



City of Columbus

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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, November 24, 2008

5:00 PM

City Council Chambers, Rm 231

**REGULAR MEETING NO. 63 OF COLUMBUS CITY COUNCIL,
NOVEMBER 24, 2008 at 5:00 P.M. IN COUNCIL CHAMBERS.**

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

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

C0037-2008

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF WEDNESDAY, NOVEMBER 19, 2008:

New Type: D1
To: Camilles Columbus 1 LTD
DBA Camilles Sidewalk Cafes
1305 West Lane Ave
Columbus OH 43221
Permit # 12061800025

New Type: C1, C2
To: Cle Mor Market LLC
DBA Cle Mor Market
2562 Morse Rd
Columbus OH 43231
Permit # 1170569

New Type: C1, C2
To: Jaafar Inc
DBA Stewart Ave Market
691 E Stewart
Columbus OH 43206
Permit # 4188751

Transfer Type: D5, D6
To: Good Life Entertainment LLC
DBA Spot Light
1662 W Mound St & Patio

Columbus OH 43223
From: Shianne LLC
DBA Spot Light
1662 W Mound St & Patio
Columbus OH 43223
Permit # 3285588

Transfer Type: C1, C2, D6
To: Le Togolais LLC
DBA McNaughten Market
6105 McNaughten Ctr
Columbus OH 43232
From: 6105 McNaughten Meat Inc
DBA Amira Supermarket
6105 McNaughten Ctr
Columbus OH 43232
Permit # 5148344

Transfer Type: D5, D6
To: Tavern Beverage Company
DBA Movie Tavern
3773 Ridge Mill Dr
Columbus OH 43026
From: Movie Tavern Partners LP
3773 Ridge Mill Dr
Columbus OH 43026
Permit # 8805435

Transfer Type: D2, D2X, D3, D6
To: GMRI Inc
DBA Red Lobster 6351
6091 Sawmill Rd
Columbus OH 43017
From: GMRI Inc
DBA Red Lobster #477
6460 Sawmill Rd
Columbus OH 43235
Permit # 32385120206

Transfer Type: C1, C2, D6
To: 14 O Inc
355 E Hudson St
Columbus OH 43202
From: 14 O Express Inc
355 E Hudson St
Columbus OH 43202
Permit # 2847724

Transfer Type: D5, D6
To: Spice Partners LLC
DBA Spice Bar & Restaurant
491 N Park St & Patio
Columbus OH 43215
From: 491 N Park LLC
DBA Spice Bar
491 N Park St & Patio

Columbus OH 43215
Permit # 8429792

Transfer Type: C1
To: Jordan Foods LLC
DBA Shawns Market
3309 E Main St
Columbus OH 43213
From: 3309 E Main St Inc
DBA Shawns Market
3309 E Main St
Columbus OH 43213
Permit # 4378429

Stock Type: D1, D2, D3, D3A, D6
To: Drink LLC
4510 Kenny Rd 1st Fl & Patio
Columbus OH 43220
Permit # 2311258

Advertise: 11/29/2008
Return: 12/05/2008

RESOLUTIONS OF EXPRESSION

MENTEL

[0214X-2008](#)

To honor Michelle M. Mills upon her appointment to the International Federation of Settlements and to recognize her outstanding contributions to the Columbus community as President and CEO of St. Stephen's Community House.

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

TYSON

[0211X-2008](#)

To recognize Dr. Alfred Jefferson in honor of his 46 years of service to Columbus Ohio as a private practicing OB/GYN physician.

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

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: 7 NEGATIVE: 0**

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

- FR [1774-2008](#) To authorize the Director of the Department of Finance and Management to execute a Lease Agreement with the County Commissioners of Franklin County for the building located at 375 S. High Street, and known as the Franklin County Municipal Court Building.

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

- FR [1744-2008](#) To authorize the Director of Finance and Management to enter into a purchase order with The Henry P. Thompson Company for the purchase of an Automated Chlorine Gas Valve System for the Division of Power and Water and to authorize the expenditure of \$68,900.00 from the Water System Operating Fund. (\$68,900.00)
- FR [1763-2008](#) To authorize the Director of Public Utilities to modify and increase the General Engineering Services contract with CH2M Hill Inc.; to authorize the transfer of \$211,334.78 within the Water Works Enlargement Voted Bonds Fund; to authorize the appropriation and transfer of \$288,665.22 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; to authorize the expenditure of \$500,000 from the Water Works Enlargement Voted Bonds Fund; and to authorize an amendment to the 2008 Capital Improvements Budget for the Division of Power and Water. (\$500,000)
- FR [1766-2008](#) To authorize the Director of Public Utilities to modify the professional services contract with Barr & Prevost Engineering; to authorize the transfer and appropriation of \$20,000.00 from the Storm Sewer Reserve Fund; and to expend \$20,000.00 from the Storm Sewer Bond Fund for costs in connection with the Charleston Avenue Stormwater System Improvements Project, for the Division of Sewerage and Drainage. (\$20,000.00)
- FR [1803-2008](#) To authorize the Director of the Department of Public Utilities to execute those instruments necessary to release a sanitary sewer easement at the request of the Waterford Place Housing L.P., in exchange for a replacement easement previously granted to the City of Columbus, Ohio.

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

- FR [1868-2008](#) To amend Ordinance 1212-2007, passed by Columbus City Council on July 23, 2007, for the purpose of removing Penske as a party to both a Rickenbacker Community Reinvestment Area Agreement and a Jobs Creation Tax Credit Agreement and correctly substituting Kenco Logistic Services, LLC.

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

- FR [1790-2008](#) To abandon that portion of the first alley west of St. Clair Avenue from Second Avenue north to the first east/west alley north of Second Avenue as public right-of-way and to authorize the transfer of this asset from the Department of Public Service to the Recreation and Parks Department to facilitate a proposed recreation center expansion project for the Milo-Grogan Recreation Center.
- FR [1791-2008](#) To authorize the Director of Public Service to execute those documents necessary to grant a 0.002 acre encroachment easement to the Highland Pointe Condominium Association for a retaining wall installed to protect the integrity of the 4 foot wide sidewalk on the east side of North Woods Boulevard adjacent to the Highland Pointe Condominium development.
- FR [1824-2008](#) To authorize and direct the appropriation and expenditure of \$75,000.00 within the Collection Fee Fund for delinquent parking tickets collected by ACS for the Parking Violations Bureau. (\$75,000.00)

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

- FR [1908-2008](#) To authorize the appropriation of \$50,000 from the unappropriated balance of the Neighborhood Economic Development Fund; and to authorize the expenditure of \$50,000 from the Neighborhood Economic Development Fund to support the Central Ohio Workforce Investment Corporation; and to repeal Ordinance 1065-2008, passed November 17, 2008. (\$50,000.00)

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

- FR [1779-2008](#) To authorize and direct the Director of Recreation and Parks to enter into a contract with Automatic Temperature Control & Process System for the Martin Luther King HVAC Improvements Project, and to authorize the expenditure of \$70,000.00 from the Voted 1999/2004 Recreation and Parks Bond Fund. (\$70,000.00)
- FR [1820-2008](#) To authorize the expenditure of \$30,000.00 from the Voted 1999/2004 Recreation and Parks Bond Fund for Swim Facility Improvements. (\$30,000.00)

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

- FR [1132-2008](#) To amend various sections of the Columbus City Code to make appropriate corrections and additions.

CA CONSENT ACTIONS**FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES
MENTEL**

CA [1742-2008](#) To authorize the Director of Finance and Management to amend a Purchase and Sale Contract for the property located at 681 W. Third Avenue; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA [1758-2008](#) To authorize and direct the Finance and Management Director to enter into four (4) contracts for the option to purchase Automobiles with Bob McDorman Chevrolet, Byers Chevrolet, Taylor Chevrolet, and Ricart Properties, Inc., to authorize the expenditure of four (4) dollars to establish the contracts from the Purchasing/UTC Fund, and to declare an emergency. (\$4.00).

This Matter was Approved on the Consent Agenda.

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

CA [0202X-2008](#) To declare the necessity and intent to appropriate fee simple title and lesser interests in and to real estate in connection with the John Glenn Avenue Improvement Project.

This Matter was Adopted on the Consent Agenda.

CA [1825-2008](#) To authorize the City Attorney to file the necessary complaints for the appropriation of a permanent easements interests in and to real estate necessary for the Hilliard Rome Road in Vicinity of Feder Road Sanitary Project, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL

CA [1397-2008](#) To authorize the expenditure of \$50,000.00 for the Safety Voted Bond Fund for various facility renovations for the Fire Division; and to declare an emergency. (\$50,000.00)

This Matter was Approved on the Consent Agenda.

CA [1753-2008](#) To authorize the Director of Public Safety to enter into a contract with the Franklin County Commissioner's Office for E-911 Consulting Services, to authorize the expenditure of \$55,000.00 from the General Fund, and to declare an emergency (\$55,000.00).(AMENDED BY ORDINANCE 0257-2009 PASSED 03/30/09)

This Matter was Approved on the Consent Agenda.

CA [1762-2008](#) To authorize and direct the Director of Public Safety, on behalf of the Division of Support Services, to enter into a contract with Motorola C & E for backup maintenance services for the Police and Fire 800 MHz Radio System Infrastructure in accordance with the sole source provisions of the Columbus City Codes, 1959; to authorize the expenditure of \$52,026.72 from the General Fund; and to declare an emergency. (\$52,026.72)

This Matter was Approved on the Consent Agenda.

CA [1793-2008](#) To authorize and direct the Finance and Management Director to enter into a contract with King Business Interiors Inc., for the Division of Police to purchase workstation cubicles, to authorize the expenditure of \$56,130.15 from the Law Enforcement Drug

Seizure Fund, and to declare an emergency. (\$56,130.15)

This Matter was Approved on the Consent Agenda.

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENDEL

- CA [0208X-2008](#) To authorize the Director of the Department of Public Utilities, on behalf of the Division of Power and Water, to declare the necessity of installing ornamental street lighting with underground wiring for Preston Road under the assessment procedure, and to declare an emergency.
- A motion was made by Ginther, seconded by President Pro-Tem Craig, that this matter be Adopted. The motion carried by the following vote:**
- CA [1616-2008](#) To authorize the Director of Public Utilities to enter into a professional design services agreement with RW Armstrong for the CSO Regulator Sluice Gate Modifications project; to authorize the transfer and expenditure of \$664,743.44 from within the Sanitary Sewer Revenue Bonds Fund; and to amend the 2008 Capital Improvements Budget, for the Division of Sewerage and Drainage. (\$664,743.44).
- This Matter was Approved on the Consent Agenda.**
- CA [1650-2008](#) To authorize the Director of Finance and Management to establish a purchase order with Center City International for the purchase of two (2) Single Axle Dump Trucks for the Division of Sewerage and Drainage, and to authorize the expenditure of \$211,488.00 from the Sewerage System Operating Fund and to declare and emergency. (\$211,488.00)
- This Matter was Approved on the Consent Agenda.**
- CA [1669-2008](#) To authorize the Director of Finance and Management to enter into a purchase order with 32 Ford-Mercury, Inc. for the purchase of a Diesel Powered, Standard Cab and Chassis with Dual Rear Wheels for the Division of Power and Water and to authorize the expenditure of \$37,981.00 from the Water System Operating Fund. (\$37,981.00)
- This Matter was Approved on the Consent Agenda.**
- CA [1670-2008](#) To authorize the Director of Finance and Management to enter into a purchase order with Center City International Trucks, Inc. for the purchase of a Single Axle Conventional Dump Truck for the Division of Power and Water and to authorize the expenditure of \$118,306.00 from the Water System Operating Fund. (\$118,306.00)
- This Matter was Approved on the Consent Agenda.**
- CA [1671-2008](#) To authorize the Director of Finance and Management to enter into a purchase order with Glenn's Sales & Service for the purchase of a Diesel Powered All Terrain Mower for the Division of Power and Water and to authorize the expenditure of \$41,256.00 from the Water System Operating Fund. (\$41,256.00)
- This Matter was Approved on the Consent Agenda.**
- CA [1673-2008](#) To authorize the Director of Finance and Management to enter into a purchase order with 32 Ford-Mercury, Inc. for the purchase of a ¾ Ton 4WD Extended Cab Pick Up Truck for the Division of Power and Water and to authorize the expenditure of \$28,871.00 from the Water System Operating Fund. (\$28,871.00)
- This Matter was Approved on the Consent Agenda.**

- CA [1738-2008](#) To authorize the Director of Public Utilities to enter into an agreement with PerkinElmer for the purchase of a Laboratory Information Management System (LIMS); to authorize the appropriation and transfer of \$259,926.00 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; to authorize the expenditure of \$259,926.00 from the Water Works Enlargement Voted Bonds Fund; to authorize the transfer and expenditure of \$259,926.00 from within the Sanitary Sewer Revenue Bonds Fund; to amend the 2008 Capital Improvements Budget; for the Department of Public Utilities, and to declare an emergency. (\$519,852.00)

This Matter was Approved on the Consent Agenda.

- CA [1750-2008](#) To authorize the Director of Public Utilities to enter into a contract with Oracle Corporation to provide computer programming software maintenance on the SPL/WAM system, for the divisions within the Department of Public Utilities in accordance with the provisions of sole source procurement of the Columbus City Code; to authorize the expenditure of \$33,638.65 from the enterprise division's operating funds; and to declare an emergency. (\$33,638.65)

This Matter was Approved on the Consent Agenda.

- CA [1781-2008](#) To authorize the Director of Public Utilities to contract with Power Line Supply Company and Van Tran Industries for the purchase of transformers; to authorize the appropriation and transfer of \$325,149.00 from the Electricity Reserve Fund to the Voted Street Lighting and Electricity Distribution Improvement Fund; to authorize the expenditure of \$325,149.00 from the Voted Street Lighting and Electricity Distribution Improvement Fund; for the Division of Power and Water; and to declare an emergency. (\$325,149.00)

This Matter was Approved on the Consent Agenda.

- CA [1789-2008](#) To authorize the Director of Finance and Management to establish a purchase order with Brechbuhler Scales Inc for the purchase of one 70 Foot Truck Scale including five year warranty for the Division of Sewerage and Drainage, to authorize the expenditure of \$69,634.50 from the Sewerage System Operating Fund; and to declare an emergency. (\$69,634.50)

This Matter was Approved on the Consent Agenda.

- CA [1853-2008](#) To authorize the Director of the Department of Public Utilities to execute those documents necessary to release two abandoned sanitary sewer line easements, located in the vicinity of Children's Drive West and Mooberry Street, in order to facilitate Nationwide Children's Hospitals master plan to redevelop its surrounding Livingston Park area, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL

- CA [1772-2008](#) To authorize the Director of Finance and Management to establish a purchase order for the Department of Development, Building Services Division, with Ricart Properties, Inc. under the terms of a pending Universal Term Contract for the purchase of ten (10) 2009 compact half-ton Ford Ranger XL pick-up trucks; to authorize the expenditure of \$135,480.00 from the Development Services Fund; and to declare an emergency. (\$135,480.00)

This Matter was Approved on the Consent Agenda.

- CA [1807-2008](#) To accept the application (AN08-013) of Kevin and Jocelyn Mullins for the annexation of certain territory containing 1.55 ± acres in Prairie Township.

This Matter was Approved on the Consent Agenda.

- CA [1808-2008](#) To accept the application (AN08-014) of Joseph and Rebecca Castorano et al for the annexation of certain territory containing 10.71 ± acres in Norwich and Franklin Townships.

This Matter was Approved on the Consent Agenda.**HEALTH, HOUSING & HUMAN SERVICES: TAVARES, CHR.
BOYCE CRAIG MENTEL**

- CA [0916-2008](#) To authorize the Director of the Department of Finance and Management to execute, on behalf of the Columbus Health Department, those documents necessary to enter into a lease agreement by and between the City of Columbus and JCLK Enterprises for approximately 2,504 square feet of space at Columbus Public Health, 240 Parsons Avenue for the retail sale of food and beverage; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

- CA [1786-2008](#) To authorize the Director of the Department of Development to remit \$19,125 from the Lead-Based Paint Hazard Control Grant to the U.S. Department of Housing and Urban Development; to authorize the expenditure of \$19,125 from the General Government Grant Fund; to authorize the City Auditor to make accounting entries as needed in the General Government Grant Fund; and to declare an emergency. (\$19,125)

This Matter was Approved on the Consent Agenda.

- CA [1821-2008](#) To authorize and direct the Board of Health to accept grant funds from the Family and Children First Council in Franklin County in the amount of \$55,195, to authorize the appropriation of \$55,195 from the Health Department Grants Fund, and to declare an emergency. (\$55,195)

This Matter was Approved on the Consent Agenda.**ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL**

- CA [1751-2008](#) To authorize the Director of the Department of Technology to modify an existing contract, with Lawson Software, for the extension and cost of the maintenance service, associated with the Central Payroll and Human Resources Information Management System; to authorize the expenditure of \$38,643.75 from the Department of Technology's Information Services Fund. (\$38,643.75)

This Matter was Approved on the Consent Agenda.**RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES
MENTEL**

- CA [1641-2008](#) To authorize and direct the Director of Recreation and Parks to modify the contract with TFH-EB, Inc. dba The Waterworks, for the Goodale Park Well Installation Project, to authorize the expenditure of \$5,667.65 from the Voted 1999/2004 Recreation and Parks Bond Fund, and to declare an emergency. (\$5,667.65)
- This Matter was Approved on the Consent Agenda.**
- CA [1745-2008](#) To authorize and direct the Director of Recreation and Parks to modify the contract with Burgess & Niple, LTD for additional professional services related to the Scioto Trail-Hilltop Connector Bridge Design project, to authorize the expenditure of \$30,150.00 within the Voted 1999/2004 Recreation and Parks Bond Fund, and to declare an emergency. (\$30,150.00)
- This Matter was Approved on the Consent Agenda.**
- CA [1775-2008](#) To establish an Auditor's certificate, to authorize the expenditure of \$500,000.00 for 2009 Capital Improvements staff time reimbursements from the Voted 1999/2004 Recreation and Parks Bond Fund and to amend the 2008 Capital Improvements Budget. (\$500,000.00)
- This Matter was Approved on the Consent Agenda.**
- CA [1822-2008](#) To authorize the appropriation of \$8,000.00 from the unappropriated balance of the Gatrell Arts & Vocational Development Fund, in accordance with the trust to support arts activities at Thompson Recreation Center, and to declare an emergency. (\$8,000.00)
- This Matter was Approved on the Consent Agenda.**

APPOINTMENTS

- CA [A0143-2008](#) Re-appointment of Craig Colvin of 330 W. Spring Street, Suite 303 Columbus, Ohio 43215 to serve on the German Village Commission with a term expiration date of June 30, 2011 (resume attached).
- This Matter was Read and Approved on the Consent Agenda.**

Passed The Consent Agenda

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

FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES MENTEL

- [1756-2008](#) To authorize the transfer of appropriation authority within the Finance and Management General Fund; to authorize the Finance and Management Director to modify and extend a Service Agreement for the Real Estate Management Office with Lease Harbor, LLC, for Harbor Flex, a web-based hosting and database management software, support, and related services for the administration of the City's real property and lease portfolio; and to authorize the expenditure of \$23,000.00 from the General Fund. (\$23,000.00)

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

1841-2008

To authorize the issuance and sale of special assessment bonds in the amount of \$330,043.00 for the Hillock/Lewis Roads Phase II Sanitary Sewer Assessment Project. (\$330,043.00) Section 55(b) of the City Charter

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

1858-2008

To authorize and direct the City Auditor to provide for the transfer of \$5,530,822 between various objects and divisions within the general fund; to authorize the subsequent transfer from the general fund of \$400,000 to the Recreation & Parks Operating Fund and \$500,000 to the Health Special Revenue Fund, to authorize a \$320,870 supplemental appropriation within the Recreation & Parks Operating Fund, to authorize a transfer of \$174,593 within the Recreation and Parks Operating Fund, to authorize a \$277,191 supplemental appropriation in the Health Operating Fund, to authorize a transfer of \$100,000 within the Fleet Management Fund, to reduce the appropriation authority of the technology internal services fund by \$249,768, all to allow divisions to continue to operate through the end of 2008 without interruption, and to declare an emergency (\$5,381,054).

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

1879-2008

To authorize the issuance of limited tax notes in the amount of not to exceed \$24,225,000 for transportation projects. Section 55(b) of the City Charter. (\$24,225,000).

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

JUDICIARY & COURT ADMINISTRATION: CRAIG, CHR GINTHER TYSON MENTEL

1805-2008

To authorize the Director of the Department of Development to execute those documents necessary to grant Columbia Gas of Ohio, Inc., a utility easement through the former Northland Mall site, in order to provide gas service necessary to the City's redevelopment plan for the area and to the extent they may be applicable, to waive the competitive bidding and Land Review Commission requirements of the Columbus City Codes (1959) Revised, and to declare an emergency.

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

1857-2008

To authorize the City Attorney to modify an agreement for special legal counsel services with representatives of the law firm of Porter, Wright, Morris & Arthur, to authorize the expenditure of the sum of Thirty-six Thousand Eight Hundred Thirty-one and 51/100 Dollars; and to declare an emergency. (\$36,831.51)

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

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL**1613-2008**

To authorize an additional appropriation of \$30,000 from the unappropriated balance of the State Law Enforcement Contraband Seizure fund; to authorize and direct the Director of Public Safety to modify and increase funds for a personal services contract and promotional materials for anti-drug media campaign with Jane E. Torbica for the Division of Police; to authorize the expenditure of \$30,000.00 from the Law Enforcement Contraband Seizure Fund; to waive the competitive bidding provisions of Columbus City Codes, 1959; and to declare an emergency. (\$30,000.00)

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

1721-2008

To authorize an appropriation of \$1,215,890.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police for the costs of the Integrated Mobile Computer/Digital Video project; and to declare an emergency (\$1,215,890.00)

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

**UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY
MENTEL****1672-2008**

To authorize the Director of Finance and Management to enter into a purchase order with E.H. Wachs Company for the purchase of two (2) Valve Maintenance Trailers for the Division of Power and Water, to waive the provisions of competitive bidding, and to authorize the expenditure of \$108,090.00 from the Water System Operating Fund. (\$108,090.00)

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

1729-2008

To authorize the Director of Public Utilities to enter into an engineering services agreement with CH2M Hill, Inc., for the Asset Management 2008 - Phase 1: Program Development Project; to authorize the expenditure of \$979,000.00 from within the Sanitary Sewer Revenue Bonds Fund, for the Division of Sewerage and Drainage; to authorize the appropriation and transfer of \$979,000.00 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; to authorize the expenditure of \$979,000.00 from the Water Works Enlargement Voted Bonds Fund; to amend the 2008 Capital Improvements Budget; for the Divisions of Sewerage and Drainage, and the Division of Power and Water; and to declare an emergency. (\$1,958,000.00).

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

1729-2008

To authorize the Director of Public Utilities to enter into an engineering services agreement with CH2M Hill, Inc., for the Asset Management 2008 - Phase 1: Program Development Project; to authorize the expenditure of \$979,000.00 from within the Sanitary Sewer Revenue Bonds Fund, for the Division of Sewerage and Drainage; to authorize the appropriation and transfer of \$979,000.00 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; to authorize the expenditure of \$979,000.00 from the Water Works Enlargement Voted Bonds Fund;

to amend the 2008 Capital Improvements Budget; for the Divisions of Sewerage and Drainage, and the Division of Power and Water; and to declare an emergency. (\$1,958,000.00).

A motion was made by Ginther, seconded by President Pro-Tem Craig, that this matter be Amended to 30 day. The motion carried by the following vote:

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

DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL

1814-2008

To authorize and direct the Director of the Department of Development to enter into an agreement with the Ohio Department of Development to receive and administer Clean Ohio Assistance grant funds of up to \$750,000.00; to authorize the appropriation of \$750,000.00 from the General Government Grant Fund; to authorize the Director of the Development Department to enter into an agreement with Jaeger Commerce Park, LP to apply said grant funding for environmental clean up at the former Jaeger Manufacturing and Union Fork and Hoe sites; to authorize the expenditure of up to \$750,000.00 from the General Government Grant Fund; and to declare an emergency. (\$750,000.00)

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

1848-2008

To authorize the Director of Development to enter into an agreement with High Street 2008, LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) years in consideration of a proposed \$1,250,000 investment in real property and the creation of 7 (seven) full-time permanent jobs; and to declare an emergency. (AMENDED BY ORDINANCE 1510-2009 PASSED 11/16/09)

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

1852-2008

To appropriate monies on deposit in the Rickenbacker Area Public Improvement Tax Increment Equivalent Fund to be used to fund public improvements benefiting the Rickenbacker West tax increment financing area; and to declare an emergency.

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

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

1811-2008

To authorize the Director of the Department of Public Service to execute those documents required to transfer those portions of Wall Street from Mound Street north to Main Street and Noble Street from High Street west to Front Street to the Franklin County, Ohio, Board of Commissioners; to waive the Land Review Commission and Competitive Bidding provisions of Columbus City Code and to and to declare an emergency.

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

1816-2008

To accept the plat titled MARCONI BOULEVARD DEDICATION AND EASEMENTS from NWD INVESTMENTS, LLC, an Ohio limited liability company, NWD ARENA DISTRICT II, LLC, an Ohio limited liability company and NWD 230 WEST, LLC, an Ohio limited liability company; to authorize the Director of the Department of Public Service to execute those documents necessary to grant encroachment easements for existing building foundations and entrance steps along West Street to NWD INVESTMENTS, LLC, an Ohio limited liability company, NWD ARENA DISTRICT II, LLC, an Ohio limited liability company and NWD 230 WEST, LLC, an Ohio limited liability company and to declare an emergency.

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

**HEALTH, HOUSING & HUMAN SERVICES: TAVARES, CHR.
BOYCE CRAIG MENTEL****1783-2008**

To authorize the Director of the Department of Development to modify an Emergency Repair Program contract with All About Drains; to authorize the expenditure of \$12,000 from the Housing Preservation Fund; and to declare an emergency (\$12,000)

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

1799-2008

To authorize the appropriation of \$10,000.00 from the unappropriated balance of the Emergency Human Services Fund to the Department of Development; to approve the grant application of Franklin County EITC Coalition and United Way of Central Ohio; to authorize the Director of the Department of Development to enter into an agreement to provide emergency grant assistance to the United Way of Central Ohio, as the fiscal agent for Franklin County EITC Coalition, for support of their work in coordinating the 2008 tax-year Earned Income Tax Credit program; to authorize the expenditure of \$10,000.00 from the Emergency Human Services Fund; and to declare an emergency. (\$10,000.00)

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

1842-2008

To authorize the Director of the Department of Development to release the recorded interests of the City of Columbus on the Indianola Homes Limited Partnership on loans made from HOME funds totaling \$450,000 plus accrued interest and a loan made from the Lead Safe Columbus Program for \$81,055 plus accrued interest; and to declare an emergency.

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

1860-2008

To adopt the Neighborhood Stabilization Program; to authorize the filing of the Neighborhood Stabilization Program application with the U. S. Department of Housing and Urban Development; and to make a substantial amendment to the Consolidated Plan's 2008 Action Plan and to declare an emergency.

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

ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL

1468-2008

To authorize the Director of the Mayor's Office of Education to accept a grant from America's Promise Alliance in the amount of \$10,000, to appropriate and expend \$10,000 to host the Drop Out Prevention Summit to convene stakeholders to develop actions plans to increase the high school graduation rate; and to declare an emergency (\$10,000).

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

1683-2008

To authorize the Director of the Department of Technology to enter into a grant agreement with Tech Corps Ohio to utilize funds for administration, staff costs and recruitment materials for the purpose of supporting efforts to recruit, train and support tech-savvy volunteers to work with local teachers and kindergarten through 12th grade students to provide vital education resources; and to authorize the expenditure of \$7,500.00 from the Community Technology Grant Fund. (\$7,500.00)

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

**RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES
MENTEL****1643-2008**

To authorize and direct the Director of Recreation and Parks to enter into contracts with thirty-two community agencies to provide social and nutrition services to older adults in Central Ohio during 2009 and to authorize the expenditure of \$6,333,215.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$6,333,215.00)

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

1806-2008

To authorize and direct the Director of Recreation and Parks to enter into contract with the Franklin Park Conservatory for the administration and implementation of the Franklin Park Master Plan, to authorize the expenditure of \$216,800.00 from the Voted 1999/2004 Recreation and Parks Bond Fund ,and to declare an emergency. (\$216,800.00)

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

ADJOURNMENT

A motion was made by Tyson, seconded by Tavares, to adjourn this Regular Meeting. The motion carried by the following vote: