



# City of Columbus

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

## Agenda - Final Columbus City Council

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

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Monday, December 5, 2016

5:00 PM

City Council Chambers, Rm 231

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**REGULAR MEETING NO. 58 OF COLUMBUS CITY COUNCIL, DECEMBER 5, 2016  
at 5:00 P.M. IN COUNCIL CHAMBERS.**

**ROLL CALL**

**READING AND DISPOSAL OF THE JOURNAL**

**COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE**

1      [C0038-2016](#)      THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING  
COMMUNICATIONS AS OF WEDNESDAY, NOVEMBER 30, 2016:

Transfer Type: D2, D2X, D3, D3A, D6  
To: Victory Restaurant Inc  
DBA Windchimes Chinese Restaurant  
5742 Frantz Rd  
Columbus Ohio 43017  
From: Windchimes Chinese Restaurant Inc  
5742 Frantz Rd  
Columbus Ohio 43017  
Permit# 9269900

New Type: D1  
To: WS Hilliard LLC  
DBA Wingstop 686  
5446 Westpointe Plaza Dr  
Columbus OH 43228  
Permit# 9794787

New Type: D2  
To: Taqueria Guadalajara LLC  
2448 Home Acre Dr  
Columbus OH 43231  
Permit# 8799209

New Type: C1, C2  
 To: Angela Food LLC  
 2386 Groveport Rd  
 Columbus OH 43207  
 Permit# 0213681

Stock Type: C1, C2  
 To: Champion Express Mart Inc  
 DBA Speedy Mart  
 1475 S Champion Av  
 Columbus Ohio 43207  
 Permit# 1414127

TREX Type: D5, D6  
 To: Buns & Brews, LLC  
 1205 N. High Street  
 Columbus OH 43201  
 From: Suen Corp.  
 12 E. Exchange Street  
 Akron OH 44308  
 Permit# 8678953

TREX Type: D5  
 To: SOGS Group LLC/Capital City Lounge  
 1455 Schrock Rd  
 Columbus OH 43209  
 From: Hiri LLC  
 1700 Stelzer Rd  
 Columbus OH 43219  
 Permit# 34719850015

Advertise: 12/10/16  
 Agenda: 12/5/16  
 Return: 12/15/16

## RESOLUTIONS OF EXPRESSION

### M. BROWN

- 2**      [0264X-2016](#)      To Recognize Members of the Columbus Division of Fire for their Contribution to Disaster Relief during Hurricane Matthew
- Sponsors:***      Mitchell J. Brown, Elizabeth C. Brown, Shannon G. Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson and Zach M. Klein
- 3**      [0285X-2016](#)      To Recognize Mark Hardy, in Honor of his 34 years of Distinguished Service with the Columbus Division of Police Crime Laboratory

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

## **ADDITIONS OR CORRECTIONS TO THE AGENDA**

### **FR FIRST READING OF 30-DAY LEGISLATION**

#### **FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN**

- FR-1**    [2936-2016](#)    To authorize the Finance and Management Director to renew a contract on behalf of the Facilities Management Division with Winnsapes for mowing, landscape maintenance, and snow removal services for locations under the purview of the Facilities Management Division; and to authorize the expenditure of \$310,000.00 from the General Fund (\$310,000.00).
- FR-2**    [3015-2016](#)    To authorize the Finance and Management Director to enter into one (1) Universal Term Contract (UTC) for the option to purchase Golf Course Supplies from Century Equipment Inc.; to authorize the expenditure \$1.00 from the General Fund. (\$1.00)

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

- FR-3**    [2983-2016](#)    To authorize the Director of Development to enter into a dual-rate Jobs Growth Incentive with BDO USA, LLP for a term of up to seven (7) consecutive years in consideration of investing an estimated \$515,000.00, retaining 45 full-time permanent positions, and creating 235 new full-time permanent positions within the next three years.
- FR-4**    [3107-2016](#)    To authorize the Director of Development to enter into a dual-rate Jobs Growth Incentive with Butler Animal Health Supply, LLC, dba Henry Schein Animal Health, for a term of up to five (5) consecutive years in consideration of investing an estimated \$1,284,000.00 and creating 25 new full-time permanent positions.
- FR-5**    [3108-2016](#)    To authorize the Historic Resources Commission to list the 34 South Third Street property on the Columbus Register of Historic Properties as CR #70.
- FR-6**    [3114-2016](#)    To authorize the Director of the Department of Development to enter into an Economic Development Agreement with Kaufman Development for the redevelopment of the property located at 450 West Broad Street and 462-500 West Broad Street.
- FR-7**    [3115-2016](#)    To authorize the Director of the Department of Development to enter into an Economic Development Agreement with Huntington National Bank to facilitate the development of (±) 212,000 square feet of

administrative office space and associated parking at the property located at 5555 Cleveland Avenue to be used by Huntington and promote further growth and expansion of Huntington's corporate headquarters and operational centers within the City of Columbus.

- FR-8**    [3116-2016](#)    To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with The Huntington National Bank, a banking association, Huntington Bancshares, Inc., Huntington Insurance, Inc., Huntington Investment Company, and Huntington Technology Finance, Inc. equal to thirty-five percent (35%) of the amount of new income tax withheld above the baseline on new employees to Columbus as of December 31, 2016 for a term up to six (6) consecutive years, capped annually, and not to exceed \$15 million in consideration of the company's proposed investment of \$19.5 million and the creation of 1,000 new full-time permanent positions by 2024 and also investing an additional \$300 million in community based lending initiatives.
- FR-9**    [3117-2016](#)    To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with The Huntington National Bank, a banking association, Huntington Bancshares, Inc., Huntington Insurance, Inc., Huntington Investment Company, and Huntington Technology Finance, Inc. for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a proposed total investment of \$19.5 million and the creation of 1,000 new full-time permanent positions.
- FR-10**   [3118-2016](#)    To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with 711, LLC and Wood G.P., Ltd. for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a proposed total investment of \$40.5 million in new construction and the creation of 7 new full-time permanent positions.
- FR-11**   [3121-2016](#)    To authorize the Director of the Department of Development to enter into an Economic Development Agreement with Scioto Peninsula Holdings Ltd and Columbus Downtown Development Corporation for the redevelopment of the City-owned property on the Scioto Peninsula.

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

- FR-12**   [2363-2016](#)    To authorize and direct the Mayor of the City of Columbus to accept a FY 2016 DNA Capacity Enhancement and Backlog Reduction Program award from the National Institute of Justice; to authorize the Crime Lab Forensic Scientist III as the official city representative to act in connection with this grant; to authorize an appropriation of \$271,726.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the cost of the FY 2016 DNA Capacity Enhancement and Backlog Reduction Program Grant

activities and expenditures. (\$271,726.00)

- FR-13** [2777-2016](#) To authorize and direct the Mayor of the City of Columbus to accept a subgrantee award through the FY2016 Paul Coverdell National Forensic Science Improvement Act via the State of Ohio Office of Criminal Justice Services; to authorize Jami St. Clair, Crime Lab Manager, as the official city representative to act in connection with the subgrant; to authorize an appropriation of \$25,023.65 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs of the subgrant project. (\$25,023.65)

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

- FR-14** [2917-2016](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.133 acre parcel of the right-of-way located at the intersection of Mooberry and Gilbert Streets to Mr. Woodrow Morgan which is adjacent to property owned by Mr. Morgan located at 572-574 Gilbert Street.
- FR-15** [2942-2016](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.007 acre portion of the unnamed north/south right-of-way south of Bryden Road between Carpenter and 20th Streets, and a 0.026 acre portion of the unnamed east/west right-of-way south of Bryden Road between Carpenter and 20th Streets, to Ms. Yamma Hinton which is adjacent to property owned by Ms. Yamma Hinton at 257 South 20th Street.
- FR-16** [2949-2016](#) To authorize the Director of the Department of Public Service and the Director of the Department of Public Utilities to execute those documents necessary to release an easement and a portion of an easement within the subdivision known as Jeffrey Place Section 2, to clear title and help redevelop the site.
- FR-17** [3011-2016](#) To authorize the Director of the Department of Public Service and the Director of the Department of Public Utilities to execute those documents necessary to release a portion of the general utility easement that was retained in 1990 pursuant to Ordinance 633-90.

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

- FR-18** [2867-2016](#) To authorize the Director of Recreation and Parks to enter into contract with Basecraft, Inc. for website design and development services for the Central Ohio Greenways; to authorize the expenditure of \$60,000.00 from the Recreation and Parks Voted Bond Fund 7702. (\$60,000.00)

**HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN**

**FR-19**    [3032-2016](#)    To authorize the Director of Department of Development to enter into a contract with ProTow to provide towing services at designated City owned properties that are managed by the Department of Development ; and to authorize the Director of Department of Development to enforce parking restrictions at such sites by causing the removal of vehicles. (\$0.00)

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

**FR-20**    [2511-2016](#)    To authorize the Director of Public Utilities to enter into a construction contract with the Peterson Construction Co., Inc. for the Combined Sewer Overflow Reduction Improvements at the Wastewater Treatment Facilities System project; to authorize the appropriation and transfer of \$1,842,000.00 from the Sanitary Sewer Reserve Fund to the Ohio Water Development Loan Fund; and to authorize the expenditure of up to \$1,842,000.00 from said loan fund for the Division of Sewerage and Drainage. (\$1,842,000.00).

**FR-21**    [2580-2016](#)    To authorize the Director of Finance and Management to enter into a contract with Clark Boat Company, Inc. for the purchase of Work Boat with Trailer for the Division of Water, to waive the competitive bidding provisions of the City Code and to authorize the expenditure of \$80,000.00 from the Water Operating Fund. (\$80,000.00)

**FR-22**    [2694-2016](#)    To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Andritz D5LL Centrifuge Parts from a Universal Term Contract with Andritz Separation Inc. for the Division of Sewerage and Drainage; and to authorize the expenditure of \$182,886.00 from the Sewerage Operating Fund. (\$182,886.00)

**FR-23**    [2713-2016](#)    To authorize the Director of Public Utilities to enter into an agreement with Advanced Engineering Consultants, LTD for professional engineering services for the UIRF Parsons Avenue Street and Underpass Lighting Project for the Division of Power; and to authorize an expenditure of up to \$43,129.42 within the Electricity General Obligations Bonds Fund. (\$43,129.42)

**FR-24**    [2780-2016](#)    To authorize the Director of Public Utilities to enter into a construction contract with the Kenmore Construction Company, Inc. for the Jackson Pike Wastewater Treatment Plant Corrosion Prevention and Protective Coating Systems Project, Phase III, Contract J222; to authorize the appropriation and transfer of funds (\$2,661,100.00 ) from the Sanitary Sewer Reserve Fund to the Ohio Water Development Loan Fund; to authorize the expenditure of up to \$2,661,100.00 from said loan fund for the Division of Sewerage and Drainage; and amend the 2016 Capital Improvements Budget. (\$2,661,100.00).

- FR-25** [2798-2016](#) To authorize the Director of Finance and Management to enter into contracts with General Supply and Services, Inc., dba Gexpro, Consolidated Electrical Distributors, Inc., Kevin Lehr Associates, and Utility Supply and Construction Company, dba Power Line and Supply, for the purchase of Luminaires for the Division of Power; and to authorize the expenditure of \$386,536.68 from the Electricity Operating Fund. (\$386,536.68)
- FR-26** [2838-2016](#) To authorize the Director of Finance and Management to enter into a contract with Utility Truck Equipment, Inc. for the purchase of a 45' Digger Derrick with Utility Body for the Division of Power and to authorize the expenditure of \$361,106.00 from the Electricity Operating Fund. (\$361,106.00)
- FR-27** [2888-2016](#) To authorize the Director of Public Utilities to execute a planned contract modification of the 2014 - 2016 Construction Administration and Construction Inspection Services agreement with DLZ Ohio, Inc. for the Division of Water's Lamont Avenue Area Water Line Improvements Project; to authorize a transfer and expenditure in an amount up to \$448,615.10 within the Water General Obligations Bonds Fund; and to authorize an amendment to the 2016 Capital Improvements Budget. (\$448,615.10)
- FR-28** [2896-2016](#) To authorize the Director of Public Utilities to enter into an agreement with CH2M Hill Engineers, Inc. for professional engineering services for the Parsons Avenue Water Plant Hypochlorite Disinfection Improvements Project for the Division of Water; to authorize a transfer and expenditure up to \$589,800.00 within the Water General Obligations Bonds Fund; and to amend the 2016 Capital Improvements Budget. (\$589,800.00)
- FR-29** [2900-2016](#) To authorize the Director of Public Utilities to enter into an agreement with Advanced Engineering Consultants, LTD for professional engineering services for the 14143 Circuit Upgrade/17th Avenue Circuit Upgrade and 11th Avenue Capital Improvement Project for the Division of Power; and to authorize an expenditure of up to \$246,933.91 within the Electricity General Obligations Bonds Fund. (\$246,933.91)
- FR-30** [2907-2016](#) To authorize the Director of Public Utilities to enter into a planned contract modification with T & M Associates for professional services related to Air Compliance Support for the Department of Public Utilities; and to authorize the expenditure of \$50,000.00 from the Water Operating Fund. (\$50,000.00)
- FR-31** [2931-2016](#) To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of CISCO Equipment and Smartnet Maintenance from a Universal Term Contract with Network Dynamics Incorporated for the Division of Sewerage and Drainage; and to authorize the expenditure

of \$139,305.00 from the Sewerage Operating Fund. (\$139,305.00)

- FR-32** [2935-2016](#) To authorize the Director of Finance and Management to enter into a contract with Fackler Country Gardens, Inc., for the purchase of one (1) Multi-Use Tractor for the Division of Power; and to authorize the expenditure of \$51,158.00 from the Electricity Operating Fund. (\$51,158.00)
- FR-33** [2940-2016](#) To authorize the Director of Public Utilities to enter into a construction contract with Complete General Construction Company for the 2016 General Construction Project for the Division of Sewerage and Drainage; and to authorize the expenditure of up to \$2,381,203.00 from the Sanitary Sewer General Obligation Bond Fund. (\$2,381,203.00)
- FR-34** [2944-2016](#) To authorize the Director of Public Utilities to modify (Mod #3) the professional engineering services agreement with Chester Engineers, Inc. for the Jackson Pike Wastewater Treatment Plant Corrosion Prevention and Protective Coating Systems Project; to authorize the transfer of \$187.15 and the expenditure of up to \$200,187.80 in funds from the Sanitary Sewer General Obligation Bond Fund, and amend the 2016 Capital Improvements Budget. (\$200,187.80).
- FR-35** [2945-2016](#) To authorize the director of the Department of Public Utilities to execute those document(s), as approved by the City Attorney, necessary to release and terminate a portion of the City's easement rights described and recorded in Instrument Number 201203020029173, Recorder's Office, Franklin County, Ohio. (\$0.00)
- FR-36** [2950-2016](#) To authorize the Director of Finance and Management to enter into a contract with Technology International, Inc., for the purchase of one (1) AC Electric Forklift for the Division of Water; and to authorize the expenditure of \$31,305.00 from the Water Operating Fund. (\$31,305.00)
- FR-37** [2953-2016](#) To authorize the Director of Public Utilities to enter into an agreement with Glaus, Pyle, Schomer, Burns and Dehaven, dba GPD Group, for professional engineering services for the Alternate 69KV Line to the West Substation Project, CIP #670772-100000 within the Electricity General Obligations Bonds Fund. (\$371,423.10)
- FR-38** [2970-2016](#) To authorize the Director of Public Utilities to enter into an agreement for a Tailored Collaborative Study with The Water Research Foundation for the Division of Water's Ozone - Biologically Active Filtration (BAF) Optimization Study; for the Division of Water; to authorize a transfer and expenditure up to \$150,000.00 within the Water Build America Bonds Fund and the Water Permanent Improvements Fund; and to amend the 2016 Capital Improvements Budget. (\$150,000.00)
- FR-39** [2975-2016](#) To authorize the Director of Public Utilities to establish an encumbrance for a subscription to the Water Research Foundation



program for 2017, in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of up to \$105,000.00 from the Water Operating Fund. (\$105,000.00)

**FR-40**    [2987-2016](#)    To authorize the director of the Department of Public Utilities to execute those document(s), as approved by the City Attorney, necessary to release and terminate a portion of the City's easement rights described and recorded in Instrument Numbers 200511070234537, 200511070234564, and 200611130226621, Recorder's Office, Franklin County, Ohio. (\$0.00)

**FR-41**    [3031-2016](#)    To authorize the Director of Finance and Management to enter into a contract with Xylem Water Solutions USA, Inc., for the purchase of an Ultraviolet (UV) Disinfection System and design support, for the Hap Cremean Water Plant, for the Division of Water, and to authorize an expenditure up to \$3,198,150.00 from the Water General Obligations Bond Fund. (\$3,198,150.00)

## **RULES & REFERENCE: KLEIN, CHR. HARDIN PAGE STINZIANO**

### **PAGE**

**FR-42**    [2880-2016](#)    To amend Columbus City Code Sections 215.01 and 215.09 to create the Division of Land Redevelopment within the Department of Development; to eliminate the Office of Land Redevelopment; and to authorize the City Auditor to transfer of imprest petty cash and the Franklin County Escrow Fund.

**Sponsors:**    Jaiza Page

**FR-43**    [3019-2016](#)    To supplement the Columbus City Code by the amendment of Sections 701.99, 3305.10, 3305.99, 4509.02, 4509.99 and 4701.99 to clarify that no provisions of the Columbus City Code shall be construed to prohibit or limit existing remedies available by law.

**Sponsors:**    Jaiza Page

**FR-44**    [3026-2016](#)    To amend Section 3307.09 of the Columbus City Code, Title 33, to establish appropriate standards for the granting of a variance by the Board of Zoning Adjustment.

**Sponsors:**    Jaiza Page

### **TYSON**

**FR-45**    [3156-2016](#)    To repeal Section 2329.02 of the Columbus City Code; and to enact new Sections 2329.13 and 2329.14 of the Columbus City Code by adding provisions requiring retailers to obtain a license for selling tobacco products and product paraphernalia and prohibiting the sale of

tobacco products and product paraphernalia to individuals under the age of 21.

**Sponsors:** Priscilla Tyson

## KLEIN

**FR-46** [2972-2016](#) To amend the heading of Section 46-2 of the Columbus City Charter by making a technical change to correct a heading error, in accordance with Section 237 of the Charter.

**Sponsors:** Zach M. Klein

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

**FR-47** [0872-2016](#) To grant a Variance from the provisions of Sections 3356.03, C-4 Permitted Uses; 3312.09, Aisles; 3312.25, Maneuvering; 3312.29, Parking Space; and 3312.49, Minimum number of parking spaces required, of the Columbus City Codes; for the property located at 718 SOUTH HIGH STREET (43206), to permit a mixed-use development in the C-4, Commercial District with reduced development standards (Council Variance # CV16-004).

**FR-48** [2833-2016](#) To grant a Variance from the provisions of Sections 3312.27(1), Parking setback line; 3321.05(B)(2), Vision clearance; and 3372.565, Building lines, of the Columbus City Codes; for the property located at 1530 NORTH GRANT AVENUE (43201), to permit multi-unit residential development with reduced development standards in the AR-1, Apartment Residential District, and to repeal Ordinance No. 3036-2015, passed February 22, 2016 (Council Variance # CV15-012A).

**FR-49** [3048-2016](#) To rezone 2162 HARRISBURG PIKE (43123), being 1.1± acres located at the northeast corner of Harrisburg Pike and Red Rock Boulevard, From: C-4, Commercial District and C-5, Commercial District, To: L-C-4, Limited Commercial District (Rezoning # Z15-063).

**FR-50** [3069-2016](#) To rezone 350 EAST BARTHMAN STREET (43207), being 1.58± acres located at the northeast corner of Barthman Avenue and Washington Avenue, From: R-3, Residential and C-4, Commercial districts, To: L-AR-O, Limited Apartment Office District (Z16-055).

**FR-51** [3070-2016](#) To grant a Variance from the provisions of Sections 3304.04, Permitted uses in AR-O apartment office district; 3312.21(D)(1), Landscaping and Screening; 3312.27(3), Parking setback line; 3312.49, Minimum numbers of parking spaces required; 3321.05(B)(2), Vision Clearance; 3333.18(C), Building lines; and 3333.24, Rear yard, of the Columbus City Codes; for the property located at 350 EAST BARTHMAN STREET (43207), to permit a 62-unit apartment development and a

community garden/fruit park with reduced development standards in the L-AR-O, Limited Apartment Office District (Council Variance # CV16-034).

- FR-52**    [3102-2016](#)    To grant a Variance from the provisions of Sections 3367.01, M-2, Manufacturing uses; 3312.25, Maneuvering; 3312.29, Parking space; and 3312.49, Minimum numbers of parking spaces required, of the Columbus City Codes; for the property located at 7343 & 7349 WORTHINGTON-GALENA ROAD (43085), to permit a religious facility with reduced parking requirements in the M-2, Manufacturing District (Council Variance # CV16-061).
- FR-53**    [3112-2016](#)    To rezone 5300 AVERY ROAD (43016), being 28.19± acres located on the east side of Avery Road, 1,890± feet south of Cara Road, From: R, Rural District, To: CPD, Commercial Planned Development District and L-AR-1, Limited Apartment Residential District (Rezoning # Z16-016).
- FR-54**    [3113-2016](#)    To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD, and AR-1, apartment residential district use; 3312.21(B)(3), Landscaping and screening; 3333.16, Fronting; 3333.18, Building lines; 3333.22, Maximum side yard required; 3333.24, Rear yard; 3333.25, Side or rear yard obstruction; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 5300 AVERY ROAD (43016), to permit a self-storage facility, commercial vehicular access, and reduced development standards for multi-unit residential development in the L-AR-1, Limited Apartment Residential District (Council Variance # CV16-018).

## CA    CONSENT ACTIONS

### RESOLUTIONS OF EXPRESSION:

#### TYSON

- CA-1**    [0299X-2016](#)    To honor, recognize and celebrate the life of Mr. George Mitchell Walker Sr. and to extend our sincerest condolences to his family and friends on the occasion of his passing, Monday, November 21, 2016.

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

#### FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

- CA-2**    [2673-2016](#)    To authorize the Finance and Management Director to enter into a contract for the option to purchase Weed & Vegetation Management with Hickman Lawn Care, Inc.; to authorize the expenditure of \$1.00 to establish the contract from the General Fund. (\$1.00).

- CA-3**    [2800-2016](#)    To authorize the Director of Finance and Management to execute those documents necessary to enter into a Fourth Amendment To Lease Agreement with Empire Real Estate Holdings, LLC; to modify the renewal term and the rent for the Lease of office and warehouse space located at 2028 Williams Road; to issue a purchase order for the payment of rent for the modified renewal term; and to authorize the expenditure of \$68,041.75 from the General Fund. (\$68,041.75)
- CA-4**    [2820-2016](#)    To authorize the Finance and Management Director to enter into one Universal Term Contract (UTC) for the option to purchase Car Seats with Evenflo Co., Inc.; to authorize the expenditure of one dollar (1.00) to establish the contract from the General Fund (\$1.00); and to declare an emergency.
- CA-5**    [2937-2016](#)    To authorize the City Treasurer to modify its contracts for various banking services with JP Morgan Chase Bank and Huntington Bank; to authorize a transfer of \$50,000.00 between object classes within the City Treasurer's general fund appropriation; to authorize the expenditure of up to \$134,000.00 from various funds within the city; and to declare an emergency. (\$184,000.00)
- CA-6**    [2986-2016](#)    To authorize the Finance and Management Director to establish various purchase orders with Keen's Body Shop, MI Collision, and Custom Fleet for Body Shop services for the Fleet Management Division per the terms and conditions of various previously established Universal Term Contracts; to authorize the expenditure of \$30,000.00 from the Fleet Management Operating Fund for same; and to declare an emergency. (\$30,000.00)
- CA-7**    [3020-2016](#)    To authorize the Finance and Management Director to enter into one Universal Term Contract for the option to purchase Dental Supplies with Henry Schein, Inc.; to authorize the expenditure of one dollar (\$1.00) to establish the contract from the General Fund (\$1.00); and to declare an emergency.
- CA-8**    [3046-2016](#)    To authorize the Finance and Management Director to enter into three contracts for the option to purchase Goulds Well Pump Parts and Services from Moody's of Dayton, Inc., dba G. M. Baker & Son Company, and Xylem Water Solutions, USA, Inc.; to authorize the expenditure of two dollar to establish contract from the General Fund; and to declare an emergency. (\$2.00).
- CA-9**    [3119-2016](#)    To authorize the Director of the Department of Finance and Management, on behalf of the Department of Public Utilities, to execute a Release and Satisfaction Agreement with Thomas Kessler and Danita Kessler and any abutting property owners in order to limit erosion and flooding in the vicinity of 5030 Woodhaven Drive, Galena, Ohio; and to declare an emergency.

**HEALTH & HUMAN SERVICES: TYSON, CHR. E. BROWN PAGE KLEIN**

- CA-10** [2754-2016](#) To authorize the Board of Health to modify an existing contract with AIDS Healthcare Foundation for the provision of outpatient ambulatory care and medical case management services for persons living with HIV or AIDS in Delaware, Fairfield, Franklin, Licking, Madison, Morrow, Pickaway, and Union counties; to authorize the expenditure of \$43,785.20 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$43,785.20)
- CA-11** [2801-2016](#) To authorize the Director of Finance and Management to establish a purchase order with Hologic/Gen-Probe for the purchase of chlamydia and gonorrhea test kits for Columbus Public Health in accordance with sole source provisions of the City Code; to authorize the expenditure of \$20,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$20,000.00)
- CA-12** [2814-2016](#) To authorize the Director of Finance and Management to enter into a contract with Continental Office Furniture, Inc. for the purchase and installation of modular office furniture in accordance with sole source provisions of the City Code; to authorize the expenditure of \$15,503.80 from the Health Departments Grants Fund; and to declare an emergency. (\$15,503.80)
- CA-13** [2855-2016](#) To authorize the Director of Finance and Management to establish a purchase order with Trinity Biotech for the purchase of Uni-Gold HIV test kits for Columbus Public Health in accordance with the sole source provisions of Columbus City Code; to authorize the expenditure of \$28,510.00 from Health Department Grants Fund; and to declare an emergency. (\$28,510.00)
- CA-14** [2958-2016](#) To authorize and direct the Board of Health to modify and extend the contracts with Community Development for All People, SomaliCAN, and Moms2B for the continuation of services for the CelebrateOne Community Connector's Corps Grant Project; to authorize the expenditure of \$56,916.68 from the City's Private Grants Fund; and to declare an emergency. (\$56,916.68)
- CA-15** [2963-2016](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Creating Healthy Communities Grant Program in the amount of \$125,000.00; to authorize the appropriation of \$125,000.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$125,000.00)
- CA-16** [2992-2016](#) To authorize the Board of Health to enter into revenue contracts with Franklin County Children Services (\$275,000.00), National Youth Advocate Program, Inc. (\$10,000.00) and the Buckeye Ranch, Inc., doing business as Permanent Family Solutions Network (\$35,000.00) for the continuation of the Family Ties Program which helps reduce

child abuse and neglect; to authorize the appropriation of \$320,000.00 to the Health Department in the Health Department Grants Fund for the Family Ties Program; and to declare an emergency. (\$320,000.00)

**CA-17**    [3049-2016](#)    To authorize the Board of Health to extend a revenue contract with Franklin County Children Services for the provision of public health nursing services, in an amount not to exceed \$325,000.00; to authorize the appropriation of \$325,000.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$325,000.00)

**CA-18**    [3076-2016](#)    To authorize and direct the Board of Health to modify an existing contract, by increasing and extending, with Access HealthColumbus, doing business as Healthcare Collaborative of Greater Columbus, to allow continued work in the reduction of infant mortality through December 14, 2017; to authorize the expenditure of \$135,000.00 from the Health Special Revenue Fund; and to declare an emergency. (\$135,000.00)

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

**CA-19**    [2915-2016](#)    To accept the application (AN16-004) of McCorkle Soaring Eagles LLC for the annexation of certain territory containing 55.00± acres in Blendon Township.

**CA-20**    [2916-2016](#)    To accept the application (AN16-002) of Joshua McElhaney for the annexation of certain territory containing 1.15± acres in Clinton Township.

**CA-21**    [2982-2016](#)    To authorize the Director of the Department of Development to apply for and accept a grant from the Roadwork Development Account of the Ohio Development Services Agency valued at \$500,000.00 for costs associated with the completion of public roadwork improvements in support of the expansion of Morgan Stanley & Co. LLC operations; to authorize the appropriation of these monies within the General Government Grant Fund; to authorize the expenditure of \$500,000.00, or so much as may be necessary from the General Government Grant Fund; and to declare an emergency. (\$500,000.00)

#### **ENVIRONMENT: E. BROWN, CHR. HARDIN TYSON KLEIN**

**CA-22**    [2732-2016](#)    To authorize the Director of Public Utilities to modify and extend an agreement on behalf of the City of Columbus between Kurtz Brothers Central Ohio, LLC and the Solid Waste Authority of Central Ohio, for the design, construction and operation of the Organic Waste Recovery and Reuse System Project; and to authorize the expenditure of \$837,500.00 from the Sewerage System Operating Fund. (\$837,500.00)

**CA-23** [2909-2016](#) To authorize the Director of Public Utilities to extend its contract with American Municipal Power to allow the Division of Power to participate in the green energy program EcoSmart Choice and to enroll its water and wastewater plants in the program. (\$0.00)

**CA-24** [3079-2016](#) To authorize the Director of the Department of Public Utilities to execute an amendment to the Environmental Covenant dated July 11, 2006 among the City, the Solid Waste Authority of Central Ohio, and the Ohio Environmental Protection Agency, for the purpose of implementing activity and use limitations, groundwater limitations, and certain excavation limitations at the site of the former Waste-to-Energy Facility located at 2500 Jackson Pike; and to declare an emergency.

**EDUCATION: E. BROWN, CHR. PAGE TYSON KLEIN**

**CA-25** [2781-2016](#) 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 \$20,625.00 from the Jobs Growth subfund. (\$20,625.00)

**ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE KLEIN**

**CA-26** [2886-2016](#) To authorize and direct the Director of the Department of Human Resources to enter into contract with the Columbus Area Labor Management Committee; and to authorize the appropriation and expenditure of \$30,000.00 from the Job Growth subfund. (\$30,000.00)

**Sponsors:** Elizabeth C. Brown and Michael Stinziano

**CA-27** [2910-2016](#) To authorize the Director of the Human Resources Department to contract with Medical Evaluators, LLC; to assist with administration of the workers' compensation program by providing independent medical examinations and/or file reviews through March 31, 2019; to authorize the expenditure of \$25,500.00, or so much thereof as may be necessary, to pay the cost of said contract; and to declare an emergency. (\$25,500.00)

**CA-28** [2965-2016](#) To authorize and direct the City Auditor to establish an Auditor's Certificate, on behalf of the Civil Service Commission, for the purpose of administering the uniformed examinations for the Department of Public Safety; to authorize the expenditure of \$40,000.00 from the General Fund; and to declare an emergency (\$40,000.00).

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

**CA-29** [2394-2016](#) To authorize the Director of the Department of Public Safety to enter into contract with Public Safety Corporation in accordance with relevant sections of the sole source provision of the Columbus City Code to purchase an upgrade to the current Medallion billing and accounting

system in Support Services; to authorize the expenditure of \$36,200.00 from General Fund; and to declare an emergency. (\$36,200.00)

**CA-30** [2887-2016](#) To authorize and direct the Director of the Department of Public Safety to modify the present contract with Helicopter Minit-Men for additional funds for helicopter maintenance services for the Division of Police; to authorize an expenditure of \$50,000.00 from the General Fund; and to declare an emergency. (\$50,000.00)

**CA-31** [2913-2016](#) To authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with ProCon Professional Construction Services for the restoration of the concrete entrance at Fire Station 10; to authorize the expenditure of \$61,070.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$61,070.00)

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

**CA-32** [2587-2016](#) To authorize the Director of Public Service to modify an existing contract with IPS Group, Inc. to provide single space parking meter mechanisms, annual meter management, components, and services for the City's Parking Meter Program; and to authorize the expenditure of \$785,000.00 from the Parking Meter Program Fund, and to declare an emergency. (\$785,000.00)

**CA-33** [2633-2016](#) To authorize the Director of Finance and Management to enter into contract with DJL Material & Supply, Inc. for the purchase of a crack sealing trailer for the Division of Infrastructure Management; and to authorize the expenditure of \$45,765.00 from the Streets & Highway Bond Fund, Fund 7704. (\$45,765.00)

**CA-34** [2889-2016](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant an encroachment easement within the public right-of-ways at 1230 Courtland Avenue.

**CA-35** [2890-2016](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant this encroachment easement within the public right-of-ways needed for this project.

**CA-36** [2906-2016](#) To amend the 2016 Capital Improvement Budget; to authorize the City Auditor to appropriate funds within the Streets and Highways Improvement Fund; to authorize the City Auditor to transfer cash and appropriation within the Streets and Highways Improvement Fund; to authorize the Director of Public Service to enter into a professional services contract with EMH&T for the Roadway Improvements - Design Manual project; to authorize the expenditure of up to \$250,000.00 from the Streets and Highways Improvement Fund to pay for this contract; and to declare an emergency. (\$250,000.00)



- CA-37** [2966-2016](#) To authorize the City Auditor to appropriate \$581,485.00 within the Smart City grant fund; to authorize the Director of Public Service to execute a contract modification with Engage Public Affairs relative to the Smart City Challenge project; to authorize the expenditure of up to \$581,485.00 from the Smart City grant fund; and to declare an emergency. (\$581,485.00)
- CA-38** [2967-2016](#) To authorize the Director of Public Service to modify a right-of-way acquisition agreement with the Central Ohio Transit Authority (COTA) concerning the FRA-COTA Cleveland Avenue Bus Rapid Transit (BRT) project and to accept additional deposits from COTA for the completion of right-of-way acquisition attributable to the BRT project; to authorize the City Attorney's Office, Real Estate Division, to expend funds from deposits received by the City for that purpose; and to declare an emergency. (\$0.00)
- CA-39** [2981-2016](#) To authorize the Director of Public Service, on behalf of the City of Columbus, to execute Highway Safety Program grant agreements with the Ohio Department of Transportation, expend grant funds, and issue refunds if necessary after final accounting for approved projects; and to declare an emergency. (\$0.00)
- CA-40** [3008-2016](#) To authorize the Director of Public Service to reimburse various utilities for utility relocation costs incurred in conjunction with the Roadway Improvement - Livingston Avenue project; to authorize the expenditure of up to \$500,000.00 from the Street and Highways GO Bond Fund; and to declare an emergency. (\$500,000.00)
- CA-41** [3028-2016](#) To authorize the Director of Public Service to modify and increase the contract with OHM Advisors for the design of the Pedestrian Safety Improvements - Refugee Road-Winchester Pike to Hamilton Road project; to authorize the expenditure of \$700,000.00 within the Streets and Highways Bonds Fund; and to declare an emergency (\$700,000.00)
- CA-42** [3039-2016](#) To authorize the Director of Public Service to enter into a Guaranteed Maximum Reimbursement Agreement with the Columbus Metropolitan Housing Authority (CMHA) in connection with the Poindexter Village Roadways Phase 3 design project; to authorize the expenditure of \$465,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$465,000.00)
- CA-43** [3042-2016](#) To authorize the Director of the Department of Public Service to modify a cooperative right-of-way acquisition and utility relocation agreement with Delaware County for the Intersection Improvements - South Old State at Polaris Parkway project; to authorize the expenditure of up to \$100,000.00 from the Streets and Highways Bond Fund for the right-of-way acquisition and utility relocation costs for the City's portion of the project; and to declare an emergency. (\$100,000.00)

- CA-44** [3054-2016](#) To authorize the Director of Public Service to modify and increase the contract with E.P. Ferris & Associates, Inc. for Signal Installation - General Engineering in an amount up to \$80,000.00; to authorize the expenditure of up to \$80,000.00 for this contract modification; and to declare an emergency. (\$80,000.00)

**SMALL & MINORITY BUSINESS DEVELOPMENT: HARDIN, CHR. E. BROWN TYSON KLEIN**

- CA-45** [2918-2016](#) To amend the Discovery Special Improvement District disbursement contract dated April 13, 2016 for the implementation of services and improvements set forth in the District Plan; to authorize the City Auditor to appropriate and expend up to \$150,000.00 from assessments levied from property owners; and to declare an emergency. (\$150,000.00)
- CA-46** [3085-2016](#) To authorize the Director of the Department of Development to make payment to the Morse Road Special Improvement District for mowing services performed on City-owned land in the Morse Road SID area; to authorize the expenditure of \$75,000.00 from the General Fund; and to declare an emergency. (\$75,000.00)

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

- CA-47** [2860-2016](#) To authorize and direct the City Auditor to set up a certificate in the amount of \$50,000.00 for various expenditures for labor, material, and equipment in conjunction with Recreation and Parks golf course improvements; and to authorize the expenditure of \$50,000.00 from the Recreation and Parks Voted Bond Fund.
- CA-48** [2865-2016](#) To authorize the Director of the Recreation and Parks Department to enter into contract with ESP Properties for complete sponsorship asset inventory and valuation; to authorize the expenditure of \$80,000.00 from the Recreation and Parks Operating Fund 2285 and \$85,000.00 from the Special Purpose fund 2223; and to declare an emergency. (\$165,000.00)
- CA-49** [2866-2016](#) To authorize the Director of the Recreation and Parks Department to enter into contract with Kramer Engineers for engineering services to make renovations to the existing Ponds and Cascades at Franklin Park; to authorize the expenditure of \$148,500.00 from the Recreation and Parks Voted Bond Fund 7702; and to declare an emergency. (\$148,500.00).
- CA-50** [2868-2016](#) To authorize the Director of Recreation and Parks to sign as a holder of an Environmental Covenant on two tracts of property and to accept fee title to certain real property along the Rocky Fork corridor in the far northeast side of the city; and to declare an emergency. (\$0.00)

**HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN**

- CA-51** [2879-2016](#) To authorize assessments for weed and solid waste removal on properties in violation of weed and solid waste regulations as set forth in the Columbus City Code; and to declare an emergency.
- CA-52** [2947-2016](#) To authorize the Director of the Department of Development to execute contract modifications with the Franklin County Board of Health and ATC Associates for additional lead based paint testing, risk assessments, work specification preparation and final clearance testing on housing units in the Lead Safe Columbus Program; to authorize the expenditure of \$136,300.00 from the General Government Grants Fund; and to declare an emergency. (\$136,300.00)
- CA-53** [3001-2016](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1449 Myrtle Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- CA-54** [3005-2016](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (722-24 Racine Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- CA-55** [3013-2016](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (659 Gilbert St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- CA-56** [3016-2016](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (913 Chittenden Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- CA-57** [3024-2016](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (233 Avondale Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- CA-58** [3091-2016](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (2867 Joyce Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- CA-59** [3093-2016](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (460 Linwood Ave.) held in the Land Bank

pursuant to the Land Reutilization Program and to declare an emergency.

**TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN**

- CA-60** [2742-2016](#) To authorize the Director of the Department of Technology to modify an agreement with ConvergeOne, Inc. and establish a purchase order for the acquisition of equipment, software, maintenance support, and professional services associated with the IVR system upgrade project; to authorize the expenditure of \$119,151.58 from the Information Services Division, Information Services Bond Fund; and to declare an emergency. (\$119,151.58)
- CA-61** [2753-2016](#) To authorize the Director of the Department of Technology, on behalf of the Department of Public Utilities to modify an agreement with Canadian Time Systems (dba Key Tracer Systems Inc.) for the integration between the key management system and Networkfleet, DPU's automated vehicle location (AVL) system in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$30,650.00 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$30,650.00)
- CA-62** [2813-2016](#) To authorize the Director of the Department of Technology (DoT), on behalf of the Civil Service Commission, to continue a contract with Biddle Consulting Group Inc. for licensing, maintenance and support of CritiCall and OPAC software in accordance with sole source provisions in the Columbus City Code; and to authorize the expenditure of \$6,894.00 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$6,894.00)
- CA-63** [2826-2016](#) To authorize the Director of the Department of Technology and the Executive Director of the Civil Service Commission, on behalf of the Civil Service Commission, to renew an existing contract with Governmentjobs.com (also known as NeoGov) for application hosting services in support of the Insight Enterprise applicant and test management software system; to authorize the expenditure of \$28,000.00 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$28,000.00)
- CA-64** [2922-2016](#) To authorize the Director of the Finance and Management Department, on behalf of the Department of Technology, to establish a purchase order with GuideSoft Inc., (dba Knowledge Services) for technology staff augmentation services utilizing a State of Ohio contract; and to authorize the expenditure of \$68,390.40 from the Department of Technology, Information Services Operating Fund, and to declare an emergency. (\$68,390.40)
- CA-65** [2927-2016](#) To authorize the Director of the Department of Technology, on behalf of the Columbus City Attorney, to modify an agreement with Matrix

Pointe Software, LLC to extend the current contract and to also include funding for professional services hours for follow up training on the case management system; to authorize the expenditure of \$35,000.00 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$35,000.00)

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

- CA-66** [2506-2016](#) To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the pending Universal Term Contract Purchase Agreement (RFQ002239) for the purchase of Pole Line Hardware from a pending Universal Term Contract with Wesco Distribution, Inc. for the Division of Power; and to authorize the expenditure of \$400,000.00 from the Power Operating Fund. (\$400,000.00)
- CA-67** [2541-2016](#) To authorize the Director of Public Utilities to enter into a construction contract with Kenmore Construction Company for the Rickenbacker Area Sanitary Pump Station Project; to authorize the appropriation and transfer of \$510,150.00 from the Sanitary Sewer Reserve Fund to the Ohio Water Development Loan Fund; to authorize the expenditure of up to \$510,150.00 from said loan fund; and to amend the 2016 Capital Improvements Budget for the Division of Sewerage and Drainage. (\$510,150.00).
- CA-68** [2639-2016](#) To authorize the Director of Finance and Management to enter into a contract with Bhayana Brothers, LLC for the purchase of an Ultrasonic Inspection System Kit and Digital Grease Caddy for the Division of Sewerage and Drainage; and to authorize the expenditure of \$23,268.38 from the Sewer System Operating Fund. (\$23,268.38)
- CA-69** [2660-2016](#) To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for electronic transmitters with Itron, Inc., for the Division of Water; to authorize an appropriation, transfer and expenditure up to \$465,000.00 within the Water Permanent Improvement Funds; and to amend the 2016 Capital Improvements Budget. (\$465,000.00)
- CA-70** [2724-2016](#) To authorize the Director of Finance and Management to enter into a contract with APO Holdings, Inc. for the purchase of a Portable Air Compressor with Generator for the Division of Sewerage and Drainage; and to authorize the expenditure of \$25,888.00 from the Sewer System Operating Fund. (\$25,888.00)
- CA-71** [2756-2016](#) To authorize the Director of Public Utilities to enter into an agreement with Patrick Engineering, Inc. for professional engineering services for the UIRF Milo Grogan Decorative and Standard Street Lighting Project for the Division of Power; and to authorize an expenditure of up to \$111,474.12 within the Electricity General Obligations Bonds Fund.

(\$111,474.12)

- CA-72** [2760-2016](#) To authorize the Director of Public Utilities to enter into an agreement with MS Consultants, Inc. for professional engineering services for the UIRF Mock Road, North Central, and Innis Road Street Lighting Projects for the Division of Power; and to authorize an expenditure of up to \$132,470.78 within the Electricity General Obligations Bonds Fund. (\$132,470.78)
- CA-73** [2761-2016](#) To authorize the Director of Public Utilities to enter into an agreement with Korda/Nemeth Engineering, Inc. for professional engineering services for the UIRF East Main Street and Oak Street Decorative Lighting Projects for the Division of Power; and to authorize an expenditure of up to \$69,381.86 within the Electricity General Obligations Bonds Fund. (\$69,381.86)
- CA-74** [2764-2016](#) To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for Rental of Construction Equipment with Operator for the Division of Water with Travco Construction Inc.; and to authorize the expenditure of \$60,000.00 from the Water Operating Fund. (\$60,000.00)
- CA-75** [2776-2016](#) To authorize the Director of Public Utilities to enter into an agreement with Evans, Mechwart, Hambleton, & Tilton Inc. for professional engineering services for the UIRF South High Street Decorative Street Lighting Improvements Project for the Division of Power; and to authorize an expenditure of up to \$105,644.13 within the Electricity General Obligations Bonds Fund. (\$105,644.13)
- CA-76** [2795-2016](#) To authorize the Director of Public Utilities to enter into a cooperative agreement with the Geological Survey, United States Department of Interior, for the investigation of water resources in central Ohio, including groundwater and several rivers for the Division of Water and the Division of Sewerage and Drainage; to authorize the expenditure of \$225,319.00 from the Water Operating Fund, \$54,175.00 from the Sewer System Operating Fund and \$61,400.00 from the Storm Sewer Operating Fund. (\$340,894.00)
- CA-77** [2817-2016](#) To authorize the Director of Public Utilities to enter into an agreement with ARCADIS U.S., Inc. for professional engineering services for the Hap Cremean Water Plant Hypochlorite Disinfection Improvements Project; for the Division of Water; to authorize a transfer and expenditure up to \$587,000.00 within the Water General Obligations Bonds Fund; and to amend the 2016 Capital Improvements Budget. (\$587,000.00)
- CA-78** [2845-2016](#) To authorize the Director of Public Utilities to enter into General Engineering Services agreements with HDR Engineering, Inc. and ms consultants, inc. for the Division of Water's Water Distribution Group; and to authorize an expenditure up to \$500,000.00 from the Water

General Obligations Bonds Fund. (\$500,000.00)

- CA-79** [2989-2016](#) To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the Blueprint Clintonville GI Part 6 - Schreyer Springs Project; to authorize the expenditure of \$10,780.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$10,780.00)

**JUDICIARY & COURT ADMINISTRATION: STINZIANO, CHR. PAGE M. BROWN KLEIN**

- CA-80** [2979-2016](#) To authorize the City Attorney to accept the 16-17 VOCA Domestic Violence and Pretrial Services Advocates grant award from the State of Ohio, Office of the Attorney General, in the amount of \$246,146.26 for the partial funding of the Domestic Violence and Pretrial Services Advocates program; to authorize the appropriation of said grant funds; to authorize the transfer and appropriation of matching funds in the amount of \$61,536.57 from the General Fund; and to declare an emergency. (\$307,682.83)

- CA-81** [2980-2016](#) To authorize the City Attorney to accept the 16-17 SVAA Domestic Violence and Pretrial Services Advocates grant award from the State of Ohio, Office of the Attorney General, in the amount of \$9,743.00 for the partial funding of the Domestic Violence and Pretrial Services Advocates program; to authorize the appropriation of said funds; and to declare an emergency. (\$9,743.00)

**APPOINTMENTS**

- CA-82** [A0183-2016](#) Appointment of Eleanor Palmer to serve on the Board of Zoning Adjustment with a new term expiration date of December 31, 2019 (resume attached).
- CA-83** [A0186-2016](#) Appointment of Amanda Golden, 87 North 20th Street, Columbus, OH 43203, to serve on the Development Commission, replacing Stefanie Lynn Coe, with a new term expiration date of July 31, 2019 (resume attached).

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

**FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN**

- SR-1** [2399-2016](#) To authorize the Director of Finance and Management to modify an existing contract with K. N. S. Services, Inc. (KNS) for service and maintenance for security systems; to authorize the expenditure of \$20,000.00 from the General Fund; to waive the competitive bidding requirements of Columbus City Code Chapter 329; and to declare an emergency (\$20,000.00).

- SR-2**    [3063-2016](#)    To authorize the Director of Finance and Management to execute a quit-claim deed generally providing for the transfer of all of the City's interest in that portion of Property described in the attachment hereto, being a portion of Franklin County Tax Parcel 010-211623, located on South Third Street at the corner of Rich Street, reserving necessary easements for utilities, signs, or other improvements and subject to other restrictions of record, to Capitol South Community Urban Redevelopment Corporation, and to enter into and execute other documents pertinent to such conveyance; to the extent applicable, to waive the requirements of Chapter 329 the Columbus City Codes relating to the sale of city-owned real property; and to declare an emergency.
- SR-3**    [3078-2016](#)    To authorize the Finance and Management Director to enter into a contract with Enforcement Video, LLC dba WatchGuard Video for the Division of Police for the option to purchase Body Worn Cameras and associated accessories, software, maintenance, and support; to waive the applicable competitive bidding requirement of City Code Chapter 329; to authorize the expenditure of \$1.00 to establish the contract from the General Fund; and to declare an emergency. (\$1.00)

**Sponsors:**    Mitchell J. Brown and Zach M. Klein

#### **HEALTH & HUMAN SERVICES: TYSON, CHR. E. BROWN PAGE KLEIN**

- SR-4**    [2695-2016](#)    To authorize and direct the Board of Health to accept a grant from U.S. Department of Health and Human Services for the Healthy Start Grant Program in the amount of \$1,080,000.00; to authorize the appropriation of \$1,080,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$1,080,000.00)
- SR-5**    [2911-2016](#)    To authorize and direct the Board of Health to enter into contract with CompDrug, Incorporated, Youth to Youth Program, for youth tobacco prevention and cessation deliverables; to authorize the expenditure of \$60,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$60,000.00)
- SR-6**    [2914-2016](#)    To authorize and direct the Board of Health to enter into various contracts for the Healthy Start Grant Program; to authorize the expenditure of \$353,750.00 from the Health Department Grants Fund; to waive the provisions of the Columbus City Codes for competitive bidding; and to declare an emergency. (\$353,750.00)

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

- SR-7**    [2912-2016](#)    To authorize the Director of the Department of Development to enter into a Job Creation Tax Credit Agreement of fifty-five percent (55%) for a period of five (5) years with DSW Inc., DSW Shoe Warehouse, Inc.,



DSW Information Technology LLC, DSW Leased Business Division LLC, Brand Card Services LLC and eTailDirect, LLC in consideration of the company's proposed investment of \$3.6 million and the creation of 100 new full-time permanent positions.

- SR-8**    [2941-2016](#)    To adopt the Northwest Plan as a guide for development, redevelopment, and planning of future public improvements.
- SR-9**    [3068-2016](#)    To amend Ordinance 1803-2016, passed on July 18, 2016, to add Big Lots Stores, Inc., Big Lots F&S, Inc., and Big Lots eCommerce LLC to the Agreement and extend the signature deadline of the approved Job Creation Tax Credit Agreement; and to declare an emergency.

**ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE KLEIN**

- SR-10**    [3066-2016](#)    To authorize the City Auditor to reduce current encumbrances by \$2,400,000.00 and appropriate \$2,600,000.00 from within the unappropriated balance of the Employee Benefits Fund; to authorize the City Auditor to transfer \$2,400,000.00 in appropriation between subfunds in the Employee Benefits Fund; to authorize the Director of Human Resources to modify the existing contract with United Healthcare; to authorize the expenditure of \$5,000,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of medical insurance claims; and to declare an emergency. (\$5,000,000.00)

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

- SR-11**    [0287X-2016](#)    To object to the renewal of liquor permit number 88316360005 held by TEE L F, INC., doing business as CHEAP SHOTS, located at 3770 W. Broad Street, Columbus, Ohio 43228, and to declare an emergency.
- SR-12**    [0288X-2016](#)    To object to the renewal of liquor permit number 5378631 held by MAQ, INC. doing business as EAGLE SUPERMARKET, located at 1464 Cleveland Avenue, Columbus, Ohio 43211, and to declare an emergency.
- SR-13**    [0289X-2016](#)    To object to the renewal of liquor permit number 3088958 held by MERHAWI Y. GEBRETENSAI doing business as GF S MARKET, located at 2207 Parkwood Avenue, 1st Flr, Columbus, Ohio 43211, and to declare an emergency.
- SR-14**    [0290X-2016](#)    To object to the renewal of liquor permit number 2932181 held by FRIENDS OF BEECHWOOD doing business as LOUNGE 13, located at 1320 Beechwood Road, Columbus, Ohio 43227, and to declare an emergency.
- SR-15**    [0291X-2016](#)    To object to the renewal of liquor permit number 8913099 held by TRHES INC. doing business as NATALIAS CARRY OUT, located at 1293 Summit Street, Columbus, Ohio 43201, and to declare an

emergency.

- SR-16** [0292X-2016](#) To object to the renewal of liquor permit number 6483685 held by NYOHS COLUMBUS INC. doing business as NYOHS BUCKEYE BAR & GRILL, located at 2871 Olentangy River Road, Columbus, 43202, and to declare an emergency.
- SR-17** [0293X-2016](#) To object to the renewal of liquor permit number 8601743 held by STOOGES ENTERPRISES, INC. doing business as STOOGES, located at 2932 Noe Bixby Road, Columbus, Ohio 43232, and to declare an emergency.
- SR-18** [0294X-2016](#) To object to the renewal of liquor permit number 0151200 held by AM SUNOCO INC. doing business as SUNOCO, located at 2825 Olentangy River Road, Columbus, Ohio 43202, and to declare an emergency.
- SR-19** [0295X-2016](#) To object to the renewal of liquor permit number 6548700 held by ONE OLA INC. doing business as UNITED FOODLAND, located at 2218 Summit Street, Columbus, Ohio 43201, and to declare an emergency.
- SR-20** [0296X-2016](#) To object to the renewal of liquor permit number 9115530 held by TWO SHOTS INC. doing business as 2 SHOTS, located at 1571 Lockbourne Road, Columbus, Ohio 43207, and to declare an emergency.
- SR-21** [0297X-2016](#) To object to the renewal of liquor permit number 2355220 held by DUNNING & STEENSTRA LLC doing business as MY FRIENDS BAR, located at 6445 N. Hamilton Road, Columbus, Ohio 43081, and to declare an emergency.
- SR-22** [0305X-2016](#) To object to the renewal of liquor permit number 2285919 held by DOUG'S LOUNGE, INC. doing business as DOUG'S HIGHWAY 23, located at 2440 South High St., Columbus, Ohio 43207, and to declare an emergency.
- SR-23** [3124-2016](#) To amend the 2016 Capital Improvement Budget; to authorize the appropriation and transfer of funds within the General Permanent Improvement Fund; to authorize the Finance and Management Director to associate all general budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of body worn cameras and accessories and video management system for the Division of Police; to authorize the expenditure of \$500,000.00 from the General Permanent Improvement Fund; and to declare an emergency. (\$500,000.00)

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

- SR-24** [0166X-2016](#) To declare the City's necessity and intent to appropriate and accept certain additional or modified fee simple title and lesser real estate in order to complete the Hayden Run Boulevard, Phase II Roadway

Public Improvement Project. (\$0.00)

**SR-25**   [2824-2016](#)   To authorize the City Auditor to appropriate \$1,491,250.00 within the Smart City grant fund for the estimated first year cost of the program for City personnel, equipment, supplies, and travel; and to declare an emergency. (\$1,491,250.00)

**SR-26**   [3009-2016](#)   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 Intersection Improvements-Main Street at McNaughton Road project; to appropriate funds within the Fed-State Highway Engineering Fund; 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 up to \$500,000.00 from the Streets and Highways Bond Fund and the Fed-State Highway Engineering Fund; and to declare an emergency. (\$500,000.00)

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

**SR-27**   [2872-2016](#)   To authorize the Director of Recreation and Parks to enter into contract with MediaMation, Inc. for improvements to the Scioto Mile Fountain; to waive the competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$110,000.00 from the Recreation and Parks Bond Fund 7702; and to declare an emergency. (\$110,000.00)

#### **HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN**

**SR-28**   [3030-2016](#)   To authorize the Director of the Department of Development to enter into contracts with various companies to provide services related to the demolition of structures, including environmental/asbestos testing and abatement, demolition, post-demolition lot restoration, and similar services as part of the Vacant and Abandoned Properties Initiative; to waive the competitive bidding provisions of City Code Chapter 329 for emergency demolitions; to authorize the expenditure of \$1,500,000.00 from the Development Taxable Bonds Fund; and to declare an emergency. (\$1,500,000.00)

#### **TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN**

**SR-29**   [2921-2016](#)   To appropriate \$1,334,838.84 within the Special Income Tax Fund; to authorize the Director of Finance and Management, on behalf of the Department of Technology, to establish a contract/purchase order for the third and final year of a three year term agreement for Microsoft enterprise software licensing from Dell Marketing L.P., from a State Term Schedule; to authorize a modification to the agreement for the second year true-up; to authorize the expenditure of \$1,334,838.84 or so much thereof as may be necessary from the Special Income Tax

Fund for the Department of Technology; and to declare an emergency.  
(\$1,334,838.84)

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

**SR-30**    [2767-2016](#)    To authorize the Director of Public Utilities to enter into a construction contract with Underground Utilities, Inc. for the Shattuck Avenue Area Water Line Improvements Project; to authorize the appropriation and transfer of \$3,495,392.23 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$3,495,392.23 within the Water Supply Revolving Loan Account Fund; for the Division of Water; and to amend the 2016 Capital Improvements Budget. (\$3,495,392.23)

**SR-31**    [2904-2016](#)    To authorize the Director of Public Utilities to enter into a construction contract with George J. Igel & Company, Inc. for the Southerly Wastewater Treatment Plant (SWWTP) Site Preparation and Improvements; to authorize appropriation and transfer of \$4,879,400.00 from the Sanitary Sewer Reserve Fund to the Ohio Development Water Authority Loan Fund; to authorize the expenditure of said funds; and to declare an emergency. (\$4,879,400.00)

**RULES & REFERENCE: KLEIN, CHR. HARDIN PAGE STINZIANO**

**PAGE**

**SR-32**    [2797-2016](#)    To amend Section 3363.01 of the Columbus Zoning Code, Title 33, to prohibit extended stay hotels in the M-Manufacturing zoning district.

**Sponsors:**    Jaiza Page

*(REQUEST TO AMEND AS SUBMITTED TO THE CLERK)*

**ADJOURNMENT**