



City of Columbus

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Minutes - 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, January 27, 2014

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 4 OF COLUMBUS CITY COUNCIL, MONDAY, JANUARY 27, 2014 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent: 1 - Priscilla Tyson

Present: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley,
and Andrew Ginther

READING AND DISPOSAL OF THE JOURNAL

**A motion was made by Craig, seconded by Mills, to Dispense with the reading
of the Journal and Approve. The motion carried by the following vote:**

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley,
and Andrew Ginther

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0004-2014](#) THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE
CITY CLERK'S OFFICE AS OF WEDNESDAY, JANUARY 22, 2014:

New Type: D5J
To: Bar 360 LLC & Patio
6312 Busch Blvd
Columbus OH 43229
Permit #0434135

Transfer Type: D1, D3, D3A, D6
To: Shri Soham LLC
2463 Federated Blvd & Patio
Columbus OH 43235
From: GIV2GET Inc
DBA Black Hat

2463 Federaed Blvd & Patio
Columbus OH 43235
Permit #8113162

Transfer Type: D1, D2, D3, D3A, D6
To: Hilliard Wing Company LLC
1710 Hilliard Rome Rd & Patio
Columbus OH 43026
From: Winagage II Ltd
1710 Hilliard Rome Rd & Patio
Columbus OH 43026
Permit #3853385

Transfer Type: D5, D6
To: Bethel Wing Company LLC
5240 Bethel Centre Mall & Patio
Columbus OH 43220
From: Wingage Ltd
DBA BW 3 Bethel Centre
5240 Bethel Centre Mall & Patio
Columbus OH 43220
Permit #0669619

Transfer Type: D5, D6
To: Hi Ball Inc
DBA Brew Stirs
128 Dillmont Dr & Patio
Columbus OH 43235
From: Haru Inc
DBA Cocktails Lunge
129 Dillmont Dr & Patio
Columbus OH 43235
Permit #38156190005

Transfer Type: D5, D6
To: Grandview Wing Company LLC & Patio
968 W Fifth Ave
Columbus OH 43212
From: Wingage 3 Ltd & Patio
968 W Fifth Ave
Columbus OH 43212
Permit #3326332

Transfer Type: D1, D2, D3, D3A, D6
To: Texas Roadhouse Holdings LLC

DBA Texas Roadhouse
8550 Lyra Dr & Patio
Columbus OH 43240
From: Polaris Host Inc
DBA Texas Roadhouse
8440 Lyra Dr & Patio
Columbus OH 43240
Permit #88560430115

Transfer Type: D5, D6
To: Texas Roadhouse Holdings LLC
DBA Texas Roadhouse
1770 Hilliard Rome Rd & Patio
Columbus OH 43026
From: West Columbus Host Inc
DBA Texas Roadhouse
1770 Hilliard Rome Rd & Patio
Columbus OH 43026
Permit #88560430120

Advertise Date: 02/01/14
Agenda Date: 01/27/14
Return Date: 02/05/14

Read and Filed

RESOLUTIONS OF EXPRESSION

A MOTION WAS MADE BY COUNCILMEMBER CRAIG, SECONDED BY COUNCILMEMBER PALEY TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 6 NEGATIVE: 0

FR FIRST READING OF 30-DAY LEGISLATION

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

FR-1 [0127-2014](#) To authorize the Director of the Department of Finance and Management to execute those documents approved by the Columbus City Attorney, Real Estate Division, to quit claim grant perpetual, nonexclusive, electrical utility easement rights to the Ohio Power Company, an Ohio corporation, upon a portion of the City’s real property located at 2333 Morse Road, Columbus, Ohio, 43229 [Franklin County Tax Parcel 010-007139]. (\$0.00)

Read for the First Time

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

- FR-2** [0093-2014](#) To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive with ContactUS, LLC equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term of five (5) years in consideration of combined company investments of approximately \$4,000,000.00 related to building acquisition and improvements and the creation of 350 new full-time permanent positions.

Read for the First Time

- FR-3** [0097-2014](#) To agree to an adjustment to the City's boundaries by consenting to transfer two portions of right-of-way totaling 0.74 +/- acres, from the City of Columbus to the City of New Albany.

Read for the First Time

- FR-4** [0140-2014](#) To adopt the Northland I Area Plan as a guide for development, redevelopment, and planning of future public improvements.

Read for the First Time

- FR-5** [0142-2014](#) To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Agreement with Exel Freight Connect Inc. and Exel Inc. as provided in Columbus City Council Resolution 0088X-2007, adopted June 4, 2007.

Read for the First Time

- FR-6** [0154-2014](#) To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with Daifuku America Corporation equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term of five (5) years in consideration of investing approximately \$3,000,000.00 related to improving and expanding its facility, retaining 99 full-time permanent positions, and creating 80 new full-time permanent positions.

Read for the First Time

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

- FR-7** [0130-2014](#) To authorize the Director of the Recreation and Parks Department to execute those documents approved by the Columbus City Attorney, Real Estate Division, to quit claim grant perpetual, nonexclusive, electrical utility easement rights to the Ohio Power Company, an Ohio corporation,

upon a portion of the City's real property located at 1190 Hard Road, Columbus, Ohio 43235 [Franklin County Tax Parcel 610-263644].
(\$0.00)

Read for the First Time

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

- FR-8** [0021-2014](#) To authorize and direct the Finance and Management Director to sell to Officer Michael Cameron, for the sum of \$1.00, a police horse with the registered name of "Buzz" which has no further value to the Division of Police and to waive the provisions of the City Code-Sale of City-owned personal property.

Read for the First Time

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

- FR-9** [2902-2013](#) To authorize the Director of Public Utilities to enter into a professional services contract with Hubbard & Hubbard, Inc. for professional consulting services; to authorize the expenditure of \$7,335.25 from the Power Operating Fund, \$46,657.00 from the Water Operating Fund, \$52,308.75 from the Sewer Operating Fund, and \$13,949.00 from the Stormwater Operating Fund.(\$120,250.00)

Read for the First Time

- FR-10** [2947-2013](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order for the purchase of U.S. Filter/Envirex Parts from an established Universal Term Contract with Siemens Water Technologies LLC for the Division of Sewerage and Drainage; and to authorize the expenditure of \$300,000.00 from the Sewerage Operating Fund. (\$300,000.00)

Read for the First Time

- FR-11** [2949-2013](#) 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 Supply for the Division of Sewerage and Drainage; and to authorize the expenditure of \$50,000.00 from the Sewerage Operating Fund. (\$50,000.00)

Read for the First Time

- FR-12** [2954-2013](#) 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 to authorize the expenditure

of \$335,000.00 from the Sewerage Operating Fund. (\$335,000.00)

Read for the First Time

- FR-13** [2957-2013](#) 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 \$50,000.00 from the Sewerage Operating Fund. (\$50,000.00)

Read for the First Time

- FR-14** [2961-2013](#) To authorize the Director of Finance and Management to establish Blanket Purchase Orders from Universal Term Contracts for the Rental of Construction Equipment with Operator with Travco Construction Inc. and George J. Igel & Co., for the Division of Sewerage and Drainage and the Division of Water, and to authorize the expenditure of \$1,865,000.00 from the Sewerage Operating Fund and \$50,000.00 from the Water Operating Fund. (\$1,915,000.00)

Read for the First Time

- FR-15** [2978-2013](#) To authorize the Director of Finance and Management to enter into a contract with M H Equipment Company, for the purchase of an Electric Forklift for the Division of Water and to authorize the expenditure of \$25,115.30 from the Water Operating Fund. (\$25,115.30)

Read for the First Time

- FR-16** [2979-2013](#) 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 2014, and to authorize the expenditure of \$2,800,000.00 from the Sewerage System Operating Fund. (\$2,800,000.00)

Read for the First Time

- FR-17** [3008-2013](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Sludge Grinder Equipment Repair Parts and Service from a Universal Term Contract with JWC Environmental LLC; and to authorize the expenditure of \$100,000.00 from the Sewerage Operating Fund. (\$100,000.00)

Read for the First Time

- FR-18** [3021-2013](#) 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 Centrifuge Parts and Services for the Division of Sewerage and Drainage, and to authorize the expenditure of \$60,000.00 from the Sewerage Operating

Fund. (\$60,000.00)

Read for the First Time

FR-19 [0010-2014](#) To authorize the Director of Public Utilities to enter into an agreement with CDM Smith, Inc. for professional engineering services for the Supervisory Control and Data Acquisition (SCADA) System Upgrades Project; to authorize a transfer and expenditure up to \$368,667.00 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2013 Capital Improvements Budget; for the Division of Water. (\$368,667.00)

Read for the First Time

FR-20 [0042-2014](#) To authorize the Director of Public Utilities to enter into a service agreement in accordance with sole source provisions of the Columbus City Code with Tom Synnott Associates AKA tsaADVET for software support of Falcon/DMS software for the Department of Public Utilities, and to authorize the expenditure of \$35,250.00 from the Sewerage System Operating Fund. (\$35,250.00)

Read for the First Time

FR-21 [0044-2014](#) To authorize the Director of Public Utilities to enter into contract with the Operator Training Committee of Ohio, for utility operations and maintenance training, in accordance with the sole source provisions of the Columbus City Code, for the Department of Public Utilities, and to authorize the expenditure of \$3,660.00 from the Electricity Operating Fund, \$23,280.00 from the Water Systems Operating Fund, \$26,100.00 from the Sewerage System Operating Fund, and \$6,960.00 from the Storm Sewer Operating Fund.(\$60,000.00)

Read for the First Time

RULES & REFERENCE: GINTHER, CHR. PALEY KLEIN MILLS

FR-22 [0024-2014](#) To amend sections of Title 1, "Administrative Code," Title 7, "Health, Sanitation and Safety Code," Title 13, Refuse Collection Code," Title 31, "Planning and Historic Preservation Code," Title 33, "Zoning Code," Title 41, "Building Code," Title 43, "Platting and Engineering Code," and Title 45, "Housing Code" of the Columbus City Codes in order to increase penalties for violations of these codes from a third degree misdemeanor to a first degree misdemeanor.

Read for the First Time

FR-23 [0144-2014](#) To establish Community and Regional Commercial Overlays in portions of Northwest Columbus through the enactment of new Sections 3372.759, 3372.765, 3372.873, and 3372.875 of the Columbus City

Code; to amend Sections 3372.702 and 3372.802 of the Columbus City Code; and to repeal the existing sections being amended.

Read for the First Time

FR-24 [0187-2014](#) To amend various sections in Chapter 523 of the Columbus City Code, Commercial Sales License, in order to clarify the definition section as it relates to City of Columbus and privately owned properties; to reference the race event permit; and to update the code per the bi-annual review that ensures our code is consistent with the Ohio Revised Code and constitutional.

Read for the First Time

FR-25 [0188-2014](#) To amend Chapter 597 of the Columbus City Code, 1959, Section 597.16, relating to alarm systems and false alarms, to more clearly specify the manner in which notification of a false alarm occurrence is delivered.

Read for the First Time

FR-26 [0189-2014](#) To repeal Chapters 511, 515, 519, 533, 537, 538, 557, 562, 571, 581 and 596 of the Columbus City Code in order to remove outdated or unenforceable code chapters from the Business Regulation and Licensing Code, Title 5.

Read for the First Time

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

FR-27 [0174-2014](#) To rezone 4014 BRIDGEWAY AVENUE (43219), being 9.23± acres located on the north side of Bridgeway Avenue, 1,000± feet east of Johnstown Road, From: R, Rural District, To: L-M, Limited Manufacturing District (Rezoning # Z13-065).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

GINTHER

CA-1 [0012X-2014](#) To honor and recognize the Baptist Ministerial Alliance of Columbus and Vicinity on the occasion of the Installation of Officers Banquet.

This item was approved on the Consent Agenda.

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

- CA-2** [2983-2013](#) To authorize the City Auditor to transfer monies in dormant funds to their respective operating and/or capital funds. This Ordinance does not result in an expenditure of funds. (\$0.00)
- This item was approved on the Consent Agenda.**

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

- CA-3** [0012-2014](#) To authorize the Board of Health to accept a grant from the Ohio Department of Health in the amount of \$423,632.00; to authorize the appropriation of \$423,632.00 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$423,632.00)
- This item was approved on the Consent Agenda.**
- CA-4** [0080-2014](#) To authorize the Columbus Public Health to enter into a revenue contract with the City of Worthington for the provision of public health services in the amount of \$39,841.00, and to declare an emergency. (\$39,841.00)
- This item was approved on the Consent Agenda.**
- CA-5** [0159-2014](#) To authorize the Director of the Department of Development to amend the Safety Net Program contract with the Community Shelter Board by extending the termination date to September 30, 2014; and to declare an emergency.
- This item was approved on the Consent Agenda.**

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

- CA-6** [0014-2014](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (601 E. 2nd Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-7** [0029-2014](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (130 Dana Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-8** [0030-2014](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (930-932 Carpenter St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-9** [0087-2014](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Jai Guru, LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) years in consideration of approximately \$8.5 million in real property improvements and the creation of 5 new full-time permanent positions with an associated annual payroll of \$167,000.00.

This item was approved on the Consent Agenda.

- CA-10** [0089-2014](#) To authorize and direct the Director of the Department of Development to include the Greater Linden area in the agreement with the Greater Columbus Arts Council relative to the pilot Community Impact Grant Program authorized by Ordinance 2794-2013; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-11** [0090-2014](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (185 Ziegler Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-12** [0092-2014](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1790 Marston Rd.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-13** [0119-2014](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1418 E. Cordell Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-14** [0143-2014](#) To authorize the Director of the Department of Development to amend the Jobs Growth Incentive Agreement to replace Information Control Corporation with Information Control Company LLC as the Grantee within the Agreement; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-15** [0147-2014](#) To authorize the Director of the Department of Development to modify a contract with Columbus Housing Partnership, Inc. dba Homeport to increase the amount of debt forgiveness from Four hundred twenty nine thousand three hundred thirty four and 19/100 dollars (\$429,334.19) to Four hundred sixty seven thousand six hundred ninety five and 65/100 dollars (\$467,695.65); and to declare an emergency.

This item was approved on the Consent Agenda.

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

- CA-16** [2873-2013](#) To authorize the Director of the Recreation and Parks Department to execute those documents approved by the Columbus City Attorney, Real Estate Division, to quit claim grant temporary and perpetual easement rights to the Columbia Gas of Ohio, Inc., an Ohio corporation, upon portions of the City's real property located at 1900 Wilson Road, Columbus, Ohio 43228; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-17** [0058-2014](#) To authorize an appropriation of \$47,151.96 from the unappropriated balance of the Recreation and Parks Tree Replacement Fund to the Recreation and Parks Department for the purchase of trees and plant materials; and to declare an emergency. (\$47,151.96)

This item was approved on the Consent Agenda.

- CA-18** [0006X-2014](#) To authorize and support the Director of Recreation and Parks to submit grant applications to the Ohio Public Works Commission, District 3 Natural Resource Advisory Committee, for Clean Ohio Conservation Fund Round 8 grants to be used for natural area protection; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-19** [0126-2014](#) To authorize the Director of the Department of Recreation and Parks to execute those documents approved by the Columbus City Attorney, Real Estate Division, to quit claim grant perpetual, nonexclusive, conservation easement rights to the Board of Park Commissioners of the Columbus

and Franklin County Metropolitan Park District, a park district organized under Ohio Revised Code, Chapter 1545, upon all 23.85 acres of the City's real property located at Franklin County Tax Parcel 010-252434; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-20 [0175-2014](#)

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 \$500,000.00 for the Scioto Greenways Trails Project; and to declare an emergency. (\$500,000.00)

This item was approved on the Consent Agenda.

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

CA-21 [0050-2014](#)

To amend the Contract Compliance number in ordinance 2772-2013 passed by Council on 12-16-2013 from 931302892 to 931302898; and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-22 [2981-2013](#)

To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.034 acre portion of the Worden Alley right-of-way south of Spruce Street between School Alley and Armstrong Street to The Annunciation Greek Orthodox Cathedral.

This item was approved on the Consent Agenda.

CA-23 [0054-2014](#)

To amend the 2013 Capital Improvements Budget; to authorize and direct the City Auditor to transfer cash and appropriation within the Streets and Highways Bonds Fund; to authorize the Director of Public Service to enter into contract with M. P. Dory Company for the Roadway Improvements - Guardrail 2013 Capital contract; to authorize the expenditure of up to \$350,000.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$350,000.00)

This item was approved on the Consent Agenda.

CA-24 [0066-2014](#)

To authorize the Director of Public Service to enter into an agreement with Franklin County Engineer's Office (FCEO) for the Resurfacing - Resurfacing 2013 Project 1 project; to accept a reimbursement from FCEO; and declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-25 [0082-2014](#) To authorize the appropriation of funds within the County Auto License Tax Fund; to authorize the Director of Public Service to expend said monies or so much thereof as may be needed for Franklin County Engineer-approved roadway construction and maintenance projects undertaken by the Division of Planning and Operations; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-26 [0096-2014](#) To amend the 2013 Capital Improvements Budget; to authorize and direct the City Auditor to transfer cash and appropriation within the Street and Highway Improvement Fund; to authorize the Director of Public Service to purchase advertising space in the Daily Reporter for the purpose of issuing public notices of sidewalk violations; to authorize the expenditure of up to \$15,000.00 from the Street and Highway Improvement Fund; and to declare an emergency. (\$15,000.00)

This item was approved on the Consent Agenda.

CA-27 [0114-2014](#) To accept the plat titled "Upper Albany West Section 9", from M/I Homes of Central Ohio, LLC, an Ohio limited liability company, by Timothy C. Hall Jr., Area President, owner of the platted land; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-28 [0141-2014](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.158 acre portion of the Pearl Street right-of-way to Columbus City Schools, and to transfer a 0.106 acre parcel of right-of-way owned by Columbus City Schools to the Department of Public Service; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

CA-29 [3019-2013](#) To authorize the Director of Public Utilities to modify the professional engineering services agreement with Korda/Nemeth Engineering, Inc. for the Smith Road Sidewalk & Resurfacing Project; to amend the 2013 Capital Improvements Budget; and to authorize a transfer and expenditure up to \$37,565.00 within the Streets & Highway G.O. Bonds Fund. (\$37,565.00)

This item was approved on the Consent Agenda.

CA-30 [0005X-2014](#) To declare the City's necessity and intent to appropriate fee simple title and lesser real property interests needed for the Department of Public Utilities, Mound Street Water Booster Station (CIP 690459-100000) Public Project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-31** [0009X-2014](#) To declare the City's necessity and intent to appropriate fee simple title and lesser real property interests needed for the Department of Public Utilities, Division of Sewerage and Drainage, Alum Creek Trunk (N) & Alum Creek Sub-trunk (ACS) (CIP 650725.02) Public Project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

- CA-32** [A0007-2014](#) Appointment of Willis Brown, Jr., 164 N. Monroe Avenue, Columbus, OH 43203, to serve on the Near East Area Commission replacing Andrea Stricker, with a new term beginning date of January 10, 2014, and a term expiration date of July 1, 2014 (resume attached).

This item was approved on the Consent Agenda.

- CA-33** [A0008-2014](#) To appoint Stephen P. Samuels to the Board of Columbus Public Health for a term expiring on January 31, 2018 (resume attached).

This item was approved on the Consent Agenda.

- CA-34** [A0013-2014](#) To appoint Patricia Kovacs to the Columbus Advisory Committee on Disability for a term expiring on September 30, 2016 (resume attached).

This item was approved on the Consent Agenda.

- CA-35** [A0014-2014](#) To appoint Bryan Clark to the Board of Directors of Community Research Partners for a term expiring on December 31, 2016 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Craig, seconded by Paley, including all the preceding items marked as having been approved on the Consent Agenda. The motion carried by the following vote

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

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

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

- SR-1** [0148-2014](#) To appropriate and authorize the City Auditor to transfer \$6,563,556.50

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 \$7,315,794.00 within the Special Income Tax Fund for reimbursement to the RiverSouth Authority to make lease payments; and to declare an emergency (\$13,879,350.50).

A motion was made by Miller, seconded by Craig, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

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

SR-2 [0025-2014](#) To make appropriation for the twelve months ending December 31, 2014, 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 six grants; and to declare an emergency. (\$2,379,806.00)

A motion was made by Mills, seconded by Craig, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

SR-3 [0051-2014](#) To authorize an appropriation of \$9,021,174.00 in various divisions and object levels of the Community Development Block Grant Fund, to provide funding for approved programs, and to declare an emergency (\$9,021,174.00).

A motion was made by Klein, seconded by Craig, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

SR-4 [0086-2014](#) To authorize the appropriation of \$85,000.00 from the unappropriated balance of the Housing/Business Tax Incentives Fund to the Department of Development to provide funds for the administration of tax incentive projects; and to declare an emergency. (\$85,000.00)

A motion was made by Klein, seconded by Craig, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

SR-5 [0135-2014](#) To authorize the Director of the Department of Development to enter into contracts with Rebuilding Together Central Ohio, Lifecare Alliance, and the Economic and Community Development Institute for the implementation of the Chores Program; to authorize the expenditure of \$300,000 from the Community Development Block Grant Fund; and to declare an emergency. (\$300,000.00)

A motion was made by Klein, seconded by Craig, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

SR-6 [0056-2014](#) To authorize the appropriation of \$416,178.87 from the unappropriated balance of the Recreation and Parks Special Purpose Fund, and the appropriation of \$22,000.00 from the unappropriated balance of the Recreation and Parks Gatrell Arts Fund to the Recreation and Parks Department to continue purchasing supplies and providing services during 2014; and to declare an emergency. (\$438,178.87)

A motion was made by Klein, seconded by Craig, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

SR-7 [0179-2014](#) To authorize the Director of the Department of Recreation and Parks to enter into a revenue-generating lease agreement approved by the Columbus City Attorney, Real Estate Division, with Saint Stephen Community Services, Inc., an Ohio nonprofit corporation, d.b.a. St. Stephen's Community House, to nonexclusive use, operate, maintain, and manage a public aquaponics agricultural program upon a portion of the City's real property located at 1701 Joyce Avenue, Columbus, Ohio 43219, which is commonly known as Maloney Park; and to declare an emergency. (\$0.00)

TABLED UNTIL 2/3/2014

A motion was made by Klein, seconded by Craig, that this Ordinance be Tabled to a Certain Date. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Abstained: 1 - Michelle Mills

Affirmative: 5 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, and Andrew Ginther

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

SR-8 [0103-2014](#) To authorize an appropriation of \$59,700.00 from the unappropriated balance of the Law Enforcement Contraband Seizure Fund to the Division of Police, to fund travel and training needs and to refund money for claims against the Division of Police, and to declare an emergency. (\$59,700.00)

A motion was made by Mills, seconded by Craig, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

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

SR-9 [2779-2013](#) To request that the Director of the Ohio Department of Transportation decrease the prima-facie speed limit on Neil Avenue from Goodale Boulevard to King Avenue from 35 miles per hour to 30 miles per hour; to repeal any and all speed limit ordinances and resolutions on said roadway; and to declare an emergency.

A motion was made by Paley, seconded by Craig, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

SR-10 [2780-2013](#) To request that the Director of the Ohio Department of Transportation decrease the prima-facie speed limit on Third Avenue from Olentangy River Road to Dennison Avenue and Starr Avenue from Dennison Avenue to High Street from 35 miles per hour to 30 miles per hour; to repeal any and all speed limit ordinances and resolutions on said roadway; and to declare an emergency.

A motion was made by Paley, seconded by Craig, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

SR-11 [2782-2013](#) To request that the Director of the Ohio Department of Transportation decrease the prima-facie speed limit on King Avenue from Olentangy River Road to High Street from 35 miles per hour to 30 miles per hour; to repeal any and all speed limit ordinances and resolutions on said roadway; and to declare an emergency.

A motion was made by Paley, seconded by Craig, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

SR-12 [0084-2014](#) To appropriate \$3,763,000.00 from the unappropriated balance of the Municipal Motor Vehicle License Tax Fund for anticipated 2014 operating expenditures for the Department of Public Service, Division of Planning and Operations; and to declare an emergency. (\$3,763,000.00)

A motion was made by Paley, seconded by Craig, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

RULES & REFERENCE: GINTHER, CHR. PALEY KLEIN MILLS

SR-13 [2962-2013](#) To amend Chapter 25 of the Columbus City Codes, 1959, Section 2502.077 relating to Permit Renewal and Inspection Fees; to update the code to better conform to The Division of Fire's current business processes.

A motion was made by Mills, seconded by Craig, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

ADJOURNMENT

ADJOURNED AT 5:41 PM

A motion was made by Craig, seconded by Paley, to adjourn this Regular Meeting. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley,
and Andrew Ginther