



City of Columbus

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Minutes - Final

Columbus City Council

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

Monday, April 22, 2013

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 21 OF COLUMBUS CITY COUNCIL, MONDAY APRIL 22, 2013 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present 7 - Hearcel Craig Zachary Klein A. Troy Miller Michelle Mills Eileen Paley
Priscilla Tyson Andrew Ginther

READING AND DISPOSAL OF THE JOURNAL

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley,
Priscilla Tyson, and Andrew Ginther

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0013-2013](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF, WEDNESDAY, APRIL 17, 2013:

New Type: C1, C2
To: Dolgen Midwest LLC
DBA Dollar General Store 12721
Permit # 22348151550

New Type: D1
To: House Of Montecristo Inc
DBA Montecristo Lounge
1088 N High St
Columbus OH 43201
Permit # 4004631

New Type: D5J
To: Calimira LLC
DBA Rusty Bucket 4062 Gramercy St
Columbus OH 43219

Permit # 11924580060

Advertise Date: 04/27/13

Agenda Date: 04/22/13

Return Date: 05/02/13

RESOLUTIONS OF EXPRESSION

TYSON

- 2 [0095X-2013](#) To honor and recognize Communities In Schools of Central Ohio on the occasion of its 20th anniversary.
- A motion was made by Tyson, seconded by Craig, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**
- Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

ADDITIONS OR CORRECTIONS TO THE AGENDA

THE FOLLOWING ORDINANCES WERE REMOVED FROM THE CONSENT PORTION OF THE AGENDA AND VOTED ON LATER IN THE MEETING.

Finance Committee: Ordinance #0777-2013

Health & Human Services Committee: Ordinance #0844-2013

A MOTION WAS MADE BY COUNCILMEMBER CRAIG, 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

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

- FR-1 [0911-2013](#) To authorize the Board of Health to enter into contract with KNS Services, Inc., for video monitoring equipment maintenance services; and to authorize a total expenditure of \$24,864.00 from the Health Special Revenue Fund. (\$24,864.00)
- Read for the First Time**

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

- FR-2** [0938-2013](#) To authorize the Director of the Department of Development to modify a grant agreement with Franklinton Development Association to include commercial uses as an option in the redevelopment of the warehouse located at 421-435 West State Street.

Read for the First Time

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

- FR-3** [0922-2013](#) To request that the Director of the Ohio Department of Transportation lower the prima-facie speed limit on Roberts Road from Hilliard-Rome Road west to the Columbus corporation limit from 50 miles per hour to 45 miles per hour, and to repeal any and all speed limit ordinances and resolutions on said roadway.

Read for the First Time

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

- FR-4** [0530-2013](#) To authorize the Director of Public Utilities to enter into a construction contract with Conie Construction, Co. for the Northeast Neighborhood Stormwater System Improvements for the Division of Sewerage and Drainage; to authorize the expenditure of \$904,700.00 within the Storm Sewer Bonds Fund. (\$904,700.00).

Read for the First Time

- FR-5** [0644-2013](#) To authorize the Director of Public Utilities to enter into a planned modification for the hydrologic assessment services contract with Franklin County Soil and Water Conservation Office, for the Department of Public Utilities, and to authorize the expenditure of \$4,000.00 from the Storm Sewer Operating Fund and \$4,000.00 from the Water Operating Fund. (\$8,000.00)

Read for the First Time

- FR-6** [0646-2013](#) To authorize the Director of Public Utilities to execute a planned contract modification for professional engineering and design services with DLZ Ohio, Inc. in connection with the Olentangy-Scioto Interceptor Sewer Augmentation and Relief Sewer; to authorize the transfer within and expenditure of \$3,530,216.05 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2013 Capital Improvements Budget. (\$3,530,216.05)

Read for the First Time

- FR-7** [0801-2013](#) To authorize the Director of Public Utilities to enter into a construction contract with Conie Construction Co. for the Fire Hydrant Replacements - 2013 Project for the Division of Water; to authorize a transfer and expenditure up to \$770,770.00 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2013 Capital Improvements Budget. (\$770,770.00)

Read for the First Time

- FR-8** [0841-2013](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order with ADS LLC from a Universal Term Contract for the purchase of ADS Flow Monitoring Parts & Services for the Division of Sewerage and Drainage, to authorize the expenditure of \$150,000.00 from the Sewerage System Operating Fund. (\$150,000.00)

Read for the First Time

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

- FR-9** [0854-2013](#) To rezone 51 PARSONS AVENUE (43215), being 0.29± acres located at the northeast corner of Parsons Avenue and Oak Street, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning # Z12-071).

Read for the First Time

- FR-10** [0924-2013](#) To rezone 90 NORTH SEVENTEENTH STREET (43203), being 0.6± acres located on the east side of North Seventeenth Street, 200± feet south of East Long Street, From: CPD, Commercial Planned Development District, To: R-2F, Residential District (Rezoning # Z13-019).

Read for the First Time

- FR-11** [0925-2013](#) To grant a Variance from the provisions of Sections 3332.037, R-2F, Residential District; 3312.21(B), (C), and (D), Landscaping and screening; 3312.49, Minimum number of parking spaces required; 3321.05(B) (2), Vision clearance; 3332.21, Building lines; 3332.29, Height district; 3372.605(E) (3), Building design standards; and 3372.607(A), (B), and (D), Landscaping and screening, of the Columbus City Codes; for the property located at 905 EAST LONG STREET, and 90 AND 108 NORTH SEVENTEENTH STREET (43203), to permit a mixed use office/retail/ten-unit apartment building and a six-unit apartment building on one lot, and an eighteen-unit apartment building on a separate lot, with reduced development standards in the R-2F, Residential District, and to repeal Ordinance No. 1271-2011, passed on September 12, 2011 (Council Variance #

CV13-011).

Read for the First Time

- FR-12** [0935-2013](#) To grant a Variance from the provisions of Sections 3332.037, R-2F, Residential District; 3312.21(B), Landscaping and screening; 3312.25, Maneuvering; 3312.29, Parking space; 3332.21, Building lines; 3332.25(B), Maximum side yards required; and 3332.26(C)(3), Minimum side yard permitted, of the Columbus City Codes; for the property located at 48 NORTH SEVENTEENTH STREET (43203), to permit a four-unit dwelling with reduced development standards in the R-2F, Residential District (Council Variance # CV13-012).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

TYSON

- CA-1** [0096X-2013](#) To recognize the Central Ohio Club of the National Association of Negro Business and Professional Women's Clubs on the occasion of its 30th anniversary.

This item was approved on the Consent Agenda.

- CA-2** [0097X-2013](#) To honor and congratulate this year's class of From Girls to Pearls Princesses on the occasion of the 6th annual Culminating Ball.

This item was approved on the Consent Agenda.

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

- CA-4** [0806-2013](#) To authorize the Finance and Management Director to enter into three (3) UTC contracts for the option to purchase Office Chairs with Bulldog Office Products, Inc., Commercial Works, Inc., and Continental Office Furniture Corporation, to authorize the expenditure of three (3) dollars to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$3.00)

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

Abstained: 1 - Michelle Mills

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

- CA-5** [0835-2013](#) To authorize the Finance and Management Director to renew a

contract on behalf of the Facilities Management Division with Pad Door Systems for repair and service of door and gate systems under the purview of the Facilities Management Division; authorize the expenditure of \$30,000.00 from the General Fund; and to declare an emergency. (\$30,000.00)

This item was approved on the Consent Agenda.

CA-6 [0843-2013](#)

To authorize the Finance and Management Director to issue a purchase order for the vehicle rental services with Enterprise Holdings Inc for the Fleet Management Division per the terms and conditions of the State of Ohio Cooperative Contracts; and to declare an emergency. (\$30,000.00)

This item was approved on the Consent Agenda.

CA-7 [0857-2013](#)

To authorize the Finance and Management Director to renew a contract with Kone, Inc. for maintenance and service of the elevators in various City facilities under the purview of the Facilities Management Division; to authorize the expenditure of \$144,350.76 from the General Fund; and to declare an emergency. (\$144,350.76)

This item was approved on the Consent Agenda.

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

CA-9 [0954-2013](#)

To authorize the Director of the Department of Development to modify an Emergency Shelter Repair Program contract with Lutheran Social Services to extend the termination date to August 31, 2013; and to declare an emergency.

This item was approved on the Consent Agenda.

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

CA-10 [0872-2013](#)

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 (784 & 791 E. Columbus St.) held in the Land Bank pursuant to the Land Reutilization Program and Neighborhood Stabilization Program; and to declare an emergency.

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

Abstained: 1 - Zachary Klein

Affirmative: 6 - Hearcel Craig, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Gintner

CA-11 [0874-2013](#)

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 (934 E. 13th Ave. & 968 E. 18th Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-12 [0913-2013](#)

To amend the Jobs Growth Incentive Agreement with DSW Inc. et al, for the purpose of adding DSW Leased Business Division LLC and 810 AC LLC as grantees to the Agreement; and to declare an emergency.

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

Abstained: 1 - Zachary Klein

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

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

CA-13 [0859-2013](#)

To authorize and direct the Finance and Management Director to sell a mobile stage unit to the Circleville Pumpkin Show for the sum of \$25,000.00; to waive the provisions of City Code relating to the sale of City-owned personal property; and to declare an emergency. (\$25,000.00)

This item was approved on the Consent Agenda.

CA-14 [0898-2013](#)

To authorize and direct the Director of Recreation and Parks to enter into a three-year, revenue-generating contract with Ruthfield Enterprises, dba Slabadabado, until December 31, 2015 for food concessions/catering at Champions Golf Course; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-15 [0091X-2013](#)

To support the Director of Recreation and Parks to apply for a grant in the amount of \$400,000.00 from the Ohio Public Works Commission, District 3 Natural Resource Advisory Committee, for Clean Ohio Conservation Fund Round 7b grants for natural area protection of Hayden Run Falls; and to declare an emergency.

This item was approved on the Consent Agenda.

**SMALL & MINORITY BUSINESS DEVELOPMENT: MILLER, CHR. CRAIG
TYSON GINTHER**

CA-16 [0923-2013](#)

To authorize the Director of the Department of Finance and Management to amend that certain lease effective October 1, 2012 by and between the City and the Central Ohio Minority Business

Association for office space located in that real property commonly known as 1393 East Broad Street, Columbus, Ohio; and to declare an emergency.

This item was approved on the Consent Agenda.

TECHNOLOGY: MILLER, CHR. KLEIN MILLS GINTHER

CA-17 [0791-2013](#)

To authorize the Director of the Department of Technology and the Director of the Department of Columbus Public Health to renew and modify a contract with Netsmart Technologies, Inc. for software maintenance and support and hosting services for the Avatar claims billing system, the Behavioral Health data system, and the Wiley Library subscription; in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$28,792.00 from the Department of Technology, internal services fund and \$27,100.00 from the Department of Columbus Public Health, grant fund and to declare an emergency (\$55,892.00).

This item was approved on the Consent Agenda.

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

CA-18 [0822-2013](#)

To authorize and direct the Director of Public Safety to renew the contract with LexisNexis Risk Solutions FL Inc; to authorize the expenditure of \$74,244.00 from the Law Enforcement Contraband Seizure Fund; and to declare an emergency (\$74,244.00)

This item was approved on the Consent Agenda.

CA-19 [0855-2013](#)

To authorize and direct the Public Safety Director to enter into a contract for software support and maintenance services with Motorola, Inc. for the National Incident Based Reporting System for the Division of Police in accordance with sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$244,812.00 from the General Fund; and to declare an emergency. (\$244,812.00)

This item was approved on the Consent Agenda.

