



# 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.**

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Monday, May 5, 2008

5:00 PM

City Council Chambers, Rm 231

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**REGULAR MEETING NO. 23 OF COLUMBUS CITY COUNCIL, MAY 5, 2008 at  
5:00 P.M. IN COUNCIL CHAMBERS.**

### ROLL CALL

### READING AND DISPOSAL OF THE JOURNAL

#### C0013-2008

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE  
CITY CLERK'S OFFICE AS OF WEDNESDAY, APRIL 30, 2008:

New Type: D2  
To: Cananas Mexican Restaurant LLC  
DBA Cananas Mexican Restaurant  
5225 N High St  
Columbus, Ohio 43214  
permit # 1222074

New Type: C1, C2  
To: Cameron Mitchell Restaurants LLC  
DBA Cameron Mitchell Catering Co  
7619 Huntington Park Dr & Patio  
Columbus, Oh 43235  
permit # 12046700100

New Type: C1, C2  
To: Tamarkin Company  
DBA Neil & Vine Giant Eagle  
Northeast Corner Of Neil And Vine Streets  
Columbus, Oh 43215  
permit # 87906900675

New Type: D5  
To: Zacapu LLC  
DBA El Acapulco & Patio  
2127 Polaris Pkwy

Columbus, Ohio 43240  
permit # 9873852

New Type: D2  
To: Surly Girls Ltd  
DBA Surly Girl Saloon  
1126 N High St 1st & Bsmt  
Columbus, Ohio 43201  
permit # 8705582

New Type: D2  
To: Bos Short North Wine LLC  
DBA Vino 100  
789 N High St & Mezzanine  
Columbus, Ohio 43215  
permit # 0852263

New Type: D2  
To: Kafe Kerovac LLC  
DBA Kafe Kerovac  
2250 N High St 1st Flr Only  
Columbus, Ohio 43201  
permit # 4434769

New Type: D2  
To: LKK 2542 Corp  
1st Fl Rear & Bsmt  
2542 W Broad St  
Columbus, Ohio 43204  
permit # 4951150

New Type: D5  
To: D & R Real Estate Ltd  
1385 Parsons Av  
Columbus, Ohio 43206  
permit # 18865780005

New Type: D2, D5  
To: Daniel L Pizzurro  
DBA Hilltop Cafe  
2142 Sullivant Av 1st Fl & Bsmt  
Columbus, Ohio 43223  
permit # 69524490060

New Type: D1  
To: Kevin Van Bui  
DBA Phuong Hoang Vietnamese Restaurant

1270 Morse Road  
Columbus, Ohio 43229  
permit # 1093541

New Type: D5  
To: Frostielock Inc  
1351 Lockbourne Rd  
Columbus, Ohio 43206  
permit # 2949315

New Type: D3  
To: Kobi House LLC  
DBA Black Olive  
731-33 N High St  
Columbus, Oh 43215  
permit # 4742605

Stock Type: D2, D2X, D3, D3A, D6  
To: Ana Molys LLC  
DBA Ana Molys  
920 S High St Bsmt Level  
Columbus, Ohio 43206  
permit # 0186015

Stock Type: D5  
To: 924 Weber Rd Inc  
DBA Carls Place  
1578 Parsons Ave  
Columbus, Ohio 43207  
permit # 64158740001

Transfer Type: D5, D6  
To: Ralph Burkhammer  
DBA Chatterbox  
554 E Whittier St 1st Fl & Bsmt  
Columbus, Ohio 43206  
From: Thomas A Snow LLC  
DBA Chatterbox Bar  
554 E Whittier St 1st Fl & Bsmt  
Columbus, Ohio 43206  
permit # 11019510005

Transfer Type: D5, D6  
To: Channing Way Vista LLC  
6068 Channingway Blvd  
Columbus, Ohio 43232  
From: Paujo Inc

Charter 1136713  
DBA Wedgies  
6068 Channingway Blvd  
Columbus, Ohio 43232  
permit # 1392577

Transfer Type: C1, C2, D6  
To: 900 Hashems Inc  
DBA Weber Road Market  
900 E Weber Rd  
Columbus, Ohio 43211  
From: 900 Weber Rd Inc  
DBA Weber Road Market  
900 E Weber Rd  
Columbus, Ohio 43211  
permit # 6430474

Transfer Type: D5  
To: Ward Inc  
340 Greenlawn Av & Patio  
Columbus, Ohio 43223  
From: Dannys Emerald Fox Inc  
DBA Allure Gentlemans Club  
340 Greenlawn Av & Patio  
Columbus, Ohio 43223  
permit # 93980370005

Transfer Type: D1, D2  
To: Kobi House LLC  
731-33 N High St  
Columbus, Oh 43215  
From: Art Auctions Inc  
DBA Papa Paninis  
2882 E Main St  
Columbus, Ohio 43209  
Atty Robyn Jones  
permit # 4742605

Transfer Type: C1, C2  
To: R & H Inc  
DBA Bees Food Mart  
2516 W Broad St 1st Flr Only  
Columbus, Ohio 43204  
From: Captain Black LLC  
2516 W Broad St 1st Flr Only  
Columbus, Ohio 43204  
permit # 7148716

Transfer Type: D1, D2, D3  
To: Sodexho America LLC  
Lvls 1 2 & 3  
330 Huntington Park Ln & 355 Neil Av  
Columbus, Oh 43215  
From: Sodexho America LLC  
DBA Columbus Clippers  
Franklin County Stadium Upper Level  
1155 W Mound St  
Columbus, Ohio 43223  
permit # 83546750021

Transfer Type: C1, C2  
To: Jad Mobarak Inc  
DBA Sallys Market  
740 Sullivant Av  
Columbus, Ohio 43223  
From: Ogla Inc  
DBA Sallys Market  
740 Sullivant Av  
Columbus, Ohio 43223  
permit # 4217850

Transfer Type: C1, C2  
To: Eastside Fish & Produce Inc  
DBA Southeast Fish & Produce  
981 E Livingston Av  
Columbus, Ohio 43205  
From: 981 E Livingston Inc  
DBA Southeast Fish & Produce  
981 E Livingston Av  
Columbus, Ohio 43205  
permit # 2405495

Transfer Type: C2, D1, D6, D8  
To: Shapiro Wine Co  
DBA Vino 100  
789 N High St & Mezzanine  
Columbus, Ohio 43215  
From: Bos Short North Wine LLC  
DBA Vino 100  
789 N High St & Mezzanine  
Columbus, Ohio 43215  
permit # 8042604

Advertise: 5/3/08

Return: 5/12/08

## RESOLUTIONS OF EXPRESSION

### GINTHER

[0088X-2008](#) To declare the week of May 4, 2008 National Arson Awareness Week in Columbus, Ohio.

### Tyson

[0085X-2008](#) To honor and recognize the Columbus Chamber Singers on their 20th Anniversary.

## ADDITIONS OR CORRECTIONS TO THE AGENDA

### FR FIRST READING OF 30-DAY LEGISLATION

#### SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL

FR [0657-2008](#) To authorize and direct the Public Safety Director to contract with the RightStuff Software for the purchase of Family Medical Leave Act and Sick Leave Tracking System for the Division of Police, to authorize the expenditure of \$35,000.00 from Law Enforcement Contraband Seizure Funds. (\$35,000.00)

FR [0695-2008](#) To authorize and direct the Director of Finance and Management to enter into a contract with Standard Law Enforcement Supply Co. for the purchase of semi-automatic pistols for the Division of Police, to authorize the transfer of funds within the Division of Police's General Fund Budget, to authorize the expenditure of \$31,877.60 from the General Fund. (\$31,877.60)

#### UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL

FR [0619-2008](#) To authorize the Director of Public Utilities to execute a construction contract with Shelly & Sands, Inc. for the Champion Ave. 24" Water Main Project; to authorize a transfer of funds and the appropriation and expenditure of \$432,394.63 within the Water Works Enlargement Voted Bonds Fund; to authorize the appropriation and expenditure of \$3,005,205.99 within the Water Supply Revolving Loan Account Fund; and to amend the 2008 Capital Improvements Budget; for the Division of Power and Water (Water). (\$3,437,600.62)

FR [0649-2008](#) To authorize the Director of Public Utilities to execute a professional

engineering services contract modification agreement with Malcolm Pirnie, Inc., for the Clinton Heights/Colerain Area Sanitary Improvements Project; to authorize the transfer and appropriation of \$10,037.93 from the Voted Sanitary Sewer Bond Fund to the Sanitary Sewer Revenue Bonds Fund; to amend the 2008 Capital Improvements Budget; and to authorize the expenditure of \$10,037.93 within the Sanitary Sewer Revenue Bonds Fund for the Division of Sewerage and Drainage. (\$10,037.93).

- FR**     **0663-2008**     To authorize the Director of Public Utilities to enter into an agreement with DLT Solutions, Inc. for the licensing and maintenance of the Autodesk software in accordance with sole source provisions of the Columbus City Code, to authorize the expenditure of \$8314.34 from the Sewerage System Operating; \$8314.34 from the Water Operating Fund, \$6004.83 from the Stormwater Operating Fund and \$461.90 from the Electricity Operating Fund (\$23,095.41)
- FR**     **0672-2008**     To authorize the Director of Public Utilities to execute a construction contract with Kokosing Construction Co. for the Hap Cremean Water Plant Sludge Pump Station Renovations Project; for the Division of Power and Water (Water); to authorize a transfer of funds; to authorize the expenditure of \$32,856,600.00 from the Water Works Enlargement Voted Bonds Fund; and to authorize an amendment to the 2008 Capital Improvements Budget. (\$32,856,600.00)
- FR**     **0675-2008**     To authorize the Director of Public Utilities to enter into a planned modification of the contract with Stantec Consulting Services for NPDES Stormwater Permit Wet Weather Monitoring for the Division of Sewerage and Drainage, Stormwater and Regulatory Management Section, to authorize the expenditure of \$848,228.96 from the Storm Water System Operating Fund. (\$848,228.96)
- FR**     **0678-2008**     To authorize the Director of Public Utilities to enter into a guaranteed maximum cost agreement in accordance with Section 186 of the City Charter, with Royal Tallow Holdings, Ltd., for the construction of the Franklin-Main Interceptor Sewer Rehabilitation, Section 7 Project; and to authorize the expenditure of \$852,236.81 from the Sanitary Sewer Revenue Bonds Fund for the Division of Sewerage and Drainage. (\$852,236.81)
- FR**     **0686-2008**     To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Burgess & Niple, Inc., for the First

Avenue Inflow Redirection project; and to authorize the expenditure of \$525,597.33 within the Sanitary Sewer Revenue Bonds Fund for the Division of Sewerage and Drainage. (\$525,597.33).

- FR**     [0693-2008](#)     To authorize the Director of Public Utilities to enter into an agreement with U.S. Security Associates for Security Guard Services for the Division of Power and Water (Water) and to authorize the expenditure of \$44,166.00 from the Water Operating Fund. (\$44,166.00)

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

- FR**     [0648-2008](#)     To rezone 6661 SHOOK ROAD (43137), being 2.0± acres located at the northwest corner of Shook and London-Groveport Roads, From: R, Rural District To: L-M, Limited Manufacturing District (Rezoning # Z07-063).
- FR**     [0472-2008](#)     To grant a Variance from the provisions of Sections 3356.03, C-4 Permitted uses; 3356.05, C-4 District development limitations; 3309.14, Height districts; and 3342.28, Minimum number of parking spaces required, of the Columbus City Codes; for the property located at 4015 MORSE ROAD (43219), to permit ground floor residential use, and residential use when not located over a commercial use or when located above any permitted commercial use, with an increased building height and a decreased parking ratio in the CPD, Commercial Planned Development District (CV07-047).
- FR**     [0722-2008](#)     To rezone 3237 MORSE ROAD (43231), being 2.29± acres located on the south side of Morse Road, 490± feet west of Dunbridge Road, From: AR-12, Apartment Residential and C-4, Commercial Districts, To: L-ARLD, Limited Apartment Residential District. (Rezoning # Z07-062).
- FR**     [0723-2008](#)     To grant a Variance from the provisions of Sections 3333.11, ARLD area district requirements, 3333.22, Maximum side yard required, 3333.23, Minimum side yard permitted, 3333.25, Side or rear yard obstruction, and 3342.28, Minimum number of parking spaces required, of the Columbus City Codes; for the property located at 3237 MORSE ROAD (43231), to permit increased density and reduced side yards with eight foot tall fencing, and to reduce the number of required parking spaces in the L-ARLD, Limited Apartment Residential District



(Council Variance #CV07-059).

## CA CONSENT ACTIONS

### RESOLUTIONS OF EXPRESSION

#### CRAIG

- CA [0087X-2008](#) To recognize, commend, and thank Richard A. Pieplow for his distinguished service to the citizens of Columbus and to wish him well in his upcoming retirement.

#### TAVARES

- CA [0083X-2008](#) To honor and congratulate the Ohio Hispanic Coalition on their 8th annual celebration of El Día de los Niños.
- CA [0084X-2008](#) To recognize the New Directions Career Center and to support Women of Promise.
- CA [0090X-2008](#) To honor and celebrate the life of William W. Williams.

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

- CA [0584-2008](#) To authorize and direct the Finance & Management Director to enter into a contract for the option to purchase City Uniforms with Cintas Corporation, to authorize the appropriation and expenditure of one (1) dollar to establish the contract from the Purchasing/UTC Account, and to declare an emergency. (\$1.00).
- CA [0610-2008](#) To authorize the Finance and Management Director to issue a purchase order for Keen's Body Shop for automotive services for the Fleet Management Division per the terms and conditions of a Universal Term Contract; to authorize the expenditure of \$100,000.00 from the Fleet Management Services Funds; and to declare an emergency. (\$100,000.00)
- CA [0671-2008](#) To authorize the Finance and Management Director to increase a contract with Kone, Inc. for the maintenance and service of elevators for the Facilities Management Division; to authorize the expenditure of \$10,000.00 from the General Fund, and to declare an emergency. (\$10,000.00)
- CA [0688-2008](#) To appropriate and transfer \$90,000 from the Permanent Improvement Fund; to authorize the expenditure of \$90,000 from the General Permanent Improvement Fund; and to declare an emergency (90,000).

- CA [0700-2008](#) To authorize and direct the Finance and Management Director to enter into three (3) contracts for the option to purchase OEM Parts, Supplies, and Accessories with Bob McDorman Chevrolet, Dick Masheter Ford, Inc., and Germain Ford to authorize the expenditure of three (3) dollars to establish the contract from the Purchasing/UTC Fund, and to declare an emergency. (\$3.00).
- CA [0726-2008](#) To authorize the Finance and Management Director to contract for the Facilities Management Division with S.A. Comunale Company, Inc. for annual smoke and fire alarm testing, inspection and repair and sprinkler inspections, fire pump testing, and fire suppression inspections for fifty (50) City-owned facilities under the purview of the Facilities Management Division; to authorize the expenditure of \$127,889.00 from the General Fund, and to declare an emergency. (\$127,889.00)
- CA [0727-2008](#) To authorize the Finance and Management Director to enter into contract on behalf of the Facilities Management Division with Carrier Commercial Services for a comprehensive annual service and maintenance contract for the chillers at the Police Academy, 1000 North Hague Avenue and the Municipal Court building, 375 South High Street; to authorize the expenditure of \$38,000.00 from the General Fund, and to declare an emergency. (\$38,000.00)

#### **JUDICIARY & COURT ADMINISTRATION: CRAIG, CHR. GINTHER TYSON MENTEL**

- CA [0626-2008](#) To authorize the Director of the Department of Public Utilities to execute those instruments necessary to release a certain sanitary sewer easement, located in the vicinity of Harris Avenue and Briggs Road, at the request of the Crossroads United Methodist Church in exchange for a replacement easement previously granted to the City of Columbus, Ohio.
- CA [0634-2008](#) To authorize the Director of the Department of Public Utilities to execute those instruments necessary to release a certain sanitary sewer easement, located in the vicinity south west of England Drive, Delaware County, Ohio, at the request of the Lakes at Polaris, LLC, an Ohio limited liability company in exchange for a replacement easement previously granted to the City of Columbus, Ohio.

#### **SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL**

- CA [0638-2008](#) To authorize an additional appropriation of \$42,369.80 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with additional 2008 Ohio Safe Commute activities and to declare an emergency.

(\$42,369.80)

- CA [0660-2008](#) To authorize and direct the Director of Public Safety to modify, extend and increase the amount on the towing contract with Metropolitan Towing and Storage, Inc., to authorize the expenditure of \$375,000.00 from the General Fund; and to declare an emergency. (\$375,000.00)
- CA [0692-2008](#) To authorize an appropriation of \$41,776.40 from the unappropriated balance of the Public Access Defibrillation Program Fund for the Public Safety Department, Fire Division, to provide funds for the purchase of goods and/or services for the Fire Division's Second Chance Program, and to declare an emergency. (\$41,776.40)

#### **UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL**

- [0495-2008](#) To authorize the City Attorney to acquire permanent and construction easements and to contract for professional services; to authorize the transfer of \$40,000.00 within the Storm Sewer Bond Fund; to amend the 2008 Capital Improvements Budget; and to expend \$140,000.00 from the Storm Sewer Bond Fund for costs in connection with the Skyline Drive Stormwater System Improvements Project, and to declare an emergency. (\$140,000.00).
- CA [0614-2008](#) To authorize the Director of Public Utilities to enter into a planned modification of the contract for Crane and Hoist Maintenance Services with Brehob Corporation for the Division of Sewerage and Drainage; and to authorize the expenditure of \$148,610.00 from the Sewerage System Operating Fund. (\$148,610.00)
- CA [0616-2008](#) To authorize the Director of Public Utilities to enter into a service agreement with Complete Clearing Inc. for Yard Waste and Log Grinding Services for the Division of Sewerage and Drainage, to authorize the expenditure of \$150,000.00 from the Sewerage System Operating Fund. (\$150,000.00)
- CA [0689-2008](#) To authorize the Director of Public Utilities to enter into a Ninth Modification of the Lease Agreement with the Solid Waste Authority of Central Ohio (SWACO) in compliance with the Columbus City Charter and to declare an emergency.

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

- CA [0643-2008](#) To authorize and direct the City Auditor to transfer \$15,098.23 between Object Levels within the Department of Development, Economic Development Division, General Fund; to authorize the Director of

Finance and Management to establish a purchase order for the Department of Development for the purchase of office furniture needed for the new offices located at the Lazarus Building; to authorize the expenditure of \$15,098.23 from the General Fund and \$95,010 from the General Permanent Improvement Fund; and to declare an emergency. (\$110,108.23)

- CA [0694-2008](#) To authorize and direct the City Auditor to transfer \$15,000 within the General Fund from the Economic Development Division to the Planning Division; to authorize the Director of the Department of Development to amend a contract with ACP Visioning and Planning by increasing the compensation; to authorize the expenditure of \$15,000 from the General Fund; and to declare an emergency. (\$15,000)

**PUBLIC SERVICE & TRANSPORTATION: O'SHAUGHNESSY, CHR. TAVARES  
CRAIG MENTEL**

- CA [0588-2008](#) To authorize the Public Service Director to amend and extend the existing contract with Performance Site Environmental and for services rendered, fines, and other unknown expenses on behalf of the Refuse Collection Division to mitigate environmental and damage at 2100 Alum Creek Drive, caused by the accidental discharge of bio-diesel fuel leaking from a fuel tank; to authorize the expenditure of \$838,000.00 from the 1995, 1999 Voted Refuse Collection Fund; and to declare an emergency. (\$838,000.00)
- CA [0656-2008](#) To authorize the Public Service Director to enter into a contract with G. Marchi & Son, LLC for the Concrete Rehabilitation - 2008 project for the Transportation Division; to authorize the expenditure of \$248,593.00 from the Voted 1995, 1999, 2004 Streets and Highways Fund; and to declare an emergency. (\$248,593.00)
- CA [0658-2008](#) To authorize the Finance and Management Director to issue a blanket purchase order for the purchase of asphalt emulsion to Phillips Oil Company of Central Ohio, Incorporated, in accordance with the terms and conditions of the applicable citywide universal term contract; to authorize the expenditure of \$62,000.00 from the Municipal Motor Vehicle License Tax Fund for the Transportation Division; and to declare an emergency. (\$62,000.00)
- CA [0687-2008](#) To authorize the Public Service Director to enter into a contract with International Contractors Corporation, for the Raised Pavement Markers - 2008 project for the Transportation Division; to authorize the expenditure of \$249,861.00 from the Voted 1995, 1999, 2004 Streets and Highways Fund; and to declare an emergency. (\$249,861.00)

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

- CA [0705-2008](#) To authorize the Directors of the Departments of Development and Public Service to enter into a guaranteed fixed price contract with Columbus Housing Partnership for infrastructure construction reimbursement as part of the Columbus Housing Initiatives Project, Capital Improvement Program; to authorize the expenditure of \$130,000 from the Streets and Highways G. O. Bond Fund; and to declare an emergency. (\$130,000)
- CA [0712-2008](#) To authorize a supplemental appropriation from the unappropriated balance of the Health Department Grants Fund for additional revenues received by the Women, Infants, and Children Grant Program, in the amount of \$21,258; and to declare an emergency. (\$21,258)
- CA [0714-2008](#) To authorize and direct The Columbus Health Department to accept grant funds from the U.S. Department of Health and Human Services in the amount of \$7,202; to authorize the appropriation of \$7,202 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$7,202)

**ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL**

- CA [0637-2008](#) To authorize the Director of Finance and Management to establish a purchase order with Pomeroy IT Solutions for Cisco SmartNet hardware annual maintenance support services from a pre-existing Universal Term Contract established for the Department of Technology; to authorize the expenditure of \$384,897.33 from the Department of Technology's Information Services Fund; and to declare an emergency. (\$384,897.33)
- CA [0664-2008](#) This legislation authorizes the Director of the Department of Technology to modify and extend existing contracts, with Delphia Consulting LLC, The Ohio State University (CETI) and COMSYS; and to declare an emergency. (\$0.00)

**EMERGENCY, TABLED AND 2ND READING OF 30-DAY LEGISLATION****FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES MENTEL**

- [0674-2008](#) To appropriate and authorize the expenditure of an amount presently estimated at \$1.6 million from the Polaris Tax Increment Financing District, Fund No. 402 in order to pay certain costs previously authorized by agreements between the City of Columbus, the Ohio Department of Transportation (ODOT), and the developer of the Polaris TIF District. These monies will provide for payments to the

ODOT associated with the Polaris Interchange at Interstate 71 and Fashion Mall Parkway and to declare an emergency.

**0684-2008**

To authorize the Finance and Management Director to establish a purchase order with C&A Harley Davidson, Inc. for three motorcycles for the Public Safety Department, Police Division, per the terms and conditions of SA002832 with C&A Harley Davidson, Inc.; to authorize the expenditure of \$86,370.00 from the 2008 General Fund vehicle allocation in the Fleet Management Division; and to declare an emergency. (\$86,370.00)

**0690-2008**

To adopt a Capital Improvements Budget for the twelve months ending December 31, 2008 or until such a time as a new Capital Improvements Budget is adopted, establishing a project budget for capital improvements requiring legislative authorization in 2008, to authorize the City Auditor to cancel an existing Auditor's Certificate in the Streets and Highways Capital fund, to authorize the City Auditor to transfer \$1,000,000.00 between projects within the Street and Highway Capital fund, \$1,000,000.00 between projects within the Recreation and Parks Capital Fund and \$3,985,000.00 between projects within the Safety Bond Fund, to repeal Ordinance No. 0733-2007, as amended, and to declare an emergency. (REPEALED BY ORDINANCE 0806-2009 PASSED 06/15/09)

**0730-2008**

To authorize the Finance and Management Director to enter into contract for the Office of Construction Management with Schooley Caldwell Associates, Inc. for design services necessary for the renovation and construction of two conference rooms and an office in City Hall, 90 West Broad Street; to authorize the expenditure of \$86,000.00 from the Construction Management Capital Improvement Fund, and to declare an emergency. (\$86,000.00).

**0739-2008**

To authorize the appropriation of \$503,455.73 from the Miranova TIF Fund; to authorize and direct the payment of \$503,455.73 to Pizzuti Properties/Miranova Limited in accordance with the Tax Increment Financing and Economic Development Agreement; to authorize the expenditure of \$503,455.73 from the Miranova TIF Fund; and to declare an emergency. (\$503,455.73)

**JUDICIARY & COURT ADMINISTRATION: CRAIG, CHR GINTHER TYSON MENTEL****0571-2008**

To authorize and direct the Franklin County Municipal Court Clerk to enter into a contract with Ferrarelli, Inc. for the purchase of printed certified mailers in accordance with sole source procurement; and to authorize the expenditure of \$26,118.00 from the Municipal Court Clerk general fund . (\$26,118.00)

**0581-2008**

To authorize the City Attorney to file the necessary complaints for the appropriation of construction and permanent easement interests in and to real estate necessary for the Lockbourne Road Roadway Improvement Project and in coordination and conjunction with the Lockbourne Road Area Sanitary Sewer Assessment Project, to authorize the expenditure of a combined amount of \$3,160.00 from the 1995, 1999 Voted Streets and Highways Fund, and the related Sanitary Sewer Revenue Bonds Fund; and to declare an emergency. (\$3,160.00)

*(Request to amend as submitted to Clerk)*

**SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL****0636-2008**

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

**UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL****0535-2008**

To authorize the Director of Public Utilities to execute a construction contract with Fields Excavating, Inc.; to provide for payment of inspection, material testing and related services to the Transportation Division for the Canyon Drive/Glenmont Avenue Stormwater System Improvements; to authorize the transfer \$1,088,831.00 within the Storm Sewer Bond Fund; to authorize an amendment to the 2007 Capital Improvements Budget; and to authorize the expenditure of \$1,088,831.00 from the Storm Sewer Bond Fund for the Division of Sewerage and Drainage. (\$1,088,831.00)

**0592-2008**

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Camp, Dresser, McKee, Inc., in connection with the Sanitary Sewer System Inflow and Infiltration Remediation Project-The Northwest Alum Creek Area; to authorize the transfer of \$4,420,096.00 within the Sanitary Sewer Revenue Bonds Fund; to authorize the expenditure of \$8,870,096.00 within the Sanitary Sewer Revenue Bonds Fund; and to amend the 2007 Capital Improvements Budget, for the Division of Sewerage and Drainage. (\$8,870,096.00)

**0620-2008**

To authorize the Director of Public Utilities to execute a planned contract modification with Camp, Dresser, McKee, Inc., in connection



with the Sewer System Capacity Model Update; to authorize the transfer of \$562,564.93 within the Sanitary Sewer Revenue Bonds Fund; to authorize the expenditure of \$2,562,564.93 within the Sanitary Sewer Revenue Bonds Fund; and to amend the 2007 Capital Improvements Budget, for the Division of Sewerage and Drainage. (\$2,562,564.93)

**0645-2008** To authorize the Director of Public Utilities to pay the State of Ohio Treasurer, Department of Natural Resources, for operation and maintenance services and water entitlement for the Alum Creek Reservoir, storage spaces #1 and #2, for the Division of Power and Water, to authorize the expenditure of \$1,151,414.10 from Water Systems Operating Fund, and to declare an emergency. (\$1,151,414.10)

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

**0573-2008** To adopt the amendments to the Historic District Guidelines of the German Village Commission relating to new construction.  
*(Tabled 4/14/08)*

**0668-2008** To adopt the Port Columbus Area Development Partnership - Joint Economic Development Strategy as a guide for development, redevelopment, future capital improvements, and public investment.

**0669-2008** To adopt the Hamilton Road Corridor/Eastland Area Revitalization Plan as a guide for making policy decisions affecting future land use and zoning, as well as determining capital improvements and economic incentives appropriate to stabilizing and improving corridor conditions.

**0728-2008** To authorize the Director of the Department of Development to enter into an agreement with the Morse Road Special Improvement District of Columbus Inc.; to authorize the expenditure of \$49,265.15 from the 2008 General Fund; and to declare an emergency. (\$49,265.15)

**0747-2008** To authorize and direct the Director of the Department of Development to apply to the Ohio Department of Development for a \$500,000 roadwork grant for Stelzer Road improvements to benefit the NetJets expansion at Port Columbus; and to declare an emergency. (\$0)

**PUBLIC SERVICE & TRANSPORTATION: O'SHAUGHNESSY, CHR. TAVARES CRAIG MENTEL**

**0615-2008** To authorize the Public Service Director to enter into a contract for the



Transportation Division with Complete General Construction Company for construction of the Streetscapes Improvements of High Street - Lane to Arcadia project; to authorize the expenditure of \$9,007,566.04 from the Voted 1995, 1999, 2004 Streets and Highways Fund for the Transportation Division; to authorize the expenditure of \$821,105.18 from the Waterworks Enlargement Voted Bonds Fund; and the expenditure of \$3,477,336.53 from within the Sanitary Sewer Revenue Bonds Fund; and to declare an emergency (\$13,306,007.75).

**0653-2008**

To authorize the Public Service Director to enter into a contract for the Transportation Division with Strawser Paving Company for construction of the 2008 Resurfacing Project 1 project; to authorize the expenditure of \$3,120,649.28 from the Voted 1995, 1999, 2004 Streets and Highways Fund for the Transportation Division; and to declare an emergency. (\$3,120,649.28).

**0682-2008**

To authorize the Finance and Management Director to establish a purchase order with the Solid Waste Authority of Central Ohio for landfill use by the Transportation Division; to authorize the expenditure of \$275,000.00 or so much thereof as may be needed from the Street Construction, Maintenance and Repair Fund; to waive the formal competitive bidding requirements of the Columbus City Codes; and to declare an emergency. (\$275,000.00)

**0713-2008**

To authorize the Director of the Development Department to sign, as an owner, the plat titled "Northland Park Avenue Dedications and Easements"; to accept said plat from the City of Columbus and Columbus Urban Growth Corporation; and to declare an emergency.

**HEALTH, HOUSING & HUMAN SERVICES: TAVARES, CHR.  
BOYCE CRAIG MENTEL****0559-2008**

To authorize the appropriation of \$41,000 from the unappropriated balance of the HOME Fund to the Department of Development; and to authorize the expenditure of \$41,000 from the HOME Fund for the purpose of making loans and grants for projects that preserve and increase the local supply of decent, safe, sanitary and affordable housing for low-income families. (\$41,000)

**0599-2008**

To authorize and direct the Board of Health to accept the grant service contract from the Franklin County Alcohol, Drug Addiction and Mental Health Services Board in the amount of \$1,080,840, to authorize the total appropriation of \$1,641,246 which includes program revenues, from the unappropriated balance of the Health Department Grants

Fund, and to declare an emergency. (\$1,641,246)

**0607-2008**

To authorize the appropriation of \$284,759.00 from the General Government Grant Fund to the Department of Development; to authorize the Director of the Department of Development to enter into contract with the Community Shelter Board for the purpose of continuing the city's support for homeless emergency shelters; and to authorize the expenditure of \$284,759.00 from the FY2008 General Government Grant Fund. (\$284,759.00)

**0717-2008**

To authorize and direct the Columbus Board of Health to accept a grant award from the Columbus Foundation in the amount of \$200 for innovative "green" initiatives, to authorize the appropriation of \$200 from the Private Grants Fund, and to declare an emergency. (\$200)

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

**0703-2008**

To authorize an appropriation in the amount of \$175,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department for the Central Ohio Area Agency on Aging, in connection with the Senior Farmer's Market and the Chronic Disease Grant Programs, and to declare an emergency. (\$175,000.00)

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

**0354-2008**

To supplement the Columbus City Codes, 1959, by amending Ordinance 0491-2007, and adjusting the boundaries of the 5th By Northwest Area Commission contained in Columbus City Code Section 3111.15.

*(Tabled 4/7/08; Request to Table Indefinitely)*

**ADJOURNMENT**