



City of Columbus

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

Agenda - Final Columbus City Council

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

Monday, January 28, 2008

5:00 PM

City Council Chambers, Rm 231

**REGULAR MEETING NO. 4 OF COLUMBUS CITY COUNCIL, JANUARY 28, 2008
at 5:00 P.M. IN COUNCIL CHAMBERS.**

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

C0002-2008

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE
CITY CLERK'S OFFICE AS OF WEDNESDAY, JANUARY 23, 2008:

New Type: C1, C2
To: Zaheer Fuel LLC
DBA High & Hudson Marathon
2570 N High St
Columbus, Oh 43202
permit # 95749900005

New Type: D5J
To: Trinity Management Group
Arena District LLC
DBA Bostons The Gourmet Pizza
191 W Nationwide Blvd
Columbus, Oh 43215
permit #9052588

New Type: D5A
To: Select Hotels Group LLC
DBA Hyatt Place
7490 Vantage Dr
Columbus, Oh 43235
permit # 79680550015

Stock Type: D5, D6
To: Rare Hospitality International Inc
2520 E Dublin Granville Rd

Columbus, Ohio 43229
permit # 72071220020

Stock Type: D5, D6
Rare Hospitality International Inc
DBA Longhorn Steaks of Tuttle Crossing
6035 Paul Blazer Parkway & Patio
Columbus, Ohio 43016
permit # 72071220075

Stock Type: D5, D6
To: Rare Hospitality International Inc
DBA Longhorn Steakhouse
4950 N Hamilton Rd
Columbus, Ohio 43230
permit # 72071220011

Stock Type: C1, C2
To: Ansar Inc
786 E Whittier St
Columbus, Ohio 43206
permit # 0227396

Transfer Type: D1, D2, D3, D3A, D6
To: 985 East Hudson LLC
985 E Hudson & Bsmt
Columbus, Oh 43211
From: Tamra L Chambers
Reg Martin Rcvr For Daddy Love LLC
985 E Hudson & Bsmt
Columbus, Ohio 43211
permit # 6416027

Transfer Type: C1, C2
To: 665 Parsons Inc
DBA Ohio Oil
665 Parsons Av
Columbus, Ohio 43205
From: Stete Inc.
DBA Parsons Av Marathon
665 Parsons Av
Columbus, Ohio 43205
permit # 8200862

Transfer Type: C1, C2
To: FCP LLC
DBA Brandenberry Cardinal

534 Norton Rd
Columbus, Ohio 43228
From: RJ & 2 KS LLC
DBA Brandenberry Cardinal
534 Norton Rd
Columbus, Ohio 43228
permit # 2599661

Transfer Type: D5, D6
To: Alvarez Restaurants Worthington LLC
DBA La Fogata Grill
1175 Worthington Woods Blvd
Columbus, Ohio 43085
From: Pingue Properties Inc
DBA La Costa Restaurant
1175 Worthington Woods Blvd
Columbus, Ohio 43085
permit # 0154624

Advertise: 1/26/08
Return: 2/6/08

RESOLUTIONS OF EXPRESSION

CRAIG

[0028X-2008](#) To congratulate the Charity Newsies organization for 100 years of benevolent service and dedication to the children of Columbus.

[0032X-2008](#) To commend and thank Director Melinda Carter for her outstanding years of service to the City of Columbus.

GINTHER

[0031X-2008](#) To recognize and commend Commander William R. Mattei for his 35 years of distinguished service to the City of Columbus on the occasion of his retirement from the Columbus Division of Police January 11, 2008.

MENTEL

[0025X-2008](#) To honor and recognize The Don Gentile Unit 532 of the American Legion & Auxiliary for recognizing over 200 Korean War Veterans.

O'SHAUGHNESSY

[0026X-2008](#) To proclaim February 1, 2008 as Wear Red Day in Columbus, and to

raise awareness that cardiovascular diseases are the leading cause of death among women.

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

JUDICIARY & COURT ADMINISTRATION: CRAIG, CHR. GINTHER, TYSON MENTEL

- FR** [0005X-2008](#) To declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the Seventh Avenue Improvement (4th Street and 6th Street) Project.
- FR** [0009X-2008](#) To declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the Big Walnut Augmentation Rickenbacker Interceptor Lockbourne Intermodal Subtrunk Project.
- FR** [0016X-2008](#) To declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the OSIS Augmentation and Relief Sewer (OARS) Project.
- FR** [0019X-2008](#) To declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the Big Run Hellbranch Subtrunk Project.

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL

- FR** [0023-2008](#) To authorize the Director of Public Utilities to execute a planned contract modification to the professional engineering services agreement with R.D. Zande & Associates, Inc. for the Southerly Wastewater Treatment Plant Support Facilities project; to authorize the transfer of \$1,473,117.00 and the expenditure of \$2,765,117.00 within the Sanitary Sewer Revenue Bonds Fund, from monies that will be available from the proposed upcoming Sanitary Sewer Bond Sale; and to amend the 2007 Capital Improvements Budget for the Division of Sewerage and Drainage. (\$2,765,117.00).

PUBLIC SERVICE & TRANSPORTATION: O'SHAUGHNESSY, CHR. TAVARES CRAIG MENTEL

- FR** [0010-2008](#) To authorize the Public Service Director to modify and increase the contract for the Group 9 Intersection Improvement project with Dynotec, Inc. for \$100,000.00; and to authorize the expenditure of \$100,000.00 from the Voted 1995, 1999, 2004 Streets and Highways Fund for the Transportation Division. (\$100,000.00)
- FR** [0070-2008](#) To authorize the Director of the Public Service Department to execute those documents necessary to allow the City to grant an encroachment easement into the existing right-of-way at 4140 North High Street to Metropolitan Clintonville III LLC and to declare an emergency.
(REQUEST TO AMEND TO EMERGENCY)

**ZONING: BOYCE, CHR. BOYCE CRAIG GINTHER O'SHAUGHNESSY
TAVARES TYSON MENDEL**

- FR** [1252-2007](#) To rezone 2886 AIRPORT DRIVE (43219), being 6.45± acres located on the west side of Airport Drive, 500± feet north of DeMonye Drive, From: L-M-2, Limited Manufacturing District, To: CPD, Commercial Planned Development District and to declare an emergency. (Rezoning # Z07-006)
- FR** [0127-2008](#) To grant a Variance from the provisions of Sections 3333.025, AR-2, Apartment Residential District Use, of the Columbus City codes, for the property located at 950 CALDWELL PLACE (43205), to permit a child daycare in the AR-2, Apartment Residential District.(Council Variance #CV07-044)

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION

BOYCE

- CA** [0024X-2008](#) To acknowledge and celebrate January 24, 2008 as Thank Your Mentor Day and to recognize the entire month of January 2008 as National Mentoring Month in the City of Columbus.

CRAIG

- CA** [0027X-2008](#) In loving memory of Dennis L. Lewis

FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES MENDEL

- CA [2108-2007](#) To authorize and direct the Finance & Management Director to enter into two (2) contracts for the option to purchase Refurbished Alternators and Starters with Hite Parts Exchange, Inc. and NAPA Auto Parts to authorize the expenditure of two (2) dollars to establish the contracts from the Purchasing/UTC Fund, and to declare an emergency. (\$2.00).
- CA [0004-2008](#) To authorize and direct the Finance & Management Director to enter into two (2) UTC contracts for the option to purchase Moist Clay and Glazes, to authorize the expenditure of two (2) dollars to establish the contract from the Purchasing UTC Contract Fund, and to declare an emergency. (\$2.00).
- CA [0037-2008](#) To authorize the Finance and Management Director to enter into contract for the Office of Construction Management with Commercial Ward Space Solutions, Ltd. for the moves to the Jerry Hammond Center, 1111 East Broad Street; to amend the 2007 Capital Improvements Budget; to authorize the City Auditor to transfer \$9,192.90 between projects within the Information Services Fund; to authorize the expenditure of \$8,839.20 from the Voted Recreation and Parks Bond Fund; to authorize the expenditure of \$9,192.90 from the Information Services Fund; to authorize the expenditure of \$1,777.90 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$19,800.00)
- CA [0038-2008](#) To authorize the Director of Finance and Management to increase an existing purchase order with Echo 24, Inc. as part of the 1111 East Broad Street renovation; to authorize the expenditure of \$13,657.32 from the Information Services Voted Bond Fund; and to declare an emergency. (\$13,657.32)
- CA [0042-2008](#) To authorize and direct the Finance and Management Director to modify past, present and future purchase orders with OM Workspace to reflect a FID number change to the company; and to declare an emergency.
- CA [0060-2008](#) To authorize the Finance and Management Director to enter into contract for the Office of Construction Management with Monoceros Corp. for the purchase of optometry dispensary equipment to be installed at the West Side Family Health Center; to authorize the expenditure of \$23,365.00 from the Health G.O. Bonds Fund; and to declare an emergency. (\$23,365.00)

JUDICIARY & COURT ADMINISTRATION: CRAIG, CHR. GINTHER TYSON MENTEL

- CA [0018X-2008](#) To declare the necessity and intent to appropriate perpetual easements and construction easements in, over, under and through

real estate in connection with the Hubbard & Neil Avenue Sewer Easement Acquisition (UIRF) Project, and to declare an emergency.

- CA [0020X-2008](#) To declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the NCR #2 High Street-Lane to Arcadia Project. and to declare an emergency

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL

- CA [0011-2008](#) To authorize an appropriation of \$8,250.00 from the unappropriated balance of the Special Purpose Fund to the Division of Police, to provide partial funding for the costs associated with the Columbus Police Reserves Organization, and to declare an emergency. (\$8,250.00)
- CA [0058-2008](#) To authorize an appropriation of \$230,724.00 from the unappropriated balance of the Law Enforcement Contraband Seizure Fund to the Division of Police, to purchase software, chairs and drug educational materials, to fund travel and training needs, as well as provide funds for the refund of claims; and to declare an emergency. (\$230,724.00)

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL

- CA [0029X-2008](#) To amend Resolution 0223X-2007, adopted on December 10, 2007 which established a Board of Revision to hear the objections to the Laurel Canyon Subdivision and the Miami Avenue assessments for underground street lighting systems and to declare an emergency.
- CA [2080-2007](#) To authorize the Director of Public Utilities to enter into an agreement with the Delaware Soil and Water Conservation District, Delaware County, Ohio ("Delaware SWCD"), for local practice payments ("LPP") for herbicide reduction provided for in the Ohio 2007/2008 Special Environmental Quality Incentive Program ("EQIP") for the Upper Big Walnut Creek Watershed
- CA [2087-2007](#) To authorize the Director of Public Utilities to enter into contract with the Franklin County Metropolitan Parks District for provision of water service to the Glacier Ridge Metro Park through the Hyland-Croy Road water main.
- CA [2105-2007](#) To authorize the Director of Public Utilities to apply for, accept, and enter into four (4) Water Pollution Control Loan Fund Agreements during the year 2008 with the Ohio Water Development Authority and the Ohio Environmental Protection Agency for the construction of sewerage system wastewater treatment facilities; and to designate a dedicated repayment source for the loans.

- CA [2106-2007](#) To authorize the Director of Public Utilities to execute three (3) Water Resource Restoration Sponsor Program (WRRSP) agreements with the Ohio Environmental Protection Agency and the Ohio Water Development Authority; and to designate four (4) Division of Sewerage and Drainage projects as the sponsoring projects.

DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL

- CA [0050-2008](#) To authorize the appropriation of \$199,000 from the unappropriated balance of the Land Management Fund to the Department of Development to provide funds for the administration of Land Redevelopment office and related projects; and to declare an emergency. (\$199,000)
- CA [0051-2008](#) To authorize the Director of the Department of Development to enter into a contract with the Neighborhood Design Center; to authorize the expenditure of \$208,748 from the 2008 Community Development Block Grant Fund; and to declare an emergency. (\$208,748)
- [0055-2008](#) To authorize the Director of the Department of Development to enter into a contract with the Greater Linden Development Corporation; to authorize the expenditure of \$48,735 from the 2008 Community Development Block Grant Fund; and to declare an emergency. (\$48,735)
- CA [0080-2008](#) To authorize the Director of the Department of Development to amend the agreement with the Hilltop Business Association by extending the expiration date of the agreement to July 31, 2008; and to declare an emergency.
- CA [0113-2008](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of a vacant parcel of real property located at 0 Francis Place and currently held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

PUBLIC SERVICE & TRANSPORTATION: O'SHAUGHNESSY, CHR. TAVARES CRAIG MENTEL

- CA [0203X-2007](#) To request that the Director of the Ohio Department of Transportation lower the prima-facie speed limit on Watkins Road from the Norfolk Southern railroad overpass to Groveport Road to thirty (30) miles per hour; and to repeal any and all speed limit ordinances and resolutions on said roadway.
- CA [0006-2008](#) To authorize the Director of Public Service to enter into an agreement with the Director of the Ohio Department of Transportation; to grant consent and propose cooperation with the State of Ohio for a bridge

reconstruction project on SR315 for the City of Columbus Transportation Division. (\$0)

- CA [0104-2008](#) To accept the plat titled "Upper Albany North", from The Slane Company, LTD., an Ohio limited liability company, by Daniel M. Slane, Owner/Member; and to declare an emergency
- CA [0105-2008](#) To accept the plat titled The Lakes at Taylor Station Section 3 Part 1, from M/I Homes of Central Ohio, LLC, an Ohio limited liability company, by Lloyd T. Simpson, Senior Vice President Land-Midwest Region; and to declare an emergency.

**HEALTH, HOUSING & HUMAN SERVICES: TAVARES, CHR.
BOYCE CRAIG MENTEL**

- CA [0063-2008](#) To authorize and direct the Columbus Health Department to accept grant funds from the Ohio Department of Health in the amount of \$30,000; to authorize the appropriation of \$30,000 from the Health Department Grants Fund, and to declare an emergency. (\$30,000)
- CA [0074-2008](#) To authorize the Board of Health to enter into contracts with Columbus AIDS Task Force, Licking County Coalition for Housing, Pater Noster House, and Lancaster Fairfield Community Action Agency for the provision of eligible HOPWA services for the period of January 1, 2008 through December 31, 2008; to authorize the expenditure of \$769,825 from the General Government Grants Fund, and to declare an emergency. (\$769,825)
- CA [0081-2008](#) To authorize the Columbus Health Department to enter into a revenue contract with the City of Worthington for the provision of public health services in the amount of \$27,983, and to declare an emergency. (\$27,983)
- CA [0091-2008](#) To authorize a supplemental appropriation from the unappropriated balance of the Health Department Grants Fund for fees collected by the Ben Franklin Tuberculosis Clinic for TB skin tests, in an amount of \$220,000; and to declare an emergency. (\$220,000)

ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL

- CA [0071-2008](#) To authorize the City Treasurer to modify and extend the contract with Fifth Third Processing Solutions for Credit Card Processing banking services on the behalf of the Department of Public Utilities; to authorize the expenditure of up to \$420,000.00 from the Department of Public Utilities, Division of Power and Water, water operating funds; and to declare an emergency (\$420,000.00).
- CA [0123-2008](#) To authorize the Human Resources Director to enter into a contract

with United HealthCare Insurance Company to provide all eligible employees COBRA continuation insurance coverage from February 1, 2008 through January 31, 2009; to authorize the appropriation and expenditure of \$15,000 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$15,000)

- CA [0124-2008](#) To authorize the appropriation and expenditure of \$600,000.00 for the funding of the Unemployment Compensation Program from January 1, 2008 through December 31, 2009 and to declare an emergency. (\$600,000.00)

RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES MENDEL

- CA [0052-2008](#) To authorize the City Auditor to make temporary transfers and repayments, if necessary, from and to the Recreation and Parks Special Revenue Fund, Fund 285, to the Golf Division Fund, Fund 284, to cover payroll and other operating expenses, and to declare an emergency.

APPOINTMENTS

- CA [A0161-2007](#) Reappointment of Bradley N. Frick, 1265 Neil Avenue, Columbus, Ohio 43201 to serve on the Vehicle for Hire Board with a new term expiration date of December 31, 2008. (resume attached)
- CA [A0162-2007](#) Reappointment of Liz Sonnanstine, Chamber of Commerce, 37 N. High St., Columbus, Ohio 43215 to serve on the Vehicle for Hire Board with a new term expiration date of December 31, 2008. (resume attached)
- CA [A0002-2008](#) Reappointment of Gerald Wheeler, 340 Virginia Court, Pataskala, Ohio 43062 to serve on the Columbus Veterans Advisory Board with a new term expiration date of April 30, 2009. (resume attached)
- CA [A0003-2008](#) Reappointment of John Raphael, 444 S. Front Street, Columbus, Ohio 43215 to serve on the Vehicle for Hire Board with a new term expiration date of December 31, 2008. (resume attached)
- CA [A0004-2008](#) Appointment of Matthew LaMantia of the Mid-Ohio Regional Planning Commission, 111 Liberty Street, Suite 100, Columbus, Ohio 43215 to serve on the CRA Housing Council with a term expiration date of

December 20, 2010 (resume attached).

- CA** [A0005-2008](#) Appointment of Richard Talbott of 442 E. Northwood Ave. Columbus, Ohio 43201 to serve on the University Area Commission with a term expiration date of June 1, 2008 (resume attached).
- CA** [A0006-2008](#) Appointment of Joaquin Serantes of 33 East Oakland Ave. Columbus, Ohio 43201 to serve on the University Area Commission with a term expiration date of June 2, 2010 (resume attached).
- CA** [A0007-2008](#) Appointment of George RJ Sontag of 1522 Elmwood Ave. Columbus, Ohio 43212 to serve on the 5th by Northwest Area Commission with a term expiration date of January 1, 2010 (resume attached).
- CA** [A0008-2008](#) Reappointment of Ellen Larrimer Tripp, 5420 Clark State Road, Gahanna, Ohio 43230 to serve on the Columbus Recreation and Parks Commission with a new term expiration date of December 31, 2012. (resume attached)
- CA** [A0009-2008](#) Appointment of Russell Goodwin Jr., 103 East First Avenue, Columbus, Ohio 43201 to serve on the Columbus Veterans Advisory Board with a new term expiration date of January 31, 2010
- CA** [A0010-2008](#) Reappointment of Judith Theiss, 3115 Parsons Avenue, Columbus, Ohio 43207 to serve on the Columbus Veterans Advisory Board with a new term expiration of February 28, 2009. (resume attached)
- CA** [A0011-2008](#) Appointment of Martin Stires, 718 Linncrest Drive, Westerville, Ohio 43081, to serve on the Columbus Veterans Advisory Board with a new term expiration of January 31, 2010 (resume attached)
- CA** [A0012-2008](#) Appointment of Robert Cooper, 7554 Walnut Drive, Canal Winchester, Ohio 43110 to serve as an alternate to Martin Stires on the Columbus Veterans Advisory Board with a new term expiration of January 31, 2010. (resume attached)
- CA** [A0013-2008](#) Appointment of John Kirkpatrick, 6363 Sharon Woods Boulevard,

Columbus, Ohio 43229 as an alternate for Christopher M. Gibson to serve on the Columbus Veterans Advisory Board with a new term expiration date of December 31, 2008. (resume attached)

- CA [A0014-2008](#) Reappointment of Christopher M. Gibson, 7161 Blessington Court, Dublin, Ohio 43017, to serve on the Columbus Veterans Advisory Board with a new term expiration date of December 31, 2008. (resume attached)
- CA [A0015-2008](#) Reappointment of Eileen Paley, 5969 East Livingston Avenue, Suite 200, Columbus, Ohio 43232 to serve on the the Civil Service Commission with a term expiration date of January 31, 2014 (resume attached).
- CA [A0016-2008](#) Reappointment of Stanley Uchida, 1169 Shady Hill Drive, Columbus, Ohio 43221 to serve on the Board of Trustees of the Sinking Fund with a new term expiration date of Jnauary 31, 2012. (resume attached)
- CA [A0017-2008](#) Appointment of Mary Hiland 439 Canterwood Court, Gahanna Ohio 43230 to serve on the Columbus Advisory Committee on Disability, replacing Steven Kuusisto for the duration of his unexpired term ending June 30, 2008. (resume attached)

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

FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES MENDEL

[1957-2007](#) To make appropriations for the 12 months ending December 31, 2008, for selected other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary, and to declare an emergency.

(TABLED 11/19/07)

[1958-2007](#) To make appropriations for the 12 months ending December 31, 2008 for the Sinking Fund - Bond Note Retirement Funds, and to declare an emergency.

(TABLED 11/19/07)

[1968-2007](#) To make appropriations for the 12 months ending December 31, 2008, 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 \$650,300,000, and in the fund known as the Jobs Growth Fund the amount of \$600,000, and to declare an emergency. (\$650,900,000).

(TABLED 11/19/07)

1969-2007

To make appropriations for the 12 months ending December 31, 2008, for other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary and to declare an emergency.

(TABLED 11/19/07)

0045-2008

To authorize the Finance and Management Director to enter into contract for the Office of Construction Management with Henry Schein, Inc. for the purchase of dental equipment to be installed at the West Side Family Health Center; to authorize the expenditure of \$260,000.00 from the Health G.O. Bonds Fund; to waive the formal bidding provisions of the Columbus City Codes; and to declare an emergency. (\$260,000.00)

0047-2008

To authorize the Finance and Management Director to enter into contract for the Office of Construction Management with EOI, Inc. for the purchase of medical equipment to be installed at the West Side Family Health Center; to authorize the expenditure of \$171,552.90 from the Health G.O. Bonds Fund; and to declare an emergency. (\$171,552.90)

0109-2008

To authorize the appropriation of an amount not to exceed \$29,500,000 in the Special Income Tax Fund No. 430, to authorize the transfer thereof to the Parking Garage Enterprise Fund No. 630 to provide interim financing of such garages and determining that such actions are necessary pursuant to Section 55(b) of The Charter of the City of Columbus.

(DEPT. REQUEST TO WAIVE SECOND READING)

0167-2008

To authorize a Guaranteed Maximum Price Contract under Section 186 of the Columbus City Charter between Capitol South Community Urban Redevelopment Corporation and the City for the development, design and construction of a parking garage at Front and Rich Streets; to authorize the expenditure of an amount not to exceed \$14,191,492; to accept a donation to the City from Columbus Downtown Development Corporation of the property required for such parking garage; and determining that such actions are necessary pursuant to Section 55(b) of The Charter of the City of Columbus (\$14,191,492.00).

JUDICIARY & COURT ADMINISTRATION: CRAIG, CHR GINTHER TYSON MENDEL**1598-2007**

To authorize the appropriation of \$322,062 for 2008 from the unappropriated balance of the Franklin County Municipal Court Judges probation fee fund for all anticipated expenses associated with the enhancement of probation services; and to declare an emergency. (\$322,062.00)

SAFETY : GINTHER, CHR. BOYCE CRAIG MENDEL**2100-2007**

To authorize the Mayor of the City of Columbus to accept a 2007 Anti-Gang Initiative grant award from the Department of Justice, U. S. Attorney's Office via the Ohio Office of Criminal Justice Services, to authorize Columbus Police Commander, Jay Evans, as the official city representative to act in connection with the grant, to authorize an appropriation of \$87,112.00 from the unappropriated balance of the General Government Grant fund to the Division of Police to cover the costs of the 2007 Anti-Gang Initiative grant project and to declare an emergency. (\$87,112.00)

0020-2008

To authorize and direct the Mayor of the City of Columbus to accept a subgrantee award through the FY07 Justice Assistance Grant (JAG) program from the Bureau of Justice Assistance, Office of Justice Programs via the Franklin County Office of Homeland Security and Justice Programs, to authorize Lt. Ramona Patts as the official City representative to act in connection with the subgrant, to authorize an appropriation of \$225,000.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs of the FY07 Justice Assistance Grant project, and to declare an emergency. (\$225,000.00)

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENDEL**1726-2007**

To authorize the Director of Public Utilities to enter into a construction contract with C. J. Mahan Construction Company, LLC, in connection with the Southerly Wastewater Treatment Plant New Effluent Pump Station and Effluent Conduit project, for the Division of Sewerage and Drainage; to authorize the transfer of monies from the Voted Sanitary Sewer Bond Fund 664 to the Sanitary Sewer Revenue Bonds Fund 665; to authorize the expenditure of \$31,491,050.00 within the Sanitary Sewer Revenue Bonds Fund from monies that will be available from the proposed upcoming Sanitary Bond Sale; to authorize the appropriation and expenditure of \$17,358,300.00 within the Ohio Water Development Authority Loan Fund; to amend the 2007 Capital

Improvements Budget; for the Division of Sewerage and Drainage; and to declare an emergency. (\$48,849,350.00)

1878-2007

To authorize the Director of Public Utilities to enter into a construction contract with Kokosing Construction Company, Inc., in connection with the Southerly Wastewater Treatment Plant Secondary Clarifier Additions and Improvements project; to authorize the appropriation and expenditure of \$52,633,900.00 within the Sanitary Sewer Revenue Bonds Fund, from monies that will be available from the proposed upcoming Sanitary Bond Sale; for the Division of Sewerage and Drainage; and to declare an emergency. (\$52,633,900.00)

2054-2007

To authorize the Director of Public Utilities to enter into a construction contract with Kokosing Construction Company, Inc., in connection with the Southerly Wastewater Treatment Plant Headworks, Part 2 project; to authorize the expenditure of \$17,988,300.00 within the Sanitary Sewer Revenue Bonds Fund, from monies that will be available from the proposed upcoming Sanitary Sewer Bond Sale; for the Division of Sewerage and Drainage; and to declare an emergency. (\$17,988,300.00)

0017-2008

To authorize the Director of Public Utilities to execute a planned contract modification to the professional engineering services agreement with Brown and Caldwell Ohio, LLC, for the Jackson Pike Wastewater Treatment Plant A Plant Wet Weather Hydraulic Improvements project; to authorize the expenditure of \$1,930,555.00 within the Sanitary Sewer Revenue Bonds Fund, from monies that will be available from the proposed upcoming Sanitary Sewer Bond Sale; for the Division of Sewerage and Drainage; and to declare an emergency. (\$1,930,555.00).

0019-2008

To authorize the Director of Public Utilities to execute a planned contract modification to the professional engineering services agreement with Camp, Dresser, and McKee, Inc., for the Southerly Wastewater Treatment Plant Headworks, Part 2 project; to authorize the expenditure of \$1,349,057.00 within the Sanitary Sewer Revenue Bonds Fund, from monies that will be available from the proposed upcoming Sanitary Sewer Bond Sale; for the Division of Sewerage and Drainage; and to declare an emergency. (\$1,349,057.00).

DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL

- 0048-2008** To authorize the appropriation of \$121,904 from the unappropriated balance of the Neighborhood Economic Development Fund to the Department of Development to provide funds for the purpose of fostering investment and development in the City; and to declare an emergency. (\$121,904)
- 0049-2008** To authorize the appropriation of \$104,000 from the unappropriated balance of the Housing/Business Tax Incentives Fund to the Department of Development to provide funds for the administration of tax incentive projects; and to declare an emergency. (\$104,000)
- 0056-2008** To authorize the Director of the Department of Development to enter into various contracts for the development and strengthening of neighborhood business organizations; to authorize the expenditure of \$152,330 from the 2008 Community Development Block Grant Fund; and to declare an emergency. (\$152,330)
- 0069-2008** To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Capital City Group, Inc., for a real estate tax abatement of 75% for a period of ten years; and to declare an emergency.
- 0106-2008** To authorize the Director of the Department of Development, or his designee, to enter into and execute any and all necessary agreements and deeds for conveyance of title of real property acquired by the City from the United States Department of Housing and Urban Development (HUD); to authorize the acceptance of properties acquired by the City to be held and managed by the Land Redevelopment Office; to waive the provisions of Columbus City Code Sections 328.01 and 329.29; and to declare an emergency.

**PUBLIC SERVICE & TRANSPORTATION: O'SHAUGHNESSY, CHR.
TAVARES CRAIG MENTEL**

- 2082-2007** To appropriate and transfer \$66,754.00 within the General Permanent Improvement Fund in order to provide funding for various Refuse Division capital improvements. (\$66,754.00)
- 0012-2008** To appropriate \$3,769,000.00 from the unappropriated balance of the Municipal Motor Vehicle License Tax Fund for anticipated 2008 operating expenditures for the Transportation Division, Public Service Department; and to declare an emergency. (\$3,769,000.00)
- 0168-2008** To authorize the Mayor and Council President to execute a modification to the Amended Agreement creating the Central Ohio Transit Authority and to declare an emergency.

ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL

0015-2008 To set appropriations for the 12 months ending January 31, 2009 for the funding of the City employee insurance programs, and to declare an emergency. (\$103,010,035.00)

0116-2008 To authorize the Human Resources Director to enter into a contract with Delta Dental Insurance Company to provide all eligible employees dental insurance coverage from February 1, 2008 through January 31, 2009; to authorize the appropriation and expenditure of \$6,841,200.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$6,841,200)

0118-2008 To authorize the Human Resources Director to modify and extend the contract with United HealthCare Insurance Company to provide all eligible employees medical insurance coverage from February 1, 2008 through January 31, 2009; to authorize the appropriation and expenditure of \$68,033,705.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$68,033,705.00)

0119-2008 To authorize the Human Resources Director to modify and extend the contract with United HealthCare Insurance Company (Medco) to provide all eligible employees prescription drug insurance coverage from February 1, 2008 through January 31, 2009 and to authorize the appropriation and expenditure of \$22,359,600.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$22,359,600.00)

0122-2008 To authorize the Director of Human Resources to enter into a contract with Vision Service Plan to provide vision insurance; to authorize the appropriation and expenditure of \$1,186,500.00 for vision plan administration services from February 1, 2008 through January 31, 2009; and to declare an emergency. (\$1,186,500.00)

RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES MENTEL

2097-2007 To authorize the expenditure of \$352,895.78 for 2008 Capital Improvements Staff Time Reimbursements from the Voted 1999/2004

Parks and Recreation Bond Fund. (\$352,895.78)

0062-2008

To authorize the appropriation of \$3,366,584.50 from the unappropriated balance of the Recreation and Parks Special Purpose Fund to the Recreation and Parks Department to continue purchasing supplies and providing services during 2008, and to declare an emergency. (\$3,366,584.50)

RULES & REFERENCE: MENDEL, CHR. BOYCE O'SHAUGHNESSY TAVARES

1922-2006

To establish Conservation Neighborhoods in the City of Columbus via a new Columbus City Code Chapter 3120 within Title 31, the Planning and Platting Code to be entitled 'Conservation Neighborhoods'.

(TABLED 7/30/07)

0027-2008

To enact Section 919.27 in Title 9, Streets, Parks and Public Properties, in order to prohibit the feeding of wildlife on City controlled property or waterways.

FROM THE FLOOR:

ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENDEL

0120-2008

To authorize the Human Resources Director to enter into a contract with Standard Insurance to provide all eligible employees life insurance coverage from February 1, 2008, through January 31, 2009; to authorize the appropriation and expenditure of \$1,395,680.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$1,395,680.00)

LA 0121-2008

To authorize the Human Resources Director to enter into a contract with Hartford Life and Accident Insurance Company to provide all eligible employees short term disability insurance coverage from February 1, 2008 through January 31, 2009; to authorize the appropriation and expenditure of \$3,178,350.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (3,178,350.00)

ADJOURNMENT