



City of Columbus

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

Agenda - Final Columbus City Council

*ELECTRONIC READING OF MEETING DOCUMENTS AVAILABLE DURING COUNCIL OFFICE HOURS.
CLOSED CAPTIONING IS AVAILABLE IN COUNCIL CHAMBERS. ANY OTHER SPECIAL NEEDS
REQUESTS SHOULD BE DIRECTED TO THE CITY CLERK'S OFFICE AT 645-7380 BY FRIDAY PRIOR TO
THE COUNCIL MEETING.*

Monday, November 10, 2008

5:00 PM

City Council Chambers, Rm 231

**REGULAR MEETING NO. 59 OF COLUMBUS CITY COUNCIL, NOVEMBER 10,
2008 at 5:00 P.M. IN COUNCIL CHAMBERS.**

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

C0035-2008

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE
CITY CLERK'S OFFICE AS OF WEDNESDAY, NOVEMBER 5, 2008:

New Type: D4
To: Tara Hall Inc
DBA Ancient Order of Hiberians
274 E Innis Ave
Columbus OH 43207
Permit # 8799264

New Type: D4
To: Columbus Curling Club Inc
DBA Columbus Curling Club
Rear
2999 Silver Dr
Columbus OH 43224
Permit # 1652731

New Type: D2
To: Sandy & Loretta LLC
DBA Grown Folks Café
4998 Lindora
Columbus OH 43232
Permit # 7730240

New Type: D3
To: Blue Ginger Inc

6234 Sawmill Rd
Columbus OH 43017
Permit # 0765018

Transfer Type: D1, D2, D3, D6
To: 168 Hsiao Inc
DBA 168 Asian Cuisine
505 N High St
Columbus OH 43215
From: Zen Inc
505 N High St
Columbus OH 43215
Permit # 6548708

Transfer Type: C2
To: Lynd Crest Orchard Inc
DBA Lynds Gourmet
215 Easton Town Center
Space B 206
Columbus OH 43219
From: Lynd Crest Orchard Inc
DBA Lynds Gourmet
186 Easton Town Center
Columbus OH 43219
Permit # 53694520006

Transfer Type: D2, D2X, D3, D6
To: 2171 E Dublin Granville Inc
DBA Scorpion Café
2171 E Dublin Granville Rd & Patio
Columbus OH 43229
From: Columbus II Northland Restaurant
Joint Venture
2171 E Dublin Granville Rd & Patio
Columbus OH 43229
Permit # 9116784

Advertise: 11/15/2008
Return: 11/20/2008

RESOLUTIONS OF EXPRESSION

GINTHER

0207X-2008

To urge The United States Congress to adopt legislation to update the Environmental Protection Agency's clean water affordability policy, and

to support passage of "The Clean Water Affordability Act".

TAVARES

- [0205X-2008](#) To alert the general public to the hazards and dangers of carbon monoxide poisoning and to urge the installation of carbon monoxide alarms in dwelling units intended for human occupancy.

TYSON

- [0199X-2008](#) To recognize the Friends of Alum Creek and Tributaries (FACT) for their incredible contributions to Columbus' greenway preservation efforts.
- [0200X-2008](#) To recognize the Columbus Department of Recreation and Parks' Cultural Arts Center on the occasion of its 30th anniversary.

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL

- FR [1698-2008](#) To authorize and direct the Finance and Management Director to enter into a contract with TSI, Inc. for the purchase of PortaCount Respirator Testing Machines and accessories for the Division of Police, to authorize the expenditure of \$38,377.00 from the Law Enforcement Seizure Fund. (\$38,377.00)

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL

- FR [1611-2008](#) To authorize the Director of Finance and Management to enter into a purchase order with FYDA Freightliner, Inc. for the purchase of two (2) Single Axle Conventional Dump Trucks for the Division of Power and Water and to authorize the expenditure of \$176,532.00 from the Water System Operating Fund. (\$176,532.00)
- FR [1642-2008](#) To authorize the Director of Public Utilities to execute a construction contract with Complete General Construction Co. for the Willow Creek Street Lighting Improvements Project; to authorize the appropriation and transfer of \$120,317.00 from the Electricity Reserve Fund to the Voted Street Lighting and Electricity Distribution Improvement Fund; to encumber funds with the Transportation Division for inspection, testing and prevailing wage coordination services in the amount of \$17,956.50; and to authorize the expenditure of \$120,317.00 from the Voted Street Lighting and Electricity Distribution Improvement Fund; for the Division

of Power and Water. (\$120,317.00)

- FR** [1649-2008](#) To authorize the Director of Public Utilities to execute a construction contract with U.S. Utility Contractor Co. for the Dresden/Radnor/Ormond Loop Street Lighting Improvements Project; to authorize the appropriation and transfer of \$55,719.27 from the Electricity Reserve Fund to the Voted Street Lighting and Electricity Distribution Improvement Fund; to encumber funds with the Transportation Division for inspection, testing and prevailing wage coordination services in the amount of \$14,416.50; and to authorize the expenditure of \$55,719.27 from the Voted Street Lighting and Electricity Distribution Improvement Fund; for the Division of Power and Water. (\$55,719.27)
- FR** [1677-2008](#) To authorize the Director of Public Utilities to modify contracts with The Waterworks, Holdridge Mechanical, and Fox Mechanical for the installation of devices appropriate for the elimination of water in basements in connection with Project Dry Basement; and to authorize the expenditure of \$500,000.00 from the Sanitary Sewer Revenue Bonds Fund; for the Division of Sewerage and Drainage. (\$500,000.00)
- FR** [1693-2008](#) To authorize the Director of Finance and Management to establish a purchase order with Byers Ford for the purchase of 4 one ton pick up 4WD single rear wheel trucks and related items, for the Division of Power and Water, and to authorize the expenditure of \$135,380.00 from the Water System Operating Fund. (\$135,380.00)
- FR** [1720-2008](#) To authorize the Director of Public Utilities to enter into a one year lease agreement for the Division of Sewerage and Drainage for the lease of City-owned land, just south of the Southerly Wastewater Treatment Plant on U.S. Route 23, for agricultural purposes with Jeff Writsel. (\$0)
- FR** [1727-2008](#) To authorize the Director of Public Utilities to enter into a Eleventh Modification of the Lease and Transfer Agreement by and between the Solid Waste Authority of Central Ohio and the City of Columbus.

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

- FR** [1065-2008](#) 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. (\$50,000.00) (REPEALED BY ORDINANCE 1908-2008 PASSED 12/01/08)

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

- FR** [1707-2008](#) To amend Section 1149 of the Columbus City Codes, 1959, effective January 1, 2009, to increase Stormwater fees, and to repeal the existing Section being amended.
- FR** [1708-2008](#) To amend Chapter 1147 of the Columbus City Codes 1959, to enact new sanitary sewer service rates for the year beginning January 1, 2009, and to repeal the existing Sections being amended.
- FR** [1709-2008](#) To amend Chapter 1105 of the Columbus City Codes, 1959, to enact new water rates for the year beginning January 1, 2009, and to repeal the existing Sections being amended.

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION

BOYCE

- CA** [0203X-2008](#) To commemorate the Ohio Social Action 2008 Voting Rights Rally sponsored by Delta Sigma Theta Sorority Incorporated taking place on Saturday, November 1, 2008.

CRAIG

- CA** [0204X-2008](#) To honor and recognize the members of First English Lutheran Church on the celebration of their 160th anniversary.
- CA** [0206X-2008](#) To recognize the Chocolate Nutcracker Stage Production.

FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES MENDEL

- CA** [1688-2008](#) To authorize and direct the Finance & Management Director to enter into one (1) UTC contract for the option to purchase Office Supplies with OfficeMax Incorporated to authorize the appropriation and expenditure of one (1) dollar to establish the contract from the Purchasing UTC Fund, and to declare an emergency. (\$1.00).

- CA [1733-2008](#) To authorize the Director of Finance and Management to reimburse the Columbus Regional Airport Authority for the City's portion of professional survey fees as agreed in the Airport Operation and Use Agreement between the City and Airport Authority; to authorize the expenditure of \$31,871.63 from the General Fund, and to declare an emergency. (\$31,871.63)

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

- CA [0197X-2008](#) To declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the Alternate 69KV to the West Substation Project, and to declare an emergency.
- CA [1627-2008](#) To authorize the City Attorney to acquire additional fee simple title and lesser interests, contract for additional professional services, and to expend \$95,000.00 from the Sanitary Sewer Revenue Bonds Fund for costs in connection with the Portage Grove Area Assessment Project, and to declare an emergency. (\$95,000.00).
- CA [1761-2008](#) To authorize a supplemental appropriation of \$150,000 from the unappropriated balance of the Municipal Court Judges computer fund to fund the replacement of a telephone system; and to declare an emergency. (\$150,000)

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL

- CA [1589-2008](#) To authorize and direct the Finance and Management Director to enter into a contract with King Business Interiors, Inc. for the purchase of chairs for the Division of Police, to authorize the expenditure of \$47,186.90 from the Law Enforcement Seizure Fund. (\$47,186.90)
- CA [1607-2008](#) To authorize and direct the Director of Finance and Management to enter into contract with Leeds Forensic Systems, in accordance with Sole Source procurement, for the purchase of a Firearms Microscope; to authorize the expenditure of \$70,802.00 from the Law Enforcement Seizure Fund; and to declare an emergency. (\$70,802.00)
- CA [1620-2008](#) To authorize and direct the Finance and Management Director to issue a purchase order on behalf of the Division of Fire for telephone services from an existing Universal Term Contract established for such purpose by the Purchasing Office with AT&T, to authorize the expenditure of \$100,000.00 from the General Fund, and to declare an

emergency. (\$100,000.00)

- CA [1644-2008](#) To authorize the Director of Public Safety to modify the current contract with MED 3000, Inc. for EMS billing, collection, and reporting services for the Division of Fire; to authorize the expenditure of \$300,000.00 from the General Fund; and to declare an emergency. (\$300,000.00)
- CA [1647-2008](#) To authorize the Finance and Management Director to enter into contract for the Office of Construction Management with 2K General Company for the renovation of the Division of Police Substations 2/18, 8, 9, and 11/13 for repair/replacement of building renovation related items; to authorize the expenditure of \$180,000.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$180,000.00)
- CA [1652-2008](#) To authorize the Columbus Fire Chief to accept a grant award from Target Corporation for the purchase of smoke detectors for the Fire Division distribution program, to appropriate \$1,000.00 from the unappropriated balance of the Special Revenue Private Grants Fund, and to declare an emergency. (\$1,000.00)
- CA [1659-2008](#) To authorize and direct the Finance and Management Director to sell to Officer Kevin Weakley for the sum of \$1.00, a police canine with the registered name of "Marco", which has no further value to the Division of Police and to waive provisions of the City Code-Sale of City Owned Personal Property. (\$1.00)
- CA [1703-2008](#) To authorize the Director of Public Safety to enter into an agreement with the Office of the Governor's Highway Safety Representative, State of Ohio to participate in the Ohio Safe Commute (2009) program and to authorize an appropriation of \$25,143.95 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with the Ohio Safe Commute project, and to declare an emergency. (\$25,143.95)
- CA [1710-2008](#) To authorize and direct the Finance and Management Director to enter into contract for the option to purchase fire apparatus services with Sutphen Corporation in accordance with the sole source provisions of the Columbus City Codes, to authorize the expenditure of one dollar from the Purchasing/UTC Fund; and to declare an emergency. (\$1.00)

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL

- CA [1618-2008](#) To authorize the City Auditor to transfer \$660,000.00 between Object Levels within the Water system Operating fund; to authorize the Director of Finance and Management to establish Blanket Purchase Orders, for water treatment chemicals, from established Universal Term Contracts with Bonded Chemicals, Envirotrol (now Siemens), and

Shannon Chemical for the Division of Power and Water, to authorize the expenditure of \$660,000.00 from Water Systems Operating Fund; and to declare an emergency. (\$660,000.00)

- CA** [1624-2008](#) To authorize the Finance and Management Director to establish a Blanket Purchase Order with Consolidated Electrical Distributors, Inc. (CED) for the purchase of low, medium and high voltage power cable and wire; to authorize the transfer of \$482,170.84 within the Voted Street Lighting and Electricity Distribution Improvement Fund; to authorize the transfer of \$262,319.13 from the Electricity Reserve Fund to the Voted Street Lighting and Electricity Distribution Improvement Fund; to authorize the expenditure of \$889,900.65 from the Voted Street Lighting and Electricity Distribution Improvement Fund; and to authorize an amendment to the 2008 Capital Improvements Budget for the Division of Power and Water, and to declare an emergency. (\$889,900.65)
- CA** [1657-2008](#) 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 Power and Water; to authorize the expenditure of \$75,000.00 from the Electricity Operating Fund; and to declare an emergency. (\$75,000.00)
- CA** [1696-2008](#) To authorize the Director of Public Utilities to establish an encumbrance, for participation in the AWWA Research Foundation, in accordance with the sole source provisions of the Columbus City Code, to authorize the expenditure of \$88,966.35 from Water Systems Operating Fund, and to declare an emergency. (\$88,966.35)
- CA** [1700-2008](#) To authorize the Director of Public Utilities to modify and increase the professional engineering services contract with Malcolm Pirnie, Inc. for the Dublin Road Water Plant Raw Water Intake Improvements Project; to authorize the appropriation and transfer of \$178,200.00 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; to authorize the expenditure of \$178,200.00 from the Water Works Enlargement Voted Bonds Fund; for the Division of Power and Water; and to declare an emergency. (\$178,200.00)
- CA** [1732-2008](#) To authorize the Director of Public Utilities to modify and increase the professional engineering services contract with Stantec Consulting Services, Inc. to provide for construction administration services on the Dublin Road Water Plant Disinfection & Miscellaneous Improvements Project; for the Division of Power and Water; to authorize the

appropriation and transfer of \$867,000.00 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; to authorize the expenditure of \$867,000.00 from the Water Works Enlargement Voted Bonds Fund; to authorize an amendment to the 2008 Capital Improvements Budget, and to declare an emergency. (\$867,000.00)

DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL

- CA [1694-2008](#) To authorize the Director of the Department of Development to partially release the City of Columbus mortgage on three parcels located at the West Edge Business Center; and to declare an emergency.
- CA [1743-2008](#) To authorize the Development Director to increase contracts with various contractors for grass mowing and litter control services during the 2008 season; to authorize the expenditure of \$50,000.00 from the General Fund; and to declare an emergency. (\$50,000.00)

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

- CA [1600-2008](#) To authorize and direct the Columbus Health Department to accept a grant from the Ohio Department of Public Safety in the amount of \$122,400; to authorize the appropriation of \$122,400 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$122,400)
- CA [1631-2008](#) To authorize and direct the Board of Health to modify and increase a contract for translation/interpretation services with Access 2 Interpreters, to authorize the expenditure of \$102,800.00 from the Health Special Revenue Fund, and to declare an emergency. (\$102,800.00)
- [1691-2008](#) To authorize the Columbus Health Department to accept a grant from the Franklin County Board of Health in the amount of \$60,000 for the Project Love County Project; to authorize the appropriation of \$60,000 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$60,000)
- CA [1702-2008](#) To authorize and direct the Director of Finance and Management Department to modify and extend a lease contract with Four D Holdings for the lease of clinic space for the WIC program, for the period October 1, 2008 through October 31, 2008; to authorize a total expenditure of \$3,696.03 from the Health Department Grants Fund; and to declare an emergency. (\$3,696.03)
- CA [1711-2008](#) To authorize and direct the Board of Health to accept a grant from the

Ohio Department of Health in the amount of \$96,984.00; to authorize the appropriation of \$96,984.00 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$96,984.00)

CA [1717-2008](#)

To authorize the Board of Health to enter into a contract with Hanover Signs, Inc., for the purchase and installation of new facility signage for the 240 Parsons Avenue facility; to authorize the expenditure of \$881.00 from the Voted 1999, 2004 Health Department Bonds Fund; and to declare an emergency. (\$881.00)

APPOINTMENTS

CA [A0106-2008](#)

Appointment of Dadid Hegley of 4400 Olentangy Blvd. Columbus, Ohio 43214 to serve on the University Area Commission with a term expiration date of June 15, 2010 (resume attached).

CA [A0107-2008](#)

Appointment of Scott Fulton of 317 E. Mithoff St. Columbus, Ohio 43206 to serve on the Columbus South Side Area Commission to with a term expiration date of September 23, 2009 (resume attached).

CA [A0108-2008](#)

Appointment of Craig Clay of 1229 Gilbert St. Columbus, Ohio 43206 to serve on the Columbus South Side Area Commission with a term expiration date of September 23, 2009 (resume attached).

CA [A0109-2008](#)

Appointment of Randelle Bowman 310 E. Innis Avenue Columbus, Ohio 43207 to serve on the Columbus South Side Area Commission with a new term expiration date of September 23, 2009 (resume attached)

CA [A0110-2008](#)

Appointment of Tina Goodman of 360 Stewart Columbus, Ohio 43206 to serve on the Columbus South Side Area Commission with a term expiration date of September 23, 2010 (resume attached).

CA [A0111-2008](#)

Appointment of Lillie Banner of 224 Hosack St. Columbus, Ohio 43207 to serve on the Columbus South Side Area Commission with a term expiration date of September 23, 2010 (resume attached).

CA [A0112-2008](#)

Appointment of Jeff Knoll of 827 Parsons Ave. Columbus, Ohio 43206

to serve on the Columbus South Side Area Commission with a term expiration date of September 23, 2010 (resume attached).

CA [A0113-2008](#) Appointment of Jim Griffin of 507 Sheldon Ave. Columbus, Ohio 43207 to serve on the Columbus South Side Area Commission with a term expiration date of September 23, 2010 (resume attached).

CA [A0114-2008](#) Appointment of Andy Plagenz of 236 E. Hinman Columbus, Ohio 43207 to serve on the Columbus South Side Area Commission with a term expiration date of September 23, 2011 (resume attached).

CA [A0115-2008](#) Appointment of Mike Wiles of 203 E. Welch Ave. Columbus, Ohio 43207 to serve on the Columbus South Side Area Commission with a term expiration date of September 23, 2011 (resume attached).

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

FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES MENTEL

[1658-2008](#) To authorize the Finance and Management Director to increase a contract with Paradigm Properties of Ohio, LLC for building maintenance services for the Jerry Hammond Center at 1111 East Broad Street; to authorize the expenditure of \$295,000.00 from the 1111 East Broad Street Operations Fund; and to declare an emergency. (\$295,000.00)

[1736-2008](#) To authorize the City Auditor to transfer and increase, if necessary, appropriations within any of the various funds of the City to provide for payrolls, internal services, tax adjustments, and other obligations for periods prior to passage of the 2009 budget, and to authorize the payment of payrolls and other obligations occurring prior to the passage of the 2009 appropriation ordinances; and to declare an emergency.

JUDICIARY & COURT ADMINISTRATION: CRAIG, CHR GINTHER TYSON MENTEL

[1701-2008](#) To authorize and direct the City Attorney to settle the lawsuit of James G. Jackson v. the City of Columbus, Franklin County Court of Common Pleas Case No. 01CVC-07-6875 and to authorize the expenditure of the sum of Forty-two Thousand Seven Hundred Sixty Dollars and Thirty-Two Cents (\$42,760.32) in the settlement of this lawsuit for wages, and pension and workers' compensation costs associated with the wages, and to declare an emergency.

1746-2008 To authorize the City Attorney to accept a grant from the State of Ohio, Office of the Attorney General, in the amount of \$97,421.00 for the continued funding of the VOCA Domestic Violence Advocates; to authorize appropriation of said funds; to authorize the transfer and appropriation of matching funds required by the acceptance of this grant award in the amount of \$32,474.00; and to declare an emergency. (\$129,895.00)

1747-2008 To authorize the City Attorney to accept, and to authorize the appropriation of, a SVAA grant award from the State of Ohio, Office of the Attorney General, in the amount of Nine Thousand Seven Hundred Forty-three Dollars for the funding of the SVAA Domestic Violence Advocates program, and to declare an emergency. (\$9,743.00)

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL

1451-2008 To authorize the Director of Public Utilities to establish a purchase order with the Mid-Ohio Regional Planning Commission (MORPC) for the purpose of providing funding and support for the Franklin County Greenway Plan, and to authorize the expenditure of \$20,000.00 from the Storm Sewer Operating Fund, \$20,000.00 from the Water Operating Fund and \$20,000.00 from the Sewerage System Operating Fund. (\$60,000.00)

1719-2008 To authorize the Director of Public Utilities to enter into an agreement with GSP/OH, Inc. for environmental management system development and implementation assistance for the Department of Public Utilities, to authorize the expenditure of \$200,000.00 from the Sewerage System Operating Fund and \$200,000.00 from the Power and Water Operating Fund, and to declare an emergency. (\$400,000.00)

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).

1764-2008

To authorize the Director of Public Utilities to enter into a construction contract with Reynolds Inliner, LLC for the Beulah Road Trunk Sewer Rehabilitation Project; to authorize the transfer and expenditure of \$2,456,901.10 from within the Sanitary Sewer Revenue Bonds Fund; to amend the 2008 Capital Improvements Budget, to waive provisions of competitive bidding, for the Division of Sewerage and Drainage; and to declare an emergency. (\$2,456,901.10)

**PUBLIC SERVICE & TRANSPORTATION: O'SHAUGHNESSY, CHR.
TAVARES CRAIG MENTEL****1722-2008**

To authorize the Director of Public Service to execute a Lease Agreement by and between the City of Columbus, Ohio and Nationwide Children's Hospital for a specified section of East Broad Street right-of-way adjacent to 6499 East Broad Street, Columbus, Ohio and to declare an emergency.

**HEALTH, HOUSING & HUMAN SERVICES: TAVARES, CHR.
BOYCE CRAIG MENTEL****1604-2008**

To adopt the 2009 Action Plan Budget which implements year five of the five year "Consolidated Plan" for the Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Emergency Shelter Grant (ESG) and Housing Opportunities for Persons with AIDS (HOPWA) programs; to authorize the filing of the plan application with the U. S. Department of Housing and Urban Development; and to declare an emergency.

(TABLED 10/20/08; DEPT. REQUEST TO AMEND AS SUBMITTED TO CLERK)

1686-2008

To authorize and direct the Columbus Health Department to accept a grant from the Ohio Department of Public Safety in the amount of \$68,667; to authorize the appropriation of \$68,667 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$68,667)

1689-2008

To authorize the Director of the Department of Development to enter into a contract with the Clintonville Resource Center for the Chores Program; to authorize the expenditure of \$23,000 from the Community Development Block Grant Fund; and to declare an emergency. (\$23,000.00)

1690-2008

To authorize the Director of the Department of Development to enter

into a contract with the Lifecare Alliance for the Chores Program; to authorize the expenditure of \$20,000 from the Community Development Block Grant Fund; and to declare an emergency. (\$20,000.00)

1725-2008

To authorize and direct the City's Finance and Management Director to establish a purchase order with Safety Storage, Inc., for the purchase of a chemical storage shed for the Health Department; to authorize an expenditure of \$23,056.00 from the Voted 1999, 2004 Health Department Bonds Fund; to waive the competitive bidding requirements of the Columbus City Codes; and to declare an emergency. (\$23,056.00)

ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL**1716-2008**

To authorize the City Clerk to enter into a contract with Daystar Computer Systems, Inc., for the support and maintenance of Legistar, the City's electronic system for creating and submitting legislation in accordance with the sole source provisions of Section 329.07 of the Columbus City Codes, 1959; to authorize the expenditure of \$23,438.00 from the General Fund and to declare an emergency. (\$23,438.00)

RULES & REFERENCE: MENTEL, CHR. BOYCE O'SHAUGHNESSY TAVARES**1741-2008**

To amend section 215.02 of Chapter 215 of the Columbus City Codes, establishing the duties of the Director and Deputy Director of the Department of Development.

ADJOURNMENT