CA-20 [0879-2013](#)

To authorize an appropriation of \$3,558.64 from the unappropriated balance of the General Government Grant Fund for the Division of Police in order to process the final costs associated with the 2012 S.T.O.P. program activities; and to declare an emergency. (\$3,558.64)

This item was approved on the Consent Agenda.

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

- CA-21** [0566-2013](#) To amend the 2013 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a contribution agreement with AT&T for the purpose of the City providing AT&T with funding for City work to be included in AT&T's fiber optic project (City Excavation Permit No. 62071 SE, Dayton Oh to Columbus Oh Neil Avenue FT "A" Cable Route); to authorize the expenditure of up to \$100,000.00 from the Streets and Highways Bonds Fund ; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

- CA-22** [0671-2013](#) To authorize the Director of Public Service to enter into an HVAC maintenance contract for the Division of Design & Construction with Speer Mechanical in accordance with the City's sole source provisions; to authorize the expenditure of up to \$20,000.00 from Division of Design & Construction operating funds for system repair and preventative maintenance; and to declare an emergency. (\$20,000.00)

This item was approved on the Consent Agenda.

- CA-23** [0821-2013](#) To amend the 2013 Capital Improvement Budget, to authorize the City Auditor to transfer cash and appropriation between projects and object levels within the Streets & Highways Bond Fund; to authorize the City Auditor to transfer cash between the Streets & Highways Bond Funds and the Federal/State Highway Engineering Fund; to authorize the City Auditor to appropriate \$491,371.02 within the Federal/State Engineering Fund; to authorize the Director of Public Service to enter into contract with Decker Construction Co., and to provide for the payment of construction administration and inspection services in connection with the Pedestrian Safety Improvements - Town Street Curb Extensions at Avondale and Hawkes Avenue project; to authorize the expenditure of \$491,371.02 within the Federal/State Highway Engineering Fund for the Division of Mobility Options; and to declare an emergency. (\$491,371.02)

This item was approved on the Consent Agenda.

- CA-24** [0826-2013](#) To amend the 2013 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets & Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Double Z Construction Co. for the Bridge Rehabilitation - Campus View over Conrail East of High Street project; to provide for the payment of construction administration and inspection services in connection with the project; to authorize the expenditure of up to \$512,919.17 from the Streets and Highways Bond Fund; and to declare an emergency.

(\$512,919.17)

This item was approved on the Consent Agenda.

CA-25 [0866-2013](#)

To authorize the Director of the Department of Public Service to enter into a design guaranteed maximum reimbursement agreement with Pizzuti Short North, LLC pursuant to Section 186 of the Columbus City Charter, for the design of public infrastructure improvements in connection with the Economic and Community Development - Pizzuti Short North Projects in an amount up to \$225,000.00; to authorize the expenditure of up to \$210,000.00 from the Northland and Other Acquisitions Fund 735; to authorize the expenditure of up to \$15,000.00 from the Gov'l Build America Bonds Fund 746; and to declare an emergency. (\$225,000.00)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

CA-26 [0593-2013](#)

To authorize the Director of Public Utilities to enter into a construction contract with McVoyt Construction Co. for the Smoky Row Booster Station Drainage Project; for the Division of Water; to authorize a transfer and expenditure up to \$34,573.00 within the Water Super Build America Bonds Fund; and to amend the 2013 Capital Improvements Budget. (\$34,573.00)

This item was approved on the Consent Agenda.

CA-27 [0616-2013](#)

To authorize the Director of Finance and Management to establish a contract with Nesco, LLC for the purchase of a Mini Digger Derrick with Trailer for the Division of Power, and to authorize the expenditure of \$143,000.00 from the Electricity Operating Fund. (\$143,000.00)

This item was approved on the Consent Agenda.

CA-28 [0619-2013](#)

To authorize the Director of Public Utilities to modify the professional engineering services agreement with Burgess and Niple, Inc. for the Bethel Road Booster Station Improvements Project; for the Division of Water; to authorize a transfer and expenditure up to \$376,424.00 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2013 Capital Improvements Budget. (\$376,424.00)

This item was approved on the Consent Agenda.

CA-29 [0679-2013](#)

To authorize the Director of Public Utilities to modify a professional engineering services agreement with Chester Engineers, Inc. for the Large Diameter Sewer Assessment - Alum Creek Trunk (Middle)/ Alum Creek Interceptor Sewer Project; and to expend \$579,902.97 from the Sanitary Sewer System General Obligation Bond Fund for the Division of Sewerage and Drainage. (\$579,902.97).

This item was approved on the Consent Agenda.

CA-30 [0760-2013](#)

To authorize the Director of Public Utilities to execute a first amendment to the 2014-2016 Power Sales Schedule between the City of Columbus, Ohio and American Municipal Power, Inc., in order to update the applicable delivery points, address appropriate treatment of the City's O'Shaughnessy Hydro generator, confirm cost responsibilities between the two parties, and make other technical corrections.

This item was approved on the Consent Agenda.

CA-31 [0787-2013](#)

To authorize the Director of Public Utilities to modify the Enterprise Application Integration (EAI) agreement with Brown & Caldwell Ohio, LLC in the amount of \$498,822.00; to authorize transfers and expenditures within the Water Build America Bonds Fund, the Sanitary Sewer General Obligation Bond Fund, the Stormwater Build America Bonds Fund, and the Electric Permanent Improvements Fund; to amend the 2013 Capital Improvements Budget; and to declare an emergency. (\$498,822.00)

This item was approved on the Consent Agenda.

CA-32 [0836-2013](#)

To authorize the Director of Public Utilities to apply for, accept, and enter into up to eight (8) Ohio Water Pollution Control Loan Fund Agreements with the Ohio Water Development Authority and the Ohio Environmental Protection Agency, for the financing of up to eight Division of Sewerage and Drainage Division (DOSD) construction projects; to designate a dedicated source of repayment for the loans; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-33 [0919-2013](#)

To authorize the Finance and Management Director to enter into one (1) Universal Term Contract for the option to purchase Powdered Activated Carbon with Norit Americas Inc.; to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

- SR-1** [0824-2013](#) To amend the 2013 Capital Improvement Budget; to authorize the transfer of funds between projects within the Construction Management Capital Improvement Fund; to authorize the Director of Finance and Management to modify a contract on behalf of the Office of Construction Management with Ameresco, Inc. for energy efficient improvements to various City of Columbus facilities; to authorize the expenditure of \$1,435,845.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$1,435,845.00)
- A motion was made by Tyson, seconded by Craig, that this Ordinance be Approved. The motion carried by the following vote:**
- Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther
- SR-2** [0853-2013](#) To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Elford, Inc. for the City Print Room; to authorize the expenditure of \$731,978.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$731,978.00)
- A motion was made by Tyson, seconded by Craig, that this Ordinance be Approved. The motion carried by the following vote:**
- Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther
- SR-3** [0886-2013](#) To authorize the expenditure of \$922,483.00 from the Property Management Fund, and \$379,442.00 from the 2013 General Fund, for payments to Paradigm Properties of Ohio, LLC for the second year of a Facilities Management Agreement with Paradigm Properties of Ohio, LLC; and to declare an emergency. (\$1,301,925.00)
- A motion was made by Tyson, seconded by Craig, that this Ordinance be Approved. The motion carried by the following vote:**
- Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther
- [0777-2013](#) To authorize the City Auditor to transfer \$123,240.00 within the Fleet Management Division's Bond Fund; to amend the 2013 Capital Improvements Budget; to authorize the Director of Finance and Management to enter into contract with Gresham, Smith and Partners to perform an environmental audit and assessment of the city's fuel and generator sites; to authorize the expenditure of \$313,700.00 from the Fleet Management Divisions Bond Fund; to waive the competitive bidding provisions of the Columbus City Codes, 1959; and to declare an emergency. (\$313,700.00)

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

SR-4 [0860-2013](#)

To authorize the Board of Health to enter into revenue contracts beginning July 1, 2013, with the Ohio Department of Job and Family Services' five selected managed care organizations, and any additional plans that are approved, for reimbursement for services provided to eligible Medicaid clients at Columbus Public Health's clinics.

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

[0844-2013](#)

To approve the grant application of the Columbus Federation of Settlements seeking financial assistance to address an emergency human service need pursuant to Columbus City Codes, 1959; to authorize the Director of the Department of Development to enter into a grant agreement with the Columbus Federation of Settlements to assist in the purchase of vehicles for the continued provision of transportation services; to authorize the appropriation of \$64,000.00 from the unappropriated balance of the Emergency Human Services Fund to the Department of Development; to authorize the expenditure of \$64,000.00 from the Emergency Human Services Fund; and to declare an emergency. (\$64,000.00)

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

Abstained: 1 - Michelle Mills

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

WORKFORCE DEVELOPMENT: TYSON, CHR. MILLS MILLER GINTHER

SR-5 [0955-2013](#)

To authorize the appropriation of \$50,000.00 from the Neighborhood Initiatives Fund to the Department of Development; to authorize the Director of the Department of Development to enter into contract with Per Scholas to provide technical training, workplace literacy and soft

skills in technology education to low income individuals; to authorize the expenditure of \$50,000.00 from the Neighborhood Initiatives Fund; and to declare an emergency. (\$50,000.00)

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-6 [0956-2013](#)

To authorize the appropriation of \$115,000.00 from the Jobs Growth Fund to the Department of Development; to authorize the Director of the Department of Development to enter into contracts with the Central Ohio Workforce Investment Corporation and Dress For Success to provide support for critical workforce development programs; to authorize the 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 Craig, that this Ordinance be Approved. The motion carried by the following vote:

Abstained: 1 - Michelle Mills

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

SR-7 [0982-2013](#)

To authorize the Director of Development to enter into contract with the South Central Ohio Minority Supplier Development Council for the purpose of supporting the new MBE Academy; to authorize the appropriation of \$60,000.00 from the Jobs Growth Fund to the Department of Development; to authorize the expenditure of \$60,000.00 from the Jobs Growth Fund; and to declare an emergency. (\$60,000.00)

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

ADMINISTRATION: CRAIG, CHR. MILLER PALEY GINTHER

SR-8 [0267-2013](#)

To authorize the Director of the Department of Human Resources to enter into contract with the law firm of Baker Hostetler LLP for the purpose of providing assistance with collective bargaining negotiations and related activities; to authorize the expenditure of \$100,000.00 from the Employee Benefits Fund; to waive the competitive bidding requirements of the Columbus City Codes; and to declare an emergency. (\$100,000.00)

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

SR-9 [0817-2013](#) To authorize the Director of the Department of Development to modify existing agreements or enter into new agreements with various non-profit organizations to provide maintenance and landscaping services for parcels owned by the Columbus Land Bank Program; to authorize the expenditure of \$150,000.00 from the General Fund; and to declare an emergency. (\$150,000.00)

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

Abstained: 1 - Michelle Mills

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

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

Abstained: 1 - Michelle Mills

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

SR-10 [0914-2013](#) To amend Ordinance 2474-2012, passed by Columbus City Council on December 3, 2012, for the purpose of changing the term of the Jobs Growth Incentive Agreement with Total Quality Logistics, LLC from five (5) years to three (3) years; and to declare an emergency.

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-11 [0921-2013](#) To accept the plat titled "Olentangy Meadows South", from Dominion Homes, Inc., an Ohio corporation, by Matthew J. Callahan, Vice President of Land Development, owner of the platted land; and to declare an emergency.

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

SR-12 [0903-2013](#) To authorize the City Auditor to transfer \$106,000.00 within the voted Recreation and Parks Bond fund 702, to authorize the City Auditor to

set up a certificate in the amount of \$106,000.00 for various expenditures for labor, material and equipment in conjunction with park improvements; to amend the 2013 Capital Improvements Budget Ord. 0645-2013; and to authorize the expenditure of \$106,000.00 from the Voted Recreation and Parks Bond Fund 702; and to declare an emergency. (\$106,000.00)

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

RECESS

RECESSED AT 6:28 PM

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

RECONVENE

RECONVENED AT 6:39 PM

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

SR-13 [0789-2013](#)

To authorize the Director of Public Safety to modify and increase the towing contract with Metropolitan Towing and Storage, Inc. for the Division of Police, to authorize the expenditure of \$150,000.00 from the General Fund; and to declare an emergency.(\$150,000.00)

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-14 [0807-2013](#)

To authorize and direct the Director of Public Safety to enter into a maintenance contract with Morpho Trak, Inc. for the Division of Police's Automated Fingerprint Identification System (AFIS) in accordance with provisions of sole source procurement; to authorize the expenditure of \$491,160.00 from the General Fund; and to declare an emergency. (\$491,160.00)

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-15 [0867-2013](#)

To authorize and direct the Director of Finance and Management to execute those documents necessary to enter into contracts for the acquisition of an extended warranty service agreement for the Division of Fire Bomb Squad's radiation equipment, in accordance with sole source procurement with FLIR Radiation, Inc. utilizing Homeland Security Grant funds; and to declare an emergency. (\$0.00)

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-16 [0876-2013](#)

To appropriate \$13,618.00 within the Special Income Tax Fund; to authorize the Municipal Court Clerk to enter into a contract with Software House International Corporation (SHI) for the purchase of McAfee firewalls; and to authorize the expenditure of \$13,618.00 from the Special Income Tax Fund for the Municipal Court Clerk's Office; and to declare an emergency (\$13,618.00)

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

SR-17 [0759-2013](#)

To authorize the Director of Public Service to reimburse AEP, AT&T, Columbia Gas and other utilities for utility relocation costs incurred in conjunction with the Parsons/Schottenstein Revitalization, Southern Gateway Utility Relocation project for the Development Department; to cancel two Auditor Certificates; to amend the 2013 Capital Improvement Budget; to authorize the transfer of cash between projects within the same fund; to appropriate and authorize the expenditure of up to \$225,000 within the Northland and Other Acquisitions Fund 735; and to declare an emergency. (\$225,000.00)

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

Abstained: 1 - Michelle Mills

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

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

Approved. The motion carried by the following vote:**Abstained:** 1 - Michelle Mills**Affirmative:** 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, Priscilla Tyson, and Andrew Ginther**SR-18** [0765-2013](#)

To amend the 2013 Capital Improvement Budget; to authorize the City Auditor to transfer funds and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with American Structurepoint, Inc. for engineering, design, technical, and surveying services in connection with Arterial Street Rehabilitation - Refugee Road - Gender to Hines project; to authorize the expenditure of up to \$400,000.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$400,000.00)

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther**PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER****SR-19** [0550-2013](#)

To authorize the Director of Public Utilities to pay Joint Use of Poles Rental Fees to Ohio Power Company dba AEP in accordance with the terms of an existing agreement and to modify said agreement, to authorize the expenditure not exceeding \$168,690.00 from the Electricity Operating Fund, to consent to the assignment of the Agreement for Joint Use of Poles by Columbus Southern Power to Ohio Power Company and to declare an emergency. (\$168,690.00)

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

Abstained: 1 - Michelle Mills**Affirmative:** 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

Abstained: 1 - Michelle Mills**Affirmative:** 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, Priscilla Tyson, and Andrew Ginther**SR-20** [0610-2013](#)

To authorize the Director of Public Utilities to enter into a construction contract with Darby Creek Excavating, Inc. for the Kinnear Road Area Water Line Improvements Project for the Division of Water; to provide for payment of inspection, material testing, and related services to the Design and Construction Division; to authorize a transfer and expenditure up to \$3,012,337.49 within the Water Build America

Bonds Fund; and to amend the 2013 Capital Improvements Budget. (\$3,012,337.49)

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-21 [0663-2013](#)

To authorize the Director of Public Utilities to enter into a construction contract with Capital Plumbing & Mechanical, Inc. and TFH-EB, Inc. dba The Waterworks for the Project Dry Basement program; to authorize the transfer and expenditure of \$458,238.00 from the Sanitary Sewer General Obligation Bond Fund, and to amend the 2013 Capital Improvements Budget. (\$458,238.00)

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-22 [0784-2013](#)

To authorize the Director of Public Utilities to pay the State of Ohio Treasurer, Department of Natural Resources for operation and maintenance services and water entitlement for the Alum Creek Reservoir for the Division of Water; to authorize the expenditure of \$1,242,056.18 from Water Systems Operating Fund. (\$1,242,056.18)

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-23 [0800-2013](#)

To authorizes the Director of Public Utilities to enter into an agreement for professional engineering services with Brown and Caldwell Ohio, LLC, for the Cooke / Glenmont Integrated Solution Project; to transfer within and expend up to \$905,490.09 from the Sanitary Sewer General Obligation Bond Fund; to amend the 2013 Capital Improvements Budget; and to declare an emergency. (\$905,490.09)

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-24 [0803-2013](#)

To authorize the Director of Public Utilities to enter into a construction contract with Fer-Pal Construction USA LLC for the Little Avenue Area Water Line Improvements Project for the Division of Water; to authorize a transfer and expenditure up to \$2,537,141.20 within the Water Works Enlargement Voted Bonds Fund; to amend the 2013 Capital Improvements Budget; and to declare an emergency. (\$2,537,141.20)

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-25 [0808-2013](#)

To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Strand Associates, Inc., for the Morse / Dominion Integrated Solutions Project; to transfer within and expend up to \$1,344,735.12 from the Sanitary Sewer General Obligation Bond Fund; to amend the 2013 Capital Improvements Budget; and to declare an emergency. (\$1,344,735.12)

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-26 [0829-2013](#)

To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with EMH&T for the Weisheimer / Indian Springs Integrated Solution Project; to transfer within and expend up to \$1,220,773.21 from the Sanitary Sewer General Obligation Bond Fund; to amend the 2013 Capital Improvements Budget; and to declare an emergency. (\$1,220,773.21).

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-27 [0834-2013](#)

To authorizes the Director of Public Utilities to enter into an agreement for professional engineering services with Burgess and Niple, Inc., for the Schreyer/Springs Integrated Solutions Project; to transfer within and expend up to \$1,016,138.88 from the Sanitary Sewer General Obligation Bond Fund; to amend the 2013 Capital Improvements Budget; and to declare an emergency. (\$1,016,138.88)

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-28 [0847-2013](#)

To authorize the Director of Public Utilities to enter into an engineering agreement with Stantec Consulting Services for the Blenheim/Glencoe Integrated Solutions Project; to transfer within and expend up to \$1,706,877.08 from the Sanitary Sewer General Obligation Bond Fund; to amend the 2013 Capital Improvements Budget; and to declare an emergency. (\$1,706,877.08)

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-29 [0849-2013](#)

To authorize the Director of Public Utilities to enter into an engineering agreement with URS Corporation for the Overbrook/Chatham Integrated Solutions Project; to transfer within and expend up to \$1,212,876.09 from the Sanitary Sewer General Obligation Bond Fund; to amend the 2013 Capital Improvements Budget; and to declare an emergency. (\$1,212,876.09)

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

ADJOURNMENT

ADJOURNED AT 6:57 PM

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther