



City of Columbus

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

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, July 27, 2015

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 38 OF COLUMBUS CITY COUNCIL, MONDAY, JULY 27, 2015 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

READING AND DISPOSAL OF THE JOURNAL

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0022-2015](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF, WEDNESDAY, JULY 22, 2015:

New Type: D5
To: Six Buddies LLC
525-527 Park St
Columbus OH 43215
Permit #81999410005

New Type: C1
To: Pizza N Games LLC
DBA Pizza Joint
2402 N High St
Columbus OH 43202
Permit #6951255

Transfer Type: D3, D3A
To: Lomonico's Gay St, LLC
340 E Gay St

Columbus OH 43215
From: CHTH LLC
3641 Fishinger Blvd & Patios
Hilliard OH 43026
Permit #5268492

Transfer Type: C1
To: Alma Food Inc
DBA Rays Market
1547 Cleveland Av 1st Fl Only
Columbus OH 43211
From: Four Brothers Market Inc
1547 Cleveland Av 1st Fl Only
Columbus OH 43211
Permit #0142115

Stock Type: D2, D2X, D3, D3A, D6
To: JAMCAS Inc
DBA Wall Street & Mezzanine
144 N Wall St
Columbus OH 43215
Permit #4226608

Letter addressed to the City Clerk from the Board of Elections dated July 13, 2015 stating the following: On behalf of the Franklin County Board of Elections, I hereby certify that the board has examined the part petitions for initiated charter amendment (Community Bill of Rights) received by our office from you on July 6, 2015. The numbers of valid and invalid signatures on the part petitions for the prospective initiative are as follows:

Total Signatures:	13,461
Valid Signatures:	7,991

Percentage of valid signatures submitted relative to the number of total raw signatures: 59% The total number of voters/electors that participated in the 2013 general municipal election was 89,571. The number of electors who represent ten percent of the total electors is 8,958. Please let us know if we may be of further assistance.

Jeff Mackey, CERA
Manager, Election Operations
Franklin County Board of Elections

In addition to the communication from the Board of Elections, the City Clerk has forwarded to City Council the City Attorney's memorandum dated July 14, 2015 regarding legal sufficiency as required by Section

42-9 of the City Charter which states: "The city clerk shall, upon receipt, forthwith forward to the council the elections authority's report regarding signature validation and the city attorney's findings regarding legal sufficiency."

Item #2:

Letter addressed to the City Clerk from the Franklin County Board of Elections dated July 21, 2015 stating the following: On behalf of the Franklin County Board of Elections, I hereby certify that the board has examined the part petitions for initiated charter amendment (City Council Reform) received by our office from you on July 10, 2015. The numbers of valid and invalid signatures on the part petitions for the prospective initiative are as follows:

Total Signatures:	28,537
Valid Signatures:	7,351

Percentage of valid signatures submitted relative to the number of total raw signatures: 26% The total number of voters/electors that participated in the 2013 general municipal election was 89,571. The number of electors who represent ten percent of the total electors is 8,958. Please let us know if we may be of further assistance.

Jeff Mackey, CERA
Manager, Election Operations
Franklin County Board of Elections

In addition to the communication from the Board of Elections, the City Clerk has forwarded to City Council the City Attorney's memorandum dated July 21, 2015 regarding legal sufficiency as required by Section 42-9 of the City Charter which states: "The city clerk shall, upon receipt, forthwith forward to the council the elections authority's report regarding signature validation and the city attorney's findings regarding legal sufficiency."

Advertise Date:	August 1, 2015
Agenda Date:	July 27, 2015
Return Date:	August 6, 2015

Read and Filed

RESOLUTIONS OF EXPRESSION

KLEIN

- 2 [0205X-2015](#) To Declare August 26th, 2015 to be National Lineworker Appreciation Day in Columbus, OH.

A motion was made by Klein, seconded by Hardin, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

TYSON

- 3 [0209X-2015](#) To commemorate the 50th Anniversary of the Voting Rights Act of 1965 and to recognize the League of Women Voters of Metropolitan Columbus for their efforts to educate and encourage citizens to actively participate in government issues of public interest

A motion was made by Tyson, seconded by Paley, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

GINTHER

- 4 [0212X-2015](#) To honor, recognize and thank Bessie M. Twyman for her many years of dedicated service to the City of Columbus on the occasion of her retirement, July 31, 2015.

A motion was made by Ginther, seconded by Tyson, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

A MOTION WAS MADE BY COUNCILMEMBER PALEY, SECONDED BY COUNCILMEMBER TYSON TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 7 NEGATIVE: 0

FR FIRST READING OF 30-DAY LEGISLATION**PUBLIC SAFETY: KLEIN, CHR. MILLS PAGE GINTHER**

- FR-1 [1915-2015](#) To authorize and direct the Finance and Management Director to sell to Officer James Gravett, for the sum of \$1.00, a police horse with the registered name of "Patriot" which has no further value to the Division

of Police and to waive the provisions of City Code-Sale of City-owned personal property.

Read for the First Time

TECHNOLOGY: KLEIN, CHR. HARDIN PALEY GINTHER

- FR-2** [1657-2015](#) To appropriate \$487,290.00 within the Special Income Tax Fund; to authorize the Director of Finance and Management to establish purchase orders on behalf of the Department of Technology and various city agencies, for the purchase of replacement desktop computers, computer related products and equipment from three (3) pre-established universal term contracts (UTC's) with Brown Enterprise Solutions, LLC. and Smart Solutions, LLC.; and to authorize the expenditure of \$386,986.50 from the Department of Technology, Internal Services Fund and \$487,290.00 from the Special Income Tax Fund. (\$874,276.50)

Read for the First Time

PUBLIC UTILITIES: KLEIN, CHR. PALEY HARDIN GINTHER

- FR-3** [1765-2015](#) To authorize the Director of Public Utilities to modify a professional engineering services agreement with EMHT Inc. for the Blacklick Sanitary Intercept Sewer, Section 6, Parts B&C; to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund and to authorize the expenditure of \$1,714,133.90 from the Sanitary Sewer General Obligation (G.O.) Bond Fund. (\$1,714,133.90)

Read for the First Time

- FR-4** [1791-2015](#) To authorize the Director of Public Utilities to modify an existing professional engineering agreement with Arcadis, U.S. for the SWWTP CEPT - Clarification; to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund and to authorize the expenditure of \$3,118,000.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and to amend the 2015 Capital Improvements Budget. (\$3,118,000.00)

Read for the First Time

- FR-5** [1805-2015](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Ribway Engineering Group, Inc. for the Jackson Pike Wastewater Treatment Plant (JPWWTP) Primary Clarifiers Electrical Upgrades; to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund and to authorize

the expenditure of \$168,414.60 from the Sanitary Sewer General Obligation (G.O.) Bond Fund. (\$168,414.60)

Read for the First Time

- FR-6** [1951-2015](#) To authorize the Director of Finance and Management to establish a purchase order with Network Dynamics Incorporated for the purchase of Cisco Equipment and Smartnet Maintenance from an existing Universal Term Contract for the Division of Sewerage and Drainage, and to authorize the expenditure of \$185,000.00 from the Sewerage System Operating Fund. (\$185,000.00)

Read for the First Time

- FR-7** [2026-2015](#) To authorize the director of the Department of Public Utilities to execute those documents, as approved by the City Attorney, necessary to release all of the City's detention pond easement rights described and recorded in Official Record Volume 18680, Page F04, Recorder's Office, Franklin County, Ohio. (\$0.00)

Read for the First Time

ADMINISTRATION: PALEY, CHR. HARDIN PAGE GINTHER

- FR-8** [1974-2015](#) To authorize Columbus City Council to enter into a contract with Cristo Rey Columbus High School Work-Study Program; and to authorize the appropriation and expenditure of \$26,500.00 from the Jobs Growth Fund. (\$26,500.00)

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

HARDIN / TYSON

- CA-1** [0208X-2015](#) To acknowledge the Fiftieth Anniversary of the Medicaid program and its profound impact on health care throughout the City of Columbus and the United States of America.

This item was approved on the Consent Agenda.

KLEIN

- CA-2** [0210X-2015](#) To recognize the 32nd Annual National Night Out and commend its Columbus area sponsors and participants for their dedicated efforts in crime prevention and community building.

This item was approved on the Consent Agenda.

GINTHER

CA-3 [0211X-2015](#) To honor and recognize the 2015 14th Annual GhanaPic Ohio.

This item was approved on the Consent Agenda.

FINANCE: TYSON, CHR. MILLS PALEY GINTHER

CA-4 [1918-2015](#) To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Streets and Highways Bond Fund; to authorize the Finance and Management Director to modify a contract on behalf of the Office of Construction Management with R.W. Setterlin Building Company for construction of a truck wash bay associated with the Central Outpost at the McKinley Avenue Complex at 1355 McKinley Avenue; to authorize the total expenditure of \$673,365.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$673,365.00)

This item was approved on the Consent Agenda.

CA-5 [1944-2015](#) To authorize the Director of Finance and Management, on behalf of the Fleet Management Division, to modify an existing contract with AssetWorks, Inc., for a no cost upgrade associated with the GPS application utilized by the Fleet Management Division; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-6 [2002-2015](#) To authorize the Finance and Management Director to renew a contract with Kone, Inc. for maintenance, service, and repair of various elevators under the purview of the Facilities Management Division; to authorize the expenditure of \$173,264.00 from the General Fund; and to declare an emergency. (\$173,264.00)

This item was approved on the Consent Agenda.

CA-7 [2003-2015](#) To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer funds within the Construction Management Capital Improvement Fund; to authorize the Finance and Management Director, on behalf of the Facilities Management Division, to establish contracts for the purchase of aerial lift platforms and trailers; to authorize the expenditure of \$50,000.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

- CA-8** [2011-2015](#) To authorize the Finance and Management Director to modify existing contracts for Printing, Copying, and Related services for the City Print Shop; to authorize the expenditure of \$10,000.00 from the Mail/Print Services Fund; and to declare an emergency. (\$10,000.00)

This item was approved on the Consent Agenda.

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

- CA-9** [1860-2015](#) To authorize the Director of the Department of Development to modify a contract with Maryhaven Inc. for capital costs associated with the repair and upgrade of their facilities by extending the termination date from June 30, 2015 to October 31, 2015.

This item was approved on the Consent Agenda.

- CA-10** [1900-2015](#) To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer funds within the Safety Voted Bond Fund, Construction Management Capital Improvement Fund, the Gov'l B.A.B.'s (Build America Bonds) Fund, and the General Permanent Improvement Fund; to authorize the Finance and Management Director to enter into a contract, on behalf of the Office of Construction Management, with General Restoration Corporation for renovations to the exterior envelope for Columbus Public Health, 240 Parsons Avenue; to authorize the total expenditure of \$509,100.00 from the Safety Voted Bond Fund, Construction Management Capital Improvement Fund, the Gov'l B.A.B.'s (Build America Bonds) Fund, and the General Permanent Improvement Fund; and to declare an emergency. (\$509,100.00)

This item was approved on the Consent Agenda.

- CA-11** [1912-2015](#) To authorize and direct the Board of Health to modify and increase an existing contract for outpatient ambulatory laboratory services with The James Cancer Hospital; to authorize the expenditure of \$5,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$5,000.00)

This item was approved on the Consent Agenda.

- CA-12** [1914-2015](#) To authorize and direct the Board of Health to modify and increase an existing contract for outpatient ambulatory services with OSU Internal Medicine LLC; to authorize the expenditure of \$150,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$150,000.00)

This item was approved on the Consent Agenda.

- CA-13** [1969-2015](#) To authorize and direct the Board of Health to accept the 2015 Dr. Robert Neil Lowery Grant from The Association of Pool and Spa

Professionals in the amount of \$5,000.00 for the support of the healthy and safe use of recreational water; to authorize the appropriation of \$5,000.00 from the unappropriated balance of the City's Private Grants Fund, and to declare an emergency. (\$5,000.00)

This item was approved on the Consent Agenda.

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

CA-14 [0190X-2015](#) To declare the official intent and reasonable expectation of the City of Columbus on behalf of the State of Ohio (the borrower) to reimburse its State Issue II Street Projects Fund for the Parsons Avenue from Livingston Avenue to Hosack Street (OPWC CC03S/CC04S) project, with the proceeds of tax exempt debt of the State of Ohio; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-15 [1794-2015](#) To authorize the City Attorney to file complaints in order to appropriate and accept fee simple and lesser real estate title interests necessary for the Department of Public Service to timely complete the Pedestrian Safety Improvements - Fairwood Avenue Sidewalks Public Improvement Project; authorize the City Attorney to spend funds from the Streets and Highways Bonds Fund, Fund Number 704; and to declare an emergency. (\$18,673.00)

This item was approved on the Consent Agenda.

CA-16 [1815-2015](#) To authorize the Director of Public Service to enter into a Design Guaranteed Maximum Reimbursement Agreement with CWKSS Franklinton Developer, LLC; to amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the expenditure of \$270,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$270,000.00).

This item was approved on the Consent Agenda.

CA-17 [1817-2015](#) To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to make payment to the Ohio Department of Transportation for the local share of design costs relative to the Intersection Improvements - Central Avenue - Harrisburg Pike at Mound Street project and the Intersection Improvements - Agler Road - Cassidy Avenue at Sunbury Road project; to authorize the expenditure of \$24,418.40 from the Streets and Highways Bond Fund; and to declare

an emergency. (\$24,418.40)

This item was approved on the Consent Agenda.

CA-18 [1824-2015](#)

To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the City Attorney's Office, Real Estate Division, to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the Arterial Street Rehabilitation - Hamilton Road Phase B (S Curve) project.; to authorize the City Attorney's Office, Real Estate Division, to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of \$425,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$425,000.00)

This item was approved on the Consent Agenda.

CA-19 [1835-2015](#)

To authorize the Director of Public Service to modify a Design Guaranteed Maximum Reimbursement Agreement with Central Ohio Housing Development Organization (COHDO); to authorize the expenditure of \$70,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$70,000.00)

This item was approved on the Consent Agenda.

CA-20 [1857-2015](#)

To authorize the City Attorney to file complaints in order to appropriate and accept fee simple and lesser real estate title interests necessary for the Department of Public Service to timely complete the Economic & Community Development - Schottenstein Public Improvement Project; authorize the City Attorney to spend funds from the Streets and Highways Bonds Fund; and to declare an emergency. (\$7,196.00)

This item was approved on the Consent Agenda.

CA-21 [1858-2015](#)

To authorize the City Attorney to file complaints in order to appropriate and accept fee simple and lesser real estate title interests necessary for the Department of Public Service and Department of Public Utilities to timely complete the Joyce Avenue, Phase III, Public Improvement Project; authorize the City Attorney to spend funds from the Streets and Highways Bonds Fund and Storm Sewer Bonds Fund; and to declare an emergency. (\$70,218.00)

This item was approved on the Consent Agenda.

CA-22 [1861-2015](#)

To authorize the City Attorney to file complaints in order to appropriate and accept fee simple and lesser real estate title interests necessary for the Department of Public Service to complete the Georgesville Road at Hold Road Public Improvement Project; authorize the City Attorney to spend funds from the Fed-State Highway Engineering

Fund; and to declare an emergency. (\$122,947.00)

This item was approved on the Consent Agenda.

CA-23 [1919-2015](#)

Authorizes the Director of Public Service to enter into agreements with Franklin County, the Franklin County Convention Facilities Authority, and the Short North Special Improvement District for the Short North SID - High Street Improvements Phase 1 project; to accept contributions from Franklin County and the Franklin County Convention Facilities Authority toward work performed as part of this project; as necessary, provide a refund to Franklin County and/or the Franklin County Convention Facilities Authority after the project and final accounting is complete; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-24 [1920-2015](#)

To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the City Attorney's Office, Real Estate Division, to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the Arterial Street Rehabilitation - Parsons Avenue - Franklin Avenue to Broad Street project; to authorize the City Attorney's Office, Real Estate Division, to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of \$40,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$40,000.00)

This item was approved on the Consent Agenda.

CA-25 [1927-2015](#)

To authorize the director of the Department of Public Service to execute and acknowledge any necessary instrument(s), as approved by the City Attorney, with The Ohio State University, an instrumentality of the state of Ohio, in order to amend an easement described and recorded in Instrument Number 201410080133496, Recorder's Office, Franklin County, Ohio, in order to replace and increase its acreage; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-26 [1930-2015](#)

To authorize the Director of Public Service to enter into agreements with the City of Gahanna for the Arterial Street Rehabilitation - Hamilton Road from SR 161 to Morse Road - Phase A project; to accept contributions from the City of Gahanna toward work performed as part of this project; to, as necessary, provide a refund to the City of Gahanna after the project and final accounting is complete; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-27 [1952-2015](#) To authorize the City Attorney to file complaints in order to appropriate and accept fee simple and lesser real estate title interests necessary for the Department of Public Service to timely complete the Pedestrian Safety Improvement - Whittier Street Sidewalks - Lockbourne Road to Fairwood Avenue Public Improvement Project; authorize the City Attorney to spend funds from the Streets and Highways Bonds Fund; and to declare an emergency. (\$1,200.00)

This item was approved on the Consent Agenda.

CA-28 [2021-2015](#) To authorize the director of the Department of Public Service to execute those documents required to transfer a 0.017 acre portion of the north/south right-of-way west of South 9th Street between Capital and Oak Streets, adjacent to property owned by the Ryan Family Trust, and a 0.022 acre portion of the right-of-way to The Concor Company, LLC., an Ohio limited liability company, located on South 9th Street; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

PUBLIC SAFETY: KLEIN, CHR. MILLS PAGE GINTHER

CA-29 [1602-2015](#) To authorize an appropriation from the Law Enforcement Contraband fund in the amount of \$131,591.95 and to authorize the Director of Public Safety to issue payment to the Franklin County Prosecutor's Office for its portion of the abandoned money less the money contributed to the City for the MatrixCrime interface, and to declare an emergency. (\$131,591.95)

This item was approved on the Consent Agenda.

CA-30 [1865-2015](#) To authorize and direct the Director of Finance and Management to execute those documents necessary to enter into a contract for the acquisition of a quantity of two (2) Polaris Ranger 6x6 UTVs for the Division of Fire Special Events Office from Hobbies and More Inc. (dba: The Toy Store) utilizing Franklin County Homeland Security and Justice Programs (FCHS), under the Urban Area Security Initiative (UASI), grant funds; and to declare an emergency (\$0.00)

This item was approved on the Consent Agenda.

CA-31 [1866-2015](#) To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Safety G.O. Bonds Fund; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Newcomer Concrete Services, Inc. for pavement restoration improvements for the Division of Fire; to authorize the expenditure of \$210,000.00 from the Safety G.O. Bonds Fund; and to declare an emergency. (\$210,000.00)

This item was approved on the Consent Agenda.

- CA-32** [1867-2015](#) To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Safety G.O. Bonds Fund; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with the Righter Company, Inc. for window replacement at various fire stations located within the City of Columbus; to authorize the expenditure of \$323,500.00 from the Safety G.O. Bonds Fund; and to authorize an emergency. (\$323,500.00)

This item was approved on the Consent Agenda.

- CA-33** [1868-2015](#) To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Safety G.O. Bonds Fund; to authorize the Finance and Management Director to modify a contract on behalf of the Office of Construction Management with Palmetto Construction Services, LLC.; to authorize the expenditure of \$8,434.94 from the Safety G.O. Bonds Fund; and to declare an emergency. (\$8,434.94)

This item was approved on the Consent Agenda.

- CA-34** [1870-2015](#) To authorize and direct the City Auditor to transfer \$35,500.00 within the Division of Fire's General Fund Budget, to authorize and direct the Finance and Management Director to issue a purchase order for the Division of Fire for turnout gear from an existing Universal Term Contract with Morning Pride Manufacturing, Inc., to authorize the expenditure of \$90,000.00 from the General Fund; and to declare an emergency. (\$90,000.00)

This item was approved on the Consent Agenda.

- CA-35** [1881-2015](#) To authorize the City Attorney to modify and extend a contract with West Publishing Corporation dba Elite, A Thomson Reuters business, for services associated with a legal case/matter management software system; and, to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-36** [1903-2015](#) To authorize and direct the Director of Public Safety to enter into a contract for maintenance and repair services for Crime Lab instruments with Agilent Technologies, Inc., in accordance with the provisions of sole source procurement; to authorize the expenditure of \$30,220.67 from the General Fund; and to declare an emergency. (\$30,220.67)

This item was approved on the Consent Agenda.

- CA-37** [1971-2015](#) To authorize and direct the Finance and Management Director to

issue a blanket purchase order to Thomas Scientific for the purchase of crime laboratory supplies for the Division of Police, to authorize the expenditure of \$75,000.00 from the General Fund; and to declare an emergency. (\$75,000.00)

This item was approved on the Consent Agenda.

TECHNOLOGY: KLEIN, CHR. HARDIN PALEY GINTHER

CA-38 [1296-2015](#) To authorize the Director of the Department of Technology to continue an agreement with Columbus Fibernet LLC (CFN), for fiber optic cable maintenance services for the CFN fiber duct system in support of the City's fiber optic infrastructure; and to authorize the expenditure of \$68,108.56 from the Department of Technology, Information Services Division, Internal Services Fund. (\$68,108.56)

This item was approved on the Consent Agenda.

CA-39 [1479-2015](#) To authorize the Director of the Department of Technology to enter into a contract with Horizon Chillicothe Telephone for purchase of NEC software assurance; and to authorize the expenditure of \$25,170.37 from the Department of Technology, Information Services Division, Internal Services Fund; and to declare an emergency (\$25,170.37)

This item was approved on the Consent Agenda.

CA-40 [1511-2015](#) To authorize the Director of the Department of Technology to enter into a contract with Manpower Professional Services, DBA Experis IT, for web professional services to support DoT web projects and initiatives such as enhancements to the city's web presence; to authorize the expenditure of \$342,200.00 from the Department of Technology, Information Services Division, Capital Improvement Bond Fund; and to declare an emergency. (\$342,200.00)

This item was approved on the Consent Agenda.

CA-41 [1656-2015](#) To authorize the Director of the Department of Technology and the Director of the Department of Columbus Public Health, to continue an annual software license support services contract for SAS statistical license, provided by SAS Institute Inc., for the Department of Columbus Public Health, in accordance with the sole source provisions of the Columbus City Codes; and to authorize the expenditure of \$9,540.00 from the Department of Technology, Internal Services Fund; and to declare an emergency. (\$9,540.00)

This item was approved on the Consent Agenda.

CA-42 [1836-2015](#) To authorize the Director of Finance and Management, on behalf of the Department of Technology (DoT), to establish a purchase order

from an existing Universal Term Contract (UTC) with SHI International Corporation for McAfee annual software support and the purchase of hardware, software licenses, support and professional services; to authorize the expenditure of \$99,021.39 from the Department of Technology, Information Services Division, Internal Services Fund and \$159,778.38 from the Capital Improvement Bond Fund; and to declare an emergency.(\$258,799.77)

This item was approved on the Consent Agenda.

CA-43 [1853-2015](#)

To authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology, to establish a purchase order with OnX USA LLC from a pre-existing Universal Term Contract (UTC), for Hewlett Packard (HP) software maintenance and support; and to authorize the expenditure of \$122,274.40 from the Department of Technology, Information Services Division, Internal Service Fund, and to declare an emergency. (\$122,274.40)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: KLEIN, CHR. PALEY HARDIN GINTHER

CA-44 [1703-2015](#)

To authorize the Director of Public Utilities to apply for, accept, and enter into up to six (6) Water Supply Revolving Loan Account Agreements with the Ohio Environmental Protection Agency and the Ohio Water Development Authority, during Program Year 2016, for the construction of water distribution and supply system improvements; to designate a repayment source for the loans; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-45 [1721-2015](#)

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with the Columbus Engineering Consultants for the Meeklynn Drive Sanitary Sewer Project; to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize the expenditure of \$289,361.30 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and to amend the 2015 Capital Improvements Budget. (\$289,361.30)

This item was approved on the Consent Agenda.

CA-46 [1727-2015](#)

To authorize the Director of Public Utilities to enter into a service agreement with irth Solutions, LLC to supply, integrate and support a Ticket Management System for the Department of Public Utilities, to authorize the expenditure of \$2,153.30 from the Electricity Operating Fund, \$13,696.40 from the Water Operating Fund, \$15,355.50 from the Sewer System Operating Fund, \$4,094.80 from the Stormwater

Operating Fund, and to declare an emergency. (\$35,300.00)

This item was approved on the Consent Agenda.

CA-47 [1729-2015](#)

To authorize the Director of Public Utilities to execute a construction contract with Conie Construction Co. for the North Ohio Avenue Water Line Improvements Project in the amount of \$335,006.10; to provide for payment of inspection, material testing and related services to the Department of Public Service, Design and Construction Division in the amount of \$45,000.00; to authorize the appropriation and transfer of \$380,006.10 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; to authorize an expenditure up to \$380,006.10 within the Water Works Enlargement Voted Bonds Fund; for the Division of Water; and to declare an emergency. (\$380,006.10)

This item was approved on the Consent Agenda.

CA-48 [1736-2015](#)

To authorize the Director of Public Utilities to execute a construction contract with Jess Howard Electric Co. for the Stand-By Power for Critical Water Booster Stations Project, for the Division of Water; to authorize the appropriation and transfer of \$803,423.35 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; and to authorize an expenditure up to \$803,423.35 within the Water Works Enlargement Voted Bonds Fund. (\$803,423.35)

This item was approved on the Consent Agenda.

CA-49 [1753-2015](#)

To authorize the Director of Public Utilities to enter into a planned modification of the professional engineering services agreement with ARCADIS US, Inc. for the Alum Creek Pump Station Improvements Project; for the Division of Water; to authorize a transfer and expenditure up to \$523,694.58 from the Water Works Enlargement Voted Bonds Fund; to authorize the appropriation and transfer of \$399,999.42 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; to authorize an expenditure up to \$923,694.00; to amend the 2015 Capital Improvements Budget; and to declare an emergency. (\$923,694.00)

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

Abstained: 1 - Michelle Mills

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

CA-50 [1768-2015](#)

To authorize the Director of Finance and Management to enter into a contract with ESEC Corporation, dba Columbus Peterbilt, for the purchase of two (2) CNG Combination Sewer Cleaning Machines for the Division of Sewerage and Drainage; and to authorize the

expenditure of \$781,542.00 from the Sewer Operating Fund.
(\$781,542.00)

This item was approved on the Consent Agenda.

CA-51 [1772-2015](#)

To authorize the Director of Finance and Management to establish a Blanket Purchase Order from an established Universal Term Contract with Motorola Solutions, Inc. for the purchase of Motorola radios and related accessories for the Division of Water, and to authorize the expenditure of \$100,000.00 from the Water Operating Fund, and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-52 [1964-2015](#)

To authorize the Finance and Management Director to enter into one contract for the option to purchase Sewer Brick from Hamilton Parker Company; to authorize the expenditure of one dollar to establish this contract from the General Fund; and to declare an emergency (\$1.00).

This item was approved on the Consent Agenda.

CA-53 [1991-2015](#)

To authorize the Director of Public Utilities to enter into a joint funding agreement with the Geological Survey, United States Department of Interior, for a Synoptic Survey of Physical and Water-Quality Characteristics of the Lower Hoover Reservoir, Columbus, Ohio for the Division of Water; to authorize the expenditure of \$20,000.00 from the Water Operating Fund, and to declare an emergency. (\$20,000.00)

This item was approved on the Consent Agenda.

CA-54 [2032-2015](#)

To authorize the Director of Public Utilities to modify two (2) Department of Public Utilities, Division of Water, construction contracts to change the company's name from Kokosing Construction Company, Inc. to Kokosing Industrial, Inc.; and to declare an emergency. (\$0)

This item was approved on the Consent Agenda.

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

CA-55 [1840-2015](#)

To authorize the Director of the Department of Development to establish purchase orders with McDaniels Construction Corporation, Inc. and The Lusk Group to provide emergency home repair services per the terms and conditions of the State of Ohio Requirements Contract; to authorize the expenditure of \$47,153.86 from the Housing Preservation Bond Fund; and to declare an emergency. (\$47,153.86)

This item was approved on the Consent Agenda.

CA-56 [1850-2015](#) To amend the 2015 Capital Improvement Budget; to authorize the Director of the Development Department to enter into contracts with MKSK, LLC and POD LLC for general site-planning for public land in downtown or other important employment centers within the City; to authorize the transfer of cash within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$200,000 from the Streets & Highways G.O. Bonds Fund; and to authorize the expenditure of \$50,000.00 from the General Fund. (\$250,000.00)

This item was approved on the Consent Agenda.

CA-57 [1851-2015](#) To authorize the Director of the Department of Development to modify contracts with various contractors for additional property maintenance services on City-owned property held in the Land Bank; to authorize the expenditure of \$280,000.00 from the Land Management Fund; and to declare an emergency. (\$280,000.00)

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

Abstained: 1 - Michelle Mills

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

CA-58 [1855-2015](#) To authorize the Director of the Department of Development, or his designee, to enter into an agreement with the Central Ohio Community Improvement Corporation to provide funds to demolish structures located within the City of Columbus; to authorize the expenditure of \$400,000 from the Housing Preservation Fund; to execute any and all documents necessary for conveyance of title to properties for demolition to the Central Ohio Community Improvement Corporation; and to declare an emergency. (\$400,000.00)

This item was approved on the Consent Agenda.

CA-59 [1871-2015](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1124 E. Rich 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-60 [1872-2015](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of two parcels of real property (804 S. Ohio Ave. and 806 S. Ohio 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-61 [1874-2015](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (737-39 Reinhard 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-62 [1876-2015](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (540 Wilson 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-63 [1878-2015](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (698 E. Kossuth 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-64 [1887-2015](#) To authorize the Director of the Department of Development to increase Purchase Orders with Alban and Alban, LP, Gingo Palumbo Law Group, LLC., and Luper Neidenthal and Logan to pay costs associated with tax foreclosures as a part of the Mayor's Vacant and Abandoned Properties Initiative; to authorize the expenditure of \$30,000.00 from the Housing Preservation Fund; and to declare an emergency. (\$30,000.00)

This item was approved on the Consent Agenda.

CA-65 [1888-2015](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1405 E. 23rd 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-66 [1889-2015](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (31 N Eureka 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-67 [1890-2015](#) To authorize the Director of the Department of Development to

execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (840-42 Campbell 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-68 [1891-2015](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (260 Avondale 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-69 [1948-2015](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (730 Savannah Dr.) 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-70 [1949-2015](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of two parcels of real property (147 Cypress Ave. and 149 Cypress 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-71 [1967-2015](#)

To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to appropriate \$50,000.00 within the General Permanent Improvement Fund; to authorize the City Auditor to transfer cash and appropriation within the General Permanent Improvement Fund; to authorize the Director of Finance and Management enter into professional service contracts not to exceed \$50,000.00 to provide real estate pre-development due diligence services; to authorize the expenditure of \$50,000.00 from the General Permanent Improvement Fund; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

CA-72 [1976-2015](#)

To authorize the Director of the Department of Development to modify the African American Male Initiative contract with the Columbus Urban League by extending the termination date to July 31, 2015; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-73 [1978-2015](#)

To authorize the Director of the Department of Development to

execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (2580 Bulen 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-74 [1979-2015](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (140 Sherman 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-75 [1980-2015](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1502-04 Elliot 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-76 [1981-2015](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (817 Ann 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-77 [1983-2015](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1399 N. 6th 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-78 [1984-2015](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (2089 Bancroft 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-79 [1985-2015](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1389 E. Long 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-80** [1986-2015](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (462 Barnett 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-81** [2004-2015](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (588 E Kossuth 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-82** [2006-2015](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of two parcels of real property (341-343 Morrill Ave. and 1741 S. Sixth 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-83** [2054-2015](#) To authorize the Director of the Department of Development to enter into a contract with the Neighborhood Design Center to provide project management services related to the Bicentennial Neighborhood Gateways Signage Program; to authorize the expenditure of up to \$5,000 from the Streets and Highways Bond Fund; and to declare an emergency. (\$5,000.00)

This item was approved on the Consent Agenda.

ENVIRONMENT: MILLS, CHR. KLEIN HARDIN GINTHER

- CA-84** [1880-2015](#) To authorize the Finance and Management Director to enter into contracts and a purchase order for two (2) F450 cab and chasses with CNG conversion; to authorize the expenditure of \$113,208.00 within the Refuse G.O. Bonds Fund; and to declare an emergency. (\$113,208.00)

This item was approved on the Consent Agenda.

RECREATION & PARKS: PAGE, CHR. TYSON KLEIN GINTHER

- CA-85** [1547-2015](#) To authorize an appropriation in the amount of \$235,000.00 from the

unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department to cover costs for the Central Ohio Area Agency on Aging in connection with the Alzheimer's Respite program; and to declare an emergency. (\$235,000.00)

This item was approved on the Consent Agenda.

CA-86 [1548-2015](#)

To authorize and direct the Director of Recreation and Parks to enter into ten (10) contracts for the provision of services to older adults in Central Ohio in connection with the Alzheimer's Respite Program administered by the Central Ohio Area Agency on Aging; to authorize the expenditure of \$235,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$235,000.00)

This item was approved on the Consent Agenda.

CA-87 [1704-2015](#)

To authorize and direct the Director of Recreation and Parks to enter into contract with Builderscape, Inc. for the Franklin Park Inclusive Playground Project; to authorize the expenditure of \$178,500.00 with a contingency of \$11,500.00 for a total of \$190,000.00 from the Recreation and Parks Grant Fund; to authorize the City Auditor to appropriate and transfer \$135,000.00 from the Recreation and Parks Voted Bond Fund to the Recreation and Parks Grant Fund; to amend the 2015 Capital Improvement Budget; and to declare an emergency. (\$190,000.00)

This item was approved on the Consent Agenda.

CA-88 [1754-2015](#)

To authorize the Director of Finance and Management to enter into contracts for the option to purchase Turf Chemicals and Seeds with Helena Chemical Company, John Deere Landscapes, VetCorp Inc., Advanced Turf Solutions, Inc., Residex, LLC, Green Velvet Sod Farms LTD., Technical Choice LLC, TenBarge Seed Co. Inc., and Pennington Seed Inc.; to authorize the expenditure of \$9.00 to establish the contracts from the General Fund; and to declare an emergency (\$9.00).

This item was approved on the Consent Agenda.

CA-89 [1759-2015](#)

To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$65,708.90 and enter into an agreement with the Franklin County Department of Job and Family Services to provide camp fees for children from low-income families; to appropriate \$65,708.90 to the Recreation and Parks Grant Fund; and to declare an emergency. (\$65,708.90)

This item was approved on the Consent Agenda.

CA-90 [1841-2015](#)

To authorize the director of Columbus Recreation and Parks Department to execute and acknowledge any necessary

instrument(s), as approved by the City Attorney, to grant to the Delaware County Commissioners certain temporary real property interests from portions of real property located at 9280 South Old State Road, Lewis Center, Ohio 43035 in order to complete the South Old State Road DEL-CR10-0.90 (PID 90243) Public Improvement Project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-91 [1933-2015](#)

To authorize and direct the Director of Recreation and Parks to grant consent to Yay Bikes! to apply for permission to sell alcoholic beverages at the 2015 Bike the Cbus event; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-92 [1950-2015](#)

To authorize the director of the Columbus Recreation and Parks Department to execute and acknowledge any instrument(s), as approved by the City Attorney and in consideration of Two Thousand and 00/100 U.S. Dollars (\$2,000.00), necessary to transfer to the Ohio Power Company, an Ohio corporation d.b.a. AEP, a nonexclusive, subsurface, electric utility easement in, through, under, and burdening a portion of the Raymond Memorial Golf Course in order to install, control, construct, reconstruct, replace, operate, maintain, repair, upgrade, and remove underground electric lines and associated appurtenances for the distribution, delivery, and service of electrical energy and impulses; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

ADMINISTRATION: PALEY, CHR. HARDIN PAGE GINTHER

CA-93 [1814-2015](#)

To authorize the Director of the Department of Finance and Management to issue a purchase order on behalf of the Department of Building and Zoning Service to purchase additional software licenses and related maintenance and support from Accela, Inc. in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$34,634.25 from the Development Services Fund; and to declare an emergency. (\$34,634.25)

This item was approved on the Consent Agenda.

CA-94 [1886-2015](#)

To authorize the Director of the Department of Human Resources to modify an existing contract with the United Way of Central Ohio for the purpose of providing coordination services for the City of Columbus 2015 Combined Charitable Campaign; to authorize the expenditure of \$38,095.00 from the Employee Benefits Fund; and to declare an emergency. (\$38,095.00)

This item was approved on the Consent Agenda.

JUDICIARY & COURT ADMINISTRATION: PALEY, CHR. KLEIN PAGE GINTHER

- CA-95** [1963-2015](#) To authorize the appropriation of \$210,000.00 from the 2015 unappropriated balance of the Franklin County Municipal Court Judges Specialized Docket fund; to authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with ACS for random and instant drug testing; to authorize the expenditure of up to \$210,000.00 for drug testing services; and to declare an emergency. (\$210,000.00)

This item was approved on the Consent Agenda.

- CA-96** [2001-2015](#) To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with BIS Digital, Inc.; to authorize the expenditure of up to \$39,930.14 with BIS Digital, Inc for the maintenance of courtroom audio/video recording systems; and to declare an emergency. (\$39,930.14)

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

Abstained: 1 - Eileen Paley

Affirmative: 6 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Priscilla Tyson, and Andrew Ginther

APPOINTMENTS

- CA-97** [A0117-2015](#) Reappointment of M. Judy Campbell, 853 E. London-Groveport Road, Lockbourne, OH 43137, to serve on the Far South Columbus Area Commission with a new term beginning date of July 1, 2015 and a term expiration date of June 30, 2018 (resume attached).

This item was approved on the Consent Agenda.

- CA-98** [A0118-2015](#) Reappointment of Zawadi Yaashantawa, 1419 Venice Drive, Columbus, OH 43207, to serve on the Far South Columbus Area Commission with a new term beginning date of July 1, 2015 and a term expiration date of June 30, 2018 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

FINANCE: TYSON, CHR. MILLS PALEY GINTHER

SR-1 [1654-2015](#) To authorize the Finance and Management Director to enter into four (4) contracts for the option to purchase Auto Body Repair Services with MI Collision LLC, Keens Body Shop, Custom Fleet & Auto Body, Inc. and A-tec Upholstery & Body Shop; to authorize the expenditure of \$4.00 to establish the contracts from the General Fund; and to declare an emergency. (\$4.00).

A motion was made by Tyson, seconded by Paley, that this Ordinance be Taken from the Table. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-2 [1707-2015](#) To authorize the Finance and Management Director to enter into one (1) contract for the option to purchase Aftermarket Truck Parts with Skinner Diesel, Inc., to authorize the expenditure of \$1.00 to establish the contract from the General Fund, and to declare an emergency.

A motion was made by Tyson, seconded by Paley, that this Ordinance be Taken from the Table. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-3 [1734-2015](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase CNG Fueling Services with U.S. Venture, Inc.; to authorize the expenditure of \$1.00 to establish the contract from the General Fund; to waive competitive bidding requirements of City Code Chapter 329; and to declare an emergency. (\$1.00).

A motion was made by Tyson, seconded by Klein, that this Ordinance be Taken from the Table. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-4 [1750-2015](#) To authorize the Finance and Management Director to modify contract # FL005911 with AT&T for the option to purchase Long Distance Communications Services; to extend the contract term for one year; and to declare an emergency.

A motion was made by Tyson, seconded by Paley, that this Ordinance be Taken from the Table. The motion carried by the following vote:

Abstained: 1 - Michelle Mills

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

Abstained: 1 - Michelle Mills

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-5 [2009-2015](#) To authorize the Finance and Management Director to enter into two (2) contracts for the option to purchase Lamps and associated parts with The Loeb Electric Company and Consolidated Electrical Distributors, Inc (CED); to waive the applicable competitive bidding requirements of City Code Chapter 329; to authorize the expenditure of \$2.00 to establish the contracts from the General Fund; and to declare an emergency. (\$2.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

SR-6 [1819-2015](#) To authorize the City Auditor to transfer cash in the amount of \$3,721.00 within the Health G.O. Bonds Fund; to amend the 2015 Capital Improvement Budget; to authorize and direct the Board of Health to enter into a contract with Xentry System Integration for the purchase of a new city badge printer at Columbus Public Health; to waive competitive bidding provisions of the City Code; to authorize the expenditure of \$8,721.00 from the Health G.O. Bonds Fund; and to declare an emergency. (\$8,721.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-7 [1911-2015](#) To authorize and direct the Board of Health to modify and increase an existing contract for outpatient ambulatory laboratory services with The Ohio State University Hospital; to authorize the expenditure of \$370,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$370,000.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-8 [1913-2015](#) To authorize and direct the Board of Health to enter into a contract with Columbus Neighborhood Health Center, Inc. to provide fee reimbursement for Board identified OB clients; to authorize the expenditure of \$56,000.00 from the Health Department Grants Fund; to waive the competitive bidding provisions of City Code; and to declare an emergency. (\$56,000.00)

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

Abstained: 1 - Michelle Mills

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-9 [1988-2015](#) To approve the grant application of STAR House seeking financial assistance to address an emergency human service need pursuant to Columbus City Codes, 1959; to authorize the Director of Development to execute a grant agreement with STAR House to provide operational funding; to authorize the appropriation and expenditure of \$62,500.00 from the Emergency Human Services Fund; to authorize the appropriation and the expenditure of \$62,500.00 from the Public Safety Initiatives Fund; and to declare an emergency. (\$125,000.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-10 [2038-2015](#) To approve the grant application of Community Mediation Services seeking financial assistance to address emergency human service needs pursuant to Columbus City Code; to authorize the Director of Development to execute grant agreements with Community Mediation Services and Jewish Family Services to address and provide for multiple human service needs; to authorize the City Auditor to increase appropriations in the Emergency Human Services Fund by \$39,282.30; to authorize the expenditure of \$93,653.00 from the

Emergency Human Services Fund; to authorize the appropriation and expenditure of \$80,000.00 from the Jobs Growth Fund; and to declare an emergency. (\$173,563.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

WORKFORCE DEVELOPMENT: TYSON, CHR. MILLS HARDIN GINTHER

SR-11 [2039-2015](#)

To authorize the Director of the Department of Development to execute grant agreements with the Ohio Minority Supplier Development Council and Per Scholas to address and provide for workforce development needs; to authorize the appropriation and expenditure of \$115,000.00 from the Jobs Growth Fund; and to declare an emergency. (\$115,000.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

SR-12 [1739-2015](#)

To authorize the Director of Public Service to enter into an agreement with MORSO Holding Co. and to accept a contribution of \$1,100,000.00 from MORSO Holding Co. to offset a portion of the costs of constructing the Roadway Improvements - Easton Square Place - Stelzer Road to Morse Crossing project; to amend the 2015 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation within the Streets and Highways Bond Fund, the Gov'l B.A.B.s (Build America Bonds) Fund, and the Street and Highway Improvement (Non-Bond) Fund; to authorize the City Auditor to transfer cash and appropriation from the Streets and Highways Bond Fund and the Gov'l B.A.B.s (Build America Bonds) Fund to the General Government Grants Fund; to authorize the Director of Public Service to enter into contract with Nickolas Savko & Sons, Inc. in connection with the Roadway Improvements - Easton Square Place - Stelzer Road to Morse Crossing project; to authorize the expenditure of \$5,377,901.66 from the General Government Grants Fund, and the Street and Highway Improvement (Non-Bond) Fund; and to declare an emergency. (\$5,377,901.66)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-13 [1844-2015](#) To amend the 2015 Capital Improvements Budget; to authorize the City Auditor to appropriate \$1,000,000.00 from the Unallocated Balance Fund; to authorize the City Auditor to transfer cash and appropriate between projects in the Street and Highway Improvement (Non-Bond) Fund; to authorize the Director of Public Service to modify a contract with GPD Associates for engineering, technical, and surveying services in connection with the Roadway Improvements - Livingston Avenue Phase C - Fifth Street to Kennedy Drive project; to authorize the expenditure of up to \$1,000,000.00 from the Street and Highway Improvement (Non-Bond) Fund; and to declare an emergency. (\$1,000,000.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-14 [1936-2015](#) To amend the 2015 Capital Improvements Budget, to authorize the City Auditor to transfer funds and appropriation between projects within the Streets & Highway Bond Fund; to authorize the Director of Public Service to pay utility relocation costs to various utilities for capital improvement projects; to authorize the expenditure of \$1,175,528.26 or so much thereof as may be necessary for utility relocations for the Bridge Rehabilitation - Fifth Avenue over Scioto project from the Streets & Highway Bond Fund; and to declare an emergency. (\$1,175,528.26)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-15 [1975-2015](#) To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bonds Fund and the Street and Highway Improvement (Non-Bond) Fund; to authorize the Director of Public Service to modify a design agreement with Evans, Mechwart, Hambleton and Tilton for the Roadway Improvements - Cannon Drive Relocation project; to authorize the expenditure of \$2,335,424.36 from the Streets and Highways Bonds Fund and the Street and Highway Improvement (Non-Bond) Fund; and to declare an emergency. (\$2,335,424.36)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

SR-16 [1811-2015](#) To authorize the Director of the Department of Development to amend the contract with Finance Fund to continue the provision of administrative services in support of the City's small business loan fund; to authorize the expenditure of \$120,858.00 from the Community Development Block Grant Fund; and to declare an emergency. (\$120,858.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-17 [1892-2015](#) To determine to proceed with the Plan of Services of the University District Special Improvement District of Columbus, Inc. and to provide for the levy of assessments in said district; and to declare an emergency.

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-18 [1893-2015](#) To determine to proceed with the Plan of Services of the Discovery Special Improvement District of Columbus, Inc. and to provide for the levy of assessments in said district; to approve the report of the Assessment Equalization Board; and to declare an emergency.

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-19 [2007-2015](#) To authorize the supplemental appropriation and expenditure of \$25,000.00 from the Jobs Growth Fund to the Building and Zoning Services Department to fund the position of Assistant Director created to fulfill the mission of small business liaison; and to declare and emergency. (\$25,000.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

PUBLIC SAFETY: KLEIN, CHR. MILLS PAGE GINTHER

SR-20 [2053-2015](#) To amend the 2015 Capital Improvement Budget, to authorize the

appropriation and transfer of funds within the General Permanent Improvement Fund and to appropriate \$50,000.00 within the Safety Initiative Fund; to authorize and direct the Finance and Management Director to issue a purchase order for Panasonic "Toughbook" laptop computers for the Division of Fire from an existing Cooperative State of Ohio Term Schedule Contract established for such purpose by the State of Ohio Department of Administrative Services Purchasing Office with Insight Public Sector; to authorize the expenditure of \$145,404.40 from the General Permanent Improvement Fund and \$50,000.00 from the Safety Initiative Fund; and to declare an emergency. (\$195,404.40)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

1915-2015

To authorize and direct the Finance and Management Director to sell to Officer James Gravett, for the sum of \$1.00, a police horse with the registered name of "Patriot" which has no further value to the Division of Police and to waive the provisions of City Code-Sale of City-owned personal property.

A motion was made by Klein, seconded by Hardin, to Waive the 2nd Reading. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

TECHNOLOGY: KLEIN, CHR. HARDIN PALEY GINTHER

SR-21 2056-2015

To authorize and direct the Finance & Management Director to enter into one (1) UTC contract for the option to purchase Liebert Equipment and Maintenance with OM Office Supply Inc., to authorize the expenditure of one (1) dollar to establish the contract from the General Fund; and to declare an emergency. (\$1.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

1657-2015

To appropriate \$487,290.00 within the Special Income Tax Fund; to authorize the Director of Finance and Management to establish purchase orders on behalf of the Department of Technology and various city agencies, for the purchase of replacement desktop

computers, computer related products and equipment from three (3) pre-established universal term contracts (UTC's) with Brown Enterprise Solutions, LLC. and Smart Solutions, LLC.; and to authorize the expenditure of \$386,986.50 from the Department of Technology, Internal Services Fund and \$487,290.00 from the Special Income Tax Fund. (\$874,276.50)

A motion was made by Klein, seconded by Tyson, to Waive the 2nd Reading. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

PUBLIC UTILITIES: KLEIN, CHR. PALEY HARDIN GINTHER

SR-22 [1501-2015](#)

To authorize the Finance and Management Director to enter into a contract for the option to purchase Wemco Pump Parts with Envirotech Pump Systems dba Weir Specialty Pumps, in accordance with sole source provisions; to authorize the expenditure of \$1.00 to establish the contract from the Mail, Print Services and UTC Fund Account, and to declare an emergency. (\$1.00).

A motion was made by Klein, seconded by Mills, that this Ordinance be Taken from the Table. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

A motion was made by Klein, seconded by Paley, that this Ordinance be Amended as submitted to the Clerk. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-23 [1722-2015](#)

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with the Smoot Construction Company for the Lockbourne Intermodal Subtrunk Professional Construction Management (PCM) Services; to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; and to authorize the expenditure of \$1,075,778.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund. (\$1,075,778.00)

A motion was made by Klein, seconded by Paley, that this Ordinance be

Approved. The motion carried by the following vote:

Abstained: 1 - Michelle Mills

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-24 [1723-2015](#)

To authorize the Director of Public Utilities enter into a construction contract with the Kenmore Construction Co., Inc. for Jackson Pike Wastewater Treatment Plant (JPWWTP) Corrosion Prevention and Protective Coating Systems project, Phase 2, Contract J219; to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize the expenditure of \$2,934,800.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and to amend the 2015 Capital Improvements Budget. (\$2,934,800.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-25 [1977-2015](#)

To authorize the Director of Public Utilities to enter into a construction contract with John Eramo & Sons, Inc. for the Barthman Parsons Blueprint Green Infrastructure Pilot Project Phase II; to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize the expenditure of \$1,760,330.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and declare an emergency. (\$1,760,330.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-26 [1994-2015](#)

To authorize the Director of Public Utilities to upgrade software with Invensys Systems, Inc. to upgrade and/or replace several system components for the Foxboro I/A System in accordance with the pertinent provisions for sole source procurement of the Columbus City Code; and to authorize the expenditure of \$44,993.25 from the Sewerage System Operating Fund; and to declare an emergency. (\$44,993.25)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

[1765-2015](#)

To authorize the Director of Public Utilities to modify a professional engineering services agreement with EMHT Inc. for the Blacklick

Sanitary Intercept Sewer, Section 6, Parts B&C; to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund and to authorize the expenditure of \$1,714,133.90 from the Sanitary Sewer General Obligation (G.O.) Bond Fund. (\$1,714,133.90)

A motion was made by Klein, seconded by Hardin, to Waive the 2nd Reading. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

1791-2015

To authorize the Director of Public Utilities to modify an existing professional engineering agreement with Arcadis, U.S. for the SWWTP CEPT - Clarification; to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund and to authorize the expenditure of \$3,118,000.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and to amend the 2015 Capital Improvements Budget. (\$3,118,000.00)

A motion was made by Klein, seconded by Page, to Waive the 2nd Reading. The motion carried by the following vote:

Abstained: 1 - Michelle Mills

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

Abstained: 1 - Michelle Mills

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

1805-2015

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Ribway Engineering Group, Inc. for the Jackson Pike Wastewater Treatment Plant (JPWWTP) Primary Clarifiers Electrical Upgrades; to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund and to authorize the expenditure of \$168,414.60 from the Sanitary Sewer General Obligation (G.O.) Bond Fund. (\$168,414.60)

A motion was made by Klein, seconded by Page, to Waive the 2nd Reading. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

1951-2015

To authorize the Director of Finance and Management to establish a purchase order with Network Dynamics Incorporated for the purchase of Cisco Equipment and Smartnet Maintenance from an existing Universal Term Contract for the Division of Sewerage and Drainage, and to authorize the expenditure of \$185,000.00 from the Sewerage System Operating Fund. (\$185,000.00)

A motion was made by Klein, seconded by Paley, to Waive the 2nd Reading. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

2026-2015

To authorize the director of the Department of Public Utilities to execute those documents, as approved by the City Attorney, necessary to release all of the City's detention pond easement rights described and recorded in Official Record Volume 18680, Page F04, Recorder's Office, Franklin County, Ohio. (\$0.00)

A motion was made by Klein, seconded by Tyson, to Waive the 2nd Reading. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

RECESS

RECESSED AT 6:24 PM

A motion was made by Mills, seconded by Tyson, to Recess the Regular Meeting. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

RECONVENE

RECONVENED AT 7:46 PM

A motion was made by Tyson, seconded by Paley, to Reconvene the Regular Meeting. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

SR-27 [1788-2015](#) To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Agreement with Bark & Co., Inc. dba BarkBox, as provided in Columbus City Council Resolution 0088X-2007, adopted June 4, 2007.

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-28 [1789-2015](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with AirSide Two LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) years on real property improvements in consideration of a proposed capital investment of approximately \$6,000,000.00 for new building construction.

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-29 [1790-2015](#) To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Agreement with Aver Informatics Inc. as provided in Columbus City Council Resolution 0088X-2007, adopted June 4, 2007.

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-30 [1804-2015](#) To authorize the Director of the Department of Development to enter into an Economic Development Agreement with CWKSS Franklinton Developer, LLC concerning the redevelopment of the former Riverside Bradley public housing development located at 230 West Rich Street in East Franklinton; and to declare an emergency.

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-31 [1820-2015](#) To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with Schoola, Inc. equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term up to five (5) years in consideration of the company's proposed investment of \$3 million and the creation of 225 new full-time permanent positions.

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-32 [1821-2015](#) To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Agreement with CrossChx, Inc. as provided in Columbus City Council Resolution 0088X-2007, adopted June 4, 2007.

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-33 [1845-2015](#) To authorize the Director of the Department of Finance and Management to enter into an agreement with Columbus 2020 for economic development activities associated with community direct air service performance incentive program; to authorize and direct the City Auditor to transfer \$1,200,000.00 within the general fund; to authorize the expenditure of \$1,200,000.00 from the General Fund; and to declare an emergency. (\$1,200,000.00)

A motion was made by Mills, seconded by Klein, that this Ordinance be Amended as submitted to the Clerk. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-34 [1902-2015](#) To authorize the Director of Development to enter into a Community Reinvestment Area Agreement with N.P. Limited Partnership for a tax abatement of one hundred percent (100%) for a period of ten (10) years on real property improvements in consideration of a proposed investment of approximately \$15.05 million in new building construction that will create a total of 708 permanent full-time positions over a 5 year period.

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-35 [1932-2015](#)

To authorize the Director of the Department of Development to enter into an agreement with the United Way of Central Ohio to support the Create Columbus Young Professionals Grants Program; to authorize the transfer of \$80,000.00 within the General Fund; to authorize the expenditure of \$100,000.00 \$80,000.00 from the General Fund; and to declare an emergency. (\$100,000.00 \$80,000.00)

A motion was made by Mills, seconded by Hardin, that this Ordinance be Amended as submitted to the Clerk. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-36 [1953-2015](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property at 1829 East Long Street held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-37 [2023-2015](#)

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN15-008) of 8.948 + acres in Hamilton and Madison Townships to the city of Columbus as required by the Ohio Revised Code; and to declare an emergency.

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-38 [2024-2015](#)

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN15-009) of 2.271 + acres in Hamilton Township to the city of Columbus as required by the Ohio Revised Code; and to declare an emergency.

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-39 [2025-2015](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN15-010) of 6.160 + acres in Madison Township to the city of Columbus as required by the Ohio Revised Code; and to declare an emergency.

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

ENVIRONMENT: MILLS, CHR. KLEIN HARDIN GINTHER

SR-40 [2034-2015](#) To authorize the Director of the Department of Development to enter into a contract with MKSK to undertake and prepare the Green Business and Urban Agriculture Strategic Plan; to authorize the expenditure of up to \$125,000 from the Jobs Growth Fund; and to declare an emergency. (\$125,000)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

RECREATION & PARKS: PAGE, CHR. TYSON KLEIN GINTHER

SR-41 [1934-2015](#) To authorize and direct the Director of Recreation and Parks to enter into contract with WSA Studio for the design of improvements to the Wilson Road Parkland; to waive the competitive bidding requirements of the Columbus City Code; to authorize the expenditure of \$87,200.00 with a contingency of \$2,800.00 for a total of \$90,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$90,000.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-42 [1970-2015](#) To authorize and direct the Director of Recreation and Parks, on behalf of the City of Columbus, to execute an agreement with the Columbus Zoological Park Association and the Board of County Commissioners of Franklin County for the provision and maintenance of zoological park services and facilities of the Columbus Zoological Park Association; and to declare an emergency. (\$0.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-43 [1996-2015](#) To authorize the Director of the Recreation and Parks Department to execute those documents necessary to modify the existing Agreement and Declaration of Trust between the City and the Columbus Zoological Park Association to provide for the extension of the agreement through December 31, 2025, and to declare an emergency. (\$0)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-44 [2010-2015](#) To authorize the Director of Finance and Management, on behalf of the Department of Recreation and Parks, to execute those documents necessary for the purchase of that real property commonly known as 3776 South High Street from Columbus High Street, LLC for the relocation of the Central Ohio Area Agency on Aging (COAAA); to amend the 2015 Capital Improvements Budget; to authorize the City Auditor to transfer \$4,000,000.00 between projects within the Construction Management Capital Improvement Budget; to authorize the expenditure of up to \$4,000,000.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$4,000,000.00).

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

JUDICIARY & COURT ADMINISTRATION: PALEY, CHR. KLEIN PAGE GINTHER

SR-45 [1966-2015](#) To authorize and direct the City Attorney to settle the lawsuit of Sandra Houston, et al. v. City of Columbus, et al., Case No. 14CV-09-9199, pending in the Court of Common Pleas, Franklin County, Ohio, by the payment of \$75,000.00, and to declare an emergency.

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-46 [2043-2015](#) To authorize and direct the City Auditor to transfer \$250,000.00 from

the Columbus City Council Public Safety Initiatives Fund to the Franklin County Municipal Court Judges; to authorize the Franklin County Municipal Court Judges, through the Administrative and Presiding Judge, to contract with Alvis House to continue providing a work release program as an alternative for incarceration consistent with public safety; to authorize the appropriation and expenditure of up to an amount not to exceed \$250,000.00; and to declare an emergency. (\$250,000.00)

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

Absent@vote: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, and Andrew Ginther

ADMINISTRATION: PALEY, CHR. HARDIN PAGE GINTHER

1974-2015

To authorize Columbus City Council to enter into a contract with Cristo Rey Columbus High School Work-Study Program; and to authorize the appropriation and expenditure of \$26,500.00 from the Jobs Growth Fund. (\$26,500.00)

A motion was made by Paley, seconded by Page, to Waive the 2nd Reading. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

RULES & REFERENCE: GINTHER, CHR. KLEIN MILLS HARDIN

SR-47 2030-2015

To amend Chapter 2321 of the Columbus City Code by enacting new Section 2321.55 to establish prohibited uses of public funds and to create penalties for violations of the same.

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-48 2035-2015

To find not legally sufficient a petition for a proposed amendment to the Charter of the City of Columbus, titled "Community Bill of Rights;" and to declare an emergency.

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-49 [2057-2015](#)

To find not legally sufficient a petition for a proposed amendment to the Charter of the City of Columbus, titled "Columbus City Council Reform Amendment;" and to declare an emergency.

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

ADJOURNMENT

ADJOURNED AT 9:23 PM

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

(THE NEXT MEETING OF COUNCIL WILL BE MONDAY, SEPTEMBER 21, 2015).