

City of Columbus

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



Minutes - Final

Monday, April 24, 2006

5:00 PM

City Council Chambers, Rm 231

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.

**REGULAR MEETING NO. 19 OF COLUMBUS CITY COUNCIL,
APRIL 24, 2006 at 5:00 P.M. IN COUNCIL CHAMBERS.**

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

A motion was made by President Mentel, seconded by President Pro-Tem Boyce, to Dispense with the reading of the Journal and Approve. The motion carried by the following vote:

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

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF WEDNESDAY, APRIL 19, 2006:

New Type: C1, C2
To: Jordan Market & More Inc
DBA Jordan Market & More
1053 E Main St
Columbus, Ohio 43205
permit # 4379810

Transfer Type: D1, D2, D3, D3A, D6
To: Duraz Co LLC
DBA Dimarcos
5240 Godown Rd & Patio
Columbus, Ohio 43235
From: D L Long Co Ltd
DBA Dimarcos
& Patio
5240 Godown Rd
Columbus, Ohio 43235
permit # 2361248

Advertise 4/29/06
Return 5/15/06

RESOLUTIONS OF EXPRESSION

HUDSON

To commemorate the life of Ray Hanley, an individual who truly understood the impact that

the arts could have not only on an individual, but on a community and whose leadership became an institution, with results that can be seen all over Central Ohio.

A motion was made by Hudson, seconded by President Mentel, that this matter be Adopted. The motion carried by the following vote:

TAVARES

To recognize April 23 - 29, 2006 as National Infant Immunization Week.

A motion was made by Tavares, seconded by Thomas, that this matter be Adopted. The motion carried by the following vote:

To proclaim the month of April 2006 as **DONATE LIFE MONTH** in the City of COLUMBUS.

A motion was made by Tavares, seconded by Thomas, that this matter be Adopted. The motion carried by the following vote:

ADDITIONS OR CORRECTIONS TO THE AGENDA

THE FOLLOWING ORDINANCES WERE REMOVED FROM THE CONSENT PORTION OF THE AGENDA AND VOTED ON LATER IN THE MEETING

SAFETY & JUDICIARY: 0737-2006

**A MOTION WAS MADE BY COUNCILMEMBER TAVARES,
SECONDED BY COUNCILMEMBER MENTEL 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

ADMINISTRATION: BOYCE, CHR. MENTEL HUDSON HABASH

FR To authorize the Finance and Management Director, for the Department of Technology, to establish a purchase order for GIS maintenance and support services on behalf of various city agencies from a pre-established universal term contract with Fuller, Mossbarger, Scott and May Engineers, Inc.; to authorize the expenditure of \$265,000.00 from the Department of Technology Internal Service Fund (\$265,000.00)

FR To authorize the Department of Technology Director to modify and extend a contract with

Mount Carmel Health Systems, for software license and support, associated with the Medical Manager application, on behalf of the Columbus Health Department; to authorize the expenditure of \$113,500.00 from the Department of Technology's internal services fund. (\$113,500.00)

**JOBS AND ECONOMIC DEVELOPMENT COMMITTEE:
HUDSON, CHR. O'SHAUGHNESSY THOMAS HABASH**

FR

To authorize and direct the payment of \$231,827.22 to GatesMcDonald & Company in accordance with the Downtown Office Incentive agreement; and to authorize the expenditure of \$231,827.22 from the General Fund. (\$231,827.22)

FR

To authorize the Director of the Department of Development to enter into an incentive agreement based on payroll growth with OhioHealth.

**SAFETY & JUDICIARY: MENTEL, CHR. BOYCE THOMAS
HABASH**

FR

To authorize the Department of Public Safety to enter into contract with Ohio State University for an impact evaluation of the City's 311 Call Center and to authorize the expenditure of \$29,900.00 from the Department of Justice COPS grant fund (\$29,900.00).

**PUBLIC SERVICE & TRANSPORTATION: O'SHAUGHNESSY,
CHR. HUDSON TAVARES HABASH**

FR

To authorize the Public Service Director 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 the rehabilitation of the three structures; IR71 over Seventeenth Avenue, IR71 over Velma Avenue, and IR71 over Cooke Road. (\$0)

FR

To authorize the Director of the Public Service Department to execute those documents necessary to allow the City to grant two 7 foot wide by 23 feet long encroachment easements, one into the south side of Millay Alley and one into the north side of Poplar Avenue, for the installation of fire escapes at 601-615 North High Street, to Yukon Plaza LTD.

FR

To accept the plat titled ALKIRE RUN SECTION 2, from ROCKFORD HOMES INC., by DONALD R. WICK, Executive Vice-President.

**UTILITIES: THOMAS, CHR. MENDEL O'SHAUGHNESSY
HABASH****FR**

To authorize the Director of Public Utilities to enter into a contract with American Suncraft Construction Co. for the painting of Hines Road and Lazelle Road Elevated Water Tanks for the Division of Water, to authorize the City Auditor to transfer funds within the Waterworks Enlargement Voted 1991 Bonds Fund, and to authorize the expenditure of \$498,242.00 from the Water Works Enlargement Voted 1991 Bonds Fund. (\$498,242.00)

FR

To authorize the Director of Public Utilities to enter into a professional engineering services contract with R. D. Zande & Associates, Inc., for the Sanitary Sewer System Inflow & Infiltration-Early Ditch Project; to authorize the appropriation and expenditure of \$6,628,698.00 from the Ohio Water Pollution Control Loan Fund; to amend the 2005 Capital Improvements Budget; for the Division of Sewerage and Drainage. (\$6,628,698.00)

FR

To authorize the Finance and Management Director to establish a Blanket Purchase Order, for water meters, from an established Universal Term Contract with Hersey Meters/Div. of Mueller Co., for the Division of Water in the amount of \$383,125.00, to authorize the Finance and Management Director to establish a Blanket Purchase Order, for water meters, from an established Universal Term Contract with Badger Meter Inc., for the Division of Water in the amount of \$41,900.00, to authorize the Finance and Management Director to establish a Blanket Purchase Order, for water meters, from an established Universal Term Contract with AMCO, for the Division of Water in the amount of \$93,950.00, to authorize the Finance and Management Director to establish a Blanket Purchase Order, for water meters, from an established Universal Term Contract with National Waterworks, for the Division of Water in the amount of \$2,569.00, to authorize the City Auditor to transfer funds within the Water Works Enlargement Voted 1991 Bonds Fund, to authorize the expenditure of \$521,544.00 from the Water Works Enlargement Voted 1991 Bonds Fund. (\$521,544.00)

FR

To authorize the Director of Public Utilities to modify the construction contract with D.J. Wheeler Hydro Electric Services, Inc., for the O'Shaughnessy Hydro Governor Replacement Project; for the Division of Water; to authorize the transfer of \$13,102.00 within the Waterworks Enlargement Voted 1991 Bonds Fund; and to authorize the expenditure of \$13,102.00 within the Waterworks Enlargement Voted 1991 Bonds Fund. (\$13,102.00)

FR

To authorize the Director of Public Utilities to establish an encumbrance payable to the State of Ohio Treasurer, Department of Natural Resources, for operation and maintenance services and water entitlement for the Alum Creek Reservoir, storage spaces #1 and #2, for the Division of Water, to authorize the expenditure of \$1,266,695.90 from Water Systems Operating Fund. (\$1,266,695.90)

FR

To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund application fee to the Ohio Water Development Authority, for a Division of Sewerage and Drainage project; and to authorize the expenditure of \$20,331.00. (\$20,331.00)

FR To authorize the Director of Public Utilities to modify the contract with URS Corporation for professional engineering services for Livingston Avenue Booster Station, for the Division of Water, to amend the 2005 C.I.B and to authorize the expenditure of \$225,000.00 from the Water Works Enlargement Voted 1991 Bond Fund. (\$225,000.00)

FR To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund application fee to the Ohio Water Development Authority, for a Division of Sewerage and Drainage project; and to authorize the expenditure of \$25,093.00 (\$25,093.00)

**ZONING: MENTEL, CHR. BOYCE HABASH HUDSON
O'SHAUGHNESSY TAVARES THOMAS**

FR To grant a Variance from the provisions of Sections 3363.01, M-manufacturing districts and 3342.28, Minimum number of parking spaces required for the property located at **754 SOUTH FRONT STREET & 758 SOUTH FRONT STREET (INCLUDING 753 & 757 SOUTH WALL STREET) (43206)**, to permit two existing single-family dwellings on each of two contiguous lots with reduced development standards in the M, Manufacturing District (Council Variance #CV05-065).

FR To grant a Variance from the provisions of Section 3356.03, C-4, Permitted Uses of the Columbus City Codes for the property located at **2107 WEST MOUND STREET (43223)**, to permit an existing two-family dwelling in the C-4, Commercial District (Council Variance # CV06-008).

FR To grant a Variance from the provisions of Sections 3356.03, C-4, Permitted uses and 3342.28, Minimum number of parking spaces required, for the property located at **1276 NORTH HIGH STREET (43201)**, to permit a 28-unit apartment house with reduced parking requirements in the C-4, Commercial District. (Council Variance # CV05-052)

FR To grant a Variance from the provisions of Section 3371.01, P-1, Private Parking District for the property located at **607 FREBIS AVENUE (43206)**, to permit limited outdoor sales in the P-1, Private Parking District.

**RULES & REFERENCE: HABASH, CHR. MENTEL HUDSON
TAVARES**

FR To amend various sections of Chapters 4103, 4113, 4117, 4123, 4125, and 4127 of the Columbus Building Code, Title 41, in order to adopt the most recent version of the Ohio Building Code and the newly promulgated statewide Residential Code of Ohio and to make local adjustments to accommodate these new model codes.

CA CONSENT ACTIONS**RESOLUTIONS OF EXPRESSION****CA**

To recognize and congratulate Business and Professional Women/USA on Equal Pay Day - a national day of action to raise awareness of the wage disparity between men and women.

This Matter was Adopted on the Consent Agenda.

ADMINISTRATION: BOYCE, CHR. MENTEL HUDSON HABASH**CA**

To authorize the Finance and Management Director to transfer \$100,000 within the General Fund, Division of Financial Management, to authorize and direct the Director of Finance and Management to establish purchase orders for the payment of annual membership dues or subscriptions for the City of Columbus for the National League of Cities, the Ohio Municipal League, the U.S. Conference of Mayors, the Central Ohio Municipal Alliance, the Government Finance Officers' Association, the National Conference of Black Mayors, and Rotunda, and to authorize the expenditure of \$100,000 from the general fund (\$100,000)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance and Management Director to modify and extend four of the citywide contracts for the option to obtain Small Electric Motors with Motion Industries, GD Supply dba Johnstone Supply, American Electric Motor Service, Inc. and McNaughton-McKay Electric, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance and Management Director to modify the contract for software purchase, implementation and support services for the City's performance management system with Panorama Business Views, Inc., in accordance with sole source provisions of the City Code, to authorize the expenditure of \$1.00 from the Universal Term Contract Fund, and to declare an emergency. (\$1.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance and Management Director to modify past, present and future purchase orders with Harmon Concrete Corp. to reflect a name change to the company as a result of new ownership; and to declare an emergency.

A motion was made by President Mentel, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:

CA

To authorize the Finance and Management Director to enter into contract for the Facilities Management Division with HKI Associates, Inc. for professional services related to the exterior renovation of the John Maloney Health Center, 1833 Parsons Avenue; to authorize the expenditure of \$48,500.00 from the HealthVoted Bond Fund, and to declare an emergency. (\$48,500.00).

This Matter was Approved on the Consent Agenda.

**SAFETY & JUDICIARY: MENTEL, CHR. BOYCE THOMAS
HABASH**

CA

To declare the necessity and intent to appropriate fee simple title and lesser interests in and to real estate in connection with the **Sidewalk Installation Phase V Project**, and to declare an emergency.

This Matter was Adopted on the Consent Agenda.

CA

To declare the necessity and intent to appropriate permanent easements in, over, under and through real estate in connection with the Beulah Road Trunk Sewer Rehabilitation Project, and to declare an emergency.

This Matter was Adopted on the Consent Agenda.

CA

To authorize and direct the Director of the Department of Finance and Management on behalf of the Franklin County Municipal Court Clerk to issue a purchase order to the Oracle Corporation for ongoing Oracle maintenance and support; to authorize the expenditure of \$46,464.00 from the Franklin County Municipal Court Clerk's computer fund; to declare an emergency. (\$46,464.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Mayor of the City of Columbus to apply for and participate in the Bureau of Justice Assistance Bulletproof Vest Partnership FY2006 program. (\$181,200.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance and Management Director to enter into a UTC contract for the option to purchase Spikeless Fusees with BTMC Corporation, to authorize the expenditure of \$1.00 to establish the contract from the Purchasing Universal Term Contract Fund, and to declare an emergency. (\$1.00).

