



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, March 3, 2014

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 11 OF COLUMBUS CITY COUNCIL, MONDAY, MARCH 3, 2014 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, and 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 [C0008-2014](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF, WEDNESDAY, FEBRUARY 26, 2014:

New Type: D3
To: OCHO Billiard & Sports Bar LLC
DBA OCHO Billiard & Sports Bar
3024 Sullivant Ave
Columbus OH 43204
Permit # 6491919

New Type: C1, C2
To: A H Awan LLC
U S Food Mart
W/End Unit Only
1975 W Mound St
Columbus OH 43223
Permit # 0003663

New Type: F9

To: Capitol South Community Urban Redevelopment Corporation
160 S High St - N Lawn S Lawn Lawn A & B
E Lawn & Bosque & Staging Area
Columbus OH 43215
Permit #1239310

New Type: C1, C2
To: RSM Enterprises LLC
DBA Corner Market
1717 Northwest Blvd
Columbus OH 43212
Permit #7569697

New Type: D3
To: Local Cantina Clintonville LLC
DBA Local Cantina
3126 N High St
Columbus OH 43202
Permit #5241115

New Type: D1
To: JS LLC
DBA Happy Place
5935 Karl Rd
Columbus OH 43229
Permit # 4403823

New Type: D5A
To: A N P P Inc
DBA Best Western Suites
1133 Evans Way Ct
Columbus OH 43228
Permit #0006208

Transfer Type: D5, D6
To: Abbanie LLC
DBA The Oxley Tavern and Grillery
1576 N High St
Columbus OH 43201
From: Marthas 319 LLC
Martin Mgmt Services Inc RCVR
2600 S Hamilton Rd
Columbus OH 43232
Permit # 0000503

Transfer Type: D5

To: Sunset 61 Ltd
883 N Fourth St
Columbus OH 43201
From: 3CMB Ltd
747 N High St
Columbus OH 43215
Permit #8699069

Stock Type: D5, D6
To: IMBIBE Inc
DBA Renies Lounge & Patio
6735 Karl Rd
Columbus OH 43229
Permit # 4128545

Advertise Date: 03/08/14
Agenda Date: 03/03/14
Return Date: 03/13/14

Read and Filed

RESOLUTIONS OF EXPRESSION

TYSON

- 2 [0018X-2014](#) To recognize and celebrate “March is Purchasing Month” and to commend the public and private purchasing and supply management professionals for their commitment to excellence in their profession.

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

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

PUBLIC UTILITIES: KLEIN, CHR. CRAIG PALEY GINTHER

- FR-1 [0275-2014](#) To authorize the Director of Public Utilities to enter into a planned modification of the professional engineering services agreement with

Resource International, Inc. for the Watershed Roadway Improvements Project; for the Division of Water; and to authorize an expenditure up to \$252,980.12 from the Water Works Enlargement Voted Bonds Fund. (\$252,980.12)

Read for the First Time

- FR-2** [0318-2014](#) To authorize the Director of Public Utilities to enter into a service agreement with PerkinElmer Health Sciences, Inc. for laboratory equipment utilized by the Surveillance Laboratory within the Division of Sewerage and Drainage in accordance with the provisions of sole source procurement of the Columbus City Code, and to authorize the expenditure of \$62,450.00 from the Sewerage System Operating Fund. (\$62,450.00)

Read for the First Time

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

- FR-3** [0449-2014](#) To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Agreement with PeopleToMySite.com, LLC as provided in Columbus City Council Resolution 0088X-2007, adopted June 4, 2007.

Read for the First Time

ENVIRONMENT: MILLS, CHR. MILLER KLEIN GINTHER

- FR-4** [0398-2014](#) To authorize the Director of Public Service to enter into a revenue contract with the Solid Waste Authority of Central Ohio (SWACO) for the Division of Refuse Collection to administer the 2014 Solid Waste Inspection Anti-Dumping Enforcement Program; and to authorize the appropriation of \$75,852.00 within the General Government Grant Fund. (\$75,852.00)

Read for the First Time

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

- FR-5** [0439-2014](#) To grant a Variance from the provisions of Sections 3356.03, C-4, Permitted Uses; 3312.27, Parking Setback Line; 3372.804, Setback Requirements; and 3377.05, Tables of Elements for On-premise Ground Signs, of the Columbus City Codes; for the property located at 3469 S. HIGH STREET (43207), to allow a self-storage facility and vehicle parking and storage with reduced development standards and to conform a reduced sign setback in the C-4, Commercial District (Council Variance # CV13-040).

Read for the First Time

- FR-6** [0474-2014](#) To grant a Variance from the provisions of Sections 3332.035, R-3, Residential District; 3312.49, Minimum numbers of parking spaces required; 3332.18, Basis of computing area; 3332.21, Building lines; 3332.25, Maximum side yard permitted; 3332.26, Minimum side yard permitted; and 3332.38(G), Private garage, of the Columbus City Codes; for the property located at 915-917 OAK STREET (43205), to conform an existing two-unit dwelling with reduced development standards in the R-3, Residential District (Council Variance # CV14-002).

Read for the First Time

- FR-7** [0493-2014](#) To grant a variance from the provisions of Section 3367.01, M-2, Manufacturing District of the Columbus City Codes; for the property located at 1710 ATLAS STREET (43228), to permit retail fuel sales of compressed natural gas in the M-2, Manufacturing District (CV14-006).

Read for the First Time**CA CONSENT ACTIONS****FINANCE: TYSON, CHR. MILLER PALEY GINTHER**

- CA-1** [0221-2014](#) To authorize the Finance and Management Director to enter into three (3) Universal Term Contracts for the option to purchase Aftermarket Truck Parts with NAPA Auto Parts, Refuse Parts Depot and Skinner Diesel Service, Inc.; to authorize the expenditure of three (3) dollars to establish the contracts from the General Fund; and to declare an emergency. (\$3.00)

This item was approved on the Consent Agenda.

- CA-2** [0352-2014](#) To authorize the Director of the Department of Finance and Management to amend two Development Agreements with the Columbus Association for the Performing Arts.

This item was approved on the Consent Agenda.

- CA-3** [0353-2014](#) To authorize the Finance & Management Director to enter into a contract for the option to purchase Ford OEM Automotive Parts with Ricart Properties, Inc. dba Ricart Ford, Inc. to authorize the expenditure of one (1) dollar to establish the contract from the General Fund; and to declare an emergency. (\$1.00)

This item was approved on the Consent Agenda.

- CA-4** [0383-2014](#) To authorize the Office of the City Auditor, Division of Income Tax to enter into a contract with Point Plus Personnel for temporary staffing services for imaging preparation and scanning; to authorize the expenditure of \$70,000.00 from the General Fund; and to declare an emergency. (\$70,000.00)
- This item was approved on the Consent Agenda.**
- CA-5** [0409-2014](#) To authorize the Director of the Department of Finance and Management to execute those documents necessary to assign a Lease Agreement between the City and Tom Zanetos and Agnes Zanetos to the "Tom Zanetos 12/22/2004 Amended and Restated Trust" (Contract Compliance Number 467132497); to extend the lease under the same terms and conditions for one (1) year; to appropriate and expend \$11,895.24 from the 2014 Special Income Tax Fund for payment of rent in connection to the lease of office space located at 1186 W. Broad Street; and to declare an emergency. (\$11,895.24)
- This item was approved on the Consent Agenda.**
- CA-6** [0479-2014](#) To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with General Temperature Control, Inc. for the cooling tower replacement at 1393 East Broad Street; to authorize the expenditure of \$103,000.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$103,000.00)
- This item was approved on the Consent Agenda.**

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

- CA-7** [0285-2014](#) 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)
- This item was approved on the Consent Agenda.**
- CA-8** [0287-2014](#) To authorize and direct the Board of Health to enter into a contract with Ohio Hispanic Coalition for promotoras services; to authorize the total expenditure of \$32,000.00 from the Health Special Revenue Fund; To authorize and direct the Board of Health to enter into a contract with Access 2 Interpreters, LLC, for live interpretation/translation services; to authorize the total expenditure of \$208,000.00 from the Health Special Revenue Fund. (\$240,000.00)
- This item was approved on the Consent Agenda.**
- CA-9** [0438-2014](#) To authorize the Finance and Management Director to enter into a

contract on behalf of the Office of Construction Management with TPV Build/Design, Inc. for the exam rooms at the Columbus Public Health Department, 240 Parsons Avenue; and to authorize the expenditure of \$19,925.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$19,925.00)

This item was approved on the Consent Agenda.

RECREATION & PARKS: CRAIG, CHR. TYSON KLEIN GINTHER

CA-10 [0420-2014](#) To authorize the City Auditor to transfer \$406,000.00 within the Voted Recreation and Parks Bond Fund 702; to amend the 2013 Capital Improvements Budget Ordinance 0645-2013; to authorize and direct the Director of Recreation and Parks to enter into contract with Meyers & Associates Architecture, LLC for professional services related to Lincoln Pool and Bath House Improvements Design Project; to authorize the expenditure of \$369,500.00 and \$36,500.00 contingency for a total of \$406,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$406,000.00)

This item was approved on the Consent Agenda.

CA-11 [0432-2014](#) To authorize the Director of Recreation and Parks to enter into a contract with DLZ, Inc. for preliminary engineering services for the Big Walnut Trail, Williams Road to Three Creeks Park, Project; to authorize an expenditure of \$105,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$105,000.00)

This item was approved on the Consent Agenda.

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

CA-12 [0271-2014](#) To authorize and direct the Director of Public Safety to enter into a contract with Physio-Control, Inc. for product support services and operating supplies in accordance with sole source procurement provisions; to authorize the expenditure of \$350,000.00 from the General Fund; and to declare an emergency.(\$350,000.00)

This item was approved on the Consent Agenda.

CA-13 [0392-2014](#) To authorize the Finance and Management Director to enter into two (2) contracts for the option to purchase Structural Firefighting Gloves with Phoenix Safety Outfitters LLC and The Fire House; to authorize the expenditure of \$2.00 to establish the contracts from the General Fund; and to declare an emergency. (\$2.00)

This item was approved on the Consent Agenda.

CA-14 [0430-2014](#) To authorize an appropriation of \$25,495.00 from the unappropriated

balance of the Special Revenue Fund for continuing professional training for the Division of Police, and to declare an emergency. (\$25,495.00)

This item was approved on the Consent Agenda.

CA-15 [0431-2014](#)

To authorize an appropriation of \$17,200.00 from the unappropriated balance of the Police Training/Entrepreneurial Fund for the Division of Police for law enforcement training purposes; and to declare an emergency. (\$17,200.00)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: KLEIN, CHR. CRAIG PALEY GINTHER

CA-16 [2985-2013](#)

To authorize the Director of Finance and Management to establish blanket purchase orders for the purchase of automobiles and light duty trucks for the Department of Public Utilities, Division of Water; to authorize the expenditure of \$317,000.00 from the Water Operating Fund; to establish an Auditor's Certificate in the amount of \$317,000.00 for the expenditures listed within this legislation. (\$317,000.00)

This item was approved on the Consent Agenda.

CA-17 [3036-2013](#)

To authorize the Director of Finance and Management to establish blanket purchase orders for the purchase of automobiles and light duty trucks for the Department of Public Utilities, Division of Sewerage and Drainage; to authorize the expenditure of \$354,000.00 from the Sewer Operating Fund; to establish an Auditor's Certificate in the amount of \$354,000.00 for the expenditures listed within this legislation. (\$354,000.00)

This item was approved on the Consent Agenda.

CA-18 [0245-2014](#)

To authorize the Finance and Management Director to establish Blanket Purchase Orders for Basin and Flocculator Parts needed at the Hap Cremean Water Treatment Plant; based on existing Universal Term Contracts; for the Division of Water; to authorize a transfer and expenditure up to \$325,000.00 within various Division of Water Bond Funds; and to amend the 2013 Capital Improvements Budget. (\$325,000.00)

This item was approved on the Consent Agenda.

CA-19 [0254-2014](#)

To authorize the Finance and Management Director to enter into a contract for the option to purchase Water Meter Yokes and Setters with HD Supply Waterworks Ltd. and Ferguson Waterworks; to authorize the expenditure of \$2.00 to establish the contracts from the General Fund; and to declare an emergency. (\$2.00)

This item was approved on the Consent Agenda.

- CA-20** [0259-2014](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order for the purchase of Andritz D5LL Centrifuge Parts and Services from a pending Universal Term Contract with Andritz Separation Inc., for the Division of Sewerage and Drainage; and to authorize the expenditure of \$50,000.00 from the Sewerage Operating Fund. (\$50,000.00)

This item was approved on the Consent Agenda.

- CA-21** [0274-2014](#) To authorize the Director of Public Utilities to enter into a planned modification of the 2014 Mayor's Small Business Conference Event Planning and Marketing with Progressive Marketing & Management Agency for special event planning and consultation services; to authorize the expenditure of \$3,965.00 from the Power System Operating Fund, \$25,220.00 from the Water System Operating Fund, \$28,275.00 from the Sewer System Operating Fund, and \$7,540.00 from the Stormwater Operating Fund. (\$65,000.00)

This item was approved on the Consent Agenda.

- CA-22** [0311-2014](#) To authorize the Director of Public Utilities to renew a membership with the Association of Ohio Metropolitan Wastewater Agencies for the Division of Sewerage and Drainage; and to authorize the expenditure of \$24,375.00 from the Sewerage System Operating Fund. (\$24,375.00)

This item was approved on the Consent Agenda.

- CA-23** [0315-2014](#) To authorize the Director of Public Utilities to enter into an agreement with Duke's Root Control, Inc. for Sewer Root Control Services in accordance with Sole Source provisions of the Columbus City Code for the Division of Sewerage and Drainage, and to authorize the expenditure of \$320,000.00 from the Sewerage System Operating Fund. (\$320,000.00)

This item was approved on the Consent Agenda.

- CA-24** [0317-2014](#) 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 \$169,050.00 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. (\$169,050.00)

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-25 [0366-2014](#) To authorize the Director of Public Utilities to modify an existing contract with Asplundh Tree Expert Co for tree removal services for the Division of Power and the Division of Water to authorize the expenditure of \$328,000.00 from the Power Operating Fund and \$25,000.00 from the Water Operating Fund; and to declare an emergency. (\$353,000.00)

This item was approved on the Consent Agenda.

CA-26 [0020X-2014](#) To declare the City's necessity and intent to appropriate additional fee simple title and lesser real property interests required for the Department of Public Utilities, Division of Sewerage and Drainage, Blacklick Creek Sanitary Interceptor Sewer (CIP 650034-100006) Public Project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

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

CA-27 [0266-2014](#) To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation for the FRA-IR70-15.50, PID 96798 construction project. (\$0.00)

This item was approved on the Consent Agenda.

CA-28 [0314-2014](#) 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 the Department of Public Service to enter into an agreement with the Norfolk Southern Railway Company, a Virginia corporation, for the review of plans and associated work pertaining to the Arterial Street Rehabilitation - Alum Creek Drive - Frebis to Refugee (FRA-CR122-6.22 (PID 85017)) project; to authorize the expenditure of funds within the Street and Highway Improvement Fund for the expenses incurred by the railroad; and to declare an emergency. (\$22,500.00)

This item was approved on the Consent Agenda.

CA-29 [0327-2014](#) To authorize the Director of Public Service to enter into various agreements with the City of Gahanna for the Arterial Street Rehabilitation - Morse Road - Preserve TIF Improvements Phase 1 project; to accept an initial deposit from Gahanna; execute agreement modifications to accept additional deposits as necessary; and return any unused balance as necessary. (\$0.00)

This item was approved on the Consent Agenda.

- CA-30** [0344-2014](#) To amend the 2013 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Storm Recovery Zone Super B.A.Bs Fund; to authorize the Director of Public Service to modify and increase the contract for the design of the Operation Safewalks - Joyce Avenue Phase 2 project; to appropriate \$25,110.87 within the Storm Recovery Zone Super B.A.Bs Fund; to authorize the expenditure of \$25,110.87 from the Storm Recovery Zone Super B.A.Bs Fund; and to declare an emergency. (\$25,110.87)

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-31** [0019X-2014](#) To declare the City's necessity and intent to appropriate additional fee simple title and lesser real property interests required for the City's Department of Public Service, Division of Design and Construction, Pedestrian Safety Improvements-Olentangy River Road Shared-use-path (PID 590105-100036) Public Project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

- CA-32** [0428-2014](#) To authorize the Director of the Department of Public Service and the Director of the Department of Development to execute those documents approved by the Columbus City Attorney, Real Estate Division, necessary to release the City's reserved utility rights described and recorded in Instrument Number 201311260196272, Recorder's Office, Franklin County, Ohio, and Columbus City Ordinance Number 0851-2011; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-33** [0441-2014](#) 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 (1976 Linwood 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-34** [0442-2014](#) 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 (1286 Pershing Dr.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-35 [0443-2014](#)

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 (1217-1223 E. 21st 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-36 [0482-2014](#)

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN14-003) of 5.0 + acres in Orange Township to the City of Columbus as required by the Ohio Revised Code; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-37 [0483-2014](#)

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN14-004) of 1.0 + acres in Orange Township to the City of Columbus as required by the Ohio Revised Code; and to declare an emergency.

This item was approved on the Consent Agenda.

ADMINISTRATION: PALEY, CHR. CRAIG MILLER GINTHER

CA-38 [0382-2014](#)

To authorize the Human Resources Department to modify an existing contract with CareWorks Consultants, Inc (CCI) to provide Workers' Compensation services from March 1, 2014 through February 28, 2015; to authorize the expenditure of \$50,000.00, or so much thereof as may be necessary to pay the cost of said contract; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

CA-39 [0403-2014](#)

To authorize and direct the Executive Director of the Civil Service Commission enter into a contract with The Ohio State University for the pre-employment physicals and cardiovascular stress testing of public safety recruits, and to authorize the expenditure of \$45,000.00 from the General Fund; and to declare an emergency (\$45,000.00).

This item was approved on the Consent Agenda.

APPOINTMENTS

- CA-40** [A0001-2014](#) Reappointment of Forrest E. Gibson, RLA, 278 East Markison Avenue, Columbus, OH 43207 to serve on the Brewery District Commission with a term expiration date of June 30, 2016 (resume attached).
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** [0485-2014](#) To decrease appropriation in the general operating fund of the City of Columbus for fiscal year 2014 by \$1,309,000.00; and to declare an emergency (\$1,309,000.00).
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

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

- SR-2** [0304-2014](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Dental Sealant Program; to authorize the appropriation of \$83,728.00 in grant money and fee revenues from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$83,728.00)
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** [0340-2014](#) To authorize the Director of the Department of Development to enter into contract with the Community Shelter Board for the purpose of continuing the City's support of the Safety Net Program for homeless emergency shelters, the Maryhaven Engagement Center, related homeless shelter services and homelessness prevention and

transition services; to authorize the expenditure of \$2,872,304.00 from the General Fund; and to declare an emergency. (\$2,872,304.00)

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

RECREATION & PARKS: CRAIG, CHR. TYSON KLEIN GINTHER

SR-4 [0277-2014](#)

To authorize the Director of Recreation and Parks to exercise the option to renew an agreement with Community for New Directions to provide professional and fiscal services related to the implementation of the Neighborhood Violence Intervention Program 2014 contract; to authorize the expenditure of \$304,000.00 from the Recreation and Parks Fund 285; and to declare an emergency. (\$304,000.00)

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

SR-5 [0279-2014](#)

To authorize the Director of Recreation and Parks to enter into an agreement with the Columbus Urban League to provide professional and fiscal services related to the implementation of the Neighborhood Violence Intervention Program 2014 contract; to authorize the expenditure of \$333,000.00 from the Recreation and Parks Fund 285; and to declare an emergency. (\$333,000.00)

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

SR-6 [0323-2014](#)

To authorize the transfer of \$1,396,547.85 within the Recreation and Parks Bond Fund; to amend the 2013 Capital Improvements Budget; to enter into contract with Tyevco in the amount of \$1,305,000 for the Berliner Athletic Complex Improvements with a project contingency in the amount of \$95,000.00; to authorize the expenditure of \$1,400,000.00 from the Recreation and Parks Bond Fund; and to declare an emergency. (\$1,400,000.00)

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

SR-7 [0335-2014](#)

To authorize and direct the appropriation of \$200,000.00 within the Neighborhood Initiatives Fund; to direct the transfer and appropriation of \$200,000.00 from the Neighborhood Initiatives Fund to the

Recreation and Parks Operating Fund for expenditures related to the Summer Food Program; and to declare an emergency. (\$200,000.00)

A motion was made by Craig, seconded by Klein, 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-8 [0338-2014](#)

To authorize the appropriation of \$250,000.00 within the Neighborhood Initiatives Fund; to authorize the Director of Recreation and Parks to enter into contract with United Way of Central Ohio for the implementation of the Columbus Kids: Ready, Set, Learn Initiative; to authorize the expenditure of \$250,000.00 from the Neighborhood Initiatives Fund and \$59,090.00 from the Community Development Block Grant Fund for a total of \$309,090.00; and to declare an emergency. (\$309,090.00)

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

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

SR-9 [0324-2014](#)

To authorize and direct the City Attorney to pay the judgment in the amount of Three Hundred Seventy-nine Thousand Seven Hundred Ninety Dollars and Seventy-eight Cents to Versatile Helicopters, Inc. in accordance with the jury verdict awarded in the lawsuit of Versatile Helicopters, Inc. v. City of Columbus, et al. filed in the United States District Court, Southern District of Ohio, Eastern Division; to authorize the appropriation and expenditure of Three Hundred Seventy-nine Thousand Seven Hundred Ninety Dollars and Seventy-eight Cents from the Special Income Tax Fund; and to declare an emergency. (\$379,790.78)

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-10 [0368-2014](#)

To authorize and direct the Director of Public Safety to expend funds with the Franklin County Commissioners for the use of the Franklin County Correction Centers for the housing of prisoners; to authorize the expenditure of \$4,800,000.00 from the General Fund; and to declare an emergency. (\$4,800,000.00)

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

PUBLIC UTILITIES: KLEIN, CHR. CRAIG PALEY GINTHER

SR-11 [3032-2013](#) To authorize the Director of Public Utilities to execute a planned contract modification for professional engineering and design services with ARCADIS U.S. Inc. in connection with the Wastewater Treatment Facilities Ash Lagoon Improvements and to expend up to \$119,500.00 from the Sanitary Sewers General Bond Fund. (\$119,500.00)

A motion was made by Klein, seconded by Craig, that this Ordinance be Tabled Indefinitely. 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-12 [3040-2013](#) To authorize the Director of Public Utilities to enter into a construction contract with Ulliman Schutte Construction, LLC for the SWWTP Thickening Improvements and Additional Renovations and an expenditure of up to \$2,908,000.00 in funds from the Sanitary Sewer General Obligation Bond Fund. (\$2,908,000.00)

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

SR-13 [0236-2014](#) To authorize the Director of Public Utilities to enter into a construction contract with Elite Excavating Co. of Ohio, Inc. for the Chase Road Area Water Line Improvements Project, for the Division of Water; to authorize a transfer and expenditure up to \$2,274,496.95 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2013 Capital Improvements Budget. (\$2,274,496.95)

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-14 [0251-2014](#) To authorize the Director of Public Utilities to execute a construction contract with Beheler Excavating, Inc. for the Cooke Road Area Water Line Improvements Project; for the Division of Water; and to authorize an expenditure up to \$2,499,998.79 within the Water Works Enlargement Voted Bonds Fund. (\$2,499,998.79)

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

TECHNOLOGY: MILLER, CHR. KLEIN PALEY GINTHER

SR-15 [0372-2014](#) To authorize the Director of the Department of Technology and the Director of the Department of Columbus Public Health to modify an annual contract with Language Access Network, LLC, for streaming video and phone-based interpretation services; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the expenditure of \$20,002.50 from the Department of Technology, internal services fund; and to declare an emergency. (\$20,002.50)

A motion was made by Miller, 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

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

SR-16 [0394-2014](#) To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Agreement with Medical Mutual of Ohio as provided in Columbus City Council Resolution 0088X-2007, adopted June 4, 2007.

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-17 [0460-2014](#) To authorize the Director of the Department of Development to enter into a contract with the Greater Linden Development Corporation for administrative costs associated with revitalization efforts in the Greater Linden area; to authorize the expenditure of \$28,753.00 from the Community Development Block Grant Fund; and to declare an emergency. (\$28,753.00)

A motion was made by Mills, 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

ADMINISTRATION: PALEY, CHR. CRAIG MILLER GINTHER

SR-18 [0380-2014](#) 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 \$300,000.00 from the Employee Benefits Fund; to waive the competitive bidding requirements of the Columbus City Codes, 1959; and to declare an emergency. (\$300,000.00)

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

SR-19 [0381-2014](#)

To authorize the Director of the Department of Human Resources to enter into a contract with Safex Inc. for the purpose of providing assistance as may be necessary in industrial hygiene services and safety program assistance to all divisions; to authorize the expenditure of \$120,000.00 from the employee benefits fund; to waive the competitive bidding requirements of the Columbus City Codes, 1959; and to declare an emergency (\$120,000.00)

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

RULES & REFERENCE: GINTHER, CHR. KLEIN MILLS CRAIG

SR-20 [2342-2013](#)

To amend various sections of the Columbus Zoning Code in order to create a definition for extended stay hotels and to modify the C-4, Commercial District to require extended stay hotels to be subject to the development standards of the AR-4, Apartment Residential District as well as being subject to the Parkland Dedication Ordinance.

A motion was made by Miller, 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 [0173-2014](#)

To amend sections of Chapter 3391, "Nonconformities," of the Columbus Zoning Code, in order to clarify the rebuild requirements in the case of a conforming building with a nonconforming use.

A motion was made by Miller, seconded by Tyson, 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 Miller, 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

SR-22 [0484-2014](#)

To amend section 371.02 of the Columbus City Codes by revising the

allocation of the city's combined 5.1 percent hotel/motel tax, to appropriate funds in the Hotel/Motel Tax fund.

A motion was made by Ginther, 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 6:11 PM

A motion was made by Craig, seconded by Tyson, 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