

City of Columbus

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



Minutes - Final

Monday, February 5, 2007

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. 4 OF COLUMBUS CITY COUNCIL,
FEBRUARY 5, 2007 at 5:00 P.M. IN COUNCIL CHAMBERS.**

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

**A motion was made by Ginther, 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 WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF
WEDNESDAY, JANUARY 31, 2007:

New Type: D1
To: Stopper Enterprises LLC
DBA RJ Snappers
700 North High St
Columbus, Ohio 43215
permit # 86119800015

Transfer Type: D1, D2, D3, D3A, D6
To: Capital City Sports & Spirits Inc
DBA Nike Sports Lounge
2165 Hilliard Rome Rd
Columbus, Ohio 43206
From: Crown Point Inc
DBA Nike Sports Lounge
2165 Hilliard Rome Rd
Columbus, Ohio 43026
permit # 12385520015

Transfer Type: D1, D3, D3A, D6
To: Exclusive Entertainment Inc & Patio
2461 & 2467 E Dublin Granville Rd
Columbus, Ohio 43229
From: Braylens Inc
2461 & 2467 E Dublin Granville Rd
Columbus, Ohio 43229
permit # 2595556

Transfer Type: C1, C2, D6
To: Ack LLC
DBA Camps Carry Out
447 E 17th Av
Columbus, Ohio 43201
From: Sachhidanand Inc
DBA Camps Carry Out
447 E 17th Av
Columbus, Ohio 43201
permit # 0044967

Advertise: 2/10/07

Return: 2/23/07

RESOLUTIONS OF EXPRESSION

OSHAUGHNESSY

To recognize Henry Guzmán as he joins the Strickland Administration as the Director of the State of Ohio's Department of Public Safety.

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

TAVARES

To recognize Bill Dolan, Chief Executive Officer, Children's Hunger Alliance was chosen as the recipient of the Children's Hunger Alliance, was chosen as the recipient of the 2007 Champion of Children's Awards.

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

To join with the local chapter of the Delta Sigma Theta Sorority, Inc. as we HONOR and RECOGNIZE the twenty-two founders of the sorority who 94 years ago, in January of 1913, founded this organization on the campus of Howard University.

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

**A MOTION WAS MADE BY COUNCILMEMBER TAVARES, SECONDED BY COUNCILMEMBER BOYCE TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE:
AFFIRMATIVE: 7 NEGATIVE: 0**

**DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON
MENTEL**

FR

To authorize the appropriation of \$114,810 from the Capital South Fund; to authorize the Director of the Department of Development to enter into an agreement with the Columbus Downtown Development Corporation; and to authorize the expenditure of \$114,810 from the Capital South Fund. (\$114,810)

FR

To accept the application (AN06-002) of Kenneth J. Matthews for the annexation of certain territory containing 4.846 ± Acres in Prairie Township.

UTILITIES: THOMAS, CHR. GINTHER O'SHAUGHNESSY MENTEL

FR

To authorize the Director of Public Utilities to enter into a final planned modification of the heat welding, asphalt repair, and concrete repair contracts with Decker Construction Company, for the Utility Cut and Restoration Project, for the Division of Power and Water and Division of Sewerage and Drainage, to authorize the expenditure of \$560,000.00 from Water Systems Operating Fund and \$530,000.00 from the Sewer Systems Operating Fund. (\$1,090,000.00)

FR

To authorize the Director of Public Utilities to modify the professional engineering services agreement with Malcolm Pirnie, Inc. for the Southerly Wastewater Treatment Plant New Headworks Project; to authorize the expenditure of \$280,000.00 from the Ohio Water Pollution Control Loan Fund; for the Division of Sewerage and Drainage. (\$280,000.00).

FR

To authorize the Director of Public Utilities to reimburse the Scioto Darby ARC, LLC for the costs they paid associated with the construction of a 24" water main along Scioto & Darby Creek Road for the Division of Power and Water, to waive provisions of competitive bidding, and to authorize the expenditure of \$403,021.39 from the Water Works Enlargement Voted 1991 Bonds Fund, (\$403,021.39)

FR

To authorize the Director of Public Utilities to enter into a cooperative agreement with the Columbus Health Department, for participation in the Lead-Safe Columbus Program, for the Division of Power and Water, and to authorize the expenditure of \$300,000.00 from Water Systems Operating Fund. (\$300,000.00)

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

FR

To amend sections in Chapter 4114 of the Columbus Building Code, Title 41, in order to update and streamline the requirements for the issuance of licenses and local registrations for the construction industry as regulated by that the Columbus Building Code.

**ZONING: BOYCE, CHR. BOYCE GINTHER O'SHAUGHNESSY
TAVARES THOMAS TYSON MENTEL**

FR

To rezone **2020 WATKINS ROAD (43207)**, being 2.05± acres located on the north side of Watkins Road, 416± feet west of New World Drive, **From:** RRR, Restricted Rural Residential District **To:** L-M, Limited Manufacturing District (Rezoning # Z06-069).

CA CONSENT ACTIONS

SAFETY : GINTHER, CHR. BOYCE THOMAS MENTEL

CA

To authorize and direct the Safety Director to enter into contract for the purchase of hull and liability insurance with NationAir Insurance Agencies for the Division of Police's helicopters, to authorize the expenditure of \$170,208.00 from the General Fund; and to declare an emergency. (\$170,208.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Public Safety Director to contract for the purchase of security equipment from SimplexGrinnell, and Davey Commercial for the Division of Police, to authorize the expenditure of \$7,500.00 from the Buffer Zone Protection Program grant; and to waive the provisions of competitive bidding; and to declare an emergency. (\$7,500.00)

This Matter was Approved on the Consent Agenda.

**DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON
MENTEL**

CA

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of a parcel of real property (514 Second Avenue) held in the Land Bank pursuant to the Land Reutilization Program.

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of four parcels of real property held in the Land Bank pursuant to the Land Reutilization Program.

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of the Department of Development to enter into a pre-annexation

agreement with Kenneth J. Mathews; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of the Department of Development to modify a grant agreement with Passage Incorporated to extend the termination date to June 30, 2007; and to declare an emergency.

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

**PUBLIC SERVICE & TRANSPORTATION: O'SHAUGHNESSY,
CHR. TAVARES THOMAS MENDEL**

CA

To authorize appropriation of funds within the County Auto License Tax Fund; to authorize the Public Service Director to expend said monies or so much thereof as may be needed for Franklin County Engineer-approved roadway construction and maintenance projects undertaken by the Transportation Division for the City of Columbus; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To appropriate \$1,426.77 within the Special Purpose Fund for the Transportation Division's 2007 Employee Award Program and to authorize the Public Service Director to expend these funds consistent with the program's award criteria. (\$1,426.77)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Public Service Director to enter into agreement with the Director of the Ohio Department of Transportation for this Third Street bridge reconstruction project for the Transportation Division; and to declare an emergency. (\$0)

This Matter was Approved on the Consent Agenda.

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

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 \$15,000 from the Health Department Grants Fund; and to declare an emergency. (\$15,000)

..Body

WHEREAS, the Columbus Health Department provides Chlamydia and gonorrhea testing for patients of the STD Clinic and various other clinics in the City of Columbus; and,

WHEREAS, the Columbus Health Department is in need of DNA test kits to provide the Chlamydia and gonorrhea testing; and,

WHEREAS, Gen-Probe is the sole supplier of DNA probe test kits; and,

WHEREAS, an emergency exists in the usual daily operation of the Columbus Health Department in that it is immediately necessary to enter into a contract with Gen-Probe for the immediate preservation of the public health, peace, property, safety and welfare, and to ensure a sufficient supply of test kits for testing of patients of various clinics; Now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Director of Finance and Management is hereby authorized to establish a purchase order with Gen-Probe for the purchase of Chlamydia and gonorrhea test kits.

SECTION 2. That the total expenditure of \$15,000 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Department of Health, Department No. 50, Object Level One 02, Object Level Three 2293, OCA Code 507003, Grant Number 507003.

SECTION 3. That this purchase is in accordance with the provisions of the Columbus City Code, Section 329.07(e), "Sole Source Procurement."

SECTION 4. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Columbus Health Department to accept a grant from the Ohio Department of Health in the amount of \$412,000; to authorize the appropriation of \$412,000 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$412,000)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Board of Health to enter into a contract with Grant/Riverside Methodist Hospitals to provide laboratory testing services for various Health Department programs; to authorize the expenditure of \$114,000 from the Health Special Revenue Fund to pay the costs thereof; and to declare an emergency. (\$114,000)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Board of Health to enter into a revenue contract with the Franklin County Sheriff's Office for the provision of lab testing services in an amount not to exceed \$70,000; and to declare an emergency. (\$70,000)

This Matter was Approved on the Consent Agenda.

ADMINISTRATION: THOMAS, CHR. BOYCE TYSON MENTEL

CA

To authorize and direct the Finance & Management Director to enter into a UTC contract for the option to purchase Line Locating Equipment with Batco, Inc., to authorize the expenditure of one dollar to establish the contract 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 & Management Director to enter into two (2) UTC contracts for the option to purchase Marking Paint and Flags with Sunbelt Rental/Nations Rent and PPG Architectural Finishes, to authorize the expenditure of two dollars to establish the contracts from the Universal Term Contract Fund, and to declare an emergency. (\$2.00).

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance and Management Director to modify past, present and future contracts and purchase orders with Hughes Supply, Inc. to HD Supply Utilities, Ltd., and to declare an emergency.

This Matter was Approved on the Consent Agenda.

**UTILITIES: THOMAS, CHR. GINTHER O'SHAUGHNESSY
MENTEL**

CA

To authorize the Director of Public Utilities to enter into a contract with Downing Construction Company for Fire Hydrant Repairs - 2007 for the Division of Power and Water, and to authorize the expenditure of \$235,400.00 from the Water Works Enlargement Voted 1991 Bonds Fund. (\$235,400.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance and Management Director to enter into four contracts for the option to purchase Pole Line Hardware with HD Utilities Supply, Ltd; Reed City Supply; Becker Electric Company; and Consolidated Electric to authorize the expenditure of four dollars to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$4.00).

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Public Utilities to modify the professional engineering services agreement with Burgess & Niple, Inc., for the Jackson Pike Wastewater Treatment Plant New Headworks Project; to authorize the transfer of \$69,745.00 within the Sanitary Sewer Bond Fund; to amend the 2006 Capital Improvements Budget; and to authorize the expenditure of \$532,672.00 within the Sanitary Sewer Bond Fund for the Division of Sewerage and Drainage. (\$532,672.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Public Utilities to modify a contract with Kokosing Construction Company, Inc. for the Jackson Pike and Southerly Wastewater Treatment Plants' Sludge Holding System Improvements Project; to authorize the transfer of \$20,012.55 within the Sanitary Sewer Bond Fund; and to authorize the expenditure of \$79,957.00 within the Sanitary Sewer Bond Fund for the Division of Sewerage and Drainage. (\$79,957.00).

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

CA

To amend the 2006 CIB, to authorize the Director of Public Utilities to enter into a construction contract with U.S. Utility Contractor Company to install a street lighting system in the Cooper Road area; to authorize payment to the Transportation Division for inspection services provided to the Division of Power and Water for said project; and to authorize the expenditure of \$91,467.76 from the Voted Street Lighting and Electricity Distribution Improvements Fund. (\$91,467.76)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of the Department of Public Utilities to execute those documents necessary to release a water line easement located in the vicinity of Sixth Avenue and Gould Road at the request of the Board of Education of the Columbus City School District in exchange for a replacement easement previously granted to the City of Columbus, Ohio.

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

CA

To authorize the Director of the Department of Public Utilities to execute those documents necessary to release a certain portion of an existing sewer easement located in the vicinity of Urana Avenue and Eulalia Street at the request of the Board of Education of the Columbus City School District in exchange for a replacement easement previously granted to the City of Columbus, Ohio.

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

CA

To authorize and direct the Finance and Management Director to modify past, present and future contracts and purchase orders with Hughes Supply, Inc. and National Waterworks, Inc. to HD Supply Waterworks Limited, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance & Management Director to enter into one (1) UTC contract for the option to purchase Infotronics Time Clocks, to authorize the expenditure of one (1) dollar to establish the contract from the Purchasing UTC Fund, and to declare an emergency. (\$1.00).

This Matter was Approved on the Consent Agenda.

JUDICIARY: TYSON, CHR. GINTHER THOMAS MENDEL

CA

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to modify and extend the contract with Scientific Testing Laboratories, Inc.; to authorize the expenditure of up to \$30,000 with Scientific Testing Laboratories, Inc. for urinalysis and oral fluid testing of offenders sentenced to probation; and to declare an emergency. (\$30,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the City Attorney to file the necessary complaints for the appropriation of fee simple title and lesser interests in and to real estate necessary for the **Morse Road Improvement Phase II Project**, to authorize the expenditure of \$26,691.00 from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$26,691.00).

This Matter was Approved on the Consent Agenda.

RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES MENDEL

CA

To accept a GENERAL WARRANTY DEED from CARDINAL TITLE HOLDING COMPANY, an Ohio corporation for real property to be used for park purposes.

This Matter was Approved on the Consent Agenda.

APPOINTMENTS

CA

Appointment of Norma J. Allen, 2505 Hamilton Avenue, Columbus Ohio 43211 to serve on the North Linden Area Commission with a term expiration date of June 1, 2008 (bio attached).

This Matter was Read and Approved on the Consent Agenda.

CA

Appointment of Stacy Armour, 1014 South Pearl Street, Columbus, OH 43206, to serve on the University Area Commission with a new term expiration date of September 1, 2007 (bio attached).

This Matter was Read and Approved on the Consent Agenda.

CA

Reappointment of Bradley N. Frick, 1265 Neil Avenue, Columbus, Ohio 43201 to serve on the Vehicle for Hire Board with a new term expiration date of December 31, 2007 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA

Appointment of Diego A. Moreno 1026 Roche Court N. Columbus, Ohio 43229 to serve on

the Franklin County Convention Facilities Authority with a term expiration of August 17, 2010 (resume attached)

This Matter was Read and Approved on the Consent Agenda.

CA Reappointment of James A. Johnson 1084 Berkeley Road, Columbus, Ohio 43206 on the Board of License Appeals with a new term expiration date of December 31, 2010 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA Reappointment of James J. Chester, Attorney at Law, 4846 Riverside Drive, Columbus, Ohio 43220 to serve on the Board of License Appeals with a three year term expiration of December 31, 2009. (resume attached.)

This Matter was Read and Approved on the Consent Agenda.

CA Reappointment of David Barker, 90 N. High St., Columbus, Ohio 43215 to serve on the Vehicle for Hire Board with a new term expiring December 31, 2007. (resume attached)

This Matter was Read and Approved on the Consent Agenda.

CA Reappointment of Wayne A. Brown, 825 S. Front St., Columbus, Ohio 43206 to serve of the Board of License Appeals with a new three (3) year term expiration date of December 31, 2009.

This Matter was Read and Approved on the Consent Agenda.

CA Reappointment of Carl A. Fielding, 5529 Godown Rd., Columbus, Ohio 43235 to serve on the Board of License Appeals with a new three (3) year term expiration date of December 31, 2009. (resume attached)

This Matter was Read and Approved on the Consent Agenda.

CA Reappointment of John Raphael, 444 S. Front Street, Columbus, Ohio 43215 to serve on the Vehicle For Hire with a new expiration date of December 31, 2007. (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

FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES MENTEL

To make appropriations for the 12 months ending December 31, 2007, for other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary and to declare an emergency.

A motion was made by President Pro-Tem Boyce, seconded by Tavares, that

this matter be Taken from the Table. The motion carried by the following vote:

To make appropriations for the 12 months ending December 31, 2007, for other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary 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 make appropriations for the 12 months ending December 31, 2007, for each of the several Object Level 1s for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue the amount of ~~\$634,399,000~~ ~~\$630,000,000~~, in the fund known as the Safety Staffing Contingency Fund the amount of \$1,000,000 and in the fund known as the Public Safety Initiative Fund the amount of \$460,000, and to declare an emergency. ~~(\$635,859,000)~~ ~~(\$631,460,000)~~.

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

To make appropriations for the 12 months ending December 31, 2007, for each of the several Object Level 1s for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue the amount of \$630,000,000, in the fund known as the Safety Staffing Contingency Fund the amount of \$1,000,000 and in the fund known as the Public Safety Initiative Fund the amount of \$460,000, and to declare an emergency. (\$631,460,000).

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

To authorize the Human Resources Director to modify and extend the contract with United HealthCare Insurance Company to provide all eligible employees medical insurance coverage from February 1, 2007 through January 31, 2008 and to authorize the expenditure of \$57,782,541.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$57,782,541.00)

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 Human Resources Director to modify and extend the contract with United HealthCare Insurance Company (Medco) to provide all eligible employees prescription drug insurance coverage from February 1, 2007 through January 31, 2008 and to authorize the expenditure of \$18,633,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$18,633,000.00)

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

To authorize the Human Resources Director to modify and extend the existing contract with Vision Service Plan to provide all eligible employees vision insurance coverage from February 1, 2007 through January 31, 2008 and to authorize the expenditure of \$1,130,000.00

from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$1,130,000.00)

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 establish a new authorized strength ordinance for various city divisions; to repeal ordinance 1860-2006, and to declare an emergency.

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

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

SAFETY: GINTHER, CHR. BOYCE THOMAS MENTEL

To authorize and direct the Director of Public Safety to modify and extend the contract with Metropolitan Towing and Storage, Inc. for an additional one year period for the purpose of towing of vehicles from City streets as requested by the Division of Police; to authorize the expenditure of \$1,800,000.00 from the General Fund; and to declare an emergency. (\$1,800,000.00).

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

DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL

To authorize the Director of the Department of Development to enter into various contracts for the development and strengthening of neighborhood business organizations; to authorize the expenditure of \$180,405 from the 2007 Community Development Block Grant Fund; and to declare an emergency. (\$180,405)

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

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

To authorize the Director of the Department of Development to enter into various contracts for the development and strengthening of neighborhood business organizations; to authorize the expenditure of \$180,405 from the 2007 Community Development Block Grant Fund; and to declare an emergency. (\$180,405)

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 Development to enter into an agreement with the AHTC; to authorize the acceptance of properties acquired by the AHTC and/or its subsidiary, the City County Holding Company to be held and managed by the Land Redevelopment Office; to authorize the transfer of those properties rehabilitated to the AHTC and/or its subsidiary the City County Holding Company; to authorize the Director of the Department of Development to execute any and all agreements and deeds necessary for conveyance of title; to waive the provisions of Columbus City Code Sections 328.01 and 329.29; and to declare an emergency.

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

To authorize the Director of Development to enter into an agreement with the AHTC; to authorize the acceptance of properties acquired by the AHTC and/or its subsidiary, the City County Holding Company to be held and managed by the Land Redevelopment Office; to authorize the transfer of those properties rehabilitated to the AHTC and/or its subsidiary the City County Holding Company; to authorize the Director of the Department of Development to execute any and all agreements and deeds necessary for conveyance of title; to waive the provisions of Columbus City Code Sections 328.01 and 329.29; and to declare an emergency.

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 Development to enter into an agreement with Ohio Valley Cable Services, Inc. for a Jobs Creation Tax Credit of 65% for a period of 8 years; and to declare an emergency.

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

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

To authorize and direct the Columbus Health Department to accept a grant from the Franklin County Board of Commissioners in the amount of \$1,980,000 for the continued operation of the Ben Franklin Tuberculosis Clinic; to authorize the appropriation of \$1,980,000 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$1,980,000.00)

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

To authorize and direct the Board of Health to enter into a contract with Columbus

Neighborhood Health Center, Inc. to provide primary health care services at community-based health centers; to authorize the expenditure of \$5,379,260 from the Health Special Revenue Fund; to waive the provisions of competitive bidding; and to declare an emergency. (\$5,379,260)

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

To authorize the Board of Health to enter into contracts with two community service agencies for the provision of health education and risk reduction services related to HIV/AIDS for the period January 1, 2007 through December 31, 2007; to authorize the expenditure of \$323,587 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$323,587)

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 contract with the Columbus Urban League to develop a program to address challenges existing in the Columbus African American male community, particularly disproportionate incidences of violence; to authorize the expenditure of \$150,000 from the General Fund; and to declare an emergency. (\$150,000.00)

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

UTILITIES: THOMAS, CHR. GINTHER O'SHAUGHNESSY MENTEL

To authorize the Director of Public Utilities to establish an encumbrance, for participation in the AWWA Research Foundation, in accordance with the sole source provisions of the Columbus City Code, to authorize the expenditure of \$87,641.00 from Water Systems Operating Fund, and to declare an emergency. (\$87,641.00)

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 modify a contract with C.J. Mahan Construction Company for the Southerly Wastewater Treatment Plant New Headworks Project; to authorize the appropriation of \$13,749,234.00, and the expenditure of \$9,861,370.00 from the Ohio Water Pollution Control Loan Fund; for the Division of Sewerage and Drainage. (\$9,861,370.00).

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 modify the professional engineering services agreement with Malcolm Pirnie, Inc. for the Wastewater Treatment Facilities Upgrade -

General Program; and to authorize the expenditure of \$2,150,000.00 within the Sanitary Sewer Bond Fund for the Division of Sewerage and Drainage. (\$2,150,000.00).

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

JUDICIARY: TYSON, CHR GINTHER THOMAS MENTEL

To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into the third year of a three-year lease/purchase contract for security screening equipment with L-3 Communications Security & Detection Systems, Inc.; to authorize the expenditure of \$56,836.20 from the Franklin County Municipal Court special projects fund for court security; and to declare an emergency. (\$56,836.20)

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

To authorize the Franklin County Municipal Court Judges, through the Administrative and Presiding Judge, to contract with the Franklin County Commissioners to provide legal counsel to indigent defendants in the Franklin County Municipal Court when the public defender has a conflict of interest; to authorize the expenditure of up to an amount not to exceed \$250,000 from the Court's general fund; and to declare an emergency. (\$250,000.00)

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

RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES MENTEL

To authorize the Director of Recreation and Parks to enter into contract with Harmon Sign Co. for professional services in conjunction with the Greenways Graphics Improvements, to authorize the expenditure of 208,145.00 from the Voted 1995 and 1999 Parks and Recreation Bond Fund, and to declare an emergency. (\$208,145.00)

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

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

To amend various sections of the Columbus City Codes, 1959, to effect the transfer of the responsibilities of the Parking Violations Bureau from the City Treasurer to the Public Service Department; and to declare an emergency.

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

ADJOURNMENT

A motion was made by Tavares, seconded by Thomas, to adjourn this Regular Meeting. The motion carried by the following vote: