

# **City of Columbus**

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

# Agenda - Final

# **Columbus City Council**

ELECTRONIC READING OF MEETING DOCUMENTS AVAILABLE DURING COUNCIL OFFICE HOURS.

CLOSED CAPTIONING IS AVAILABLE IN COUNCIL CHAMBERS. ANY OTHER SPECIAL NEEDS

REQUESTS SHOULD BE DIRECTED TO THE CITY CLERK'S OFFICE AT 645-7380 BY FRIDAY PRIOR TO

THE COUNCIL MEETING.

Monday, June 5, 2006

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 28 OF COLUMBUS CITY COUNCIL, JUNE 5, 2006 at 5:00 P.M. IN COUNCIL CHAMBERS.

**ROLL CALL** 

C0014-2006

## READING AND DISPOSAL OF THE JOURNAL

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF WEDNESDAY, MAY 31, 2006:

New Type: C1, C2

To: Miami Avenue Store Inc

285 Miami Av

Columbus, Ohio 43203 permit # 5697762

New Type: D5

To: Abuelos International L P

DBA Abuelos Mexican Food Embassy

3950 Gramercy St Columbus, Ohio 43219 permit # 00369040030

New Type: D2

To: CEC Entertainment Inc DBA Chuck E Cheeses 3631 Soldano Blvd Columbus, Ohio 43228

Transfer Type: D1, D3, D3A, D6
To: RPM Management Company LLC

1141 Worthington Woods Blvd

Columbus, Ohio 43085 From: Moneycraft LLC

DBA Hot Shots Billiards & Deli 1141 Worthington Woods Blvd Columbus, Ohio 43085 permit # 7569444

Transfer Type: D5A, D6

To: Mackenzies Beverage Services LLC

**DBA Embassy Suites Hotel** 

2700 Corporate Exchange Dr & Pool

Columbus, Ohio 43231

From: Columbus Services Inc DBA Embassy Suites Hotel

2700 Corporate Exchange Dr & Pool

Columbus, Ohio 43231 permit # 54028460005

Transfer Type: C1, C2
To: Alemayehu Tobo
6750 Refugee Rd
Columbus, Ohio 43110
From: BAP LLC

DBA Ameristop Food Mart 29332

6750 Refugee Rd Columbus, Ohio 43110 permit # 8951432

Transfer Type: D5, D6

To: Delmattos Restaurant LLC

6042 E Main St

Columbus, Ohio 43213 From: Singh D N S Corp

**DBA Don Parmesians Restaurant** 

6042 E Main St

Columbus, Ohio 43213 permit # 2033330

Transfer Type: C1, C2

To: Bolmaker Inc

DBA 4 U South High Mart

1904 S High St

Columbus, Ohio 43207 From: Mayouf Inc

DBA 4 U S High Market

1904 S High St

Columbus, Ohio 43207 permit # 0808715

Stock Type: Shabait Inc DBA North High Carryout

2598 N High St 1st Fl only Columbus, Ohio 43202 permit # 8011026

Advertise 06/10/06 Return 06/19/06

# **RESOLUTIONS OF EXPRESSION**

## **BOYCE**

<u>0108X-2006</u> In Loving Memory of Lee E. Williams

Sponsors: Kevin L. Boyce

#### HABASH

0105X-2006 To declare the week of June 4 - June 10, 2006 as Management Week

in Columbus and commend the Columbus Public Service Chapter of

NMA for their efforts to support the observance.

Sponsors: Matthew D. Habash

### HUDSON

0093X-2006 To congratulate Paul B. Redman, for his dedication to the Franklin

Park Conservatory and his commitment to the Columbus Community.

**Sponsors:** Mary Jo Hudson

0099X-2006 To congratulate Donna A. James, recipient of the 2006 Human Rights

Campaign Equality Award, which recognizes members of the central Ohio community who have made significant contributions to the struggle for equality for the Central Ohio GLBT community, and to acknowledge her retirement from Nationwide after 25 years of service.

**Sponsors:** Mary Jo Hudson

0101X-2006 To congratulate James Schimmer, for his dedication to downtown

development and his commitment to the Columbus Community.

**Sponsors:** Mary Jo Hudson and Maryellen O'Shaughnessy

#### **MENTEL**

<u>0106X-2006</u> To congratulate the Central Ohio Restaurant Association, on the

occasion of their 50th anniversary.

Sponsors: Michael C. Mentel

## **TAVARES**

0110X-2006 To join with the National League of Cities to reaffirm Columbus

commitment to inclusion as a fundamental aspect of our community.

Sponsors: Charleta B. Tavares

# ADDITIONS OR CORRECTIONS TO THE AGENDA

## FR FIRST READING OF 30-DAY LEGISLATION

# ADMINISTRATION: BOYCE, CHR. MENTEL HUDSON HABASH

FR 0917-2006 To authorize the Director of the Department of Technology to modify

and extend a contract with Accela, Inc., for the Building Services Division, for software and support maintenance services; and to authorize the expenditure of \$200,739.00 from the Department of

Technology, internal services fund. (\$200,739.00)

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

FR 1045-2006 To authorize the Director of the Department of Development to enter

into a contract for the establishment of the Northern Pickaway County Joint Economic Development District and an Annexation Moratorium Agreement with the Village of Ashville, the Village of South Bloomfield,

and the Township of Harrison, in Pickaway County, Ohio.

## DEVELOPMENT: O'SHAUGHNESSY, CHR. HUDSON TAVARES HABASH

FR 0912-2006 To accept the application (AN05-025) of Anchor Baptist Church for the

annexation of certain territory containing 5.3 ± Acres in Franklin

Township.

FR 0936-2006 To accept the application (AN05-020RF) of The New Albany Company

LLC for the annexation of certain territory containing 6.5 ± Acres in

Plain Township.

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

FR 0907-2006 To authorize the Public Service Director to reimburse the Sewerage

and Drainage Division for costs incurred for pavement work and related inspection costs within the latter's Bliss Run Relief Trunk Sewer

Improvement, Phase 3 project on Templeton Road for the

Transportation Division and to authorize the expenditure of \$94,384.51

from the 1995, 1999, 2004 Voted Streets and Highways Fund.

(\$94,384.51)

FR 0944-2006

To authorize the Finance and Management Director to establish a purchase order with Phillip's Oil Company, Incorporated, of Ohio, for the purchase of asphalt emulsion in accordance with the terms and conditions of the applicable citywide universal term contract for the Transportation Division and to authorize the expenditure of \$50,000.00 from the Municipal Motor Vehicle License Tax Fund. (\$50,000.00)

FR <u>0973-20</u>06

To accept the plat titled CEDAR RUN SECTION 4, from WOODS AT JEFFERSON, LTD, an Ohio limited liability company, by M/I HOMES OF CENTRAL OHIO, LLC, an Ohio limited liability company, Managing Member, by STEPHEN M. CAPLINGER, Vice President Land Operations, DOMINION HOMES, INC., an Ohio corporation, Member, by ROBERT A. MEYER, JR., Senior Vice President, and HOMEWOOD CORPORATION, an Ohio corporation, Member, by JOHN H. BAIN, Chief Executive Officer.

# UTILITIES: THOMAS, CHR. MENTEL O'SHAUGHNESSY HABASH

FR 0864-2006

To authorize the Director of Finance and Management to establish an additional Blanket Purchase Order, for local telephone service, from an established Universal Term Contract, with AT&T, for the Division of Water, and to authorize the expenditure of \$94,499.00 from Water Systems Operating Fund. (\$94,499.00)

FR 0898-2006

To authorize the Public Utilities Director to modify and increase the contract, for the janitorial services contract for an additional six months at the Public Utilities Complex, with K&M Kleening Service, Inc., for the Division of Water, and to authorize the expenditure of \$135,000.00, from the Water Systems Operating Fund; and to waive competitive bidding. (\$135,000.00)

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

FR 0962-2006

To amend Chapters 1105 and 1147 of Columbus City Codes 1959, to allow a fifteen (15) percent commodity rate discount to qualifying master meter accounts.

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

FR 0804-2006

To grant a variance from the provisions of Sections 3342.02, Administrative Requirements for Off-Street Parking and Loading, and 3345.04, Planned Unit Development District of the Columbus City Codes for the property at 2515 Olde Hill Court (43221), to permit a parking lot in the Planned Unit Development District that serves a multi-family use on a separate lot and to declare an emergency. (CV05-071)

## FR 0810-2006

To grant a Variance from the provisions of Sections 3332.037, R-2F, Residential District; 3332.18, Basis of computing area; 3332.21, Building lines; 3332.25, Maximum side yard required; 3332.26, Minimum side yard permitted; 3332.27, Rear yard; 3342.15, Maneuvering; 3342.19, Parking space; and 3342.28, Minimum number of parking spaces required of the Columbus City Codes for the property located at 504 SOUTH LAZELLE STREET (43206), to permit three (3) existing two-family dwellings on one lot with reduced development standards in the R-2F, Residential District (Council Variance CV06-005).

# FR 0885-2006

To grant a Variance from the provisions of Sections 3349.03, Permitted Uses, 3349.04 Height, area and yard regulations; 3372.521(A), Supplemental parking requirements; 3372.561(B), Density; 3372.562 (A) and (C), Landscaped area and treatment; 3372.563, Maximum lot coverage; 3372.564, Parking; 3372.566, Building separation and size; 3372.567, Maximum floor area; 3372.568, Height; and 3372.585 (1) (b) and (c), Development and design guidelines, of the Columbus City codes for the properties located at 115 & 127 EAST SIXTEENTH AVENUE (43201), to permit scholarship student housing (college fraternity or sorority) with reduced development standards including variances to the University Planning Overlay in the I, Institutional, and AR-4, Apartment Residential Districts (Council Variance # CV05-066).

## FR 1001-2006

To grant a Variance from the provisions of Sections 3332.035, R-3, Residential district and 3342.28, Minimum number of parking spaces required, for the property located at 137-139 SOUTH GARFIELD AVENUE (43205), to permit an existing two-family dwelling in the R-3, Residential District with a reduction in the number of required parking spaces and to declare an emergency. (Council Variance # CV06-017)

# **CA CONSENT ACTIONS**

#### RESOLUTION OF EXPRESSION

#### **TAVARES**

CA 0107X-2006

To honor and recognize Pat Lay for his eight years of dedicated service to the Columbus Neighborhood Health Center Inc.

**Sponsors:** Charleta B. Tavares

# ADMINISTRATION: BOYCE, CHR. MENTEL HUDSON HABASH

CA <u>0818-2006</u>

To authorize and direct the Finance and Management Director to enter into two contracts for the option to purchase Personal Computer Repair Parts with Columbus Micro Systems and Multiwave, to authorize the expenditure of two dollars to establish the contracts from the Universal

Term Contract Fund, and to declare an emergency. (\$2.00).

# CA 0869-2006

To authorize the Director of Finance and Management, for the Department of Technology to purchase replacement desktop computers and related equipment and accessories on behalf of the Department of Development from a pre-established universal term contract with Resource One; to authorize the expenditure of \$62,700.00 from the Department of Technology Internal Service Fund; (\$62,700.00)

CA 0938-2006

To authorize the Finance and Management Director to modify a contract for the Facilities Management Division with Harris Design Services in order to design a facility at 2609 McKinley Avenue to be used by the K-9 section of the Police Division, to authorize the expenditure of \$40,000.00 from the Safety Voted Bond Fund, and to declare an emergency. (\$40,000.00).

0941-2006

To authorize the Finance and Management Director to modify a contract for the Facilities Management Division with Systems by Rich Consulting LLC for professional custodial service administration and management at 750 East Long Street, to authorize the expenditure of \$9,947.65 from the General Fund, and to declare an emergency. (\$9,947.65).

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

CA 0842-2006

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. (\$114,810.00)

CA <u>0970-2006</u>

To authorize the Director of Development and the Director of Public Service to enter into a tri-party Cooperative Share Agreement with the Morse Road Special Improvement District; and to declare an emergency.

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

CA <u>0876-2006</u>

To authorize the City Attorney to file the necessary complaints for the appropriation of permanent easements in and to real estate necessary for the Alum Creek Sanitary Trunk Storage Facilities Project, and to declare an emergency.

CA 0889-2006

To authorize the Director of Public Safety to execute a contract modification with Kenneth W. Borror for E-911 Consulting Services for the Department of Public Safety, Division of Support Services, and to authorize the expenditure of \$30,531.00 from the General Fund. (\$30,531.00).

CA	0925-2006	To authorize and direct the Finance Director to enter into a contract with Arrow Energy, Inc. for purchase of jet fuel for the Division of Police; to authorize the expenditure of \$217,000.00 from the General Fund. (\$217,000.00)
CA	0943-2006	To Authorize the Director of Recreation and Parks to execute those documents necessary to grant the Delco Water Company a waterline easement, in and to certain jointly owned City and Franklin County real property for purpose of supplying water utilities to the Zoo and to declare a emergency.
CA	0967-2006	To authorize the City Attorney to file the necessary complaints for the appropriation of fee simple title in and to real estate necessary for the Academy Park Area Project, and to declare an emergency.
CA	0096X-2006	To declare the necessity and intent to appropriate permanent easements in, over, under and through real estate in connection with the Agler Road and Cassady Avenue Intersection Improvement project, and to declare an emergency.
	1009-2006	To authorize the City Attorney to file the necessary complaints for the appropriation of construction and permanent easements in and to real estate necessary for the Hap Cremean Raw Water Line project and to declare an emergency.

# DEVELOPMENT: O'SHAUGHNESSY, CHR. HUDSON TAVARES HABASH

CA	<u>0104X-2006</u>	To establish a Board of Revision to hear the objections to the Clintonville Streetscape Improvement Assessment and Morse Road, Capital Crossroads & Discovery District Special Improvement Districts and to declare an emergency.
		Sponsors: Maryellen O'Shaughnessy and Mary Jo Hudson
CA	0969-2006	To authorize the appropriation of \$100,000 from the unappropriated balance of the Land Management Fund to the Department of Development to provide funds for the administration of Land Redevelopment projects; and to declare an emergency. (\$100,000)
CA	<u>0986-2006</u>	To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of two parcels (E. Woodrow Ave.) of real property held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
CA	<u>0987-2006</u>	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 (1092 Wildwood Avenue) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

CA	<u>1026-2006</u>	To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN06-003) of 67.625± Acres in Hamilton Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.
CA	<u>1027-2006</u>	To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN06-006) of 6.7± Acres in Perry Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

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

CA	<u>0708-2006</u>	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 Henderson Road (S.R. 315 to High Street) Improvement Project, to authorize the expenditure of \$543.00 from the
		1995, 1999 Voted Streets and Highways Fund and to declare an emergency. (\$543.00)

To authorize the Director of the Public Service Department to execute those documents required to transfer that right-of-way identified as the unimproved fifteen foot wide alley east of Mulberry Street from the alley south of Old Leonard Avenue to vacated Patton Avenue to Jerry D. Robinson, Willie L. Gaddis and Melvin Hoston for a total of \$1,684.61 and to waive the competitive bidding provisions of Columbus City Codes.

To authorize the Public Service Director to reimburse the Power and Water Electricity Division for costs germane to the design and installation of streetlights at the intersection of West Fifth Avenue and Lakeshore Drive for the Transportation Division and to authorize the expenditure of \$13,000.0020,000.00 or so much thereof as may be necessary for this purpose from the 1995, 1999, 2004 Streets and Highways Fund and \$7,000.00 or so much thereof as may be necessary from the 1995, 1999 Voted Street Lighting and Electricity Distribution Improvements Fund. (\$20,000.00)

To authorize the Public Service Director to modify and increase an existing contract with the Mid-Ohio Regional Planning Commission to provide additional planning services for the Downtown Columbus Circulation Study for the Transportation Division; to authorize the expenditure of \$255,000.00 from the 1995, 1999, 2004 Voted Streets and Highways Fund and to declare an emergency. (\$255,000.00)

To accept the plat titled SUMMERLYN SECTION 1, from BROAD/GALLOWAY ASSOCIATES, LLC, an Ohio limited liability company, by M/I HOMES OF CENTRAL OHIO, LLC, an Ohio limited liability company, Managing Member, by STEPHEN M. CAPLINGER, Vice President Land Operations and DOMINION HOMES, INC., an

#### CA 0794-2006

#### 0812-2006

#### CA 0821-2006

#### CA 0858-2006

		Ohio corporation, Member, by JOSEPH A. SUGAR III, Vice President - Land Acquisition.
CA	0896-2006	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 reconstruction of MSE wall structures at eight bridge locations at Morse Road and I-270. (\$0)
CA	0900-2006	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 construction of noise wall structures along IR71 from Fifth Avenue to the pedestrian bridge over IR71 south of SR161. (\$0)
CA	<u>0914-2006</u>	To accept various DEEDS for real property to be used as road right-of-way and to dedicate and name those properties as Cosgray Road, Harrisburg Pike and Hopkins Avenue, Menerey Lane, Menery Lane, Sunbury Road, Sawmill Road, Lehman Road, Morse Road, Wilson Road, Tussing Road, Henderson Road, Griggs Avenue, Watkins Road, Lee Ellen Place, Reed Road, Williams Road, Wilson Road, Hayden Run Road, Edwards Farms Road and Bethel Road.
CA	<u>0954-2006</u>	To authorize the Public Service Director to enter into an agreement with the Ohio Department of Transportation and the Franklin County Engineer to grant consent and propose cooperation with the State of Ohio and Franklin County for the COMBAT Project, and to declare an emergency. (\$0)
CA	<u>0955-2006</u>	To authorize the Finance and Management Director to issue various purchase orders for automotive parts, supplies, and services for the Fleet Management Division per the terms and conditions of Universal Term Contracts, to authorize the expenditure of \$340,000.00 from the Fleet Management Services Fund, and to declare an emergency. (\$340,000.00)
HEALTH, HOUSING & HUMAN SERVICES: TAVARES, CHR. BOYCE THOMAS HABASH		
CA	<u>0830-2006</u>	To authorize the Columbus Health Department to accept a grant from the Franklin County Board of Health in the amount of \$60,000; to authorize the appropriation of \$60,000 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$60,000)
CA	<u>0904-2006</u>	To authorize and direct the Board of Health to modify and increase a contract for pandemic influenza planning services with the Franklin County Board of Health, to authorize the expenditure of \$82,765.00 from the Health Department Grants Fund, and to declare an

emergency. (\$82,765.00)

C.A 0905=200k	905-2006	09	CA

To authorize and direct the Columbus Health Department to accept a grant from Kids In Different Systems in the amount of \$680,208.00; to authorize the appropriation of \$680,208.00 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$680,208.00)

#### CA 0908-2006

To authorize the Board of Health to enter into a contract with the Franklin County Board of Health for cardiovascular health education services; to authorize the expenditure of \$28,000 from the Health Department Grants Fund, and to declare an emergency. (\$28,000)

# UTILITIES: THOMAS, CHR. MENTEL O'SHAUGHNESSY HABASH

#### CA 0791-2006

To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Ribway Engineering Group, Inc.; to provide construction administration services for the Manchester/Hiawatha/Cooke Stormwater System Improvements; to authorize the transfer of \$40,000.00 within the Storm Sewer Bond Fund; to authorize an amendment to the 2005 Capital Improvements budget; for the Division of Sewerage and Drainage; and to authorize the expenditure of \$40,000.00 within the Storm Sewer Bond Fund. (\$40,000.00)

## CA <u>0809-2006</u>

To authorize the Director of Public Utilities to modify the contract for Janitorial Services with K&M Kleening Service, Inc. for the Division of Sewerage and Drainage; and to authorize the expenditure of \$188,270.00 from the Sewerage System Operating Fund. (\$188,270.00)

#### CA 0906-2006

To authorize the Director of Public Utilities to execute a construction contract with Nickolas M. Savko & Sons, Inc. in the amount of \$167,459.52; to provide for payment of inspection, material testing and related services to the Transportation Division in the amount of \$27,000.00; for the Olde Orchard Subdivision Phase 2 Area 10 Stormwater Improvements Project; to authorize the transfer of \$194,459.52 within the Storm Sewer Bond Fund; to authorize an amendment to the 2005 Capital Improvements Budget; for the Division of Sewerage and Drainage; to authorize the expenditure of \$194,459.52 within the Storm Sewer Bond Fund, and to declare an emergency. (\$194,459.52)

## 0920-2006

To authorize the Director of Finance and Management to establish a Blanket Purchase Order for the Rental of Construction Equipment with Operator from Universal Term Contracts with George J. Igel and Company Inc. for the Division of Sewerage and Drainage; and to authorize the expenditure of \$300,000.00 from the Sewerage System Operating Fund and to declare an emergency. (\$300,000.00)

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

CA	<u>0850-2006</u>	To authorize and direct the Director of Recreation and Parks to enter into contract with Pro Con Construction for the 2006 Columbus Swim Center Improvements, to authorize the expenditure of \$200,000.00 from the Voted 1999/2004 Parks and Recreation Bond Fund, and to declare an emergency. (\$200,000.00)
CA	<u>0861-2006</u>	To authorize the expenditure of \$100,000.00 for various park and playground improvements from the Voted 1999/2004 Parks and Recreation Bond Fund, and to declare an emergency. (\$100,000.00)
CA	0868-2006	To authorize and direct the Director of Recreation and Parks to enter into a contract with LifeCare Alliance for the Senior Farmer's Market Nutrition Program, to authorize the expenditure of \$113,381.00 from the Recreation and Parks Grant Fund, and to declare an emergency. (\$113,381.00)
CA	<u>0888-2006</u>	To authorize and direct the transfer of \$100,000.00 within the Jobs Growth Fund, to transfer and appropriate \$100,000.00 from the Jobs Growth Fund to the Recreation and Parks Operating Fund for salaries and benefits for part-time labor for parks maintenance and recreation center programming, and to declare an emergency. (\$100,000.00)
CA	0892-2006	To authorize and direct the Director of Recreation and Parks to enter into contract with Columbus Asphalt for the Alum Creek Trail: I-670 Connector, to authorize the expenditure of \$306,682.63 from the Voted 1999/2004 Parks and Recreation Bond Fund, to accept and appropriate grant funds in the amount of \$148,000, to authorize the expenditure of \$148,000 from the Recreation and Park's Grant fund, and to declare an emergency. (\$454,682.63)
CA	<u>0895-2006</u>	To authorize and direct the Director of Recreation and Parks to enter into contract with M & D Blacktop for Dodge Skate Park Renovations, to authorize the expenditure of \$65,450.00 from the Voted 1999/2004 Parks and Recreation Bond Fund, and to declare an emergency. (\$65,450.00)
CA	0932-2006	To authorize and direct the Director of Recreation and Parks to enter into contract with Lepi Enterprises for Barnett School Property Asbestos Abatement Project, to authorize the expenditure of \$95,813.00 from the Voted 1999/2004 Parks and Recreation Bond Fund, and to declare an emergency. (\$95,813.00)
4000		

# **APPOINTMENTS**

CA A0065-2006 Appointment of Charissa Wang Durst, 4608 Indianola Avenue, Columbus, OH 43214 to serve on the the German Village Commission replacing Luann Carlton with a new term expiration date of June 30, 2008 (resume attached).

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

# FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES HABASH

0988-2006 Authorizing the issuance and sale of special assessment bond

anticipation notes in the amount of \$110,000 for the Westerford Village

Subdivision Street Lighting Assessment Project. (\$110,000).

Section 55(b) of the City Charter

(DEPT. REQUEST TO WAIVE SECOND READING)

<u>0989-2006</u> Authorizing the issuance and sale of special assessment bond

anticipation notes in the amount of \$242,000 for the Sharon Woods Collector Streets Street Lighting Assessment Project. (\$242,000).

Section 55(b) of the City Charter

(DEPT. REQUEST TO WAIVE SECOND READING)

**0990-2006** Authorizing the issuance and sale of special assessment bond

anticipation notes in the amount of \$319,000 for the Independence Village Section I Street Lighting Assessment Project. (\$319,000).

Section 55(b) of the City Charter

(DEPT. REQUEST TO WAIVE SECOND READING)

**0991-2006** Authorizing the issuance and sale of special assessment bond

anticipation notes in the amount of \$411,000 for the Maize Morse Area

Street Lighting Assessment Project. (\$411,000).

Section 55(b) of the City Charter

(DEPT. REQUEST TO WAIVE SECOND READING)

**0992-2006** Authorizing the issuance and sale of special assessment bond

anticipation notes in the amount of \$300,000 for the Strimple, Kilbourne and Minerva Avenues Assessment Sewer Project.

(\$300,000).

Section 55(b) of the City Charter

(DEPT. REQUEST TO WAIVE SECOND READING)

# ADMINISTRATION: BOYCE, CHR. MENTEL HUDSON HABASH

0738-2006 To authorize and direct the Finance and Management Director to enter

into six contracts for the option to purchase Computer Staff

Augmentation Services, to authorize the expenditure of six dollars to

establish the contracts from the Universal Term Contract Fund, to waive the competetive bidding process and to declare an emergency. (\$6.00).

1005-2006

To repeal Ordinance 0523-2006, to cancel AC025607, to authorize the Director of Finance and Management to enter into a contract to purchase property at 1111 East Broad Street, to authorize a transfer of \$500,000 within the Information Services Bond Fund, to authorize the expenditure of \$4,650,000 from the Voted 1999/2004 Parks and Recreation Bond Fund, to authorize the expenditure of \$500,000 from the Information Services Bond Fund, and to declare an emergency. (\$5,150,000)

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

0959-2006

To authorize the Director of Development to enter into an agreement with Meritex Columbus, LLC for a tax abatement of 65% for a period of seven years in consideration of a proposed \$2.3 million investment in real property improvements and the creation of 60 new jobs; and to declare an emergency.

1018-2006

To authorize and direct the appropriation of \$37,500.00 within the Public Safety Initiatives Fund and \$37,500.00 within the Jobs Growth Fund; to authorize and direct the Director of Development to enter into an agreement with the Mount Vernon Avenue District Improvement Association, Inc. to support the Near Eastside Community Resource Center; to authorize the expenditure of \$75,000.00; and to declare an emergency. (\$75,000.00)

1046-2006

To authorize the appropriation of \$15,000 within the Jobs Growth Fund to the Development Department; to authorize the Director of the Department of Development to amend an existing contract with the Columbus Chamber of Commerce pursuant to Ordinance 1245-2005, to produce a CD Rom-based version of the 315 Research and Technology Corridor master plan and business plan; to authorize the expenditure of \$15,000 from the Jobs Growth Fund; and to declare an emergency. (\$15,000.00)

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

To authorize and direct the appropriation of \$86,000 within the Public 0940-2006

> Safety Initiatives Fund and to authorize and direct the City Clerk to enter into contract with the Columbus Coalition Against Family Violence for the purpose of effecting a multi-disciplinary response to the prevention of family violence, continuing Council's support for domestic violence initiatives, to authorize the expenditure of \$86,000,

and to declare an emergency (\$86,000.00)

To authorize and direct the appropriation of \$50,000.00 within the 0948-2006

Public Safety Initiatives Fund; to authorize and direct the Director of Development to enter into an agreement with the Greater Linden Development Corporation to support the Linden Crime Prevention Partnership; to authorize the expenditure of \$50,000.00 from the Public Safety Initiatives Fund; and to declare an emergency. (\$50,000.00)

# DEVELOPMENT: O'SHAUGHNESSY, CHR. HUDSON TAVARES HABASH

0773-2006

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of ten parcels of real property known as the Monroe Avenue cluster currently (Monroe Avenue cluster) held in the Land Bank; to authorize the sale of said parcels for Thirty-Eight Thousand Dollars (\$38.000); to waive the provisions of Section 329.29 of the Columbus City Codes, 1959, pursuant to the Land Reutilization Program; and to declare an emergency.

0865-2006

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of nineteen parcels of real property known as the Whitney Young site currently held in the Land Bank; commonly known as the Whitney Young site, to authorize the sale of said parcels for fifteen thousand dollars (\$15,000); to waive the provisions of Section 329.29 of the Columbus City Codes, 1959; pursuant to the Land Reutilization Program; and to declare an emergency.

0911-2006

To accept the application (AN06-001) of Kenneth R. Gunn, et al. for the annexation of certain territory containing  $1.32 \pm \text{Acres}$  in Orange Township.

0935-2006

To authorize the Director of the Department of Development to enter into a pre-annexation agreement with The New Albany Company, LLC; and to declare an emergency.

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

0754-2006

To authorize the Public Service Director to write off as uncollectible unpaid amounts totaling \$64,125.31 that were invoiced by and owed to the Public Service Department, Transportation Division, for traffic calming services rendered in connection with the 2001, 2002 and 2003 Heritage Festivals.

(DEPT. REQUEST TO TABLE INDEFINITELY)

0817-2006

To authorize the Public Service Director to enter into a Guaranteed Maximum Cost Agreement with Grant/Riverside Methodist Hospitals Corporation for the construction of downtown streetscape improvements on Sixth Street, Town Street, State Street and Grant Avenue for the Transportation Division; to waive the competitive bidding requirements of the Columbus City Code, 1959, and to

authorize the expenditure of \$350,000.00 from the 1995, 1999, 2004 Voted Streets and Highways Fund. (\$350,000.00)

#### 0838-2006

To grant consent and propose cooperation with Empire Ventures/6200 East Broad Street, LLC ("Continental") to provide design services for the improvement of East Broad Street tax increment financing (TIF) projects consistent with the Tax Increment Financing Agreement for East Broad Street corridor TIF projects authorized by Ordinance 1159-2005; to authorize the Public Service Director to enter into agreement(s) with Continental as necessary to complete the design of these improvements for the Transportation Division.; and to declare an emergency. (\$-0-)

(AMENDED TO 30-DAY 5/22/06)

# **0856-2006**

To authorize the Director of the Public Service Department to execute those documents required to transfer that right-of-way identified as a portion of Denton Alley, from Lisle Alley to Wager Street, grant an aerial encroachment easement over a portion of the intersection of Denton Alley and Lisle Alley and grant foundation encroachment easements into the south side of Denton Alley near its intersection with Lisle Alley to Children's Hospital at no charge as recommended by the Land Review Commission, to waive the competitive bidding provisions of Columbus City Codes; and to declare an emergency.

(TABLED 5/22/06)

# 0883-2006

To authorize and direct the Finance and Management Director to issue purchase orders for credit card and bulk fuel purchases for the Fleet Management Division, to authorize the expenditure of \$4,480,000.00 from the Fleet Management Services Fund, and to declare an emergency. (\$4,480,000.00)

#### 0927-2006

To authorize the Public Service Director to enter into appropriate loan agreements with the Ohio Department of Transportation for a ten-year low-interest loan of up to \$15,450,868.00 from the State Infrastructure Bank for construction of the new Main Street bridge over the Scioto River for the Transportation Division; and to declare an emergency. (\$15,450,868.00)

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

<u>0903-2006</u>	To authorize and direct the Columbus Health Department to accept
	grant funds from the Ohio Department of Health in the amount of
	\$235,349, to authorize the appropriation of \$235,349 from the Health
	Department Grants Fund, and to declare an emergency. (\$235,349)

#### 0946-2006

To authorize and direct the Columbus Health Department to accept a grant from the Franklin County Board of Commissioners in the amount of \$1,478,000 for the continued operation of the Ben Franklin Tuberculosis Clinic; to authorize the appropriation of \$1,478,000 from

the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$1,478,000.00)

# UTILITIES: THOMAS, CHR. MENTEL O'SHAUGHNESSY HABASH

0958-2006

To authorize the Director of Finance and Management to establish a purchase order with Horizon Technology Inc for the purchase of an Automated Sample Extraction System for the Division of Sewerage and Drainage, to authorize the expenditure of \$19,999.00 from the Sewerage System Operating Fund, to waive the requirements of competitive bidding, Columbus City Code Section 329.06 and to declare an emergency. (\$19,999.00)

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

To authorize and direct the Director of Recreation and Parks to accept 0915-2006 a grant in the amount of \$1,115,579.00 from the Ohio Department of Education for the operation of the 2006 Summer Food Service Program, to appropriate these funds to the Recreation and Parks Grant

Fund, and to declare an emergency. (\$1,115,579.00)

0919-2006 To authorize and direct the Director of Recreation and Parks to enter

into contract with Columbus Public Schools Food Service for services in conjunction with the 2006 Summer Food Service Program, to authorize the expenditure of \$1,000,000.00 from the Recreation and Parks Grant Fund, and to declare an emergency (\$1,000,000.00)

#### ADJOURNMENT