

City of Columbus

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



Minutes - Final

Monday, March 6, 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. 12 OF COLUMBUS CITY COUNCIL,
MARCH 6, 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:

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF WEDNESDAY, MARCH 1, 2006:

New Type: D3A
To: Celebrity Ventures of Columbus Inc
DBA Eddie Georges Grille 27
1636 North High St
Columbus, Ohio 43201
permit # 1348056

New Type: C1, C2
To: Bosshort North Wine LLC
DBA Vino 100
789 N High St
Columbus, Ohio 43215
permit # 0852263

Transfer Type: C1, C2
To: Gherima D Waldemariam
DBA Agler Market
2043 Agler Rd
Columbus, Ohio 43224
From: 2615 Summit Inc
DBA Agler Market
2043 Agler Rd
Columbus, Ohio 43224
permit # 9353421

Transfer Type: C1, C2
To: Qutifan Inc
DBA Junior JS
2179 Parkwood Av
Columbus, Ohio 43211
From: Shkoukani Inc
DBA Junior JS
2179 Parkwood Av
Columbus, Ohio 43211
permit # 7140285

Transfer Type: D1, D3, D3A

To: Dueces Wild Inc
DBA Sin City Entertainment
281 E Spring St
Columbus, Ohio 43207
From: Dueces Wild Inc
1964 1/2 Parsons Av 2nd Fl
Columbus, Ohio 43207
permit # 23306980001

Transfer Type: D5, D6
To: Blue River Associates LLC
6125 Riverside Dr & Patio
Columbus, Ohio 43017
From: Gibbys Riverview Ltd
6125 Riverside Dr & Patio
Columbus, Ohio 43017
permit # 0766348

Transfer Type: Ying W Wu
DBA Yin Yue Restaurant
1236 E Hudson St 1st Floor
Columbus, Ohio 43211
From: Gerald Marvin Wong
DBA Yin Yue Restaurant
1236 E Hudson St 1st Floor
Columbus, Ohio 43211
permit # 9795036

Transfer Type: D5, D6
To: Columbus Salsa LLC
DBA Salsaritas
5251 N Hamilton Rd
Columbus, Ohio 43230
From: Uno Restaurant of Columbus Inc
DBA Uno Restaurant
2374 E Dublin Granville Rd & Patio
Columbus, Ohio 43229
permit # 1653921

Advertise 3/11/06
Return 3/20/06

RESOLUTIONS OF EXPRESSION

TAVARES

To honor and recognize the 1st Annual National Women & Girls HIV/AIDS Awareness Day hosted by Ebony Sisters Campaigning for AIDS Prevention Education (ESCAPE) on this 10th day of March 2006.

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

HABASH

To honor and recognize Clintonville Wildcat Cheerleading for being selected to compete in the 2006 Americheer International Championships at Disney World.

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

To honor and recognize the members of the Blackburn Recreation Center Boxing Team for their success in the state, regional and national Silver Gloves Tournaments.

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

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

ADMINISTRATION: 0415-2006

FR FIRST READING OF 30-DAY LEGISLATION

A motion was made by President Habash to waive second reading of titles of 30 day legislation, seconded by Councilmember Tavares. The motion carried the following vote: Affirmative: 7 Negative: 0

ADMINISTRATION: BOYCE, CHR. MENTEL HUDSON HABASH

FR

To authorize the Director of the Department of Finance and Management to modify and extend the contract with Maximus Inc. for the annual license renewal from the Department of Technology information services fund on behalf of Public Service Department, Fleet Management Division; to authorize the expenditure of \$70,000.00 (\$70,000.00).

- FR To authorize the Director of the Department of Technology to modify and extend the contract with The Active Network, previously known as Class Software Solutions, for maintenance and support services on behalf of Recreation and Parks, to authorize the expenditure of \$20,931.00 from the Department of Technology information service fund (\$20,931.00).

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

- FR To authorize the Director of the Department of Development to amend the existing Enterprise Zone Agreement with Mohawk Carpet Distribution LP to include FED ONE Properties VI, LLC as the property owner.

**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 East Broad Street over Blacklick Creek structure. (\$0)

- 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 two structures; SR104 over US33 and SR104 over C&O Railroad and Parsons Avenue. (\$0)

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

- FR To authorize the Director of Public Utilities to modify and extend a contract with Duke's Root Control Inc for Root Control Services for the Division of Sewerage and Drainage, to authorize the expenditure of \$290,000.00 from the Sewerage System Operating Fund. (\$290,000.00)

- FR To authorize the Director of Finance and Management to establish a Blanket Purchase Order for the Rental of Construction Equipment with Operator from a Universal Term Contract with Travco Construction Co, for the Division of Sewerage and Drainage; to authorize the expenditure of \$1,700,000.00 from the Sewerage System Operating Fund, and \$900,000.00 from the Storm Sewer Operating Fund. (\$2,600,000.00)

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

FR

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

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

FR

To rezone **2625 BETHEL ROAD (43220)**, being 0.56± acres located on the south side of Bethel Road, 275± feet east of Greystone Drive, **From:** R, Rural District, **To:** L-C-2, Limited Commercial District. (Rezoning # Z05-053)

FR

To rezone **1266 WEST THIRD AVENUE (43212)**, being 0.38± acres located at the northeast corner of West Third Avenue and Northwest Boulevard, **From:** C-4, Commercial District **To:** L-AR-3, Limited Apartment Residential District. (Rezoning # Z05-042)

FR

To amend Ordinance #1170-96, passed June 3, 1996, for property located at **5475 NORTH HAMILTON ROAD (43230)**, formerly addressed as 5759 North Hamilton Road (43230), by amending the legal description in Section 1 for Subarea 4 by dividing it into two separate subareas (Subarea 4 and Subarea 4A), and by amending the limitation overlay text in Section 3 applicable to the newly created Subarea 4A as it pertains to building materials, roof pitch requirements and outdoor display standards (Z94-120C).

FR

To grant a variance from the provisions of Sections 3333.18, Building lines; 3333.24 Rear Yard; 3342.28(A)(5), Minimum number of parking spaces required, of the Columbus City Codes for the property at **1266 WEST THIRD AVENUE (43212)** to permit a multi-family residential development in the L-AR-3, Limited Apartment Residential District with reduced building lines, a reduced rear yard and reduced parking. (CV05-033)

FR

To rezone **5982 CENTRAL COLLEGE ROAD (43081)**, being 9.2± acres located on the north side of Central College Road, 1,000± feet east of Harlem Road, **From:** R, Rural District, **To:** PUD-4, Planned Unit Development District (Rezoning # Z05-068).

CA CONSENT ACTIONS

ADMINISTRATION: BOYCE, CHR. MENTEL HUDSON HABASH

CA

To authorize the City Treasurer to modify and increase the current contract with First

Data Merchant Services to provide credit card processing services for the Parking Violations Bureau; and to authorize the expenditure of \$45,500.00 from the General Fund. (\$45,500.00)

CA

To authorize the Department of Technology Director to modify and extend a contract with Veritas Software Global, LLC, for software maintenance and support; to authorize the expenditure of \$57,957.53 from the Department of Technology, information services fund (\$57,957.53)

CA

To authorize the Finance and Management Director to extend a contract for the Facilities Management Division with AA Programmed Janitorial and Building Maintenance for custodial services at the Fire Training Academy and Fire Administration Building; to authorize the expenditure of \$112,200.00 from the General Fund, and to declare an emergency. (\$112,200.00)

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

CA

To authorize the Director of Public Safety to enter into contract with the Community Crime Patrol, Inc to provide citizen patrollers to assist the Division of Police in the control and prevention of crime in the Hilltop, Franklinton, and OSU areas and to authorize the expenditure of \$350,000.00 from the General Fund; and to declare an emergency. (\$350,000.00)

CA

To authorize and direct the Mayor of the City of Columbus to accept a Byrne Memorial State and Local Law Enforcement Assistance award from the U. S Department of Justice, Bureau of Justice Assistance, to provide funds to bolster the Mayor's anti-gang initiative, to authorize the appropriation of \$296,168 within the General Government Grant Fund, and to declare an emergency. (\$296,168.00)

CA

To authorize an appropriation of \$15,000.00 from the unappropriated balance of the Alcohol Treatment Fund to the Division of Police to pay for advanced training for Accident Investigation Unit, to provide funds the purchase of BAC machines; and to declare an emergency. (\$15,000.00)

CA

To accept the Memorandum of Understanding and Interlocal Agreement executed between representatives of the City of Columbus and Franklin County as required by the U.S. Department of Justice, Bureau of Justice Assistance to apply for the FY2006 Byrne Justice Assistance Grant (JAG); and to declare an emergency.

CA

To authorize the appropriation and expenditure of One Hundred Fifty Thousand Dollars (\$150,000.00) from the fees collected by the City Attorney's Bad Checks Program for the purpose of paying the salary of the Program Coordinator and the cost of professional facilitator services, and to declare an emergency.

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

To authorize the Director of the Public Service Department to execute those documents necessary to allow the City to grant an encroachment easement into Sixth Street, at 80 South Sixth Street, for the Salesian Society, Inc.

CA

To accept the plats titled EAST LANDINGS SECTION 1 PART 1 and EAST LANDINGS SECTION 1 PART 2, from MARONDA HOMES, INC. OF OHIO.

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

CA

To accept the plat titled GREAT OAK SECTION 1 from MARONDA HOMES, INC. OF OHIO, by Mark A. Demarest, Vice President, and to repeal Ordinance 1588-2004, passed September 20, 2004.

CA

To authorize the Public Service Director to enter into agreement with the Director of the Ohio Department of Transportation for the US Route 33 urban paving project; to appropriate and authorize the expenditure of \$25,030.00 within the Street and Highway Improvement Fund; to authorize the expenditure of \$50,000.00 from the 1995, 1999, 2004 Voted Streets and Highways Fund, to repeal ordinance 2043-2005; and to declare an emergency. (\$75,030.00)

CA

To authorize the Finance and Management Director to establish a purchase order for the purchase of longitudinal channelizers for the Transportation Division consistent with the terms and conditions of a pending citywide contract; to authorize the expenditure of \$100,000.00 or so much thereof as may be needed from the 1995, 1999, 2004 Voted Streets and Highways Fund and to declare an emergency. (\$100,000.00)

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

To authorize an 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 \$65,000; and to declare an emergency. (\$65,000)

CA

To authorize and direct The Columbus Health Department to accept a grant from The Columbus Medical Association Foundation in the amount of \$3,500.00; to authorize the appropriation of \$3,500.00 from the unappropriated balance of the Private Grants Fund, and to declare an emergency. (\$3,500.00)

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

To authorize the Director of Public Utilities to modify the contract with Prime Engineering and Architecture, Inc. for professional engineering services for Water Line Rehabilitation-University Area Water Line Improvements, for the Division of Water, and to authorize the expenditure of \$14,488.00 from the Water Works Enlargement Voted 1991 Bond Fund. (\$14,488.00)

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 accept payment of systems capacity fees at the rate in effect prior to January 1, 2006 from property owners located in the McDannald Estates Area Sewer Assessment Project and the Willow Springs Area Sewer Assessment Project and from Danny Susi.

CA

To appropriate \$35,000.00 within the General Permanent Improvement Fund; to transfer \$35,000.00 between projects within that Fund; to authorize the establishment of an Auditor's Certificate to fund minor facilities renovation projects for the Refuse Collection Division and to authorize the Public Service Director to encumber and expend up to \$35,000.00 for this purpose from the General Permanent Improvement Fund. (\$35,000.00)

CA

To authorize the Director of Public Utilities to modify and increase the contracts for Electric Motor Services with Marion Electric Motors for the Division of Sewerage and Drainage and to authorize the expenditure of \$100,000.00 from the Sewerage System Operating Fund. (\$100,000.00)

CA

To authorize the Director of Public Utilities to execute a final contract modification with the Complete General Construction Company in connection with the Miller Ave. Sewer Replacement Project; to authorize the transfer and expenditure of \$23,326.34 from within the Voted Sanitary Bond Fund; and to amend the 2005 Capital Improvements Budget, for the Division of Sewerage and Drainage. (\$23,326.34)

CA

To authorize the Director of the Department of Public Utilities to execute those documents necessary to enter into a Right-of-Entry agreement between the City, and the Olen Corporation, Tamarack Enterprises I, L.P., and PFK Company I, LLC, (collectively, "Grantors") for the immediate right to enter upon that real property commonly known as "Hartman Farm" located on the South Wellfield Aquifer for the purpose of constructing eleven (11) water monitoring wells, and to declare an emergency.

CA

To authorize the Director of Public Utilities to enter into contract with Indus International Inc. for software license upgrades and maintenance in accordance with Sole Source Procurement Columbus City Code Section 329.07 (c) for the Division of Operational Support, to authorize the expenditure of \$89,499.90 from the Sewerage System Operating Fund, \$66,059.45 from

the Water Operating Fund, \$38,357.10 from the Electricity Operating Fund and \$19,178.55 from the Storm Sewer Operating Fund, and to declare an emergency. (\$213,095.00)

CA To authorize the Public Service Director enter into a revenue contract with the Franklin County Board of Health for the Refuse Collection Division to administer the 2006 solid waste inspection anti-dumping enforcement program; to authorize the appropriation of \$59,269.00 within the General Government Grant Fund and to declare an emergency. (\$59,269.00)

CA To authorize and direct the Finance and Management Director to enter into a UTC contract for the option to purchase Polymer, Southerly Wastewater Treatment Plant with Polydyne Inc. to authorize the expenditure of one dollar to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$1.00).

CA To authorize and direct the Finance and Management Director to enter into a UTC contract for the option to purchase Soda Ash with Bonded Chemicals, Inc. to authorize the expenditure of one dollar to establish the contract from the Purchasing Contract Operation Fund, and to declare an emergency. (\$1.00).

CA To authorize and direct the Finance and Management Director to enter into a UTC contract for the option to purchase Potassium Permanganate with Astor Chemical Company, Inc. to authorize the expenditure of one dollar to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$1.00).

CA To authorize and direct the Finance and Management Director to enter into a UTC contract for the option to purchase Liquid Caustic Soda with Univar USA, Inc. to authorize the expenditure of one dollar to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$1.00).

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 and direct the Finance and Management Director to enter into a UTC contract for the option to purchase Liquid Chlorine with JCI Jones Chemicals, Inc. to authorize the expenditure of one dollar to establish the contract from the Purchasing Contract Operation Fund, and to declare an emergency. (\$1.00).

RECREATION & PARKS: HABASH, CHR. BOYCE MENTEL THOMAS

CA To authorize and direct the Director of Recreation and Parks to enter into an agreement with Community Arts Project, Inc. to provide financial support toward community arts programming and facility operation and maintenance, to authorize the expenditure of \$90,000.00 from the Recreation and Parks Operating Fund, and to declare an emergency. (\$90,000.00)

Passed The Consent Agenda**EMERGENCY, TABLED AND 2ND READING OF 30-DAY
LEGISLATION****ADMINISTRATION: BOYCE, CHR. MENDEL HUDSON HABASH**

To authorize the City Treasurer to modify and increase the current contract with ACS State and Local Solutions to provide parking violation processing services; and to authorize the expenditure of \$609,200.00 from the General Fund. (\$609,200.00)

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 Human Resources to enter into a contract with Safex Corporation for the purpose of providing assistance as may be necessary in industrial hygiene services and safety program assistance to all divisions; to authorize the expenditure of \$100,000 from the General Fund; to waive the competitive bid requirements of the Columbus City Codes; and to declare an emergency (\$100,000).

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 Human Resources Director to enter into a contract with the consulting firm of Watson Wyatt for the purchase of compensation consulting services to conduct a market analysis of the MCP Pay Plan; to authorize the expenditure of \$46,000.00; to waive the competitive bid requirements of the Columbus City Codes; and to declare an emergency (\$46,000.00).

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 Finance and Management Department on behalf of the Department of Technology to enter into contract with Unisys Corporation for the purchase of a mass storage device, Storage Area Network (SAN) Switch and associated services and support; to authorize the transfer of cash between projects in the Information Services Capital Improvement Fund; to amend the 2005 capital improvements budget; and to authorize the expenditure of \$680,000.00 and to declare an emergency. (\$680,000.00)

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

To authorize the Finance and Management Director to extend a contract for the Facilities Management Division with CBRE Technical Services, LLC for general building maintenance at the Municipal Court building; to authorize the expenditure of \$241,264.00 from the General Fund; and to declare an emergency. (\$241,264.00)

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**

To resolve to approve the plan for improvements and services to be provided by the Morse Road Special Improvement District of Columbus, Inc.; and to approve the properties of the municipal corporation in said plan for improvements and services.

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

To resolve to approve the plan for improvements and services to be provided by the Morse Road Special Improvement District of Columbus, Inc.; and to approve the properties of the municipal corporation in said plan for improvements and services.

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

To authorize the Director of the Department of Development to amend the Jobs Creation Tax Credit Agreement with Value Recovery Group, Inc. to include Sequent, Inc. as the employer of record.

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

To authorize the appropriation of \$25,000 within the Jobs Growth Fund to the Department of Development; to authorize the Director of the Department of Development to enter into an agreement with Columbus Sister Cities International, Inc.; to authorize the expenditure of \$25,000 from the Jobs Growth Fund; to authorize the expenditure of \$35,000 from the General Fund; and to declare an emergency. (\$60,000)

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

To authorize the Director of the Department of Development to enter into a professional services contract with Campus Partners for Community Urban Redevelopment to oversee a traffic study of the High Street at OSU area; to authorize the appropriation and expenditure of \$60,000 from the Capital Projects Fund; to waive the competitive bidding provisions of Chapter 329 of the City Code; and to declare an emergency. (\$60,000)

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

To authorize the Director of the Department of Development to enter into an agreement with Healthcare Transaction Processors, Inc. for a Jobs Creation Tax Credit of 65% for a period of 8 years in consideration of the company's investment of \$850,000 in new personal property, the creation of 109 full time permanent jobs and the retention of 36 full time permanent employees; and to declare an emergency.

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

SAFETY & JUDICIARY: MENTEL, CHR. BOYCE THOMAS HABASH

To authorize and direct the Director of Public Safety to modify and increase a contract with the Franklin County Board of Commissioners for the housing of prisoners: to authorize the expenditure of \$10,000,000 from the General Fund and to declare an emergency. (\$10,000,000)

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 Public Safety to modify and extend a contract with ACS State & Local Solutions for billing and collection services as needed for the Division of Fire's Third Party EMS Reimbursement Program; to authorize the expenditure of \$1,000,000.00 from the General Fund; and to declare an emergency. (\$1,000,000.00)

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 Public Safety to modify and extend a contract with Mount Carmel Occupational Health for testing services for the Division of Fire's Health and Physical Fitness Program; to authorize the expenditure of \$950,000.00 from the General Fund; and to declare an emergency. (\$950,000.00)

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

To authorize the Director of Public Safety to modify and extend a contract with Mount Carmel Occupational Health for testing services for the Division of Fire's Health and Physical Fitness Program; to authorize the expenditure of \$950,000.00 from the General Fund; ~~and to declare an emergency.~~ (\$950,000.00)

A motion was made by President Mentel, seconded by Tavares, that this matter be Waived the 2nd Reading. 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:

To authorize and direct the Finance and Management Director to enter into contract with Roy Tailors Uniform Company of Columbus, Inc. to purchase police uniforms for the Division of Police from an existing UTC, to authorize the expenditure of \$1,100,000.00 from the General Fund; and to declare an emergency. (\$1,100,000.00)

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 the Department of Human Resources to enter into contract with the law firm of Baker & Hostetler for the purpose of providing assistance as may be necessary to achieve final resolution of the negotiations with FOP/Capital City Lodge #9; to authorize the expenditure of \$125,000.00 from the General Fund; to waive the competitive bid requirements of the Columbus City code; and to declare an emergency (\$125,000.00).

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 City Attorney to settle the case of Hazel Golden, et al. v. City of Columbus, filed in the United States District Court for the Southern District of Ohio, Case No. C2-01-710; to authorize the expenditure of the sum of Fifty-Five Thousand Dollars (\$55,000.00) as payment of the agreed-to settlement amount; 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 Municipal Court Clerk to amend and increase the Court receivables contract with Capital Recovery Systems, Inc.; to authorize an additional expenditure of \$100,000 from the Clerk's collection special revenue fund appropriations; to declare an emergency. (\$100,000.00)

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

To authorize and direct the Municipal Court Clerk to amend and increase the Court receivable contract with Linebarger, Goggan, Blair, and Sampson LLP; to authorize an additional expenditure of \$100,000.00 from the Clerk's collection special revenue fund appropriations; to declare an emergency. (\$100,000.00)

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

DEVELOPMENT: O'SHAUGHNESSY, CHR. HUDSON TAVARES HABASH

To designate the Richard Berry Jr. House, 324 East North Broadway, as an Individually Listed Property on the Columbus Register of Historic Properties.

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

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

To authorize the City Auditor to transfer \$1,200,000.00 within and from the 1995, 1999 Voted Streets and Highways Fund to the Local Transportation Improvement Project Fund; to appropriate \$4,724,304.11 within the Local Transportation Improvement Project Fund; to authorize the Public Service Director to enter into a contract with Complete General Construction Company for construction of the Demorest Road/Sullivant Avenue (OPWC) project and to authorize the expenditure of \$4,724,304.11 from the Local Transportation Improvement Project Fund and \$387,837.83 from the Street and Highway Improvement Fund for the Transportation Division. (\$5,112,141.94)

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

To authorize the City Auditor to transfer \$1,200,000.00 within and from the 1995, 1999 Voted Streets and Highways Fund to the Local Transportation Improvement Project Fund; to appropriate \$4,724,304.11 within the Local Transportation Improvement Project Fund; to authorize the Public Service Director to enter into a contract with Complete General Construction Company for construction of the Demorest Road/Sullivant Avenue (OPWC) project and to authorize the expenditure of \$4,724,304.11 from the Local Transportation Improvement Project Fund and \$387,837.83 from the Street and Highway Improvement Fund for the Transportation Division **and to declare an emergency.** (\$5,112,141.94)

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 Public Service to enter into a professional service contract with ms consultants, inc. for engineering of the Gay Street Traffic Calming General Engineering project and to authorize the expenditure of \$300,000.00 from the 1995, 1999, 2004 Voted Streets and Highways Fund for the Transportation Division; and to declare an emergency (\$300,000.00).

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 Director of the Department of Development to enter into contract with the Columbus Compact Corporation to support the administrative activities and responsibilities of the Columbus Empowerment Zone; to authorize the expenditure of \$66,744.00 from the 2006 Community Development Block Grant Fund; and to declare an emergency. (\$66,744.00)

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

To support the application of Northside Development Corporation (North Commons) for Low

Income Housing Tax Credits; and to declare an emergency.

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

To support the application of Northside Development Corporation (Marigold Hill Apartments) for Low Income Housing Tax Credits; and to declare an emergency.

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

To support the application of Columbus Housing Partnership (City View) for Low Income Housing Tax Credits; and to declare an emergency.

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

To support the application of Columbus Housing Partnership (Dunrobin Homes) for Low Income Housing Tax Credits; and to declare an emergency.

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

To support the application of Columbus Housing Partnership (Grace Walk Homes) for Low Income Housing Tax Credits; and to declare an emergency.

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

To support the application of Inner City Catholic Parishes, Inc. (Nazareth Towers) for Low Income Housing Tax Credits; and to declare an emergency.

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

To authorize the Director of Development to enter into a Development Agreement with Miracit Development Corporation, Inc. for the development of a single-family residential subdivision to be known as Greenview Estates; to authorize the Director of Public Service and the Director of Public Utilities to execute Capital Improvement Project Reimbursement Agreements for a guaranteed maximum sum pursuant to Columbus City Charter Section 186;

to authorize the grant by deed to Miracit Development Corporation, Inc. of approximately 10.915 acres of city owned land; to waive the provisions of Columbus City Code Sections 328.01 and 329.29; to authorize the transfer of \$8,360 between projects within the Streets and Highways Fund; to appropriate and authorize the expenditure of a sum not to exceed \$1,243,082, or so much thereof as is necessary for such purposes; and to declare an emergency. (\$1,243,082)

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

UTILITIES: THOMAS, CHR. MENDEL O'SHAUGHNESSY HABASH

To authorize the Director of Public Utilities to make payment to Delaware County for sewer services provided for Fiscal Year 2006, and to authorize an expenditure of \$1,800,000.00 from the Sewer System Operating Fund (\$1,800,000.00)

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 Finance and Management to establish Blanket Purchase Orders, for water treatment chemicals, from established Universal Term Contracts with Lucier Chemical Industries LTD and Carus Chemical Company, from Universal Term Contracts in process with JCI Jones Chemicals, Envirotrol, Astor Chemical Company, and Bonded Chemicals, from a Universal Term Contract in process for the Division of Water, to authorize the expenditure of \$4,427,000.00 from Water Systems Operating Fund, and to declare an emergency. (\$4,427,000.00)

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

To authorize and direct the Finance and Management Director to enter into a UTC contract for an option to purchase Polymer, Jackson Pike Wastewater Treatment Plant with Polydyne Inc, to authorize the expenditure of one dollar to establish the contract from the Purchasing/Contract Operation Fund, to waive formal competitive bidding requirements, and to declare an emergency. (\$1.00)

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

RECREATION & PARKS: HABASH, CHR. BOYCE MENDEL THOMAS

To authorize and direct the Director of Recreation and Parks to enter into an agreement with the Franklin Park Conservatory Joint Recreation District for the City's share for the operation of the District in 2006, to authorize the expenditure of \$452,693.00 from the Recreation and Parks Operating Fund, and to declare an emergency. (\$452,693.00)

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

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

To amend Title 47 of the Columbus City Codes, 1959, Nuisance Abatement Code, to clarify the framework through which additional appropriate legal methods may be incorporated to address non-compliant vacant and/or abandoned vacant buildings and structures.

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

To amend Chapter 225 of the Columbus City Codes, 1959, to reflect the transfer of the duties of the Telecommunications Division to the Information Services Division, 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:

ADJOURNMENT

A motion was made by President Mendel, seconded by Tavares, to adjourn this Regular Meeting ADJOURNED: 6:14 p.m. The motion carried by the following vote: