



City of Columbus

Office of City Clerk
90 West Broad Street
Columbus OH
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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, November 22, 2004

5:00 PM

City Council Chambers, Rm 231

**REGULAR MEETING NO. 64 OF COLUMBUS CITY COUNCIL, MONDAY,
NOVEMBER 22, 2004 at 5:00 P.M. IN COUNCIL CHAMBERS.**

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

C0035-2004

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE
CITY CLERK'S OFFICE AS OF WEDNESDAY, NOVEMBER 17, 2004:

New Type: D3

To: Ruby Tuesday Inc
DBA Ruby Tuesday
Northeast Corner
East Broad St & Meijer Dr
Columbus, Ohio 43068
permit # 75769890300

New Type: D1

To: Dragon House Delaware Inc
DBA Dragon House
958 Galloway Rd
Columbus, Ohio 43119
permit # 22985580010

Transfer Type: C1, C2, D6

To: 2KP Enterprises LLC
DBA Super Save Gas Food Center
2835 Westerville Rd
Columbus, Ohio 43224
From: Badei Issa Inc
DBA Super Save
2835 Westerville Rd
Columbus, Ohio 43224
permit # 9116444

Transfer Type: D1, D2
To: Gill Company LLC
590A Oakland Park Av
Columbus, Ohio 43214
From: India Oak Grill Inc
590A Oakland Park Av
Columbus, Ohio 43214
permit # 3185170

Advertise 11/27/04
Return 12/11/04

RESOLUTIONS OF EXPRESSION

THOMAS

[259X-2004](#) To honor and recognize the late Larry Albert Hines, a committed City of Columbus employee taken too soon in life, and to extend sincere condolences to the family and friends on the sorrowful occasion of his passing.

Sponsors: Patsy Thomas

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

RECREATION & PARKS: BOYCE, CHR. THOMAS HABASH

FR [2045-2004](#) To authorize an appropriation of \$4,200.00 from the unappropriated balance of the Recreation and Parks Grant Fund for DSL (Digital Subscriber Line) lines for Caregiver Resource Centers established at seven Columbus Recreation and Parks Department Multigenerational Adult Program Centers. (\$4,200.00)

JOBS AND ECONOMIC DEVELOPMENT COMMITTEE: HUDSON, CHR.

FR [2015-2004](#) To authorize amendments to Ordinance 0183-03, passed March 17, 2003, to change the term of the Columbus Downtown Office Incentive Program agreement with Motorist Insurance Group to year 2004 and the job creation to 30 new positions.

SAFETY & JUDICIARY: MENDEL, CHR. BOYCE THOMAS HABASH

FR [1998-2004](#) To authorize and direct the Finance Director to sell to Officer Ronald Lanning for the sum of \$1.00 a police canine with the registered name

of "Curly," which has no further value to the Division of Police, and to waive the provisions of the City Code - Sale of City-Owned Personal Property. (\$1.00).

DEVELOPMENT: O'SHAUGHNESSY, CHR. BOYCE TAVARES HABASH

- FR [2057-2004](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (270-274 S. 20th Street) held in the Land Bank pursuant to the Land Reutilization Program.

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

- FR [1843-2004](#) To authorize the Public Service Director to enter into a contract for the Transportation Division with Complete General Construction Company for construction of Lighting Improvements of West Broad Street project; to authorize the expenditure of \$516,260.75 from the Voted 1995, Voted 1999 Streets and Highways Fund for the Transportation Division. (\$516,260.75).
- FR [1907-2004](#) To authorize the Public Service Director to enter into an agreement with the Director of the Ohio Department of Transportation, and to grant consent and propose cooperation with the State of Ohio for the US62 Safety Upgrade Project for the Transportation Division.
- FR [1977-2004](#) To accept a GENERAL WARRANTY DEED from CAPITOL SQUARE, LTD., an Ohio limited liability company, and to dedicate and name the premises so deeded Sycamore Street.
- FR [1984-2004](#) To accept the plat titled OLENTANGY MEADOWS SOUTH, from DOMINION HOMES, INC., an Ohio corporation, by ROBERT A. MEYER, JR., Senior Vice President.
- FR [2058-2004](#) To repeal Ordinance 0012-03 and to accept the plat titled NEW VILLAGE HOMES from THE HOMES AT SECOND AVENUE, LLC, by DENNIS S. GUEST, President.
- FR [2060-2004](#) To accept the plat titled WAGGONER TRACE SECTION 1, from M/I HOMES OF CENTRAL OHIO, LLC, an Ohio limited liability company, by STEPHEN M. CAPLINGER, Vice President Land Operations and to declare an emergency.

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

- FR [1964-2004](#) To authorize and direct the Board of Health to enter into contract with the Columbus Public Schools, to authorize the expenditure of \$123,000 from the Health Department Grants Fund, and to waive the provisions of competitive bidding.(\$123,000)

UTILITIES: THOMAS, CHR. MENDEL O'SHAUGHNESSY HABASH

- FR [1503-2004](#) To authorize the Director of Public Utilities to enter into a cooperative agreement with the Geological Survey, United States Department of Interior, for Investigation of Water Resources in Central Ohio, and Ground Water Levels in Franklin County for the Division of Water, and the Scioto River at Columbus for the Division of Sewerage and Drainage, to authorize the expenditure of \$34,200.00 from the Sewer System Operating Fund and \$39,400.00 from the Storm Water Operating Fund and \$162,800.00 from the Water System Operating Fund, (\$236,400.00).

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

- FR [1247-2004](#) To amend Ordinance #366-92, passed on March 9, 1992 (Z91-052), for property located at 4865 NORTH HAMILTON ROAD (43230); by amending the limitation overlay text as it pertains to roof pitch and roof material requirements (Z91-052C).
- FR [1248-2004](#) To amend Ordinance #1566-93, passed on July 26, 1993 (Z93-029), for property located at 5301 NORTH HAMILTON ROAD (43230), by amending the limitation overlay text applicable to Subarea 39 as it pertains to roof pitch and roof material requirements (Z93-029A).
- FR [1697-2004](#) To amend Ordinance #1829-2003, passed on July 28, 2003 (Z98-017), for property located at 5300 NORTH HAMILTON ROAD (43230), by amending the CPD text to modify only roof pitch and roof material requirements (Z98-017A).
- FR [1737-2004](#) To rezone 4378 CLEVELAND AVENUE (43224), being 1.63± acres located on the east side of Cleveland Avenue, 295± feet south of Morse Road, From: L-C-2, Limited Commercial District, To: L-C-4, Limited Commercial District (Z04-047).
- FR [1753-2004](#) To rezone 5012 POSTLEWAITE ROAD (43235), being 0.67± acres

located on the east side of Postlewaite Road, 848.5± feet north of Bethel Road, From: R, Rural District, To: R-2F, Residential District. (Rezoning # Z04-068).

FR [2065-2004](#) To grant a Variance from the provisions of Section 3332.033, R-2, Residential District; for the property located at 2371 BRETNELL BOULEVARD (43211), to permit a manufactured home on a lot zoned in the R-2, Residential District and to declare an emergency (Council Variance CV04-038).

FR [2066-2004](#) To grant a Variance from the provisions of Section 3333.02, AR-12, ARLD, and AR-1, Apartment Residential district use; for the property located at 8140 EAST BROAD STREET (43068), to permit commercial vehicular access on a private driveway located in the L-AR-12, Limited Apartment Residential District (Council Variance CV04-034).

CA CONSENT ACTIONS

ADMINISTRATION: BOYCE, CHR. MENDEL HABASH

CA [1927-2004](#) To authorize the Public Service Director to enter into contract for the Facilities Management Division with eS Architecture and Development, Inc. for professional architectural services related to the renovation of the exterior of City Hall, to authorize the expenditure of \$100,000.00 from the Facilities Management Capital Improvement Fund, and to declare an emergency. (\$100,000.00).

(TABLED 11/15/04)

CA [1972-2004](#) To authorize and direct the Finance Director to modify and extend the citywide contract for the option to purchase services for the Clean-up and Disposal of Hazardous Waste and Petroleum Products, with Pro Terra Environmental, and to declare an emergency.

(TABLED 11/15/04)

CA [1905-2004](#) To authorize the Public Service Director to modify and increase a contract for the Facilities Management Division with JL Bender, Inc., for professional design services related to the renovation of kitchens at various Fire Stations, to authorize the expenditure of \$30,000.00 from the Safety Voted Bond Fund, and to declare an emergency. (\$30,000.00).

CA [1925-2004](#) To authorize the Public Service Director to pay the Franklin County Department of Public Facilities Management for the City's share of the architectural services associated with the exterior sealing of the

Municipal Court Building and to authorize an expenditure of \$20,901.50 from the Facilities Management Capital Improvement Fund. (\$20,901.50)

- CA [1941-2004](#) To authorize and direct the Director of the Office of Education to modify contract number DL 007800 with the Center of Science and Industry (COSI) for Capital Kids programming by changing the start and end dates from February-December 2004 to January-June 2005.
- CA [1952-2004](#) To authorize and direct the Finance Director to modify and extend the citywide contract for the option to purchase New/Recharged Toner Cartridges, with US Laser, Inc., and to declare an emergency.
- CA [1962-2004](#) To authorize and direct the Finance Director to modify and extend the citywide contracts for the option to purchase Personal Safety Products with Colonial/Michigan Glove Company, Jendco Safety Supply and Safety Solutions, Inc.
- CA [1963-2004](#) To authorize and direct the Finance Director to modify and extend the citywide contract for the option to purchase Integrated Pest Management Services with Orkin Commercial.
- CA [2004-2004](#) To authorize the Director of the Department of Technology to modify a contract with Decade Software Company LLC, for the Field Inspection System software license and support services, on behalf of the Columbus Health Department; to authorize the expenditure of \$19,984.00 from the Health Department's special revenue fund and to declare an emergency (\$19,984.00)
- CA [2010-2004](#) To authorize the Director of the Department of Technology to modify and extend a contract with Network Associates Inc. for software license and maintenance support, to authorize the expenditure of \$79,500.00 from the information services fund, and to declare an emergency. (\$79,500.00)

RECREATION & PARKS: BOYCE, CHR. THOMAS HABASH

- CA [1861-2004](#) To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$13,582.00 and enter into an agreement with the Ohio Arts Council for funding to support the 2005 Festival Latino, to authorize an appropriation of \$13,582.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department. (\$13,582.00)
- CA [1900-2004](#) To authorize and direct the Director of Recreation and Parks to modify the revenue generating contract with Anne U. Dempsey, dba Sun Shine Catering, for food concessions at Turnberry Golf Course to include catering for Walnut Hill Golf Course.

- CA [1944-2004](#) To authorize and direct the Director of Recreation and Parks to modify the contract with Schorr & Associates for additional professional services in conjunction with the Davis Center Renovations, to authorize the expenditure of \$31,000.00 from the Recreation and Parks Voted 1995 and 1999 Bond Fund, and to declare an emergency. (\$31,000.00)
(TABLED 11/15/04)
- CA [1982-2004](#) To authorize the Executive Director of the Recreation and Parks Department to execute those documents necessary to enter into a "Subordination Agreement" related to the "right of first refusal" contained in the deed from the City of Columbus and Franklin County to the New Hope Reformed Church, and to declare an emergency.
(TABLED 11/15/04)
- CA [1994-2004](#) To authorize and direct the Director of Recreation and Parks to modify the contract with Evans, Mechwart, Hambleton & Tilton, Inc. (EMH & T) for additional professional services in conjunction with the Town St./State St. Demolition and Parking Lot Design, to authorize the expenditure of \$32,000.00 from the Recreation and Parks Grant Fund, and to declare an emergency. (\$32,000.00)
- CA [1997-2004](#) To authorize the expenditure of \$150,000.00 for utility relocation services for Dodge Recreation Center from the Voted 1995 and 1999 Parks and Recreation Bond Fund, and to declare an emergency. (\$150,000.00)

SAFETY & JUDICIARY: MENDEL, CHR. BOYCE THOMAS HABASH

- CA [1873-2004](#) To authorize the Director of Public Safety to modify a contract with ACS State & Local Solutions for billing and collection services as needed for the Division of Fire's Third Party EMS Reimbursement Program; to authorize the expenditure of \$100,000.00 from the General Fund; and to declare an emergency. (\$100,000.00)
- CA [1975-2004](#) To authorize and direct the Finance Director to enter into a contract for an option to purchase Custom File Folders and Labels with Jeter Systems Corporation, to authorize the expenditure of one dollar to establish the contract from the Purchasing Contract Account, and to declare an emergency. (\$1.00)
(TABLED 11/15/04)
- CA [247X-2004](#) To declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the Refugee Road Pump Station Project, and to declare an emergency.
(TABLED 11/15/04)

- CA [1985-2004](#) To authorize and direct the Finance Director to contract for the purchase of helicopter flight helmets with Flight Suits for the Division of Police, to authorize the expenditure of \$26,154.00 from the Law Enforcement Contraband Seizure Fund; and to declare an emergency. (\$26,154.00).
- CA [2016-2004](#) To authorize the City Attorney to acquire fee simple title and lesser interests, contract for professional services, and to expend \$12,195.00 from the Storm Sewer Bonds Fund for costs in connection with the West Fifth Avenue Underpass Stormwater System Project, and to declare an emergency. (\$12,195.00).
- CA [2031-2004](#) To authorize the Franklin County Municipal Court Judges, through the Administrative/Presiding Judge, to enter into the first year of a three-year lease contract for security screening equipment with L-3 Communications-Security & Detection Systems, in accordance with the terms and conditions of the statewide contract; to authorize the expenditure of \$56,836.20 from the Municipal Court Special Projects Fund, and to declare an emergency (\$56,836.20).
- CA [2053-2004](#) To authorize and direct the Franklin County Municipal Court Judges, through the Administrative/Presiding Judge, to modify and increase a contract with ASIST Translation Services, Inc., for the provision of language interpreters daily; to authorize the expenditure of \$30,000.00 from the General Fund, and to declare an emergency. (\$30,000.00)

DEVELOPMENT: O'SHAUGHNESSY, CHR. BOYCE TAVARES HABASH

- CA [2006-2004](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1064-1066 Cleveland Avenue) held in the Land Bank pursuant to the Land Reutilization Program.
- CA [2007-2004](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1810 E. 25th Avenue) held in the Land Bank pursuant to the Land Reutilization Program.
- CA [2008-2004](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (2824 Vantage Point Drive) held in the Land Bank pursuant to the Land Reutilization Program.
- CA [2052-2004](#) To authorize the Director of the Department of Development to enter into contract with the Columbus Compact Corporation for the business and seed loan programs; to authorize the expenditure of \$48,000 from the General Government Grant Fund; and to declare an emergency. (\$48,000)

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

CA [1758-2004](#) To authorize the transfer of \$20,000.00 from the 1995, 1999 Voted Streets and Highways Fund to the State Issue Two Street Projects Fund; to appropriate \$20,000.00 within the State Issue Two Street Projects Fund; to authorize the City Attorney's Office, Real Estate Division, to expend an additional \$20,000.00 for acquisition-related activities including the acquisition of fee simple title and lesser interests in and to property needed for the Group 10 Intersection Improvement project for the Transportation Division; to authorize the expenditure of \$20,000.00 from the State Issue Two Street Projects Fund, and to declare an emergency. (\$20,000.00)

(TABLED 11/15/04)

CA [2026-2004](#) To authorize the Finance Director to establish a purchase order for the purchase of a geodetic GPS/RTK survey system for the Transportation Division per the terms and conditions of a universal term contract being established by the Purchasing Office for this purpose; to authorize the expenditure of \$52,000.00 or so much thereof as may be needed from the Information Services Fund and to declare an emergency. (\$52,000.00)

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

CA [1871-2004](#) To authorize the Director of Finance to establish a purchase order with OraSure for the purchase of OraQuick HIV test kits for the Health Department in accordance with sole source provisions; to authorize the expenditure of \$24,000 from the Health Special Revenue Fund and the Health Department Grants Fund; and to declare an emergency. (\$24,000)

CA [1967-2004](#) To authorize the Director of the Development Department to amend a contract with the Mid-Ohio Regional Planning Commission to provide additional funds to the Homebuyer Education Program and extend the time frame six months; and to authorize the expenditure of \$5,000 from the 2004 Community Development Block Grant Fund. (\$5,000)

CA [1968-2004](#) To authorize the Director of the Department of Development to amend the Homebuyer Education Program contract with Homes On The Hill by increasing the contract amount and extending the contract time frame by six months; and to authorize the expenditure of \$18,000 from the Community Development Block Grant Fund. (\$18,000.00)

- CA [1969-2004](#) To authorize the Director of the Development Department to amend the Homebuyer Education Program contract with the Columbus Housing Partnership to provide additional funds and to extend the time frame six months; and to authorize the expenditure of \$55,000 from the 2004 Community Development Block Grant Fund. (\$55,000)
- CA [1971-2004](#) To authorize and direct the City Auditor to transfer \$110,000 between object levels within the Community Development Block Grant Fund; to authorize the expenditure of \$110,000 from the Community Development Block Grant Fund; and to declare an emergency. (\$110,000)
(TABLED 11/15/04)
- CA [2021-2004](#) To authorize the Board of Health to enter into a contract with the Central Ohio Trauma System, to authorize the expenditure of \$44,985 from the Health Department Grants Fund, and to declare an emergency. (\$44,985)

UTILITIES: THOMAS, CHR. MENDEL O'SHAUGHNESSY HABASH

- CA [1839-2004](#) To authorize the Finance Director to modify an existing contract with ABB, Inc. for Circuit Breakers relating to the federally mandated spill prevention control and countermeasures plan for the Division of Electricity; to authorize the expenditure of \$7,000.00 from the Voted 1995 and 1999 Street Lighting and Electricity Distribution Improvements Fund; and to declare an emergency. (\$7,000.00)
(TABLED 11/15/04)
- CA [1882-2004](#) To authorize the Director of Public Utilities to modify the contract with E M H & T, Inc. for the design of the S.R. 317 - London/Groveport 24" Water Main project for the Division of Water, and to authorize the expenditure of \$117,000.00 for design and \$18,000.00 for permit fees to the E.P.A. from the Water Works Enlargement Voted 1991 Bonds Fund, and to declare an emergency (\$135,000.00)
(TABLED 11/15/04)
- CA [1866-2004](#) To authorize the Public Utilities Director to enter into a contract with The Erora Group, LLC for professional services for power supply planning and related services for the Division of Electricity; to authorize the expenditure of \$112,500.00 from the Division of Electricity Operating Fund; and to declare an emergency. (\$112,500.00)
- CA [1868-2004](#) To authorize the Finance Director to enter into a contract with Lift-All, Division of Hydra-Tech, Inc., for the purchase of a bucket truck for the Division of Electricity and to authorize the expenditure of \$139,987.00 from the Voted 1995 and 1999 Street Lighting and Electricity

Distribution Improvements Fund. (\$139,987.00)

- CA** [1892-2004](#) To authorize and direct the Director of Public Utilities to enter into contract with the lowest responsive bidder as established by the Universal Term Contract, for the option to obtain Geodetic GPS/RTK Survey Systems, and to authorize the expenditure of \$75,000.00 from the Water System Operating Fund. (\$75,000.00)
- CA** [1973-2004](#) To authorize and direct the Finance Director to modify and extend the citywide contract for the option to purchase Luminaires, with Graybar Electric, G E Supply, Consolidated Electrical Distributors and Hughes Supply, and to declare an emergency.
(TABLED 11/15/04)
- CA** [1980-2004](#) To authorize the Director of Finance to issue a Blanket Purchase Order for the purchase of Polymer from an established Universal Term Contract with Polydyne Inc., for the Division of Sewerage and Drainage; to authorize the expenditure of \$102,500.00 from the Sewerage System Operating Fund and to declare an emergency (\$102,500.00)
- CA** [1993-2004](#) To authorize and direct the Finance Director to modify and extend the citywide contract for the option to purchase Powdered Activated Carbon with Envirotrol Inc., and to declare an emergency.
- CA** [1999-2004](#) To authorize the Director of Public Utilities to enter into the third modification of the contract with Blue Heron Consulting, for additional services needed to complete the testing, and maintenance of our Water and Sewer Information Management System (WASIMS), for the Division of Water, to authorize the expenditure of \$216,840.00 from Water Systems Operating Fund, and to declare an emergency. (\$216,840.00)
- CA** [2001-2004](#) To authorize the Director of the Department of Public Utilities to execute those documents necessary to release a certain portion of a sanitary sewer easement, located in the vicinity of East Dublin-Granville Road and North Meadows Boulevard, at the request of the M. Dunn Consultants, LLC, in exchange for a previously granted replacement easement and to declare an emergency.
- CA** [2013-2004](#) To authorize the Director of Public Utilities to enter into contract with Peninsular Technologies LLC for Telemonitoring Sewer Inspection Vehicles Upgrade for the Division of Sewerage and Drainage, to authorize the expenditure of \$49,990.00.00 from the Sewerage System Operating Fund, and to declare an emergency. (\$49,990.00)
- CA** [2027-2004](#) To authorize the Department of Public Utilities, Division of Electricity, to proceed with the installation of a high pressure sodium street lighting

system with ornamental poles and underground wiring in the Berwick Phase II area under the assessment procedure, and to declare an emergency.

- CA** [2029-2004](#) To authorize the Department of Public Utilities, Division of Electricity, to proceed with the installation of a high pressure sodium street lighting system with ornamental poles and underground wiring in the Berwick Phase III area under the assessment procedure, and to declare an emergency.

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

FINANCE: _____, **CHR. O'SHAUGHNESSY TAVARES HABASH**

ADMINISTRATION: BOYCE, CHR. MENTEL HABASH

- [1852-2004](#) To authorize the Public Service Director to enter into contract for the Facilities Management Division with K & W Roofing, Inc., for the renovation of the roofs at Fire Stations 4, 5, 15, and 26, to authorize the expenditure of \$372,418.00 from the Safety Voted Bond Fund, and to declare an emergency. (\$372,418.00)

(TABLED 11/15/04)

- [1880-2004](#) To authorize the City Treasurer to modify a contract with Huntington Trust for various banking services, to authorize an increase of expenditure by \$1,500.00 from the General Fund, and declare an emergency. (\$1,500.00)

(TABLED 11/15/04)

- [1929-2004](#) To authorize the Public Service Director to enter into contract for the Facilities Management Division with Pavement Protectors, Inc., for the renovation of concrete and asphalt parking lots at various Fire Stations and the Fire Training Academy, to authorize the expenditure from the Public Safety Capital fund, and to declare an emergency. (\$451,705.00)

- [1954-2004](#) To authorize and direct the Finance Director to modify and extend the citywide contract for the option to purchase Uniforms/Floor Mat Rental with Cintas Corporation, and to declare an emergency.

(TABLED 11/15/04)

- [1955-2004](#) To authorize and direct the Finance Director to modify and extend the existing citywide contract for the option to purchase wireless voice and data services, (excluding those wireless data services being used by the Department of Safety, Division of Police, via modems) from

Cingular Wireless, to waive the provisions of competitive bidding and to declare an emergency.

2003-2004 To authorize the Director of the Department of Technology to modify and extend a contract with Sarcom Inc. for the purchase of maintenance support, for the Department of Technology, to waive competitive bidding provisions of the Columbus City Code, to authorize the expenditure of \$50,000.00 from the information services fund, and to declare an emergency. (\$50,000.00)

2043-2004 To authorize the Public Service Director to enter into a Guaranteed Maximum Cost Agreement with the Columbus Association for the Performing Arts for a feasibility and construction assessment of the Lincoln Theatre; to waive competitive bidding requirements of the Columbus City Code; to authorize the expenditure of \$60,000.00 from the Facilities Management Capital Improvement Fund, and to declare an emergency. (\$60,000.00)

2051-2004 To authorize the Director of the Department of Human Resources to enter into contract with Intellinetics, Inc. to provide imaging software development and implementation services for health and workers' compensation benefits administration for city employees; to authorize and direct the expenditures of \$60,000.00 or so much thereof as may be necessary; and to declare an emergency. (\$60,000.00)

2090-2004 To authorize and direct the City Auditor to transfer \$37,000 within the Department of Technology, Telecommunications cable fund; and to declare an emergency. (\$37,000.00)

2092-2004 To authorize and direct the City Auditor to decrease appropriations by \$476,000 within the Department of Technology, information services internal service fund for fiscal year 2004; to authorize the transfer of \$487,000 within the Department of Technology internal service fund appropriations; and to declare an emergency. (\$963,000.00)

RECREATION & PARKS: BOYCE, CHR. THOMAS HABASH

1978-2004 To authorize an appropriation in the amount of \$414,000.00 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, and to declare an emergency. (\$414,000.00)

JOBS AND ECONOMIC DEVELOPMENT: HUDSON, CHR.

1957-2004 To authorize the Director of the Department of Development to enter into an agreement with Columbus Urban Growth Corporation for the partial reimbursement of costs associated with utility installation at the Northland Project; to authorize the appropriation of \$116,009.25 from the Northland and Other Acquisitions Fund; to authorize the expenditure of \$116,009.25 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$116,009.25)

(TABLED 11/15/04)

2005-2004 To authorize the Director of the Department of Development to enter into the Columbus Downtown Office Incentive Program agreement with Jumpline.com, Inc. as provide in Columbus City Council Resolution 075X-2004 adopted March 29, 2004.

2046-2004 To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement (EZA) with AmerisourceBergen Drug Corporation by clarifying that leased personal property is eligible for abatement under the EZA and by adding information to identify the leased property and the lessor(s); and to declare an emergency.

2067-2004 To authorize and direct the Director of the Columbus Department of Development to apply to the Ohio Department of Development, Clean Ohio Assistance Fund, for emergency assistance grant funding in an amount of up to \$750,000.00 for asbestos removal and other eligible costs within the former Seneca Hotel Site situated at 361 E. Broad Street in Downtown Columbus; and to declare an emergency. Amended by Ordinance 0517-2005 (passed 03/21/05)

SAFETY & JUDICIARY: MENDEL, CHR. BOYCE THOMAS HABASH

1937-2004 To authorize the Mayor of the City of Columbus to apply for and accept a FY2004 Byrne Memorial Grant from the U.S. Department of Justice, to authorize Safety Director Mitchell Brown as the official representative to act in connection with this application and award, to authorize an appropriation of \$819,000.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police for the Automated Fingerprint Identification System (AFIS) project and to declare an emergency. (\$819,000.00).

(TABLED 11/15/04)

1939-2004 To authorize the Mayor of the City of Columbus to apply for and accept a FY2004 State Homeland Security Grant Sub-Recipient Award from the Franklin County Emergency Management Agency, to authorize an appropriation of \$800,000.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police for the

Automated Fingerprint ID System (AFIS) Project and to declare an emergency. (\$800,000.00).

(TABLED 11/15/04)

2038-2004

To authorize the modification of an agreement with Mark Ely; to authorize the appropriation and expenditure of \$12,500.00 from the Stalking Investigator Grant fund; to waive the competitive bidding provisions of the Columbus City Codes; and, to declare an emergency. (\$12,500.00)

(TABLED 11/15/04)

DEVELOPMENT: O'SHAUGHNESSY, CHR. BOYCE TAVARES HABASH

1433-2004

To authorize the Director of Development to enter into an agreement with the Franklin County Engineer's Office, MI Homes of Central Ohio, LLC, Dominion Homes, Inc., Huntington Tower Associates, LLC, and Lifestyle Communities Ltd to affirm financing commitments for infrastructure improvements based upon the Pay As We Grow Plan in the Hayden Run Corridor; and to declare an emergency.

1801-2004

To accept the application (AN04-020) of City of Columbus, Department of Public Utilities for the annexation of certain territory containing 85.02 ± Acres in Hamilton Township.

1803-2004

To accept the application (AN04-022) of Dolores Y. Sherwood, et al. for the annexation of certain territory containing 0.8 ± Acres in Washington Township.

1804-2004

To accept the application (AN04-012) of Janice and James Conway for the annexation of certain territory containing 2.5 ± Acres in Jackson Township.

1959-2004

To adopt the Hayden Run Corridor Economic Development Plan as a guide for future economic development and in support of a tax increment financing district and to declare an emergency.

(DEPT. REQUEST TO AMEND TO EMERGENCY)

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

- 1766-2004** To authorize the Public Service Director to enter into a contract for the Transportation Division with G & G Cement Contractors for construction of UIRF -Near East/Southeast Sidewalk and Curb Improvements project and to authorize the expenditure of \$225,454.80 from the Voted 1995, Voted 1999 Streets and Highways Fund for the Transportation Division. (\$225,454.80).
- 1928-2004** To authorize the Public Service Director to enter into contract with G. Marchi and Son, LLC, for the Pedestrian Pushbutton Access project for the Transportation Division and to authorize the expenditure of \$390,297.43 from the 1995, 1999 Voted Streets and Highways Fund. (\$390,297.43)
- 1951-2004** To accept the plat titled VILLAGE AT OLENTANGY MEADOWS SECTION 1 PART 1, from DOMINION HOMES, INC., an Ohio corporation, by ROBERT A. MEYER, JR., Senior Vice President and to declare an emergency.
(TABLED 11/15/04; REQUEST TO AMEND TO EMERGENCY)
- 1956-2004** To authorize and direct the Finance Director to modify and extend the citywide contract for the option to purchase group radio services, to waive the provisions of competitive bidding and to declare an emergency.
- 2040-2004** To authorize the transfer of \$74,021.16 between projects within the Development Limited Bond Fund; to authorize the transfer of \$74,021.16 from the Development Limited Bond Fund to the Short North Special Improvement District Fund; to appropriate \$74,021.16 within the Short North Special Improvement District Fund; to authorize the Public Service Director to modify and increase the existing contract with Ralph and Curl Engineers for the redesign of the Short North Arch project to include additional field testing for the Transportation Division; to authorize the expenditure of \$74,021.16 from the Short North Special Improvement District Fund, and to declare an emergency. (\$74,021.16)
- 2089-2004** To authorize and direct the Finance Director to issue purchase orders for credit card and bulk fuels for the Fleet Management Division, to authorize and direct the expenditure of \$1,000,000.00 from the Fleet Maintenance Fund, and to declare an emergency. (\$1,000,000.00)

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

1906-2004

To authorize and direct the Columbus Health Department to accept a grant from the U.S. Department of Homeland Security, Federal Emergency Management Agency in the amount of \$463,000.00; to authorize the appropriation of \$463,000.00 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$463,000.00)

(TABLED 11/15/04)

1986-2004

To authorize the Board of Health to enter into a contract with The California State University San Marcos Foundation for \$30,000.00 for community health risk assessment services for the period December 1, 2004 - June 30, 2006, to waive the provisions of competitive bidding, and to declare an emergency. (\$30,000.00)

2000-2004

To authorize assessments for weed and solid waste removal on properties in violation of weed and solid waste regulations as set forth in the Columbus City Code; and to declare an emergency.

(TABLED 11/15/04)

UTILITIES: THOMAS, CHR. MENDEL O'SHAUGHNESSY HABASH**1772-2004**

To amend the 2004 Capital Improvements Budget; to authorize the transfer of \$69,851.95 within the Voted Street Lighting and Electricity Distribution Improvements Fund; to authorize the Director of Public Utilities to enter into contract with U.S. Utility Contractor Co. to install an overhead street lighting system for Refugee Road from Hamilton Road to Winchester Pike; to authorize payment to the Transportation Division for inspection services provided to the Division of Electricity for said project; to authorize the expenditure \$178,762.40 from the Voted Street Lighting and Electricity Distribution Improvements Fund; and to declare an emergency. (\$178,762.40)

(TABLED 11/15/04)

1840-2004

To authorize the City Auditor to transfer appropriations within the Water System Operating Fund to align budget authority with projected expenditures (\$300,000); and to declare an emergency.

(TABLED 11/15/04)

1853-2004

To authorize the Director of Public Utilities to enter into a contract with Burgess & Niple, Inc. for the Hap Cremean Water Plant Exterior Masonry Rehabilitation, for the Division of Water, to authorize the expenditure of \$384,800.00 from the Waterworks Enlargement Voted 1991 Bonds Fund. (\$384,800.00)

1884-2004

To authorize the Director of Public Utilities to execute a construction contract with George J. Igel & Company, Inc.; to provide for payment of inspection, material testing and related services to the Transportation Division for the McCutcheon Road/Willow Springs Subdivision Stormwater System Improvements & Willow Springs Area Assessment Sewer Project; to authorize the transfer of \$112,323.60 within the Storm Sewer Bond Fund; to authorize an amendment to the 2004 Capital Improvements Budget; for the Division of Sewerage and Drainage; to authorize the expenditure of \$1,052,323.60 within the Storm Sewer Bond Fund; to authorize the appropriation and expenditure of \$126,844.00 within the Sewer Special Assessment Fund; and to declare an emergency. (\$1,179,167.60)

1888-2004

To authorize the Director of Public Utilities to execute a construction contract with McDaniel's Construction Corporation, Inc.; to provide for payment of inspection, material testing and related services to the Transportation Division for the Noe-Bixby Road Stormwater System Improvements & Westside Noe-Bixby Road Waterline Improvements; to authorize the transfer of \$61,673.64 within the Storm Sewer Bond Fund; to authorize an amendment to the 2004 Capital Improvements Budget; for the Division of Sewerage and Drainage; to authorize the expenditure of \$311,673.64 within the Storm Sewer Bond Fund; to authorize the expenditure of \$188,045.29 within the Waterworks Enlargement Voted 1991 Bonds Fund; and to declare an emergency. (\$499,718.93)

1924-2004

To authorize the City Auditor to make an intra-subfund transfer of \$65,000.00 within the Storm Sewer Bonds Fund for the Division of Sewerage and Drainage to provide the necessary capital projects funds for land acquisition services; to authorize an amendment to the 2004 Capital Improvements Budget to accommodate this transaction; and to declare an emergency. (\$65,000.00)

1926-2004

To authorize the Director of Public Utilities to modify the contract for professional engineering design and technical project services with Pomeroy & Associates, Ltd. for the Moler Road Stormwater System Improvements Project for the Division of Sewerage and Drainage; to authorize the transfer of \$40,000.00 within the Storm Sewer Bond Fund; to authorize the expenditure of \$40,000.00 within the Storm Sewer Bond Fund; to authorize an amendment to the 2004 Capital Improvements Budget; and to declare an emergency. (\$40,000.00)

1942-2004

To authorize and direct the Director of Public Utilities to enter into a

purchase order with JWC Environmental for the emergency repair of Sludge Grinders, to waive the provisions of Columbus City Code 329.07, to authorize the expenditure of \$32,614.00 from the Sewerage System Operating Fund and to declare an emergency. (\$32,614.00)

(TABLED 11/15/04)

1979-2004

To authorize the Director of Finance to establish a Blanket Purchase Order for the Rental of Construction Equipment with Operator from a Universal Term Contract with Johnny Jenkins dba Travco Construction Co., for the Division of Sewerage and Drainage; to authorize the expenditure of \$550,000.00 from the Sewerage System Operating Fund, and to declare an emergency. (\$550,000.00)

RULES & REFERENCE: HABASH, CHR. MENTEL TAVARES

2673-2003

To enact a new Section 2321.53 in the Columbus City Code where additional campaign finance disclosure requirements related to municipal elections are adopted above and beyond the State of Ohio standards.

Sponsors: Matthew D. Habash

(TABLED 11/01/04; DEPT. REQUEST TO AMEND AS SUBMITTED TO CLERK)

1908-2004

To amend various sections of Chapter 221 of the Columbus City Codes to create a Division of Operational Support within the Department of Public Utilities.

Sponsors: Patsy Thomas

(TABLED 11/08/04)

2036-2004

To make appropriations for the 12 months ending December 31, 2005, for each of the several Object Level 1s for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, and as amended by City Council per the attachment herein, during the said 12 months from the collection of all taxes and from other sources of revenue, and to declare an emergency. (\$560,628,365.00) (\$561,365,175.00)

Sponsors: Matthew D. Habash

(REQUEST TO TABLE INDEFINITELY, PENDING PUBLIC HEARINGS)

2062-2004

To make appropriations for the 12 months ending December 31, 2005, for other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary, and to declare an emergency.

Sponsors: Matthew D. Habash

(REQUEST TO TABLE INDEFINITELY, PENDING PUBLIC HEARINGS)

2086-2004

To authorize and direct the City Auditor to provide for the transfer of \$10,067,653 \$10,042,653 between various objects and divisions within the general fund; to authorize a supplemental appropriation of \$790,000 in the fleet management fund; to authorize a transfer of \$165,000 within the fleet management fund; all to allow divisions to continue to operate through the end of 2004 without interruption; and to declare an emergency (\$11,022,653) (\$10,997,653).

Sponsors: Matthew D. Habash

2103-2004

To make appropriations for the 12 months ending December 31, 2005 for the Sinking Fund - Bond Note Retirement Funds, and to declare an emergency.

Sponsors: Matthew D. Habash

(REQUEST TO TABLE INDEFINITELY, PENDING PUBLIC HEARINGS)

2108-2004

To make appropriations for the 12 months ending December 31, 2005, for selected other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary, and to declare an emergency.

Sponsors: Matthew D. Habash

(REQUEST TO TABLE INDEFINITELY, PENDING PUBLIC HEARINGS)

FROM THE FLOOR:

TAVARES

260X-2004

To declare November, 2004, as Lung Cancer Awareness Month in the City of Columbus.

Sponsors: Charleta B. Tavares

APPOINTMENT

A0151-2004

Appointment of David F. Cooke, 184 East First Avenue, Columbus, Ohio 43201, to serve on the Italian Village Commission replacing Michael Wikos with a new term expiration date of June 30, 2005 (resume attached).

ADJOURNMENT