



City of Columbus

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Columbus OH
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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, March 29, 2010

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 15 OF COLUMBUS CITY COUNCIL, MARCH 29, 2010 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent 1 - Eileen Paley

Present 6 - Andrew Ginther Charleta Tavares Hearcel Craig Priscilla Tyson Michael
Mentel A. Troy Miller

READING AND DISPOSAL OF THE JOURNAL

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

Absent: 1 - Eileen Paley

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

C0008-2010

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S
OFFICE AS OF THURSDAY MARCH 25, 2010:

New Type: D1
To: Daniel L Pizzurro
DBA Town St Pub
177 S Cypress Av
Columbus OH 43223
Permit # 69524490100

New Type: C1, C2, CD6
To: TH Midwest Inc
DBA Turkey Hill 705
1953 Morse Rd
Columbus OH 43224
Permit # 87730240060

New Type: D3A

To: Gusses Enterprises LLC
1439 N High St
Columbus OH 43201
Permit # 3455885

Stock Type: C1, C2, D6
To: Sinba Inc
DBA 14-0 Express Carryout
1481 N High St
Columbus OH 43201
Permit # 8184597

Stock Type: D5, D6
To: Chang & Yee LLC
DBA Chi Thai
5577 N Hamilton Rd
Columbus OH 43230
Permit # 1391388

Transfer Type: D5, D6
To: Big Dog Pubs Inc
1037 Polaris Pkwy & Patio
Columbus OH 43240
From: G & J Pubs Inc
DBA Murphy McFlips
1037 Polaris Pkwy & Patio
Columbus OH 43240
Permit # 0700917

Transfer Type: C1, C2, D6
To: Khair Inc
DBA Lenas Market
2305 W Broad St
Columbus OH 43204
From: Samnang Inc
2305 W Broad St
Columbus OH 43204
Permit # 5612490

Transfer Type: C1, C2, D6
To: Abesina LLC
DBA Brothers Drive Thru
1535 E Livingston Av
Columbus OH 43205
From: Kass Inc
DBA Brothers Drive Thru
1535 E Livingston Av
Columbus OH 43205
Permit # 0024797

Stock Type: C1, C2, D6, D8
To: Europia Gourmet Foods LLC
DBA Europia Wine & Spirits
672 N High St 1st Fl & Bsmt
Columbus OH 43215

Permit # 2568500

Liquor Agency Contract
To: Europia Gourmet Foods LLC
DBA Europia Wine & Spirits
672 N High St 1st Fl & Bsmt
Columbus OH 43215
Permit # 2568500

Stock Type: C1, C2
To: Nadar Pervez & Ali Inc
DBA Smiths Market
1st Fl Only
2432 Sullivant Av
Columbus OH 43204
Permit # 6283246

Advertise: 04/03/2010
Return: 04/13/2010

RESOLUTIONS OF EXPRESSION

TYSON

0034X-2010

To celebrate the 33rd annual McDonald's All American High School Boys Basketball Game and the 9th annual All American High School Girls Basketball Game, to be held at Value City Arena on March 31, 2010.

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

Absent: 1 - Eileen Paley

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

0023X-2010

To recognize and congratulate Ellen Tripp for her many years of service on the Columbus Recreation and Parks Commission and to the city of Columbus

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

Absent: 1 - Eileen Paley

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

0024X-2010

To recognize and congratulate Jerry Saunders for his many years of service on the Columbus Recreation and Parks Commission and to the city of Columbus

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

Absent: 1 - Eileen Paley

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

0035X-2010

To increase public awareness of the Ohio Secretary of State's Vote @ 17 initiative, and to encourage eligible seventeen-year-olds to register to vote.

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

Absent: 1 - Eileen Paley

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

A MOTION WAS MADE BY COUNCILMEMBER CRAIG, SECONDED BY COUNCILMEMBER TYSON TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 6 NEGATIVE: 0

FINANCE & ECONOMIC DEVELOPMENT: GINTHER, CHR. MILLER, TYSON MENDEL

FR 0443-2010

To authorize the Director of Development to enter into an Enterprise Zone Agreement with Wood Real Estate, LLC and Wood Operating Company, LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) years in consideration of a proposed \$4.2 million investment.

SAFETY: GINTHER CHAIR, PALEY CRAIG MENDEL

FR 0314-2010

To authorize and direct the Finance and Management Director to sell to the Ohio State Highway Patrol for the sum of \$1.00, a headspace gas chromatograph, which has no further value to the Division of Police; and to waive provisions of the Columbus City Codes - Sale of City Owned Personal Property. (\$1.00)

**MINORITY AND BUSINESS DEVELOPMENT: CRAIG, CHR.
MILLER TAVARES MENTEL****FR** **0033X-2010**

To approve the plan for improvements and services to be provided by the Discovery Special Improvement District of Columbus, Inc.; and to approve the properties of the municipal corporation in said plan for improvements and services.

FR **0482-2010**

To authorize and direct the Director of the Department of Development to enter into and administer a contract with the Somali Community Association of Ohio for the purpose of administering programs and services and to authorize the expenditure of \$50,000 from the General Fund. (\$50,000.00)

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL**FR** **0179-2010**

To authorize the Director of Public Utilities to execute a contract modification to the professional engineering services agreement with Stantec Consulting Services, Inc. for the Southerly Wastewater Treatment Plant Digester Rehabilitation project; to transfer within and expend \$300,000.00 in funds from the B.A.B.s (Build America Bonds) Fund for this expenditure; and to amend the 2009 Capital Improvements Budget to establish sufficient budget authority to cover the expenditure upon passage of the ordinance, for the Division of Sewerage and Drainage. (\$300,000.00).

FR **0203-2010**

To authorize the Director of Finance and Management to establish blanket purchase orders for General Hardware, Tools, Plumbing, Electrical and Related Items from an established state term contract with MSC Industrial Supply for the Division of Power and Water and the Division of Sewerage and Drainage; and to authorize the expenditure of \$28,000.00 from the Water Operating Fund and \$35,000.00 from the Sewerage System Operating Fund. (\$63,000.00)

FR **0292-2010**

To authorize the Director of Public Utilities to enter into an engineering services agreement modification with CH2M Hill, Inc., for the Asset Management 2010 - Phase 2 (Mod. 1): Program Development Project; to authorize the transfer within and expenditure of \$950,000.00 in funds from the Sanitary B.A.B.s (Build America Bonds) Fund, for the Division of Sewerage and Drainage; to authorize the transfer within and expenditure of \$213,512.16 in funds from the Water Works Enlargement Voted Bonds Fund; to authorize the transfer within and expenditure of \$736,487.84 in funds from the Water B.A.B.s (Build America Bonds) Fund, and to amend the 2009 Capital Improvements Budget; for the Divisions of Sewerage and Drainage and Power and Water. (\$1,900,000.00)

FR **0317-2010**

To authorize the Director of Public Utilities to execute a planned contract modification of the

construction administration - construction inspection services agreement with DLZ Ohio, Inc.; for the Long Street Water Line Cleaning and Lining Project; and to authorize the expenditure of \$215,916.17 from the Water Build America Bonds Fund for the Division of Power and Water. (\$215,916.17)

FR **0318-2010**

To authorize the Director of Public Utilities to enter into an agreement with GSP/Oh Inc. for professional engineering services for the North Linden Area Water Line Improvements Project; to authorize the expenditure of \$169,000.00 from the Water Build America Bonds Fund; for the Division of Power and Water; and to amend the 2009 Capital Improvements Budget. (\$169,000.00)

FR **0323-2010**

To authorize the Director of Public Utilities to execute a construction contract with Adrian L. Wallick Company, in connection with the Southerly Wastewater Treatment Plant Multiple Hearth Incinerator Rehabilitation project; to authorize the transfer within and the expenditure of \$1,564,592.60 from the Sanitary B.A.B.s (Build America Bonds) Fund; and to amend the 2009 Capital Improvements Budget to establish sufficient budget authority to cover the expenditure upon passage of the ordinance for the Division of Sewerage and Drainage. (\$1,564,592.60)

FR **0337-2010**

To authorize the Director of Public Utilities to enter into a planned modification with Madden Brothers Inc. for Yard Waste and Log Grinding Services for the Division of Sewerage and Drainage; and to authorize the expenditure of \$120,000.00 from the Sewerage System Operating Fund. (\$120,000.00)

FR **0346-2010**

To authorize the Director of Public Utilities to execute a construction contract with American Suncraft Construction Company for the Recoating of Karl Road 2MG Hydropillar Tank Project; for the Division of Power and Water; to authorize a transfer and expenditure of \$726,951.50 within the Water Build America Bonds Fund; and to amend the 2009 Capital Improvements Budget. (\$726,951.50)

FR **0369-2010**

To authorize the Director of Public Utilities to enter a construction contract with Badger Construction Company for the demolition of the former DOSD Surveillance Laboratory; to transfer within and expend \$82,800.00 in funds from the Build America Bond (B.A.B.s) Fund; and to amend the 2009 Capital Improvements Budget to establish sufficient budget authority to cover the expenditure upon passage of this ordinance for the Division of Sewerage and Drainage. (\$82,800.00)

FR **0378-2010**

To authorize the Finance and Management Director to establish Blanket Purchase Orders with various companies for the purchase of water meters and appurtenances for the Division of Power and Water, and to authorize the expenditure of \$570,000.00 from the Water Build America Bonds Fund. (\$570,000.00)

FR **0379-2010**

To authorize the Director of Public Utilities to apply for, accept, and enter into up to five (5) Ohio Water Development Authority Local Government Agency Loan Program loan

agreements, for the financing of five Division of Power and Water construction projects; and to designate a dedicated repayment source for the loans.

FR [0396-2010](#)

To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Vulcan Screening Press Parts with Vulcan Industries, Inc., and to authorize the expenditure of \$1.00 to establish the contract from the Mail, Print Services and UTC Fund. (\$1.00)

FR [0403-2010](#)

To authorize the Director of Public Utilities to enter into an agreement with Burgess & Niple, Inc. for professional engineering services for the Hap Cremean Water Plant (HCWP) Treatment Improvements Project; to authorize a transfer and expenditure of \$4,259,792.00 within the Water Super Build America Bonds Fund; for the Division of Power and Water; and to amend the 2009 Capital Improvements Budget. (\$4,259,792.00)

RECREATION & PARKS: TYSON, CHR. TAVARES PALEY MENTEL

FR [0030X-2010](#)

To authorize the Director of the Recreation and Parks Department to designate the Hamilton Road Wetland as a Nature Preserve. (\$0.00)

FR [0389-2010](#)

To authorize the Director of Recreation and Parks to enter into contract with the Central Ohio Workforce Investment Corporation (COWIC) to provide summer youth programming from March 1, 2010 through December 1, 2010; and to authorize the expenditure of \$440,000.00 from the Recreation and Parks Operating Fund. (\$440,000.00)

FR [0432-2010](#)

To authorize and direct the Director of Recreation and Parks to grant consent to two organizations to apply for permission to sell alcoholic beverages at the following 2010 events: Waterfire and the NAGAAA Gay Softball World Series Opening Ceremonies.

FR [0434-2010](#)

To establish an Auditor's certificate, and to authorize the expenditure of \$425,000.00 from the voted 1999/2004 Recreation and Parks Bond Fund for the reimbursement of staff time related to the administration of 2010 Capital Improvement Projects. (\$425,000.00)

FR [0508-2010](#)

To authorize and direct the Director of Recreation and Parks to enter into an agreement with The Central Ohio Workforce Investment Corporation (COWIC) for the Summer 2010 Work Experience Program(\$0.00)

RULES & REFERENCE: MICHAEL C. MENTEL, CHR. GINTHER CRAIG PALEY

FR [0237-2010](#)

To amend Chapter 2131 by enacting new Section 2131.44 of the Columbus City Codes, 1959, to prohibit the use of a mobile communication device inside a motor vehicle to compose, send, or read a text message while driving.

FR [0239-2010](#)

To make minor changes in various sections of the Columbus Zoning Code, Title 33, in order to remove antiquated terms and synonyms for institutional facilities, to add two-unit dwellings to the existing lot of record exemption in order to assist with infill development, to add child day-care to the AR-2 apartment residential district as it does not already permit such use due to oversight, and to remove residential care separation requirements from the code as these have been preempted by federal case law arising from the federal Fair Housing Act and its amendments.

FR [0398-2010](#)

To amend Section 4101.08 of the Columbus Building Code, Title 41, specifically removing the definition of "high rise building" as the definition is now contained in the latest version of the Ohio Building Code and is no longer needed in the Columbus Building Code.

**ZONING: MILLER, CHR. CRAIG GINTHER PALEY TAVARES
TYSON MENTEL**FR [0333-2010](#)

To rezone **6350 SAWMILL ROAD (43017)**, being 4.9± acres located at the southeast corner of West Dublin-Granville Road and Sawmill Road, **From:** C-3, Commercial, L-C-4, Limited Commercial and CPD, Commercial Planned Development Districts, **To:** CPD, Commercial Planned Development District (Rezoning # Z09-022).

FR [0380-2010](#)

To rezone **6265 EAST BROAD STREET (43213)**, being 1.1± acres located at the southeast corner of East Broad Street and McNaughten Road, **From:** C-2, Commercial District, **To:** CPD, Commercial Planned Development District (Rezoning # Z09-036).

FR [0416-2010](#)

To amend Ordinance #1964-2005, passed on January 23, 2006 (CV04-044), for the property located **435 WEST TOWN STREET (43215)**, by amending Section 4 to extend a deadline for recording a public easement for pedestrian and vehicular access on Lucas Street between Town and Rich Streets. (CV04-044A)

FR [0478-2010](#)

To rezone **2441 THIMBLEBERRY ROAD (43207)**, being 1.1± acres located at the southeast corner of Alum Creek Drive and Thimbleberry Road, **From:** ARLD, Apartment Residential District, **To:** L-C-4, Limited Commercial District. (Rezoning # Z08-032)

FR [0294-2010](#)

To rezone **3614 LIFESTYLE BOULEVARD (43219)**, being 122.67± acres located on the north side of Lifestyle Boulevard, 650± feet west of Stelzer Road, **From:** PUD-8, Planned Unit Development District, **To:** L-AR-12, Limited Apartment Residential, and PUD-4, and

PUD-8, Planned Unit Development Districts (Rezoning # Z08-043).

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

GINTHER

CA [0031X-2010](#)

To honor and recognize Jim Lorimer for his outstanding service on the After School All Stars Board of Directors, and to the City of Columbus and all of central Ohio.

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

Absent: 1 - Eileen Paley

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

MILLER

CA [0032X-2010](#)

To recognize Michelle Heritage Ward for her dedicated service to St. Vincent Family Centers and the City of Columbus

This Matter was Adopted on the Consent Agenda.

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

CA [0377-2010](#)

To authorize the Finance and Management Director to renew a contract on behalf of the Facilities Management Division with Winnscapes for landscape maintenance and snow removal for various City facilities; to authorize the expenditure of \$97,335.00 from the General Fund; and to declare an emergency. (\$97,335.00)

This Matter was Approved on the Consent Agenda.

CA [0405-2010](#)

To authorize and direct the Finance & Management Director to enter into a contract for the option to purchase Lab Supplies on an as needed basis with VWR International, LLC; to authorize the expenditure of One dollar to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)

This Matter was Approved on the Consent Agenda.

SAFETY: GINTHER, CHR. PALEY CRAIG MENTEL

- CA** [0234-2010](#) To authorize the Director of Public Safety to modify and extend the current contract with Mount Carmel Occupational Health for testing services for the Division of Fire's Health and Physical Fitness Program; 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** [0302-2010](#) To authorize an appropriation of \$20,000.00, from the unappropriated monies in the Hester F. Dysart Paramedic Continuing Education Trust Fund for the Division of Fire; and to declare an emergency. (\$20,000.00)
- This Matter was Approved on the Consent Agenda.**
- CA** [0353-2010](#) To authorize an appropriation of \$50,000.00 from the unappropriated balance of the EMS & Fire Entrepreneurial Training Fund to provide funds for the purchase of goods and/or services for the Division of Fire's Emergency Medical Services and Training Bureau; and to declare an emergency. (\$50,000.00)
- This Matter was Approved on the Consent Agenda.**
- CA** [0355-2010](#) To authorize and direct the Director of Public Safety to enter into a contract modification with Principal Decision System International in the amount of \$113,915.00 for the Division of Fire for the purchase of TeleStaff automated staffing software service support for the second year and WebStaff usage fees; to authorize the expenditure of \$113,915.00 from the General Fund; and to declare an emergency. (\$113,915.00)
- This Matter was Approved on the Consent Agenda.**
- CA** [0371-2010](#) To authorize an appropriation of \$25,000.00 from the unappropriated balance of the General Government Grant Fund for the Division of Police to cover the costs associated with the S.T.O.P. program; and to declare an emergency. (\$25,000.00)
- This Matter was Approved on the Consent Agenda.**
- CA** [0417-2010](#) To authorize and direct the Director of Public Safety to modify and extend a contract with Public Safety Systems, Inc. (PSSI) for software support and maintenance services for the Computer Aided Dispatch System for the Division of Support Services; to authorize the expenditure of \$233,350.00 from the General Fund; and to declare an emergency. (\$233,350.00)
- This Matter was Approved on the Consent Agenda.**
- CA** [0442-2010](#) To authorize and direct the Finance & Management Director to enter into two contracts for the option to purchase firefighter gloves with Finley Fire Equipment Company Inc. and The Fire House; 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 [0454-2010](#)

To authorize and direct the Finance & Management Director to enter into two contracts for the option to purchase Firefighter Boots with Pro Protection Group, LLC and The Fire House; 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.

**PUBLIC SERVICE & TRANSPORTATION: CRAIG, CHR. PALEY
TAVARES MENTEL****CA** [0327-2010](#)

To abandon a portion of Civic Center Drive as public right-of-way to allow for installation of a promenade complete with sidewalks, curb ramps, landscaping, fountains and other pedestrian friendly amenities between the west curb of Civic Center Drive and the east bank of the Scioto River and to authorize the transfer of this asset from the Department of Public Service to the Department of Recreation and Parks.

This Matter was Approved on the Consent Agenda.

CA [0330-2010](#)

To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.190 acre parcel of the west side of Olentangy River Road right-of-way to the adjacent property owner located at 1421 Olentangy River Road; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA [0366-2010](#)

To authorize the Director of Finance and Management to establish purchase orders with various vendors for the purchase of traffic signal equipment per the terms and conditions of existing universal term contracts and per the results of bids for a wireless vehicle detection system; to amend the 2009 CIB; to authorize the transfer of monies within the Build America Bonds Fund and the Streets and Highways G.O. Bonds Fund for the Division of Planning and Operations; to authorize the expenditure of \$681,514.84 from the Build America Bonds Fund and the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$681,514.84)

This Matter was Approved on the Consent Agenda.

CA [0401-2010](#)

To authorize the Director of Finance and Management to establish purchase orders with various vendors for the purchase of pavement marking materials per the terms and conditions of existing universal term contracts for the Division of Planning and Operations; to amend the 2009 CIB; to authorize the transfer of funds within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$360,162.50 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$360,162.50)

This Matter was Approved on the Consent Agenda.

ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENTEL**CA** [0144-2010](#)

To authorize the Director of the Department of Technology to renew an existing contract with Environmental Systems Research Institute, Inc. for annual software maintenance and support services in accordance with the sole source procurement provisions of the Columbus City Codes; and to authorize the expenditure of \$88,154.95 from the Department of Technology Information Services Fund. (\$88,154.95)

This Matter was Approved on the Consent Agenda.CA [0238-2010](#)

To authorize the Director of the Department of Finance and Management, for the Department of Technology, on behalf of the Department of Public Utilities, to establish a purchase order for the purchase of new Microsoft (MS) Licenses with Software Assurance (SA) from Software House International Inc. (SHI), from a State Contract; to authorize the expenditure of \$176,768.20 from the Department of Technology's Information Services Fund. (\$176,768.20)

This Matter was Approved on the Consent Agenda.CA [0256-2010](#)

To authorize the Director of Finance and Management, on behalf of the Department of Technology, to establish purchase orders from a universal term contract with AT&T for data transport services, centrex services, communication circuits, local telephone services and MDA savings; and to authorize the expenditure of \$434,000.00 from the Department of Technology Information Services Fund; and to declare an emergency. (\$434,000.00)

This Matter was Approved on the Consent Agenda.CA [0316-2010](#)

To authorize the Director of the Department of Technology to renew an annual software maintenance and support agreement with Compuware Corporation for the Vantage software application in accordance with the sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$10,100.00 from the Department of Technology, Information Services Fund; and to declare an emergency. (\$10,100.00)

This Matter was Approved on the Consent Agenda.CA [0422-2010](#)

To comply with Ohio Administrative Rule 742-7-14, Recognition of Pick-up of Contributions, for uniformed Division of Fire employees; and to declare an emergency.

This Matter was Approved on the Consent Agenda.**JUDICIARY AND COURT ADMINISTRATION: PALEY, CHR.
CRAIG TYSON MENDEL**CA [0019X-2010](#)

To declare the necessity and intent to appropriate construction easements in, over, under and through real estate in connection with the Upground Reservoir Project, and to declare an emergency.

This Matter was Adopted on the Consent Agenda.CA [0309-2010](#)

To authorize the City Attorney to file the necessary complaints for the appropriation of construction and permanent easements in and to real estate necessary for the Skyline Drive Stormwater System Improvements Project, and to declare an emergency.

This Matter was Approved on the Consent Agenda.CA [0311-2010](#)

To authorize the City Attorney to file the necessary complaints for the appropriation of construction and permanent easements in and to real estate necessary for the Skyline Drive Sanitary Assessment Sewer Project, and to declare an emergency.

This Matter was Approved on the Consent Agenda.CA [0376-2010](#)

To authorize the Finance and Management Director to renew 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 \$230,000.00 from the General Fund; and to declare an emergency. (\$230,000.00)

This Matter was Approved on the Consent Agenda.CA [0433-2010](#)

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to modify and extend the contract with Community Transition, Inc.; to authorize the expenditure of up to \$200,000 with Community Transition, Inc. for in-patient chemical dependency treatment for OVI offenders; and to declare an emergency. (\$200,000.00)

This Matter was Approved on the Consent Agenda.CA [0471-2010](#)

To authorize the Director of Finance and Management to make payment to Franklin County for the rent of office space located at 375 South High Street, known as the Franklin County Municipal Court Building, for the period beginning April 1, 2010 and ending March 31, 2011; to authorize the expenditure of \$349,299.00 from the General Fund; and to declare an emergency. (\$349,299.00)

This Matter was Approved on the Consent Agenda.**UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL**CA [1651-2009](#)

To authorize the Director of the Department of Public Utilities to execute an access deed of easement across City owned real property for installation of a driveway necessary to allow Delaware County Board of Commissioners access to its lift station project along the Scioto River, and to declare an emergency.

This Matter was Approved on the Consent Agenda.CA [0181-2010](#)

This legislation authorizes the Director of Public Utilities to enter a construction contract with Steve R. Rauch, Inc for the OSIS Downtown Odor Control Facilities Phase 1 - Short Street Facilities Demolition; transfer within and expend \$948,952.90 in funds from the Build America Bond (B.A.B.s) Fund for this expenditure; and to amend the 2009 Capital Improvements Budget to establish sufficient budget authority to cover the expenditure upon passage of this ordinance for the Division of Sewerage and Drainage. (\$948,952.90).

This Matter was Approved on the Consent Agenda.CA [0319-2010](#)

To authorize the Director of Public Utilities to enter into a contract with Shelly Materials, Inc. to provide for a disposal site within Franklin County for the disposal of clean fill from pipe repair excavations for the Divisions of Power and Water and Sewerage and Drainage, to authorize the expenditure of \$70,000.00 from the Water Systems Operating Fund and \$30,000.00 from the Sewer Systems Operating Fund; and to declare an emergency. (\$100,000.00)

This Matter was Approved on the Consent Agenda.CA [0343-2010](#)

To authorize the Director of Public Utilities to execute a construction contract with Storts Excavation, Inc. for the Fire Hydrant Replacements 2010 Project; for the Division of Power and Water; to authorize a transfer and expenditure of \$535,727.50 within the Water Build America Bonds Fund; and to amend the 2009 Capital Improvements Budget. (\$535,727.50)

This Matter was Approved on the Consent Agenda.CA [0364-2010](#)

To authorize and direct the Finance & Management Director to modify and extend the citywide UTC contracts for the option to purchase MMO-MUG Testing Materials for Colilert and Colilert-18 for the Division of Power and Water.

This Matter was Approved on the Consent Agenda.CA [0373-2010](#)

To authorize the Finance & Management Director to enter into one (1) UTC contract for the option to purchase Liquid Sodium Bisulfite with PVS Chemical Solutions Inc., to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)

This Matter was Approved on the Consent Agenda.CA [0374-2010](#)

To authorize the Director of Finance and Management to establish a purchase order with Apolytech Inc for the purchase of Siemens Gas Analyzers for the Division of Sewerage and Drainage, and to authorize the expenditure of \$144,570.00 from the Sewerage System Operating Fund and to declare an emergency. (\$144,570.00)

This Matter was Approved on the Consent Agenda.CA [0384-2010](#)

To authorize the Director of Public Utilities to execute a planned contract modification of the construction administration and construction inspection services agreement with Prime Engineering & Architecture, Inc.; for the Alton-Darby Creek Road 12" Water Main, Phase II Project and the Clime Road Water Line Improvements Project; to authorize the transfer and expenditure of \$221,566.19 from within the Water Build America Bonds Fund; for the Division of Power and Water; to amend the 2009 Capital Improvement Budget; and to declare an emergency. (\$221,566.19)

This Matter was Approved on the Consent Agenda.CA [0503-2010](#)

To authorize the Director of the Department of Public Utilities and the Director of the Recreation and Parks Department to execute a Memorandum of Agreement and those documents necessary to grant a perpetual sub-surface easement and a temporary construction easement, in the vicinity of Hoover Reservoir, unto Columbia Gas, in exchange for the construction of a gravel crushed limestone parking lot for the use and benefit of the City; and to declare an emergency.

This Matter was Approved on the Consent Agenda.CA [0510-2010](#)

To authorize the Director of the Department of Public Utilities and the Director the Recreation and Parks Department, severally, to execute those instruments necessary to grant a perpetual utility easement to the Columbus Southern Power Company, for the purpose of providing electrical service to that City owned real property commonly known as the boathouse at Griggs Reservoir, and to declare an emergency.

This Matter was Approved on the Consent Agenda.**HEALTH AND HUMAN DEVELOPMENT COMMITTEE:
TAVARES, CHR. TYSON GINTHER MENTEL**CA [0385-2010](#)

To authorize the Director of Finance and Management to establish a purchase order with Gen-Probe for the purchase of Chlamydia and gonorrhea test kits for the Columbus Health Department in accordance with sole source provisions of the Columbus City Codes; to authorize the expenditure of \$100,000.00 from the Health Special Revenue Fund and the Health Department Grants Fund; and to declare an emergency. (\$100,000.00)

..Body

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

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

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

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

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

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

SECTION 2. That the total expenditure of \$70,000.00 is hereby authorized from the Health Special Revenue Fund, Fund No. 250, Department of Health, Department No. 50-01, Object Level One 02, Object Level Three 2293, OCA Code 502054.

SECTION 3. That the total expenditure of \$30,000.00 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Department of Health, Department No. 50-01, Object Level One 02, Object Level Three 2293, Grant No. 501037, OCA Code 501037.

SECTION 4. That this purchase is in accordance with the provisions of the Columbus City Code, Section 329.07(e), "Sole Source Procurement."

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 [0386-2010](#)

To authorize the Director of Finance and Management to establish a purchase order with Trinity Biotech for the purchase of Uni-Gold HIV test kits for the Columbus Health Department in accordance with sole source provisions of the Columbus City Codes; to authorize the expenditure of \$10,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$10,000.00)

This Matter was Approved on the Consent Agenda.

CA [0388-2010](#)

To authorize the Director of the Department of Development to enter into a contract with the Deaf Services Center to support the Deaf Modification Program; to authorize the expenditure of \$40,000 from the 2010 Community Development Block Grant Fund; and to declare an emergency. (\$40,000)

This Matter was Approved on the Consent Agenda.

CA [0391-2010](#)

To authorize the Director of Finance and Management to establish a purchase order with Cellestis, Inc. for the purchase of QuantiFERON - TB GOLD kits for the Columbus Health Department in accordance with sole source provisions of the Columbus City Codes; to authorize the expenditure of \$60,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$60,000.00)

This Matter was Approved on the Consent Agenda.

CA [0415-2010](#)

To authorize and direct the City Auditor to transfer \$88,193.00 within the Health Department Grants Fund, to properly align appropriation with projected expenses for the continued operation of the Public Health Emergency Preparedness program; and to declare an emergency. (\$88,193.00)

This Matter was Approved on the Consent Agenda.

CA [0449-2010](#)

To authorize and direct the appropriation of \$269,730 from the unappropriated balance of the Health Department Grants Fund to various Alcohol grants, and to declare an emergency.
(\$269,730)

..Body

WHEREAS, additional appropriation is available and needed in Object Level One - 05 to transfer the payment for services revenue balances in order to allow for the grant close-out process to be completed; and,

WHEREAS, this ordinance is submitted as an emergency so as to allow the financial transaction to be posted in the City's accounting system as soon as possible as up to date financial posting promotes accurate accounting and financial management; and,

WHEREAS, an emergency exists in the usual daily operation of the Columbus Health Department in that it is immediately necessary to appropriate these funds to the Health Department for the immediate preservation of the public health, peace, property, safety, and welfare, Now, therefore:

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

SECTION 1. That from the monies in the Fund known as the Health Department Grants Fund, Fund No. 251, and from all monies estimated to come into said fund from any and all sources during the twelve months ending December 31, 2010, the sum of \$269,730 is hereby appropriated to the Health Department, Division No. 50-01, as follows:

Grant No. - 506030, Obj. Level 1: 05, OCA: 506030, Amount: \$18,300

Grant No. - 506129 Obj. Level 1: 05, OCA: 506129, Amount: \$7,030

Grant No. - 507030, Obj. Level 1: 05, OCA: 507030, Amount: \$13,000

Grant No. - 507129, Obj. Level 1: 05, OCA: 507129, Amount: \$71,400

Grant No. - 508129 Obj. Level 1: 05, OCA: 508129, Amount: \$40,000

Grant No. - 508320, Obj. Level 1: 05, OCA: 505065, Amount: \$120,000

TOTAL APPROPRIATION: \$269,730

SECTION 2. That the monies appropriated in the foregoing Section 1 shall be paid upon the order of the Health Commissioner and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

SECTION 3. 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.

HOUSING : TAVARES, CHR. TYSON MILLER MENTEL

CA [0375-2010](#)

To authorize and direct the Finance and Management Department Director to enter into seven (7) contracts for the option to obtain Emergency Repair Contractors for Low Income Residents with All About Drains, ABC Gas Repair, Alternative Energy Concepts, Capital Plumbing, Ohio Mechanical, American Mechanical Group, and Union Electric & Communications; to authorize the expenditure of \$7.00 to establish the contracts from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$7.00)

This Matter was Approved on the Consent Agenda.

CA [0390-2010](#)

To authorize the Director of the Department of Development to enter into a contract with the Community Development Collaborative of Greater Columbus; to authorize the expenditure of \$45,000 from the 2010 Community Development Block Grant fund; and to declare an emergency. (\$45,000.00)

This Matter was Approved on the Consent Agenda.

RECREATION & PARKS: TYSON, CHR. TAVARES PALEY MENTEL

CA [0045-2010](#)

To authorize and direct the Director of Recreation and Parks to enter into contract with J. Ralph Kramer dba Kramer Engineers for the Cultural Arts Center Lighting Improvements Project; to authorize the expenditure of \$28,000.00 from the General Government Grant Fund; and to declare an emergency. (\$28,000.00)

This Matter was Approved on the Consent Agenda.

CA [0278-2010](#)

To authorize and direct the Director of Recreation and Parks to enter into contract with Smith Roofing and Sheet Metal, Inc. for the Roof Renovations 2010 Project - Item #2, to authorize the expenditure of \$140,879.00 and a contingency of \$59,121.00 for a total of \$200,000.00; of which \$118,299.00 is funded from the Voted 1999/2004 Parks and Recreation Bond Fund and \$81,701.00 is funded from the Permanent Improvement Fund; and to declare an emergency. (\$200,000.00)

This Matter was Approved on the Consent Agenda.

CA [0357-2010](#)

To authorize and direct the Director of Recreation and Parks to modify and extend a contract with Interim Healthcare of Ohio in connection with the Congregate Housing Services Program; to authorize the expenditure of \$30,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$30,000.00)

This Matter was Approved on the Consent Agenda.

CA [0414-2010](#)

To authorize the Director of Recreation and Parks to enter into a contract agreement with the Nuhop Center for Experiential Learning for the use of the indoor high ropes course at the Franklin Park Adventure Center, located within Franklin Park, for a term of one (1) year with the option, should both parties agree, for a one (1) year renewal; and to declare an emergency. (\$0.00)

This Matter was Approved on the Consent Agenda.

CA [0428-2010](#)

To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$11,129.00 and enter into an agreement with the Franklin County Board of Commissioners (dba: Franklin County Senior Options) for funding to support the 50+ Fitness Programs; to authorize an appropriation of \$11,129.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department; and to declare an emergency. (\$11,129.00)

This Matter was Approved on the Consent Agenda.

CA [0461-2010](#)

To authorize and direct the Finance & Management Director to enter into three contracts for the option to purchase Recreation Apparel with Vehicle Accessory Center, LLC, Ad-Wear & Specialty of Texas, Inc., and Great Opportunities, Inc. dba Sportsales; to authorize the expenditure of three (3) dollars to establish the contracts from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$3.00)

This Matter was Approved on the Consent Agenda.

CA [0498-2010](#)

To authorize and direct the Director of Recreation and Parks to grant consent to the Columbus Blue Jackets Foundation to apply for permission to sell alcoholic beverages at the 2010 Capital City Half Marathon and Commit to be Fit 5K event; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

APPOINTMENTS

CA [A0034-2010](#)

Reappointment of William Goldman, 155 West Main Street, Columbus, Ohio 43215 to serve on the Columbus Zoo Board with a new term expiration of December 31, 2012 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

Passed The Consent Agenda

Absent: 1 - Eileen Paley

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

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

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

[0225-2010](#)

To authorize the Finance and Management Director to establish various purchase orders for light duty vehicles and automobiles, in accordance with the terms and conditions of the existing Citywide Universal Term Contracts with Ricart Properties Inc and 32 Ford Mercury

Inc; to authorize the expenditure of \$825,000.00 from the General Fund; and to declare an emergency. (\$825,000.00)

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

Absent: 1 - Eileen Paley

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

SAFETY: GINTHER, CHR. PALEY CRAIG MENTEL

0236-2010

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 \$1,500,000.00 from the General Fund; and to declare an emergency. (\$1,500,000.00)

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

Absent: 1 - Eileen Paley

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

0381-2010

To authorize and direct the Public Safety Director to enter into contract with the office of Ohio Attorney General Richard Cordray to participate in the development and implementation of a state-wide communication system titled OHLEG-Connects; to authorize the expenditure of \$150,000.00 from the Safety Grant Fund; and to declare an emergency. (\$150,000.00)

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

Absent: 1 - Eileen Paley

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

0410-2010

To authorize the Finance and Management Director to issue a purchase order to Roy Tailors Uniform Company of Columbus, Inc. for the purchase of uniforms for the Division of Police from an existing Universal Term Contract, to authorize an appropriation in the Law Enforcement Seizure Funds, to authorize the expenditure of \$1,102,500.00 from the General and Law Enforcement Seizure Funds; and to declare an emergency. (\$1,102,500.00)

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

Absent: 1 - Eileen Paley

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

0418-2010

To authorize and direct the City Attorney to pay the settlement to Derris Lewis, his mother April Lewis, and his attorney, SCOTT & NEMANN CO., LPA; to authorize the expenditure

of \$950,000.00 from the General Fund; and to declare an emergency. (\$950,000.00)

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

Absent: 1 - Eileen Paley

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

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

0363-2010

To authorize the Director of Public Service to enter into contract with Mid-West Landscape, Inc. for construction of the Goodale Landscaping Project for the Division of Design and Construction; to authorize the transfer of \$182,087.50 within the Streets and Highways G.O. Bonds Fund; to amend the 2009 Capital Improvements Budget; to authorize the expenditure of \$182,087.50 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$182,087.50)

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

Absent: 1 - Eileen Paley

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

MINORITY AND BUSINESS DEVELOPMENT : CRAIG, CHR. MILLER TAVARES MENTEL

0479-2010

To approve the Discovery Special Improvement District of Columbus, Inc., Petition and Articles of Incorporation and the inclusion of the properties owned by the City of Columbus in said district; and to declare an emergency.

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

Absent: 1 - Eileen Paley

Affirmative: 4 - Andrew Ginther, Hearcel Craig, Priscilla Tyson, and A. Troy Miller

Negative: 2 - Charleta Tavares, and Michael Mentel

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

Absent: 1 - Eileen Paley

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

(TABLED TO 04/05/2010)

A motion was made by President Pro-Tem Craig, seconded by Ginther, that this matter be Tabled to Certain Date. The motion carried by the following

vote:**Absent:** 1 - Eileen Paley**Affirmative:** 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, and A. Troy Miller**0486-2010**

To authorize the Director of the Department of Development to enter into a contract with Columbus State Community College, Small Business Development Center; to authorize the expenditure of \$60,000 from the 2010 General Fund; and to declare an emergency. (\$60,000.00)

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

Absent: 1 - Eileen Paley**Affirmative:** 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, and A. Troy Miller**ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENTEL****0464-2010**

To authorize the City Clerk to contract with Columbus Cultural Leadership Consortium for the purpose of fostering and sustaining arts and cultural services that enrich the Columbus community; to authorize the expenditure of \$300,000.00 from the General Fund; and to declare an emergency. (\$300,000.00)

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

Absent: 1 - Eileen Paley**Affirmative:** 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, and A. Troy Miller**JUDICIARY AND COURT ADMINISTRATION: PALEY, CHR. CRAIG TYSON MENTEL****0419-2010**

To authorize the City Attorney to renew contracts with Linebarger, Goggan, Blair & Sampson LLP and Capital Recovery Systems, Inc.; to authorize the City Attorney to expend up to Five Hundred Thousand and 00/100 Dollars from the Collection Fees Fund for services rendered pursuant thereto; to waive the competitive procurement provisions of the Columbus City Codes; and to declare an emergency. (\$500,000.00)

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

Absent: 1 - Eileen Paley

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

(RECESSED AT 6:27 PM)

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

Absent: 1 - Eileen Paley

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

RECONVENED AT 6: 57 P.M.

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

Absent: 1 - Eileen Paley

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

HOUSING: TAVARES, CHR. TYSON MILLER MENTEL

0392-2010

To authorize the Director of the Department of Development to enter into contracts with various non-profit organizations for the implementation of the Chores Program; to authorize the expenditure of \$150,000 from the Community Development Block Grant Fund; and to declare an emergency. (\$150,000.00)

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

Absent: 1 - Eileen Paley

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

0393-2010

To authorize the Director of the Department of Development to enter into an agreement with the Columbus Urban League for the administration of the Fair Housing Program; to authorize the expenditure of \$105,456.00 from the Community Development Block Grant fund; and to declare an emergency. (\$105,456.00)

(TABLED TO 04/05/2010)

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

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

Absent: 1 - Eileen Paley

Abstained: 1 - Priscilla Tyson

Affirmative: 5 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Michael Mentel, and A. Troy Miller

0395-2010

To authorize the Director of the Department of Development to expend funds for lead hazard control projects in the Lead Safe Columbus program; to authorize the expenditure of \$175,000.00 from the General Government Grant Fund; and to declare an emergency. (\$175,000)

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

Absent: 1 - Eileen Paley

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

DEVELOPMENT: TYSON, CHR. GINTHER MILLER MENTEL

0368-2010

To authorize the Director of Development to submit a petition to the Board of County Commissioners of Franklin County, Ohio, requesting a change in the boundary lines of Montgomery Township, so as to make the boundary lines identical with the corporate limits of the city of Columbus in the certain portions of Plain Township pursuant to the Annexation Agreement between the City of Columbus, Plain Township and New Albany.

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

Absent: 1 - Eileen Paley

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

0370-2010

To amend the 2009 CIB; to authorize the Director of Development to reimburse the Department of Public Service for the installation of a new traffic signal on Olentangy River Road at Gowdy Field; to authorize the expenditure of \$18,800 from the Gowdy Field project in the Northland and Other Acquisitions Fund; and to declare an emergency. (\$18,800)

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

Absent: 1 - Eileen Paley

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

**RECREATION & PARKS: TYSON, CHR. TAVARES PALEY
MENTEL****0407-2010**

To authorize the appropriation and transfer of \$61,100.00 from the Hotel/Motel Tax Fund to the Recreation and Parks Operating Fund for the support of various annual cultural and arts programming for the enrichment of the community; and to declare an emergency. (\$61,100.00)

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

Absent: 1 - Eileen Paley

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

0411-2010

To authorize and direct the Director of Recreation and Parks to enter into a contract with Class Acts Columbus, Inc. to provide professional and fiscal services for the Jazz and Rib Fest to be held July 23, 24, and 25, 2010; to authorize the expenditure of \$110,000.00 from the Music in the Air Donation Fund and \$15,000.00 from the Recreation and Parks Operating Fund; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency. (\$125,000.00)

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

Absent: 1 - Eileen Paley

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

0426-2010

To authorize the Director of the Recreation and Parks Department to accept a grant in the amount of \$306,000.00 from and enter into an agreement with the State of Ohio - Ohio Public Works Commission for the Clean Ohio grant program; to appropriate \$306,000.00 to the Recreation and Parks Grant Fund; and to declare an emergency. (\$306,000.00)

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

Absent: 1 - Eileen Paley

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

ADJOURNMENT

(MEETING ADJOURNED AT 7:22PM)

A motion was made by President Pro-Tem Craig, seconded by Tavares, to adjourn this Regular Meeting. The motion carried by the following vote:

Absent: 1 - Eileen Paley

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