



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.**

Monday, September 24, 2012

5:00 PM

City Council Chambers, Rm 231

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0033-2012](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF, WEDNESDAY, SEPTEMBER 12, 2012:

New Type: D5J
To: Flipside Easton LLC
DBA Flipside
3945 Easton Station
Columbus OH 43219
Permit #27839340010

New Type: C2
To: Frank Gonzalez DBA Franks Fish and Seafood Market
5251 Trabue Rd
Columbus OH 43228
Permit #32741020005

New Type:D3
To: Zacapu LLC
DBA El Acapulco & Patio
2127 Polaris Pky
Columbus OH 43240
Permit #98738520010

New Type: D5
To: Tokumaa Inc
DBA Awash Enjera
1399-1403 S Hamilton Rd
Columbus OH 43227
Permit #89587090005

New Type: D3, D3A
To:Shin Yu Inc
DBA Haiku
1st Fl & Patio
800 N High St
Columbus OH 43215
Permit #80904550010

New Type: D3, D3A
To:House Beer LLC
DBA House Beer
843 N High St
Columbus OH 43215
Permit #40045730010

New Type:C1, C2
To: Barash Ltd
2594 Johnstown Rd
Columbus OH 43219
Permit #0437770

New Type: C2
To: Euromarket LLC
5833 Sawmill Rd
Columbus OH 43017
Permit #2579205

New Type: C1, C2
To: Whar LLC
DBA Chips N Go
1020 E Broad St
Columbus OH 43205
Permit #95559330005

Transfer Type: D5, D6
To: Big Troll Inc
DBA McCaskys Grill
520 S Front St
Columbus OH 43215
From: NHB Restaurant Group LLC
8270 Sancus Blvd & Patio
Columbus OH 43081
Permit #0717819

Transfer Type: D5, D6
To: Local Cantina LLC

1423 Grandview Av
Columbus OH 43212
From: Local Bar LLC
913 N High St
Columbus OH 43201
Permit #5241095

Transfer Type: D2, D2X, D3, D3A, D6
To: Peji LLC
DBA Madrid
185 N High St & Patios
Columbus OH 43215
From: Mathesless LLC
185 N High St & Patios
Columbus OH 43215
Permit #6792043

Transfer Type: D5, D6
To: Papaya Street Grill LLC
DBA Papaya Street Grill
3512 W Dublin Granville Rd
Columbus OH 43235
From: Zacapu LLC
DBa El Acapulco & Patio
2127 Polaris Pkwy
Columbus OH 43240
Permit #6684173

Transfer Type: D1, D2, D3, D3A, D6
To: Summit Revival LLC
2210-16 Summit St & Patio
Columbus OH 43201
From: Summit Project LLC
2210-16 Summit St & Patio
Columbus OH 43201
Permit #8693331

Transfer Type: C1, C2
To: ABC Petroleum Inc
DBA Shell
4751 E Main St
Columbus OH 43213
From: 4751 Main St Inc
DBA Marathon
4751 E Main St
Columbus OH 43213
Permit #0001435

Transfer Type: D5
To: Sakana LLC
DBA Sakana Sushi & Asian Fusion Restaurant
7952 E Broad St
Columbus OH 43048
From: Daniel L Pizzurro
DBA West Side Bar & 1st Fl
2422 W Broad St
Columbus OH 43204
Permit #767713600005

Stock Type: D5, D6
To: Vipoli Inc
DBA Dub Pub
5732-36 Frantz Rd
Columbus OH 43017
Permit #9283700

Liquor Agency Contract
To: Barbash Ltd
2594 Johnstown Rd
Columbus OH 43219
Permit #0437770

Advertise: 09.29/12
Agenda Date: 09/24/12
Return Date: 10/02/12

RESOLUTIONS OF EXPRESSION

TYSON

- 2 [0168X-2012](#) To declare September to be Infant Mortality Awareness Month in Columbus, and to commend Maryhaven Women's Center for helping to address infant mortality in our community.

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

- 3 [0169X-2012](#) To declare September 2012 to be World Alzheimer's Month in Columbus, and to commend the Alzheimer's Association and its Central Ohio chapter for serving the many families who are affected by the disease.

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

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

- FR-1** [1920-2012](#) To authorize the Director of Finance and Management to enter into a contract on behalf of the Facilities Management Division for a central monitoring station for the City Hall Control Center, 90 West Broad Street; and to authorize the expenditure of \$74,090.50 from the Construction Management Capital Improvement Fund. (\$74,090.50)
- FR-2** [1921-2012](#) To authorize the Finance and Management Director to modify and increase a contract on behalf of the Office of Construction Management with Miles McClellan Construction Company for project management services; and to authorize the expenditure of \$200,000.00 from the Construction Management Capital Improvement Fund. (\$200,000.00)
- FR-3** [1922-2012](#) To authorize the Finance and Management Director to expend monies for labor, materials, equipment, and services in conjunction with various facilities improvements; and to authorize the expenditure of \$200,000.00 from the Construction Management Capital Improvement Fund. (\$200,000.00)
- FR-4** [1975-2012](#) To authorize the Finance and Management Director to establish a purchase order on behalf of the Office of Construction Management under and established UTC with Premier Office Movers to relocate offices to the newly renovated building at 120 West Gay Street; to waive the competitive bidding provisions of the Columbus City Codes; and to authorize the expenditure of \$40,000.00 from the Construction Management Capital Improvement Fund. (\$40,000.00)

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

- FR-5** [1973-2012](#) To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Agreement with Findley Davies, Inc. as provided in Columbus City Council Resolution 0088X-2007, adopted June 4, 2007.

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

- FR-6** [1978-2012](#) To authorize the City Auditor to create a Project and OCA number entitled "Energy Efficiency Program" to the City of Columbus

Permanent Improvements Fund 747; to authorize the appropriation of said funds from the unappropriated monies in Fund 747 as received to the newly established Project and OCA number within Fund 747; to authorize that any such future deposits as the City may receive into this new Project and OCA number are hereby deemed to be appropriated, and the City Auditor is hereby authorized to account for revenues and expenditures related to the AEP incentive program or other similar programs in Fund 747 under the newly established Project and OCA number.

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

- FR-7** [1955-2012](#) To authorize the Director of the Department of Finance and Management to execute Quit Claim deeds and temporary easements for portions of City owned real property, located in the vicinity of Home Road and State Route 257, to the Delaware County Board of Commissioners for the DEL-C.R. 124 -1.88 Highway Project, and to waive the competitive bidding and Land Review Commission requirements of the Columbus City Codes (1959) Revised.

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

- FR-8** [1190-2012](#) To request that the Director of the Ohio Department of Transportation lower the prima-facie speed limit on Lane Avenue from High Street to Summit Street from 35 miles per hour to 25 miles per hour, and to repeal any and all speed limit ordinances and resolutions on said roadway.

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

- FR-9** [1413-2012](#) To authorize the Director of Public Utilities to execute a planned contract modification for professional engineering services agreement with ARCADIS US, Inc. (formerly Malcolm Pirnie, Inc.) for the Wastewater Treatment Facilities Upgrade - General Program; to transfer within and expend \$3,216,000.00 from the Sanitary Sewer General Obligation Bond Fund, and amend the 2012 Capital Improvements Budget for the Division of Sewerage and Drainage. (\$3,216,000.00)
- FR-10** [1892-2012](#) To authorize the Director of Finance and Management to enter into a contract with Seal Analytical, Inc. for the purchase of a complete nutrient auto analyzer system including installation and training for the Division of Power and Water and to authorize the expenditure of \$44,521.00 from the Water Operating Fund. (\$44,521.00)
- FR-11** [1912-2012](#) To authorize the Director of Public Utilities to enter into an agreement with American Structurepoint, Inc. for professional engineering services for the Regina Avenue Area Water Line Improvements; and to

authorize an expenditure up to \$244,148.71 from the Water General Obligation Bond Fund; for the Division of Power and Water, and to amend the 2012 Capital Improvements Budget. (\$244,148.71)

FR-12 [1913-2012](#) To authorize the Director of Public Utilities to enter into an agreement with Korda/Nemeth Engineering, Inc. for professional engineering services for the Eastfield Drive Area Water Line Improvements; and to authorize an expenditure up to \$188,870.00 from the Water General Obligation Bond Fund; for the Division of Power and Water, and to amend the 2012 Capital Improvements Budget. (\$188,870.00)

FR-13 [2003-2012](#) To authorize the Director of Public Utilities to petition the Board of County Commissioners of Delaware County and Board of County Commissioners of Union County, through a joint petition, to perform standard maintenance of the perimeter ditches for the City's upground reservoir, including the cleaning, mowing and removing obstructions.

RULES & REFERENCE: GINTHER, CHR. PALEY KLEIN MILLS

FR-14 [1999-2012](#) To amend various sections in Title 31, Planning and Historic Preservation, in order to correct references to the prior title of that code, Planning and Platting, as the platting function is now part of Title 43, Engineering and Platting.

Sponsors: Zachary M. Klein

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

GINTHER

CA-1 [0166X-2012](#) To honor and recognize Steve Shellabarger for his relentless pursuit of equality and devotion to the Central Ohio gay, lesbian, bisexual, and transgendered community, and for his role in the establishment of the Legacy Fund of the Columbus Foundation.

CA-2 [0167X-2012](#) To recognize September as Hunger Action Month and express the appreciation of Mid-Ohio Foodbanks efforts to fight hunger in the City of Columbus.

Sponsors: Andrew Ginther

MILLS

CA-3 [0171X-2012](#) To honor, recognize and celebrate the life of Columbus Police Detective Marcia Jo "Jody" Frederick and to extend our sincerest condolences to her family, friends and colleagues on the occasion of

her passing, September 18, 2012.

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

TYSON

CA-4 [0161X-2012](#) To honor and recognize the Isabelle Ridgeway Care Center on the occasion of its 100th anniversary.

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

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

CA-5 [1832-2012](#) To authorize the City Auditor to modify the current contract with First Data Government Solutions to provide for ongoing hosting and development services for the Income Tax E-File/E-Pay processing system; (0).

CA-6 [1926-2012](#) To authorize the Finance and Management Director to enter into three (3) UTC contracts for the option to purchase Furnishings for 120 West Gay Street with King Business Interiors, OfficeMax Inc. dba OM Workspace, and O'Reilly Office, LLC; to authorize the expenditure of three (3) dollars to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$3.00)

CA-7 [1944-2012](#) To authorize the Director of Finance and Management to enter into a contract on behalf of the Facilities Management Division with King Business Interiors, Inc. for the renovation of the flooring at the Central Safety Building, 120 Marconi Boulevard; to authorize the expenditure of \$79,187.36 from the Safety Voted Bond Fund; and to declare an emergency. (\$79,187.36)

CA-8 [2046-2012](#) To authorize the Director of Finance and Management to execute those documents necessary to amend an insurance brokerage and risk engineering services contract with Arthur J. Gallagher Risk Management Services, Inc. to include the provision of brokerage services for general commercial liability coverage and authorization to bind the general commercial liability coverage selected by the City; and to declare an emergency. (\$0.00)

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

CA-9 [1935-2012](#) To authorize and direct the Department of Finance and Management to enter into two new lease contracts for WIC clinics for the period of October 1, 2012 through September 30, 2013, to authorize a total expenditure of \$199,947.20 from the Health Special Revenue Fund for

payment of six leases for the WIC Program; and to declare an emergency. (\$199,947.20)

- CA-10** [1995-2012](#) To authorize the Board of Health to modify and increase a contract with AIDS Resource Center Ohio for the provision of eligible HOPWA services for the period of January 1, 2012 through December 31, 2012; to authorize the expenditure of \$60,000.00 from the General Government Grants Fund, and to declare an emergency. (\$60,000.00)

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

- CA-11** [1862-2012](#) To accept the application (AN12-006) of Billingsley Properties LLC for the annexation of certain territory containing 4.907 ± acres in Perry Township.
- CA-12** [1863-2012](#) To accept the application (AN12-004) of Lennox Town Plaza LLC & Michael L. Sabo, et al for the annexation of certain territory containing .6 ± acres in Clinton Township.
- CA-13** [1864-2012](#) To accept the application (AN12-007) of Mary A. Adkins and Michael W. Adkins for the annexation of certain territory containing 2.8 ± acres in Plain Township and to authorize the submission of a petition to the Board of Commissioners of Franklin County, Ohio, requesting a change in the boundary lines of Montgomery Township so as to make the boundary lines of this annexation identical with the corporate boundaries of the City of Columbus.
- CA-14** [0158X-2012](#) A resolution of support for the Big Walnut and Upper Scioto Balanced Growth Plans.
- CA-15** [1941-2012](#) To authorize the Director of the Department of Development to enter into a grant agreement with Woods Development Group for Brownfield assessment and redevelopment of the site located at 122 Parsons Avenue, pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$4,250.00 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$4,250.00)
- CA-16** [2014-2012](#) 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 (90 N. Richardson Avenue) held in the Land Bank pursuant to the Land Reutilization Program and Neighborhood Stabilization Program; and to declare an emergency.
- CA-17** [2015-2012](#) 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 (1694 Watkins Rd.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- CA-18** [2017-2012](#) 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 (589-591 E. Whittier St.) held in the Land Bank pursuant to the Land Reutilization Program and Neighborhood Stabilization Program; and to declare an emergency.

- CA-19** [2028-2012](#) 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 (261 S. Harris Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- CA-20** [2029-2012](#) 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 (834-836 S. 17th St.) held in the Land Bank pursuant to the Land Reutilization Program and Neighborhood Stabilization Program; and to declare an emergency.
- CA-21** [2030-2012](#) 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 (287 S. Terrace Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- CA-22** [2031-2012](#) 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 (195 N. Oakley Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- CA-23** [2032-2012](#) 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 (882 S. 18th St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- CA-24** [2051-2012](#) To authorize the Director of the Department of Development to enter into an agreement with The Father's House International, Inc for the Emergency Shelter Repair Program; to authorize the expenditure of \$66,516.00 from the Housing Preservation Fund; and to declare an emergency. (\$66,516.00)

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

- CA-25** [1882-2012](#) To authorize and direct the Director of Recreation and Parks to modify a contract with the Columbus Museum of Art; to authorize the expenditure of \$50,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$50,000.00).

Sponsors: Zachary M. Klein and Priscilla Tyson

- CA-26** [1977-2012](#) To authorize and direct the Director of Recreation and Parks to make payment to Sterling Lucy-Williams, Mickey Bivens and Aaron Sharps

for work performed prior to being placed on payroll for a total of \$1,023.67 ; to authorize the expenditure of \$1,023.67 from the Recreation and Parks Fund 285; and to declare an emergency. (\$1,023.67)

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

- CA-27** [1821-2012](#) To authorize the Finance and Management Director to establish a purchase order with Keens Body Shop for Ladder 12 repairs and Sutphen Corporation for repairs to Fire Ladder 22, to authorize the expenditure of \$90,000.00 from Public Safety's Capital Improvement Funds, and to declare an emergency. (\$90,000.00)
- CA-28** [1881-2012](#) To authorize the payment of \$3,378.22 for vacation time and benefits which have accumulated in excess of the maximum amount established by salary ordinance for Fire Division personnel. (\$3,378.22)
- CA-29** [1919-2012](#) To authorize and direct the Finance and Management Director to issue a purchase order to Kiesler Police Supply, Inc. for the purchase of training ammunition for the Division of Police, to authorize the expenditure of \$34,380.00 from the General Fund; and to declare an emergency. (\$34,380.00)
- CA-30** [1925-2012](#) To authorize and direct the Director of Finance and Management to issue a purchase order from an existing UTC with Brown Enterprise Solutions for the purchase of computers and accessories for the Division of Police, to authorize the expenditure of \$97,635.00 from the Law Enforcement Seizure Drug Fund; and to declare an emergency. (\$97,635.00)

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

- CA-31** [1861-2012](#) To authorize the Finance & Management Director to enter into one (1) contract for the purchase of two (2) Roll Off Hoist Refuse Trucks with the Compressed Natural Gas (CNG) Option from Columbus Peterbilt and to establish funding for Division of Refuse Collection personnel to inspect the vehicles during the manufacturing; to amend the 2012 CIB; to transfer cash and appropriation within the Refuse G.O. Bonds Fund; to authorize the expenditure of \$444,934.00 within the Refuse G.O. Bonds Fund; and declare an emergency. (\$444,934.00)
- CA-32** [1887-2012](#) To authorize the Finance and Management Director to enter into one contract for the option to purchase Ornamental Sign Posts and Accessories with MD Solutions, Inc.; to authorize the expenditure of one dollar (\$1.00) to establish the contract from the Mail, Print Services, and UTC Fund; and to declare an emergency.
- CA-33** [1903-2012](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.27 acre portion of the Chesapeake Avenue right-of-way west of Northwest Boulevard to The

Kroger Company.

- CA-34** [1907-2012](#) To authorize the Director of Public Service to expend \$772,501.53 or so much thereof as may be necessary to reimburse the Street Construction, Maintenance and Repair Fund for traffic sign and signal installation, permanent pavement marking, roadway improvement design and construction expenses, salaries, overhead, overtime, materials and other direct costs incurred by the Fund in connection with the Division of Planning and Operations' capital improvements program in 2012; to amend the 2012 C.I.B.; to authorize the transfer and expenditure of monies within the Streets and Highways G.O. Bond Fund for the Department of Public Service; and to declare an emergency. (\$772,501.53)
- CA-35** [1911-2012](#) To authorize the City Attorney to file the necessary complaints for the appropriation of fee simple title and lesser interests in and to real estate necessary for the Arterial Street Rehabilitation-Karl Road/SR161 - Schrock Road project, to authorize the expenditure of \$19,880.00 from the Public Service Department, Streets, Highway G.O. Bonds Fund and the Build America Bonds Funds; and to declare an emergency. (\$19,880.00).
- CA-36** [1956-2012](#) 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; and to declare an emergency. (\$-0-)
- CA-37** [1958-2012](#) To authorize the Director of Finance and Management to enter into a contract with Path Master Inc. for rectangular rapid flashing beacon commodities for the Division of Mobility Options in the amount up to \$104,380.00; to amend the 2012 Capital Improvement Budget; to authorize the transfer and expenditure of \$104,380.00 within the Streets and Highways G.O. Bonds Fund; and to declare an emergency (\$104,380.00).
- CA-38** [1964-2012](#) To authorize the Director of Public Service to enter into a professional engineering service contract with Parsons Brinckerhoff, for the Roadway Improvements - Parsons Avenue Corridor - Livingston Avenue to Hosack Street project; to amend the 2012 C.I.B; to authorize the transfer of funds within the Street and Highway Improvement Fund; to authorize the appropriation, transfer and expenditure of up to \$550,000.00 from the Street and Highway Improvement Fund for the Department of Public Service; and to declare an emergency. (\$550,000.00)
- CA-39** [1966-2012](#) To authorize the Director of Public Service to enter into agreement with Scioto Downs, Inc.; to accept funds for public improvement projects,

which includes the design and construction of a west bound turn lane from Rathmell Road onto State Route 23 necessitated, in part, by the expansion of the Scioto Downs Racetrack; and to declare an emergency. (\$0.00)

- CA-40** [1967-2012](#) To authorize the Director of Public Service to execute a professional services contract modification with HNTB, Ohio, Inc. for construction related inspection services during the construction of the Traffic Management Center project; to amend the 2012 C.I.B; to authorize the transfer and expenditure of \$245,000.00 within the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$245,000.00)
- CA-41** [1980-2012](#) To authorize the Director of Public Service to modify an existing contract with Burgess and Niple, Inc. for the Roadway Improvements - Downtown Action Plan contract; to authorize the expenditure of \$500,000.00 from the Streets and Highways G.O. Bonds Fund for the Division of Mobility Options; and to declare an emergency. (\$500,000.00)
- CA-42** [1988-2012](#) To authorize the Director of Public Service to modify and increase the construction contract with G&G Cement for the construction of the Pedestrian Safety Improvements - Sidewalk Program project for the Division of Mobility Options; to amend the 2012 Capital Improvement Budget; to authorize the transfer of cash and appropriation within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$117,000.00 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$117,000.00)
- CA-43** [2021-2012](#) To accept the plat titled "Reynolds Crossing Section 2 Part 2", from Dominion Homes, Inc., an Ohio Corporation, by Matthew J. Callahan, Vice President Land Development, owner of the platted land; and to declare an emergency.

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

- CA-44** [1574-2012](#) To authorize the Finance and Management Director to establish a Blanket Purchase Order for water meters and appurtenances from a pending Universal Term Contract with Badger Meter, Inc. for the Division of Power and Water; and to authorize the expenditure of \$50,000.00 from Water Systems Operating Fund. (\$50,000.00)
- CA-45** [1604-2012](#) To levy a special assessment upon properties benefited by the Lockbourne Road Sewer Assessment Project, in accordance with the assessment procedures set forth by the Columbus City Charter; and to declare an emergency.
- CA-46** [1703-2012](#) To authorize the Director of Finance and Management to enter into a contract with Utility Truck Equipment, Inc. for the purchase of two (2) 40 Foot Aerial Tower Trucks to include training for employees for the

Division of Power and Water and to authorize the expenditure of \$215,190.00 from the Electricity Operating Fund. (\$215,190.00)

- CA-47** [1788-2012](#) To authorize the Director of Finance and Management to establish Blanket Purchase Orders for light duty trucks and automobiles from established Universal Term Contracts for the Division of Power and Water, and to authorize the expenditure of \$282,857.82 from Water Systems Operating Fund. (\$282,857.82)
- CA-48** [1814-2012](#) To authorize the Director of Public Utilities to enter into a planned modification with Resource International, Inc. for Oracle WAM Database and System Administration Services for the Department of Public Utilities, to authorize the expenditure of \$9,422.06 from the Electricity Operating Fund, \$59,930.48 from the Water Operating Fund, \$67,190.10 from the Sewer System Operating Fund and \$17,917.36 from the Stormwater Operating Fund (\$154,460.00).
- CA-49** [1823-2012](#) To authorize the Director of Finance and Management to establish Blanket Purchase Orders for mainline and fire hydrant parts from established Universal Term Contracts with Ferguson Enterprises, Inc., HD Supply Waterworks LTD, Ferguson Enterprises, Inc., and HD Supply Waterworks LTD for the Division of Power and Water, to authorize the expenditure of \$300,000.00 from Water Systems Operating Fund. (\$300,000.00)
- CA-50** [1840-2012](#) To authorize and direct the Finance & Management Director to execute an agreement to transfer and sell the City's assets associated with the electric distribution service system located at the College Park Apartment complex to Nationwide Energy Partners, LLC (NEP), to waive the provisions of City Code relating to the sale of City-owned personal property, and to declare an emergency.
- CA-51** [1953-2012](#) To accept an easement from the Ohio Power Company, an Ohio corporation, and authorize the Director of the Department of Public Utilities execute a Quitclaim Deed of Easement unto the Ohio Power Company, for the installation of a Gas Insulated Switchgear and the transmission of electricity to that City owned real property commonly known as the First Avenue Substation (Italian Village) and to declare an emergency.
- CA-52** [1959-2012](#) To authorize the Director of Public Utilities to enter into a construction contract with Kalkreuth Roofing and Sheet Metal Inc. for the Hap Cremean Water Plant Roof Restoration project; to amend the 2012 Capital Improvements Budget; to authorize a transfer and expenditure up to \$73,025.00 from the Water Build America Bonds Fund; for the Division of Power and Water; and to declare an emergency. (\$73,025.00)

APPOINTMENTS

- CA-53** [A0160-2012](#) To appoint Robert Patterson to the Sewer and Water Advisory Board for a term that expires September 13, 2016 (resume attached).
- CA-54** [A0161-2012](#) To appoint James Bowman to the Sewer and Water Advisory Board for a term that expires September 13, 2016 (resume attached).
- CA-55** [A0162-2012](#) To appoint Wallace Giffen to the Sewer and Water Advisory Board for a term that expires September 13, 2016 (resume attached).
- CA-56** [A0163-2012](#) Appointment of Rex W. Hagerling, 300 Spruce Street, Suite 300, Columbus, Ohio 43215 to serve on the Italian Village Commission Appointment with a term expiration date of June 30, 2015 (resume attached).
- CA-57** [A0164-2012](#) Appointment of George Kane, 112 Arden Road, Columbus, Ohio, 43214 to serve on the University Area Review Board with a term expiration date of January 31, 2015 (resume attached).
- CA-58** [A0165-2012](#) Appointment of Ellyn M. Fountain, 418 Oakland Park Avenue, Columbus, Ohio, 43214 to serve on the Property Maintenance Appeals Board replacing James Johnson with a term expiration date of July 31, 2015 (resume attached).
- CA-59** [A0166-2012](#) Appointment of Mark G. Kafantaris 1450 E. Broad Street Columbus Ohio 43205 to serve on the Property Maintenance Appeals Board replacing John Waddy Jr. with a term expiration date of July 31, 2013 (resume attached).

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

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

- SR-1** [2013-2012](#) To authorize the Finance and Management Director to issue various purchase orders for furniture, signage, and technology items for the newly renovated facility at 120 West Gay Street from existing and pending UTCs; to authorize a contract with Identitek Systems, Inc., d/b/a Adam Signs; to modify a contract with Messer Construction for the acceptance and coordination of said furniture, fixtures, equipment and signage for the facility; to establish an Auditor's Certificate for building contingency; to authorize the expenditure of up to \$1,567,000.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$1,567,000.00)

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

- SR-2** [1916-2012](#) To authorize and direct the City Auditor to transfer \$45,000.00 of appropriation authority within the General Fund, Department of Development; to authorize and direct the City Auditor to transfer these funds from the General Fund to the Health Special Revenue Fund; to authorize the appropriation of these funds to Columbus Public Health

for the Southside Health and Wellness Navigation Project; to authorize the Board of Health to enter into a contract with Community Development for All People for the provision of healthy eating classes to residents; and to declare an emergency. (\$45,000.00)

- SR-3** [1927-2012](#) To authorize and direct the Board of Health to enter into contract with Franklin County Public Health for emergency preparedness activities; to authorize the expenditure of \$325,000.00 from the Health Department Grants Fund, and to declare an emergency. (\$325,000.00)

ADMINISTRATION: CRAIG, CHR. MILLER PALEY GINTHER

- SR-4** [2023-2012](#) To amend the Management Compensation Plan, Ordinance No. 1150-2007, as amended, by enacting Section 5(E)-A250, the classification of Assistant Director (Sustainability (U)); by enacting Section 5(E)-T190, the classification of Training Coordinator; by amending Section 5(E)-P761, the classification of Public Utilities Division Assistant Administrator; by repealing Section 5(E)-Q009, the classification of QWL Coordinator, and Section 5(F)-D167, the classification of Development Aide (Seasonal); and to declare an emergency.

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

- SR-5** [1883-2012](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Pizzuti Short North Office LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) years on real property improvements in consideration of a proposed total investment of \$11.6 million for new building construction (\$8.9 million) and tenant build out (\$2.7 million).
- SR-6** [1884-2012](#) To authorize the Director of Development to enter into a Jobs Growth Incentive Agreement with DSW Inc. and its subsidiaries 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 \$17 million and the creation of 200 new permanent full-time positions.
- SR-7** [1885-2012](#) To authorize the Director of Development to enter into an Enterprise Zone Agreement with Knightsbridge Olentangy, LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) years on real property improvements in consideration of a proposed total investment of \$3 million (for new building construction).
- SR-8** [1976-2012](#) To authorize the Director of the Department of Development to establish a purchase order with Republic Services Holding Company for tipping fees; to authorize the expenditure of \$25,000.00 or so much thereof as may be needed from the General Fund; to waive the formal

competitive bidding requirements of the Columbus City Code; and to declare an emergency. (\$25,000.00)

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

SR-9 [1936-2012](#) To authorize a supplemental appropriation in the amount of \$10,852,489.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department for the operation of various grant programs administered by the Central Ohio Area Agency on Aging; and to declare an emergency. (\$10,852,489.00)

SR-10 [1943-2012](#) To authorize and direct the Director of Recreation and Parks to enter into contracts with 30 community agencies to provide social and nutrition services to older adults in Central Ohio during 2013; to authorize the expenditure of \$6,300,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$6,300,000.00)

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

SR-11 [0165X-2012](#) To adopt the Franklin County Natural Hazards Mitigation Plan; and to declare an emergency.

Sponsors: Michelle M. Mills

SR-12 [1794-2012](#) To amend the 2012 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Department of Public Safety's Bond Fund; to authorize and direct the Director of Finance and Management to establish a purchase order with Intrado Systems Corp. in accordance with the sole source procurement provision and with Pomeroy IT Solutions to purchase an upgrade to the current wireless E911 System; to authorize the expenditure of \$1,859,996.28 from Public Safety's Capital Improvement Fund, and to declare an emergency. (\$1,859,996.28).

SR-13 [1854-2012](#) To authorize the Director of Finance and Management, on behalf of the Division of Support Services, to establish a purchase order in accordance with terms and conditions of a universal Term Contract with Motorola Inc., for the purchase of portable and mobile radios and associated accessories for the Divisions of Police and Fire, to authorize the expenditure of \$500,000.00 from Public Safety's Capital Improvement Fund, and to declare an emergency. (\$500,000.00)

SR-14 [1947-2012](#) To authorize the Finance and Management Director to enter into contracts with Parr Public Safety Equipment Inc. and Associated Graphics Inc for the upfitting of fifteen (15) 2013 Ford Explorers; to authorize the appropriation of \$90,265.63 from the Special Income Tax fund; to authorize the expenditure of \$90,265.63 from the Special Income Tax fund; and to declare an emergency. (\$90,265.63)

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

- SR-15** [1803-2012](#) To authorize the Director of Public Service to enter into contract with G & G Cement Contractors, LLC to provide for the payment of the contract and construction administration and inspection services, in connection with the Curb Reconstruction - Citywide Curb Rehabilitation (Project 2) project; to authorize the appropriation, transfer and expenditure of \$850,000.00 within the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$850,000.00)
- SR-16** [1850-2012](#) To authorize the Director of the Department of Public Service to enter into a contract with Engage Public Affairs, LLC to develop training materials and provide project management training to Public Service staff; to waive the competitive bidding provisions of the Columbus City Code regarding professional services contracts; to amend the 2012 C.I.B; to authorize the appropriation, transfer and expenditure of \$99,600.00 within the Street and Highway Improvement Fund; and to declare an emergency. (\$99,600.00)
- SR-17** [1852-2012](#) To authorize the Director of Public Service to enter into contract with Kokosing Construction Co. to provide for the payment of the contract and construction administration and inspection services, in connection with the Resurfacing - 2012 Package 3 contract; to amend the 2012 C.I.B; to authorize the transfer of funds and expenditure of \$10,820,953.69 within the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$10,820,953.69)
- SR-18** [1860-2012](#) To authorize the Finance & Management Director to enter into contract for the purchase of three (3) Bell Manual Side Loader Refuse Trucks with the Compressed Natural Gas (CNG) Option from Center City International Trucks and to establish funding for Division of Refuse Collection personnel to inspect the vehicles during the manufacturing; to waive competitive bidding provisions of section 329 of the Columbus City Code; to amend the 2012 CIB; to transfer cash and appropriation within the Refuse G.O. Bonds Fund; to authorize the expenditure of \$658,342.00 within the Refuse G.O. Bonds Fund; and declare an emergency. (\$658,342.00)
- SR-19** [1938-2012](#) To authorize the Director of Public Service to establish a purchase order with the Solid Waste Authority of Central Ohio for landfill use by the Division of Planning and Operations; to authorize the expenditure of \$87,500.00 or so much thereof as may be needed from the Street Construction, Maintenance and Repair Fund; to waive the formal competitive bidding requirements of the Columbus City Code and to declare an emergency. (\$87,500.00)
- SR-20** [1984-2012](#) To authorize the Director of Public Service to enter into agreement with the Director of the Ohio Department of Transportation for this State Route 3 resurfacing, rehabilitation, and ADA ramp project; to authorize

the transfer of funds within the Streets and Highways G.O. Bonds Fund; to amend the 2012 Capital Improvements Budget; to authorize the expenditure of \$1,548,720.00 within the Streets and Highways G.O. Bonds Fund for the Division of Design and Construction; and to declare an emergency. (\$1,548,720.00)

SR-21 [1996-2012](#)

To authorize the City Attorney's Real Estate Division to contract for professional services relative to the acquisition of fee simple title and lesser interests needed for the Arterial Street Rehabilitation - Hard Road Phase A project; to authorize the City Attorney's Office, Real Estate Division, to hire professional services and negotiate with property owners to acquire the additional rights-of-way necessary to complete this project; to authorize the transfer of funds between the Streets and Highways G.O. Bonds Fund and the Fed-State Highway Engineering Fund; to appropriate and authorize the expenditure of \$1,650,000.00 or so much thereof as may be necessary to acquire the rights-of-way needed for this project from the Fed-State Highway Engineering Fund; and to declare an emergency. (\$1,650,000.00)

ADJOURNMENT