

## **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, April 18, 2005

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 22 OF COLUMBUS CITY COUNCIL, APRIL 18, 2005 at 5:00 P.M. IN COUNCIL CHAMBERS.

**ROLL CALL** 

#### READING AND DISPOSAL OF THE JOURNAL

C0013-2005

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF WEDNESDAY, APRIL 13, 2005:

New Type: D5

To: Lung Shin Yu Inc

DBA Sulan 2894 E Main St Columbus, Ohio 43209 permit # 53457310005

Transfer Type: D5
To: LSK Services LLC
7520 High Cross Blvd
Columbus, Ohio 43235
From: Taj Mahal Inc
DBA Taj Mahal Indian
& Pakistani Cuisine
2247 N High St 1st Fl
Columbus, Ohio 43201
permit # 53260030005

Stock Type: D5, D6
To: Joy Jan Corp
DBA Just Arthurs Lounge
Eastland Square
4244 Eastland Square
Columbus, Ohio 43232
permit # 4403332

Advertise 4/23/05 Return 5/08/05

#### ADDITIONS OR CORRECTIONS TO THE AGENDA

#### FR FIRST READING OF 30-DAY LEGISLATION

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

FR <u>0618-2005</u>

To authorize and direct the Finance Director to sell a 1995 Horton medic that is of no further value to the Division of Fire, to the Central Ohio Fire Museum for the sum of \$1.00, and to waive the provisions of the City Code relating to the sale of City-owned property. (\$1.00)

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

FR 0668-2005

To accept the plat titled REYNOLDS CROSSING DEDICATION PLAT FOR REYNOLDS CROSSING DRIVE, SOUTH REYNOLDSBURG - NEW ALBANY ROAD, SHALLOTTE DRIVE, TATUM WAY, EASEMENTS AND RESERVE "D", from DOMINION HOMES, INC., an Ohio corporation, by ROBERT A. MEYER, JR., Senior Vice President.

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

FR 0437-2005

To amend the 2004 Capital Improvements Budget; to authorize the transfer of \$3,753.71 within the Voted 1995 and 1999 Street Lighting and Electricity Distribution Improvements Fund; to authorize the reimbursement to the Division of Electricity for labor and equipment costs incurred in the installation of various street lighting projects; and to authorize the expenditure up to an amount not to exceed \$63,313.40.(\$63,313.40)

FR 0505-2005

To authorize the Director of Public Utilities to enter into a contract, for soda ash, when the need arises, with a vendor chosen by criteria of lowest cost among those willing to sell to us, for the Division of Water, to waive the provisions of competitive bidding, and to authorize the City Auditor to establish an Auditor's Certificate in the amount of \$201,000.00 from Water Systems Operating Fund. (\$201,000.00)

FR 0652-2005

To authorize the Director of the Department of Public Utilities to execute those documents necessary to release certain sewer utility easements, located in the vicinity of Lifestyle Boulevard and Bridge Stone Drive, at the request of Triangle Properties, Inc., in exchange for replacement easements previously granted to the City of Columbus, Ohio.

#### CA CONSENT ACTIONS

#### ADMINISTRATION: BOYCE, CHR. MENTEL HUDSON HABASH

CA	0602-2005	To authorize the Public Service Director to extend a contract for the
		Facilities Management Division with Air Force One, Inc. for a full
		service maintenance agreement covering forty-one variable speed
		drives; to authorize the expenditure of \$36,750.00 from the General
		Fund, and to declare an emergency. (\$36,750.00)

CA 0611-2005

To authorize the Public Service Director to enter into a contract for the Facilities Management Division with CBRE Technical Services, LLC for general building maintenance at the Municipal Court building; to authorize the expenditure of \$224,316.00 from the General Fund; and to declare an emergency. (\$224,316.00)

0644-2005

To authorize the transfer of \$55,500.00 within the Department of Technology's information services fund 2005 appropriations, to authorize the Director of the Department of Technology to modify a contract with Compuware Corporation for consulting and application development services on behalf of the Transportation Division, for the Integrated Project Management System; and to authorize the expenditure of \$55,500 from the Department of Technology, information services fund, and to declare an emergency.(\$55,500.00)

<u>0731-2005</u>

To authorize and direct the City Auditor to modify and extend Contract No. CT-17228 with The Huntington National Bank for certain banking services to be performed for the City Auditor, Division of Income Tax through February 28, 2006; to authorize the expenditure of \$195,000.00 from the general fund; and to declare an emergency (\$195,000.00).

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

CA 0516-2005

To authorize and direct the Director of Public Safety to enter into a contract with Motorola C & E for backup maintenance service required for continued operation of the Fire and Police 800 MHz Radio, Wireless PA, and Mobile Data RF Communication Systems in accordance with the provisions of sole source procurement, to authorize the expenditure of \$72,554.28 or so much thereof as needed, from the Division of Support Services' Cable Fund. (\$72,554.28).

CA 0597-2005

To authorize the Franklin County Municipal Court Judges, through the Administrative/Presiding Judge, to enter into the second year of a potential four- year contract with Netcare Corporation, for the provision of competency evaluations and examinations of defendants, to authorize the expenditure of up to an amount not to exceed \$100,000.00 from the General Fund, and to declare an emergency (\$100,000.00)

CA 0047X-2005 To declare the necessity and intent to appropriate permanent

		easements in, over, under, across and through real estate in connection with the Glendower/Llewellyn Stormwater System Improvement Project, and to declare an emergency.
	<u>0629-2005</u>	To authorize the Director of Public Safety to modify a contract with Time Warner Telecom for voice/data service for the fire connectivity project, to authorize the expenditure of \$50,000.00 from the General Fund and to declare an emergency. (\$50,000.00)
CA	<u>0651-2005</u>	To authorize and direct the Finance Director to modify and extend the citywide contract for the option to purchase or lease/purchase 35 cpm/ppm Digital Copier Systems and associated services with the following three suppliers: DISC (Digital Imaging Solutions Co.), MT Business Technologies, Inc. and ABS Business Products, Inc. (formerly Copiers & More Inc.), and to declare an emergency.
CA	<u>0752-2005</u>	To authorize the City Attorney to donate miscellaneous computer equipment to J. Ashburn Jr. Youth Center; to waive Section 329.30 of the Columbus City Codes, 1959, which governs the sale of city-owned personal property; and to declare an emergency.
CA	<u>0056X-2005</u>	To declare the necessity and intent to appropriate fee simple title and lesser interests in and to real estate in connection with the Hard Road Phase C Project, and to declare an emergency.

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

CA 0722-2005

To amend Ordinance 0408-2005 which authorized a contract modification with the Mid-Ohio Regional Planning Comission for continued undertaking of the downtown traffic study by extending the completion date of the contract from June 30, 2005 to December 31, 2007, and to declare an emergency. (\$0.00)

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

CA 0626-2005

To authorize the Board of Health to enter into a contract with Pharmacy People, Inc. for the provision of pharmacist services for the Tuberculosis Clinic; to authorize the expenditure of \$80,000.00 from the Health Department Grants Fund to pay the cost thereof; and to declare an emergency. (\$80,000.00)

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

CA 0596-2005

To authorize the Director of the Department of Public Utilities to execute those documents necessary to release a certain utility easement, located in the vicinity of Lee Road and Central College, at the request of Dominion Homes, Inc., in exchange for a replacement easement previously granted to the City of Columbus, Ohio and to declare an emergency.

CA	0609-2005	To authorize the Director of the Department of Public Utilities to execute those documents necessary to release a certain utility easement, located in the vicinity of Crossing Hill Way and McCutcheon Crossing Drive, at the request of Dominion Homes, Inc., in exchange for a replacement easement previously granted to the City of Columbus, Ohio and to declare an emergency.
CA	<u>0695-2005</u>	To authorize and direct the Finance Director to enter into a contract for an option to purchase GPS Equipment, support and training with Ellerbusch Instrument Co., Inc. and MapSync Company, to authorize the expenditure of two dollars to establish the contracts from the City Print Services Fund, and to declare an emergency. (\$2.00)

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

CA	<u>0606-2005</u>	To authorize and direct the City Auditor to make payment of \$1,415.70 for vacation time benefits which were accrued in excess of the maximum carryover amount established by the collective bargaining agreement between the City of Columbus and AFSCME, and to authorize the expenditure of \$1,415.70 from the Recreation and Parks Operating Fund. (\$1,415.70)
CA	0649-2005	To authorize and direct the Finance Director to enter into a contract for an option to purchase Chlorine & Muratic Acid, with K-O-K Products, Inc., to authorize the expenditure of one dollar to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$1.00)
CA	0650-2005	To authorize and direct the Finance Director to enter into a contract for an option to purchase Pulverized Ball Diamond Clay, with R. A. Cruise Sand and Gravel., to authorize the expenditure of one dollar to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$1.00)

## **APPOINTMENTS**

CA	A0049-2005	
		Appointment of John Raphael, Citizen at Large, 444 S. Front Street, Columbus, OH 43215 to serve on the Vehicle For Hire Board with a term expiration date of December 31, 2005 (resume attached).
CA	<u>A0050-2005</u>	Reappointment of Jim Rarey, 763 Groveport Rd., Canal Winchester, Ohio 43110 to serve on the Central Ohio Transit Authority Board of Trustees with a new term expiration date of March 31, 2008 (resume attached).
CA	A0051-2005	Appointment of James E. Kunk, Huntington National Bank, Huntington Center, Columbus, Ohio 43287 to serve on the Central Ohio Transit

Authority Board replacing Patrick Grabill for the remainder of his unexpired term with an expiration date of March 31, 2006 (resume attached)

CA A0052-2005 Reappointment of Robert J. Weiler Sr., Robert Weiler Company, 41 S. High Street, Suite 2200, Columbus, Ohio 43215 to serve on the Central Ohio Transit Authority Board with a new term expiration date of March

31, 2008 (resume attached).

CA A0053-2005 Appointment of Frank J. Cipriano, 39 E. Whittier Street, Columbus, Ohio 43206, to serve on the Central Ohio Transit Authority Board replacing Tom Lussenhop for the remainder of his unexpired term with a term expiration date of March 31, 2006 (resume attached).

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

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

0484-2005

To establish a new authorized strength ordinance for various city divisions; to repeal ordinance 2242-2004, and to declare an emergency. (REPEALED BY ORDINANCE 1170-2005 PASSED 07/11/05)

#### ADMINISTRATION: BOYCE, CHR. MENTEL HUDSON HABASH

0514-2005

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

(TABLED 4/11/05)

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

0565-2005

To authorize the appropriation of \$114,810.00 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)

(TABLED 4/11/05)

To authorize the Director of Development to enter into a contract with 0594-2005 Civil & Environmental Consultants, Inc. and Calderon-Grant, Inc. for

the purpose of conducting a Phase 2 environmental assessment of the Wheatland Avenue property; to authorize the expenditure of \$50,000 from the Development Limited Bond Fund; to waive the formal professional service contracts process of Chapter 329 of the City Code; and to declare an emergency. (\$50,000)

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

<u>0590-2005</u> To authorize the Director of the Department of Public Safety to execute

those documents necessary to purchase certain real property owned by US Roofing Real Estate Holdings, L.L.C., an Ohio Limited Liability Company, located in the vicinity of West Broad Street and North Souder Avenue, to expend \$440,000.00 from the Public Safety Bond Fund and to declare an emergency. (\$440,000.00).

0628-2005 To authorize and direct the Finance Director to enter into contract with

Roy Tailors Uniform Company of Columbus, Inc. to purchase police uniforms for the Division of Police from an existing UTC, to authorize the expenditure of \$1,000,000.00 from the General Fund; and to

declare an emergency. (\$1,000,000.00)

**0670-2005** To authorize an appropriation of \$292,800.00 from the unappropriated

balance of the Local Law Enforcement Block Grant Fund to the Division of Police to cover the costs of ongoing maintenance and software customization services for Local Law Enforcement Block Grant projects and to declare an emergency. (\$292,800.00)

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

0429-2005 To accept the application (AN04-026) of James J. Kramer, et al. for the

annexation of certain territory containing 44.7 ± Acres in Washington

Township.

0433-2005 To accept the application (AN04-033) of George P. Benua, et al. for the

annexation of certain territory containing 50.6 ± Acres in Blendon

Township.

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

<u>0045X-2005</u> To request the Director of the Ohio Department of Transportation to lower the speed limit on S.R. 315 between I-670 and Lane Avenue to

155 mph from the posted speed of 65 mph, and to repeal any and all previous speed limit resolutions on S.R. 315 between I-670 and Lane

Avenue.

0372-2005 To authorize the Public Service Director to enter into a Guaranteed

Maximum Cost Agreement with Capitol South Community Urban Redevelopment Corporation to construct downtown streetscape improvements on Gay Street between Front Street and Fourth Street 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 Voted Streets and Highways Fund. (\$350,000.00)

#### 0374-2005

To authorize the Public Service Director to enter into a Guaranteed Maximum Cost Agreement with Grant Partners LLC for the construction of downtown streetscape improvements on Grant Avenue between Walnut Street and Rich Street for the Transportation Division; to waive the competitive bidding requirements of the Columbus City Code, 1959, and to authorize the expenditure of \$125,000.00 from the 1995, 1999 Voted Streets and Highways Fund. (\$125,000.00)

#### 0377-2005

To authorize the Public Service Director to enter into a Guaranteed Maximum Cost Agreement with JDS Spring LLC for the construction of downtown streetscape improvements on Spring Street between Pearl Street and Third Street, in front of 60 East Spring Street for the Transportation Division; to waive the competitive bidding requirements of the Columbus City Code, 1959, and to authorize the expenditure of \$125,000.00 from the 1995, 1999 Voted Streets and Highways Fund. (\$125,000.00)

#### 0400-2005

To amend the 2004 Capital Improvements Budget; to authorize the transfer of \$1,000,000.00 between projects within the 1995, 1999 Voted Streets and Highways Fund; to authorize the City Attorney to expend an additional \$1,000,000.00 for eminent domain-related acquisition activities for the Lane Avenue Widening and Improvement project for the Transportation Division; to authorize this expenditure from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$1,000,000.00)

#### 0615-2005

To authorize a transfer of \$702,494.73 within the General Fund, to authorize the Finance Director to establish multiple purchase orders for the Fleet Management Division for the purchase of police cruisers and motorcycles with Allan Vigil Ford and Renegade Harley Davidson, to authorize the expenditure of \$1,883,377.00 from the General Fund, and to declare an emergency. (\$1,883,377.00)

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

0693-2005

To authorize the appropriation of \$39,350.00 from the unappropriated balance of the Emergency Human Services Capital Fund to the Department of Development; to authorize the Director of the Department of Development to enter into a contract with the Salesian Boys & Girls Club of Columbus; to authorize the expenditure of \$39,350.00 from the Emergency Human Services Capital Fund; and to declare an emergency. (\$39,350.00)

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

0486-2005 To authorize the Director of Public Utilities to enter into a contract with

Loft Painting Co., Inc. for the painting of two elevated water tanks at the East Broad Street Tankyard for the Division of Water, to amend the 2004 C.I.B., to authorize the City Auditor to transfer funds within the Waterworks Enlargement Voted 1991 Bonds Fund, and to authorize the expenditure of \$449,677.00 from the Water Works Enlargement

Voted 1991 Bonds Fund. (\$449,677.00)

<u>0547-2005</u> To authorize the Director of Public Utilities to enter into a contract with

Columbus Asphalt Paving, Inc. for Far East Water Line Improvements for the Division of Water and to authorize the expenditure of

\$1,152,820.95 for construction and \$147,179.05 for inspection services by the Transportation Division from the Water Works Enlargement

Voted 1991 Bonds Fund. (\$1,300,000.00)

**0568-2005** To authorize the Director of Public Utilities to modify the professional

engineering services contract with URS Corporation, in connection with the Southerly Wastewater Treatment Plant Electrical System Upgrade project; to authorize the appropriation and expenditure of \$769,735.00 from the Ohio Water Pollution Control Loan Fund; and to declare an

emergency. (\$769,735.00)

(TABLED 4/11/05)

<u>0595-2005</u> To authorize the Director of Public Utilities to enter into a contract with

Darby Creek Excavating, Inc. for Fire Hydrant Upgrades-2005 for the Division of Water, to authorize the expenditure of \$784,064.60 from the Water Works Enlargement Voted 1991 Bonds Fund, and to declare an

emergency. (\$784,064.60)

<u>0682-2005</u> To authorize the transfer of appropriations within the enterprise

operating funds of the Divisions of Electricity, Sewerage and Drainage and Water to provide funding for a consolidation of fiscal, human resources and public information services in the Director of Public

Utilities Office, and to declare an emergency.

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

<u>0648-2005</u>
To authorize and direct the Director of Recreation and Parks to grant consent to the Union Station Foundation to apply for permission to sell alcoholic beverages at Dancing & Rocking in the Streets, June 24 - 25,

2005.

## **ADJOURNMENT**