



City of Columbus

Office of City Clerk
90 West Broad Street
Columbus OH
43215-9015
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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, November 23, 2015

5:00 PM

City Council Chambers, Rm 231

**REGULAR MEETING NO. 53 OF COLUMBUS CITY COUNCIL, MONDAY,
NOVEMBER 23, 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 **C0032-2015** THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF, WEDNESDAY, NOVEMBER 18, 2015:
- TREX Type: D1
To: Taqueria Guadalajara LLC
2400 Home Acre Dr
Columbus OH 43229
From: Vittorias At The Track LLC
DBA Minicos Pizza Restaurant
992 S Sunbury Rd
Westerville Ohio 43081
Permit# 8799209
- TREX Type: D2
To: Calimira, LLC
DBA Rusty Bucket Restaurant & Tavern
4109 N. High Street
Columbus Ohio 43214
From: Vittorias At The Track LLC
992 S Sunbury Road
Westerville OH 43081
Permit# 92892750005
- Transfer Type: D5A
To: GH Columbus Hotel Partners LLC
DBA Staybridge Suites Hotel
2890 Airport Dr Indoor Pool & Patio

Columbus Ohio 43219
From: Rama Inc
DBA Staybridge Suites Hotel
2890 Airport Dr Indoor Pool & Patio
Columbus Ohio 43219
Permit# 3175980

Advertise Date: 11/28/15
Agenda Date: 11/23/15
Return Date: 12/03/15

RESOLUTIONS OF EXPRESSION

HARDIN

- 2 [0268X-2015](#) To express the City of Columbus' commitment as a place of refuge for those fleeing violence in Syria

KLEIN

- 3 [0267X-2015](#) To Thank Wallace Cameron Giffen for the Outstanding Public Service he has Given Over the Course of his Career to the City of Columbus.

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

PALEY

- 4 [0260X-2015](#) To honor, recognize and celebrate the life of Mr. Murray Ebner and extend our sincere condolences to his family and friends on the occasion of his passing, November 8, 2015.

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

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

- FR-1 [2917-2015](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant the encroachment easements that will legally allow the installation of the proposed building elements listed above to extend into the public rights-of-way needed for this project and to accept funds for the easements (\$1000.00).

PUBLIC UTILITIES: KLEIN, CHR. PALEY HARDIN GINTHER

- FR-2** [2486-2015](#) To authorize the Director of Public Utilities to enter a professional engineering agreement with Chester Engineers for the Blueprint Columbus - Kent / Fairwood Area project; to authorize the appropriation and transfer of \$1,799,990.29 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund and to authorize the expenditure of \$1,799,990.29 from the Sanitary Sewer General Obligation (G.O.) Bond Fund and to amend the 2015 Capital Improvements Budget . (\$1,799,990.29)
- FR-3** [2697-2015](#) To authorize the Director of Public Utilities to enter into a planned modification of the Refractory and Thermal Systems Maintenance Services contract with Allen Refractories Company for the Department of Public Utilities, and to authorize the expenditure of \$200,000.00 from the Sewer System Operating Fund. (\$200,000.00)
- FR-4** [2737-2015](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order from a Universal Term Contract for Pole Line Hardware with Power Line Supply for the Division of Power, and to authorize the expenditure of \$100,000.00 from the Electricity Operating Fund. (\$100,000.00)
- FR-5** [2742-2015](#) To authorize the Director of Finance and Management to establish a blanket purchase order with American Road Machinery Company in the amount of \$187,016.00 for the purchase of one (1) Tandem Axle CNG Dump Truck without snow removal equipment with American Road Machinery Company from an established Universal Term Contract for the Division of Water and to authorize the expenditure of \$187,016.00 from the Water Operating Fund. (\$187,016.00)
- FR-6** [2745-2015](#) To authorize the Director of Public Utilities to enter into an agreement with ms Consultants, inc. for professional engineering services for the Mound District Booster Station 20-Inch Discharge Line Project for the Division of Water; and to authorize an expenditure up to \$229,880.05 within the Water Works Enlargement Voted Bonds Fund. (\$229,880.05)
- FR-7** [2767-2015](#) To authorize the Director of Public Utilities to enter into a service agreement with Gray Matter Systems, LLC for maintenance and support in accordance with the provisions for sole source procurement of the Columbus City Code; and to authorize the expenditure of \$57,546.00 from the Sewerage System Operating Fund. (\$57,546.00)
- FR-8** [2772-2015](#) To authorize the Director of Public Utilities to enter into a planned modification of the professional engineering services agreement with CDM Smith, Inc. for the Dublin Road Water Plant (DRWP) UV Disinfection Project; for the Division of Water; to authorize a transfer and expenditure up to \$1,791,000.00 from the Water Works

Enlargement Voted Bonds Fund; and to authorize an amendment to the 2015 Capital Improvements Budget. (\$1,791,000.00)

DEVELOPMENT: KLEIN, CHR. HARDIN TYSON GINTHER

- FR-9** [2901-2015](#) To accept the application (AN15-007) of Myong Hue Kim for the annexation of certain territory containing 1.394 ± acres in Mifflin Township.
- FR-10** [2907-2015](#) To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with Heartland Bank equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term up to five (5) consecutive years in consideration of the company's total proposed investment of approximately \$7.871 million and the creation of 16 new full-time permanent positions.
- FR-11** [2908-2015](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Heartland Bank for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years on real property improvements in consideration of a proposed capital investment of approximately \$7.016 million for new construction and real property improvements.

RECREATION & PARKS: PAGE, CHR. RYAN KLEIN GINTHER

- FR-12** [2802-2015](#) To authorize and direct the Director of Recreation and Parks to enter into contract with Elford Construction for the Griggs Amphitheater; to authorize the expenditure of \$64,000.00 with a contingency of \$11,000.00 for a total of \$75,000.00 from the Recreation and Parks Voted Bond Fund; to authorize the City Auditor to transfer \$1,015,398.06 within the Recreation and Parks Voted Bond Fund; and to amend the 2015 Capital Improvement Budget. (\$75,000.00)

ADMINISTRATION: PALEY, CHR. TYSON RYAN GINTHER

- FR-13** [2871-2015](#) To authorize Columbus City Council to appropriate and expend \$25,000.00 from the Jobs Growth fund and to enter into a grant agreement with the Columbus Historical Society for program support and development. (\$25,000.00)

RULES & REFERENCE: GINTHER, CHR. KLEIN HARDIN PAGE

- FR-14** [2635-2014](#) To amend Columbus City Code Sections 1105.01, 1105.21, 1147.19, 1163.01 and add new Sections 1105.22, 1147.01 and 1147.24 to ensure consistent definitions and terminology of the "Low Income Customer Discount" and "Senior Citizen Customer Discount" within the respective divisions of the Department of Public Utilities; the Division of Sewerage and Drainage, the Division of Water, and the Division of Power.

- FR-15** [3009-2015](#) To amend and repeal various sections of City Code Chapters 585, 588 and 590 to clarify established licensing requirements and regulations for peer to peer transportation network companies and drivers operating as vehicles for hire in Columbus.

Sponsors: Zach M. Klein

CA CONSENT ACTIONS

FINANCE: TYSON, CHR. KLEIN PALEY GINTHER

- CA-1** [2510-2015](#) To authorize the Finance and Management Director to modify and extend a contract, on behalf of the Fleet Management Division, with Gresham, Smith and Partners; to authorize the expenditure of \$200,000.00 from the Fleet Management Capital Fund; and to declare an emergency. (\$200,000.00)
- CA-2** [2718-2015](#) To authorize the Director of the Department of Finance and Management to enter into contract with the Greater Columbus Arts Council for support of the Greater Columbus Film Commission; and to authorize the expenditure of \$37,500.00 from the General Fund (\$37,500.00)
- CA-3** [2724-2015](#) To authorize the Finance and Management Director to establish purchase orders for the purchase of automotive parts, supplies, services and tires for the Fleet Management Division per the terms and conditions of previously established Universal Term contracts and to authorize the expenditure of \$170,000.00 from the Fleet Management Fund; and to declare an emergency. (\$170,000.00)
- CA-4** [2725-2015](#) To authorize and direct the Finance and Management Director to establish purchase orders for fuel credit card services; to authorize the expenditure of \$200,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$200,000.00)
- CA-5** [2738-2015](#) To authorize the Finance and Management Director to modify a contract on behalf of the Facilities Management Division with Roto Rooter for emergency plumbing, maintenance, and service; to authorize the expenditure of \$8,390.25 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$8,390.25)
- CA-6** [2829-2015](#) To authorize the Finance and Management Director to modify a contract on behalf of the Facilities Management Division with Axiom LLC. for professional elevator consulting services; to authorize the expenditure of \$20,000.00 from the General Fund; and to declare an emergency. (\$20,000.00)
- CA-7** [2831-2015](#) To amend the 2015 Capital Improvement Budget; to authorize the City

Auditor to transfer funds between projects within the Construction Management Capital Improvement Fund; to authorize the Finance and Management Director to modify a contract on behalf of the Office of Construction Management with Clampett Industries, LLC. for professional consulting services to assess the physical condition of building components of various City owned facilities; to authorize the expenditure of \$36,700.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$36,700.00)

- CA-8** [2838-2015](#) To authorize the City Auditor to transfer and increase, if necessary, appropriations within any of the various funds of the City to provide for payrolls, internal services, tax adjustments, and other obligations for periods prior to passage of the 2016 budget, and to authorize the payment of payrolls and other obligations occurring prior to the passage of the 2016 appropriation ordinances; and to declare an emergency.

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

- CA-9** [2645-2015](#) To authorize the Board of Health to modify an existing contract with AIDS Resource Center Ohio Medical Center for the provision of outpatient ambulatory care and medical case management services for persons living with HIV or AIDS in Delaware, Fairfield, Franklin, Licking, Madison, Morrow, Pickaway, and Union counties; to authorize the expenditure of \$382,356.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$382,356.00)
- CA-10** [2657-2015](#) To authorize and direct the Board of Health to accept a grant from the National Association of County and City Health Officials and the Centers for Disease Control for their Healthy Community Design Initiative in the amount of \$15,000.00; to authorize the appropriation of \$15,000.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$15,000.00)
- CA-11** [2709-2015](#) To authorize and direct the Board of Health to modify and increase a contract with Stericycle, Inc. for the provision of infectious waste disposal services for the period of March 1, 2015 through February 28, 2016; to authorize the expenditure of \$3,000.00 from the Health Department Grants Fund, and to declare an emergency. (\$3,000.00)
- CA-12** [2761-2015](#) To authorize the Board of Health to accept a donation of 5,000 Dream Baby Sliding Cabinet Locks and 5,000 Dream Baby Safety Cabinet Catch Locks from the P&G Brands Tide and Gain "Up, Up & Away" program; and to declare an emergency. (\$0.00)
- CA-13** [2766-2015](#) To authorize the appropriation of \$24,447.33 in fee revenues from the unappropriated balance of the City's Private Grants Fund to the Safe Kids Grant Program, and to declare an emergency. (\$24,447.33)
- CA-14** [2844-2015](#) To authorize and direct the Board of Health to accept additional grant funds from the U.S. Department of Health and Human Services in the

amount of \$394,280.00 for the Ryan White HIV Care Part A grant program; to authorize the appropriation of \$394,280.00 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$394,280.00)

- CA-15** [2845-2015](#) To authorize the Board of Health to modify an existing contract with Nationwide Children's Hospital for the provision of outpatient ambulatory care and medical case management services for persons living with HIV or AIDS in Delaware, Fairfield, Franklin, Licking, Madison, Morrow, Pickaway, and Union counties; to authorize the expenditure of \$180,774.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$180,774.00)
- CA-16** [2846-2015](#) To authorize the Board of Health to modify an existing contract with AIDS Healthcare Foundation for the provision of outpatient ambulatory care and medical case management services for persons living with HIV or AIDS in Delaware, Fairfield, Franklin, Licking, Madison, Morrow, Pickaway, and Union counties; to authorize the expenditure of \$91,945.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$91,945.00)
- CA-17** [2847-2015](#) To authorize the Board of Health to modify an existing contract with Fairfield Healthcare Professionals for the provision of outpatient ambulatory care services for persons living with HIV or AIDS in Delaware, Fairfield, Franklin, Licking, Madison, Morrow, Pickaway, and Union counties; to authorize the expenditure of \$2,000.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$2,000.00)
- CA-18** [2848-2015](#) To authorize and direct the Board of Health to modify and increase an existing contract for Behavioral Health services with AIDS Resource Center Ohio Medical Center; to authorize the expenditure of \$133,784.00 from the Health Department Grants Fund; and to declare an emergency. (\$133,784.00)
- CA-19** [2851-2015](#) To authorize the Board of Health to modify and increase an existing contract for social support services with Southeast, Inc; to authorize the expenditure of \$260,266.00 from the Health Department Grants Fund; and to declare an emergency. (\$260,266.00)

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

- CA-20** [0239X-2015](#) To declare the City's immediate necessity and intent to appropriate and accept certain fee simple title and lesser real property interests in order for the Department of Public Service to timely complete the Pedestrian Safety Improvements - Moler Road Sidewalks Public Improvement Project; and to declare an emergency. (\$0.00)
- CA-21** [0254X-2015](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real property interests in order for the

Department of Public Service to timely complete the Parsons Avenue Sidewalks Public Improvement Project; and to declare an emergency. (\$0.00)

CA-22 [0257X-2015](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real property interests in order for the Department of Public Service to timely complete the Beck Street Sidewalks Public Improvement Project; and to declare an emergency. (\$0.00)

CA-23 [0258X-2015](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real property interests in order for the Department of Public Service to timely complete the State Route 3 Long Street-Cleveland Ave & Westerville Road Urban Paving Public Improvement Project; and to declare an emergency. (\$0.00)

CA-24 [2666-2015](#) To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation within the Streets and Highways General Obligation Bonds Fund; to authorize the expenditure of \$234,615.00 from the Streets and Highways General Obligation Bonds Fund for the purpose of providing sufficient funding for Construction Inspection and Administration Services on several projects; and to declare an emergency. (\$234,615.00)

CA-25 [2723-2015](#) To authorize the Finance and Management Director to enter into two (2) contracts for the option to purchase Traffic Signal Strain Poles with Path Master, Inc. and General Supply & Services, Inc.; to authorize the expenditure of \$1.00 each bidder to establish the contract from the General Fund; and to declare an emergency. (\$2.00)

CA-26 [2743-2015](#) To amend the 2015 Capital Improvements Budget; to authorize the transfer of funds and appropriation within the Streets and Highways Bonds Fund; to authorize the Director of Public Service to reimburse the Street Construction Maintenance and Repair Fund for labor, equipment and material costs associated with alley resurfacing; to authorize the expenditure of \$87,587.28 from the Streets and Highways Bonds Fund for reimbursement to the Street Construction Maintenance and Repair Fund and to declare an emergency. (\$87,587.28)

CA-27 [2811-2015](#) To amend the 2015 Capital Improvements 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 contract with Strawser Paving Company in connection with the UIRF - Brentnell Avenue Phase 2 and Mock Road Sidewalks, UIRF - Hanford Village Sidewalk, and UIRF - Hanford Village Curb Replacement projects; to authorize the expenditure of up to \$893,435.31 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$893,435.31)

- CA-28** [2815-2015](#) To authorize the Mayor to execute and acknowledge any document(s), as approved by the City Attorney, necessary to amend an existing lease with the State of Ohio regarding real property located downtown at 333 West Broad Street and 52 Starling Street, (COSI), Columbus, Ohio 43215; and to declare an emergency. (\$0.00)
- CA-29** [2832-2015](#) To accept the plat titled "Summerlyn Section 5" from Pulte Homes of Ohio LLC, a Michigan limited liability company, by Matthew J. Callahan, Division Vice President of Land Acquisition, owner of the platted land; and to declare an emergency.
- CA-30** [2864-2015](#) To amend the 2015 Capital Improvements Budget; To authorize and direct the City Auditor to transfer cash and appropriation within the Streets & Highways Bond Fund; To authorize the Director of Public Service to expend \$692,036.72 or so much thereof as may be necessary to reimburse the Street Construction, Maintenance and Repair Fund; and to declare an emergency. (\$692,036.72)
- CA-31** [2866-2015](#) To amend the 2015 Capital Improvements Budget; to authorize and direct the City Auditor to transfer cash between projects within the Streets and Highways Bond Fund; to appropriate funds within the Streets and Highways Imp. (Non-Bond) Fund; to authorize the Director of Public Service to modify a professional engineering service contract with Woolpert, Inc. for the Pedestrian Safety Improvements - Sidewalk Design II contract; to authorize the expenditure of up to \$290,000.00 from the Streets and Highways Bonds Fund and the Streets and Highways Imp. (Non-Bond) Fund to pay for the contract modification; and to declare an emergency. (\$290,000.00)
- CA-32** [2868-2015](#) To amend the 2015 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 modify a professional engineering service contract with Carpenter Marty Transportation Inc. for engineering, technical, and surveying services in connection with the Roadway Improvements - Downtown General Engineering contract; to authorize the expenditure of up to \$350,000.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$350,000.00)
- CA-33** [2913-2015](#) To authorize the Department of Public Service to assign a contract with Info Tech, Inc. to the Department of Finance and Management; to authorize the Director of Finance and Management to modify and extend a contract with Info Tech, Inc. to continue the City's implementation of electronic bidding services; and to declare an emergency. (\$0.00)
- CA-34** [2932-2015](#) 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 agreement with CSX Transportation, Inc. for

engineering review and construction inspection cost pertaining to the Bridge Rehabilitation - Ohio Center Way over railroad North of Structure 1 West of 3rd project; to authorize the expenditure of up to \$125,000.00 from the Streets and Highways Bond Fund to pay for this agreement; and to declare an emergency. (\$125,000.00)

PUBLIC SAFETY: KLEIN, CHR. PALEY PAGE GINTHER

- CA-35** [2660-2015](#) To authorize and direct the Director of Public Safety to enter into a contract with Police Executive Research Forum (PERF) for consulting services to review and evaluate the Division of Police's Internal Affairs Bureau (IAB) processes; to authorize an expenditure of \$138,549.00 from the General Fund; and to declare an emergency. (\$138,549.00)
- CA-36** [2695-2015](#) To authorize the Mayor of the City of Columbus to enter into a Memorandum of Understanding with the Franklin County Board of Commissioners to jointly fund the cost of replacing the Division of Police's Automated Fingerprint Identification System; and to declare an emergency. (\$0.00)
- CA-37** [2728-2015](#) To authorize and direct the Director of Finance and Management to enter into a contract for the purchase of office furniture for the Division of Police from Continental Office Environments; to authorize an expenditure of \$26,764.28 from the Law Enforcement Contraband Seizure Fund; and to declare an emergency. (\$26,764.28)
- CA-38** [2729-2015](#) To authorize and direct the Director of Public Safety, on behalf of the Division of Support Services, to enter into a contract with Motorola for backup maintenance services required for continued operation of the Police and Fire 800 MHz Radio System Infrastructure in accordance with the sole source provisions of the Columbus City Codes; to authorize the expenditure of \$81,611.40 from the General Fund; and to declare an emergency. (\$81,611.40)
- CA-39** [2731-2015](#) To authorize and direct the Finance and Management Director to issue a purchase order on behalf of the Division of Police for telephone services from an existing Universal Term Contract with AT&T; to authorize the expenditure of \$90,000.00 from the General Fund; and to declare an emergency. (\$90,000.00)
- CA-40** [2792-2015](#) To authorize the Finance and Management Director to enter into a contract on behalf of the Department of Public Safety with Gutknecht Construction Company for renovation exterior of the Police Mounted Horse Patrol facilities, to authorize the expenditure of \$504,500.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$504,500.00)
- CA-41** [2793-2015](#) To authorize and direct the Mayor of the City of Columbus to accept a FY2015 Forensic DNA Backlog Reduction Program award from the National Institute of Justice; to authorize the Crime Lab Manager as the

official city representative to act in connection with this grant; to authorize an appropriation of \$210,159.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the cost of the FY2015 Forensic DNA Backlog Reduction Grant Program activities and expenditures; and to declare an emergency. (\$210,159.00)

CA-42 [2796-2015](#) To authorize and direct the Director of Finance and Management to enter into a contract with Gordon Flesch Company, Inc. for the acquisition of the new, multi-functional Canon imageRunner Advance 8205 system and maintenance; to authorize an expenditure of \$25,996.00 from the Law Enforcement Contraband Seizure Fund; and to declare an emergency. (\$25,996.00)

CA-43 [2828-2015](#) To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Safety Voted Bond Fund; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with R.W. Setterlin Building Company for the Apparatus Bay project at Fire Station No. 4, to authorize the expenditure of \$737,100.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$737,100.00)

CA-44 [2830-2015](#) To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer funds within the Safety Voted Bond Fund; to authorize the Finance and Management Director to modify a contract on behalf of the Office of Construction Management DLZ Architecture, Inc. for general architectural/engineering consulting services for space planning, design, and construction administration for the replacement of current Fire Station 2; to authorize the expenditure of \$186,250.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$186,250.00)

CA-45 [2840-2015](#) To authorize the Finance and Management Director to enter into one (1) contract for the option to purchase Crime Lab DNA Supplies from Life Technologies Corporation in accordance with relevant provisions of the Columbus City Code relating to sole source procurement; to authorize the expenditure of one dollar (\$1.00) to establish a contract from the General Fund; and to declare an emergency. (\$1.00)

PUBLIC UTILITIES: KLEIN, CHR. PALEY HARDIN GINTHER

CA-46 [2302-2015](#) To authorize both the Director of the Department of Technology and the Director of the Department of Public Utilities to enter into and to modify a contract for PragmaCAD software support provided by CGI Technologies and Solutions, Inc. for the Department of Public Utilities Mobile Dispatching System in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$41,895.00 from the Department of Technology, Internal Services

Fund; and to declare an emergency. (\$41,895.00)

- CA-47** [2483-2015](#) To authorize the Director of Public Utilities to enter a professional engineering agreement with Arcadis, U.S., Inc. for the Blueprint Miller Kelton-Newton/Bedford project; to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund and to authorize the expenditure of \$999,911.92 from the Sanitary Sewer General Obligation (G.O.) Bond Fund and amend the 2015 Capital Improvements Budget. (\$999,911.92)
- CA-48** [2610-2015](#) To authorize the director of the Department of Public Utilities to execute those document(s), as approved by the City Attorney, necessary to release all of the City's easement rights described and recorded in Instrument Number 201409160122035, Recorder's Office, Franklin County, Ohio; and to declare an emergency. (\$0.00)
- CA-49** [2614-2015](#) To authorize the Director of Public Utilities to renew a membership with the National Association of Clean Water Agencies for the Division of Sewerage and Drainage, and to authorize the expenditure of \$37,780.00 from the Sewerage System Operating Fund. (\$37,780.00)
- CA-50** [2621-2015](#) To authorize the Director of Public Utilities to modify (Mod #1) the professional engineering services agreement with Chester Engineers, Inc. for the Roof Replacement Consulting Services for DPU Facilities; to authorize the transfer within and the expenditure of up to \$400,000.00 from the Sanitary Sewer Super Build America Bond Fund; and to amend the 2015 Capital Improvements Budget, and to declare an emergency. (\$400,000.00)
- CA-51** [2627-2015](#) To authorize the Director of Public Utilities to pay the annual Discharge Fees for Fiscal Year 2015 to the State of Ohio, Ohio Environmental Protection Agency for the Division of Sewerage and Drainage; and to authorize the expenditure of \$82,800.00 from the Sewerage System Operating Fund and \$10,180.00 from the Storm Sewer Operating Fund, and to declare an emergency. (\$92,980.00)
- CA-52** [2629-2015](#) To authorize the director of the Department of Public Utilities to execute any instrument(s), as approved by the City Attorney, necessary to restrict the use of 1.9308 acres, more or less, of real property located at 2071 Parkwood Avenue, Columbus, Ohio 43219 pursuant to the issuance of an OEPA Section 401 Water Quality Certification; and to declare an emergency. (\$0.00)
- CA-53** [2633-2015](#) To authorize the Director of Public Utilities to reimburse Parkmead Apartments for overpayment of sewer charges and sewer surcharges; and to authorize a revenue reduction transaction of \$56,412.15 for sewer charges and sewer surcharges. (\$56,412.15)
- CA-54** [2639-2015](#) To authorize the Finance and Management Director to establish a Blanket Purchase Order for Water Meters from an established

Universal Term Contract with Badger Meter Inc. for the Division of Water from the Water Operating Fund; and to declare an emergency. (\$34,400.00)

- CA-55** **2642-2015** To authorize the Director of Public Utilities to modify and increase a contract with GeoNexus Technologies, LLC for the GIS and WAM Integration Project for the Department of Public Utilities; and to authorize the expenditure of \$1,280.94 from the Electricity Operating Fund, \$8,147.61 from the Water Operating Fund, \$9,134.57 from the Sewerage Operating Fund, and \$2,435.88 from the Stormwater Operating Fund. (\$20,999.00)
- CA-56** **2670-2015** To authorize the Director of Public Utilities to enter into a construction contract with John Eramo & Sons, Inc. for the Briggs Rd. Detention Basin Improvements Project for the Division of Sewerage and Drainage; and to authorize the transfer of \$211,378.00; to amend the 2015 Capital Improvements Budget; to authorize the expenditure of \$761,378.00; and to declare an emergency. (\$761,378.00)
- CA-57** **2672-2015** To authorize the Director of Finance and Management to establish a Blanket Purchase Order for the purchase of Wood Utility Poles from an established Universal Term Contract with Kevin Lehr Associates, for the Division of Power; and to authorize the expenditure of \$100,000.00 from the Electricity Operating Fund. (\$100,000.00)
- CA-58** **2679-2015** To authorize the Director of Public Utilities to execute a construction contract with S.G. Loewendick & Sons for the Watershed Misc. Imp's - Misc. Facility Demolition Part 1 Project in the amount of \$137,720.00; to authorize an expenditure up to \$137,720.00 within the Water Works Enlargement Voted Bonds Fund; for the Division of Water. (\$137,720.00)
- CA-59** **2684-2015** To authorize the Director of Public Utilities to encumber funds for the Construction Inspection and Administration Services associated with the Barthman/Parsons Blueprint Green Infrastructure Pilot Project to the City's Department of Public Service; to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; to amend the 2015 Capital Improvement Budget to provide sufficient budget authority; to authorize the expenditure of \$441,120.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and declare an emergency. (\$441,120.00)
- CA-60** **2690-2015** To authorize the Director of Public Utilities to enter into a contract modification with GEA Mechanical Equipment US, Inc. to provide for the Service and Maintenance of Westfalia Separator Centrifuges and Subcomponents for the Division of Sewerage and Drainage in accordance with the provisions of the Columbus City Code for Sole Source procurement, to authorize the expenditure of \$100,000.00 from the Sewer System Operating Fund, and to declare an emergency.

(\$100,000.00)

- CA-61** [2693-2015](#) To authorize the Director of Public Utilities to enter into a cooperative agreement with the Geological Survey, United States Department of Interior, for Investigation of Water Resources in Central Ohio, Ground Water Levels in Franklin County and the Scioto River for the Division of Sewerage and Drainage and Division of Water; to authorize the expenditure of \$62,175.00 from the Sewer System Operating Fund, \$61,400.00 from the Storm Sewer Operating Fund, and \$212,019.00 from the Water Operating Fund; and to declare an emergency. (\$335,594.00)
- CA-62** [2706-2015](#) To authorize the City Auditor to transfer \$900,000.00 between Object Levels within the Water Operating fund; to authorize the Director of Finance and Management to establish blanket purchase orders for the purchase of water treatment chemicals for the Department of Public Utilities, Division of Water; to authorize the expenditure of \$500,000.00 from the Water Operating Fund; to establish an Auditor's Certificate in the amount of \$500,000.00 for the chemical expenditures listed within this legislation; to appropriate \$400,000 for general supplies and materials; and to declare an emergency. (\$900,000.00)
- CA-63** [2712-2015](#) To authorize the Director of Public Utilities to reimburse the Department of Public Service for design work performed on behalf of Public Utilities for the Glick Road Overlay Project; and to authorize an expenditure up to \$40,842.32 from the Water Works Enlargement Voted Bonds Fund. (\$40,842.32)
- CA-64** [2719-2015](#) To authorize the Director of Public Utilities to modify and extend an agreement on behalf of the City of Columbus between Kurtz Brothers Central Ohio, LLC and the Solid Waste Authority of Central Ohio, for the design, construction and operation of the Organic Waste Recovery and Reuse System Project, and to authorize the expenditure of \$586,393.00 from the Sewerage System Operating Fund. (\$586,393.00)

DEVELOPMENT: KLEIN, CHR. HARDIN TYSON GINTHER

- CA-65** [2689-2015](#) 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 (1610 Minnesota Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- CA-66** [2720-2015](#) To accept the application (AN15-008) of the Columbus Regional Airport Authority for the annexation of certain territory containing 8.948 ± acres in Hamilton and Madison Townships.
- CA-67** [2721-2015](#) To accept the application (AN15-009) of the Columbus Regional Airport Authority for the annexation of certain territory containing 2.271

± acres in Hamilton Township.

CA-68 [2722-2015](#) To accept the application (AN15-010) of the Columbus Regional Airport Authority for the annexation of certain territory containing 6.160 ± acres in Madison Township.

CA-69 [2732-2015](#) To authorize the Director of Development to enter into contracts for miscellaneous repairs and renovations for properties managed by the Land Reutilization Program; to authorize the expenditure of \$500,000.00 from the Development Taxable Bonds Fund; and to declare an emergency. (\$500,000.00)

CA-70 [2735-2015](#) 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 (1040 Geers Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

CA-71 [2736-2015](#) 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 (1015 Lockbourne Rd.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

CA-72 [2753-2015](#) 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 (129 Wrexham Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

CA-73 [2754-2015](#) 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 (418-420 Morrison Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

CA-74 [2755-2015](#) To authorize the Director of the Department of Development to expend Community Development Block Grant Funds for HUD-eligible relocation activities; to authorize the expenditure of \$75,000.00 from the Community Development Block Grant Fund; and to declare an emergency. (\$75,000.00)

CA-75 [2756-2015](#) To authorize the appropriation of \$225,000 from unappropriated HOME program income funds to the Department of Development; to authorize the expenditure of \$202,500 from the HOME Fund to provide funding for various approved 2015 programs; and to declare an emergency. (\$225,000)

CA-76 [2762-2015](#) 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 (615 Stockbridge Rd.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an

emergency.

- CA-77** [2765-2015](#) To amend the 2015 Capital Improvements Budget; to authorize the transfer of cash and appropriation within the Northland and Other Acquisitions Fund; to authorize the Director of Development to enter into a contract with artist Queen E. Brooks for artist fees related to the creation of a public art design proposal for interpretive signage at Kwanzaa Playground, English Park; and to authorize the expenditure of \$1,000.00 from the Northland and Other Acquisition Fund. (\$1,000.00)
- CA-78** [2800-2015](#) 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 (640 Stewart Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- CA-79** [2801-2015](#) 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 (1122 Hildreth Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- CA-80** [2820-2015](#) 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 (1525 E. Weber Rd.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- CA-81** [2821-2015](#) 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 (2880 Bretton Woods Dr.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- CA-82** [2822-2015](#) 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 (2923 Keystone Dr.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- CA-83** [2849-2015](#) To designate the Hamilton-161 Community Reinvestment Area and to authorize the Director of the Department of Development to petition the Director of the Ohio Development Services Agency for the certification of the Hamilton-161 Community Reinvestment Area as permitted in the Ohio Revised Code; and to declare an emergency.
- CA-84** [2850-2015](#) To authorize and direct the Director of the Department of Development to accept title to certain property owned by HAMILTON CROSSING LLC, an Ohio limited liability company, and to quit claim title to that property back to HAMILTON CROSSING LLC, reserving easement

rights for any existing City owned utilities; and to declare an emergency.

- CA-85** [2852-2015](#) To authorize the Director of Development to amend the Enterprise Zone Agreement with Amamata, LLC for the first time to reflect changes in the Project construction schedule; and to declare an emergency.
- CA-86** [2896-2015](#) 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 (1728 E 25th Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- CA-87** [2899-2015](#) To authorize the Director of Development to enter into a Memorandum of Understanding with DCR Commercial Development LLC for fulfillment of Northwest Pay As We Grow requirements for property located at 4956 Avery Road; and to declare an emergency.
- CA-88** [2903-2015](#) To authorize the Director of Development to enter into an agreement with Partners Achieving Community Transformation ("PACT") for the transfer of properties located in the PACT target area; to authorize the acceptance of properties to be held and managed by the Land Redevelopment Office; to authorize the transfer of properties located within the PACT boundary to PACT and/or its subsidiary, Blueprint Community Development LLC; to authorize the Director of the Department of Development to execute any and all agreements and deeds necessary for conveyance of title; and to declare an emergency.

RECREATION & PARKS: PAGE, CHR. RYAN KLEIN GINTHER

- CA-89** [2647-2015](#) To authorize and direct the Director of Recreation and Parks to enter into contract with Righter Co., Inc. for the Academy Park Suspension Bridge 2015 Project; to authorize the expenditure of \$597,548.00 with a contingency of \$59,000.00 for a total of \$656,548.00 from the Recreation and Parks Voted Bond Fund; to authorize the City Auditor to transfer \$656,548.00 within the Recreation and Parks Voted Bond Fund; to amend the 2015 Capital Improvement Budget; and to declare an emergency. (\$656,548.00)
- CA-90** [2659-2015](#) To authorize and direct the Director of Recreation and Parks to enter into contract with Greenlawn Farms for the Olentangy Water Trail Harrison Launch Project; to authorize the expenditure of \$49,325.00 with a contingency of \$10,000.00 for a total of \$59,325.00 from the Recreation and Parks Voted Bond Fund; to authorize the City Auditor to transfer \$59,325.00 within the Recreation and Parks Voted Bond Fund; to amend the 2015 Capital Improvement Budget; and to declare an emergency. (\$59,325.00)
- CA-91** [2664-2015](#) To authorize and direct the Director of Recreation and Parks to modify

the existing contract with Schooley Caldwell Associates, Inc. for the Richards House Renovations Design Project; to authorize the expenditure of \$8,000.00 with a contingency of \$2,000.00 for a total of \$10,000.00 from the Recreation and Parks Voted Bond Fund; to authorize the City Auditor to transfer \$10,000.00 within the Recreation and Parks Voted Bond Fund; to amend the 2015 Capital Improvement Budget; and to declare an emergency. (\$10,000.00)

- CA-92** [2665-2015](#) To authorize and direct the Director of Recreation and Parks to modify the existing contract with Gutknecht Construction Company for the Westgate Recreation Center Renovations Project; to authorize the expenditure of \$120,000.00 from the Recreation and Parks Voted Bond Fund; to authorize the City Auditor to transfer \$120,000.00 within the Recreation and Parks Voted Bond Fund; to amend the 2015 Capital Improvement Budget; and to declare an emergency. (\$120,000.00).
- CA-93** [2682-2015](#) To authorize the Director of the Recreation and Parks Department to modify an existing contract for maintenance and support of the Activenet software application with The Active Network, LLC, formerly The Active Network Corporation; to authorize the expenditure of \$100,000.00 from the Recreation and Parks Department Operating Fund; and to declare an emergency. (\$100,000.00)
- CA-94** [2806-2015](#) To authorize the Director of Finance and Management to enter into contract for the purchase of equipment for the Sports Section of Recreation and Parks; to appropriate, transfer, and authorize the expenditure of \$3,600.00 from the Recreation and Parks Permanent Improvement Fund; to amend the 2015 Capital Improvement Budget; and to declare an emergency. (\$3,600.00)
- CA-95** [2904-2015](#) To authorize the City Attorney to spend additional funds to acquire in good faith certain fee simple title and lesser real property interests and contract for associated professional services in order for the Recreation and Parks Department to timely complete the Clover Groff Stream Restoration Phase 3 (PID 510025-100027) Public Improvement Project; to amend the 2015 Recreation and Parks CIB, to appropriate \$602,680 within the Recreation and Parks Bond Fund, and to declare an emergency. (\$265,000.00)

ADMINISTRATION: PALEY, CHR. TYSON RYAN GINTHER

- CA-96** [1741-2015](#) To authorize and direct City Council to enter into a grant agreement with the Short North Foundation for the Harrison West Jazz Stage free concert series designed to build awareness of Columbus' local jazz talent and to spread the spirit and enthusiasm for Columbus arts; to authorize the appropriation and expenditure of \$1,000.00 from the Neighborhood Initiatives Fund; and to declare an emergency. (\$1,000.00)

- CA-97** [2398-2015](#) To authorize City Council to enter into a grant agreement with FM2, LLC for the Fashion Meets Music Festival to promote art and music in the City of Columbus; to authorize the appropriation and expenditure of \$25,000.00 from the Jobs Growth fund; and to declare an emergency. (\$25,000.00)
- CA-98** [2619-2015](#) To authorize and direct City Council to enter into contract with Lutheran Social Services for the provision of Ohio Benefit Bank services at the Franklin County Courthouse; to authorize the appropriation and expenditure of \$65,000.00 from the Public Safety Initiatives Fund; and to declare an emergency. (\$65,000.00)
- CA-99** [2741-2015](#) To authorize and direct the City Auditor to establish an Auditor's Certificate on behalf of the Civil Service Commission for the purpose of administering the uniformed examinations of the Department of Public Safety, and to authorize the expenditure of \$45,000.00 from the General Fund; and to declare an emergency (\$45,000.00).
- CA-100** [2751-2015](#) To authorize the City Clerk to enter into a contract with Granicus, Inc. (formerly Daystar Computer Systems, Inc.), for the support and maintenance of Legistar, the City's electronic system for creating and submitting legislation, in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$33,401.04 from the General Fund and to declare an emergency. (\$33,401.04)
- CA-101** [2757-2015](#) To establish a new authorized strength ordinance for various divisions in the City of Columbus; to repeal ordinance 2282-2015; and to declare an emergency.
- CA-102** [2774-2015](#) To authorize the Director of the Department of Human Resources to modify a contract with Halogen Software, Inc. to provide continuous performance management software services, training, and support to City of Columbus employees; to authorize the expenditure of \$2,686.69 from the Department of Technology, Internal Services Fund and to declare an emergency. (\$2,686.69)
- CA-103** [2794-2015](#) To authorize the Director of Human Resources to make appropriations and authorize the expenditure of \$696,723.72 for the funding of the Transitional Reinsurance Fee in accordance with the Affordable Care Act; and to declare an emergency. (\$696,723.72)

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

- CA-104** [2685-2015](#) To authorize the Municipal Court Clerk to modify the contract with Court View Justice Solution, Inc. for the purchase of software support, and professional services; to authorize an expenditure of \$81,567.50 from the Municipal Court Clerk Computer Fund; and to declare an emergency (\$81,567.50)
- CA-105** [2703-2015](#) To authorize the City Attorney to modify a contract with Retrievevex, Inc. dba Access for the provision of record storage, retrieval and

destruction services; to authorize the expenditure of Sixteen Thousand Dollars from the general fund; and, to declare an emergency. (\$16,000.00)

- CA-106** [2716-2015](#) To authorize the Municipal Court Clerk to enter into the contract with Neopost USA, Inc. for the provision of mail services; to authorize an expenditure of \$43,871.10 from the Municipal Court Clerk computer fund; and to declare an emergency (\$43,871.10).
- CA-107** [2717-2015](#) To authorize and direct the Municipal Court Clerk to modify and extend the contract with Official Payments Corporation for the provision of electronic payment services; and to declare an emergency. (\$0)
- CA-108** [2768-2015](#) To authorize the City Auditor to transfer \$44,131.68 within the computer fund budget, to authorize the Director of the Department of Finance and Management, on behalf of the Municipal Court Clerk, to enter into a contract with PRIME AE Group, Inc. for the provision of software and maintenance services for the Franklin County Municipal Court; to authorize an expenditure of \$44,131.68 from the Municipal Court Clerk Computer Fund; and to declare an emergency. (\$44,131.68)
- CA-109** [2863-2015](#) To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept and appropriate a grant addendum of \$26,500.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to declare an emergency. (\$26,500.00)
- CA-110** [2865-2015](#) To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept five grants totaling \$253,500.00 from the Bureau of Criminal Justice; to appropriate \$253,500.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to declare an emergency. (\$253,500.00)

ENVIRONMENT: RYAN, CHR. PAGE HARDIN GINTHER

- CA-111** [2686-2015](#) To authorize the Director of Public Service to apply for 2016 special assistance grants from the Ohio Environmental Protection Agency; to authorize the Director of Public Service to execute a grant agreement providing for the acceptance and administration of said grant award on behalf of the City of Columbus Department of Public; to authorize the Director of Public Service to expend those funds in accordance with the conditions of any grant award; and to declare an emergency. (\$0.00)
- CA-112** [2797-2015](#) To authorize the Director of Finance and Management to establish purchase orders with multiple vendors for the purchase of refuse collection containers per the terms and conditions of citywide contracts; to authorize the expenditure of \$825,000.00 or so much thereof as may be needed from the Division of Refuse Collection's Bonds Fund; and to

declare an emergency. (\$825,000.00).

- CA-113** [2914-2015](#) To authorize the Director of the Department of Development to enter into a Brownfield grant agreement with CHP Casto Barrett School Enterprises, LLC, for environmental site assessment and Brownfield Physical Phase II activities at 345 E. Deshler Avenue, pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$200,000.00 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$200,000.00)

TECHNOLOGY: RYAN, CHR. HARDIN PALEY GINTHER

- CA-114** [2532-2015](#) To authorize the Director of the Department of Technology and the Executive Director of the Civil Service Commission, on behalf of the Civil Service Commission, to modify an existing contract with Governmentjobs.com (also known as NeoGov) for application hosting services in support of the Insight Enterprise applicant and test management software system; to authorize the expenditure of \$28,000.00 from the Department of Technology, internal service fund; and to declare an emergency. (\$28,000.00)
- CA-115** [2588-2015](#) To authorize both the Director of the Department of Technology and the Director of the Department of Public Service to enter into contract with Transoft Solutions Inc. for annual software maintenance and support for the AutoTURN program in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$6,620.00 from the Department of Technology, Internal Services Fund; and to declare an emergency. (\$6,620.00)
- CA-116** [2609-2015](#) To authorize the transfer of appropriation between object level one codes; to authorize the Director of Finance and Management, on behalf of the Department of Technology for various city agencies, to establish purchase orders for replacement desktop computers, computer related products and equipment from established universal term contracts (UTCs) with Brown Enterprise Solutions, LLC. and Smart Solutions, LLC; and to authorize the expenditure of \$101,782.61 from the Department of Technology, Internal Services Fund; and to declare an emergency. (\$101,782.61)
- CA-117** [2680-2015](#) To authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology, to establish a purchase order from an existing Universal Term Contract (UTC) with Network Dynamics Inc., for the renewal of Cisco WebX services net of an applied credit that is due; and to authorize the expenditure of \$9,433.00 from the Department of Technology, Information Services Division, Internal Services Fund and to declare an emergency. (\$9,433.00)
- CA-118** [2710-2015](#) To authorize the Director of the Department of Technology (DoT) to enter into an annual software license, maintenance and support

contract with B & L Associates Inc. for the BL/LIB Tape Library Management System in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$14,758.00 from the Department of Technology, Information Services Division, internal service fund; and to declare an emergency. (\$14,758.00)

CA-119 [2714-2015](#) To authorize the transfer of appropriation between object level one codes; to authorize the Director of the Department of Technology to enter into an agreement with Software House International Corp. (SHI) for Autodesk software subscription renewal and technical support; to authorize the expenditure of \$44,407.00 from the Department of Technology, internal services fund; and to declare an emergency. (\$44,407.00)

CA-120 [2785-2015](#) To authorize the Director of the Department of Technology (DoT) to modify a contract for the provisioning and hosting of a Columbus Human Resources Information System (CHRIS) with Xerox Consultants Company, Inc. to extend the coverage term period through December 31, 2016 and to authorize an extension to purchase orders EL016124 and EL016125, this extension is also through December 31, 2016; and to declare an emergency. (\$0.00)

CA-121 [2839-2015](#) To authorize the Director of the Department of Technology (DoT) to modify a contract for professional services in support of the Department of Public Utilities GIS applications and projects with Woolpert, Inc. to extend the coverage term period and purchase order from January 1, 2016 through December 31, 2016; and to declare an emergency. (\$0.00)

APPOINTMENTS

CA-122 [A0184-2015](#) Appointment of Erin Upchurch to serve on the Community Relations Commission replacing Aaron Riley with a new term expiration date of 12/31/2018. (resume attached).

CA-123 [A0185-2015](#) Appointment of Darci Congrove to serve on the Columbus Franklin County Finance Authority with a new term expiration date of April 30, 2019 (resume attached).

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

FINANCE: TYSON, CHR. KLEIN PALEY GINTHER

SR-1 [2812-2015](#) To authorize and direct the Finance and Management Director to enter into three (3) UTC contracts for the option to purchase Aftermarket Auto Parts with Genuine Parts Company/NAPA Auto Parts, Automotive Distributors Co Inc, and Skinner Diesel Service Inc.; to waive the competitive bidding requirements of the Columbus City Code; To authorize the expenditure of three dollars (\$3.00) to establish a

contract from the General Fund; and to declare an emergency. (\$3.00)

SR-2 [2853-2015](#) To authorize and direct the City Auditor to provide for the transfer of \$4,358,220.00 within the general fund; to transfer appropriations between objects in certain non-general fund departments and divisions; and to declare an emergency (\$4,358,220.00).

SR-3 [2887-2015](#) To make appropriations for the 12 months ending December 31, 2016, for each of the several Object Level 1s for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue, the amount of \$834,785,000.00; and to declare an emergency (\$834,785,000.00).

(REQUEST TO TABLE INDEFINITELY PENDING PUBLIC HEARING)

SR-4 [2888-2015](#) To make appropriations and transfers for the 12 months ending December 31, 2016 for other funds for various divisions; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency.

(REQUEST TO TABLE INDEFINITELY PENDING PUBLIC HEARING)

SR-5 [2889-2015](#) To make appropriations for the 12 months ending December 31, 2016, for selected other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary, and to declare an emergency.

(REQUEST TO TABLE INDEFINITELY PENDING PUBLIC HEARING)

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

SR-6 [2669-2015](#) To authorize and direct the Board of Health to accept funds from the United Health Foundation in the amount of \$1,700,000.00 to support the implementation of the CelebrateOne Community Connector Corps Project; to authorize the appropriation of \$1,700,000.00 to the City's Private Grants Fund; and to declare an emergency. (\$1,700,000.00)

SR-7 [2739-2015](#) To authorize and direct the Board of Health to accept a grant from U.S. Department of Health and Human Services for the Healthy Start Grant Program in the amount of \$1,080,000.00; to authorize the appropriation of \$1,080,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$1,080,000.00)

SR-8 [2746-2015](#) To authorize and direct the Board of Health to enter into various contracts for the Healthy Start Grant Program; to authorize the expenditure of \$338,250.00 from the Health Department Grants Fund; to waive the provisions of the Columbus City Codes for competitive bidding; and to declare an emergency. (\$338,250.00)

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

- SR-9** [0301-2015](#) To establish an underground utilities district to be identified as the "King-Lincoln Underground Utilities District". (\$0.00)
- SR-10** [0305-2015](#) To establish an underground utilities district to be identified as the "Downtown Underground Utility District". (\$0.00)
- SR-11** [0306-2015](#) To establish a Utility Corridor District to be identified as the "Morse Road Utility Corridor District". (\$0.00)
- SR-12** [0307-2015](#) To establish an underground utilities district to be identified as the "Parsons-Livingston Avenue Underground Utility District". (\$0.00)
- SR-13** [2855-2015](#) To authorize the Public Service Director to enter into contract with 3SG Plus Corporation relative to the Warrior Watch Management Application 2.0 project; to authorize the expenditure of up to \$100,000.00 from the Street Construction, Maintenance & Repair Fund to pay for this project; and to declare an emergency. (\$100,000.00)

PUBLIC SAFETY: KLEIN, CHR. PALEY PAGE GINTHER

- SR-14** [2708-2015](#) To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Department of Public Safety's Bond Fund; to authorize the Director of Public Safety, on behalf of the Division of Support Services, to enter into contract with Intergraph Corporation for the CAD system upgrade in accordance with the sole source procurement provisions of the Columbus City Codes; to authorize the Director of the Department of Finance to issue a purchase order for the purchase of computer servers and accessories for the CAD system with OnX Enterprise Solutions; to authorize the expenditure of \$1,166,228.00 from Public Safety's Capital Bond Fund; and to declare an emergency. (\$1,166,228.00)
- SR-15** [2715-2015](#) To amend the 2015 Capital Improvement Budget, to authorize the appropriation and the transfer of \$495,852 within the General Permanent Improvement Fund; to authorize the appropriation within the Special Income Tax Fund; to authorize and direct the Director of Public Safety to enter into contract with Morpho Trak, Inc. to upgrade the Automated Fingerprint Identification System (AFIS) for the Division of Police in accordance with the sole source provisions of Columbus City Code, to authorize the expenditure of \$991,703.00 from the General Permanent Improvement Fund and Special Income Tax; and to declare an emergency. (\$991,703.00)

PUBLIC UTILITIES: KLEIN, CHR. PALEY HARDIN GINTHER

- SR-16** [2636-2015](#) To authorize the Director of Public Utilities to enter a professional engineering agreement with Chester Engineers for the Blacklick Creek

Main Trunk Sewer LDSA project; to authorize the appropriation and transfer of \$1,097,054.36 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund and to authorize the expenditure of \$1,097,054.36 from the Sanitary Sewer General Obligation (G.O.) Bond Fund and amend the 2015 Capital Improvements Budget. (\$1,097,054.36)

- SR-17** **2640-2015** To authorize the Finance and Management Director to establish Blanket Purchase Orders with various vendors for water meters and appurtenances based on existing Universal Term Contracts, for the Division of Water, and to authorize an expenditure up to \$1,250,000.00 within the Water Works Enlargement Voted Bonds Fund; and to declare an emergency. (\$1,250,000.00)
- SR-18** **2649-2015** To authorize the Director of Public Utilities to execute a construction contract with Beheler Excavating, Inc. for the East Deshler Avenue Area Water Line Improvements Project; to authorize the appropriation and transfer of \$2,634,735.38 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$2,634,735.38 within the Water Supply Revolving Loan Account Fund; for the Division of Water; and to declare an emergency. (\$2,634,735.38)
- SR-19** **2667-2015** To authorize the Director of Public Utilities to enter into a planned contract modification with Black & Veatch Corporation for professional construction management services for the OSIS Augmentation and Relief Sewer Phase I and II Project for the Division of Sewerage and Drainage; to authorize the appropriation and transfer of \$5,432,991.00 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund and to authorize the expenditure of up to \$5,432,991.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund. (\$5,432,991.00)
- SR-20** **2668-2015** To authorize the Director of Public Utilities to modify a professional engineering services agreement with Stantec Consulting Services, Inc. for the Division of Sewerage and Drainage for the Big Walnut Trunk Extension Phase 2 project; to authorize the appropriation and transfer of \$1,071,635.19 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund and to authorize the expenditure of up to \$1,071,635.19 from the Sanitary Sewer General Obligation (G.O.) Bond Fund. (\$1,071,635.19)
- SR-21** **2692-2015** To authorize the Director of Public Utilities to negotiate and enter into a contract for purchase power; to waive provisions of Columbus City Code relating to award of contracts through the request for proposal process; to authorize the expenditure of \$1.00 from the Electricity Operating Fund; and to declare an emergency. (\$1.00)
- SR-22** **2707-2015** To authorize the Director of Public Utilities to enter into a planned modification of the professional engineering services agreement with

MWH Americas, Inc. for the Hap Cremean Water Plant (HCWP) UV Disinfection Project; for the Division of Water; and to authorize an expenditure up to \$1,392,500.00 from the Water Works Enlargement Voted Bonds Fund. (\$1,392,500.00)

DEVELOPMENT: KLEIN, CHR. HARDIN TYSON GINTHER

SR-23 [0261X-2015](#) To approve the petition, articles of incorporation and initial plan for the creation and governance of the Columbus Regional Energy Special Improvement District, an energy special improvement district under Ohio Revised Code Chapter 1710; and to declare an emergency.

SR-24 [2397-2015](#) To adopt the 2016 Action Plan Budget which implements the second year of the five-year "Consolidated Plan" for the Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Emergency Solutions Grant (ESG) and Housing Opportunities for Persons with AIDS (HOPWA) programs; to authorize the filing of the plan application with the U. S. Department of Housing and Urban Development; and to declare an emergency.

(TABLED ON 11/16/2015)

SR-25 [2663-2015](#) To authorize the Director of the Department of Development to enter into contracts with various companies to provide deconstruction, demolition, environmental/asbestos testing, asbestos abatement, and post-demolition greening services as part of the Vacant and Abandoned Properties Initiative; to waive the competitive bidding provisions of City Code for emergency demolitions; to authorize the expenditure of \$1,500,000.00 from the Development Taxable Bonds Fund; and to declare an emergency. (\$1,500,000.00)

SR-26 [2837-2015](#) To authorize the Director of Development to execute the first amendment to the Madison Township Joint Economic Development District Contract with the Village of Ashville and Madison Township and the first amendment to the Annexation Moratorium Agreement with the Village of Ashville and Madison Township.

(REQUEST TO AMEND AS SUBMITTED TO THE CLERK)

SR-27 [2877-2015](#) To amend the Job Creation Tax Credit Agreement with Express, LLC, Express Holding, LLC, Express Topco, LLC, Express Inc. and Express Fashion Operations, LLC for the purpose of extending the incentive term by two (2) additional years; and to declare an emergency.

RECREATION & PARKS: PAGE, CHR. RYAN KLEIN GINTHER

SR-28 [2589-2015](#) To authorize and direct the Director of Recreation and Parks to enter into contract with Thomas & Marker Construction Company for the Gregory S. Lashutka Event Center project; to authorize the expenditure of \$1,962,000.00 with a contingency of \$196,200.00 for a total of

\$2,158,200.00 from the Recreation and Parks Voted Bond Fund, Recreation and Parks Permanent Improvement Fund, and Public Utilities Water Works Enlargement Bond Fund; to authorize the City Auditor to appropriate \$288,092.22 to the Recreation and Parks Permanent Improvement Fund; to authorize the City Auditor to transfer \$70,586.18 within the Recreation and Parks Voted Bond Fund; to amend the 2015 Capital Improvement Budget; and to declare an emergency. (\$2,158,200.00).

- SR-29** [2834-2015](#) To authorize and direct the Director of Recreation and Parks to enter into contract with Roger D. Fields Associates, Inc. for engineering services to add air conditioning to four athletic complexes; to waive competitive bidding provisions of Chapter 329 of the City Codes; to authorize the expenditure of \$33,000.00 with a contingency of \$3,000.00 for a total of \$36,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency (\$36,000).
- SR-30** [2922-2015](#) To authorize and direct the Director of Recreation and Parks to enter into a primary agreement with Capitol South Community Urban Redevelopment Corporation, an Ohio not-for-profit corporation, for the design and construction of the Scioto Peninsula Garage and Park Project; to authorize the expenditure of \$1,600,000.00 from the Recreation and Parks Bond Fund; to authorize the expenditure of \$2,400,000 from the Development Streets and Highways Bond Fund; and to declare an emergency. (\$4,000,000.00)

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

- SR-31** [2833-2015](#) To authorize and direct the City Attorney to pay the judgment entered in accordance with the jury verdict in favor of the plaintiff in the case of Joseph Hines v. Thomas DeWitt, et al., in the United States District Court for the Southern District of Ohio; to authorize the expenditure of \$30,000.00 from the General Fund; and to declare an emergency. (\$30,000.00)
- SR-32** [2872-2015](#) To authorize the appropriation of \$50,000.00 from the Public Safety Initiative Fund; to authorize the City Auditor to transfer said funds from the Public Safety Initiative Fund to the Municipal Court's Specialty Docket Program Fund. (\$50,000.00)

Sponsors: Zach M. Klein and Eileen Y. Paley

ENVIRONMENT: RYAN, CHR. PAGE HARDIN GINTHER

- SR-33** [2740-2015](#) To amend the 2015 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation within the Refuse Bonds Fund; to waive the competitive bidding provisions of Columbus City Code; to authorize the Finance & Management Director to enter into one (1) contract for the purchase of 6 Rear Loader Refuse Trucks with

Compressed Natural Gas (CNG) from Columbus Peterbilt and to establish funding for Division of Refuse Collection personnel to inspect the vehicles during the manufacturing; to authorize the expenditure of \$1,314,580.00 within the Refuse Bonds Fund; and declare an emergency. (\$1,314,580.00)

TECHNOLOGY: RYAN, CHR. HARDIN PALEY GINTHER

- SR-34** [2673-2015](#) To amend the 2015 Capital Improvement Budget; to authorize the appropriation of funds, and transfer of appropriation and cash between projects; to authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology, to establish multiple purchase orders with vendors KLA Laboratories, Inc. and Network Dynamics, Inc., from existing Universal Term Contracts, for the purchase of various hardware equipment, wiring installation and services; to authorize the expenditure of \$1,470,440.74 from the Department of Technology, Information Services Division, Capital Improvement Bond Fund; and to declare an emergency. (\$1,470,440.74)
- SR-35** [2784-2015](#) To appropriate \$1,282,624.50 within the Special Income Tax Fund; to authorize the Director of Finance and Management, on behalf of the Department of Technology, to establish a contract/purchase order for the second year of a three year term agreement for Microsoft enterprise software licensing from Dell Marketing L.P., from a State Term Schedule; to authorize the modification to the contract agreement with Dell Marketing L.P. for Microsoft enterprise software licensing for the first year true-up; to authorize the expenditure of \$1,282,624.50 or so much thereof as may be necessary from the Special Income Tax Fund for the Department of Technology; and to declare an emergency. (\$1,282,624.50)
- SR-36** [2894-2015](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Cisco Network Engineering Services with Network Dynamics, Inc.; to authorize the expenditure of one dollar (\$1.00) to establish this contract from the General Fund; to waive the competitive bidding provisions of the Columbus City Code Chapter 329; and to declare an emergency.

RULES & REFERENCE: GINTHER, CHR. KLEIN HARDIN PAGE

- SR-37** [2132-2015](#) To amend Chapter 1163 of the Columbus City Codes; to enact new a new rate class and electricity service rates for the year beginning January 1, 2016; and to repeal the existing Sections being amended.
- Sponsors:** Zach M. Klein
- SR-38** [2698-2015](#) To amend Chapter 1147 of the Columbus City Codes to enact new sanitary sewer service rates for the year beginning January 1, 2016,

and to repeal the existing Sections being amended.

Sponsors: Zach M. Klein

- SR-39** **2699-2015** To amend various sections of Chapter 1105 of the Columbus City Codes, to enact new water rates and revise meter service fees for the year beginning January 1, 2016, and to repeal the existing Sections being amended.

Sponsors: Zach M. Klein

- SR-40** **2701-2015** To amend Section 1149.08 of the Columbus City Codes, to enact new Stormwater fees for the year beginning January 1, 2016, and to repeal the existing Section being amended.

Sponsors: Zach M. Klein

- SR-41** **2769-2015** To amend existing section 540.05 of the Columbus City Codes to increase the scope of current convictions by which the License Section may deny an application to operate a massage or bath establishment within the City of Columbus.

Sponsors: Zach M. Klein

ADJOURNMENT

**(THERE WILL BE NO COUNCIL MEETING ON MONDAY, NOVEMBER 30, 2015.
THE NEXT REGULAR MEETING OF COUNCIL WILL BE MONDAY, DECEMBER 07,
2015.)**