

# City of Columbus

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



## Minutes - Final

Monday, March 5, 2007

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. 10 OF COLUMBUS CITY COUNCIL,  
MARCH 5, 2007 at 5:00 P.M. IN COUNCIL CHAMBERS.**

**ROLL CALL**

**READING AND DISPOSAL OF THE JOURNAL**

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

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF WEDNESDAY, FEBRUARY 28, 2007:

New Type: C1, C2  
To: Captain Black LLC  
2516 W Broad St  
Columbus, Ohio 43204  
permit # 1245282

Transfer Type: D2, D2X, D3, D3A  
To: Trophies Bar & Grill  
1571-73 Lockbourne Rd & Patio  
Columbus, Ohio 43207  
From: Shelia Lester  
DBA Lockbourne Rd & Patio  
Columbus, Ohio 43207  
permit # 9064134

Advertise: 3/10/07  
Return: 3/21/07

**RESOLUTIONS OF EXPRESSION**

**TAVARES**

**To proclaim the month of March as National Kidney Month and March 8th as World Kidney Day 2007 the City of Columbus.**

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

**THOMAS**

TO HONOR, RECOGNIZE AND CELEBRATE GABRIELLE "GABBY" HENRY FOR BECOMING THE FIRST FEMALE TO WIN THE CITY WRESTLING

CHAMPIONSHIP.

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

#### **ADDITIONS OR CORRECTIONS TO THE AGENDA**

**A MOTION WAS MADE BY COUNCILMEMBER TAVARES,  
SECONDED BY COUNCILMEMBER THOMAS TO WAIVE THE  
READING OF THE TITLES OF FIRST READING LEGISLATION.  
THE MOTION CARRIED THE FOLLOWING VOTE:  
AFFIRMATIVE: 7 NEGATIVE: 0**

#### **FR FIRST READING OF 30-DAY LEGISLATION**

##### **SAFETY : GINTHER, CHR. BOYCE THOMAS MENTEL**

FR To authorize and direct the Finance and Management Director to issue a purchase order for turn out gear for the Fire Division from an existing Universal Term Contract established for such purpose by the Purchasing Office with Total Fire Group, and to authorize the expenditure of \$300,000.00 from the General Fund. (\$300,000.00)

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

FR To accept the application (AN06-011) of GFT LLC for the annexation of certain territory containing 19.2 ± Acres in Mifflin Township.

FR To authorize the Director of Development to amend the existing Enterprise Zone Agreement with Liberty Place, LLC to change the commencement year and ten year time frame by which Liberty Place may file tax exemptions for real and personal property for Phase I and Phase II construction.

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

FR 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 this corridor improvement project on Westerville Road for the Transportation Division. (\$0)

**ADMINISTRATION: THOMAS, CHR. BOYCE TYSON MENTEL**

FR

This resolution adopts a comprehensive set of "Green Principles" to guide the City towards environmentally sound practices, and commits the City to promote these Green Principles in policy decisions and programs. In addition, it expresses support for Mayor Michael B. Coleman to sign the U.S. Mayor's Climate Change Agreement.

FR

To authorize the Director of the Department of Technology to modify a contract for the renewal of an annual license with Gyrus Systems from the Department of Technology information service fund on behalf of the Human Resources Department; to authorize the expenditure of \$32,936.00. (\$32,936.00)

FR

To authorize the Director of the Department of Technology to establish a purchase order, based upon a cooperative State of Ohio Contract, with Environmental Systems Research Institute, Inc. to provide software maintenance services, to authorize the expenditure of \$72,415.42 from the Department of Technology information services fund. (\$72,415.42)

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

FR

To authorize the Finance and Management Director to establish Blanket Purchase Orders; with Badger Meter, Inc., AMCO Water Metering Systems, and Hersey Meters; for the purchase of 2-inch and larger water meters; for the Division of Operational Support; and to authorize the expenditure of \$619,195.00 from the Water Works Enlargement Voted 1991 Bonds Fund. (\$619,195.00)

FR

To authorize the Director of Public Utilities to modify and extend a contract with FeeCorp Corporation for Catch Basin and Manhole Cleaning Services for the Division of Sewerage and Drainage and to authorize the expenditure of \$100,000.00 from the Sewerage System Operating Fund. (\$100,000.00)

FR

To authorize the Director of Public Utilities to modify and increase the contracts for Electric Motor Services with Marion Electric Motors for the Division of Sewerage and Drainage and to authorize the expenditure of \$110,000.00 from the Sewerage System Operating Fund. (\$110,000.00)

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

FR

To amend, repeal and enact various sections of the Columbus City Codes, 1959 to transfer the

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Fleet Management Division from the Department of Public Service to the Department of Finance and Management, and to move the Purchasing Office from the Director's Office to the Division of Financial Management.

**ZONING: BOYCE, CHR. BOYCE GINTHER O'SHAUGHNESSY  
TAVARES THOMAS TYSON MENTEL**

FR

To grant a variance from the provisions of Sections 3332.02 R-Rural District use; 3332.033, R-2, Residential District use; 3332.27, Rear yard; 3332.28, Side or rear yard obstruction; 3332.289, Prohibited uses in a yard; 3332.34, Residential character; 3342.08, Driveway; and 3342.22, Prohibited use, for the property located at **3541 ALKIRE ROAD (43123)**, to permit continuation of an outdoor boat and recreational vehicle storage business and a two-family dwelling with reduced development standards in the R-2, Residential District, with both uses having vehicular access through a lot zoned in the R, Rural District (CV02-044).

**CA CONSENT ACTIONS**

**SAFETY : GINTHER, CHR. BOYCE THOMAS MENTEL**

CA

To authorize and direct the Director of Public Safety to modify an existing contract with Howell Rescue Systems, Inc. for product maintenance support service and operating supplies for Genesis Rescue Combination Tools; to expend \$30,000.00 from the General Fund, and to declare an emergency.(\$30,000.00)

**This Matter was Approved on the Consent Agenda.**

CA

To authorize and direct the Director of Public Safety to enter into a contract for helicopter maintenance with Helicopter Minit-Men, Inc. for the Division of Police in accordance with the Sole Source procurement; to authorize the expenditure of \$732,819.00 from the General Fund; and to declare an emergency. (\$732,819.00)

**This Matter was Approved on the Consent Agenda.**

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

CA

To authorize the Director of the Department of Development to enter into a contract with the Neighborhood Design Center; to authorize the expenditure of \$12,000 from the 2007 General Fund; and to declare an emergency. (\$12,000)

**This Matter was Approved on the Consent Agenda.**

CA

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of three parcels of real property (North Guilford Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

**This Matter was Approved on the Consent Agenda.**

CA

To amend Ordinance 1943-2006 to correct the names of two of the parties entering into the Enterprise Zone Agreement authorized by the Ordinance; and to declare an emergency.

**This Matter was Approved on the Consent Agenda.**

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

CA

To authorize the City Auditor to transfer \$100,000.00 between projects within the 1995, 1999, 2004 Voted Streets and Highways Fund; to authorize the City Auditor to transfer \$100,000.00 between Funds; to authorize the appropriation of \$100,000.00 within the Federal State Highway Engineering Fund; to authorize the expenditure of \$35,127.00 from the 1995, 1999, 2004 Voted Streets and Highways Fund and \$100,000.00 from the Federal State Highway Engineering Fund for outstanding construction inspection charges for the Transportation Division; to amend the 2006 CIB; to authorize the Public Service Director to pay these outstanding construction inspection charges; and to declare an emergency. (\$135,127.00)

**This Matter was Approved on the Consent Agenda.**

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

CA

To authorize and direct the City Auditor to transfer \$37,710 within the Health Department Grants Fund, to properly align appropriation with projected expenses for the continued operation of the Public Health Infrastructure program, and to declare an emergency. (\$37,710)

**This Matter was Approved on the Consent Agenda.**

CA

To authorize the Board of Health to enter into a contract with Pharmacy People, Inc. for the provision of pharmacist services for the Tuberculosis Clinic; to authorize the expenditure of \$160,000.00 from the Health Department Grants Fund to pay the cost thereof; and to declare an emergency. (\$160,000.00)

**This Matter was Approved on the Consent Agenda.**

CA

To authorize the Director of Finance and Management to establish a purchase order with Cellestis, Inc. for the purchase of QuantiFERON - TB GOLD kits for the Columbus Health Department in accordance with sole source provisions; to authorize the expenditure of \$73,500 from the Health Department Grants Fund to pay the cost thereof; and to declare an emergency. (\$73,500)

**This Matter was Approved on the Consent Agenda.**

CA

To authorize the Director of Finance and Management to establish a purchase order with Capital Wholesale Drug Company for the purchase of various pharmaceuticals for the Health Department; to authorize the expenditure of \$120,000 from the Health Department Grants Fund to pay the cost thereof; and to declare an emergency. (\$120,000)

**This Matter was Approved on the Consent Agenda.**

CA

To authorize the Board of Health to enter into a contract with the Capital Area Humane Society to provide licensed humane agents to conduct animal cruelty investigations within the City of Columbus for the protection of at-risk animals in the community, to authorize the expenditure of \$25,000 from the Health Special Revenue Fund, and to declare an emergency. (\$25,000)

**This Matter was Approved on the Consent Agenda.**

CA

To authorize the Board of Health to enter into a contract with the Central Ohio Poison Center at Children's Hospital for the provision of poison treatment and prevention services, to authorize the expenditure of \$125,000 from the Health Special Revenue Fund, and to declare an emergency. (\$125,000)

**This Matter was Approved on the Consent Agenda.**

CA

To authorize the Board of Health to enter into contracts with Ohio Health (Grant/Riverside Hospitals) and Children's Hospital for the provision of radiology services for the Tuberculosis Clinic; to authorize the expenditure of \$135,000 from the Health Department Grants Fund to pay the cost thereof; and to declare an emergency. (\$135,000)

**This Matter was Approved on the Consent Agenda.**

CA

To authorize the Board of Health to enter into a contract with Grant/Riverside Methodist Hospitals to provide laboratory testing services for the Ben Franklin Tuberculosis Clinic; to authorize the expenditure of \$55,000 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$55,000)

**This Matter was Approved on the Consent Agenda.**

CA

To authorize the Director of Finance and Management to establish a purchase order with Gen-Probe for the purchase of Chlamydia and gonorrhea test kits for the Columbus Health Department in accordance with sole source provisions; to authorize the expenditure of \$100,000 from the Health Special Revenue Fund; and to declare an emergency. (\$100,000)

**..Body**

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

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

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

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

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

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

**SECTION 2.** That the total expenditure of \$100,000 is hereby authorized from the Health Special Revenue Fund, Fund No. 250, Department of Health, Department No. 50-01, Object Level One 02, Object Level Three 2293, OCA Code 502054.

**SECTION 3.** That this purchase is in accordance with the provisions of the Columbus City Code, Section 329.07(e), "Sole Source Procurement."

**SECTION 4.** That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

**This Matter was Approved on the Consent Agenda.**

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

**CA**

To authorize the Director of Public Utilities to modify the agreement with Camp Dresser and McKee, Inc., for Design Professional Services for the Wastewater Treatment Facilities Instrumentation and Control System Upgrade project; to authorize the transfer of \$350,000.00 within the Voted Sanitary Bond Fund; for the Division of Sewerage and Drainage; to authorize the appropriation and expenditure of \$350,000.00 from the Voted Sanitary Bond Fund; to amend the 2006 Capital Improvements Budget; and to declare an emergency (\$350,000.00).

**This Matter was Approved on the Consent Agenda.**

**CA**

To authorize the Director of Public Utilities to modify a contract for the purchase of landfill gas-fueled electric power with Bio-Energy (Ohio) LLC, to authorize the expenditure of \$650,000.00 from the Electricity Operating Fund, and to declare an emergency. (\$650,000.00)



**This Matter was Approved on the Consent Agenda.**

## **JUDICIARY: TYSON, CHR. GINTHER THOMAS MENDEL**

**CA**

To authorize the Director of the Department of Finance and Management to execute those documents necessary to enter into a one (1) year lease agreement by and between the City of Columbus and South Side Settlement Foundation, an Ohio non-profit corporation, for approximately 851 square feet of office space at 310 Innis Avenue, as the location of the South Side Pride Center, to expend \$17,706.00 from the Special Income Tax Fund, and to declare an emergency.

**This Matter was Approved on the Consent Agenda.**

**CA**

To authorize the appropriation and expenditure of \$150,000.00 from the fees collected by the City Attorney's Bad Checks Diversion Program for the purpose of paying the salary of the Program Coordinator and the cost of professional facilitator services, and to declare an emergency.

**This Matter was Approved on the Consent Agenda.**

**CA**

To authorize the appropriation and expenditure of \$40,000.00 from the City Attorney Mediation Fund for the purpose of paying for the contract services of mediators in the Night Prosecutor Program, and to declare an emergency. (\$40,000.00)

**This Matter was Approved on the Consent Agenda.**

## **RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES MENDEL**

**CA**

To authorize and direct the Director of Recreation and Parks to grant consent to the Latin Ladies Organization, Inc., to apply for permission to sell alcoholic beverages at the 2007 Cinco de Mayo-Mexican Fiesta.

**This Matter was Approved on the Consent Agenda.**

**CA**

To authorize and direct the Finance and Management Director to enter into a purchase order with Advanced Turf Solutions for golf course chemicals for the Recreation and Parks Department, to authorize the expenditure of \$33,340.40 from the Golf Course Operations Fund, and to declare an emergency. (\$33,340.40)

**This Matter was Approved on the Consent Agenda.**

**CA**

To authorize and direct the Finance and Management Director to enter into a purchase order with Helena Chemical Company for golf course chemicals for the Recreation and Parks Department, to authorize the expenditure of \$80,551.41 from the Golf Course Operations Fund, and to declare an emergency. (\$80,551.41)

**This Matter was Approved on the Consent Agenda.**

CA

To authorize and direct the Finance and Management Director to enter into a purchase order with Turfgrass, Inc. for golf course chemicals for the Recreation and Parks Department, to authorize the expenditure of \$36,861.70 from the Golf Course Operations Fund, and to declare an emergency. (\$36,861.70)

**This Matter was Approved on the Consent Agenda.**

CA

To authorize and direct the Finance and Management Director to enter into a purchase order with UAP Professional Products for golf course chemicals for the Recreation and Parks Department, to authorize the expenditure of \$63,232.20 from the Golf Course Operations Fund, and to declare an emergency. (\$63,232.20 )

**This Matter was Approved on the Consent Agenda.**

CA

To authorize and direct the Director of Recreation and Parks to grant consent to an organization to apply for permission to sell alcoholic beverages at the following 2007 event: Earth Day- A Year in a Day.

**This Matter was Approved on the Consent Agenda.**

CA

To authorize and direct the Finance and Management Director to set up a purchase order with Textron Golf Turf and Specialty Products to provide adequate funding through March 1, 2008, for golf cars, in accordance with the terms of the Universal Term Contract, to authorize the expenditure of \$350,000.00 from the Golf Course Operations Fund, and to declare an emergency. (\$350,000.00)

**This Matter was Approved on the Consent Agenda.**

CA

To authorize and direct the Director of Recreation and Parks to renew a lease agreement with the Greater Columbus Area Soap box derby to utilize the hill in Big Run Park Property, and to declare an emergency.

**This Matter was Approved on the Consent Agenda.**

**Passed The Consent Agenda**

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

**SAFETY : GINTHER, CHR. BOYCE THOMAS MENDEL**

To authorize and direct the Director of Public Safety to enter into various multiple-year contracts with Medtronic Emergency Response Systems for product support service and operating supplies for Medtronic LifePak defibrillator/monitor/pacemakers w/battery support systems; in accordance with sole source procurement provisions; to expend \$200,000.00 from the General Fund, and to declare an emergency. (\$200,000.00)

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

To authorize an appropriation of \$19,000.00 from the unappropriated monies in the Hazardous Material Incidents Reimbursement Fund, for the Division of Fire to provide funds for supplies and equipment needed for hazardous material incidents. (\$19,000.00)

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

To authorize and direct the Finance and Management Director to issue a purchase order for thermal imaging cameras for the Division of Fire from an existing Universal Term Contract established for such purpose by the Purchasing Office with Fire Safety Services, and to authorize the expenditure of \$254,584.40 from the Safety Bond Fund, and to declare an emergency. (\$254,584.40)

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

To authorize and direct the Director of Public Safety to pay the City of Columbus' proportionate share for the operational and administrative support activities of the Franklin County Emergency Management and Homeland Security, and to authorize the expenditure of \$475,835 from the General Fund; and to declare an emergency. (\$475,835)

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

To authorize and direct the Finance Director to enter into a contract with Arrow Energy, Inc. for purchase of jet fuel for the Division of Police; to authorize the expenditure of \$319,000.00 from the General Fund. (\$319,000.00)

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

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

To authorize the appropriation of \$130,000 within the Jobs Growth Initiatives Fund to the Development Department; to authorize the Director of the Department of Development to enter into an agreement with TechColumbus for the purpose implementing components of the strategic and business plans related to the 315 Research + Technology Corridor; to authorize the expenditure of \$130,000 from the Jobs Growth Initiatives Fund; and to declare an emergency (\$130,000).

**A motion was made by O'Shaughnessy, seconded by Ginther, that this matter**

**be Tabled Indefinitely. The motion carried by the following vote:**

To authorize an appropriation of \$20,000 from the unappropriated balance of the King Lincoln Theater Fund to the Department of Development to provide funds for the operation of the Lincoln Theater; and to declare an emergency. (\$20,000.00)

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

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

To authorize and direct the Finance and Management Director to issue purchase orders for credit card fuel and bulk fuel purchases for the Fleet Management Division, to authorize the expenditure of \$4,500,000.00 from the Fleet Management Services Fund; and to declare an emergency. (\$4,500,000.00)

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

To authorize the Finance and Management Director to issue purchase orders for the purchase of tires for the Fleet Management Division per the terms and conditions of State contracts, to authorize the expenditure of \$300,000.00 from the Fleet Management Services Fund; and to declare an emergency. (\$300,000.00)

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

To authorize the Public Service Director to enter into a Guaranteed Maximum Cost Agreement pursuant to Section 186 of the Columbus City Charter with Broad & High Development LLC for the construction of downtown streetscape improvements at the northeast corner of Broad Street & High Street for the Transportation Division, to waive the competitive bidding requirements of the Columbus City Code, 1959, and to authorize the expenditure of \$600,000.00 from the Voted 1995, 1999, 2004 Streets and Highways Fund. (\$600,000.00)

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

To authorize the Public Service Director to increase an existing Guaranteed Maximum Cost Agreement with the Capital Crossroads Special Improvement District for the implementation of the Downtown Wayfinding Signage Program for the Transportation Division, to waive the competitive bidding requirements of the Columbus City Codes, 1959, and to authorize the expenditure of an additional \$588,000.00 to be added to the \$250,000.00 already authorized in ordinance 1468-2006 for a total project cost of \$838,000.00 from the Voted 1995, 1999, 2004 Streets and Highways Fund. (\$588,000.00)

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

To authorize the Director of the Public Service Department to execute those documents required to transfer a 7 ½ ± foot wide strip of right-of-way along the east line of Fourth Street from Gay Street to a point 75 feet ± north thereof, a 6 foot wide strip of right-of-way along the north line of Gay Street from Fourth Street to Fifth Street and all of Young Street from the north right-of-way line of Gay Street to the south right-of-way line of Elm Street to Gay Street Condominiums, LLC at no charge as recommended by the Land Review Commission; to waive the competitive bidding provisions of Columbus City Codes; and to declare an emergency.

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

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

To authorize the Board of Health to enter into a contract with Columbus AIDS Task Force for the provision of eligible HOPWA services for the period of January 1, 2007 through December 31, 2007; to authorize the expenditure of \$545,456 from the General Government Grants Fund, and to declare an emergency. (\$545,456)

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

To authorize the Board of Health to enter into a contract with The Ohio State University - Division of Infectious Disease and Internal Medicine, acting through its practice plan, OSU Internal Medicine, LLC, for physician services for the Ben Franklin Tuberculosis Clinic, to authorize the expenditure of \$52,000 from the Health Department Grants Fund to pay the costs thereof, to waive provisions of competitive bidding, and to declare an emergency. (\$52,000)

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

To authorize the appropriation of \$178,371.12 from the Community Development Block Grant Fund; to authorize the expenditure of \$48,371.12 from the Community Development Block Grant Fund to provide funding for relocation activities; and to declare an emergency. (\$178,371.12)

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

To authorize the appropriation of \$70,000 from the Community Development Block Grant Fund to provide funding for the Chores home repair program; and to declare an emergency. (\$70,000)

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

To authorize the Director of the Department of Development to enter into contracts with various social service agencies that promote work force development for the provision of program services; to authorize the expenditure of \$196,926.00 from the Community Development Block Grant Fund; and to declare an emergency. (\$196,926.00)

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

To authorize the Director of the Department of Development to enter into contracts with ADAMH and Communities-in-Schools for the provision of program services; to authorize the expenditure of \$297,331.00 from the General Fund; and to declare an emergency. (\$297,331.00)

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

To authorize the Director of the Department of Development to enter into contracts with various social service agencies for the provision of program services; to authorize the expenditure of \$3,038,087.00 from the General Fund; and to declare an emergency. (\$3,038,087.00)

**A motion was made by Tavares, seconded by President Pro-Tem Boyce, that this matter be Amended as submitted to the Clerk. The motion carried by the following vote:**

To authorize the Director of the Department of Development to enter into contracts with various social service agencies for the provision of program services; to authorize the expenditure of ~~\$3,038,087.00~~ **\$2,552,768.00** from the General Fund; and to declare an emergency. (~~\$3,038,087.00~~) **\$2,552,768.00**

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

To authorize the Director of the Department of Development to enter into contracts with City Year for the provision of program services; to authorize the expenditure of \$112,189.00 from the General Fund; and to declare an emergency. (\$112,189.00)

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

To authorize the Director of the Department of Development to enter into contracts with Catholic Social Service Program for the provision of program services; to authorize the expenditure of \$31,826.00 from the General Fund; and to declare an emergency. (\$31,826.00)

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

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

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

### **ADMINISTRATION: THOMAS, CHR. BOYCE TYSON MENTEL**

To authorize and direct the City Auditor to transfer \$11,395.47 between projects within the Area Commission Fund to provide monies in the proper projects for the 2007 funding of Area Commissions; to authorize and direct the City Auditor to appropriate \$36,000 in the Area Commission Fund for operating expenses of the Area Commissions; and to declare an emergency. (\$36,000.00)

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

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

To authorize the Director of Public Utilities to enter into contract with PAE & Associates, Inc., for the construction of the Big Walnut Outfall Augmentation Sewer Air Quality Control Facility Construction Project; to authorize the appropriation and expenditure of \$3,648,700.00 from the Ohio Water Pollution Control Loan Fund; to amend the 2006 Capital Improvements Budget; for the Division of Sewerage and Drainage. (\$3,648,700.00)

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

To authorize the Director of Public Utilities to reimburse Jones-Stuckey Ltd., Inc. for the costs associated with the design of a 24" water main along State Route 62 for the Division of Power and Water, and to authorize the expenditure of \$27,780.00 from the Water Works Enlargement Voted 1991 Bonds Fund, (\$27,780.00)

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

To authorize the Director of Public Utilities to enter into a sole-source contract with the Operator Training Committee of Ohio (OTCO), for utility operations and maintenance

training, in accordance with the sole source provisions of the Columbus City Code, for the Department of Public Utilities, and to authorize the expenditure of \$1,500.00 from the Electricity Operating Fund, \$27,000.00 from the Sewerage System Operating Fund, \$19,500.00 from the Storm Sewer Operating Fund and \$27,000.00 from the Water Systems Operating Fund. (\$75,000.00)

**A motion was made by Thomas, seconded by Tavares, that this matter be Tabled to Certain Date. The motion carried by the following vote:**

To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with CT Consultants, Inc. for Shattuck Avenue/Clearview Avenue Stormwater System Improvements and to authorize the expenditure of \$107,416 within the Storm Sewer Bond (\$107,416).

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

To authorize an increase within the imprest petty cash fund for the Department of Public Utilities, Director's Office and to expend \$216.00 from the Sewer System Operating Fund, \$216.00 from the Water Operating Fund, \$156.00 from the Storm Water Operating Fund and \$12.00 from the Electricity Operating Fund. (\$600.00)

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

To authorize the Director of Public Utilities to enter into an agreement with Cues Incorporated for Telemonitoring Equipment Parts and Repair Services in accordance with the provisions of sole source procurement for the Division of Sewerage and Drainage and to authorize the expenditure of \$60,000.00 from the Sewerage System Operating Fund. (\$60,000.00)

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

## **FROM THE FLOOR**

## **RESOLUTION OF EXPRESSION**

## **TAVARES**

LA

**To proclaim the month of March as National Kidney Month and March 8th as World Kidney Day 2007 the City of Columbus.**

To authorize the Director of the Public Service Department to execute those instruments



necessary to grant a subsurface easement to the Columbus Southern Power Company, for the purpose of providing electrical services to the new Fleet Management Facility, located in the vicinity of Groves Road and South Hamilton Road, 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 Thomas, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:**

To authorize the Director of Public Utilities to execute a contract with American Suncraft Construction Co.; in the amount of \$678,249.00; for the Joyce Avenue 6MG Interior Tank Painting Project; to authorize the transfer of \$78,249.00 within the Water Works Enlargement Voted 1991 Bonds Fund; to authorize an amendment to the 2006 Capital Improvements Budget; for the Division of Power and Water (Water); and to authorize the expenditure of \$678,249.00 within the Water Works Enlargement Voted 1991 Bonds Fund. (\$678,249.00)

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

## **JUDICIARY: TYSON, CHR GINTHER THOMAS MENTEL**

To authorize the City Attorney to purchase property necessary to the King Lincoln District Acquisition Project by assuming an existing purchase contract for that real estate located at 113 North 17th Street, to expend \$68,000.00 from the Northland and Other Acquisition Fund and to declare an emergency. (\$68,000.00).

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

To authorize the acceptance a grant from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs, and the appropriation of funds in the amount of \$75,000 for the funding of the Cyber Crime Investigator and DV Victim Advocate program, and to declare an emergency. (\$75,000.00)

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

To authorize the acceptance of a grant from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs, and the appropriation of said funds in the amount of \$114,608.00 for the funding of the VAWA Domestic Violence Prosecutors program, to authorize the transfer and appropriation of matching funds required by the acceptance of the grant in the amount of \$38,203.00 and to declare an emergency. (\$152,811.00)

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

To authorize the City Attorney to reimburse Franklin County for the City's portion of legal representation costs associated with the case of *State ex rel. Mallory v. Public Employment Retirement Fund* in the amount of \$13,363.20, to authorize the transfer of the \$13,363.20 from the Finance and Management citywide account to the City Attorney's Office; to

authorize the expenditure of same; and to declare an emergency. (\$13,363.20)

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

## **ADJOURNMENT**

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