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance and Management Director to issue a purchase order for medical supplies from an existing Universal Term Contract established for such purpose by the Purchasing Office with Bound Tree Medical LLC, to authorize the expenditure of \$100,000.00 from the General Fund, and to declare an emergency. (\$100,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance and Management Director to enter into contracts for the purchase of vehicles with Byers Chevrolet, LLC and 32 Ford Mercury, Inc.; to authorize the

appropriation and expenditure of \$298,793.00 from the Capital South Fund and to declare an emergency. (\$298,793.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the City Attorney to file the necessary complaints for the appropriation of permanent easements in and to real estate necessary for the Scioto-Darby Creek 24" Water Main Project, Waterworks Enlargement Voted 1991 Bonds Fund and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance and Management Director to modify two of the citywide universal term contracts for 35 and 55 CPM/PPM Digital Copiers/Printers (UTC), to accommodate a change in vendor name and federal identification number as a result of a company purchase and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the City Attorney to modify a contract with Choices for counseling and other professional services, to authorize the expenditure of Nine Thousand Dollars, and to declare an emergency. (\$9,000.00)

A motion was made by President Mentel, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:

DEVELOPMENT: O'SHAUGHNESSY, CHR. HUDSON TAVARES HABASH

CA

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 (3210 V Avenue) held in the Land Bank pursuant to the Land Reutilization Program.

This Matter was Approved on the Consent Agenda.

CA

To authorize the acceptance of a deed for a parcel of land (1045 Cherry Street) to be held in the Land Bank Inventory.

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of the Department of Development to enter into a contract with the Columbus Partnership; to authorize the expenditure of \$30,000 from the General Fund; and to declare an emergency. (\$30,000)

This Matter was Approved on the Consent Agenda.

**PUBLIC SERVICE & TRANSPORTATION: O'SHAUGHNESSY,
CHR HUDSON TAVARES HABASH**

CA

To authorize the Director of the Public Service Department to execute those documents required to transfer that right-of-way identified as the first alley south of Greenlawn Avenue between Front Street and the alley east of Front Street to Greenlawn/Front, Ltd., for a total of \$4,851.00, and to waive the competitive bidding provisions of Columbus City Codes.

This Matter was Approved on the Consent Agenda.

CA

To authorize the Public Service Director 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 the widening and replacement of decks of four bridges on the south outerbelt between US23 and SR104 and widening of the roadway between these structures to four lanes. (\$0)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Public Service Director to modify and increase the reimbursement agreement with 104 North Third Street, LLC, for construction of streetscape improvements adjacent to the Connexions Lofts project at 104 North Third Street for the Transportation Division and to authorize the expenditure of \$50,000.00 or so much thereof as may be needed from the 1995, 1999, 2004 Voted Streets and Highways Fund. (\$50,000.00)

This Matter was Approved on the Consent Agenda.

CA

To accept the plat titled **DEDICATION PLAT OF ANTARES AVENUE AND EASEMENTS PART 1**, from **NP LIMITED PARTNERSHIP**, an Ohio limited partnership, by its sole general partner, **KEW INVESTMENT COMPANY**, an Ohio general partnership, by **ROBERT C. ECHELE**, Managing General Partner.

This Matter was Approved on the Consent Agenda.

CA

To accept the plats titled **COLUMBUS CONVENTION CENTER DRIVE AND SCHOOL ALLEY DEDICATION AND EASEMENTS** from **NWD INVESTMENTS, LLC**, an Ohio limited liability company, by Manager and Member, by **NATIONWIDE REALTY INVESTORS, LTD.**, an Ohio limited liability company, by **BRIAN J. ELLIS**, President and Chief Operating Officer and **COLUMBUS CONVENTION CENTER DRIVE DEDICATION PART 2**, from **THE FRANKLIN COUNTY CONVENTION FACILITIES AUTHORITY**, by **WILLIAM C. JENNISON**, Executive Director, and **JOHN S. CHRISTIE**, CHAIRMAN, and to dedicate new right-of-way for the extension of Vine Street from Neil Avenue to Kilbourne Street.

This Matter was Approved on the Consent Agenda.

CA

To authorize the Public Service Director to enter into a contract for the Transportation

Division with G & G Cement Contractors for construction of the Street Furniture project; to authorize the expenditure of \$225,864.80 from the 1995, 1999, 2004 Voted Street and Highway Funds for the Transportation Division; and to declare an emergency. (\$225,864.80).

This Matter was Approved on the Consent Agenda.

CA

To authorize the appropriation of \$30,600.00 within the General Permanent Improvement Fund; to grant consent and propose cooperation with the City of Bexley for the improvement of the Main Street and Alum Creek Drive intersection; to authorize the Public Service Director to execute agreements with the City of Bexley as appropriate; to authorize the expenditure of \$30,600.00 or so much thereof as may be needed to reimburse the City of Bexley for project construction expenses germane to the City of Columbus for the Transportation Division and to declare an emergency. (\$30,600.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the appropriation of \$3,500.00 within the General Permanent Improvement Fund; to authorize the City Attorney to expend an additional \$3,500.00 for acquisition-related activities including the acquisition of fee simple title and lesser interests in and to property needed for the Agler Road and Cassady Avenue Intersection Improvement project for the Transportation Division; to authorize this expenditure from the General Permanent Improvement Fund and to declare an emergency. (\$3,500.00)

This Matter was Approved on the Consent Agenda.

CA

To accept the plat titled HAYDENS CROSSING SECTION 7, from DOMINION HOMES, INC., an Ohio corporation, by JOSEPH A. SUGAR III, Vice President - Land Acquisition.

A motion was made by President Mentel, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:

CA

To authorize the transfer of \$12,100.00 between projects within the 1995, 1999, 2004 Voted Streets and Highways Fund; to authorize the Public Service Director to modify and increase the Williams Road Improvement project design contract with Dynotec, Incorporated, for the Transportation Division; to authorize the expenditure of \$12,100.00 from the 1995, 1999, 2004 Voted Streets and Highways Fund; and to declare an emergency. (\$12,100.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the transfer of \$50,000.00 between projects within the 1995, 1999, 2004 Voted Streets and Highways Fund; to authorize the City Attorney to expend an additional \$50,000.00 for acquisition-related activities including the acquisition of fee simple title and lesser interests in and to property needed for the North High Street - Flint Road to Delaware County Line project for the Transportation Division; to authorize the expenditure of \$50,000.00 or so much thereof as may be necessary from the 1995, 1999, 2004 Voted Streets and Highways Fund and to declare an emergency. (\$50,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the transfer of \$45,000.00 between projects within the 1995, 1999, 2004 Voted Streets and Highways Fund; to authorize the City Attorney to expend an additional \$45,000.00 for acquisition-related activities including the acquisition of fee simple title and lesser interests in and to property needed for the Riverview Drive Improvement project for the Transportation Division from the 1995, 1999, 2004 Voted Streets and Highways Fund; and to declare an emergency. (\$45,000.00)

This Matter was Approved on the Consent Agenda.**HEALTH, HOUSING & HUMAN SERVICES: TAVARES, CHR.
BOYCE THOMAS HABASH**

CA

To authorize the appropriation of \$63,790.50 from the unappropriated balance of the Emergency Human Services Fund to the Department of Development; to authorize the Director of the Department of Development to enter into contract with St. Stephen's Community House to support the Material Assistance Program; to authorize the expenditure of \$63,790.50 from the Emergency Human Services Fund; and to declare an emergency. (\$63,790.50)

A motion was made by President Mentel, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:

CA

To authorize the Board of Health to enter into contract with KNS Services, Inc., for video monitoring equipment maintenance services; and to authorize a total expenditure of \$26,940.00 from the Health Department Special Revenue Fund. (\$26,940.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Board of Health to enter into contracts with two community service agencies for the provision of community education and training for syphilis elimination services for the period January 1, 2006 through December 31, 2006; to authorize the expenditure of \$63,531 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$63,531)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Finance and Management to establish a purchase order with Gen-Probe for the purchase of Chlamydia and gonorrhea test kits for the Columbus Health Department in accordance with sole source provisions; to authorize the expenditure of \$50,000 from the Health Special Revenue Fund and the Health Department Grants Fund; and to declare an emergency. (\$50,000)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Finance and Management to establish a purchase order with OraSure for the purchase of OraQuick HIV antibody detection test kits for the Columbus Health Department in accordance with sole source provisions; to authorize the expenditure of \$6,000 from the Health Special Revenue Fund; and to declare an emergency. (\$6,000)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Finance and Management to establish a purchase order with Trinity Biotech for the purchase of Uni-Gold HIV test kits for the Columbus Health Department in accordance with sole source provisions; to authorize the expenditure of \$50,000 from the Health Special Revenue Fund and the Health Department Grants Fund; and to declare an emergency. (\$50,000)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Finance and Management to establish a purchase order with Cellectis, Inc. for the purchase of QuantiFERON - TB GOLD kits for the Columbus Health Department in accordance with sole source provisions; to authorize the expenditure of \$25,000 from the Health Special Revenue Fund; and to declare an emergency. (\$25,000)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of the Development Department to enter into a contract with the Deaf Services Center to support the Deaf Modification Program; to authorize the expenditure of \$45,000 from the 2006 Community Development Block Grant Fund; and to declare an emergency. (\$45,000)

This Matter was Approved on the Consent Agenda.

UTILITIES: THOMAS, CHR. MENTEL O'SHAUGHNESSY HABASH

CA

To authorize the Director of Public Utilities to modify an existing contract for the Division of Electricity; with ABB, Inc.; for the Italian Village Substation; and to authorize the expenditure of \$135,485.00 from the Voted 1995 and 1999 Street Lighting and Electricity Distribution Improvements Fund. (\$135,485.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Public Utilities to execute a final contract modification with Mid-Ohio Pipeline, Inc., in connection with the Castle Road Force Main Discharge Point Relocation Project; to authorize the expenditure of \$153,240.00 from the Voted Sanitary Bond Fund; and to amend the 2005 Capital Improvements Budget, for the Division of Sewerage and Drainage. (\$153,240.00)

A motion was made by President Mentel, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:

CA

To authorize the Director of Public Utilities to modify the contract for professional

engineering design and technical project services with E.P. Ferris & Associates, Inc. for the Leland Ditch Stormwater System Improvements Project; for the Division of Sewerage and Drainage; to authorize the transfer of \$20,000.00 within the Storm Sewer Bond Fund; to authorize the expenditure of \$20,000.00 within the Storm Sewer Bond Fund; and to authorize an amendment to the 2005 Capital Improvements Budget. (\$20,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Public Utilities to modify an existing contract with Asplundh Tree Expert Co. for power line clearance services for the Division of Electricity; to authorize the expenditure of \$200,000.00 from the Division of Electricity Operating Fund. (\$200,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Public Utilities to establish a Purchase Order with Hickman Lawn Care, Inc., for Lawn Maintenance in Zones 1, 2, and 3 from the current citywide contract for the option to purchase such services, for the Division of Sewerage and Drainage; and to authorize the expenditure of \$169,465.00 from the Sewerage System Operating Fund (\$169,465.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Public Utilities to modify the contract with Columbus Consultants Limited, for the Hap Cremean Water Plant High & Low Service Piping Coating project, for the Division of Water, and to authorize the expenditure of \$75,000.00 from the Waterworks Enlargement Voted 1991 Bonds Fund, to authorize the City Auditor to transfer funds within the Waterworks Enlargement Voted 1991 Bonds fund, and to declare an emergency. (\$75,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance & Management Director to enter into nine (9) contracts for the option to purchase Small Tools with Edco Tools & Supply, Inc., Fastenal Company, Goss Supply Co., Hertz Equipment Rental, Hilti, Inc., National Diamond, Napa Auto Parts, Ohio Power Tools and Spartan Tool Co., Inc., to authorize the expenditure of nine dollars to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$9.00)

This Matter was Approved on the Consent Agenda.

CA

To increase funding for the City Attorney to conclude the procurement of an easement from C. Robert Talbott, in connection with the Big Walnut Augmentation/Rickenbacker Interceptor Project; to authorize the transfer and expenditure of \$730,000.00 from within the Voted Sanitary Bond Fund; to amend the 2005 Capital Improvements Budget for the Division of

Sewerage and Drainage; and to declare an emergency. (\$730,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the transfer and appropriation of \$178,816.00 from the FEMA Fund to the Division of Electricity Operating Fund to use as reimbursement for goods/services associated with winter storm damage in December 2004. (\$178,816.00)

A motion was made by President Mentel, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:

CA

To authorize the Finance and Management Director to establish additional Blanket Purchase Orders, for water meter appurtenances, from established Universal Term Contracts, with Badger Meters Inc., Hersey Meters/Division of Mueller Co., and Hughes Supply, Inc., for the Division of Water, and to authorize the expenditure of \$256,925.00 from Water Systems Operating Fund. (\$256,925.00)

A motion was made by President Mentel, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:

CA

To authorize the City Auditor to transfer \$128,422.90 within the Storm Sewer Bond Fund, and \$464,636.65 within the Voted Sanitary Bond Fund for purposes of reallocating specific account balances as required for the Division of Sewerage and Drainage; to amend the 2005 Capital Improvements Budget; and to declare an emergency. (\$593,059.55)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Director of Public Utilities to accept a rebate from AEP in the amount of \$300,000, to provide for the appropriation and expenditure of said funds from the unappropriated balance of the Voted 1995 and 1999 Street Lighting and Electricity Distribution Improvements Fund ; to authorize the Finance and Management Director to enter into contracts with American Wire Group and Consolidated Electrical Distributors for wire and cable; for Italian Village Substation Project; in connection with the Mayor's Emergency declared January 20, 2006; to authorize the expenditure of \$279,128.00 from the Voted Street Lighting and Electricity Distribution Improvements Fund; \$46,460.00 from the Division of Electricity Operating Fund; and \$29,555.00 from the Division of Sewerage and Drainage Operating Fund; and to declare an emergency. (\$355,143.00) **AMENDED BY ORDINANCE 1472-2006 PASSED 09/18/06**

A motion was made by President Mentel, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:

CA

To authorize and direct the Finance and Management Director to enter into four contracts for the option to purchase Luminaires and Related Components with Graybar Electric Company, Inc., Hughes Supply, Inc., Consolidated Electrical Distributors, Inc., and General Electric Company to authorize the expenditure of four dollars to establish four contracts from the Purchasing Contract Operation Fund, and to declare an emergency. (\$4.00).

A motion was made by President Mentel, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:

CA

To authorize the Director of Public Utilities to execute a construction contract with Tata Excavating; to provide for payment of inspection, material testing and related services to the Transportation Division; for the Mock Road Stormwater System Improvements; to authorize an amendment to the 2005 Capital Improvements Budget; for the Division of Sewerage and Drainage; to authorize the expenditure of \$340,034.74 within the Storm Sewer Bond Fund; and to declare an emergency. (\$340,034.74)

This Matter was Approved on the Consent Agenda.

CA

To authorize and the Director of Public Utilities to execute a novation agreement with CH2M Hill, Inc., in connection with their acquisition of BBS Corporation which is necessary for CH2M Hill to assume the existing contractual obligations of BBS Corporation; and to declare an emergency. (\$0.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the City Attorney to acquire fee simple title and lesser interests, contract for professional services, and to expend \$30,000.00 from the Storm Sewers Bond Fund for costs in connection with the Midland and Eakin Stormwater System Improvement Project, and to declare an emergency. (\$30,000.00).

This Matter was Approved on the Consent Agenda.

CA

To authorize the City Attorney to acquire fee simple title and lesser interests; contract for professional services; to authorize the transfer of \$85,000.00 within the Storm Sewer Bond Fund; to authorize an amendment to the 2005 Capital Improvements budget; for the Division of Sewerage and Drainage; to expend \$85,000.00 from the Storm Sewer Bonds Fund; necessary to the Charleston Avenue Stormwater System Improvements Project; and to declare an emergency. (\$85,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Finance and Management to establish a blanket purchase order for Laboratory Supplies from an established Universal Term Contract with VWR Scientific Products for the Division of Sewerage and Drainage; to authorize the expenditure of \$18,000.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$18,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Public Utilities to modify and increase an existing contract with Evans, Mechwart, Hambleton & Tilton, Inc., for additional design services associated with the Linden Avenue Area Wide Storm System Improvements Project, which is part of the Group 8A Area Wide Stormwater System Improvements, for the Division of Sewerage and Drainage, to authorize the expenditure of \$49,111.00 within the Storm Sewer Bonds Fund, to authorize an amendment to the 2005 Capital Improvements Budget, and to declare an emergency. (\$49,111.00)

This Matter was Approved on the Consent Agenda.

**RECREATION & PARKS: HABASH, CHR. BOYCE MENTEL
THOMAS**

CA

To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$10,805.00 and enter into an agreement with the Franklin County Board of Commissioners (dba: Franklin County Senior Options) for funding to support the 50+ Fitness programs, to authorize an appropriation of \$10,805.00 from the unappropriated balance to the Recreation and Parks Grant Fund to the Recreation and Parks Department, and to declare an emergency. (\$10,805.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Director of Recreation and Parks to modify the contract with Sheedy Paving for additional services related to the 2004 Tennis Courts Project, to authorize the expenditure of \$32,565.00 from the Parks and Recreation Voted 1999/2004 Bond Fund, and to declare an emergency. (\$32,565.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize an appropriation of \$11,900.00 from the unappropriated balance of the Recreation and Parks Special Purpose Fund to the Recreation and Parks Department for the purchase of various supplies, services, and equipment in 2006 which are supported by donations and fees, and to declare an emergency. (\$11,900.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Director of Recreation and Parks to enter into contract with Quality Masonry for the Big Walnut Shelterhouse Renovations, to authorize the expenditure of \$154,000.00 from the Voted 1999/2004 Parks and Recreation Bond Fund, and to declare an emergency. (\$154,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Director of Recreation and Parks to enter into contract with Roger Krajnak Architects, Inc., for the Whetstone Recreation Center renovations, to authorize the expenditure of \$133,450.00 from the Voted 1999/2004 Parks and Recreation Bond Fund, and to declare an emergency. (\$133,450.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the expenditure of \$40,000.00 for various Swimming Pool Improvements from the Voted 1999/2004 Parks and Recreation Bond Fund, and to declare an emergency.

(\$40,000.00)

This Matter was Approved on the Consent Agenda.

APPOINTMENTS

CA Reappointment of Carmen Allen, 1326 East 23rd Avenue, Columbus, Ohio 43211 to serve on the South Linden Area Commission with a new term expiration date of October 1, 2006 (bio attached).

This Matter was Read and Approved on the Consent Agenda.

CA Reappointment of George Walker, Sr., 1405 East 24th Avenue, Columbus, OH 43211 to serve on the South Linden Area Commission with a term expiration date of October 1, 2007 (bio attached).

This Matter was Read and Approved on the Consent Agenda.

CA Appointment of Carlon Fraley, 2104 Bancroft Street, Columbus, OH 43219, to serve on the North Central Area Commission with a new term expiration date of September 30, 2006 (bio attached).

This Matter was Read and Approved on the Consent Agenda.

CA Appointment of Lorriane Lewis, 1282 Woodnell Avenue, Columbus, OH 43219, to serve on the North Central Area Commission with a new term expiration date of September 30, 2007 (bio attached).

This Matter was Read and Approved on the Consent Agenda.

CA Appointment of Denise Welch Gibson, 1051 Rosewood Avenue, Columbus, OH 43219, to serve on the North Central Area Commission with a new term expiration date of September 30, 2007 (bio attached).

This Matter was Read and Approved on the Consent Agenda.

CA Appointment of Douglas McDonald, 2254 Dartmouth Avenue, Columbus, OH 43219, to serve on the North Central Area Commission with a new term expiration date of September 30, 2007 (bio attached).

This Matter was Read and Approved on the Consent Agenda.

CA Appointment of Jimmie Moreland III, 1314 Sigsbee Avenue, Columbus, OH 43219, to serve on the North Central Area Commission with a new term expiration date of September 30, 2007 (bio attached).

This Matter was Read and Approved on the Consent Agenda.

CA Appointment of Linda Stubbs, 1445 Gibbard Avenue, Columbus, OH 43219, to serve on the North Central Area Commission with a new term expiration date of September 30, 2007 (bio attached).

This Matter was Read and Approved on the Consent Agenda.

CA Reappointment of Otto Hurley, 1037 East 14th Avenue, Columbus, OH 43211, to serve on the South Linden Area Commission with a term expiration date of October 1, 2007 (bio

attached).

This Matter was Read and Approved on the Consent Agenda.

CA Reappointment of Jack W. Decker, 1077 Neil Avenue, Columbus, OH 43201-3438, to serve on the Victorian Village Commission with a new term expiration date of June 30, 2009 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA Appointment of Kathy Lowrey, 716 Creekside Drive, Lancaster, Ohio 43130 to serve on the Veterans Advisory Board with a new term expiration date of May 1, 2008 (resume attached)

This Matter was Read and Approved on the Consent Agenda.

CA Appointment of Joseph E. Andry, 141 Executive Court, Westerville, Ohio 43081 to serve on the Veterans Advisory Board with a new term expiration date of May 1, 2008 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA Appointment of Anthony J. Celebrezze, III, 368 W. Second Avenue, Columbus, Ohio 43201 to serve on the Veterans Advisory Board with a new term expiration date of May 1, 2008 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

Passed The Consent Agenda

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

ADMINISTRATION: BOYCE, CHR. MENTEL HUDSON HABASH

To authorize the City Clerk to contract with The Greater Columbus Arts Council, Inc. for the purpose of fostering and sustaining arts and cultural services that enrich the Columbus community; to authorize the expenditure of \$3,870,300 from the Hotel/Motel Excise Tax Fund. (\$3,870,300.00)

A motion was made by President Pro-Tem Boyce, seconded by President Mentel, that this matter be Approved. The motion carried by the following vote:

To authorize the Director of the Department of Technology to modify and extend a contract with Oracle Corporation for the purchase of software maintenance and support, to authorize the expenditure of \$445,500.00 from the Technology Department information services fund. (\$445,500.00)

A motion was made by President Pro-Tem Boyce, seconded by President Mentel, that this matter be Approved. The motion carried by the following

vote:

To authorize the Director of Finance and Management to establish a purchase order with Pomeroy IT Solutions for Cisco SmartNet hardware maintenance support services for the city's metronet infrastructure from the universal term contract established for the Department of Technology, to authorize the expenditure of \$258,122.80 from the Department of Technology's information services fund. (\$258,122.80)

A motion was made by President Pro-Tem Boyce, seconded by President Mentel, that this matter be Approved. The motion carried by the following vote:

To authorize and direct the Finance and Management Director to modify and extend the existing citywide contract (UTC) for the option to purchase the Rental of Parking Spaces, with Marconi Garage, LLC., to waive competitive bidding requirements and to declare an emergency.

A motion was made by President Pro-Tem Boyce, seconded by Hudson, that this matter be Approved. The motion carried by the following vote:

To authorize the Director of the Department of Technology (DOT) to settle and compromise a claim against WideOpen West Ohio, LLC (WOW) for recovery of an elective fee from WOW subscribers and to accept from WOW a \$100,000 community technology grant to be paid by WOW in four (4) equal annual installments of \$25,000.00, beginning the third quarter of 2006; to authorize the Director of DOT to execute a settlement agreement to finalize the settlement; to authorize the City Auditor to deposit the grant funds into Fund No. 291-447, OCA Code 447-291, the Community Technology Grants Fund, upon receipt, to appropriate such funds for the purpose of community-based technology projects as determined by the Director of DOT and approved by City Council; and to declare an emergency.

A motion was made by President Pro-Tem Boyce, seconded by Hudson, that this matter be Approved. The motion carried by the following vote:

To authorize and direct the Finance and Management Director to modify and extend the existing citywide contract for the option to purchase Pager Services with Arch Wireless, to waive formal competitive bidding requirements and to declare an emergency.

A motion was made by President Pro-Tem Boyce, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:

To authorize and direct the City Auditor to enter into contract with Specialized Business Software, Inc for the development and implementation of a workflow tracking/imaging system specifically integrated with the existing IncomeTax application for the Office of the Auditor, Income Tax Division; to authorize the expenditure of \$300,000.00; and to declare an emergency.

A motion was made by President Pro-Tem Boyce, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:

To authorize the Finance and Management Director to enter into contract for the Facilities Management Division with CTL Engineering, Inc. for geotechnical services in the southern portion of Parcel No. 101-112294 in conjunction with the Impound Lot Relocation project; to authorize the transfer of cash between projects in the Facilities Management Capital Improvement Fund; to amend the 2005 Capital Improvements Budget, to authorize the expenditure of \$50,000.00, and to declare an emergency. (\$50,000.00).

A motion was made by President Pro-Tem Boyce, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:

JOBS AND ECONOMIC DEVELOPMENT: HUDSON, CHR. O'SHAUGHNESSY THOMAS HABASH

A resolution to declare the necessity to implement the Plan of Improvements and Services adopted by the Capital Crossroads Special Improvement District of Columbus, Inc. and the necessity to levy a special assessment for the services set forth in said plan upon the lots and lands benefiting under the plan; and to declare an emergency.

A motion was made by Hudson, seconded by President Mentel, that this matter be Adopted. The motion carried by the following vote:

To declare the necessity to implement the Plan of Improvements and Services adopted by the Discovery Special Improvement District of Columbus, Inc. and the necessity to levy a special assessment for the services set forth in said plan upon the lots and lands benefiting under the plan; and to declare an emergency.

A motion was made by Hudson, seconded by President Mentel, that this matter be Adopted. The motion carried by the following vote:

To declare the necessity to implement the Plan of Improvements and Services adopted by the Morse Road Special Improvement District of Columbus, Inc. and the necessity to levy a special assessment for the services set forth in said plan upon the lots and lands benefiting under the plan; and to declare an emergency.

A motion was made by Hudson, seconded by President Mentel, that this matter be Adopted. The motion carried by the following vote:

To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement (EZA) between the City and Brooks Beverage Management, Inc. to acknowledge that the enterprise's correct name is Beverage Management, Inc.; to make the new owner of the real property a party to the EZA; to consent to the transfer and assignment of the real property exemptions to the new owner; to extend the investment period for the machinery & equipment investment to be eligible for exemptions under the EZA; and to declare an emergency.

A motion was made by Hudson, seconded by President Pro-Tem Boyce, that this matter be Approved. The motion carried by the following vote:

To appropriate and authorize the expenditure of \$100,000 in the Jobs Growth Initiative Fund, to authorize the transfer and expenditure of \$100,000 within the General Fund to support the new port authority; and to declare an emergency. (\$200,000)

A motion was made by Hudson, seconded by President Pro-Tem Boyce, that this matter be Approved. The motion carried by the following vote:

SAFETY & JUDICIARY: MENTEL, CHR. BOYCE THOMAS HABASH

To authorize and direct the Finance & Management Director to issue a purchase order to Roy Tailors Uniform Company of Columbus in the amount of \$350,000.00 for the purchase of firefighter uniforms and supplemental clothing; to waive the provisions of competitive bidding; to authorize the expenditure of \$350,000.00 from the General Fund; and to declare an emergency. (\$350,000.00)

A motion was made by President Mentel, seconded by Hudson, that this matter be Approved. The motion carried by the following vote:

To authorize and direct the appropriation of \$50,000.00 within the Public Safety Initiatives Fund; to authorize and direct the Director of Development to enter into an agreement with Homes on the Hill CDC, to support the Hilltop Community Safety Program; to authorize the expenditure of \$50,000.00 from the Public Safety Initiatives Fund; and to declare an emergency. (\$50,000.00)

A motion was made by President Mentel, seconded by Hudson, that this matter be Approved. The motion carried by the following vote:

To authorize the Director of Finance and Management to establish a purchase order with Motorola, Inc, to purchase portable and mobile radios and associated accessories for the Divisions of Police and Fire, to authorize the expenditure of \$824,605.00, and to declare an emergency.

A motion was made by President Mentel, seconded by Hudson, that this matter be Approved. The motion carried by the following vote:

To authorize and direct the Finance and Management Director to extend the current Memorandum of Understanding with The Ohio State University Hospitals to participate in contracts available through Novations Company. ~~and to declare an emergency.~~

A motion was made by President Mentel, seconded by President Pro-Tem Boyce, that this matter be Amended to 30 day. The motion carried by the following vote:

A motion was made by President Mentel, seconded by Hudson, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

A motion was made by President Mentel, seconded by Hudson, that this matter be Approved as Amended. The motion carried by the following vote:

**RULES & REFERENCE: HABASH, CHR. MENTEL HUDSON
TAVARES****MENTEL**

To enact new Section 2321.54 of Columbus City Codes, 1959, to implement registration requirements and procedures for all legislative agents.

A motion was made by President Mentel, seconded by Tavares, that this matter be Taken from the Table. The motion carried by the following vote:

To enact new Section 2321.54 of Columbus City Codes, 1959, to implement registration requirements and procedures for all legislative agents.

A motion was made by President Mentel, seconded by Tavares, that this matter be Amended as submitted to the Clerk. The motion carried by the following vote:

A motion was made by President Mentel, seconded by Tavares, that this matter be Approved as Amended. The motion carried by the following vote:

**PUBLIC SERVICE & TRANSPORTATION: O'SHAUGHNESSY,
CHR. HUDSON TAVARES HABASH**

To authorize the Public Service Director to enter into a contract with Complete General Construction Company for construction of Broughton Avenue Extension project for the Transportation Division; to authorize the expenditure of \$500,000.00 from the 1995, 1999, 2004Voted Streets and Highways Fund and \$200,000.00 from the Northland and Other Acquisitions Fund and to declare an emergency. (700,000.00).

A motion was made by O'Shaughnessy, seconded by Tavares, that this matter be Amended to 30 day. The motion carried by the following vote:

To authorize the Public Service Director to enter into a contract with Complete General Construction Company for construction of Broughton Avenue Extension project for the Transportation Division; to authorize the expenditure of \$500,000.00 from the 1995, 1999, 2004Voted Streets and Highways Fund and \$200,000.00 from the Northland and Other Acquisitions Fund. ~~and to declare an emergency.~~ (700,000.00).

A motion was made by O'Shaughnessy, seconded by Tavares, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

A motion was made by O'Shaughnessy, seconded by Tavares, that this matter be Approved as Amended. The motion carried by the following vote:

To authorize the Director of the Public Service Department to execute those documents required to transfer that right-of-way identified as the first alley west of Parkwood Avenue from Clifton Avenue to the south line of the first alley north of Clifton Avenue to Asbury North United Methodist Church, for a total of \$1,976.00, and to waive the competitive bidding provisions of Columbus City Codes; and to declare an emergency.

A motion was made by O'Shaughnessy, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:

To authorize the transfer of \$40,000.00 between projects within the 1995, 1999, 2004 Voted Streets and Highways Fund; to authorize the Public Service Director to enter into a contract with Dynotec, Incorporated, for design of the Roberts Road project for the Transportation Division; to waive the formal competitive bidding requirements of the City Code; to authorize the expenditure of \$40,000.00 or so much thereof as may be needed from the 1995, 1999, 2004 Voted Streets and Highways Fund and to declare an emergency. (\$40,000.00)

A motion was made by O'Shaughnessy, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:

To authorize the Public Service Director to establish a purchase order with the Solid Waste Authority of Central Ohio for landfill use by the Transportation Division; to authorize the expenditure of \$215,000.00 or so much thereof as may be needed from the Street Construction, Maintenance and Repair Fund; to waive the formal competitive bidding requirements of the City Code and to declare an emergency. (\$215,000.00)

A motion was made by O'Shaughnessy, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:

HEALTH, HOUSING & HUMAN SERVICES: TAVARES, CHR. BOYCE THOMAS HABASH

To authorize the appropriation of \$16,035.00 from the unappropriated balance of the Emergency Human Services Capital Fund to the Department of Development; to authorize the Director of the Department of Development to enter into a grant agreement with The Community Arts Project, dba The King Arts Complex; to authorize the expenditure of \$16,035.00 from the Emergency Human Services Capital Fund; and to declare an emergency. (\$16,035.00)

A motion was made by Tavares, seconded by Thomas, that this matter be Approved. The motion carried by the following vote:

To authorize and direct the Columbus Health Department to accept the grant service contract from the Franklin County Alcohol, Drug Addiction and Mental Health Services Board in the amount of \$1,035,116; to authorize the total appropriation of \$1,490,370 which includes program revenues, from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$1,490,370)

A motion was made by Thomas, seconded by President Mentel, that this matter be Amended to 30 day. The motion carried by the following vote:

To authorize and direct the Columbus Health Department to accept the grant service contract from the Franklin County Alcohol, Drug Addiction and Mental Health Services Board in the amount of \$1,035,116; to authorize the total appropriation of \$1,490,370 which includes program revenues, from the unappropriated balance of the Health Department Grants Fund. ~~– and to declare an emergency– (\$1,490,370)~~

A motion was made by Thomas, seconded by President Mentel, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

A motion was made by Thomas, seconded by President Mentel, that this matter be Approved as Amended. The motion carried by the following vote:

To authorize the Board of Health to enter into the second year of a three-year contract with OSU Occupational Medicine of The Ohio State University Medical Center, for occupational health physician services for the Occupational Health & Safety Clinic, to authorize the expenditure of \$114,400 from the Health Special Revenue Fund. ~~– and to declare an emergency– (\$114,400)~~

A motion was made by Tavares, seconded by President Pro-Tem Boyce, that this matter be Approved. The motion carried by the following vote:

To authorize and direct the Director of Finance and Management to purchase MARK 1 kits from Meridian Medical Technologies in accordance with sole source provisions and to authorize the expenditure of \$185,140 from the Health Department Grants Fund.

A motion was made by Tavares, seconded by Thomas, that this matter be Approved. The motion carried by the following vote:

To authorize the expenditure of \$225,000 from the 2005 Capital Improvements Fund for the purpose of making grants for the operation of the Housing Preservation Fund from city bond proceeds; and to declare an emergency. (\$225,000)

A motion was made by Tavares, seconded by Thomas, that this matter be Approved. The motion carried by the following vote:

To authorize the Director of the Department of Development to modify a contract with the Franklin County Mental Health (ADAMH) Board for the continued provision of Abuse Intervention programs; and to authorize the expenditure of \$258,149.00 from the General Fund. (\$258,149.00)

A motion was made by Thomas, seconded by President Mentel, that this matter be Approved. The motion carried by the following vote:

To authorize the Director of Finance and Management to enter into a contract with Henry

Schein for the purchase and installation of x-ray equipment for the Dental Clinic; to authorize the expenditure of \$4,000.00 from the Voted 1999 Health Renovation Fund; to waive competitive bidding provisions of the Columbus City Code; and to declare an emergency. (\$4,000.00)

A motion was made by Tavares, seconded by Thomas, that this matter be Approved. The motion carried by the following vote:

To authorize the Director of the Department of Development to modify a contract with the Economic Community Development Institute to extend the Chores Program contract one year; and to declare an emergency.

A motion was made by Tavares, seconded by Thomas, that this matter be Approved. The motion carried by the following vote:

Faith Works Grant Acceptance/Appropriation

Faith Works Grant Acceptance/Appropriation

To authorize and direct the Board of Health to accept a grant from The Ohio State University in the amount of \$2,500.00; to authorize the appropriation of \$2,500.00 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$2,500.00)

A motion was made by Tavares, seconded by President Pro-Tem Boyce, that this matter be Amended to 30 day. The motion carried by the following vote:

A motion was made by Tavares, seconded by President Pro-Tem Boyce, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

A motion was made by Tavares, seconded by President Pro-Tem Boyce, that this matter be Approved as Amended. The motion carried by the following vote:

UTILITIES: THOMAS, CHR. MENTEL O'SHAUGHNESSY HABASH

To authorize the Director of Public Utilities to modify the professional engineering services contract with URS Corporation for the Big Walnut Augmentation/Rickenbacker Interceptor Sewer Project; to authorize the appropriation and expenditure of \$5,202,892.00 from the Ohio Water Pollution Control Loan Fund, for the Division of Sewerage and Drainage. (\$5,202,892.00)

A motion was made by Thomas, seconded by Tavares, that this matter be Amended to Emergency. The motion carried by the following vote:

A motion was made by Thomas, seconded by Tavares, that this matter be Approved as Amended. The motion carried by the following vote:

To authorize the Director of Finance and Management to establish a purchase order with Renold Jeffrey for the purchase of Jeffrey Mechanical Bar Screen Parts for the Division of Sewerage and Drainage, to waive the provisions of competitive bidding, to authorize the expenditure of \$28,584.00 from the Sewerage System Operating Fund and to declare an emergency. (\$28,584.00)

A motion was made by Thomas, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:

To authorize the Director of Public Utilities to execute a construction contract with the Kokosing Construction Company, in connection with four sanitary sewer relief projects and one roadway improvement project located within the North Linden community; to authorize the appropriation and the expenditure of \$2,547,963.02 from the Ohio Water Pollution Control Loan Fund; the transfer and expenditure of \$217,381.98 from within the Voted Sanitary Bond Fund; and the expenditure of \$1,484,381.25 from the Voted Streets and Highway Fund; to amend the 2005 Capital Improvements Budget, for the Division of Sewerage and Drainage; and to declare an emergency. (\$4,249,726.25) (AMENDED BY ORDINANCE 1937-2006 PASSED 11/06/06)

A motion was made by Thomas, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:

RECREATION & PARKS: HABASH, CHR. BOYCE MENTEL THOMAS

To authorize the Director of the Recreation and Parks Department to enter into a purchase contract with Capitol South Community Urban Redevelopment Corporation for the acquisition of the Old Deaf School Building, 400 East Town Street, to authorize the expenditure of \$2,052,923.00 from the Voted 1999/2004 Parks and Recreation Bond Fund, and to declare an emergency. (\$2,052,923.00) REPEALED BY ORDINANCE 1005-2006 PASSED 06/05/06.

A motion was made by President Habash, seconded by President Mentel, that this matter be Approved. The motion carried by the following vote:

To authorize and direct the Executive Director of Recreation and Parks to grant consent to various organizations to apply for permission to sell alcoholic beverages at the following 2006 events: Columbus Arts Festival; Festival Latino; Comfest; Dancing & Rocking In The Streets; Pride Holiday; Red, White & Boom; North Market Food and Ohio Wine Festival; Jazz & Rib Fest; Bridge the Gap; Varsity Club Crank-up Parties; Hineygate Party; Thirsty Scholar's Rally In The Alley; Hot Times Community Music & Arts Festival; and Columbus Italian Festival.

A motion was made by President Habash, seconded by President Mentel, that this matter be Approved. The motion carried by the following vote:

To authorize and direct the Director of Recreation and Parks to enter into a contract with Class Acts Columbus, Inc., for professional and fiscal services in conjunction with the 2006 Columbus Family Fun Fest, to waive the necessary competitive bidding requirements, to authorize the expenditure of \$19,575.00 from the Recreation and Parks Grant Fund, and to declare an emergency. (\$19,575.00)

A motion was made by President Habash, seconded by President Mentel, that this matter be Approved. The motion carried by the following vote:

To authorize and direct the Director of Recreation and Parks to enter into a contract with Experience Columbus for professional and fiscal services in conjunction with the 2006 Girls NSA Fast Pitch Tournament being held July 22- 29, 2006, in Berliner Park, to waive the necessary competitive bidding requirements, to authorize the expenditure of \$116,000.00 from the Recreation and Parks Operating Fund, and to declare an emergency. (\$116,000.00)

A motion was made by President Habash, seconded by President Mentel, that this matter be Approved. The motion carried by the following vote:

**UPDATE TO COUNCIL MEETING SCHEDULE: WE WILL HAVE
A REGULAR COUNCIL MEETING ON MONDAY, MAY 8, 2006,
AND WILL HAVE OUR NEXT POLICY FORUM ON MONDAY,
MAY 15, 2006**

ADJOURNMENT

A motion was made by President Mentel, seconded by President Pro-Tem Boyce, to adjourn this Regular Meeting. The motion carried by the following vote: