a new term beginning date of January 1, 2015 and a term expiration date of June 30, 2016 (resume attached).

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

FINANCE: TYSON, CHR. MILLS PALEY GINTHER

- SR-1** [0132-2015](#) To authorize and direct the Finance and Management Director to issue purchase orders with Benchmark Biodiesel, Inc. for the provision of bio

diesel and ultra low sulfur diesel fuels; to authorize the expenditure of \$3,000,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$3,000,000.00)

- SR-2** [0133-2015](#) To authorize and direct the Finance and Management Director to establish purchase orders with various vendors for the provision of unleaded fuel and fuel credit card services; to authorize the expenditure of \$4,300,000.00 from the Fleet Management Services Fund; and to declare an emergency. (\$4,300,000.00)
- SR-3** [0138-2015](#) To authorize the Finance and Management Director to establish various purchase orders for automotive parts, supplies, and services for the Fleet Management Division per the terms and conditions of various previously established Universal Term Contracts and to authorize the expenditure of \$2,105,000.00 from the Fleet Management Fund for same; to authorize the expenditure of \$200,000.00 from the Fleet Management Fund for emergency repairs, services, or parts, and to waive the competitive bidding provisions of Columbus City Codes for emergency repairs, services, and parts for same; and to declare an emergency. (\$2,305,000.00)
- SR-4** [0140-2015](#) To appropriate and authorize the City Auditor to transfer \$7,051,096.00 from the Special Income Tax Fund to the Franklin County Convention Facilities Authority Fund, for the purpose of providing secondary funding in the event that Franklin County Convention Facilities Authority cannot meet its debt obligations, to appropriate and expend up to \$7,040,237.50 within the Special Income Tax Fund for reimbursement to the RiverSouth Authority to make lease payments; and to declare an emergency (\$14,091,333.50).

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

- SR-5** [0070-2015](#) To authorize and direct the Board of Health to enter into a contract with Mount Carmel Health Systems, Inc. to provide medical records extraction services; to authorize the expenditure of \$41,000.00 from the city's Special Purpose Fund; to waive the provisions of competitive bidding; and to declare an emergency. (\$41,000.00)
- SR-6** [0090-2015](#) To authorize the appropriation of \$500,000.00 from the unappropriated balance of the General Government Grants Fund to Columbus Public Health for the 2015 HOPWA Program, and to declare an emergency. (\$500,000.00)
- SR-7** [0093-2015](#) To authorize the Board of Health to enter into a contract with LabCorp of America to provide laboratory testing services for various Columbus Public Health programs; to authorize the expenditure of \$45,000.00 from the Health Special Revenue Fund and the Health Department Grants Fund to pay the costs thereof; to waive the competitive bidding provisions of City Code; and to declare an emergency. (\$45,000.00)

- SR-8** [0095-2015](#) To authorize and direct the Board of Health to enter into a contract with Columbus Neighborhood Health Center, Inc. to provide primary health care and dental services at community-based health centers; to authorize the expenditure of \$4,799,110.00 from the Health Special Revenue Fund; to waive the competitive bidding provisions of City Code; and to declare an emergency. (\$4,799,110.00)
- SR-9** [0112-2015](#) To authorize and direct the Board of Health to accept a grant from the Franklin County Board of Commissioners in the amount of \$1,830,882.00 for the continued operation of the Ben Franklin Tuberculosis Clinic; to authorize the appropriation of \$1,830,882.00 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$1,830,882.00)

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

- SR-10** [3073-2014](#) To appropriate \$4,055,000.00 from the unappropriated balance of the Municipal Motor Vehicle License Tax Fund for anticipated 2015 operating expenditures for the Department of Public Service, Division of Infrastructure Management and Traffic Management; and to declare an emergency. (\$4,055,000.00)

**SMALL & MINORITY BUSINESS DEVELOPMENT: HARDIN, CHR. MILLS PAGE
GINTHER**

- SR-11** [0116-2015](#) To authorize the Director of Development to enter into a contract with the Capital Crossroads Special Improvement District of Columbus, Inc. for the implementation of services set forth in the District Plan; to direct the City Auditor to appropriate and expend up to \$1,900,000.00 from assessments levied from property owners; and to declare an emergency. (\$1,900,000.00)

PUBLIC UTILITIES: KLEIN, CHR. PALEY HARDIN GINTHER

- SR-12** [2924-2014](#) To authorize the Director of Finance and Management to establish blanket purchase orders for the purchase of sewer treatment chemicals for the Department of Public Utilities, Division of Sewerage and Drainage; to authorize the expenditure of \$2,065,000.00 from the Sewerage Operating Fund; to establish an Auditor's Certificate in the amount of \$2,065,000.00 for the expenditures listed within this legislation; and to declare an emergency. (\$2,065,000.00)
- SR-13** [2943-2014](#) To authorize the Director of Finance and Management to establish blanket purchase orders for the purchase of water treatment chemicals for the Department of Public Utilities, Division of Water; to authorize the expenditure of \$17,500,000.00 from the Water Operating Fund; to establish an Auditor's Certificate in the amount of \$17,500,000.00 for the expenditures listed within this legislation; and to declare an emergency. (\$17,500,000.00)

- SR-14** [0050-2015](#) To authorize the City Auditor to appropriate any and all revenue received for Eco Smart Choice participation within the Utilities Agency Fund, Fund 341, for the Department of Public Utilities, Division of Power, and to declare an emergency.

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

- SR-15** [0163-2015](#) To amend the Capital Improvement Budget; to authorize the City Auditor to transfer cash between projects within the Northland and Other Acquisitions Fund; to authorize the Director of the Department of Development to enter into a contract with the Neighborhood Design Center for the administration of the Livingston Park Public Art Project (Streetcar District Art Series); to authorize the expenditure of \$41,750.00 from Fund 735 Northland and Other Acquisitions Fund; and to declare an emergency. (\$41,750.00)

RECREATION & PARKS: PAGE, CHR. TYSON KLEIN GINTHER

- SR-16** [3060-2014](#) To authorize and direct the Director of Recreation and Parks to enter into contract with Palmetto Construction for the Restroom Renovations Project at the King Arts Complex; to authorize the expenditure of \$141,677.00 with a contingency of \$14,000.00 for a total of \$155,677.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$155,677.00)
- SR-17** [0249-2015](#) To authorize the Director of the Recreation and Parks Department to apply for a grant from the Ohio Department of Natural Resources - Clean Ohio Trails Fund (COTF) in the amount of \$385,000.00 for construction of the Camp Chase Rail Trail - Sullivant Avenue to Georgesville Road Project; and to declare an emergency. (\$0.00)

RULES & REFERENCE: GINTHER, CHR. KLEIN MILLS HARDIN

- SR-18** **0316-2015** To amend Chapter 111 of the Columbus City Codes as it relates to the Standing Committees of Council; and to declare an emergency.

Sponsors: Andrew Ginther

ADJOURNMENT