



City of Columbus

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

Agenda - Final Revised Columbus City Council

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

Monday, February 1, 2016

5:00 PM

City Council Chambers, Rm 231

**REGULAR MEETING NO. 6 OF COLUMBUS CITY COUNCIL, MONDAY,
FEBRUARY 1, 2016 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 C0004-2016 THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF, Wednesday, JANUARY 28, 2016:

Transfer Type: D5, D6
To: Magnificent LLC
3635 W Dublin Granville Rd
Columbus OH 43235
From: Reddi OSU LLC
DBA Pizza Rustica
1558 N High St D1 & Patio
Columbus OH 43201
Permit# 5423903

New Type: C1, C2
To: Macs Convenience Stores LLC
DBA Circle K Store 5707
3065 Morse Rd
Columbus OH 43231
Permit# 54054195720

New Type: C1, C2
To: Asad Ali 786 Inc
2110 Leonard Av
Columbus OH 43219
Permit# 02808400005

New Type: D1
To: Little Lebanon LLC
DBA Little Lebanon
8495 Sancus Blvd
Columbus OH 43240
Permit# 5237930

Advertise Date: 02/06/16
Agenda Date: 02/01/16
Return Date: 02/11/16

RESOLUTIONS OF EXPRESSION

HARDIN

- 2 [0024X-2016](#) To designate February 7, 2016, as “National Black HIV/AIDS Awareness Day” in Columbus, Ohio

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

STINZIANO

- 3 [0026X-2016](#) To recognize the 100th Anniversary of DLZ-Architecture, Engineering, Planning Surveying, and Construction Services and their service to the City of Columbus.

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

TYSON

- 4 [0027X-2016](#) To declare February 6, 2016 as Wear Red Day in Columbus, and to raise awareness of cardiovascular disease as the leading cause of death among women

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

KLEIN

- 5 [0023X-2016](#) To Congratulate Judge Scott D. VanDerKarr on His Retirement, Countless Accomplishments and his Commitment to Franklin County and the Columbus Community.

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

ECONOMIC DEVELOPMENT: E. BROWN, CHR. STINZIANO TYSON KLEIN

FR-1 [0242-2016](#) To accept the application (AN15-015) of LJKJ Rome Hilliard LLC, Ruth Ann Hoffman, and Roy Lee Hoffman for the annexation of certain territory containing 22.00± acres in Prairie Township.

RECREATION & PARKS: PAGE, CHR. TYSON M. BROWN KLEIN

FR-2 [0108-2016](#) To authorize and direct the Director of Recreation and Parks to modify the lease agreement with MC-NC, LLC Company for space used for the operation of a senior center, to authorize the appropriation of \$140,000.00 from the unappropriated balance of the Special Income Tax Fund, to authorize the expenditure of \$140,000.00 from the Special Income Tax Fund. (\$140,000.00)

PUBLIC UTILITIES: STINZIANO, CHR. HARDIN E. BROWN KLEIN

FR-3 [3091-2015](#) 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)

FR-4 [3172-2015](#) To authorize the Director of Finance and Management to issue purchase orders for Cellular Voice and Wireless Data Communication Services for the Department of Public Utilities 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 Cellco Partnership dba Verizon Wireless; and to authorize the expenditure of \$110,000.00 from the Water Operating Fund and \$110,000.00 from the Sewerage Operating Fund. (\$220,000.00)

FR-5 [3207-2015](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order with Andritz Separation, Inc. from an established Universal Term Contract for the purchase of Andritz D7LL and D12LL Centrifuge Parts and Services for the Division of Sewerage

and Drainage, and to authorize the expenditure of \$250,000.00 from the Sewerage Operating Fund. (\$250,000.00)

- FR-6** [0004-2016](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order with Westcoast Rotor, Inc. from an established Universal Term Contract for the purchase of Moyno Pumps and Pump Parts for the Division of Sewerage and Drainage, and to authorize the expenditure of \$100,000.00 from the Sewerage Operating Fund. (\$100,000.00)
- FR-7** [0022-2016](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order from an existing Universal Term Contract for Hach Equipment Parts, Supplies & Accessories with Hach Company, for the Division of Sewerage and Drainage, and to authorize the expenditure of \$75,000.00 from the Sewer Operating Fund. (\$75,000.00)
- FR-8** [0026-2016](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Plumbing Supplies from a pending Universal Term Contract with Westwater Supply Corporation., for the Division of Sewerage and Drainage and to authorize the expenditure of \$60,000.00 from the Sewerage Operating Fund. (\$60,000.00)
- FR-9** [0039-2016](#) 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 D5LL Centrifuge Parts and Services for the Division of Sewerage and Drainage, and to authorize the expenditure of \$50,000.00 from the Sewerage Operating Fund. (\$50,000.00)
- FR-10** [0043-2016](#) To authorize the Director of Finance and Management to establish a blanket purchase order for the purchase of Rockwell Automation (Allen Bradley brand) Parts from a Universal Term Contract with McNaughton-McKay Electric for the Division of Sewerage and Drainage; and to authorize the expenditure of \$80,000.00 from the Sewerage Operating Fund. (\$80,000.00)
- FR-11** [0049-2016](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order with Rawdon Myers, Inc. from an established Universal Term Contract for the purchase of DeZurik Valves & Parts for the Division of Sewerage and Drainage, and to authorize the expenditure of \$50,000.00 from the Sewerage Operating Fund. (\$50,000.00)
- FR-12** [0060-2016](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order with Motion Industries, Inc. from a pending Universal Term Contract for the purchase of Hitachi Maxco Sludge Collector Parts for the Division of Sewerage and Drainage, and to authorize the expenditure of \$40,000.00 from the Sewerage Operating Fund. (\$40,000.00)

- FR-13** [0067-2016](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order for the purchase of personal safety products from and established an Universal Term Contract with Jendco Safety Supply, Inc. for the Division of Sewerage and Drainage; and to authorize the expenditure of \$40,000.00 from the Sewerage Operating Fund. (\$40,000.00)
- FR-14** [0102-2016](#) To authorize the Director of Public Utilities to enter into a planned modification of the Professional Construction Management Services (PCMS) for Small Water Capital Projects agreement with Smoot Construction Company of Ohio; for the Division of Water; to authorize a transfer and expenditure up to \$847,000.00 from the Water G.O. Bonds Fund; and to authorize an amendment to the 2015 Capital Improvements Budget. (\$847,000.00)
- FR-15** [0107-2016](#) To authorize the Director of Public Utilities to execute a construction contract with Decker Construction Company for the Watershed Roadway Improvements - Part 3: Griggs Reservoir Project; to authorize a transfer and expenditure up to \$1,015,302.59 within the Water GO Bonds Fund; for the Division of Water; and to authorize an amendment to the 2015 Capital Improvements Budget. (\$1,015,302.59)
- FR-16** [0132-2016](#) To authorize the Director of Public Utilities to reimburse the City of Reynoldsburg for the Taylor Road Tank Improvements Project, for the Division of Water, and to authorize a reimbursement up to \$30,000.00 from the Water G.O. Bonds Fund. (\$30,000.00)
- FR-17** [0170-2016](#) 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 2016, and to authorize the expenditure of \$2,800,000.00 from the Sewerage System Operating Fund. (\$2,800,000.00)

ZONING: PAGE, CHR. E. BROWN M. BROWN HARDIN STINZIANO TYSON KLEIN

- FR-18** [0215-2016](#) To rezone 1660 HARRISBURG PIKE (43223), being 2.7± acres located on the east side of Harrisburg Pike, just south of Chambers Avenue, From: L-AR-O, Limited Apartment Office and CPD, Commercial Planned Development Districts, To: L-AR-O, Limited Apartment Office District (Rezoning # Z15-052).
- FR-19** [0216-2016](#) To grant a Variance from the provisions of Sections 3309.14(A), Height districts; 3312.21(A)(B), Landscaping and screening; 3312.25, Maneuvering; 3312.49(C), Minimum numbers of parking spaces required; 3333.18(B), Building Lines; 3333.23(b), Minimum side yard permitted; and 3333.24, Rear yard, of the Columbus City Codes; for the property located at 1660 HARRISBURG PIKE (43223), to allow a multi-unit residential development with reduced development standards in the L-AR-O, Limited Apartment Office District (Council Variance # CV15-070).

- FR-20** [0224-2016](#) To grant a Variance from the provisions of Sections 3332.035, R-3 residential district; 3312.49, Minimum numbers of parking spaces required; 3321.05(B)(2), Vision clearance; 3332.18 (D), Basis of computing area; 3332.21(D), Building lines; 3331.26, Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at 341 EAST BARTHMAN AVENUE (43207), to permit a mixed-use business consisting of warehousing, retail, and general office uses with reduced development standards in the R-3, Residential District (Council Variance # CV15-057).
- FR-21** [0277-2016](#) To grant a Variance from the provisions of Sections 3356.03, C-4, permitted uses; 3371.01, P-1, private parking district; 3309.14, Height districts; 3312.21(D), Landscaping and screening; 3312.49, Minimum numbers of parking spaces required; 3321.07(A), Landscaping; 3356.11, C-4 district setback lines; 3370.07, Conditions and limitations; and 3372.604(A), Setback requirements, of the Columbus City Codes; for the property located at 1774 EAST MAIN STREET (43205), to allow a 54-unit senior housing apartment building and 1,200 square feet of commercial development with reduced development standards in the C-4, Commercial, and L-P-1, Limited Parking Districts (Council Variance # CV15-055).

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

KLEIN

- CA-1** [0025X-2016](#) To Celebrate Faith Ministries' 25th Anniversary

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

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

- CA-2** [0051-2016](#) To formally accept certain real estate conveyed to the City that are being used for various public purposes; and to authorize the directors of the Departments of Public Utilities, Public Service, Finance and Management, Development, and Recreation and Parks to enter into any necessary agreements, as approved by the City Attorney's Office, in order to address any real estate tax or assessment issues. (\$0.00)
- CA-3** [0116-2016](#) To authorize the Finance and Management Director to enter into one (1) contract for the option to purchase Utility Line Marking Paint, Marking Chalk, and Marking Flags for various city agencies with HD Supply; and to authorize the expenditure of \$1.00 to establish the

contract from the General Fund. (\$1.00)

- CA-4** [0144-2016](#) To authorize the Director of the Department of Finance and Management and all City of Columbus agencies to modify all existing contracts and purchase orders established with Galls RT II, LLC, to reflect a name change and Federal Identification Number change to the company as a result of new ownership; and to declare an emergency.

PUBLIC SAFETY: M. BROWN, CHR. PAGE STINZIANO KLEIN

- CA-5** [0097-2016](#) To authorize an appropriation of \$206,362.45 from the unappropriated balance of the Law Enforcement Contraband Seizure Fund to the Division of Police, to fund travel and training needs, software maintenance, computer services, and to refund monies for claims against the Division of Police; and to declare an emergency. (\$206,362.45)

- CA-6** [0101-2016](#) To authorize and direct the Safety Director to donate to the Canal Fulton, Ohio Police Department fifteen Panasonic Toughbook computers and mounts which have no further value to the Division of Police, to waive the relevant provisions of Chapter 329 relating to the Sale of City Owned Personal Property; and to declare an emergency.

PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR. STINZIANO TYSON KLEIN

- CA-7** [0014X-2016](#) To declare the City's necessity and intent to appropriate and accept certain additional fee simple title and lesser real property interests in order for the Department of Public Service to timely complete the Pedestrian Safety Improvements - Moler Road Sidewalks Public Improvement Project; and to declare an emergency. (\$0.00)

- CA-8** [0127-2016](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.143 acre portion of the 3rd Street right-of-way east of South High Street and south of Bellevue Avenue, adjacent to property owned by Hirschvogel Incorporated, located at 2230 South 3rd Street. (\$0.00)

RECREATION & PARKS: PAGE, CHR. TYSON M. BROWN KLEIN

- CA-9** [0074-2016](#) To authorize the City Attorney to spend funds to acquire in good faith certain fee simple title and lesser real property interests and contract for associated professional services in order for the Recreation and Parks Department to timely complete the Big Walnut Creek Confluence Protection Public Project; and to declare an emergency. (\$614,500.00)

- CA-10** [0075-2016](#) To authorize the Director of Finance and Management to enter into various contracts for the purchase of sports field maintenance equipment on behalf of the Recreation and Parks Department; to

authorize the expenditure of \$30,395.00 from the Recreation and Parks Voted Bond Fund; to establish an Auditor's certificate in the amount of \$30,395.00; and to declare an emergency. (\$30,395.00)

- CA-11** [0078-2016](#) To authorize and direct the City Auditor to set up a certificate in the amount of \$50,000.00 for various expenditures for labor, material, and equipment in conjunction with Recreation and Parks golf course improvements; to authorize the expenditure of \$50,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$50,000.00)
- CA-12** [0079-2016](#) To authorize and direct the City Auditor to set up a certificate in the amount of \$100,000.00 for various expenditures for labor, material, and equipment in conjunction with Recreation and Parks UIRF improvements; to authorize the expenditure of \$100,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$100,000.00)
- CA-13** [0125-2016](#) This ordinance will authorize the Director of the Recreation and Parks Department to modify and extend the existing contract with G&J Pepsi-Cola Bottlers, Inc. for one year; and to declare an emergency. (\$0)

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

- CA-14** [0149-2016](#) To authorize the Director of the Department of Development to enter into an option agreement or agreements as needed to sell and transfer by quitclaim deed, 15 parcels located in the Franklinton neighborhood to the Franklinton Development Association or an LLC to be created by the Franklinton Development Association; and to declare an emergency.
- CA-15** [0150-2016](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1747 E. 25th Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- CA-16** [0151-2016](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (2779 Regina Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- CA-17** [0176-2016](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (2201 N. Gerbert Rd.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

PUBLIC UTILITIES: STINZIANO, CHR. HARDIN E. BROWN KLEIN

- CA-18** [2885-2015](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Process Control Computer System Maintenance from an established Universal Term Contract with Telvent USA LLC for the Division of Water; and to authorize the expenditure of \$256,000.00 from Water Operating Fund. (\$256,000.00)
- CA-19** [3079-2015](#) To authorize the Director of Public Utilities to enter into a planned modification of the professional engineering services agreement with Burgess & Niple, Inc. for the O'Shaughnessy Dam Hydroelectric Facilities - FERC Independent Consultant Inspection Project; for the Division of Water; to authorize a transfer and expenditure up to \$61,700.00 from the Water Permanent Improvements Non-Bond Fund; and to authorize an amendment to the 2015 Capital Improvements Budget. (\$61,700.00)
- CA-20** [3173-2015](#) To authorize the Director of Finance and Management to establish a blanket purchase order for Crushed Limestone and Gravel Aggregates from an established Universal Term Contract with Shelly Materials, Inc. for the Division of Water; to authorize the expenditure of \$50,000.00 from the Water Operating Fund. (\$50,000.00)
- CA-21** [3183-2015](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order for the purchase of building electrical products from an established Universal Term Contract with Loeb Electric Company for the Division of Sewerage and Drainage; and to authorize the expenditure of \$50,000.00 from the Sewerage Operating Fund. (\$50,000.00)
- CA-22** [3198-2015](#) To authorize the Director of Public Utilities to execute a Water Resource Restoration Sponsor Program (WRRSP) Agreement with the Ohio Environmental Protection Agency and the Ohio Water Development Authority; and to designate a Division of Sewerage and Drainage Project as the Sponsor Project for the WRRSP.
- CA-23** [3202-2015](#) To authorize the Director of Public Utilities to enter into a planned modification with Asplundh Tree Expert Co for Tree Removal Services for the Division of Power and the Division of Water; to authorize the expenditure of \$335,000.00 from the Electricity Operating Fund and \$105,000.00 from the Water Operating Fund. (\$440,000.00)
- CA-24** [3206-2015](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order with ADS LLC from a Universal Term Contract for the purchase of ADS Flow Monitoring Parts and Service for the Division of Sewerage and Drainage, to authorize the expenditure of \$200,000.00 from the Sewer Operating Fund. (\$200,000.00)
- CA-25** [0003-2016](#) To authorize the Director of Public Utilities to enter into an agreement with AECOM Technical Services, Inc. for the Professional Construction

Management II (PCM II) services project, for various Division of Water capital improvements projects; to authorize a transfer and expenditure up to \$618,000.00 from the Water G.O. Bond Fund; and to authorize an amendment to the 2015 Capital Improvements Budget. (\$618,000.00)

- CA-26** [0012-2016](#) To authorize the Director of Public Utilities to apply for, accept, and enter into a Water Pollution Control Loan Fund (WPCLF) Loan Agreement with the Ohio Water Development Authority and the Ohio Environmental Protection Agency for the financing of the BWARI Biofilter Project for the Division of Sewerage and Drainage (DOSD); and to designate a dedicated source of repayment for the loan.
- CA-27** [0017-2016](#) 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 \$175,000.00 from the Sewerage Operating Fund. (\$175,000.00)
- CA-28** [0020-2016](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Andritz Aqua-Screen Parts from an established Universal Term Contract with Andritz Separation Inc. for the Division of Sewerage and Drainage; and to authorize the expenditure of \$50,000.00 from the Sewerage Operating Fund. (\$50,000.00)
- CA-29** [0025-2016](#) To authorize the Director of Finance and Management to establish Blanket Purchase Orders for the purchase of lab supplies from established Universal Term Contracts with VWR International, Inc. and Thomas Scientific for the Division of Sewerage and Drainage; and to authorize the expenditure of \$70,000.00 from the Sewerage Operating Fund. (\$70,000.00)
- CA-30** [0042-2016](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order for the purchase of U.S. Filter/Envirex Parts from a Universal Term Contract with Evoqua Water Technologies, LLC for the Division of Sewerage and Drainage; and to authorize the expenditure of \$300,000.00 from the Sewerage System Operating Fund. (\$300,000.00)
- CA-31** [0080-2016](#) To authorize the Director of Public Utilities to execute a construction contract with Shelly and Sands, Inc. for the Reservoir Pollution Reduction - Twin Bridges Project; to authorize a transfer and expenditure up to \$956,196.33 within the Water GO Bonds Fund; for the Division of Water; and to authorize an amendment to the 2015 Capital Improvements Budget. (\$956,196.33)
- CA-32** [0113-2016](#) To authorize the Finance and Management Director to enter into one contract for the option to purchase Precast Concrete Structures from E.C. Babbert, Inc. to authorize the expenditure of one dollar to

establish a contract from the General Fund; and to declare an emergency. (\$1.00).

CA-33 [0136-2016](#) To authorize the Finance and Management Director to enter into three contracts for the option to purchase Mainline Couplings from HD Supply Waterworks, LTD., Dreier & Maller, Inc., and Ferguson Waterworks to authorize the expenditure of three dollars to establish contracts from the General Fund; and to declare an emergency. (\$3.00).

CA-34 [0166-2016](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Hydrogen Peroxide with Bonded Chemicals Inc., to authorize the expenditure of \$1.00 to establish the contract from the General Fund, and to declare an emergency. (\$1.00).

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

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

SR-1 [2887-2015](#) To make appropriations for the 12 months ending December 31, 2016, for each of the several Object Level 1s for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue, the amount of \$834,785,000.00; and to declare an emergency (\$834,785,000.00).

(TABLED ON 11/23/2015; REQUEST TO AMEND AS SUBMITTED TO THE CLERK; AND REQUEST TO TABLE ONE WEEK)

SR-2 [0190-2016](#) To appropriate and authorize the City Auditor to transfer \$7,696,782.65 from the Special Income Tax Fund to the Franklin County Convention Facilities Authority Fund, for the purpose of providing secondary funding in the event that Franklin County Convention Facilities Authority cannot meet its debt obligations, to appropriate and expend up to \$7,040,862.50 within the Special Income Tax Fund for reimbursement to the RiverSouth Authority to make lease payments; and to declare an emergency (\$14,737,645.15).

SR-3 [0234-2016](#) To authorize the issuance of unlimited tax bonds in an amount not to exceed \$410,345,000 for the purpose of providing funds to refund certain outstanding general obligation bonds of the City (\$410,345,000).

Section 55(B) of the City Charter.

(REQUEST TO AMEND AS SUBMITTED TO THE CLERK; REQUEST TO WAIVE SECOND READING)

SR-4 [0235-2016](#) To authorize the issuance of limited tax bonds in an amount not to exceed \$48,000,000 for the purpose of providing funds to refund certain outstanding general obligation bonds of the City (\$48,000,000).

Section 55(B) of the City Charter.

(REQUEST TO AMEND AS SUBMITTED TO THE CLERK; REQUEST TO WAIVE SECOND READING)

ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE KLEIN

- SR-5** [0120-2016](#) To amend the Management Compensation Plan, Ordinance No. 2713-2013, as amended, by enacting Section 5(E)-E175, the classification of Employee Benefits/Risk Management Supervisor, by amending Section 5(E)-E203, the classification of Equal Business Opportunity Commission Executive Director (Secretary) (U); by amending Section 5(C); by amending Section 5(E); by repealing existing Section 5(E)-E203, the classification of Equal Business Opportunity Commission Executive Director (Secretary) (U); by repealing existing Section 5(C), regarding the CMAGE/CWA bargaining unit name; by repealing existing Section 5(E), regarding the CMAGE/CWA bargaining unit name; and to declare an emergency.

PUBLIC SAFETY: M. BROWN, CHR. PAGE STINZIANO KLEIN

- SR-6** [0105-2016](#) To authorize and direct the Finance and Management Director to sell to Firefighter Richard Harding for the sum of \$1.00 a Bomb Squad canine with the registered name "Marley", which has no further value to the Division of Fire, and to waive the provisions of the Columbus City Codes - Sale of City-Owned Personal Property. (\$1.00)
- SR-7** [0124-2016](#) To authorize and direct the Director of Public Safety to modify the existing contract with Kronos Inc. for the Division of Fire for the purchase of software maintenance support for the TeleStaff automated staffing software and webstaff services; to authorize the expenditure of \$125,146.99 from the General Fund; and to declare an emergency. (\$125,146.99)

PUBLIC UTILITIES: STINZIANO, CHR. HARDIN E. BROWN KLEIN

- SR-8** [3204-2015](#) To authorize the Director of Finance and Management to establish Blanket Purchase Orders from a Universal Term Contract for the Rental of Construction Equipment with Operator with Travco Construction Inc. for the Division of Sewerage and Drainage and the Division of Water, and to authorize the expenditure of \$1,820,000.00 from the Sewerage Operating Fund and \$75,000.00 from the Water Operating Fund. (\$1,895,000.00)
- SR-9** [0011-2016](#) To authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with CH2M Hill Engineers, Inc. for the Dublin Road Water Plant Treatment Capacity Increase Project; for the Division of Water; to authorize an expenditure up to \$3,000,000.00 within the Water GO Bond Fund; and to authorize

an amendment to the 2015 Capital Improvements Budget.
(\$3,000,000.00)

SR-10 [0013-2016](#) To authorize the Director of Public Utilities to execute a construction contract with Shelly and Sands, Inc. for the Dering Avenue Area Water Line Improvements Project; to authorize the appropriation and transfer of \$3,029,899.42 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$3,029,899.42 within the Water Supply Revolving Loan Account Fund; for the Division of Water; and to amend the 2015 Capital Improvements Budget. (\$3,029,899.42)

SR-11 [0014-2016](#) To authorize the Director of Public Utilities to execute a construction contract with Burch Hydro, Inc. for the Hap Cremean Water Plant (HCWP) Lagoon No. 1 Sludge Removal - 2015 Project in the amount of \$1,584,206.66; to authorize a transfer and expenditure up to \$1,584,206.66 within the Water GO Bond Fund for the Division of Water; and to authorize an amendment to the 2015 Capital Improvements Budget. (\$1,584,206.66)

ADJOURNMENT