



# City of Columbus

Office of City Clerk  
90 West Broad Street  
Columbus OH  
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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.***

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Monday, December 7, 2015

5:00 PM

City Council Chambers, Rm 231

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### **REGULAR MEETING NO. 55 OF COLUMBUS CITY COUNCIL, MONDAY, DECEMBER 07, 2015 at 5:00 P.M. IN COUNCIL CHAMBERS.**

#### **ROLL CALL**

**Present:** 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan,  
Priscilla Tyson, and Andrew Ginther

#### **READING AND DISPOSAL OF THE JOURNAL**

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

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan,  
Priscilla Tyson, and Andrew Ginther

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

- 1      [C0033-2015](#)      THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING  
COMMUNICATIONS AS OF, Wednesday, December 02, 2015:

TREX Type: D5, D6  
To: Takara USA, LLC  
DBA Ichiban Japanese Steakhouse  
1560 Georgesville Sq Dr  
Columbus, OH 43228  
From: Mexico Tipico, LLC  
DBA Mexico Tipico  
137 State Rd 3  
Sunbury, OH 43074  
Permit# 5875977

Transfer Type: D4, D6  
To: VFW Post 1598 Buckeye  
DBA VFW Post 1598 Buckeye  
4800 Indianola Av  
Columbus OH 43214

From: VFW Post 1598 Buckeye  
677 E 11th Av  
Columbus Ohio 43211  
Permit# 926235515983

New Type: D3A  
To: Pamela Stanley  
1662 W Mound St & Patio  
Columbus OH 43223  
Permit# 8500440

New Type: D1  
To: Chentry & Co  
DBA Pho Chef  
3540 W Dublin Granville Rd  
Columbus OH 43235  
Permit# 1414216

Transfer Type: D5  
To: Olivers BSB LLC  
DBA Olivers BSB  
26 N High St Rear  
Columbus OH 43215  
From: Thirty Eight North Court Inc  
DBA Mall Café  
26 N High St Rear  
Columbus Ohio 43215  
Permit# 65387130005

New Type: D5  
To: Crafty Pint LLC  
DBA Crafty Pint  
2234 W Dublin Granville Rd & Patios  
Columbus OH 43085  
Permit# 1794989

Stock Type: C1, C2  
To: Livingston Sunoco Inc  
DBA Livingston Sunoco  
3172 E Livingston Ave  
Columbus Ohio 43227  
Permit# 5243648

New Type: D5  
To: Red Brick Partners LLC  
1st Fl & Bsmt

143 E Main St  
Columbus OH 43215  
Permit# 72479890005

Transfer Type: D5, D6  
To: BP Restaurant Group LLC & Patio  
5525-31 New Albany Rd  
Columbus OH 43054  
From: R&R of New Albany LLC  
DBA Rosa & Roccas & Patio  
5521-31 New Albany Rd  
Columbus OH 43054  
Permit# 0899438

Transfer Type: D4  
To: Amvets Post 89 Inc  
1377 Community Park Dr  
Columbus OH 43229  
From: Amvets Post 89 Inc  
3535 Westerville Rd  
Columbus Ohio 43224  
Permit# 01802531090

Transfer Type: D5  
To: Made From Scratch Inc  
DBA Valley Dale  
1600 Sunbury Rd  
Columbus Ohio 43219  
From: Arlington Co  
DBA Valley Dale  
1600 Sunbury Rd  
Columbus Ohio 43219  
Permit# 54122220025

TREX Type: D2  
To: Donatos Pizzeria LLC  
DBA Donatos Pizza  
920 N High St  
Columbus Ohio 43201  
From: Donatos Pizzeria LLC  
Donatos Pizza  
1391 E Johnstown Rd  
Gahanna Ohio 43230  
Permit# 22506630250

Advertise Date: 12/12/15

Agenda Date: 12/07/15

Return Date: 12/17/15

Read and Filed

## RESOLUTIONS OF EXPRESSION

### TYSON

- 2      [0271X-2015](#)      To recognize The Columbus Safe Routes to School Program and to support the efforts it has made to ensure the safety, health, and equity of students in the City of Columbus

**A motion was made by Tyson, seconded by Klein, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

## ADDITIONS OR CORRECTIONS TO THE AGENDA

**THE FOLLOWING ORDINANCE WAS REMOVED FROM THE CONSENT PORTION OF THE AGENDA AND VOTED ON LATER IN THE MEETING.**

**Veteran's Affairs Committee: Ordinance #3037-2015**

**A MOTION WAS MADE BY COUNCILMEMBER TYSON, SECONDED BY COUNCILMEMBER PALEY 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

### FINANCE: TYSON, CHR. KLEIN PALEY GINTHER

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

**Read for the First Time**

- FR-2      [2923-2015](#)      To authorize the Finance and Management Director to expend monies for labor, materials, equipment, standard services, and professional services in conjunction with various facilities improvements; and to

authorize the expenditure of \$200,000.00 from the Construction Management Capital Improvement Fund. (\$200,000.00)

**Read for the First Time**

**FR-3**     [2931-2015](#)

To authorize the Finance and Management Director to expend monies for labor, materials, equipment, standard services, and professional services in conjunction with various facilities improvements at the Municipal Court Building located at 375 South High Street; and to authorize the expenditure of \$150,000.00 from the Construction Management Capital Improvement Fund. (\$150,000.00)

**Read for the First Time**

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

**FR-4**     [2928-2015](#)

To authorize the appropriation of \$50,000.00 from the unappropriated balance of the Neighborhood Health Center Capital Reserve Fund and to authorize the Director of Finance and Management to expend up to \$50,000.00 for various facility repair, labor, materials, equipment and services for upgrades and/or renovations for the neighborhood health centers. (\$50,000.00)

**Read for the First Time**

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

**FR-5**     [3044-2015](#)

To accept the plat titled "Poindexter Village", from Columbus Metropolitan Housing Authority, by Bryan Brown, Chief Development Officer, owner of the platted land. (\$0.00)

**Read for the First Time**

### **PUBLIC UTILITIES: KLEIN, CHR. PALEY HARDIN GINTHER**

**FR-6**     [2560-2015](#)

To authorize the Director of Public Utilities to enter into a professional engineering agreement with CH2M Hill for the Blueprint Hilltop - Palmetto / Westgate project; to authorize the appropriation and transfer of \$2,799,699.88 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize the transfer of a total of \$284,358.12 in cash from the following funds: Sanitary Sewer General Obligation Bond Fund, the Sanitary Sewer Build America Bond Fund, the Sanitary Super Build America Bond Fund, and the Sanitary Sewer Permanent Improvement Bond Fund; to authorize the expenditure of up to \$3,084,058.00 from said funds; and to amend the 2015 Capital Improvements Budget. (\$3,084,058.00)

**Read for the First Time**

- FR-7**     [2773-2015](#)     To authorize the Director of Finance and Management to enter into a contract with Ohio Machinery Co., dba Ohio Cat, for the purchase of an articulating wheel loader and bucket for the Division of Sewerage and Drainage and to authorize the expenditure of \$323,925.00 from the Sewerage System Operating Fund. (\$323,925.00)

**Read for the First Time**

- FR-8**     [2789-2015](#)     To authorize the Director of Public Utilities to execute a construction contract with Telvent USA, LLC for the Hap Cremean Water Plant (HCWP) Automation Upgrade Project in the amount of \$2,468,940.60; and to authorize an expenditure up to \$2,468,940.60 within the Water Works Enlargement Voted Bonds Fund; for the Division of Water. (\$2,468,940.60)

**Read for the First Time**

- FR-9**     [2790-2015](#)     To authorize the Director of Finance and Management to enter into a contract with Motion Industries, Inc. for the purchase of Gear Reducers for the Division of Water and to authorize the expenditure of \$33,876.00 from the Water Operating Fund. (\$33,876.00)

**Read for the First Time**

- FR-10**    [2813-2015](#)     To authorize the Director of Finance and Management to enter into a contract with Applied Industrial Technologies, Inc., for the purchase of a Vibration Monitoring System for the Division of Sewerage and Drainage; and to authorize the expenditure of \$69,920.00 from the Sewer System Operating Fund. (\$69,920.00)

**Read for the First Time**

- FR-11**    [2816-2015](#)     To authorize the Director of Finance and Management to establish a blanket purchase order with Fyda Freightliner Columbus, Inc. in the amount of \$601,784.00 for the purchase of one (1) Tandem Axle CNG Dump Truck with Wetting System and two (2) Single Axle CNG Dump Trucks with Wetting Systems with Fyda Freightliner Columbus, Inc. from an established Universal Term Contract for the Division of Sewerage and Drainage and to authorize the expenditure of \$601,784.00 from the Sewerage and Drainage Operating Fund. (\$601,784.00)

**Read for the First Time**

- FR-12**    [2824-2015](#)     To authorize the Director of Finance and Management to establish Blanket Purchase Orders from an existing Universal Term Contract for light duty trucks with George Byers Sons, Inc., for the Division of Water, and to authorize the expenditure of \$129,000.00 from the Water Operating Fund. (\$129,000.00)

**Read for the First Time**

- FR-13** [2835-2015](#) To authorize the Director of Finance and Management to establish Blanket Purchase Orders from an existing Universal Term Contract for light duty trucks George Byers Sons, Inc., for the Division of Sewerage and Drainage, and to authorize the expenditure of \$363,500.00 from the Sewer Operating Fund. (\$363,500.00)

**Read for the First Time**

- FR-14** [2836-2015](#) To authorize the Director of Public Utilities to enter into a contract modification with Watershed Organic Lawn Care for the Green Infrastructure and Maintenance Project for the Division of Sewerage and Drainage. (\$0.00)

**Read for the First Time**

- FR-15** [2858-2015](#) To authorize the Finance and Management Director to enter into one (1) contract for the option to purchase Sievers TOC Analyzer Parts and Services for the Division of Water with General Electric Analytical Instruments (GEAI); to waive relevant provisions of the Columbus City Code relating to competitive sealed bidding; and to authorize the expenditure of one dollar (\$1.00) to establish the contract from the General Fund. (\$1.00)

**Read for the First Time**

- FR-16** [2874-2015](#) To authorize the Director of Public Utilities to modify and extend the contract with Stantec Consulting Services, Inc. for professional engineering services for the NPDES Stormwater Permit Wet Weather Monitoring Project for the Division of Sewerage and Drainage, Stormwater and Regulatory Management Section. (\$0.00)

**Read for the First Time**

- FR-17** [2876-2015](#) To authorize the Director of Finance and Management to enter into a contract with Crescent Electric Supply Co. for the upgrade and installation of the Unity PLC Systems Modernization for the Division of Sewerage and Drainage; and to authorize the expenditure of \$407,345.58 from the Sewer System Operating Fund. (\$407,345.58)

**Read for the First Time**

- FR-18** [2879-2015](#) To authorize the Director of Public Utilities to modify the professional engineering services agreement with Dynotec, Inc. for the Third Avenue CSO Increased Capture and Green Infrastructure project (Mod #1); to authorize the appropriation and transfer of \$176,340.39 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize the expenditure of up to \$176,340.39 from the Sanitary Sewers General Obligation Bond Fund.

(\$176,340.39)

**Read for the First Time**

**FR-19** [2880-2015](#)

To authorize the Director of Public Utilities to enter into a contract modification with RAMA Consulting Group, Inc. for professional consulting services; to authorize the expenditure of \$21,350.00 from the Power Operating Fund, \$135,800.00 from the Water Operating Fund, \$152,250.00 from the Sewer Operating Fund, and \$40,600.00 from the Stormwater Operating Fund. (\$350,000.00)

**Read for the First Time**

**FR-20** [2881-2015](#)

To authorize the Director of Public Utilities to execute a construction contract with Danbert, Inc. for the Fenway Road Area Water Line Improvements Project in the amount of \$2,231,834.90; to provide for payment of inspection, material testing and related services to the Department of Public Service, Design and Construction Division in the amount of \$381,880.63; to authorize the appropriation and transfer of \$2,231,834.90 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize an expenditure up to \$2,231,834.90 from the Water Supply Revolving Loan Account Fund; and to authorize a transfer and expenditure up to \$381,880.63 from the Water Works Enlargement Voted Bonds Fund; for the Division of Water. (\$2,613,715.53)

**Read for the First Time**

**FR-21** [2882-2015](#)

To authorize the Director of Public Utilities to enter a professional engineering agreement with EmNet, LLC for the Real Time Control - Sewer System Optimization project; to authorize the appropriation and transfer of \$741,036.22 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize the expenditure of up to \$741,036.22 from said funds; and to amend the 2015 Capital Improvements Budget. (\$741,036.22)

**Read for the First Time**

**FR-22** [2884-2015](#)

To authorize the Finance and Management Director to enter into three (3) contracts for Aluminum and Fiberglass Light Poles, Bases and Brackets in the total amount of \$265,211.35 with the following suppliers: General Supply and Services, Inc., dba Gexpro, Path Master, Inc., and Consolidated Electrical Distributors, Inc., for the Division of Power; and to authorize the expenditure of \$265,211.35 from the Electricity Operating Fund. (\$265,211.35)

**Read for the First Time**

**FR-23** [2893-2015](#)

To authorize the Director of Public Utilities to modify and increase the contract with Synagro Central, LLC for the Land Application of



Biosolids with Regional Storage Services for the Division of Sewerage and Drainage, to authorize the change in contract language to allow for the hauling and disposal of biosolids to various locations as required and designated by the City, and to authorize the expenditure of \$451,108.00 from the Sewerage System Operating Fund. (\$451,108.00)

**Read for the First Time**

**FR-24** [2895-2015](#)

To authorize the Director of Public Utilities to modify the professional engineering services agreement with Hazen and Sawyer for the Jackson Pike Wastewater Treatment Plant Biosolids Land Application Improvement Project (Mod #2); to authorize the appropriation and transfer of \$168,310.00 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize the expenditure of up to \$168,310.00 from said funds. (\$168,310.00)

**Read for the First Time**

**FR-25** [2902-2015](#)

To authorize the Director of Finance and Management to enter into a contract with Murphy Tractor and Equipment Company for the purchase of a Backhoe Loader for the Division of Sewerage and Drainage and to authorize the expenditure of \$183,980.00 from the Sewer Operating Fund. (\$183,980.00)

**Read for the First Time**

**FR-26** [2948-2015](#)

To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with The Ohio State University, Office of Sponsored Projects, for NPDES Stormwater Permit Wet Weather Monitoring for the Division of Sewerage and Drainage, Stormwater and Regulatory Management Section, to authorize the expenditure of \$325,000.00 from the Storm Sewer Operating Fund. (\$325,000.00)

**Read for the First Time**

**FR-27** [2960-2015](#)

To authorize the Director of Public Utilities to enter into a contract modification with Crane 1 Services, Inc. to provide Crane and Hoist Maintenance Services for the Department of Public Utilities, and to authorize the expenditure of \$80,000.00 from the Sewer System Operating Fund. (\$80,000.00)

**Read for the First Time**

## **DEVELOPMENT: KLEIN, CHR. HARDIN TYSON GINTHER**

**FR-28** [2906-2015](#)

To authorize the appropriation of \$60,000 from the Miranova TIF - City Riverfront Vision Account; to authorize the Director of Development to enter into a contract with Todd Kime for the final design, fabrication,

and installation fees to complete a permanent public artwork in Harrison Park; and to authorize the expenditure of \$60,000 from the Miranova TIF - City Riverfront Vision Account and \$30,000 from the Recreation and Parks Permanent Improvement Fund. (\$90,000)

**Read for the First Time**

- FR-29** [2934-2015](#) To authorize the Director of Development to enter into a Jobs Growth Incentive Agreement with Chute Gerdeman, Inc. equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term of up to five (5) years in consideration of investing approximately \$197,000 related to leasehold improvements, retaining 66 full-time permanent positions, and creating 41 new full-time permanent positions.

**Read for the First Time**

- FR-30** [2938-2015](#) To assess certain properties for the cost for demolishing structures found to be public nuisances.

**Read for the First Time**

- FR-31** [3057-2015](#) To authorize the Director of Development to enter into a Jobs Growth Incentive with Pactiv LLC equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term of up to three (3) years in consideration of investing approximately \$700,000 related to machinery and equipment acquisition, retaining 120 full-time permanent positions, and creating 58 new full-time permanent positions.

**Read for the First Time**

- FR-32** [3112-2015](#) To authorize the Director of Development to enter into a Jobs Growth Incentive Agreement with Nationwide Children's Hospital equal to thirty percent (30%) of the amount of new income tax withheld above the baseline on new employees to Columbus as of December 31, 2015, for a term of up to fifteen (15) years, capped annually, not to exceed \$15 million in consideration of investing approximately \$189 million and the creation of 1500 permanent new full-time jobs by increasing employment to 11,000 by 2019 and 12,000 total employees by 2024 and also investing an additional \$5,750,000 in several community based initiatives.

**Read for the First Time**

## **RECREATION & PARKS: PAGE, CHR. RYAN KLEIN GINTHER**

- FR-33** [2854-2015](#) To establish an Auditor's Certificate in the amount of \$640,000.00; to authorize the City Auditor to transfer \$540,000.00 within the voted Recreation and Parks Bond Fund; to amend the 2015 Capital

Improvements Budget Ordinance 0557-2015; and to authorize the expenditure of \$640,000.00 from the Voted Recreation and Parks Bond Fund for the reimbursement of staff time related to the administration of Recreation and Parks 2015/2016 Capital Improvement Projects. (\$640,000.00)

**Read for the First Time**

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

- FR-34**   [2905-2015](#)      To amend and enact various sections of Chapter 1145, "Sewer Use Regulations," of the Columbus City Code, in order to establish the City's inflow and infiltration reduction program, and to authorize the Director of Public Utilities to designate those areas served by the City's sanitary sewer system where the program will be implemented as well as to prioritize those areas so designated for implementation.

**Read for the First Time**

**ZONING: GINTHER, CHR. KLEIN HARDIN PAGE PALEY RYAN TYSON**

- FR-35**   [2760-2015](#)      To grant a Variance from the provisions of Sections 3356.03, C-4, Permitted uses; 3309.14, Height district; 3312.49(A),(B),(C), Minimum numbers of parking spaces required; 3312.53, Minimum number of loading spaces required; 3356.05(F), C-4 district development limitations; and 3372.604(A), Setback requirements, of the Columbus City Codes; for the property located at 1398 NORTH HIGH STREET (43201), to permit a mixed-use development with reduced development standards in the C-4, Commercial District (CV15-015).

**Read for the First Time**

- FR-36**   [2976-2015](#)      To rezone 5151 TRABUE ROAD (43228), being 5.7± acres located on the south side of Trabue Road, 360± feet east of Walcutt Road, From: L-M, Limited Manufacturing District, To: L-M, Limited Manufacturing District (Rezoning # Z15-040).

**Read for the First Time**

- FR-37**   [2977-2015](#)      To rezone 3599 REFUGEE ROAD (43232), being 1.76± acres located on the south side of Refugee Road, 872± feet west of Askins Road, From: R, Rural District, To: C-4, Commercial District (Rezoning # Z15-044).

**Read for the First Time**

- FR-38**   [2985-2015](#)      To rezone 5130 MORSE ROAD (43230), being 3.35± acres located on the north side of Morse Road, 135± feet east of Underwood Farms Boulevard, From: R, Rural District, To: L-C-2, Limited Commercial

District (Rezoning # Z15-036).

**Read for the First Time**

**FR-39** [3046-2015](#)

To grant a variance from the provisions of Section 3323.19, Uses, of the Columbus City codes; for the property located at 566 WEST RICH STREET (43215), to permit warehousing, art gallery, and artisan manufacturing in the EF, East Franklinton District (Council Variance # CV15-056).

**Read for the First Time**

**FR-40** [3052-2015](#)

To grant a Variance from the provisions of Sections 3351.03, C-1 Permitted Uses; 3309.14, Height districts; 3312.21(A), Landscaping and screening; 3312.27(1), Parking setback line; 3312.29, Parking space; 3312.49(C), Minimum numbers of parking spaces required; and 3351.09, C-1 district setback lines, of the Columbus City Codes; for the property located at 827 EAST MAIN STREET (43205), to permit multi-unit residential development with reduced development standards in the C-1, Commercial District, and to repeal Ordinance No. 1168-2007, passed July 23, 2007 (Council Variance # CV15-049).

**Read for the First Time**

**FR-41** [3062-2015](#)

To grant a Variance from the provisions of Sections 3356.03, C-4, permitted uses; 3312.49, Minimum number of parking spaces required; and 3356.11, C-4 district setback lines, of the Columbus City Codes; for the property located at 1382 WESTWOOD AVENUE (43212), to conform an existing single-unit dwelling in the C-4, Commercial District with reduced development standards (Council Variance # CV15-002).

**Read for the First Time**

**FR-42** [3069-2015](#)

To grant a Variance from the provisions of Sections 3333.035, AR-4 apartment residential district use; 3312.49(C), Minimum numbers of parking spaces required; 3321.05 (B), Vision clearance; 3333.16, Fronting; 3333.22, Maximum side yard required; 3333.24, Rear yard; 3372.562(A)(B), Landscaped area and treatment; 3372.563, Maximum lot coverage; 3372.564(A)(B), Parking; 3372.565, Building lines; 3372.566(C), Building separation and size; 3372.567, Maximum floor area; and 3372.568, Height, of the Columbus City Codes; for the property located at 34 WEST NINTH AVENUE (43201), to allow a mixed-use development with reduced development standards in the AR-4, Apartment Residential District and to repeal Ordinance No. 0800-2015 (CV14-065), passed March 30, 2015 (Council Variance # CV15-045).

**Read for the First Time**

- FR-43**   [3080-2015](#)      To grant a Variance from the provisions of Sections 3356.03, C-4, Permitted uses; 3309.14, Height district; and 3312.49(B) and(C), Minimum numbers of parking spaces required; of the Columbus City Codes; for the property located at 1525 NORTH HIGH STREET (43201), to permit a mixed-use development with reduced development standards in the C-4, Commercial District (CV15-054).

**Read for the First Time**

## **CA    CONSENT ACTIONS**

### **FINANCE: TYSON, CHR. KLEIN PALEY GINTHER**

- CA-1**   [2674-2015](#)      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 and extend a contract, on behalf of the Office of Construction Management, with Mull & Weithman Architects, Inc.; to authorize the City Auditor to add \$59,152.72 to an existing Auditor's Certificate; to authorize the City Auditor to process expenditure corrections and funding transfers in accordance with changed funding sources; to authorize the expenditure of \$279,152.72 from the Construction Management Capital Improvement Fund, the Safety Voted Bond Fund, the Information Services Capital Improvement Fund, and the Street and Highway Improvements Fund; and to declare an emergency. (\$279,152.72)

**This item was approved on the Consent Agenda.**

- CA-2**   [2891-2015](#)      To authorize the Finance and Management Director to a modify a contract on behalf of the Facilities Management with Affordable Choice Electric for the renovation of the exterior lighting at various locations at the City Hall Municipal Campus; to authorize the expenditure of \$20,000.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$20,000.00)

**This item was approved on the Consent Agenda.**

- CA-3**   [2909-2015](#)      To authorize the Director of the Department of Finance & Management to enter into a grant agreement with the Greater Columbus Arts Council to provide support for the Columbus Film Summit; to authorize the expenditure of \$5,000.00 from the General Fund; and to declare an emergency. (\$5,000.00)

**This item was approved on the Consent Agenda.**

- CA-4**   [2919-2015](#)      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 Director of

Finance and Management, on behalf of the Facilities Management Division, to expend monies for the acquisition of a new bi-directional amplifier system for City Hall Municipal Campus security personnel; to authorize the expenditure of \$60,000.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$60,000.00)

**This item was approved on the Consent Agenda.**

**CA-5**    [2947-2015](#)

To authorize the payment of the respective outstanding principal and accrued interest of two City of Columbus Street Light assessment bonds currently held in the City Treasurer's investment portfolio; to appropriate an amount not to exceed \$33,018.00 from the Electricity Division operating fund for the payment of outstanding principal and accrued interest; and to declare an emergency. (\$33,018.00)

**This item was approved on the Consent Agenda.**

**CA-6**    [3030-2015](#)

To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer funds within the Construction Management Capital Improvement Fund; to authorize the Finance and Management Director to expend monies for labor, materials, equipment, standard services, and professional services in conjunction with various security system upgrades at the Municipal Court and Jerry Hammond Center; to authorize the expenditure of \$500,000.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$500,000.00)

**This item was approved on the Consent Agenda.**

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

**CA-7**    [2920-2015](#)

To authorize the Director of Finance and Management, on behalf of Columbus Public Health, to establish purchase orders for the purchase of an electronic document imaging and records storage system from two PRIME AE Group, Inc. State of Ohio, State Term Schedules; to authorize the expenditure of \$182,000.00 from the Health Special Revenue Fund; and to declare an emergency. (\$182,000.00)

**This item was approved on the Consent Agenda.**

**CA-8**    [2945-2015](#)

To authorize and direct the Board of Health to enter into a contract with St. Stephen's Community House to lead the CelebrateOne neighborhood work that addresses social determinants in the Linden Community; to authorize the expenditure of \$40,000.00 from the Health Special Revenue Fund; and to declare an emergency. (\$40,000.00)

**This item was approved on the Consent Agenda.**

- CA-9**    [2959-2015](#)    To authorize and direct the Board of Health to modify by extending an existing contract with Access HealthColumbus doing business as Healthcare Collaborative of Greater Columbus to allow deliverables to be completed on the outreach efforts for vaccinations with Columbus City Schools; and to declare an emergency. (\$0.00)

**This item was approved on the Consent Agenda.**

- CA-10**    [2973-2015](#)    To authorize the Director of Finance and Management to issue a purchase order to Capital Wholesale Drug Co. for the purchase of pharmaceuticals for Columbus Public Health from an existing Universal Term Contract; to authorize the expenditure of \$6,000.00 from the Health Special Revenue Fund; and to declare an emergency. (\$6,000.00)

**This item was approved on the Consent Agenda.**

- CA-11**    [3011-2015](#)    To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Creating Healthy Communities Grant Program in the amount of \$125,000.00; to authorize the appropriation of \$125,000.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$125,000.00)

**This item was approved on the Consent Agenda.**

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

- CA-12**    [2758-2015](#)    To authorize the Director of Finance and Management to establish a purchase order with Columbus Peterbilt for the purchase of one (1) CNG powered kettle truck with support equipment; to authorize the expenditure of \$223,337.00 from the Street and Highway Bond Fund; and to declare an emergency. (\$223,337.00)

**This item was approved on the Consent Agenda.**

- CA-13**    [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).

**This item was approved on the Consent Agenda.**

- CA-14**    [2965-2015](#)    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 City Attorney's



Office, Real Estate Division, to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the Poindexter Village Roadways Phase 2 project; to authorize the City Attorney's Office, Real Estate Division, to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of \$160,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$160,000.00)

**This item was approved on the Consent Agenda.**

**CA-15** [2967-2015](#)

To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation within the Street and Highway General Obligations Bond Fund; to authorize the Director of Public Service to modify a professional engineering service contract with Nelson\Nygaard Consulting Services for the Roadway Improvements - Multimodal Transportation Plan design contract; to authorize the expenditure of up to \$130,960.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$130,960.00)

**This item was approved on the Consent Agenda.**

**CA-16** [2979-2015](#)

To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation within the Street and Highway G.O. Bond Fund; to authorize the Director of Public Service to enter into contract with G&G Cement Contractors and to provide for the payment of construction administration and inspection services in connection with the ADA Ramp Projects-Citywide Curb Ramps 2015 Project 2 project; to authorize the expenditure of up to \$459,362.09 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$459,362.09)

**This item was approved on the Consent Agenda.**

**CA-17** [2981-2015](#)

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-161-5.77 project, PID 101775 project, the purpose of which is to perform a study of the SR-161 corridor through Linworth Road; and to declare an emergency. (\$0.00)

**This item was approved on the Consent Agenda.**

**CA-18** [2982-2015](#)

To amend Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with G&G Cement Contractors and to provide for the payment of construction administration and inspection services in connection with the Pedestrian Safety Improvements-Sidewalk Replacement 2015 project; to authorize the expenditure of up to \$109,307.52 from the Streets and Highways Bonds Fund to pay for the project; and to



declare an emergency. (\$109,307.52)

**This item was approved on the Consent Agenda.**

**CA-19** [2983-2015](#)

To amend the 2015 C.I.B.; to authorize the transfer of cash and appropriation within the Streets and Highways General Obligation Bonds Fund; to authorize the Director of Public Service to enter into a professional engineering services contract with Burgess & Niple for the Intersection Improvements -Safety Studies General Engineering contract; to authorize the expenditure of up to \$300,000.00 from the Streets and Highways General Obligation Bonds Fund to pay for this contract; and to declare an emergency. (\$300,000.00)

**This item was approved on the Consent Agenda.**

**CA-20** [3054-2015](#)

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 City Attorney's Office, Real Estate Division, to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the Intersection Improvements - Cleveland Avenue at Schrock Road project.; to authorize the City Attorney's Office, Real Estate Division, to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of \$300,000.00 from the Streets and Highways General Obligations Bond Fund; and to declare an emergency. (\$300,000.00)

**This item was approved on the Consent Agenda.**

**PUBLIC SAFETY: KLEIN, CHR. PALEY PAGE GINTHER**

**CA-21** [2601-2015](#)

To authorize and direct the Finance and Management Director to issue a blanket purchase order to Qiagen, Inc. for the purchase of DNA investigator kits and cards for use by the Division of Police Crime Lab in accordance with sole source procurement provisions, to transfer appropriation within object levels, to authorize the expenditure of \$15,000.00 from the General Government Grant Funds; and to declare an emergency. (\$15,000.00)

**This item was approved on the Consent Agenda.**

**CA-22** [2953-2015](#)

To authorize and direct the City Auditor to transfer \$38,340.00 within the General Fund; to authorize the Finance and Management Director to modify a contract on behalf of the Facilities Management Division with Ohio Technical Services for lead remediation services at the Police Firearms Range; to authorize the expenditure of \$38,340.00 from the General Fund; and to declare an emergency. (\$38,340.00)

**This item was approved on the Consent Agenda.**

- CA-23** [2984-2015](#) To authorize the Director of Public Safety to enter into a contract with Wellcomp Managed Care Services, Inc. (Wellcomp) for the Division of Police for the review, auditing, and processing of prisoner medical claims; to authorize the expenditure of \$78,000.00 from the General Fund; and to declare an emergency (\$78,000.00).

**This item was approved on the Consent Agenda.**

- CA-24** [3000-2015](#) To authorize and direct the Mayor of the City of Columbus to accept a subgrantee award through the FY2015 Paul Coverdell National Forensic Science Improvement Act via the State of Ohio Office of Criminal Justice Services; to authorize Jami St. Clair, Crime Lab Manager, as the official city representative to act in connection with the subgrant; to authorize an appropriation of \$23,453.70 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs of the subgrant project; and to declare an emergency. (\$23,453.70)

**This item was approved on the Consent Agenda.**

- CA-25** [3006-2015](#) To authorize the Finance and Management Director to modify a contract, on behalf of the Facilities Management Division, with Midway Structural Pipe & Supply for fencing needs in various Division of Police facilities; to authorize the expenditure of \$40,632.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$40,632.00)

**This item was approved on the Consent Agenda.**

- CA-26** [3007-2015](#) To authorize the Finance and Management Director to modify a contract, on behalf of the Facilities Management Division, with Continental Office Furniture for flooring needs in various Division of Police facilities; to authorize the expenditure of \$65,329.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$65,329.00)

**This item was approved on the Consent Agenda.**

#### **PUBLIC UTILITIES: KLEIN, CHR. PALEY HARDIN GINTHER**

- CA-27** [0264X-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 Utilities to timely complete the Holt Avenue/Somersworth Drive Stormwater System Public Improvement Project; and to declare an emergency. (\$0.00)

**This item was approved on the Consent Agenda.**

- CA-28** [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)

**This item was approved on the Consent Agenda.**

**CA-29** [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)

**This item was approved on the Consent Agenda.**

**CA-30** [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)

**This item was approved on the Consent Agenda.**

**CA-31** [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)

**This item was approved on the Consent Agenda.**

**CA-32** [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)

**This item was approved on the Consent Agenda.**

**CA-33** [2799-2015](#)

To authorize the Director of Finance and Management to enter into a contract for the option to purchase EIM Actuator Parts with Tristate Valves and Controls dba TRIVACO, 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-34** [2823-2015](#)

To authorize the Director of Finance and Management to establish a Blanket Purchase Order from an existing Universal Term Contract for Hach Equipment Parts, Supplies & Accessories with Hach Company,

for the Division of Sewerage and Drainage, and to authorize the expenditure of \$14,000.00 from the Sewer Operating Fund, and to declare an emergency. (\$14,000.00)

**This item was approved on the Consent Agenda.**

**CA-35** [2878-2015](#)

To authorize the Finance and Management Director to enter into one (1) contract for the option to purchase Rockwell Automation (Allen Bradley brand) parts from McNaughton-McKay 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)

**This item was approved on the Consent Agenda.**

**CA-36** [2897-2015](#)

To authorize the Director of Finance and Management to establish blanket purchase order for the purchase of Rockwell Automation (Allen Bradley brand) Parts from a pending Universal Term Contract with McNaughton-McKay Electric for the Division of Sewerage and Drainage; and to authorize the expenditure of \$62,000.00 from the Sewerage Operating Fund, and to declare an emergency. (\$62,000.00)

**This item was approved on the Consent Agenda.**

**CA-37** [2946-2015](#)

To authorize the Director of Public Utilities to enter into a three year support contract with Advanced Control Systems, Inc. to maintain the SCADA (Supervisory Control and Data Acquisition) operating system in accordance with the pertinent provisions for sole source procurement of the Columbus City Code; and to authorize the expenditure of \$36,450.00 from the Electricity Operating Fund; and to declare an emergency. (\$36,450.00)

**This item was approved on the Consent Agenda.**

**CA-38** [2971-2015](#)

To authorize the Finance and Management Director to enter into a contract with Advanced Control Systems, Inc. for upgraded hardware, software and services associated with the ACS PRISM SCADA system for the Division of Power in accordance with the pertinent provisions for sole source procurement of the Columbus City Code; and to authorize the expenditure of \$158,111.00 from the Electricity Operating Fund; and to declare an emergency. (\$158,111.00)

**This item was approved on the Consent Agenda.**

**DEVELOPMENT: KLEIN, CHR. HARDIN TYSON GINTHER**

**CA-39** [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.

**This item was approved on the Consent Agenda.**

**CA-40** [2921-2015](#)

To amend the 2015 Capital Improvement Budget; to authorize and direct the transfer of \$250,000.00 within the Housing Preservation Fund; to authorize the expenditure of \$250,000.00 from the 2015 Housing Preservation Fund for the purpose of implementing city lead hazard control projects and healthy homes interventions under the Lead Safe Columbus Program in accordance with HUD guidelines; and to declare an emergency. (\$250,000.00)

**This item was approved on the Consent Agenda.**

**CA-41** [2935-2015](#)

To authorize the appropriation of \$328,006.20 from the General Government Grant Fund to provide funding for Housing Division staffing and administration; and to declare an emergency. (\$328,006.20)

**This item was approved on the Consent Agenda.**

**CA-42** [2937-2015](#)

To authorize assessments for weed and solid waste removal on properties in violation of weed and solid waste regulations as set forth in the Columbus City Code; and to declare an emergency.

**This item was approved on the Consent Agenda.**

**CA-43** [2995-2015](#)

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 (217 Hawkes 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-44** [2996-2015](#)

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 (160-162 N. 18th St.) 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-45** [2997-2015](#)

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 (813-815 S. Wilson 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-46** [3001-2015](#)

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 (827 S. Wilson 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-47** [3002-2015](#)

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 (1556 Myrtle 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-48** [3003-2015](#)

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 (2255 Dartmouth 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-49** [3016-2015](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of two parcels of real property (1410 E. 21st Ave. and 00000 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-50** [3017-2015](#)

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 (1111-1113 E. 16th 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-51** [3038-2015](#)

To authorize the Director of the Department of Development to make financial assistance available through the Southeast Home Repair Program administered by the Housing Division; to authorize the expenditure of up to \$285,000.00 from the Housing Preservation Fund; to authorize the expenditure of \$15,000.00 from the Housing Preservation Fund to reimburse the General Fund or other funds for personnel expenses incurred; and to declare an emergency. (\$300,000.00)

**This item was approved on the Consent Agenda.**

**CA-52** [3039-2015](#)

To authorize the Director of the Department of Development to make

financial assistance available through the Driving Park Home Repair Program administered by the Housing Division; to authorize the expenditure of up to \$380,000.00 from the Housing Preservation Fund; to authorize the expenditure of \$20,000.00 from the Housing Preservation Fund to reimburse the General Fund or other funds for personnel expenses incurred; and to declare an emergency. (\$400,000.00)

**This item was approved on the Consent Agenda.**

**CA-53** [3050-2015](#)

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 (1418 Arlington 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-54** [3051-2015](#)

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 (1477 Arlington 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.**

## **RECREATION & PARKS: PAGE, CHR. RYAN KLEIN GINTHER**

**CA-55** [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)

**This item was approved on the Consent Agenda.**

**CA-56** [2957-2015](#)

To authorize the Director of Finance and Management, on behalf of the Department of Recreation and Parks, to establish a purchase order for the purchase of (140) cubicles, delivery and installation from Corporate Interior Concepts. State of Ohio, State Term Schedule (STS); to authorize the expenditure of \$272,038.85 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$272,038.85)

**This item was approved on the Consent Agenda.**

## **ADMINISTRATION: PALEY, CHR. TYSON RYAN GINTHER**



- CA-57** [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)

**This item was approved on the Consent Agenda.**

- CA-58** [2962-2015](#) To authorize the Human Resources Director to enter into contract with Claim Technologies Incorporated to provide the City of Columbus with an audit of UHC medical claims and Delta Dental dental claims and to authorize the expenditure of \$60,000.00 from the Employee Benefits Fund, that includes all expenses; and to declare an emergency. (\$60,000.00)

**This item was approved on the Consent Agenda.**

#### **ENVIRONMENT: RYAN, CHR. PAGE HARDIN GINTHER**

- CA-60** [2818-2015](#) To authorize the Director of the Recreation and Parks Department to sign a sponsorship agreement with the City of Akron to implement a stream restoration project funded by the Ohio EPA; and to declare an emergency.

**This item was approved on the Consent Agenda.**

- CA-61** [2980-2015](#) To authorize the Director of the Department of Development to enter into a grant agreement with Grange Mutual Casualty Company in order to foster sustainable building operation and maintenance through LEED Silver certification of the existing office building at 671 S. High Street, pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$47,700.00 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$47,700.00)

**This item was approved on the Consent Agenda.**

- CA-62** [3015-2015](#) To authorize the Director of the Department of Development to enter into a Brownfield grant agreement with Grafton Park LLC to remove asbestos contaminated materials and perform other Brownfield Physical Phase II activities at 2960 Cranston Drive, pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$100,000 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$100,000.00)

**This item was approved on the Consent Agenda.**

#### **TECHNOLOGY: RYAN, CHR. HARDIN PALEY GINTHER**

- CA-63** [2696-2015](#) To authorize the transfer of appropriation between object level one



codes; to authorize the Director of Finance and Management Department, on behalf of the Department of Technology, to establish purchase orders with GuideSoft Inc., (dba Knowledge Services) for technology staff augmentation services utilizing a State of Ohio contract; and to authorize the expenditure of \$217,484.80 from the Department of Technology, Information Services Division, Internal Service Fund and to declare an emergency. (\$217,484.80)

**This item was approved on the Consent Agenda.**

**CA-64** [2783-2015](#)

To authorize the Directors of the Department of Technology and the Department of Public Utilities to modify an annual software maintenance and support and professional services contract with Hansen Banner LLC., in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$10,752.00 from the Department of Technology, Internal Services Fund; and to declare an emergency. (\$10,752.00)

**This item was approved on the Consent Agenda.**

**CA-65** [2860-2015](#)

To authorize the Director of the Department of Technology to enter into an agreement with Beyond Spots and Dots for Webbed Analytics and Optimization Campaign to provide internet/webbed communication services to promote the City's programs and initiatives on the web and through social media; to authorize the expenditure of \$50,000.00 from the Department of Technology, Information Services Division, Internal Services Fund; and to declare an emergency. (\$50,000.00)

**This item was approved on the Consent Agenda.**

**CA-66** [2883-2015](#)

To authorize the Director of the Department of Technology, on behalf the Department of Public Safety, Division of Police, to enter into and to modify a contract with ACISS Systems, Inc., for software maintenance and support services associated with the Intelligence Casework Management Computer Software System; in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$15,019.00 from the Department of Technology, Internal Services Fund; and to declare an emergency. (\$15,019.00)

**This item was approved on the Consent Agenda.**

**CA-67** [2900-2015](#)

To authorize the Director of the Department of Technology to renew a contract with Advizex Technologies for annual software maintenance and support of an information archive system; to authorize the expenditure of \$39,255.00 from the Department of Technology, Information Services Division, Internal Service Fund; and to declare an emergency. (\$39,255.00)

**This item was approved on the Consent Agenda.**

## APPOINTMENTS

- CA-68** [A0182-2015](#) Reappointment of Mr. Larry C. Sowers 6047 Heritage Lakes Drive Hilliard, OH 43026 to serve on the River South Authority with a new term expiration date of June 22,2017 (resume attached).

**This item was approved on the Consent Agenda.**

- CA-69** [A0183-2015](#) Reappointment of Lark Mallory Frost Brown Todd One Columbus, Suite 2300,10 West Broad Street, Columbus, Ohio 43215 to serve on the River South Authority with a new term expiration date of June 22, 2017(resume attached).

**This item was approved on the Consent Agenda.**

## Approval of the Consent Agenda

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

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

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

### FINANCE: TYSON, CHR. KLEIN PALEY GINTHER

- SR-1** [2856-2015](#) To authorize the Director of the Department of Finance and Management to execute those documents necessary to enter into a lease agreement with the North Market Development Authority, Inc., to authorize the City Auditor to establish a sub fund; and to declare an emergency.

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

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

- SR-2** [2955-2015](#) To authorize the City Auditor to amend existing contracts with Tyler Technologies, Inc. and Crowe Horwath LLP and to enter into professional service consulting contracts for the additional implementation and maintenance costs and professional services and computerized systems necessary to deploy the Dynamics AX (DAX) financial management system; to authorize the appropriation and expenditure of up to \$2,351,883.00 from the Auditor Bond Fund; to waive the competitive bidding requirements of the Columbus City Code; and to declare an emergency (\$2,351,883.00).

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

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

**SR-3**     [2958-2015](#)     To authorize the Finance and Management Director to modify ordinance number 1455-2015 and the contract with Champion Pest & Termite Control, LLC for Pest Control Services; to waive the applicable competitive bidding requirements of City Code Chapter 329; and to declare an emergency.

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

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

**SR-4**     [3029-2015](#)     To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer funds within the Construction Management Capital Improvement Fund; to authorize the Finance and Management Director to enter into a contract, on behalf of the Office of Construction Management, with Golon, Inc. for the renovation of the Front Street Garage Facade, located at 98-102 North Front Street; to authorize the expenditure of \$1,750,000.00 from the Construction Management Capital Improvement Fund; to waive the competitive bidding provisions of Columbus City Code Chapter 329; and to declare an emergency. (\$1,750,000.00)

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

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

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

**SR-5**     [2961-2015](#)     To authorize the Board of Health to extend a revenue contract with Franklin County Children Services for the provision of public health nursing services, in an amount not to exceed \$314,000.00; to authorize the appropriation of \$314,000.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$314,000.00)

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

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

**SR-6**     [2963-2015](#)     To authorize the Board of Health to enter into revenue contracts with Franklin County Children Services (\$265,000.00), National Youth Advocate Program, Inc. (\$15,000.00) and the Buckeye Ranch, Inc.,

doing business as Permanent Family Solutions Network (\$15,000.00) for the continuation of the Family Ties Program which helps reduce child abuse and neglect; to authorize the appropriation of \$295,000.00 to the Health Department in the Health Department Grants Fund for the Family Ties Program; and to declare an emergency. (\$295,000.00)

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

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

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

### **SR-7     [2933-2015](#)**

To authorize and direct the City Auditor to transfer funds and appropriation within the Streets and Highways Bond Fund; to authorize and direct the City Auditor to transfer funds between the Streets and Highways Bond Fund and the Fed-State Highway Engineering Fund; to appropriate funds within the Fed-State Highway Engineering Fund; to authorize the Director of Public Service to enter into contract with Shelly and Sands, Inc. for the Intersection Improvements - Gender Road at Refugee Road PID 90241 project; to authorize the expenditure of \$5,719,466.44 or so much thereof as may be necessary from the Fed-State Highway Engineering Fund to pay for the contract; and to declare an emergency. (\$5,719,466.44)

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

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

### **[3044-2015](#)**

To accept the plat titled "Poindexter Village", from Columbus Metropolitan Housing Authority, by Bryan Brown, Chief Development Officer, owner of the platted land. (\$0.00)

**A motion was made by Ryan, seconded by Klein, to Waive the 2nd Reading. The motion carried by the following vote:**

**Abstained:** 2 - Shannon Hardin, and Priscilla Tyson

**Affirmative:** 5 - Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, and Andrew Ginther

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

**Abstained:** 2 - Shannon Hardin, and Priscilla Tyson

**Affirmative:** 5 - Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, and Andrew Ginther

## **PUBLIC SAFETY: KLEIN, CHR. PALEY PAGE GINTHER**

- SR-8**     [2915-2015](#)     To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer funds within the Public Safety G.O. Bonds Fund; to authorize the Finance and Management Director to establish purchase orders from previously established Universal Term Contracts with Sutphen Corporation and Custom Fleet & Autobody, Inc. for Fire Engine repairs; to authorize the Finance and Management Director to establish a contract with WW Williams for an engine replacement; to authorize the expenditure of \$134,314.86 from the Public Safety G.O Bonds Fund; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency. (\$134,314.86)

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

**Affirmative:**    7 -   Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

- SR-9**     [2968-2015](#)     To authorize the Finance and Management Director to enter into one (1) contract for the option to purchase Division of Fire Work and Dress Uniforms and associated services; to waive the applicable competitive bidding requirements of City Code Chapter 329; to authorize the expenditure of \$1.00 to establish the contract from the General Fund; and to declare an emergency. (\$1.00)

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

**Affirmative:**    7 -   Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

## **PUBLIC UTILITIES: KLEIN, CHR. PALEY HARDIN GINTHER**

- SR-10**     [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)

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

**Affirmative:**    7 -   Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

- SR-11**     [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)

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

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

**SR-12** [2775-2015](#)

To authorize the City Auditor to transfer \$1,266,911.00 between Object Levels within the Sewer System Operating fund, and to declare an emergency. (\$1,266,911.00)

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

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

**SR-13** [2776-2015](#)

To authorize the Director of Public Utilities to enter into a construction contract with Layne Inliner, LLC for the Blueprint Miller Kelton: Lining Project; to authorize the appropriation and transfer of \$4,930,657.90 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize the expenditure of up to \$4,930,657.90 from the Sanitary Sewers General Obligation Bond Fund; to amend the 2015 Capital Improvements Budget; and declare an emergency. (\$4,930,657.90)

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

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

**DEVELOPMENT: KLEIN, CHR. HARDIN TYSON GINTHER**

**SR-14** [0269X-2015](#)

To declare the necessity of acquiring, constructing, and improving certain public improvements in the City in cooperation with the Columbus Regional Energy Special Improvement District; and to declare an emergency.

**A motion was made by Klein, seconded by Ryan, that this Resolution be Adopted. The motion carried by the following vote:**

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

**SR-15** [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.

**A motion was made by Klein, seconded by Ryan, that this Ordinance be Tabled Indefinitely. The motion carried by the following vote:**

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

**SR-16** [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.

**A motion was made by Klein, seconded by Ryan, that this Ordinance be Tabled Indefinitely. The motion carried by the following vote:**

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

**SR-17** [3012-2015](#)

To create a tax increment financing area on certain parcels of real property in the area of 161 and Hamilton Road to be known as the Dublin Granville West TIF; to declare improvements to those parcels to be a public purpose and exempt from real property taxation; and to declare an emergency.

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

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

## **EDUCATION: PAGE, CHR. TYSON RYAN GINTHER**

**SR-18** [2752-2015](#)

To authorize the Director of Education to enter into contracts with Columbus City Schools and Hilltop Preschool, which are Ohio Department of Education's Early Childhood Expansion initiative providers; to waive the competitive bidding provisions of Columbus City Code; and to authorize the expenditure of up to \$968,000.00 from the general fund; and to declare an emergency (\$968,000.00).

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

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

**SR-19** [2817-2015](#)

To authorize the Director of Education to modify contracts with the 2015-2016 Early Start Columbus providers that will align service levels with surveyed provider capacity; and to declare an emergency.

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



**Affirmative:** 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

## **ADMINISTRATION: PALEY, CHR. TYSON RYAN GINTHER**

### **SR-20** [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)

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

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

**A motion was made by Paley, seconded by Page, that this Ordinance be Tabled Indefinitely. The motion carried by the following vote:**

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

## **VETERAN'S AFFAIRS: PALEY, CHR. RYAN KLEIN GINTHER**

### [3037-2015](#)

To authorize the Director of the Department of Development to make financial assistance available through the Better Municipal Care for Veterans Home Fund administered by the Housing Division; to authorize the expenditure of up to \$299,609.34 from the Housing Preservation Fund; to authorize the expenditure of \$15,768.91 from the Housing Preservation Fund to reimburse the General Fund or other funds for personnel expenses incurred; and to declare an emergency. (\$315,378.25)

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

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

## **ENVIRONMENT: RYAN, CHR. PAGE HARDIN GINTHER**

### **SR-21** [2925-2015](#)

To authorize the Director of the Department of Development to enter into a Brownfield grant agreement with Burwell Investments, LLC, for corrective action Physical Phase II work at 115 E. 5th Avenue, pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$80,000 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$80,000)

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



**Affirmative:** 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

## **TECHNOLOGY: RYAN, CHR. HARDIN PALEY GINTHER**

**SR-22** [2490-2015](#) To authorize the Director of the Department of Technology to enter into a three year agreement with Cornerstone OnDemand, Inc. for the purchase of a hosted learning management system and professional services to assist in implementing that system; to waive the competitive bidding provisions of the Columbus City Code; and to authorize the expenditure of \$161,892.00 from the Department of Technology, Internal Services Fund; and to declare an emergency. (\$161,892.00)

**A motion was made by Ryan, seconded by Page, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

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

**SR-23** [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.

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

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

**SR-24** [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.

**A motion was made by Klein, seconded by Tyson, that this Ordinance be Tabled Indefinitely. The motion carried by the following vote:**

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

## **ADJOURNMENT**

*ADJOURNED AT 6:08 PM*

**A motion was made by Tyson, seconded by Ryan, to adjourn this Regular**

**Meeting. The motion carried by the following vote:**

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther