

# City of Columbus

Office of City Clerk  
90 West Broad Street  
Columbus OH 43215-9015  
columbuscitycouncil.org



## Agenda

**Monday, November 21, 2005**

**5:00 PM**

**City Council Chambers, Rm 231**

## **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.***

**REGULAR MEETING NO. #63 OF COLUMBUS CITY COUNCIL, NOVEMBER 21,  
2005 at 5:00 P.M. IN COUNCIL CHAMBERS.****ROLL CALL****READING AND DISPOSAL OF THE JOURNAL**

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S  
OFFICE AS OF WEDNESDAY, NOVEMBER 16, 2005:

New Type: D3, D3A  
To: LKK 2542 Corp  
2542 W Broad St  
Columbus, Ohio 43204  
permit # 4951150

New Type: C1, C2  
To: Chellena Food Express Inc  
950-952 Galloway Rd  
Columbus, Ohio 43119  
permit # 14128600010

Transfer Type: D5, D6  
To: Lash Nightlife LLC  
DBA Red Zone  
303 S Front St 1st Fl & Mezzanine  
Columbus, Ohio 43215  
From: Red Zone Ltd  
303 S Front St 1st Fl & Mezzanine  
Columbus, Ohio 43215  
permit # 5037108

Transfer Type: D1, D2, D3, D3A  
To: Sodi Inc  
1041 Gemini Pkwy  
Columbus, Ohio 43240  
From: Marnad Inc  
DBA Guidos Pizzeria & Carryout  
5655 Emporium Sq  
Columbus, Ohio 43231  
permit # 8354780

Transfer Type: C1, C2  
To: Hanem Inc  
DBA Als Market  
224 Reeb Av  
Columbus, Ohio 43207  
From: Johyna II Inc  
DBA Als Market  
224 Reeb Av  
Columbus, Ohio 43207  
permit # 3568968

Advertise 11/26/05  
Return 12/11/05

## RESOLUTIONS OF EXPRESSION

### TAVARES

To honor and recognize Isom Nivins Jr. for being the recipient of the "Public Servant of the Year" award.

To support Senate Bill 103 which would require disclosure of employers who have employees that receive public benefits.

## ADDITIONS OR CORRECTIONS TO THE AGENDA

### FR FIRST READING OF 30-DAY LEGISLATION

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

##### FR

To authorize the Director of the Department of Technology, to enter into contract with SBC Global Services for 3-1-1 telephone services, software and support, in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$58,800.00 from the Department of Technology's information services fund. (\$58,800.00)

##### FR

To enter into contract with The Shamrock Companies, Inc. for the production of 2004-2005 personalized income tax forms for the Department of the City Auditor, Division of Income Tax and to authorize the expenditure of \$47,716.00

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

##### FR

To authorize the Director of the Department of Development to enter into an agreement with Mount Carmel Health Systems providing for the development, redevelopment, neighborhood revitalization and infrastructure improvement needs of the Franklinton area.

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

##### FR

To authorize an additional appropriation of \$6,000.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with the S.T.O.P. program. (\$6,000.00)

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

**FR**

An ordinance adopting the *Northeast Planning Area Economic Development Plan* as a guide for future economic development and in support of tax increment financing districts.

**FR**

To accept the application (AN05-012) of Carolyn R. Sowers for the annexation of certain territory containing 9.4 ± Acres in Madison Township.

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

**FR**

To authorize the Director of the Public Service Department to execute those documents necessary to allow the City to grant an encroachment easement into the south side of the East Broad Street right-of-way approximately 25 feet west of Lazelle Street to allow for the construction of a handicapped access to the historic Trinity Episcopal Church.

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

**FR**

To authorize the Director of Public Utilities to enter into contract with Prime Engineering and Architecture, Inc., to provide professional engineering services for the Cleveland Avenue/Lakeview Avenue Storm Sewer Improvements Project; to authorize the transfer and expenditure of \$268,285.62 from within the Storm Sewer Bond Fund; to amend the 2005 Capital Improvements Budget, for the Division of Sewerage and Drainage. (\$268,285.62)

## **RULES & REFERENCE: HABASH, CHR. MENTEL HUDSON TAVARES**

**FR**

To amend Section 1149.08(b) of the Columbus City Codes, 1959, to increase Stormwater fees that will take effect on January 1, 2006.

**FR**

To amend Chapter 1147 of the Columbus City Codes 1959, to enact new sanitary sewer service rates for the year beginning January 1, 2006.

**FR**

To amend Chapter 1105 of the Columbus City Codes, 1959, as it relates to 2005 water rates for customers of the Division of Water by enacting new Sections 1105.041 and 1105.21 and amending Sections 1105.04, 1105.05, and 1105.055; and to repeal all existing sections being amended.

**FR**

To amend Section 11.05.045 of the Columbus City Codes, 1959, as it relates to collection of overdue charges for provision of services to customers of the Division of Water; and to repeal the existing section being amended.

**FR**

To amend Sections 1105.17 and 1147.17 of the Columbus City Codes, 1959, by modifying the Systems Capacity Charges for the Division of Water and the Division of Sewerage and Drainage; and to repeal the existing sections being amended.

**ZONING: MENTEL, CHR. BOYCE HABASH HUDSON O'SHAUGHNESSY  
TAVARES THOMAS****FR**

To rezone **115 EAST MOLER STREET (43231)**, being 0.40± acres located at the southwest corner of East Moler Street and South Fourth Street, **From:** C-4, Commercial District, **To:** L-P-1, Limited Parking District. (Rezoning # Z05-004)

**FR**

To rezone **884 MANSFIELD STREET (43219)**, being 0.48± acres located on the east side of Mansfield Street, 195± feet south of East Fifth Avenue, **From:** R-3, Residential and P-1, Private Parking District, **To:** L-M, Limited Manufacturing District. (Rezoning # Z04-077)

**FR**

To grant a Variance from the provisions of Sections 3333.02, ARLD, Apartment Residential District Use, 3333.055, Single- or Two-Family Dwelling; and 3332.24, Side Yard; of the City codes, for the property located at **76 WEST SECOND AVENUE (43201)**, to permit a second single-family dwelling (a carriage house) with reduced side yard setbacks on the rear of a lot developed with a single-family dwelling in the ARLD, Apartment Residential District. (Council Variance #CV05-038)

**CA CONSENT ACTIONS****ADMINISTRATION: BOYCE, CHR. MENTEL HUDSON HABASH****CA**

To authorize and direct the Director of the Department of Technology to establish a purchase order with Software House International, for various Microsoft software products and licenses; to authorize and direct the City Auditor to transfer \$83,681.93 between object levels within the Department of Technology, information services fund; to authorize the expenditure of \$161,857.00 or so much as may be needed from the information services fund. (\$161,857.00)

**CA**

To authorize the Finance and Management Director to modify a contract for the Facilities Management Division with eS Architecture and Development, Inc. in order to develop a plan to physically consolidate, in one location within 757 Carolyn Avenue, appropriate employees from the Departments of Development, Public Service and Public Utilities' plat and construction plans review staff into a single review location, to authorize the expenditure of \$20,000.00 from the Development Services Fund, to authorize the expenditure of \$20,000.00 from the General Permanent Improvement Fund, to authorize the expenditure of \$20,000.00 from the Sanitary Sewer Fund, and to declare an emergency. (\$60,000.00).

**CA**

To authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology, to issue purchase orders for computer products and equipment on behalf of various city agencies from a pre-established universal term contract (UTC), which expires March 31, 2006 with Smart Solutions and Resource One; to authorize and direct the City Auditor to transfer \$102,979.00 between object levels within the Department of Technology, Internal Service Fund; to authorize the expenditure of \$151,013.39 from the Department of Technology Internal Service Fund. (\$151,013.39)

**CA**

To authorize the City Auditor to appropriate \$200,000 from within the unappropriated balance of the Employee Benefits Fund; to authorize the Human Resources Director to modify and extend the contract with Standard Insurance to provide all employees with life insurance coverage through January 31, 2006, and to authorize the expenditure of \$200,000 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$200,000.00)

**CA**

To authorize the City Auditor to appropriate \$45,000 from within the unappropriated balance of the Employee Benefits Fund; to authorize the Human Resources Director to modify and extend the contract with Mercer HR Consulting to provide employee benefits consulting services through January 31, 2006, and to authorize the expenditure of \$45,000 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$45,000.00)

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

**CA**

An ordinance amending the geographic boundary of Columbus City Council Ord. No. 0671-2004; declaring improvements to certain parcels of real property contiguous to the area known as the former AC Humko site, to be a public purpose; requiring the owners thereof to make service payments in lieu of taxes; establishing an urban redevelopment tax increment equivalent fund for the deposit of such service payments; describing the improvements to be made; and to declare an emergency.

**CA**

To authorize the appropriation of \$16,120.45 from the Crewville TIF Fund; to authorize and direct the payment of \$16,120.45 to Crewville, LP in accordance with the Tax Increment Financing and Economic Development Agreement; to authorize the expenditure of \$16,120.45 from the Crewville TIF Fund; and to declare an emergency. (\$16,120.45)

**CA**

To authorize the Director of the Department of Development to consent to the transfer and assignment of the Community Reinvestment Area incentive to Kenney Airport Hotel Corp and Kenney Airport Hotel II Corp from Mettler/Toledo Scales, in cooperation with The Offices of Polaris Ltd.; and to declare an emergency.

**SAFETY & JUDICIARY: MENDEL, CHR. BOYCE THOMAS HABASH****CA**

To authorize Franklin County Municipal Court Clerk to enter into an agreement with National City Bank and to issue a blanket purchase order for the purpose of paying for banking services, to authorize the expenditure of \$95,000.00 from the general fund, and to declare an emergency. (\$95,000.00)

**CA**

To authorize the City Attorney to donate miscellaneous computer equipment to Neighborhood House; to waive the provisions of Section 329.30 of the Columbus City Codes, 1959, pertaining to the sale of City-owned personal property; and to declare an emergency.

**CA**

To authorize and direct the Mayor of the City of Columbus to accept a subgrantee award through the FY2005 Paul Coverdell National Forensic Sciences Improvement Act via the State of Ohio Office of Criminal Justice Services, to authorize Jami St.Clair as the official representative to act in connection with the subgrant, to authorize an appropriation of \$25,863.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs of the FY05 Coverdell Block subgrant project and to declare an emergency. (\$25,863.00)

**CA**

To authorize and direct the Finance and Management Director to enter into a contract with Radiant Technology Group, Inc. for the purchase and installation of a new audio-visual system for the Division of Police, to authorize the expenditure of \$63,630.00 from the Law Enforcement Seizure Fund and the General Government Grant Fund; and to declare an emergency. (\$63,630.00)

**CA**

To accept an Intergovernmental Agreement executed between representatives of the City of Columbus and Franklin County as a special condition for receiving State Homeland Security Program (SHSP) sub-grantee awards from the county; and to declare an emergency.

**DEVELOPMENT: O'SHAUGHNESSY, CHR. HUDSON TAVARES HABASH****CA**

To authorize the appropriation of \$12,404.00 in the General Government Grant Fund for administrative costs relating to the Balsamridge Project; and to declare an emergency. (\$12,404.00)

**CA**

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN05-021) of 44.3± Acres in Hamilton Township to the

city of Columbus as required by the Ohio Revised Code and to declare an emergency.

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

**CA**

To authorize and direct the Finance and Management Director to enter into three (3) contracts for the option to purchase Street Sweeper Broom Refills with Jack Doheny Supplies Ohio Inc., Old Dominion Brush and Danline Inc., to authorize the expenditure of three (3) dollars to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$3.00).

**CA**

To authorize the City Attorney to file the necessary complaints for the appropriation of permanent easements in and to real estate necessary for the **McKinley Avenue Improvement Project**, to authorize the expenditure of \$770.00 from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$770.00).

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

**CA**

To authorize and direct the Finance and Management Director to enter into a contract for an option to purchase Clinical Supplies with Miesse Pharmacy, Inc., to authorize the expenditure of two dollars to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$1.00)

**CA**

To authorize the Director of Finance and Management to establish a purchase order with SBC, Inc., for the purchase of local telephone service in accordance with the terms and conditions of a universal term contract, to authorize the expenditure of \$20,000 from the Health Special Revenue Fund, and to declare an emergency. (\$20,000)

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

**CA**

To authorize the Director of Public Utilities to modify an existing contract with Asplundh Tree Expert Co. for power line clearance services for the Division of Electricity; to authorize the expenditure of \$75,000.00 from the Division of Electricity Operating Fund; and to declare an emergency. (\$75,000.00)

**CA**

To authorize the Finance and Management Director to enter into a blanket purchase order for Electrical Monitoring and Repair Services for the Division of Electricity in accordance with the universal term contract with Dymax Services, Inc.; to authorize the expenditure of \$25,000.00 from the Division of Electricity Operating Fund; and to declare an emergency. (\$25,000.00)

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



**CA**

To authorize the appropriation and transfer of \$63,964.00 from the unallocated balance of the Recreation and Parks Permanent Improvement Fund to the Facility Renovation Project, to authorize the Director of Recreation and Parks to enter into a contract with Automatic Temperature Process for a boiler heating system at the Martin Janis Center, to authorize the expenditure of \$63,964.00 from said funds, and to declare an emergency. (\$63,964.00)

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

To establish a new authorized strength ordinance for various city divisions; to repeal ordinance 1618-2005, and to declare an emergency.

Authorizing the issuance of unlimited tax bonds in the amount of not to exceed \$22,515,000 for Safety and Health (\$22,515,000)

Section 55(B) of the City Charter.

Authorizing the issuance of unlimited tax bonds in the amount of not to exceed \$25,740,000 for recreation and parks (\$25,740,000)

Section 55(B) of the City Charter.

Authorizing the issuance of unlimited tax bonds in the amount of not to exceed \$58,970,000 for the Division of Transportation (\$58,970,000)

Section 55(B) of the City Charter.

Authorizing the issuance of unlimited tax bonds in the amount of not to exceed \$44,445,000 for storm sewers (\$44,445,000)

Section 55(B) of the City Charter.

Authorizing the issuance of unlimited tax bonds in the amount of not to exceed \$7,010,000 for refuse collection (\$7,010,000)

Section 55(B) of the City Charter.

Authorizing the issuance of unlimited tax bonds in the amount of not to exceed \$3,080,000 for the Division of Electricity (\$3,080,000)

Section 55(B) of the City Charter.

Authorizing the issuance of unlimited tax bonds in the amount of not to exceed \$28,100,000 for the Division of Sewerage and Drainage - Sanitary (\$28,100,000)

Section 55(B) of the City Charter.

Authorizing the issuance of unlimited tax bonds in the amount of not to exceed \$47,635,000 for the Division of Water (\$47,635,000)

Section 55(B) of the City Charter.

Authorizing the issuance of limited tax bonds in the amount of not to exceed \$5,705,000 for the Division of Facilities Management (\$5,705,000)

Section 55(B) of the City Charter.

Authorizing the issuance of limited tax bonds in the amount of not to exceed \$3,030,000 for information services (\$3,030,000)

Section 55(B) of the City Charter.

Authorizing the issuance of limited tax bonds in the amount of not to exceed \$20,000,000 for the Division of Fleet Management (\$20,000,000)

Section 55(B) of the City Charter.

Authorizing the issuance of limited tax bonds in the amount of not to exceed \$1,200,000 for Municipal Court Clerk projects (\$1,200,000)

Section 55(B) of the City Charter.

Authorizing the issuance of limited tax bonds in the amount of not to exceed \$2,000,000 for housing projects (\$2,000,000)

Section 55(B) of the City Charter.

Authorizing the issuance of limited tax bonds in the amount of not to exceed \$4,590,000 for transportation projects (\$4,590,000)

Section 55(B) of the City Charter.

Authorizing the issuance of limited tax bonds in the amount of not to exceed \$585,000 for water projects (\$585,000)

Section 55(B) of the City Charter.

Authorizing the issuance of limited tax bonds in the amount of not to exceed \$165,000 for sanitary sewer projects (\$165,000)

Section 55(B) of the City Charter.

To make appropriations for the 12 months ending December 31, 2006, 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, during the said 12 months from the collection of all taxes and from other sources of revenue, and to declare an emergency. (\$595,325,000)

To make appropriations for the 12 months ending December 31, 2006, for other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary and to declare an emergency.

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

To authorize the Director of Human Resources, on behalf of the Employee Benefits and Risk Management division, to submit the City's application for participation in the Bureau of Workers' Compensation's "Retrospective Rating Program" for premium year 2006 and to fully participate therein upon approval of the application; and to declare an emergency.

To authorize the City Auditor to appropriate \$1 million from within the unappropriated balance of the Employee Benefits Fund; to authorize the Human Resources Director to modify and extend the contract with United Health Care to provide all employees with prescription drug insurance coverage through January 31, 2006, and to authorize the expenditure of \$1 million from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$1,000,000.00)

To authorize the City Auditor to appropriate \$2 million from within the unappropriated balance of the Employee Benefits Fund; to authorize the Human Resources Director to modify and extend the contract with United Health Care to provide all employees with medical insurance coverage through January 31, 2006, and to authorize the expenditure of \$2 million from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$2,000,000.00)

To authorize the Director of the Department of Technology to enter into contract with Unisys Corporation to purchase hardware, software, licenses and support services all in accordance with sole source provisions of the Columbus City Codes, to ensure continuity in the Payroll Production and Police Leads systems for the Department of Technology Information Services Division; to authorize the transfer of monies between projects in the Information Services Capital Fund; to amend the 2005 capital improvements budget; to authorize the expenditure of \$570,790.00; and to declare an emergency. (\$570,790.00)

## **SAFETY & JUDICIARY: MENDEL, CHR. BOYCE THOMAS HABASH**

To authorize the Clerk of the Franklin County Municipal Court to enter into an agreement with Maximus, Inc. for the purchase of additional services and application support needed for enhancements to Integrated Document Management System, in accordance with sole source provisions of the Columbus City Codes, to waive all competitive bidding provisions of the Columbus City Codes, to authorize the expenditure of \$198,805.00 from the Clerk's Special Revenue Fund, and to declare an emergency. (\$198,805.00)

To authorize the Director of Finance and Management on behalf of the Franklin County Municipal Court Clerk to enter into a one year agreement with OmniTec Inc., for the purchase of hardware and software support services for the HP9000 database server, to waive all competitive bidding provisions of the Columbus City Codes, to authorize the expenditure of \$112,117.00 for the Clerk's special revenue fund, and to declare an emergency. (\$112,117.00)

To authorize and direct the transfer of \$73,455 within the General Fund and to authorize and direct the Director of the Department of Public Safety to contract for the purchase of replacement bicycles; to authorize the expenditure of \$73,455.00 from the General Fund; and

to declare an emergency. (\$73,455.00)

To authorize and direct the Finance and Management Director to enter into two contracts for the purchase of vehicles from Allan Vigil Ford, Inc. and Taylor Chevrolet, Inc.; to waive the provisions of competitive bidding; to authorize the appropriation and expenditure of \$3,368,140.00 from the Capital South Fund and to declare an emergency. (\$3,368,140.00)

To authorize the transfer of \$4,633.00 within the Stalking Investigator Grant fund; to authorize the City Attorney to modify an agreement for stalking investigative services with E Investigations, Inc. for an additional \$6,157.00; to authorize the expenditure of \$6,157.00 from said fund; to waive the competitive bidding provisions of the Columbus City Codes; and, to declare an emergency. (\$6,157.00)

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

To authorize the Director of the Development Department to execute an Affidavit on Facts Relating to Title and any ancillary documents necessary to consider the remainder real property, after the taking by the City for the purpose of the Norton Road Improvement Project, as "non-conforming but legal", and to declare an emergency.

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

To authorize and direct the Columbus Health Department to accept a grant from the Ohio Department of Health in the amount of \$883,568; to authorize the appropriation of \$883,568 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$883,568)

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

To authorize the City Auditor to transfer \$1,400,000.00 within the Water System Operating Fund from the Department of Public Utilities and the Division of Operational Support to the Division of Water and within the Object Level One appropriations of the Division of Water to provide funding necessary to cover Division of Water expenditures for the remainder of the 2005 Fiscal Year and to declare an emergency (\$1,400,000.00).

To authorize the Director of the Department of Finance and Management to establish Blanket Purchase Orders, for water treatment chemicals, from established Universal Term Contracts with Carmeuse Lime/Black River Div. and U.S. Aluminate Co., for the Division of Water; to authorize the expenditure of \$1,551,789.00 from the Water Operating Fund; and to declare an emergency. (\$1,551,789.00)

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

To authorize and direct the Director of Recreation and Parks to enter into contracts with thirty-four community agencies to provide social and nutrition services to older adults in Central Ohio during 2006 and to authorize the expenditure of \$5,798,000.00 from the Recreation and Parks Grant Fund, and to declare an emergency. (\$5,798,000.00)

**ADJOURNMENT**