



City of Columbus

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Minutes - 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, December 6, 2010

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 62 OF COLUMBUS CITY COUNCIL, DECEMBER 6, 2010 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present 7 - Andrew Ginther Charleta Tavares Hearcel Craig Priscilla Tyson Michael
Mentel A. Troy Miller Eileen Paley

READING AND DISPOSAL OF THE JOURNAL

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael
Mentel, A. Troy Miller, and Eileen Paley

C0038-2010

THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS
OF WEDNESDAY DECEMBER 1, 2010.

New Type: D5A
To: Buffalo Columbus Lodging LLC
DBA Hampton Inn & Suites
8411 Pulsar Pl
Columbus OH 43240
Permit # 1090429

New Type: D1
To: Jujubinx LLC
DBA Rjays Bar & Grill
1521 Frebis Ave
Columbus OH 43206
Permit # 4408765

Transfer Type: D5, D6
To: Pobros LLC
DBA The Locker Room Bar and Grill
911 & 917 & 921 E Dublin Granville Rd
Columbus OH 43229

From: Billiard Club Inc
& 917 & 921 E Dublin Granville Rd
911 E Dublin Granville Rd
Columbus OH 43229
Permit # 6971603

New Type: D1
To: Deb Neb Inc
4968 N High St & Patio
Columbus OH 43214
Permit # 1998680

Transfer Type: C1, C2
To: Whar LLC
DBA Chips N Go
1020 E Broad St
Columbus OH 43205
From: Hulwa Inc
DBA Amco Station
1020 E Broad St
Columbus OH 43205
Permit# 9555933

Transfer Type: D5, D6
To: Villers LLC
DBA Oldfields
1st Fl
1571 N 4th St
Columbus OH 43201
From: H J K Inc
DBA Oldfields
1571 N 4th St 1st Fl
Columbus OH 43201
Permit# 9276608

New Type: C1
To: Harry and David
DBA Harry and David
4030 The Strand E
Columbus OH 43219
Permit# 3637305

Advertise: 12/11/2010
Return: 12/21/2010

RESOLUTIONS OF EXPRESSION

MENTEL

0167X-2010

To recognize the Charity Newsies organization for 103 years of benevolent service and dedication to the children of Columbus and Franklin County.

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

ADDITIONS OR CORRECTIONS TO THE AGENDA

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

**RECREATION AND PARKS COMMITTEE: ORDINANCES
1649-2010 AND 1711-2010**

FR FIRST READING OF 30-DAY LEGISLATION

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

**FINANCE & ECONOMIC DEVELOPMENT: GINTHER, CHR.
MILLER, TYSON MENTEL**

FR [1550-2010](#)

To authorize the Finance and Management Director to expend \$200,000.00 from the Construction Management Capital Improvement Fund for various facility renovations. (\$200,000.00)

FR [1773-2010](#)

To amend Ordinance Number 0820-2010 to adjust the terms of an Enterprise Zone Agreement with Menard, Inc. by reducing the job creation goal from 80 employees to 60 full-time employees.

SAFETY: GINTHER CHAIR, PALEY CRAIG MENTEL

FR [1596-2010](#)

To authorize and direct the Finance and Management Director to sell to Firefighter Jeff Smith for the sum of \$1.00 an Arson canine with the registered name "Lucas", which has no further value to the Division of Fire, and to waive the provisions of the Columbus City Codes - Sale of City-Owned Personal Property. (\$1.00)

- FR [1643-2010](#) To authorize the payment of \$6,258.20 for vacation time and benefits which have accumulated in excess of the maximum amount established by salary ordinance for Fire Division personnel. (\$6,258.20)

**PUBLIC SERVICE & TRANSPORTATION: CRAIG, CHR. PALEY
TAVARES MENTEL**

- FR [1569-2010](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer the Grace Street right-of-way, west of Wilson Road, north of West Broad Street;

- FR [1658-2010](#) To authorize the Finance and Management Director to enter into a contract for the purchase of three (3) 3-Wheel Sweepers from Jack Doheny Supplies Ohio, Inc. according to provisions of Sole Source procurement of the Columbus City Code Section 329.07; and to authorize the expenditure of \$490,803.48 from the Streets and Highways G.O. Bonds Fund. (\$490,803.48)

- FR [1720-2010](#) To authorize the Director of Public Service to reimburse various utilities for utility relocation costs incurred in conjunction with Public Service capital improvement projects; to amend the 2010 C.I.B.; to authorize the transfer of funds within the Streets and Highways G.O. Bonds Fund and the Build America Bonds Fund; and to authorize the expenditure of \$50,000.00 from the Streets and Highways G.O. Bonds Fund and the Build America Bonds Fund. (\$50,000.00)

**JUDICIARY AND COURT ADMINISTRATION: PALEY, CHR.
CRAIG TYSON MENTEL**

- FR [1732-2010](#) To authorize the acceptance of a grant from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Program and the appropriation and expenditure of said funds for the Domestic Violence Prosecutors Program. (\$103,705.00)

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL

- FR [1504-2010](#) To authorize the Director of Public Utilities to execute a contract modification to the professional engineering services agreement with Malcolm Pirnie, Inc. for the Southerly Wastewater Treatment Plant New Headworks project; and to authorize the expenditure of \$583,000.00 within the B.A.B.s (Build America Bonds) Fund for the Division of Sewerage and Drainage. (\$583,000.00).

- FR [1592-2010](#) To authorize the Director of Finance and Management to enter into a contract with IRST for the purchase of a SPCC Barrier Boom System for the Department of Public Utilities, Division of Power and Water (Power) and to authorize the expenditure of \$60,144.00 from the Electric Build America Bonds Fund. (\$60,144.00)

- FR [1599-2010](#) To authorize the Director of Public Utilities to modify and increase the General Engineering Services agreement with CH2M Hill Inc.; for the Division of Power and Water; to authorize a

transfer of funds and an expenditure of \$500,000.00 from the Water Build America Bonds Fund; and to authorize an amendment to the 2010 Capital Improvements Budget. (\$500,000.00)

FR [1614-2010](#)

To authorize the Director of Public Utilities to modify and increase the General Engineering Services agreement with URS Corporation - Ohio; for the Division of Power and Water; and to authorize an expenditure of \$200,000.00 within the Water Build America Bonds Fund. (\$200,000.00)

**HOUSING COMMITTEE: TAVARES, CHR. TYSON MILLER
MENTEL**

FR [1686-2010](#)

To authorize the appropriation of \$80,000 from the unappropriated balance Neighborhood Health Center Capital Reserve Fund and to authorize the Director of Finance and Management to expend up to \$80,000.00 for various facility repair, upgrades, and renovations for the City's neighborhood health centers. (\$80,000.00)

DEVELOPMENT: TYSON, CHR. GINTHER MILLER MENTEL

FR [1696-2010](#)

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, located at 00000 Leonard Avenue, Columbus, Ohio 43219, held in the Land Bank pursuant to the Land Reutilization Program.

**RECREATION & PARKS: TYSON, CHR. TAVARES PALEY
MENTEL**

FR [1674-2010](#)

To authorize the Director of Recreation and Parks to enter into a Lease Agreement with the Greater Columbus Rowing Association in conjunction with its activities located at Griggs Boathouse. (\$1.00)

**RULES & REFERENCE: MENTEL, CHR. GINTHER CRAIG
PALEY**

FR [1785-2010](#)

To amend various sections of Title 21 of the Columbus City Codes, 2115 entitled "Photo Traffic Enforcement System " in order to: issue mobile speed citations in schools zones and other areas where children congregate; amend the right turn on red citation language; amend the bond requirement for administrative appeals; and amend other miscellaneous revisions.

**ZONING: MILLER, CHR. CRAIG GINTHER PALEY TAVARES
TYSON MENTEL**

FR [1623-2010](#)

To rezone **85 NORTH WILSON ROAD (43204)**, being 0.84± acres located on the west side of North Wilson Road, 172± feet north of Alberta Street, **From:** C-3, Commercial and L-C-4, Limited Commercial Districts, **To:** CPD, Commercial Planned Development District (Rezoning # Z07-055).

FR [1738-2010](#)

To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD, and AR-1, apartment residential district use; 3312.13, Driveway; 3312.27, Parking setback line; 3312.39, Striping and marking; 3312.43, Required surface for parking; 3312.45, Wheel stop device; 3312.49 Minimum numbers of parking spaces required; 3321.01, Dumpster area; 3333.09, Area requirements; 3333.18 (E), Building lines; 3333.19 (a) (1), Building lines on corner lots; 3333.22, Maximum side yard required; 3333.23, Minimum side yard permitted; and 3333.27, Vision clearance, of the Columbus City Codes; for the property located at **1157-1159 OAK STREET (43205)**, to permit a baked-goods store with seating and a real estate office with reduced development standards in the ARLD, Apartment Residential District (Council Variance # CV10-034).

FR [1740-2010](#)

To grant a Variance from the provisions of Section 3363.01, M-Manufacturing district; of the Columbus City Codes for property located at **475 HOSACK STREET (43207)**, to conform a single-unit dwelling in the M, Manufacturing District. (Council Variance # CV10-039)

FR [1741-2010](#)

To grant a Variance from the provisions of Sections 3355.03, C-3 Permitted Uses and 3312.49 Minimum numbers of parking spaces required, of the Columbus City Codes for the property located at **26-30 EAST FIFTH AVENUE (43201)**, to permit a meadery with reduced parking in the C-3, Commercial District (Council Variance # CV10-037).

FR [1742-2010](#)

To grant a Variance from the provisions of Sections 3333.035, AR-4, Apartment Residential District Use; 3333.22, Maximum side yard required; 3333.23, Minimum side yard permitted; 3333.24, Rear yard and 3372.562 (A) and (C), Landscaped area and treatment; of the Columbus City Codes for property located at **36 EAST NORWICH AVENUE (43201)**, to allow a property management office, a single-unit dwelling and accessory parking in the AR-4, Apartment Residential District with reduced development standards. (Council Variance # CV10-035)

FR [1780-2010](#)

To rezone **6698 EAST BROAD STREET (43213)**, being 30± acres located at the northeast corner of East Broad Street and Brice Road, **From:** M-2, Manufacturing District, **To:** CPD, Commercial Planned Development District. (Rezoning # Z10-005)

CA **CONSENT ACTIONS****RESOLUTIONS OF EXPRESSION:****PALEY**

CA [0158X-2010](#)

To honor and recognize Ms. Minnie Dixon for her thirty years of service to the city of Columbus, on the occasion of her retirement from the Real Estate Division of the Columbus City Attorney's Office.

This Matter was Adopted on the Consent Agenda.

CA [0166X-2010](#)

To honor, recognize, and celebrate the life of Mr. Alvin Solove, and to extend our sincerest condolences to his family and friends on the occasion of his passing Sunday, November 21, 2010.

This Matter was Adopted on the Consent Agenda.

TYSON**CA** [0156X-2010](#)

To honor, recognize, and celebrate the life of Ms. Mary Teresa Funk, and to extend our sincerest condolences to her family, friends, and colleagues on the occasion of her passing Saturday, November 13, 2010.

This Matter was Adopted on the Consent Agenda.

**FINANCE & ECONOMIC DEVELOPMENT: GINTHER, CHR.
MILLER, TYSON MENTEL****CA** [1542-2010](#)

To amend the 2010 Capital Improvement Budget; to authorize the transfers of cash between projects within the same funds; to authorize the Director of Development to enter into a reimbursement agreement with Science and Technology Campus Corporation for \$46,594.24 to cover cost overruns in a City capital project; and to authorize the expenditure of \$44,636.53 from the Northland and Other Acquisitions Fund and \$1,957.71 from the Streets & Highways G.O. Bonds Fund. (\$46,594.24)

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

Abstained: 1 - Andrew Ginther

Affirmative: 6 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

CA [1533-2010](#)

To authorize the Finance and Management Director to enter into contract with various vendors for heavy duty truck body, welding, fabrication and collision services; to authorize the expenditure of \$60,000.00 from the Fleet Services Fund; and to declare an emergency. (\$60,000.00)

This Matter was Approved on the Consent Agenda.

CA [1628-2010](#)

To authorize the Finance and Management Director to issue purchase orders with Dick

Masheter Ford Inc, Genuine Auto Parts, WD Tire and Wingfoot Commercial Tire Systems per the terms and conditions of a Universal Term Contract and State Term schedule contracts; to authorize the expenditure of \$295,000 from the Fleet Services Fund; and to declare an emergency. (\$295,000.00)

This Matter was Approved on the Consent Agenda.

CA [1641-2010](#)

To authorize the Finance and Management Director to establish a purchase order with Contract Sweepers & Equipment for the purchase of an Exterra LP Engine Rider Sweeper for the Facilities Management Division; to authorize the City Auditor to transfer funds within the Facilities Management Division General Fund budget; to authorize the expenditure of \$33,800.00 from the General Fund; and to declare an emergency. (\$33,800.00)

This Matter was Approved on the Consent Agenda.

CA [1655-2010](#)

To establish a new authorized strength ordinance for the Public Service Director's Office and the Fire Division, to accommodate the need for increased general fund sanctioned authorized strength, to repeal ordinance 1214-2010; and to declare an emergency. **(REPEALED BY ORDINANCE 0150-2011 PASSED 1/31/11)**

This Matter was Approved on the Consent Agenda.

CA [1667-2010](#)

To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Capital City Electric, LLC. for the renovation for energy efficient interior lighting for eleven fire stations; to authorize the expenditure of \$961,254.00 from the Energy Efficiency and Conservation Block Grant; and to declare an emergency. (\$961,254.00)

This Matter was Approved on the Consent Agenda.

CA [1687-2010](#)

To authorize and direct the Finance and Management Director, on behalf of the Facilities Management Division, to execute those documents necessary for KNS Services, Inc. to install of the security equipment in various City-owned facilities; and to declare an emergency. (\$0)

This Matter was Approved on the Consent Agenda.

CA [1694-2010](#)

To authorize the Finance and Management Director to increase a contract on behalf of the Facilities Management Division with General Maintenance and Engineering for roof maintenance for facilities under the purview of the Facilities Management Division; to authorize the expenditure of \$10,000.00 from the General Fund; and to declare an emergency. (\$10,000.00)

This Matter was Approved on the Consent Agenda.

CA [1712-2010](#)

To authorize and direct the Finance and Management Director to enter into two (2) contracts for the option to purchase Light Duty Trucks with Ricart Properties Inc. dba Ricart Ford, Inc. and Germain Ford; to authorize the expenditure of two (2) dollars to establish the contracts from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$2.00)

This Matter was Approved on the Consent Agenda.CA [1715-2010](#)

To authorize the Director of Finance and Management to execute those documents necessary to enter into contract for the sale of City-owned surplus property known as 2682 Cleveland Avenue, Columbus, Ohio 43211 to Hope Christian Ministries and to execute those documents necessary to grant fee simple title; to repeal Ordinance 1241-2010; and to declare an emergency.

This Matter was Approved on the Consent Agenda.CA [1718-2010](#)

To authorize and direct the Finance and Management Director to enter into four (4) contracts for the option to purchase Automobiles with Ricart Properties Inc. dba Ricart Ford, Inc., Germain Ford, Golling's Arena Dodge Inc., and Byers Chevrolet; to authorize the expenditure of four (4) dollars to establish the contracts from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$4.00)

This Matter was Approved on the Consent Agenda.**SAFETY: GINTHER, CHR. PALEY CRAIG MENTEL**CA [1634-2010](#)

To authorize and direct the Director of Finance and Management to enter into contracts for miscellaneous capital improvement renovations for the Department of Public Safety, to authorize the expenditure of \$100,000.00 from the Safety Voted Bond Fund and Gov'l B.A.B.'s (Build America Bonds) Fund, and to declare an emergency. (\$100,000.00)

This Matter was Approved on the Consent Agenda.CA [1647-2010](#)

To authorize and direct the Director of Finance and Management to enter into a contract with Vance Outdoors, Inc. for the purchase of semi-automatic pistols for the Division of Police, to authorize the expenditure of \$38,140.00 from the Law Enforcement Seizure Funds; and to declare an emergency. (\$38,140.00)

..Body

WHEREAS, a formal bid opening was held on October 28, 2010 for the purchase of semi-automatic pistols; and

WHEREAS, the Division of Police, Department of Public Safety needs to enter into a contract for the purchase of semi-automatic pistols for its detectives and supervisors; and

WHEREAS, based on the local 1% credit, Vance Outdoors, Inc. was the lowest, most responsive, and best bid received; and

WHEREAS, Law Enforcement Seizure funds are appropriated for this purchase; and

WHEREAS, an emergency exists in the usual and daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to purchase these compact hand guns for plain clothes detectives for the immediate preservation of the public peace,

health, property, safety and welfare; now, therefore

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized and directed to enter into a contract with Vance Outdoor's, Inc. for the purchase of semi-automatic pistols for the Division of Police, Department of Public Safety, based on the above vendor's bid being the lowest and best bid received.

SECTION 2. That the expenditure of \$38,140.00, or so much thereof as may be needed, is hereby authorized as follows:

DIV 30-03| FUND 219| OBJ LEVEL (1) 02| OBJECT LEVEL (3) 2215| OCA# 300988|
SUBFUND 016|

SECTION 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared 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 [1653-2010](#)

To authorize and direct the Mayor of the City of Columbus to accept a FY2010 Forensic DNA Backlog Reduction Program award from the National Institute of Justice; to authorize the Crime Lab Manager as the official city representative to act in connection with this grant; to authorize an appropriation of \$149,688.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the cost of the FY2010 Forensic DNA Backlog Reduction Grant Program activities and expenditures; and to declare an emergency. (\$149,688.00)

This Matter was Approved on the Consent Agenda.

CA [1662-2010](#)

To authorize and direct the Mayor of the City of Columbus to accept a FY2010 Congressionally Selected Grant award of \$300,000.00 for the Columbus Police Forensic Services Facility Project from the Department of Justice, Office of Justice Programs, Bureau of Justice Assistance; to authorize the Crime Lab Manager as the official city representative to act in connection with this grant; to authorize an appropriation of \$300,000.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs of the grant expenditures; and to declare an emergency. (\$300,000.00)

This Matter was Approved on the Consent Agenda.

CA [1671-2010](#)

To authorize and direct the Mayor of the City of Columbus to accept a subgrantee award through the FY10 Justice Assistance Grant (JAG) program from the Bureau of Justice Assistance, Office of Justice Programs via the Franklin County Office of Homeland Security and Justice Programs, to authorize William Hannah as the official City representative to act in connection with the subgrant, to authorize an appropriation of \$250,000.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to

cover the costs associated with the improvements, maintenance and services for the Automated Fingerprint Identification System (AFIS), and to declare an emergency. (\$250,000.00)

..Body

WHEREAS, the City of Columbus, Division of Police, was awarded funding through the FY10 Justice Assistance Grant program for technology updates, maintenance and services for the Division of Police Automated Fingerprint Identification System (AFIS) ; and

WHEREAS, William Hannah has been identified as the official City representative to act in connection with the FY10 Justice Assistance Grant and to provide information as required; and

WHEREAS, updates, maintenance and service to the Division of Police Automated Fingerprint Identification System (AFIS) will support a broad range of activities to prevent and control crime, improve the criminal justice system and support the regional interoperability of AFIS; and

WHEREAS, emergency legislation is needed to meet the grant deadlines and to make grant funds available for the start of the grant award period, December 1, 2010; and

WHEREAS, an emergency exists in the usual and daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to accept and appropriate the FY10 Justice Assistance Grant award for the immediate preservation of the public peace, health, property, safety and welfare, now, therefore

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

SECTION 1. That the Mayor of the City of Columbus be and is hereby authorized and directed to accept a FY10 Justice Assistance Grant for technological updates, maintenance and service for the Columbus Division of Police Automated Fingerprint Identification System (AFIS).

SECTION 2. That William Hannah is designated as the official City program contact and authorized to act in connection with the FY10 Justice Assistance Grant and to provide information as required.

SECTION 3. That from the unappropriated monies in the General Government Grant Fund and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the project period the sum of \$250,000.00 is appropriated as follows:

DIV 30-03| Fund 220| OBJ LV 1 03| OBJ LV 3 3372| OCA 331021| GRANT 331021|

SECTION 4. That the monies in the foregoing Section 3 shall be paid upon order of the Director of Public Safety; and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 5. 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 [1677-2010](#)

To authorize and direct the Director of Public Safety to pay prisoner medical bills to Ohio Health Corporation, Mount Carmel Hospital, and the Franklin County Sheriff's Office, for the Division of Police, to authorize the expenditure of \$344,294.21 from the General Fund; and to declare an emergency. (\$344,294.21)

A motion was made by President Pro-Tem Craig, seconded by Tyson, that this matter be Approved. The motion carried by the following vote:**Abstained:** 1 - A. Troy Miller**Affirmative:** 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, and Eileen PaleyCA [1682-2010](#)

To authorize the Director of Public Safety to modify and extend the current contract with MED3000, Inc. for EMS billing, collection, and reporting services for the Division of Fire; to authorize the expenditure of \$750,000.00 from the General Fund; and to declare an emergency. (\$750,000.00)

This Matter was Approved on the Consent Agenda.CA [1697-2010](#)

To authorize and direct the Finance and Management Director to issue a purchase order on behalf of the Division of Police for telephone services from an existing Universal Term Contract with AT&T, to authorize the expenditure of \$85,000.00 from the General Fund; and to declare an emergency. (\$85,000.00)

This Matter was Approved on the Consent Agenda.CA [1698-2010](#)

To authorize and direct the Mayor of the City of Columbus to accept a subgrantee award through the FY10 Justice Assistance Grant (JAG) program from the Bureau of Justice Assistance, Office of Justice Programs via the Franklin County Office of Homeland Security and Justice Programs, to authorize R. Lee Roberts, Jr. as the official City representative to act in connection with the subgrant, to authorize an appropriation of \$50,000.00 from the unappropriated balance of the General Government Grant Fund to the Department of Public Safety, to authorize the Director of Public Safety to enter into contract with Central Ohio Crime Stoppers, Inc. for the operation of an anonymous gun tip line, and to declare an emergency. (\$50,000.00)

This Matter was Approved on the Consent Agenda.CA [1704-2010](#)

To authorize and direct the Finance & Management Director to enter into two (2) contracts for the option to purchase Non-Lethal & Chemical Munitions with Vance Outdoors, Inc. and Pro-Tech Security Sales; to authorize the expenditure of two (2) dollars to establish the contracts from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$2.00)

This Matter was Approved on the Consent Agenda.

CA [1707-2010](#)

To authorize and direct the Mayor of the City of Columbus to accept a sub-grantee award and enter into a contract with the Franklin County Board of Commissioners via the Franklin County Office of Homeland Security and Justice Programs for a FY10 Violence Against Woman Act (VAWA) grant, to authorize an appropriation of \$15,000.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police for the VAWA Task Force project, and to declare an emergency. (\$15,000.00)

This Matter was Approved on the Consent Agenda.

CA [1719-2010](#)

To authorize and direct the Finance and Management Director to enter into a contract with Law Enforcement Associates on behalf of the Division of Police to purchase surveillance equipment and to retrofit the current surveillance van; to authorize the expenditure of \$32,810.00 from the Mandatory Drug Fines Fund; and to declare an emergency. (\$32,810.00)

This Matter was Approved on the Consent Agenda.

CA [1735-2010](#)

To authorize and direct the Director of Public Safety to modify and increase the contract with Mt. Carmel Occupational Health for physical fitness testing services for the Division of Police, to authorize the expenditure of \$100,000.00 from the General Fund; and to declare an emergency. (\$100,000.00)

This Matter was Approved on the Consent Agenda.

CA [1743-2010](#)

To authorize and direct the Finance and Management Director to establish a purchase order with Arrow Energy, Inc. for the purchase of jet fuel for the Division of Police from an existing universal term contract; to authorize the expenditure of \$30,000.00 from the General Fund; and to declare an emergency. (\$30,000.00)

This Matter was Approved on the Consent Agenda.

CA [1744-2010](#)

To authorize and direct the Public Safety Director to modify and increase the contract with CareWorks USA Ltd. for prisoner medical claim services and access to Preferred Provider Networks for the Division of Police; to authorize the expenditure of \$70,000.00 from the General Fund; and to declare an emergency. (\$70,000.00)

This Matter was Approved on the Consent Agenda.

CA [1745-2010](#)

To authorize and direct the Finance and Management Director to enter into a contract for the purchase of a Fourier Transform Infrared Spectrometer (FTIR) from PerkinElmer Health Sciences, Inc. for the Division of Police, to authorize the expenditure of \$57,453.20 from the Law Enforcement Seizure Fund; and to declare an emergency. (\$57,453.20)

This Matter was Approved on the Consent Agenda.

CA [1746-2010](#)

To authorize and direct the Finance and Management Director to issue purchase orders to Kiesler Police Supply, Inc. and to Vance Outdoors, Inc. for the purchase of training and service ammunition for the Division of Police, to authorize the expenditure of \$189,069.00 from the General Fund; and to declare an emergency. (\$189,069.00)

This Matter was Approved on the Consent Agenda.CA [1752-2010](#)

To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Ardmore Construction Management and Engineering for the renovation of the kitchen cabinetry at four fire stations; to authorize the expenditure of \$58,165.00 from the Department of Public Safety's Gov'l B.A.B's (Build America Bonds) Fund; and to declare an emergency. (\$58,165.00)

This Matter was Approved on the Consent Agenda.**PUBLIC SERVICE & TRANSPORTATION: CRAIG, CHR. PALEY
TAVARES MENTEL**CA [1648-2010](#)

To authorize the Director of Public Service to modify the contract for computerized traffic signal system support to extend for one year the existing agreement with Computran Systems Engineering, L.L.C. for software maintenance for the Division of Planning and Operations downtown signal system processor per the sole-source provisions of the Columbus City Codes, 1959; to authorize the expenditure of \$23,886.89 or so much thereof as may be needed for this purpose from the Street Construction Maintenance and Repair Fund; and to declare an emergency. (\$23,886.89)

This Matter was Approved on the Consent Agenda.CA [1654-2010](#)

To authorize the expenditure of \$116,742.00 from several city funds for the Department of Public Service, Department of Development, Department of Public Utilities and Recreation and Parks Department for the purpose of providing sufficient funding for Construction Inspection and Administration Services on several projects; to authorize necessary transfer and appropriation to insure proper accounting practices within these funds; to amend the 2010 C.I.B.; and to declare an emergency. (\$116,742.00)

This Matter was Approved on the Consent Agenda.**ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENTEL**CA [1488-2010](#)

To authorize the Director of the Department of Technology, to enter into a contract with Bowe Bell & Howell for annual maintenance and support services for the Enduro Mail Inserter; in accordance with sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$19,900.00 from the Department of Technology, Information Services Fund; and to declare an emergency. (\$19,900.00)

This Matter was Approved on the Consent Agenda.CA [1644-2010](#)

To authorize the City Treasurer to modify its contract with Huntington National Bank for water lockbox banking services; to authorize the expenditure of up to \$16,000 from the water operating fund; and to declare an emergency. (\$16,000.00)

This Matter was Approved on the Consent Agenda.CA [1668-2010](#)

To authorize and direct the City Auditor to decrease appropriations by \$800,000.00 within the Department of Technology, internal services fund for fiscal year 2010; and to declare an emergency. (\$800,000.00)

This Matter was Approved on the Consent Agenda.CA [1670-2010](#)

To authorize the City Treasurer to modify its contract with JP Morgan Chase for banking services; to authorize a transfer of \$9,000.00 within the City Treasurer's 2010 appropriations; to authorize the expenditure of up to \$25,000 from the general fund; and to declare an emergency. (\$25,000.00)

This Matter was Approved on the Consent Agenda.CA [1691-2010](#)

To authorize the Office of the City Auditor, Division of Income Tax to enter into a contract with Ameritemps for temporary staffing services for imaging preparation and scanning; to authorize the expenditure of \$80,000.00; and to declare an emergency (\$80,000.00).

This Matter was Approved on the Consent Agenda.CA [1709-2010](#)

To authorize and direct the Executive Director of the Civil Service Commission to enter into a contract with C.P.A.T. Distribution for the purchase and delivery of a Ceiling Breach and Pull Machine in accordance with the sole source procurement provisions of the Columbus City Codes, to authorize the expenditure of \$7,198.53 from the General Fund, and to declare an emergency (\$7,198.53).

This Matter was Approved on the Consent Agenda.CA [1710-2010](#)

To authorize and direct the Executive Director of the Civil Service Commission to enter into a contract with Harland Technology/Scantron Corporation for the purchase of standard and custom Scantron forms in accordance with the sole source procurement provisions of the Columbus City Codes, to authorize the expenditure of \$4,069.90 from the General Fund, and to declare an emergency (\$4,069.90).

..Body

WHEREAS, the Civil Service Commission administers civil service examinations using scan-able answer sheets; and,

WHEREAS, the Civil Service Commission is in need of standard and custom Scantron forms; and,

WHEREAS, Harland Technology/Scantron Corporation is the sole manufacturer and distributor of genuine Scantron forms; and

WHEREAS, an emergency exists in the operation of the Civil Service Commission in that it is immediately necessary to purchase Scantron forms; Now, therefore,

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

SECTION 1. That the Executive Director of the Civil Service Commission is hereby authorized to enter into contract with Harland Technology/Scantron Corporation for the purchase of standard and custom Scantron forms.

SECTION 2. That the expenditure of \$4,069.90, or so much thereof as may be needed, is hereby authorized as follows:

Fund 010
OCA 270165
Object Level 1: 02
Object Level 3: 2211
Amount: \$2,982.20

Fund 010
OCA 270181
Object Level 1: 02
Object Level 3: 2211
Amount: \$1,087.70

TOTAL REQUEST: \$4,069.90

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 the 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.

**JUDICIARY AND COURT ADMINISTRATION: PALEY, CHR.
CRAIG TYSON MENTEL**

CA [1593-2010](#)

To authorize and direct the Municipal Court Clerk to enter into contract with Neopost USA, Inc. for the provision of mail services for the Municipal Court Clerk's Office; to authorize an expenditure of \$39,496.44 from the Municipal Court Clerk's Computer Fund; and to declare an emergency. (\$39,496.44)

This Matter was Approved on the Consent Agenda.

CA [1699-2010](#)

To authorize the City Auditor to make any and all appropriate accounting adjustments to properly align appropriations, revenues and expenditures for the Project Smart Program for the City Attorney's Office and to declare an emergency.

This Matter was Approved on the Consent Agenda.

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL

CA [1514-2010](#)

To authorize and direct the Director of Public Utilities to modify all contracts and agreements with AECOM USA, Inc. by assigning past, present and future contracts and agreements to

AECOM Technical Services, Inc. ("ATS"), and to declare an emergency. (\$0)

This Matter was Approved on the Consent Agenda.

CA [1555-2010](#)

To authorize the Director of Finance and Management to enter into a contract with B&B Microscopes for the purchase of one Microscope - Digital Imaging System for the Division of Power and Water and to authorize the expenditure of \$26,002.65 from the Water Operating Fund. (\$26,002.65)

This Matter was Approved on the Consent Agenda.

CA [1556-2010](#)

To authorize the Director of Finance and Management to enter into a contract with Agilent Technologies, Inc. for the purchase of a Gas Chromatograph/Mass Spectrometer for the Division of Power and Water and to authorize the expenditure of \$101,002.40 from the Water Operating Fund. (\$101,002.40)

This Matter was Approved on the Consent Agenda.

CA [1582-2010](#)

To authorize the Director of Finance and Management to enter into a contract with Utility Truck Equipment, Inc. for the purchase of a Flatbed Body, Winch and Accessories to be mounted on an existing cab and chassis supplied by the City of Columbus, Department of Public Utilities, Division of Power and Water, and to authorize the expenditure of \$63,650.00 from the Electricity Operating Fund. (\$63,650.00)

This Matter was Approved on the Consent Agenda.

CA [1584-2010](#)

To authorize the Director of Finance and Management to establish a purchase order with MH Logistics Corp dba MH Equipment Co. for the purchase of one Forklift Truck LPG for the Division of Sewerage and Drainage, and to authorize the expenditure of \$26,485.80 from the Sewerage System Operating Fund. (\$26,485.80)

This Matter was Approved on the Consent Agenda.

CA [1616-2010](#)

To appropriate \$80,000.00 within the Build America Bond (B.A.B's) Fund; to authorize the City Attorney to expend an additional \$80,000.00 for acquisition activities for the Hilliard-Rome Road South of Feder Road Project from the Build America Bond Fund, The Department of Public Utilities, Division of Sewerage and Drainage and to declare an emergency. (\$80,000.00)

This Matter was Approved on the Consent Agenda.

CA [1659-2010](#)

To provide additional funding necessary to the on going acquisition of fee simple title and lesser interests in connection with the Big Walnut Augmentation Rickenbacker Interceptor (BWARI) Lockbourne Intermodal Subtrunk Project; to amend the 2010 Capital Improvement budget; to authorize the transfer and expenditure of \$100,000.00 from within the Sanitary Sewer Build America Bonds (B.A.B.s) Fund, for the Division of Sewerage and Drainage; and

to declare an emergency. (\$100,000.00).

This Matter was Approved on the Consent Agenda.

CA [1702-2010](#)

To authorize the Director of the Department of Public Utilities to execute those documents necessary to release two City utility easements, located in the vicinity of East Hudson Street and Parkwood Avenue, at the request of Columbus Elderly II LLC, an Ohio limited liability company, in exchange for a replacement easement previously granted to the City of Columbus, Ohio and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA [1724-2010](#)

To authorize the Director of the Department of Finance and Management to execute a Quitclaim Deed of Easement and any ancillary documents along with the Franklin County Convention Facilities Authority to jointly grant certain easements to the Columbus Southern Power Company; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

HEALTH AND HUMAN DEVELOPMENT COMMITTEE: TAVARES, CHR. TYSON GINTHER MENTEL

CA [1680-2010](#)

To authorize and direct the Finance and Management Director to enter into contracts with Henry Schein Inc. for the option to purchase Various Health Supplies on an as needed basis, to authorize the expenditure of One dollar to establish the contracts from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)

This Matter was Approved on the Consent Agenda.

CA [1703-2010](#)

To authorize the Columbus Health Department to accept a grant from the Franklin County Board of Health in the amount of \$60,000.00 for the Project Love County Project; to authorize the appropriation of \$60,000.00 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$60,000.00)

This Matter was Approved on the Consent Agenda.

CA [1723-2010](#)

To authorize and direct the Columbus Health Department to accept a grant from the Ohio Department of Health in the amount of \$36,000.00; to authorize the appropriation of \$36,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$36,000.00)

This Matter was Approved on the Consent Agenda.

CA [1734-2010](#)

To authorize and direct the Columbus Health Department to accept a grant from the Ohio Childcare Resource and Referral Association in the amount of \$15,000.00, to authorize the appropriation of \$15,000.00 from the Health Department Grants Fund, and to declare an emergency. (\$15,000.00)

This Matter was Approved on the Consent Agenda.

CA [1737-2010](#)

To authorize and direct the Columbus Health Department to accept grant funds from the Ohio Department of Health in the amount of \$1,300.00, to authorize the appropriation of \$1,300.00 from the Health Department Grants Fund, and to declare an emergency. (\$1,300.00)

This Matter was Approved on the Consent Agenda.

RECREATION & PARKS: TYSON, CHR. TAVARES PALEY MENTEL

CA [1604-2010](#)

To authorize the Director of the Recreation and Parks Department to execute those documents necessary to enter in an Agreement Regarding Real Estate Tax and Assessment Proration by and between the City of Columbus and the New Albany Company LLC, a Delaware limited liability company; to accept 8.422 +/- acres of real property, located near Central College Road and New Albany Road West, as future water management and wetland restoration property; and to declare an emergency

This Matter was Approved on the Consent Agenda.

CA [1629-2010](#)

To authorize the Director of Recreation and Parks to modify the contract with EMH&T for professional services related to the Scioto Trail-Main Street Bridge Connector to include park lighting and electrical; to authorize an expenditure of \$6,136.00 from the Voted 1999/2004 Parks and Recreation and Bond Fund; and to declare an emergency. (\$6,136.00)

This Matter was Approved on the Consent Agenda.

CA [1675-2010](#)

To authorize and direct the Director of Recreation and Parks to enter into contract with TFH-EB, Inc., dba The Waterworks, for the Plumbing Improvements 2010 Project; to authorize the expenditure of \$190,000.00, or so much thereof as may be necessary, from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$190,000.00)

This Matter was Approved on the Consent Agenda.

CA [1684-2010](#)

To authorize and direct the Director of Recreation and Parks to modify the contract with Myers-Schmalenberger Landscape Architects, dba MSI Design, for professional services related to the Livingston Park Cultural Improvements Phase One Project; to authorize the expenditure of \$11,100.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$11,100.00)

This Matter was Approved on the Consent Agenda.

Passed The Consent Agenda

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

**EMERGENCY, TABLED AND 2ND READING OF 30-DAY
LEGISLATION****FINANCE & ECONOMIC DEVELOPMENT: GINTHER, CHR.
MILLER TYSON MENTEL****1622-2010**

To authorize the Director of the Department of Development to enter into a Memorandum of Understanding with The Ohio State University Medical Center in order to outline plans and certain commitments of the parties relating to the major expansion of both the OSU Hospital Main Campus and the University Hospital East and the surrounding area on the near east side; and to declare an emergency.

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

1624-2010

To authorize the Director of Development to enter into a Jobs Growth Incentive Agreement with The Ohio State University Medical Center to pay annually an amount equal to 30% of the personal income tax withheld on new employees for a term of up to 15 years, not to exceed \$35 million, in consideration of a proposed investment of \$1.005 billion and the creation of 5615 permanent full-time jobs; and to declare an emergency.

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

RECESSED 7:18 PM

A motion was made by Ginther, seconded by Tyson, to Motion to Recess the Regular Meeting. The motion carried by the following vote:

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

RECONVENE 7:23 PM

A motion was made by President Pro-Tem Craig, seconded by Paley, to Motion to Reconvene the Regular Meeting. The motion carried by the following vote:

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

1721-2010

To authorize and direct the Finance and Management Director to modify and extend the UTC contract for the option to purchase Recycled / OEM Laser Printer Toner and Toner Maintenance with US Laser Inc.; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency.

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

1733-2010

To authorize the Finance and Management Director to modify and increase a contract on behalf of the Office of Construction Management with Harris Design Services for professional services (design and construction administration) for the renovation of 120 West Gay Street; to amend the 2010 Capital Improvements Budget; to authorize transfers between projects within the Construction Management Capital Improvements Fund, the Gov'l B.A.B.'s (Build America Bonds), and the General Permanent Improvement Fund; to authorize expenditures totaling \$926,000.00 from the Construction Management Capital Improvements Fund, the Gov'l B.A.B.'s (Build America Bonds), and the General Permanent Improvement Fund; and to declare an emergency. (\$926,000.00).

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

1748-2010

To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement with Beverage Management, Inc. & DP Columbus Portfolio LP, and to declare an emergency.

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

1749-2010

To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement with Morrison Medical LTD & MJ Paragon LLC; and to declare an emergency.

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

1750-2010

To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement with Capital City Group, Inc.; and to declare an emergency.

TABLED UNTIL 12/13/2010

A motion was made by Ginther, seconded by President Pro-Tem Craig, that

this matter be Tabled to Certain Date. The motion carried by the following vote:

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

1751-2010

To authorize the Director of the Department of Development to amend the Community Reinvestment Area Agreement with Whirlpool Corporation, Kenco Logistic Services, LLC & DB RREEF US Properties LLC; to amend the Job Creation Tax Credit Agreement with Whirlpool Corporation & Kenco Logistic Services; and to declare an emergency.

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

1771-2010

To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement with ms consultants, inc. and 2 Generation LTD; and to declare an emergency.

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

Absent@vote: 1 - Michael Mentel

Affirmative: 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1772-2010

To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement with Evans, Mechwart, Hambleton & Tilton, Inc. and Wishbone Partners, LLC; and to declare an emergency.

TABLED UNTIL 12/13/2010

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

1795-2010

To authorize the issuance of limited tax bonds in the amount of not to exceed \$35,640,000.00 for construction management projects (\$35,640,000.00) Section 55(B) of the City Charter.

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

1796-2010

To authorize the issuance of unlimited tax bonds in the amount of not to exceed \$22,995,000.00 for storm sewer improvements (\$22,995,000.00).Section 55(B) of the City Charter.

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

SAFETY: GINTHER, CHR. PALEY CRAIG MENTEL

0159X-2010

To object to the renewal of liquor permit number 4066668 held by HULWA INC, doing business as AMCO STATION (AKA MARATHON), located at 1020 E. BROAD ST., COLUMBUS, OH 43205, and to declare an emergency.

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

0160X-2010

To object to the renewal of liquor permit number 9115360 held by TWISTED BAR LLC, doing business as EXILE BAR, located at 893 N. 4TH ST. & PATIOS, COLUMBUS, OH 43201, and to declare an emergency.

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

0161X-2010

To object to the renewal of liquor permit number 8200862 held by 665 PARSONS INC, doing business as OHIO OIL, located at 665 PARSONS AVENUE, COLUMBUS, OH 43205, and to declare an emergency.

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

0162X-2010

To object to the renewal of liquor permit number 9832225 held by YMA LLC, doing business as PAY LESS AUTO SERVICE, located at 744 E. HUDSON ST., COLUMBUS, OH 43211, and to declare an emergency.

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

0163X-2010

To object to the renewal of liquor permit number 9116850 held by 2216 S A INC, doing business as RUMORS, located at 1893-95 SULLIVANT AV 1ST FL & BSMT, COLUMBUS, OH 43204, and to declare an emergency.

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

0164X-2010

To object to the renewal of liquor permit number 7758609 held by SAVE WAY MART INC, doing business as SAVE WAY MART, located at 1022 SUMMIT ST 1ST FL ONLY, COLUMBUS, OH 43201, and to declare an emergency.

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

0165X-2010

To object to the renewal of liquor permit number 66234550010 held by OUMALAWIS LLC, doing business as SUNOCO, located at 1535ALUM CREEK DR., COLUMBUS, OH 43209, and to declare an emergency.

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

1729-2010

To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Replacement Radio Batteries with Motorola Inc., to waive the competitive bidding provisions of the Columbus City Codes; to authorize the expenditure of \$1.00 to establish the contract from the Mail, Print Services and UTC Fund; and to declare an

emergency. (\$1.00)

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

PUBLIC SERVICE & TRANSPORTATION: CRAIG, CHR. PALEY TAVARES MENTEL

1725-2010

To authorize the Director of Public Service to enter into a contract with Resource International, Inc. for professional services associated with the detailed design of the Pedestrian Safety Improvements - Franklinton Community Mobility Plan for the Division of Mobility Options; to authorize the expenditure of \$300,000.00 or so much thereof as may be needed from the Build America Bonds Fund; and to declare an emergency. (\$300,000.00)

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENTEL

1493-2010

To authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology, to establish a purchase order with G3 Technology Partners from an existing Universal Term Contract for the purchase of the Interaction Auto Dialer and Voice Recognition upgrade inclusive of software, maintenance support, training and professional services; and to authorize the expenditure of \$34,412.50 from the Department of Technology, Information Services Capital Improvement Fund (Build America Bonds/B.A.B.s); and to declare an emergency. (\$34,412.50)

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

Absent@vote: 1 - Andrew Ginther

Affirmative: 6 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

1579-2010

To authorize the Directors of the Department of Technology and the Department of Public Utilities (DPU), to modify an existing contract and increase funding with Ventyx, Inc. for professional services and enhanced maintenance support to upgrade and customize the Columbus Utility Billing System (CUBS), to waive the competitive bidding provisions in accordance with the Columbus City Code; to authorize the expenditure of \$115,000.00 from the Department of Technology Information Services Fund; and to declare an emergency. (\$115,000.00)

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

Absent@vote: 1 - Andrew Ginther

Affirmative: 6 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

1583-2010

To authorize the Directors of the Department of Technology and the Department of Recreation and Parks to modify an existing contract and increase funding for additional transaction fees for the Class software application with The Active Network, LTD; to waive the competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$5,500.00 from the Department of Technology Information Service Fund; and to declare an emergency. (\$5,500.00)

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

Absent@vote: 1 - Andrew Ginther

Affirmative: 6 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

1640-2010

To authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology, to modify an existing contract in accordance with the original contractual agreement as modified by Ordinance # 0721-2010, with AssetWorks, Inc to purchase consulting services for additional staff training and data cleansing services; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the expenditure of \$59,450.00 from the Department of Technology Information Services Fund; and to declare an emergency. (\$59,450.00)

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

Absent@vote: 1 - Andrew Ginther

Affirmative: 6 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

1678-2010

To authorize the Mayor to accept a grant award from the Ohio Environmental Protection Agency, under the project heading "GreenSpot: Sustainable Lifestyles;" to appropriate \$40,304.00 from the unappropriated balance of the General Government Grant Fund to the Mayor's Office, and to declare an emergency. (\$40,304.00).

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

Absent@vote: 1 - Andrew Ginther

Affirmative: 6 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

UTILITIES: PALEY, CHR CRAIG GINTHER MENTEL

1547-2010

To authorize the Director of Public Utilities to execute a construction contract with John Eramo & Sons, Inc.; for the Charleston Avenue Drainage Improvements, Resurfacing and ADA Curb Ramps Project, to provide for payment of inspection, material testing and prevailing wage coordination services to the Division of Design and Construction; to authorize the transfer and expenditure of \$2,402,404.85 within the Storm Sewer Bonds Fund for the Division of Sewerage and Drainage; to authorize the transfer and expenditure of

\$751,344.48 within the Streets and Highways G.O. Bonds Fund for the Division of Design and Construction; and to amend the 2010 Capital Improvements Budget. (\$3,153,749.34)

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

1595-2010

To authorize the Director of Public Utilities to execute a construction contract with Boone Concrete Restoration for the WCLPP - Concrete Wall & Joint Repair Project; to provide for payment of prevailing wage coordination services to the Division of Design and Construction; to waive the provisions of the Columbus City Code relating to competitive bidding; to authorize the expenditure of \$201,156.21 within the Storm Build America Bonds Fund for the Division of Sewerage and Drainage. (\$201,156.21)

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

1627-2010

To authorize the City Auditor to allow the Division of Power and Water's capital bond funds to reimburse the operating fund in the amount of \$178,524.01 for labor and equipment costs incurred in the installation of various street lighting; and to declare an emergency. (\$178,524.01)

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

HEALTH AND HUMAN DEVELOPMENT: TAVARES, CHR. TYSON GINTHER MENTEL

1726-2010

To authorize the appropriation of \$2,500.00 from the unappropriated balance of the Emergency Human Services Capital Fund to the Department of Development; to approve the grant application of Community Kitchen, Inc. in seeking assistance for capital costs associated with the maintenance of its facility pursuant to Section 371.02 (c) of the Columbus City Codes, 1959; to authorize the Director of the Department of Development to provide grant assistance to Community Kitchen, Inc. for emergency capital costs associated with the repair and upgrade of their equipment; to authorize the expenditure of \$2,500.00 from the Emergency Human Service Capital Fund; and to declare an emergency. (\$2,500.00)

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

1747-2010

To authorize and direct the Board of Health to accept grant funds from the Ohio Department of Health in the amount of \$81,436.36, to authorize the appropriation of \$81,436.36 from the Health Department Grants Fund, and to declare an emergency. (\$81,436.36)

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

HOUSING: TAVARES, CHR. TYSON MILLER MENTEL1613-2010

To authorize the Director of the Department of Development to enter into an agreement with Affordable Housing Trust for Columbus and Franklin County to refinance the construction loan for the completion of the Whitney Young Condominium Development; to authorize the appropriation of \$2,700,000.00 from the Special Income Tax Fund; to authorize and direct the City Auditor to transfer \$2,700,000.00 from the Special Income Tax Fund to the Whitney Young Housing Capital Fund; to authorize the appropriation of \$2,700,000.00 within the Whitney Young Housing Capital Fund; to amend the 2010 Capital Improvement Budget; to authorize the expenditure of \$2,700,000.00 from the Whitney Young Housing Capital Fund and \$700,000.00 from the Housing Preservation Fund; and to declare an emergency. (\$3,400,000.00)

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

Absent@vote: 1 - Hearcel Craig

Affirmative: 6 - Andrew Ginther, Charleta Tavares, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

1672-2010

To authorize the Director of the Department of Development to modify a contract with the Franklin County Board of Health to support the Lead Safe Columbus program; to authorize the expenditure of \$1,000 from the Community Development Block Grant (CDBG) Fund; and to declare an emergency. (\$1,000)

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

Absent@vote: 1 - Hearcel Craig

Affirmative: 6 - Andrew Ginther, Charleta Tavares, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

1685-2010

To amend Ordinance Number 0223-2004, the Gibbard Avenue Community Reinvestment Area, in order to continue real property tax exemptions as established in Section 3735.65 to 3735.70 of the Ohio Revised Code, and for the purpose of including language from the Ohio Revised Code as well as the inclusion of an additional Section designating the Development Department's Housing Administrator as the designated Housing Officer; and to declare an emergency.

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

Absent@vote: 1 - A. Troy Miller

Affirmative: 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, and Eileen Paley

RECREATION & PARKS: TYSON, CHR. TAVARES PALEY MENTEL

1554-2010

To grant the Directors of the Department of Recreation and Parks and the Department of Public Service, severally, the authority to execute, on behalf of the City of Columbus, at the Grantee all renewal easements obtained from the State of Ohio and/or The Ohio State University.

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

1673-2010

To authorize and direct the Director of Recreation and Parks to enter into contract with Greenscapes Landscape Co., Inc. for the Street Tree Installation Spring 2011 Project; to authorize the expenditure of \$174,401.00 and a contingency of \$25,599.00 for a total of \$200,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$200,000.00)

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

1676-2010

To authorize and direct the Director of Recreation and Parks to enter into contract with Capital City Electric, LLC for the Cultural Arts Center Lighting Improvements Project; to authorize the expenditure of \$199,000.00, or so much thereof as may be necessary, from the Voted Recreation and Parks Bond Fund and an ARRA Energy Efficient Grant; and to declare an emergency. (\$199,000.00)

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

1681-2010

To authorize and direct the Director of Recreation and Parks to enter into contract with Jess Howard Electric Company for the Electrical Improvements 2010 Project; to authorize the expenditure of \$305,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$305,000.00)

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

1690-2010

To authorize and direct the Director of Recreation and Parks to enter into contract with Lincoln Construction, Inc. for the Westgate Shelter House Improvements Project; to authorize the expenditure of \$600,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$600,000.00)

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

1649-2010

To authorize the Director of Recreation and Parks to enter into a Lease Agreement with the City of Worthington for a partnership in the creation of a dog park at Godown Park; and to declare an emergency. (\$1.00)

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

1711-2010

To authorize and direct the Director of Recreation and Parks to enter into a lease agreement with KA Restaurant Concepts, LLC. for the operation of a 3200 sq. ft. upscale restaurant in Bicentennial Park being developed as part of the Scioto Mile Park; and to declare an emergency. (\$0.00)

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

ADJOURNMENT

ADJOURNED 9:27 PM

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

THE LAST COUNCIL MEETING OF 2010 IS

MONDAY, DECEMBER 13, 2010