



City of Columbus

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

Agenda - Final Revised Columbus City Council

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

Monday, December 14, 2015

5:00 PM

City Council Chambers, Rm 231

**REGULAR MEETING NO. 57 OF COLUMBUS CITY COUNCIL, MONDAY,
DECEMBER 14, 2015 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 [C0034-2015](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF, Wednesday, December 09, 2015:

Transfer Type: C1, C2, D6, D8
To: 14 0 Granview LLC
DBA 14-0 Carryout
1355 Grandview Ave
Columbus OH 43212
From: Grandview Beer & Wine Inc
1355 Grandview Ave
Columbus OH 43212
Permit# 2847753

Transfer Type: D5
To: 701 Parsons LLC
1st Fl & Bsmt
701 Parsons Av
Columbus OH 43206
From: L A S Dublin LLC
DBA Las Margaritas
5855 Frantz Rd & Patio
Columbus Ohio 43017
Permit# 8003692

New Type: D5J
To: TMG Restaurants LLC

DBA Teds Montana Grill
4169 Worth Av
Columbus OH 43219
Permit# 89482160015

New Type: D2
To: Angry Baker LLC
901 Oak St
Columbus OH 43205
Permit# 0220908

Advertise Date: 12/19/15
Agenda Date: 12/14/15
Return Date: 12/24/15

RESOLUTIONS OF EXPRESSION

KLEIN

- 2 [0275X-2015](#) To express Columbus City Council's support of HB 392 Intimate Partner Violence Bill as introduced in the Ohio House of Representatives, which proposes expanding the protections and legal options for victims of domestic violence and abuse.

Sponsors: Zach M. Klein, Shannon G. Hardin, Jaiza Page, Eileen Y. Paley, Fran Ryan, Priscilla Tyson and Andrew Gintner

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

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

- FR-1 [3144-2015](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer all of the Pearl Street right-of-way, east of North High Street between 8th and 9th Avenues, as shown on the plat titled "South of Gateway" (Plat Book 118, pages 56-58).

PUBLIC UTILITIES: KLEIN, CHR. PALEY HARDIN GINTHER

- FR-2 [2779-2015](#) To authorize the Director of Public Utilities to modify the professional engineering services agreement with Evans Mechwart Hambleton & Tilton (EMH&T), Inc. for the Blueprint Clintonville Weisheimer/Indian Springs Project (Mod #2); to authorize the appropriation and transfer of \$533,182.99 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize the

expenditure of up to \$533,182.99 from the Sanitary Sewers General Obligation Bond Fund; and to amend the 2015 Capital Improvements Budget. (\$533,182.99)

- FR-3** [2782-2015](#) To authorize the Director of Public Utilities to modify the professional engineering services agreement with Burgess & Niple, Inc. for the Blueprint Clintonville Schreyer/Springs Project (Mod #2); to authorize the appropriation and transfer of \$480,711.57 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize the expenditure of up to \$480,711.57 from the Sanitary Sewers General Obligation Bond Fund; and to amend the 2015 Capital Improvements Budget. (\$480,711.57)
- FR-4** [2862-2015](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Stantec Consulting Services, Inc. for the Near North & East Large Diameter Assessment Project; to authorize the appropriation and transfer of \$1,099,389.44 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize the expenditure of up to \$1,099,389.44 from the Sanitary Sewers General Obligation Bond Fund; and to amend the 2015 Capital Improvements Budget. (\$1,099,389.44)
- FR-5** [2875-2015](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with American Structurepoint for the Center Large Diameter Condition Assessment Project; to authorize the appropriation and transfer of \$1,002,541.80 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize the expenditure of up to \$1,002,541.80 from the Sanitary Sewers General Obligation Bond Fund; and to amend the 2015 Capital Improvements Budget. (\$1,002,541.80)
- FR-6** [2916-2015](#) To authorize the Director of Public Utilities to enter into a professional services agreement with ms consultants, inc. for hydrologic and hydraulic analysis associated with floodplain studies for compliance with applicable City of Columbus regulations and Federal Emergency Management Agency (FEMA) standards for the Division of Sewerage and Drainage, and to authorize the expenditure of \$25,000.00 from the Storm Sewer Operating Fund. (\$25,000.00)
- FR-7** [3033-2015](#) To authorize the Director of Public Utilities to enter into an agreement with the Franklin Soil and Water Conservation District for the Urban Watershed Delineations Project, and to authorize the expenditure of \$130,000.00 from the Sewer System Operating Fund. (\$130,000.00)
- FR-8** [3040-2015](#) To authorize the Director of Public Utilities to apply for, accept, and enter into a Water Pollution Control Loan Fund (WPCLF) Loan Agreement with the Ohio Water Development Authority and the Ohio Environmental Protection Agency for the financing of the JPWWTP Biosolids Land Application Improvements Project for the Division of

Sewerage and Drainage (DOSD); and to designate a dedicated source of repayment for the loan.

- FR-9** [3086-2015](#) To authorize the Director of Public Utilities to maintain membership with the Ohio Utilities Protection Service, and to authorize the expenditure of \$1,738.53 from the Power Operating Fund, \$11,058.17 from the Water Operating Fund, \$12,397.68 from the Sewerage System Operating Fund, and \$3,306.05 from the Storm Water Operating Fund. (\$28,500.43)

DEVELOPMENT: KLEIN, CHR. HARDIN TYSON GINTHER

- FR-10** [3085-2015](#) To authorize the Director of Development to provide grant assistance under the Housing Works Program supporting development of affordable housing near major job centers; and to authorize the expenditure of \$2,000,000.00 from the Development Taxable Bond Fund. (\$2,000,000.00)

(REQUEST TO WAIVE SECOND READING)

ADMINISTRATION: PALEY, CHR. TYSON RYAN GINTHER

- FR-11** [3131-2015](#) To authorize and direct the City Auditor to make payment up to \$4,082.23 to Sean Fouts for vacation time and benefits which have been accumulated in excess of the maximum amount established by the Management Compensation Plan; to authorize the expenditure of \$4,082.23 from the General Fund. (\$4,082.23)

(REQUEST TO WAIVE SECOND READING)

RULES & REFERENCE: GINTHER, CHR. KLEIN HARDIN PAGE

- FR-12** [2203-2015](#) To amend Chapter 1115, Wellfield Protection, of the Columbus City Code, 1959 to make administrative revisions that reflect current circumstances and regulated persons and entities within the wellfield protection zone.

Sponsors: Zach M. Klein

(REQUEST TO WAIVE SECOND READING)

CA CONSENT ACTIONS

FINANCE: TYSON, CHR. KLEIN PALEY GINTHER

- CA-1** [2923-2015](#) To authorize the Finance and Management Director to expend monies for labor, materials, equipment, standard services, and professional services in conjunction with various facilities improvements; and to authorize the expenditure of \$200,000.00 from the Construction

Management Capital Improvement Fund. (\$200,000.00)

- CA-2** [2931-2015](#) To authorize the Finance and Management Director to expend monies for labor, materials, equipment, standard services, and professional services in conjunction with various facilities improvements at the Municipal Court Building located at 375 South High Street; and to authorize the expenditure of \$150,000.00 from the Construction Management Capital Improvement Fund. (\$150,000.00)
- CA-3** [2939-2015](#) To authorize the Director of Finance and Management to enter into contracts with Columbia Gas of Ohio, Inc. for a Compressed Natural Gas (CNG) fueling station at 5115 Krieger Court; to authorize the expenditure of \$353,247.00 from the Fleet Management Capital Fund; and to declare an emergency. (\$353,247.00)
- CA-4** [3049-2015](#) To authorize the director of the Finance and Management Department to execute and acknowledge all instrument(s), as approved by the City Attorney, necessary to grant to the Municipal Light Plant, LLC, an Ohio limited liability company, a non-exclusive, appurtenant easement burdening a portion of the City's real property at 555 Nationwide Boulevard, Columbus, Ohio 43215; and to declare an emergency. (\$0.00)
- CA-5** [3095-2015](#) To authorize the Director of Finance and Management to modify a management agreement with Capitol South Community Urban Redevelopment Corporation for the operation of the City's two Downtown parking facilities; and to declare an emergency.
- CA-6** [3110-2015](#) To authorize the Finance and Management Director to modify and extend certain contracts on behalf of the Facilities Management Division; to authorize the expenditure of \$70,000.00 from the Construction Management Capital Improvement Fund; to authorize the expenditure of \$15,000.00 from the General Fund; and to declare an emergency. (\$85,000.00)
- CA-7** [3111-2015](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Motorola Radio and Electronic Replacement Parts with Communications Design Group and to authorize the expenditure of one dollar (\$1.00) to establish this contract from the General Fund; and to declare an emergency.
- CA-8** [3120-2015](#) To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Motorola Radio Repair Services with Motorola Inc., in accordance with sole source provisions; to authorize the expenditure of \$1.00 to establish the contract from the General Fund Account, and to declare an emergency. (\$1.00).

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

- CA-9** [2928-2015](#) To authorize the appropriation of \$50,000.00 from the unappropriated balance of the Neighborhood Health Center Capital Reserve Fund and

to authorize the Director of Finance and Management to expend up to \$50,000.00 for various facility repair, labor, materials, equipment and services for upgrades and/or renovations for the neighborhood health centers. (\$50,000.00)

- CA-10** [3043-2015](#) To authorize the Director of Finance and Management to issue a purchase order to Capital Wholesale Drug Co. for the purchase of pharmaceuticals for Columbus Public Health from an existing Universal Term Contract; to authorize the expenditure of \$20,000.00 from the Health Special Revenue Fund; and to declare an emergency. (\$20,000.00)
- CA-11** [3047-2015](#) To authorize and direct the Board of Health to enter into contract with Community Research Partners to establish a unified plan to assess the needs for providing cribs and car seats to all high-risk residents who are in need as recommended by the Greater Columbus Infant Mortality Task Force under the CelebrateOne initiative; to authorize the expenditure of \$50,000.00 from the Health Special Revenue Fund; and to declare an emergency. (\$50,000.00)
- CA-12** [3081-2015](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health in the amount of \$265,926.00 for the STD Control Program; to authorize the appropriation of \$265,926.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$265,926.00)
- CA-13** [3083-2015](#) To authorize the Board of Health to enter into contract with AIDS Resource Center Ohio for the provision of health education and risk reduction services related to HIV/AIDS for the period January 1, 2016 through December 31, 2016; to authorize the expenditure of \$230,000.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$230,000.00)

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

- CA-14** [2808-2015](#) To authorize the City Attorney to file complaints in order to immediately appropriate and accept fee simple and lesser real estate title interests necessary for the Department of Public Service to timely complete the Hamilton Road, Phase-B S-Curve Public Improvement Project; to authorize the City Attorney to spend funds from the Streets and Highways Bonds Fund; and to declare an emergency. (\$4,140.00)
- CA-15** [2810-2015](#) To authorize the Director of the Department of Public Service to execute those documents, prepared by the Department of Law, Real Estate Division, needed to quitclaim a portion of existing right of way to Polaris 91, LLC, an Ohio limited liability company, while reserving general easement rights; to waive Land Review Commission requirements; and to declare an emergency.
- CA-16** [3048-2015](#) To amend the 2015 Capital Improvement Budget; to authorize the City

Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a Construction Guaranteed Maximum Reimbursement Agreement with Coulter Properties, LLC and Coulter Ventures, LLC, dba Rogue Fitness; to authorize the expenditure of \$150,000.00 from the Streets and Highways Bond Fund; and to declare an emergency (\$150,000.00).

PUBLIC SAFETY: KLEIN, CHR. PALEY PAGE GINTHER

- CA-17** [2986-2015](#) To authorize and direct the Director of Public Safety to enter into contract with Ohio Valley Audio Visual from an existing State of Ohio Term Contract; to authorize an additional appropriation from the Law Enforcement Contraband Seizure Fund; to authorize an expenditure of \$111,391.90 from the Law Enforcement Contraband Seizure Fund; and to declare an emergency. (\$111,391.90)
- CA-18** [3028-2015](#) To authorize the Mayor of the City of Columbus to enter into a grant agreement with the Ohio Development Services Agency, to review the Police Officer Selection Process Project; to authorize Public Safety Manager Richard S. Blunt II as the official city representative to act in connection with the subgrant; to authorize an appropriation of \$15,000.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with this project; and to declare an emergency (\$15,000.00).
- CA-19** [3041-2015](#) To authorize the Finance and Management Director to modify a contract with Summit Fire Apparatus for the purchase of an air support vehicle for the Fire Division; and to declare an emergency.

PUBLIC UTILITIES: KLEIN, CHR. PALEY HARDIN GINTHER

- CA-20** [2773-2015](#) To authorize the Director of Finance and Management to enter into a contract with Ohio Machinery Co., dba Ohio Cat, for the purchase of an articulating wheel loader and bucket for the Division of Sewerage and Drainage and to authorize the expenditure of \$323,925.00 from the Sewerage System Operating Fund. (\$323,925.00)
- CA-21** [2790-2015](#) To authorize the Director of Finance and Management to enter into a contract with Motion Industries, Inc. for the purchase of Gear Reducers for the Division of Water and to authorize the expenditure of \$33,876.00 from the Water Operating Fund. (\$33,876.00)
- CA-22** [2813-2015](#) To authorize the Director of Finance and Management to enter into a contract with Applied Industrial Technologies, Inc., for the purchase of a Vibration Monitoring System for the Division of Sewerage and Drainage; and to authorize the expenditure of \$69,920.00 from the Sewer System Operating Fund. (\$69,920.00)

- CA-23** [2816-2015](#) To authorize the Director of Finance and Management to establish a blanket purchase order with Fyda Freightliner Columbus, Inc. in the amount of \$601,784.00 for the purchase of one (1) Tandem Axle CNG Dump Truck with Wetting System and two (2) Single Axle CNG Dump Trucks with Wetting Systems with Fyda Freightliner Columbus, Inc. from an established Universal Term Contract for the Division of Sewerage and Drainage and to authorize the expenditure of \$601,784.00 from the Sewerage and Drainage Operating Fund. (\$601,784.00)
- CA-24** [2824-2015](#) To authorize the Director of Finance and Management to establish Blanket Purchase Orders from an existing Universal Term Contract for light duty trucks with George Byers Sons, Inc., for the Division of Water, and to authorize the expenditure of \$129,000.00 from the Water Operating Fund. (\$129,000.00)
- CA-25** [2835-2015](#) To authorize the Director of Finance and Management to establish Blanket Purchase Orders from an existing Universal Term Contract for light duty trucks George Byers Sons, Inc., for the Division of Sewerage and Drainage, and to authorize the expenditure of \$363,500.00 from the Sewer Operating Fund. (\$363,500.00)
- CA-26** [2836-2015](#) To authorize the Director of Public Utilities to enter into a contract modification with Watershed Organic Lawn Care for the Green Infrastructure and Maintenance Project for the Division of Sewerage and Drainage. (\$0.00)
- CA-27** [2874-2015](#) To authorize the Director of Public Utilities to modify and extend the contract with Stantec Consulting Services, Inc. for professional engineering services for the NPDES Stormwater Permit Wet Weather Monitoring Project for the Division of Sewerage and Drainage, Stormwater and Regulatory Management Section. (\$0.00)
- CA-28** [2876-2015](#) To authorize the Director of Finance and Management to enter into a contract with Crescent Electric Supply Co. for the upgrade and installation of the Unity PLC Systems Modernization for the Division of Sewerage and Drainage; and to authorize the expenditure of \$407,345.58 from the Sewer System Operating Fund. (\$407,345.58)
- CA-29** [2879-2015](#) To authorize the Director of Public Utilities to modify the professional engineering services agreement with Dynotec, Inc. for the Third Avenue CSO Increased Capture and Green Infrastructure project (Mod #1); to authorize the appropriation and transfer of \$176,340.39 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize the expenditure of up to \$176,340.39 from the Sanitary Sewers General Obligation Bond Fund. (\$176,340.39)
- CA-30** [2880-2015](#) To authorize the Director of Public Utilities to enter into a contract modification with RAMA Consulting Group, Inc. for professional consulting services; to authorize the expenditure of \$21,350.00 from

the Power Operating Fund, \$135,800.00 from the Water Operating Fund, \$152,250.00 from the Sewer Operating Fund, and \$40,600.00 from the Stormwater Operating Fund. (\$350,000.00)

- CA-31** [2882-2015](#) To authorize the Director of Public Utilities to enter a professional engineering agreement with EmNet, LLC for the Real Time Control - Sewer System Optimization project; to authorize the appropriation and transfer of \$741,036.22 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize the expenditure of up to \$741,036.22 from said funds; and to amend the 2015 Capital Improvements Budget. (\$741,036.22)
- CA-32** [2884-2015](#) To authorize the Finance and Management Director to enter into three (3) contracts for Aluminum and Fiberglass Light Poles, Bases and Brackets in the total amount of \$265,211.35 with the following suppliers: General Supply and Services, Inc., dba Gexpro, Path Master, Inc., and Consolidated Electrical Distributors, Inc., for the Division of Power; and to authorize the expenditure of \$265,211.35 from the Electricity Operating Fund. (\$265,211.35)
- CA-33** [2893-2015](#) To authorize the Director of Public Utilities to modify and increase the contract with Synagro Central, LLC for the Land Application of Biosolids with Regional Storage Services for the Division of Sewerage and Drainage, to authorize the change in contract language to allow for the hauling and disposal of biosolids to various locations as required and designated by the City, and to authorize the expenditure of \$451,108.00 from the Sewerage System Operating Fund. (\$451,108.00)
- CA-34** [2895-2015](#) To authorize the Director of Public Utilities to modify the professional engineering services agreement with Hazen and Sawyer for the Jackson Pike Wastewater Treatment Plant Biosolids Land Application Improvement Project (Mod #2); to authorize the appropriation and transfer of \$168,310.00 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize the expenditure of up to \$168,310.00 from said funds. (\$168,310.00)
- CA-35** [2902-2015](#) To authorize the Director of Finance and Management to enter into a contract with Murphy Tractor and Equipment Company for the purchase of a Backhoe Loader for the Division of Sewerage and Drainage and to authorize the expenditure of \$183,980.00 from the Sewer Operating Fund. (\$183,980.00)
- CA-36** [2948-2015](#) To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with The Ohio State University, Office of Sponsored Projects, for NPDES Stormwater Permit Wet Weather Monitoring for the Division of Sewerage and Drainage, Stormwater and Regulatory Management Section, to authorize the expenditure of \$325,000.00 from the Storm Sewer Operating Fund. (\$325,000.00)

- CA-37** [2960-2015](#) To authorize the Director of Public Utilities to enter into a contract modification with Crane 1 Services, Inc. to provide Crane and Hoist Maintenance Services for the Department of Public Utilities, and to authorize the expenditure of \$80,000.00 from the Sewer System Operating Fund. (\$80,000.00)
- CA-38** [2970-2015](#) To authorize the Director of Public Utilities to enter into an agreement to reimburse Ohio Power Company d/b/a American Electric Power (AEP Ohio) for the cost to transfer the City of Columbus electrical facilities from existing poles to replacement poles under Columbus City Code for sole source procurement; to authorize the expenditure of \$20,000.00 from the Electricity Operating Fund; and to declare an emergency. (\$20,000.00)
- CA-39** [3019-2015](#) To authorize the Director of Public Utilities to agree to the assignment of a construction contract with Kokosing Construction Company, Inc., for the Southerly Wastewater Treatment Plant (SWWTP) Biosolids Land Application, Contract S84, to Kokosing Industrial, Inc.; and to declare an emergency. (\$0)

DEVELOPMENT: KLEIN, CHR. HARDIN TYSON GINTHER

- CA-40** [2938-2015](#) To assess certain properties for the cost for demolishing structures found to be public nuisances.
- CA-41** [3067-2015](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1233 S. 17th St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- CA-42** [3068-2015](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1175 Ann St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- CA-43** [3089-2015](#) To authorize the appropriation of \$92,500.00 from the Westside Community Fund to the Department of Development; to authorize the Director of the Development Department to enter into contract with Homes on the Hill CDC to support their Housing Education and Counseling programs and to further develop and launch their Financial Capability Programs; to authorize the expenditure of \$92,500 from the Westside Community Fund; and to declare an emergency. (\$92,500.00)
- CA-44** [3099-2015](#) To amend Ordinance 1609-2008, passed October 20, 2008, to allow homeowners up to 120% AMI as defined by HUD and expand the services to include all Housing Division programs to participate in the loan portion of this program; and to declare an emergency.

- CA-45** [3100-2015](#) To amend Ordinance 1953-2008, passed January 26, 2009, to allow homeowners up to 120% AMI as defined by HUD and expand the services to include all Housing Division programs to participate in the loan portion of this program; and to declare an emergency.
- CA-46** [3105-2015](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (3625 Gerbert Rd.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- CA-47** [3106-2015](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (89-91 Whitethorne Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- CA-48** [3107-2015](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1324 S. Champion Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- CA-49** [3108-2015](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (969 S. Ohio Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

RECREATION & PARKS: PAGE, CHR. RYAN KLEIN GINTHER

- CA-50** [2854-2015](#) To establish an Auditor's Certificate in the amount of \$640,000.00; to authorize the City Auditor to transfer \$540,000.00 within the voted Recreation and Parks Bond Fund; to amend the 2015 Capital Improvements Budget Ordinance 0557-2015; and to authorize the expenditure of \$640,000.00 from the Voted Recreation and Parks Bond Fund for the reimbursement of staff time related to the administration of Recreation and Parks 2015/2016 Capital Improvement Projects. (\$640,000.00)
- CA-51** [3023-2015](#) To authorize the Director of Recreations and Parks Department to modify the existing contract with the Franklin Park Conservatory Joint Recreation District; to authorize the City Auditor to appropriate and transfer \$30,000.00 between the Jobs Growth Fund and the Neighborhood Initiatives Fund; to authorize the City Auditor to appropriate and transfer \$30,000.00 from the Neighborhood Initiatives Fund to the Recreation and Parks Operating Fund; to authorize the City Auditor to appropriate \$30,000.00 in the Recreation and Parks Operating Fund for the operating expenses related to the Franklin Park Conservatory Joint Recreation District; and to declare an emergency.

(\$30,000.00)

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

- CA-52** [3078-2015](#) To authorize the City Attorney to modify a contract with LexisNexis, for the provision of on-line legal research services, to authorize the expenditure of One Thousand Nine Hundred Sixty Dollars from the Land Acquisition Fund and Four Hundred Ninety Dollars from the General Fund, and to declare an emergency. (\$2,450.00)

TECHNOLOGY: RYAN, CHR. HARDIN PALEY GINTHER

- CA-53** [2787-2015](#) To amend the 2015 Capital Improvement Budget; to authorize the transfer of appropriation and cash between projects; to authorize the Director of the Department of Technology to enter into a contract with SHI International Corporation, for the purchase of hardware, software and services necessary to implement the Tripwire Enterprise solution; to authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology, to establish a purchase order with OnX USA LLC from an existing Universal Term Contract (UTC), for Hewlett Packard (HP) equipment and services; and to authorize the expenditure of \$94,784.35 from the Department of Technology, Information Services Division, Capital Improvement Bond Fund; and to declare an emergency. (\$94,784.35)

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

FINANCE: TYSON, CHR. KLEIN PALEY GINTHER

- SR-1** [2859-2015](#) To authorize the Finance & Management Director to enter into three (3) UTC contracts for the option to purchase Janitorial Supplies with Key-4 Cleaning Supplies Inc., Interboro Packaging Corp., and HP Products; to authorize the expenditure of three (3) dollars to establish the contracts from the General Fund (\$3.00); to waive the competitive bidding provisions of the Columbus City Code. (\$3.00)

(REQUEST TO AMEND AS SUBMITTED TO THE CLERK)

- SR-2** [3076-2015](#) To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer funds within the Construction Management Capital Improvement Fund; to authorize the Finance and Management Director to enter into a contract, on behalf of the Office of Construction Management, with Palmetto Construction Services, LLC for Phase 1 Renovations at the 4252 Groves Road Building; to authorize the expenditure of \$12,583,341.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$12,583,341.00)

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

- SR-3** [3082-2015](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health in the amount of \$1,056,729.00 for the Federal HIV Prevention Program; to authorize the appropriation of \$1,056,729.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$1,056,729.00)
- SR-4** [3155-2015](#) To approve the grant applications of The Breathing Association and The Salvation Army seeking financial assistance to address emergency human service needs pursuant to Columbus City Code Section 371.02(c); to authorize the Director of Development to execute grant agreements with The Breathing Association and The Salvation Army to address and provide for multiple human service needs; to authorize the appropriation of \$85,000.00 from the unappropriated balance of the Emergency Human Services Fund to the Department of Development; to authorize the expenditure of \$85,000.00 from the Emergency Human Services Fund; and to declare an emergency. (\$85,000.00)

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

- SR-5** [2966-2015](#) To authorize the Directors of the Departments of Public Service, Development and Recreation and Parks to enter into a Memorandum of Understanding (MOU) with Columbus Metropolitan Library to outline the plans and certain commitments of the parties relating to coordinating public improvements in support of the 2020 Vision Plan; and to declare an emergency. (\$0.00)

PUBLIC SAFETY: KLEIN, CHR. PALEY PAGE GINTHER

- SR-6** [0276X-2015](#) To object to the renewal of liquor permit number 9115530 held by TWO SHOTS, INC. doing business as 2 SHOTS BAR & WHITAKER'S CAFÉ, located at 1571-73 Lockbourne Rd & Patio, Columbus, Ohio 43207, and to declare an emergency.
- SR-7** [0277X-2015](#) To object to the renewal of liquor permit number 3564837 held by HANAD FOODS, INC. doing business as AMERISTOP, located at 4432 Walford St., Columbus, Ohio 43224, and to declare an emergency.
- SR-8** [0278X-2015](#) To object to the renewal of liquor permit number 94563570015 held by WEBER COUNTY, INC. doing business as DIAMOND JIM'S, located at 1381 South Hamilton Rd. & Patio, Columbus, Ohio 43227, and to declare an emergency.
- SR-9** [0279X-2015](#) 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-10** [0280X-2015](#) To object to the renewal of liquor permit number 4378275 held by JORDAN FOOD MART, LLC doing business as JORDAN FOOD MART, located at 1081 East Whittier St., Columbus, Ohio 43206, and to declare an emergency.
- SR-11** [0281X-2015](#) To object to the renewal of liquor permit number 80036880005 held by 786 KHARIAN LTD. doing business as MOBIL MART, located at 2635 West Broad St., Columbus, Ohio 43204, and to declare an emergency.
- SR-12** [0282X-2015](#) To object to the renewal of liquor permit number 2355220 held by DUNNING & STEENSTRA, LLC doing business as MY FRIEND'S BAR, located at 6445 North Hamilton Rd. & Patio, Columbus, Ohio 43081, and to declare an emergency.
- SR-13** [0283X-2015](#) To object to the renewal of liquor permit number 2323115 held by DUBLIN 2210 CORP doing business as NICK'S CABARET, located at 2210 East Dublin Granville Rd. & Patio, Columbus, Ohio 43229, and to declare an emergency.
- SR-14** [0284X-2015](#) To object to the renewal of liquor permit number 3811156 held by HETZBACH CORP doing business as RACHEL'S GENTLEMEN'S CLUB, located at 6065 Channingway Blvd & Patio, Columbus, Ohio 43232, and to declare an emergency.
- SR-15** [2898-2015](#) To authorize and direct the Finance and Management Director to issue a purchase order for seven (7) custom medium duty medics for the Division of Fire from Horton Emergency Vehicles; to waive the competitive bidding provisions of the Columbus City Code, Chapter 329; to authorize the expenditure of \$1,898,680.00 from the Department of Public Safety's G.O. Bond Fund; and to declare an emergency. (\$1,898,680.00)
- SR-16** [3022-2015](#) To authorize and direct the Director of Finance and Management to enter into a contract for the acquisition of the wrestling mats from Resilite Sports Products Inc., to waive the competitive bidding provisions of City Code Chapter 329; to authorize an expenditure of \$41,422.75 from the Police Continuing Professional Training Fund; and to declare an emergency. (\$41,422.75)
- SR-17** [3056-2015](#) To authorize the Finance and Management Director, on behalf of the Department of Public Safety, to establish a purchase order with Motorola for the repair of radios for the Division of Support Services in accordance with the terms and conditions of a pending Universal Contract with Motorola; to authorize the expenditure of \$10,000.00 from the General Fund; and to declare an emergency. (\$10,000.00)
- SR-18** [3109-2015](#) To authorize the establishment of an auditor's certificate for the Department of Public Safety, Division of Police, to set aside funds for the payment of claims; to encumber \$220,000.00 from the General Fund; and to declare an emergency. (\$220,000.00).

- SR-19** [3148-2015](#) To authorize the Finance and Management Director to issue a purchase order for road flares for the Division of Police from an existing Cooperative State of Ohio Term Contract established for such purpose by the State of Ohio Department of Administrative Services Purchasing Office with Standard Fusee Corporation DBA Orion Safety Products.; to authorize the expenditure of \$15,008.00 from the General Fund; and to declare an emergency. (\$15,008.00).

PUBLIC UTILITIES: KLEIN, CHR. PALEY HARDIN GINTHER

- SR-20** [2560-2015](#) To authorize the Director of Public Utilities to enter into a professional engineering agreement with CH2M Hill for the Blueprint Hilltop - Palmetto / Westgate project; to authorize the appropriation and transfer of \$2,799,699.88 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize the transfer of a total of \$284,358.12 in cash from the following funds: Sanitary Sewer General Obligation Bond Fund, the Sanitary Sewer Build America Bond Fund, the Sanitary Super Build America Bond Fund, and the Sanitary Sewer Permanent Improvement Bond Fund; to authorize the expenditure of up to \$3,084,058.00 from said funds; and to amend the 2015 Capital Improvements Budget. (\$3,084,058.00)
- SR-21** [2789-2015](#) To authorize the Director of Public Utilities to execute a construction contract with Telvent USA, LLC for the Hap Cremean Water Plant (HCWP) Automation Upgrade Project in the amount of \$2,468,940.60; and to authorize an expenditure up to \$2,468,940.60 within the Water Works Enlargement Voted Bonds Fund; for the Division of Water. (\$2,468,940.60)
- SR-22** [2858-2015](#) To authorize the Finance and Management Director to enter into one (1) contract for the option to purchase Sievers TOC Analyzer Parts and Services for the Division of Water with General Electric Analytical Instruments (GEAI); to waive relevant provisions of the Columbus City Code relating to competitive sealed bidding; and to authorize the expenditure of one dollar (\$1.00) to establish the contract from the General Fund. (\$1.00)
- SR-23** [2881-2015](#) To authorize the Director of Public Utilities to execute a construction contract with Danbert, Inc. for the Fenway Road Area Water Line Improvements Project in the amount of \$2,231,834.90; to provide for payment of inspection, material testing and related services to the Department of Public Service, Design and Construction Division in the amount of \$381,880.63; to authorize the appropriation and transfer of \$2,231,834.90 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize an expenditure up to \$2,231,834.90 from the Water Supply Revolving Loan Account Fund; and to authorize a transfer and expenditure up to \$381,880.63 from the Water Works Enlargement Voted Bonds Fund; for the Division

of Water. (\$2,613,715.53)

- SR-24** [3074-2015](#) To authorize the Finance and Management Director to enter into contracts with ERMCO, Power Line Supply Company, Gridstor Energy Corporation and Professional Electric Product Company (PEPCO) for the purchase of Transformers for the Division of Power; to waive the competitive bidding provisions of City Code; to authorize the expenditure of \$1,152,864.00 from the Electricity Operating Fund; and to declare an emergency. (\$1,152,864.00)

DEVELOPMENT: KLEIN, CHR. HARDIN TYSON GINTHER

- SR-25** [0273X-2015](#) To accept the recommendations of the 2015 Columbus Tax Incentive Review Council regarding the continuation, modification or cancellation of all property tax incentives based on the evaluation of Reporting Year 2014; and to declare an emergency.

Sponsors: Zach M. Klein

- SR-26** [2906-2015](#) To authorize the appropriation of \$60,000 from the Miranova TIF - City Riverfront Vision Account; to authorize the Director of Development to enter into a contract with Todd Kime for the final design, fabrication, and installation fees to complete a permanent public artwork in Harrison Park; and to authorize the expenditure of \$60,000 from the Miranova TIF - City Riverfront Vision Account and \$30,000 from the Recreation and Parks Permanent Improvement Fund. (\$90,000)
- SR-27** [2934-2015](#) To authorize the Director of Development to enter into a Jobs Growth Incentive Agreement with Chute Gerdeman, Inc. equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term of up to five (5) years in consideration of investing approximately \$197,000 related to leasehold improvements, retaining 66 full-time permanent positions, and creating 41 new full-time permanent positions.
- SR-28** [3055-2015](#) To amend the 2015 Capital Improvement Budget; to authorize and direct the transfer of \$35,000.00 within the Housing Preservation Fund; to authorize the Director of Development to establish a purchase order with The Lusk Group to provide emergency repair services per the terms and conditions of the State of Ohio Requirements Contract; to authorize the expenditure of \$35,000.00 from the Housing Preservation Bond Fund; and to declare an emergency. (\$35,000.00)
- SR-29** [3057-2015](#) To authorize the Director of Development to enter into a Jobs Growth Incentive with Pactiv LLC equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term of up to three (3) years in consideration of investing approximately \$700,000 related to machinery and equipment acquisition, retaining 120 full-time permanent positions, and creating 58 new full-time permanent positions.

- SR-30** [3060-2015](#) To authorize the Director of the Department of Development, on behalf of the City, to enter into a tax increment financing agreement with HAMILTON CROSSING LLC to provide for the construction and financing of public infrastructure improvements within and around the Dublin Granville West tax increment financing area, created by Ordinance 3012-2015; and to declare an emergency.
- SR-31** [3061-2015](#) To determine to proceed with levying special assessments for the purpose of acquiring, constructing, and improving certain public improvements in the City in cooperation with the Columbus Regional Energy Special Improvement District; to levy such special assessments; and to declare an emergency.
- SR-32** [3097-2015](#) To create a tax increment financing area on certain parcels of real property to be known as the Milo-Grogan TIF; to declare improvements to those parcels to be a public purpose and exempt from real property taxation; and to declare an emergency.
- SR-33** [3098-2015](#) To amend the AC Humko Community Reinvestment Area to authorize real property tax exemptions as established in the Ohio Revised Code; and to declare an emergency.
- SR-34** [3112-2015](#) To authorize the Director of Development to enter into a Jobs Growth Incentive Agreement with Nationwide Children's Hospital equal to thirty percent (30%) of the amount of new income tax withheld above the baseline on new employees to Columbus as of December 31, 2015, for a term of up to fifteen (15) years, capped annually, not to exceed \$15 million in consideration of investing approximately \$189 million and the creation of 1500 permanent new full-time jobs by increasing employment to 11,000 by 2019 and 12,000 total employees by 2024 and also investing an additional \$5,750,000 in several community based initiatives.
- SR-35** [3129-2015](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN15-016) of 1.3 + acres in Clinton Township to the city of Columbus as required by the Ohio Revised Code; and to declare an emergency.

RECREATION & PARKS: PAGE, CHR. RYAN KLEIN GINTHER

- SR-36** [2867-2015](#) To authorize the Director of Finance and Management to enter into contract with Century Equipment for the purchase of golf course equipment for the Recreation and Parks Department; to waive the competitive bidding provisions of Chapter 329 of the City Codes; to authorize the expenditure of \$32,429.36 from the Recreation and Parks Voted Bond Fund 712; and to declare an emergency. (\$32,429.36)
- SR-37** [2870-2015](#) To authorize the Director of Finance and Management to enter into contract with Baker Vehicle Systems for the purchase of golf course equipment for the Recreation and Parks Department; to waive the

competitive bidding provisions of Chapter 329 of the City Code; to authorize the expenditure of \$70,684.80 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$70,684.80)

SR-38 [2987-2015](#) To authorize the Director of Finance and Management to enter into contract with Baker Vehicle Systems for the purchase of golf course equipment for the Recreation and Parks Department; to waive the competitive bidding provisions of Chapter 329 of the City Codes; to authorize the expenditure of \$28,630.53 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$28,630.53)

SR-39 [2989-2015](#) To waive Section 923.03(D) of the Columbus City Codes and to authorize and direct the Director of Recreation and Parks to issue a Block Party Permit for the Columbus Blue Jackets Foundation for more than (5) consecutive days once their street closure application has been approved; and be declared an emergency.

SR-40 [3096-2015](#) To authorize and direct the Director of Recreation and Parks to enter into contract with KNS Services for security system upgrades; to waive the competitive bidding provisions of Chapter 329 of the City Code; to authorize the expenditure of \$147,396.00 with a contingency of \$7,604.00 for a total of \$155,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$155,000.00).

ADMINISTRATION: PALEY, CHR. TYSON RYAN GINTHER

SR-41 [3103-2015](#) To authorize City Council to enter into a grant agreement with the Tray Lee Center for youth services; to authorize the appropriation and expenditure of \$20,000.00 from the Public Safety Initiatives Fund; and to declare an emergency. (\$20,000.00)

Sponsors: Eileen Y. Paley and Andrew Ginther

SR-42 [3185-2015](#) To accept the recommendations of the Citizens' Commission on Elected Official Compensation and to amend the Management Compensation Plan, Ordinance No. 2713-2013, as amended, by amending Sections 5(E)-C180, City Attorney (E); 5(E)-C185, City Auditor (E); 5(E)-C215, City Council Member; 5(E)-C220, City Council President; and 5(E)-M090, Mayor (E); and to declare an emergency.

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

SR-43 [3077-2015](#) To authorize the acceptance of a grant from the U.S. Department of Justice, Bureau of Justice Assistance, Ohio Office of Criminal Justice Services, in the amount of Twenty-one Thousand Six Hundred Sixty-six and 67/100 Dollars for the 2016 Cyber Crime Investigator Grant program; to authorize the transfer of matching funds in the amount of Sixty-five Thousand and 09/100 Dollars from the General fund; to authorize the appropriation of total funds in the amount of Eighty-six

Thousand Six Hundred Sixty-six and 76/100 Dollars; and to declare an emergency. (\$86,666.67)

ENVIRONMENT: RYAN, CHR. PAGE HARDIN GINTHER

- SR-44** [3102-2015](#) To authorize the acceptance of a grant totaling \$256,587.00 from the Solid Waste Authority of Central Ohio (SWACO) to continue the city's Environmental Stewardship program through 2017; to authorize the execution of a grant agreement between the city and SWACO; to appropriate \$256,587.00 in the general government grant fund; and to declare an emergency. (\$256,587.00).

RULES & REFERENCE: GINTHER, CHR. KLEIN HARDIN PAGE

- SR-45** [2905-2015](#) To amend and enact various sections of Chapter 1145, "Sewer Use Regulations," of the Columbus City Code, in order to establish the City's inflow and infiltration reduction program, and to authorize the Director of Public Utilities to designate those areas served by the City's sanitary sewer system where the program will be implemented as well as to prioritize those areas so designated for implementation.

Sponsors: Zach M. Klein

ADJOURNMENT

(THE NEXT REGULAR MEETING OF CITY COUNCIL IN WHICH LEGISLATION WILL BE HEARD IS JANUARY 11, 2016 AT 5:00 P.M.)