



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, December 12, 2011

5:00 PM

City Council Chambers, Rm 231

**REGULAR MEETING NO. 55 OF COLUMBUS CITY COUNCIL, DECEMBER 12,
2011 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 C0042-2011 THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF, WEDNESDAY, DECEMBER 7, 2011:**

New Type: D5A
To: Higo Associates LLC
DBA Hilton Garden Inn Excl Patios
4265 Sawyer Rd
Columbus OH 43219
Permit #3833800

New Type: D3
To: Cameron Mitchell Restaurants LLC
641 N High St
Columbus OH 43215
Permit #12046700110

Transfer Type: D5
Borgata Pizza Café LLC
DBA Borgata Pizza Café
5701 Parkville St
Columbus OH 43229
Permit #0836868

Transfer Type: D1, D2, D6
To: Imperial Century International Inc
DBA Joy Food One

4910 Morse Rd
Columbus OH 43230
From: Gain Ease Inc
DBA Joy Food One
4910 Morse Rd
Columbus OH 43230
Permit #4132180

Transfer Type: C1, C2
To: Naheel Inc
DBA Bees Food Mart
2516 W Broad St 1st Fl Only
Columbus OH 43204
From: 2516 W Broad Inc
DBA Bees Food Mart
2516 W Broad St 1st Fl Only
Columbus OH 43204
Permit #6292073
 Transfer Type: D5A
To: Thai Lagoon Two
DBA Thai Lagoon Restaurant & Patio
1001 Schrock Rd
Columbus OH 43229
From: Thai Lagoon LLC
DBA Thai Lagoon
1001 Schrock Rd & Patio
Columbus OH 43229
Permit #8871251

Transfer Type: D5, D6
To: Cleveland Ave Restaurant Inc
DBA Dream Girls & Mezzanines & Patios
6190 Cleveland Av
Columbus OH 43221
From: Calpal LLC
DBA Dream Girls & Mezzanines & Patios
6190 Cleveland Av
Columbus OH 43231
Permit #1544326

Advertise: 12/17/11
Return Date: 12/25/11

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RESOLUTIONS OF EXPRESSION

GINTHER

- 2 [0344X-2011](#) To express the gratitude and deep appreciation of the Council of the City of Columbus to Tatyana (Tanya) Arsh, P.E., for her exceptional service and unselfish commitment to improving the quality of life of Columbus and central Ohio residents.

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

CRAIG

- 3 [0341X-2011](#) To honor and support the Universal Declaration of Human Rights.

TYSON

- 4 [0342X-2011](#) To honor and congratulate Columbus City Schools Superintendent Dr. Gene Harris on the occasion of her recognition as 2012 Ohio Superintendent of the Year by the Buckeye Association of School Administrators.

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

- FR-1** [2189-2011](#) To create a tax increment financing area on certain parcels of real property in the area of Olentangy & North Broadway; to declare improvements to those parcels to be a public purpose and exempt from real property taxation; to provide for the owners of those parcels to make service payments in lieu of taxes; to provide for the distribution of the applicable portion of those service payments to the Columbus City School District; to establish a municipal public improvement tax increment equivalent fund for the deposit of the remainder of those service payments; and to specify the public infrastructure improvements to be made on the TIF parcels that directly benefit those parcels.

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

- FR-2** [2185-2011](#) To authorize and direct the Finance and Management Director to sell to Lieutenant Steve Wilkinson, for the sum of \$1.00, a police horse with the registered name of "Jetta" which has no further value to the Division of Police and to waive the provisions of City Code-Sale of City-owned personal property.

(REQUEST TO WAIVE SECOND READING)

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

- FR-3** [2000-2011](#) To authorize the Finance and Management Director to enter a five (5) year Universal Term Contract for the option to purchase and for assembly and delivery of sixty-four (64) gallon automated recycling containers and miscellaneous recycling container parts and informational materials with Toter, Inc.; to authorize the appropriation and expenditure of \$1.00 to establish the contract from the Mail, Print Services and UTC Fund Account; and to declare an emergency(\$1.00).

(DEPT. REQUEST TO AMEND TO EMERGENCY)

- FR-4** [2003-2011](#) To authorize the Director of Finance and Management to establish a purchase order with Toter, Incorporated for the purchase of mechanized collection containers and parts for the proposed citywide recycling program for the Division of Refuse Collection, per the terms and conditions of the pending Universal Term Contract being legislated under Ordinance No. 2000-2011; and to authorize the expenditure of \$4,100,000.00 or so much thereof as may be needed from the Refuse Collection G.O. Bonds Fund and the General Government Grant Fund

and to declare an emergency. (\$4,100,000.00)

(DEPT. REQUEST TO AMEND TO EMERGENCY)

- FR-5** [2007-2011](#) To authorize the Director of Public Service to modify the Subscription Curbside-Recycling Contract with Rumpke of Ohio, Incorporated to extend the timeframe by one additional year for the Division of Refuse Collection and to declare an emergency.

(DEPT. REQUEST TO AMEND TO EMERGENCY)

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

- FR-6** [1236-2011](#) To authorize the Director of Public Utilities to enter into an agreement with HDR Engineering, Inc. for professional engineering services for the Johnstown Road Area Water Line Improvements Project; and to authorize an expenditure up to \$237,108.50 from the Water Works Enlargement Voted Bonds Fund; for the Division of Power and Water. (\$237,108.50)

(REQUEST TO WAIVE SECOND READING)

- FR-7** [2061-2011](#) To authorize the Director of Finance and Management to enter into a contract with Fluid Conservation Systems for the purchase of one Leak Detection Correlator System for the Division of Power and Water and to authorize the expenditure of \$39,000.00 from the Water Operating Fund. (\$39,000.00)

- FR-8** [2053-2011](#) To authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with URS Corporation - Ohio for the South Wellfield Expansion Project; for the Division of Power and Water; to authorize the transfer and expenditure of \$238,349.00 from the Water Works Enlargement Voted Bonds Fund; and to authorize an amendment to the 2011 Capital Improvements Budget. (\$238,349.00)

(REQUEST TO WAIVE SECOND READING)

- FR-9** [2074-2011](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase line locating equipment with C & S Solutions, Inc.; to authorize the expenditure of one (1) dollar to from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)

(REQUEST TO WAIVE SECOND READING)

- FR-10** [2132-2011](#) To authorize the Director of Public Utilities to execute a construction contract with Conie Construction Co. for the Sylvan Avenue Area Water Line Improvements Project; to provide for payment of inspection, material testing and related services to the Design & Construction Division; to authorize a transfer and expenditure of \$2,328,582.00 within the Water Works Enlargement Voted Bonds

Fund; and to amend the 2011 Capital Improvements Budget.
(\$2,328,582.00)

(REQUEST TO WAIVE SECOND READING)

- FR-11** [2145-2011](#) To authorize the Director of the Department of Public Utilities to execute those documents necessary to release unto Morso Holding Co., a Delaware corporation, the City's remaining general utility easement rights in and to certain real property located in the vicinity of Stelzer Road and Morse Road, in exchange for replacement easements previously granted to the City of Columbus.

(REQUEST TO WAIVE SECOND READING)

- FR-12** [2182-2011](#) To authorize the Director of Finance and Management to enter into a contract with Center City International Trucks for the purchase of a Crew Cab and Maintenance Body for the Division of Power and Water and to authorize the expenditure of \$130,408.00 from the Water Operating Fund. (\$130,408.00)

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

CRAIG

- CA-1** [0324X-2011](#) To honor and recognize Nia Performing Arts Theatre Company for their production of Black Nativity 2011.

Sponsors: Hearcel Craig

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

- CA-2** [2143-2011](#) To authorize the Finance and Management Director to enter into contracts for the option to purchase OEM Grounds Equipment Parts, Supplies and Accessories on an as needed basis with Baker Vehicle Systems, Inc.; to authorize the expenditure of One dollar to establish the contracts from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)
- CA-3** [2174-2011](#) To authorize and direct the City Auditor to enter into contract with the Village of Obetz for the City of Columbus to administer, collect and enforce the income tax within the Prairie -Obetz Joint Economic Development Zone (JEDZ).
- CA-4** [2175-2011](#) To authorize the Finance and Management Director to enter into one (1) Universal Term Contract for the option to purchase Parker Motors and Chelsea PTO Parts with Hydro Supply Company; to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)

- CA-5** [2177-2011](#) To authorize the Finance and Management Director to enter into one (1) Universal Term Contract for the option to purchase Automotive and Truck Spring Repairs and Parts with Frame and Spring Inc; to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00).
- CA-6** [2179-2011](#) To authorize the Finance and Management Director to modify a contract on behalf of the Office of Construction Management with Schooley Caldwell Associates for design services necessary for the renovation of the second floor conference room space and a pilot window replacement program in City Hall; to authorize the expenditure of \$16,800.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$16,800.00)
- CA-7** [2209-2011](#) To authorize the Finance and Management Director to modify a contract on behalf of the Facilities Management Division with Ohio Technical Services for disposal of hazardous waste removal at 640 Nationwide Boulevard; to authorize the expenditure of \$14,842.00 from the General Fund; and to declare an emergency. (\$14,842.00)

HEALTH, HOUSING & HUMAN SERVICES: CRAIG, CHR. MILLS TYSON GINTHER

- CA-8** [2108-2011](#) To authorize the Board of Health to return unused grant monies and interest income from the Women, Infants, and Children (WIC) Program to the Ohio Department of Health in an amount not to exceed \$281,541.37 from the Health Department Grants Fund; to authorize the City Auditor to transfer \$275,095.40 of appropriation authority within the Health Department Grants Fund; to authorize the supplemental appropriation of \$6,445.97 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$281,541.37)
- CA-9** [2127-2011](#) To authorize the Director of Finance and Management to establish a purchase order with Gen-Probe for the purchase of Chlamydia and gonorrhea test kits for Columbus Public Health in accordance with sole source provisions of the Columbus City codes; to authorize the expenditure of \$7,500.00 from the Health Special Revenue Fund; and to declare an emergency. (\$7,500.00)
- CA-10** [2173-2011](#) To authorize the appropriation of \$10,000.00 from the unappropriated balance of the Emergency Human Services Fund to the Department of Development; to approve the grant application of HandsOn Central Ohio seeking emergency assistance for costs associated with the delivery of their program pursuant to Columbus City Codes, 1959; to authorize the Director of the Department of Development to execute a grant agreement with HandsOn Central Ohio to provide support for on-going administrative and operating costs; to authorize the expenditure of \$10,000 from the Emergency Human Services Fund;

and to declare an emergency. (\$10,000.00)

- CA-11** [2178-2011](#) To authorize the appropriation of \$50,000.00 from the unappropriated balance Neighborhood Health Center Capital Reserve Fund and to authorize the Director of Finance and Management to expend up to \$50,000.00 for various facility repair, upgrades, and renovations for the neighborhood health centers; and to declare an emergency. (\$50,000.00)

DEVELOPMENT: KLEIN, CHR. MILLER TYSON GINTHER

- CA-12** [2030-2011](#) To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Agreement with State Auto Mutual Insurance Company as provided in Columbus City Council Resolution Number 0088X-2007, adopted June 4, 2007.
- CA-13** [2044-2011](#) To authorize the Director of the Department of Building and Zoning Services to modify and increase a contract for the purchase of online payment processing services with First Data Government Solutions, LP, by extending the term of the agreement through June 30, 2012, to authorize the expenditure of \$6,000.00 from the Development Services Fund, to waive the provisions of competitive bidding and to declare an emergency. (\$6,000.00)
- CA-14** [2047-2011](#) To approve the application of Morso Holding Co. in order to modify the boundaries of an existing Community Entertainment District and designate two new Community Entertainment Districts within the Easton area.
- CA-15** [2106-2011](#) To authorize the Director of the Development Department to sign the Annexation Agreement by and among the City of Columbus, Franklin County, Brown Township, and Prairie Township.

RECREATION & PARKS: KLEIN, CHR. MILLS TYSON GINTHER

- CA-16** [1909-2011](#) To authorize the appropriation of \$54,396.80 from the unappropriated balance of the Recreation and Parks Private Leisure Assistance for Youth (P.L.A.Y.) Fund to the Recreation and Parks Department for scholarships for economically-disadvantaged youth; and to declare an emergency. (\$54,396.80)
- CA-17** [2210-2011](#) To authorize the transfer of \$5,131,209.77 within the Recreation and Parks Bond Fund 702; to authorize the transfer of \$77,503.40 within Recreation and Parks Bond Fund 746; to authorize the transfer of \$172,630.00 within the Recreation and Parks Permanent Improvement Fund 747; to amend the 2011 Capital Improvements Budget; and to declare an emergency. (\$0.00)

ADMINISTRATION: MILLER, CHR. PALEY TYSON GINTHER

- CA-18** [2083-2011](#) To authorize the Director of Finance and Management to modify a contract with MT Business Technologies Inc for additional printing services; to authorize the expenditure of \$11,000.00 from the Mail, Print, and UTC Fund; and to declare an emergency. (\$11,000.00)

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

- CA-19** [1912-2011](#) To authorize the Franklin County Municipal Court Judges, through the Administrative and Presiding Judge, to enter into contract with PDT Communications, Ltd. to replace its current Centrex telephone system and voice mail service with the bundled business communications solutions - I3 Customer Interaction Center (CIC) IP PBX Platform; to authorize the expenditure of up to an amount not to exceed \$223,947.44 from the Court's computer fund; and to declare an emergency. (\$223,947.44)
- CA-20** [2113-2011](#) To authorize the Municipal Court Clerk to modify and extend the contract with 3SG Corporation for the provision of imaging services; and to declare an emergency. (0)
- CA-21** [2115-2011](#) To authorize and direct the Finance and Management Director to issue a purchase order for cellular phone and communication services to Sprint Solutions, Inc. for the Division of Police, to authorize the expenditure of \$277,520.00 from the General Fund and from the Federal Drug Seizure Fund; and to declare an emergency. (\$277,520.00)
- CA-22** [2129-2011](#) To authorize and direct the Finance and Management Director to issue purchase orders for the purchase of two (2) Ford Interceptor Police vehicles from Germain Ford and Statewide Ford for the Division of Police in accordance with the terms of the State of Ohio DAS Cooperative Purchasing contract; to authorize the expenditure of \$47,809.00 from the Law Enforcement Seizure Fund; and to declare an emergency. (\$47,809.00)
- CA-23** [2131-2011](#) To authorize and direct the Director of Public Safety to modify and increase the contract with Mt. Carmel Occupational Health for physical fitness testing services for the Division of Police, to authorize the expenditure of \$50,000.00 from the General Fund; and to declare an emergency. (\$50,000.00)
- CA-24** [2134-2011](#) To amend the Capital Improvement Budget, to authorize and direct the Finance and Management Director to enter into an agreement with FLIR Systems, Inc. for the purchase of a FLIR camera, in accordance with sole source procurement for the Division of Police, to authorize the appropriation and the expenditure of \$146,293.00 from the Special Income Tax Fund and the General Permanent Improvement Fund; and to declare an emergency. (\$146,293.00)
- CA-25** [2135-2011](#) To authorize and direct the Director of Public Safety, on behalf of the

Division of Support Services, to enter into a contract with Motorola for backup maintenance services required for continued operation of the Police and Fire 800 MHz Radio System Infrastructure in accordance with the sole source provisions of the Columbus City Codes; to authorize the expenditure of \$57, 181.68 from the General Fund; and to declare an emergency. (\$57, 181.68)

- CA-26** [2163-2011](#) To authorize and direct the Finance and Management Director to enter into a contract with VS Visual Statement, Inc. for the Division of Police to purchase a Robotic Total Station Forensic Mapping System, to authorize the expenditure of \$27,946.30 from the Law Enforcement Seizure Funds; and to declare an emergency. (\$27,946.30)
- CA-27** [2169-2011](#) To amend the 2011 Capital Improvement Budget; to authorize transfers between projects within the Safety Capital Improvement Fund; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Dynamix Engineering, Ltd. for professional engineering services for the design of HVAC system at the Police Indoor Shooting Range; to authorize the expenditure of \$234,000.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$234,000.00)
- CA-28** [2213-2011](#) To authorize the Director of Finance and Management to enter into a contract for the purchase of Level III Tactical Ballistic Blankets with Instant Armor, Inc. for the Division of Police in accordance with the provisions of sole source procurement, to authorize the expenditure of \$72,153.70 from the Law Enforcement Drug Seizure Fund; and to declare an emergency. (\$72,153.70)

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

- CA-29** [1983-2011](#) To authorize the Director of Public Service to reimburse various property owners for the replacement of concrete curbs; to amend the 2011 C.I.B.; and to authorize the transfer and expenditure of \$40,000.00 within the Street and Highway Improvement Fund for this purpose. (\$40,000.00)
- CA-30** [2013-2011](#) To authorize the Director of Public Service to establish a purchase order with Apple Smith Corp., for the purchase of Winter Asphalt Concrete, in accordance with the terms and conditions of an established citywide universal term contract for the Division of Planning and Operations; and to authorize the expenditure of \$80,000.00 from the Municipal Motor Vehicle License Tax Fund. (\$80,000.00)
- CA-31** [2066-2011](#) To authorize the Director of Finance and Management to enter into a contract for the purchase of a flatbed truck from Fyda Freightliner, Inc., for the Division of Planning and Operations; and to authorize the expenditure of \$85,715.00 from the Streets and Highways G.O. Bonds Fund. (\$85,715.00)

- CA-32** [2072-2011](#) To authorize the Director of Finance and Management to enter into a contract for the purchase of a pressure digger from Utility Truck Equipment, Inc., for the Division of Planning and Operations; and to authorize the expenditure of \$254,725.00 from the Streets and Highways G.O. Bonds Fund. (\$254,725.00)
- CA-33** [2120-2011](#) To authorize the Director of Public Service to enter into a professional service engineering contract with Gannett Fleming for the Roadway Improvement - Lazelle Road project; to amend the 2011 C.I.B.; to authorize the transfer and expenditure of \$900,000.00 from within the Streets and Highways G.O. Bonds Fund for the Division of Design and Construction; and to declare an emergency. (\$900,000.00)
- CA-34** [2151-2011](#) To authorize the Director of Public Service to enter into a design reimbursement agreement with The Ohio State University pursuant to Section 186 of the Columbus City Charter, for the design of public infrastructure improvements in connection with the Roadway Improvements - Cannon Drive Relocation project in an amount up to \$800,000.00; to amend the 2011 C.I.B; to authorize the transfer within and expenditure of up to \$800,000.00 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$800,000.00)
- CA-35** [2164-2011](#) To authorize the Director of Public Service to enter into a cooperative construction agreement with The City of Canal Winchester; to authorize the expenditure of \$418,462.00 for construction and inspection of the Roadway Improvements - Gender Road Improvement project from the Street and Highway Improvement Fund; and to declare an emergency. (\$418,462.00)

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

- CA-36** [1671-2011](#) To authorize the Director of Public Utilities to enter into an agreement with the Mid-Ohio Regional Planning Commission (MORPC) for the purposes of providing funding and support for the Franklin County Greenways Plan for Fiscal Year 2012, and to authorize the expenditure of \$26,100.00 from the Sanitary Sewer Operating Fund, \$23,280.00 for the Water Operating Fund, \$6,960.00 from the Storm Sewer Operating Fund and \$3,660.00 from the Electricity Operating Fund. (\$60,000.00)
- CA-37** [1724-2011](#) To authorize the Director of Public Utilities to modify and agreement for professional engineering services with Pomeroy & Associates, Ltd.; for the Division of Sewerage and Drainage; to authorize the transfer of \$71,889.24 within the Storm Build America Bonds Fund; to amend the 2011 Capital Improvements Budget and to authorize the expenditure of \$71,889.24 within the Storm Build America Bonds Fund. (\$71,889.24).
- CA-38** [1754-2011](#) To authorize the Finance and Management Director to enter into contracts with WESCO in the amount of \$173,710.00, Power Line Supply in the amount of \$117,094.00 and PEPCO in the amount of \$109,343.52 for the purchase of Transformers for the Division of

Power and Water and to authorize the expenditure of \$400,147.52 from the Electricity Operating Fund. (\$400,147.52)

- CA-39** [1779-2011](#) To authorize the Director of Public Utilities to modify and extend an agreement on behalf of the City of Columbus between Kurtz Brothers Central Ohio, LLC and the Solid Waste Authority of Central Ohio, for the design, construction and operation of the Organic Waste Recovery and Reuse System Project. (\$0.00)
- CA-40** [1891-2011](#) To authorize the Director of Public Utilities to execute a planned contract modification of the construction administration and construction inspection services agreement with Prime Engineering & Architecture, Inc.; for the Fisher Road Booster Station Drainage and Emergency Power Generator Improvements Project; for the Division of Power and Water; and to authorize an expenditure of \$95,810.89 from the Water Works Enlargement Voted Bonds Fund. (\$95,810.89)
- CA-41** [1903-2011](#) To authorize the Director of Public Utilities to enter into an agreement with GE Intelligent Platforms, Inc. for Software Licenses, Support and Maintenance for the Division of Sewerage and Drainage in accordance with the Sole Source provisions of Columbus City Code, and to authorize the expenditure of \$100,105.65 from the Sewerage System Operating Fund. (\$100,105.65)
- CA-42** [1913-2011](#) To authorize and direct the Finance and Management Director to enter into a contracts for the purchase of Luminaries with Loeb Electric Company; General Supply and Services; WESCO; Kevin Lehr Associates; and Consolidated Electrical Distribution for the Division of Power and Water and to authorize the expenditure of \$416,834.54 from the Electricity Operating Fund. (\$416,834.54)
- CA-43** [1917-2011](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Arcadis US, Inc. for the Alum Creek Pump Station Improvements Project; and to authorize an expenditure up to \$257,592.00 within the Water Works Enlargement Voted Bonds Fund; for the Division of Power and Water. (\$257,592.00)
- CA-44** [1921-2011](#) To authorize the Finance and Management Director to enter into contracts for the option to purchase compost bulking materials (woodchips) for the Division of Sewerage and Drainage on an as needed basis with Edwards Landclearing, Inc. and Ohio Mulch Supply, Inc., to authorize the expenditure of two dollars to establish the contracts from the Mail, Print Services and UTC Fund. (\$2.00)
- CA-45** [1967-2011](#) To authorize the Director of Finance and Management to enter into a contract with PerkinElmer Health Sciences, Inc. for the purchase of one Atomic Absorption Spectrometer System for the Division of Power and Water and to authorize the expenditure of \$55,266.00 from the Water Operating Fund. (\$55,266.00)

- CA-46** [1978-2011](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Resource International, Inc. for the Watershed Roadway Improvements Project; for the Division of Power and Water; to authorize a transfer and expenditure up to \$345,588.51 within the Water Works Enlargement Voted Bonds Fund, and to amend the 2011 Capital Improvements Budget. (\$345,588.51)
- CA-47** [2011-2011](#) To authorize the Director of Finance and Management to enter into a contract with Bobcat Enterprises, Inc. for the purchase of one Bobcat Diesel Powered Rubber Tracked Compact Excavator for the Division of Power and Water and to authorize the expenditure of \$57,346.48 from the Water Operating Fund. (\$57,346.48)
- CA-48** [2036-2011](#) To authorize the Director of Public Utilities to enter into a contract with any city or village that has existing utility contract when that city or village enacts a stormwater fee based on Columbus' existing stormwater system; the contract shall provide that Columbus may collect the city or village fee from existing customers in that village or city and then Columbus will remit the fee collected to the city or village.
- CA-49** [2119-2011](#) To authorize the Finance and Management Director to enter into contracts for the option to purchase various Portland Cement and Concrete Mixes on an as needed basis with Sutherland Building Products; to authorize the expenditure of one dollar to establish the contracts from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)
- CA-50** [2165-2011](#) To authorize the Director of Public Utilities to apply for, accept, and enter into up to ten (10) Ohio Water Pollution Control Loan Fund Agreements with the Ohio Water Development Authority and the Ohio Environmental Protection Agency, for the financing of up to ten Division of Sewerage and Drainage Division construction projects; to designate a dedicated source of repayment for the loans; and to declare an emergency.
- CA-51** [2196-2011](#) To authorize the City Auditor to transfer funds within the Storm Build America Bonds Fund, Storm Recovery Zone Bonds Fund and the Storm Bonds Fund; to amend the 2011 Capital Improvements Budget for the Division of Sewerage and Drainage to align current cash and authority with the Divisions current and future needs; and to declare an emergency. (\$0.00)

APPOINTMENTS

- CA-52** [A0179-2011](#) Appointment of Curtis Davis, 584 East Moler Avenue, Columbus, Ohio 43207 to serve on the Columbus Southside Area Commission with a term expiration date of December 31, 2012 (resume attached).
- CA-53** [A0180-2011](#) Appointment of Robert Dickerscheid, 22 Woodrow Avenue, Columbus, Ohio 43207 to serve on the Columbus Southside Area Commission

replacing with a term expiration date of December 31, 2013 (resume attached).

- CA-54** [A0181-2011](#) Appointment of Mr. Connie Boykin, 1331 East Gates Avenue, Columbus, Ohio 43207 to serve on the Columbus Southside Area Commission with a term expiration date of December 31, 2013 (resume attached).
- CA-55** [A0182-2011](#) Appointment of Ola M. Bibb, 820 Stambaugh Avenue, Columbus, Ohio 43207 to serve on the Columbus Southside Area Commission with a term expiration date of December 31, 2013 (resume attached).
- CA-56** [A0183-2011](#) Appointment of Mike Wiles, 203 East Welch Avenue, Columbus, Ohio 43207 to serve on the Columbus Southside Area Commission with a term expiration date of December 31, 2013 (resume attached).

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

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

- SR-1** [2038-2011](#) To authorize the Finance and Management Director to enter into a contract on behalf of the Facilities Management with McKay Lodge Fine Arts Conservation Laboratory, Inc. for professional conservation/preservation of the Christopher Columbus Statue at City Hall; and to authorize the expenditure of \$24,668.00 from the Construction Management Capital Improvement Fund. (\$24,668.00)
- SR-2** [2190-2011](#) To amend the 2011 Capital Improvement Budget; to authorize the transfer of \$209,000.00 between projects within the Safety Voted Bond Fund; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with M+A Architects for professional project administration consulting services for the decommissioning and/or possible demolition of various City-Owned facilities and structures; to authorize the expenditure of \$365,000.00 from the Gov'l B.A.B.'s (Build America Bonds) Fund and the Safety Voted Bond Fund; and to declare an emergency. (\$365,000.00)

HEALTH, HOUSING & HUMAN SERVICES: CRAIG, CHR. MILLS TYSON GINTHER

- SR-3** [2258-2011](#) To authorize an appropriation of \$7,745.00 within the HOME Fund; to authorize the Director of the Department of Development to return funds to the U.S. Department of Housing and Urban Development from which the original HOME dollars were drawn; to authorize the expenditure of \$7,745.00 in HOME Funds; and to declare an emergency. (\$7,745.00)

MINORITY, BUSINESS & WORKFORCE DEVELOPMENT: CRAIG, CHR. MILLER MILLS GINTHER

- SR-4** [2176-2011](#) To authorize the Director of Development to amend the Microenterprise Revolving Loan Program agreement with the Economic and Community Development Institute; to authorize the expenditure of \$100,000.00 from the Community Block Grant Fund; and to declare an emergency. (\$100,000.00)

DEVELOPMENT: KLEIN, CHR. MILLER TYSON GINTHER

- SR-5** [2032-2011](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Tarrier Foods Corp. and Tarrier Holdings, Inc. 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 investment of \$3 million, retention of 33 jobs and creation of 17 new permanent full-time positions.
- SR-6** [2101-2011](#) To authorize the Director of the Department of Development to enter into a Community Reinvestment Area Agreement with Polaris 8900, LLC for a tax abatement of one hundred percent (100%) for a period of fifteen (15) years in consideration of a proposed \$13 million investment.

ADMINISTRATION: MILLER, CHR. PALEY TYSON GINTHER

- SR-7** [1582-2011](#) To authorize the City Clerk to enter into a contract with Granicus, Inc. (formerly Daystar Computer Systems, Inc.), for the support and maintenance of Legistar, the City's electronic system for creating and submitting legislation in accordance with the sole source provisions of Section 329.07 of the Columbus City Code 1959; to authorize the expenditure of \$29,801.00 from the General Fund and to declare an emergency. (\$29,801.00)

Sponsors: A. Troy Miller

- SR-8** [1914-2011](#) To authorize the Director of the Department of Technology to enter into a contract with OnGuard Systems LLC, for the purchase of software licenses for the IntelligentID activity monitoring system; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the transfer of appropriation and cash between projects in the Information Services Bond Fund; to amend the 2011 Capital Improvement Budget; to authorize the expenditure of \$343,530.00 from the Department of Technology, Information Services Division, Capital Improvement Bond Fund; and to declare an emergency. (\$343,530.00)
- SR-9** [2116-2011](#) To amend the Management Compensation Plan, Ordinance No. 1150-2007, as amended, by amending Sections 4(B), (C) and (D); by enacting Section 5(E)-W010; by amending Section 5(E)-P287; by amending certain classifications in Section 5(F); by amending Section 16.1(G); and to declare an emergency.

- SR-10** [2279-2011](#) To amend the Management Compensation Plan, Ordinance No. 1150-2007, as amended, by providing the salaries for the City Council Members and City Council President for 2014 and 2015; and to declare an emergency.

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

- SR-11** [1898-2011](#) To amend the Department of Public Safety's 2011 Capital Improvement Budget; to authorize and direct the Finance and Management Director to issue a purchase order for custom heavy rescues for the Division of Fire from an existing Cooperative State of Ohio Term Contract established for such purpose by the State of Ohio Department of Administrative Services Purchasing Office with Sutphen Corporation, to authorize the expenditure of \$3,585,080.00 from the Department of Public Safety's G.O. Bond Fund; and to declare an emergency. (\$3,585,080.00)
- SR-12** [2123-2011](#) To amend the Fire Management Compensation Plan, Ordinance No. 0664-2006, as amended, by amending Sections 3(A) and (B), and 8(W); and to declare an emergency.
- SR-13** [2141-2011](#) To authorize the supplemental appropriation of \$257,000.00 from the collection fund; to authorize and direct the City Attorney to modify and increase contracts with Capital Recovery Systems Inc. and Linebarger, Goggan, Blair & Sampson, LLP; to authorize the City Attorney to expend up to an additional Two Hundred Fifty-seven Thousand Dollars for services rendered pursuant thereto; to waive the provisions of competitive bidding, and to declare an emergency. (\$257,000.00)
- SR-14** [2150-2011](#) To amend Ordinance No. 0676-2006, as amended, the Police Management Compensation Plan, by amending Sections 3(A); and 7(K); and to declare an emergency.
- SR-15** [2170-2011](#) To authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with Ameresco, Inc. for Professional Energy Service Company (ESCO) services; to authorize the expenditure of \$10,500.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$10,500.00)

Sponsors: Michelle M. Mills and Priscilla Tyson

- SR-16** [2172-2011](#) To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Fire Uniforms and Supplemental Clothing; to waive the competitive bid requirements of the Columbus City Codes; to authorize the expenditure of one (1) dollar from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)

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

- SR-17** [1766-2011](#) To authorize the Director of the Department of Public Service to enter into contract with Murphy Epton, Inc., for the Mechanized Collection - Recycling Containers project; to appropriate funds, transfer and authorize the expenditure of \$330,000.00 within the General Permanent Improvement Fund; and to declare an emergency. (\$330,000.00)
- SR-18** [2126-2011](#) To authorize the Director of Public Service to enter into a professional engineering service contract with URS Corporation for the Arterial Street Rehabilitation -Hamilton Road from SR 161 to Morse Road project; to authorize the expenditure of up to \$467,163.21 from the Streets and Highways G.O. Bonds Fund for the Division of Planning and Operations; and to declare an emergency. (\$467,163.21)
- SR-19** [2133-2011](#) To authorize the Director of Public Service to modify and increase an existing contract with Nicholas Savko & Sons, Inc. for the Green Initiatives - Electric Vehicle Charging Station Project, to amend the 2011 C.I.B.; to authorize the appropriation and transfer of funds within and from the General Permanent Improvement Fund to the General Government Grant Fund, to appropriate and authorize the expenditure of \$34,418.70 for the construction and inspection of 2 electric vehicle charging stations from the General Government Grant Fund; and to declare an emergency. (\$34,418.70)
- SR-20** [2147-2011](#) To amend the 2011 Capital Improvement Budget; to authorize the Director of the Department of Finance and Management to enter into a construction reimbursement agreement with the Solid Waste Authority of Central Ohio (SWACO) for construction of the Morse Road Eco Center; to authorize the expenditure of up to \$9,000,000.00 from the Division of Refuse Collection G.O. Bonds Fund; and to declare an emergency. (\$9,000,000.00)

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

- SR-21** [2218-2011](#) To authorize the City Auditor to transfer funds in the amount of \$13,206,390.55 within the General Obligation Bond Fund into the appropriate Capital Improvement Projects to provide sufficient budget authority for the planned project expenditures; to reflect the 2012 spending plan for the Division of Sewerage and Drainage and Treatment Engineering for the Department of Public Utilities; to amend the 2011 Capital Improvements Budget, and to declare an emergency. (\$13,206,390.55).

RULES & REFERENCE: GINTHER, CHR. KLEIN PALEY MILLS

- SR-22** [0321-2011](#) To amend sections 4101.02, 4114.537, 4114.727, and 4114.937 of the Columbus Building Code, Title 41, in order to correct definitions and to repeal code language that requires the automatic revocation of a contractors license or registration upon the finding of a third offense by

a contractor review board in order to provide these boards with better discretion.

Sponsors: Zachary M. Klein

SR-23 [1791-2011](#)

To supplement Chapter 3321, General Site Development Standards, of the Columbus Zoning Code, Title 33, to add Section 3321.03C, Parking lot lighting, in order to accommodate the new and updated general site development standards and requirements.

Sponsors: A. Troy Miller

SR-24 [1792-2011](#)

To correct and update all numerical and word references to the repealed Chapter 3342, Off-Street Parking and Loading, that are found in Title 33, the Columbus Zoning Code, with correct numerical references to the new Chapter 3312 Off-Street Parking and Loading or other relevant code sections.

Sponsors: A. Troy Miller

ADJOURNMENT

THE FIRST COUNCIL MEETING OF 2012 IN WHICH LEGISLATION WILL BE CONSIDERED WILL BE MONDAY, JANUARY 9, 2012.

HAVE A SAFE AND HAPPY HOLIDAY SEASON