



# 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.*

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Monday, October 20, 2008

5:00 PM

City Council Chambers, Rm 231

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**REGULAR MEETING NO. 53 OF COLUMBUS CITY COUNCIL, OCTOBER 20, 2008  
at 5:00 P.M. IN COUNCIL CHAMBERS.**

### ROLL CALL

### READING AND DISPOSAL OF THE JOURNAL

#### C0032-2008

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE  
CITY CLERK'S OFFICE AS OF THURSDAY, OCTOBER 16, 2008:

Transfer Type: C1, C2, D6  
To: Gherbrehiwet Giotom  
DBA Addis Drive Thru  
1232-34 Mt. Vernon Av 1st Fl Only  
Columbus OH 43203  
From: ESM Foods Inc  
DBA Nathans Drive Thru  
1232-34 Mt. Vernon Av 1st Fl Only  
Columbus OH 43203  
Permit # 3243569

Advertise: 10/25/2008  
Return: 10/31/2008

### BOARD OF REVISION

Report to Council on Objections to Assessments in Resolution No.  
0132X-2008.

The below members of the Board of Revision, duly appointed by the  
Council of the City of Columbus pursuant to Resolution No.  
0170X-2008, having conducted a hearing on October 7, 2008 to  
consider the objections to the special assessments, as set forth in

Resolution No. 0132X-2008, hereby submit the following findings to Council pursuant Section 173 of the Charter of the City of Columbus.

Having considered the evidence and statements of the objections and the representatives of the City of Columbus the Board hereby recommends to Council the adoption of the Engineer's Assessment Report-Resolution No. 0132X-2008-Fourth and Elm Parking Garage on file with the City Clerk with the following amendment:

For tax parcel no. 010-011313 owned by Board - Third Partners, LLC, the annual assessment be decreased by \$16,341.27, for a new annual amount of \$23,189.66.

Signed this 7th day of October, 2008.

Eddie Harrell

Kim Gibson

Debera Diggs

## RESOLUTIONS OF EXPRESSION

### GINTHER

[0193X-2008](#) To endorse Issue 81 and support the South-Western City School District Bond and Operating Levy.

## ADDITIONS OR CORRECTIONS TO THE AGENDA

### FR FIRST READING OF 30-DAY LEGISLATION

#### SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL

FR [1445-2008](#) To authorize the payment of \$1,470.30 for vacation time and benefits which have been accumulated in excess of the maximum amount established by salary ordinance for Fire Division personnel. (\$1,470.30)

FR [1545-2008](#) To authorize and direct the Finance and Management Director to enter into contract with Vance Outdoors, Inc. for the trade of weapons for the Division of Police, and to authorize the expenditure of \$1.00 from the General Fund. (\$1.00)

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

FR [1485-2008](#) To authorize the Director of Finance and Management to establish a purchase order with K.E. Rose Company for the purchase of a 37 Foot Dump Trailer for the Division of Sewerage and Drainage, to authorize the expenditure of \$49,990.00 from the Sewerage System Operating

Fund (\$49,990.00)

- FR**     [1521-2008](#)     To authorize the Director of Public Utilities to pay operating license fees for the three water treatment plants to the Treasurer, State of Ohio, Ohio Environmental Protection Agency, for the Division of Power and Water; and to authorize the expenditure of \$208,000.00 from the Water Systems Operating Fund. (\$208,000.00)
- FR**     [1548-2008](#)     To authorize the Director of Public Utilities to enter into a planned modification and increase of the professional engineering services contract with Stantec Consulting Services, Inc. to provide for construction administration services on the Morse Rd. 36" W.M. Part II Project; for the Division of Power and Water; to authorize the transfer of \$267,763.40 within the Water Works Enlargement Voted Bonds Fund; to authorize the appropriation, transfer, an expenditure of \$47,236.60 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; to authorize the expenditure of \$315,000.00 from the Water Works Enlargement Voted Bonds Fund; and to authorize an amendment to the 2008 Capital Improvements Budget. (\$315,000.00)

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

- FR**     [1586-2008](#)     To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property located at 919 Sunbury Road, held in the Land Bank pursuant to the Land Reutilization Program.
- FR**     [1635-2008](#)     To authorize the Director of Development to enter into a Columbus Downtown Office Incentive Agreement with Floyd Browne Group as provided in Columbus City Council Resolution Number 0088X-2007, adopted June 4, 2007.

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

- FR**     [1608-2008](#)     To create the Hubbard & High Community Reinvestment Area and to authorize real property tax exemptions as established in Section 3735.65 to 3735.70 of the Ohio Revised Code. (AMEND BY ORDINANCE 1153-2009 PASSED 09/14/090)

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

- FR [1569-2008](#) To amend section 3115.04 of the Columbus City Codes, 1959, relating to approval authority of the Columbus Art Commission.
- FR [1664-2008](#) To amend various sections of the Columbus City Codes, 1959, relating to parking violation fines for the Department of Public Service.
- FR [1667-2008](#) To amend the Columbus City Codes, 1959, pertaining to impounding fees and storage charges.

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

- FR [1479-2008](#) To rezone 2136 BETHEL5067 OLENTANGY RIVER ROAD (4322019), being 0.51± acres located at the northwest corner of Bethel and Olentangy River Roads, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District. (Rezoning # Z08-005)

**CA CONSENT ACTIONS**

**RESOLUTIONS OF EXPRESSION**

**GINTHER**

- CA [0192X-2008](#) To honor, recognize and celebrate the life of the late George J. Igel, Jr.

**TAVARES**

- CA [0191X-2008](#) To recognize the Interfaith Association of Central Ohio (IACO), in promoting interfaith understanding and cooperation among different faith traditions.

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

- CA [0857-2008](#) To authorize the Finance and Management Director to modify and increase a professional services contract with Resource International, Incorporated, for services to fully delineate soils impacted by various fuel spills at the former Short Street Fleet Management Division Facility; to authorize the expenditure of \$30,655.00 or so much thereof as may be needed from within the Sanitary Sewer Revenue Bonds Fund; and to declare an emergency. (\$30,655.00)
- CA [1553-2008](#) To authorize and direct the Finance and Management Director to enter

into two (2) contracts for the option to purchase Street Sweeper Broom Refills with United Rotary Brush Corporation and ODB, to authorize the expenditure of two (2) dollars to establish the contracts from the Purchasing/UTC Fund, and to declare an emergency. (\$2.00).

- CA [1558-2008](#) To authorize the Finance and Management Director to enter into contract for the Office of Construction Management with Ultimax, Inc., for the renovation (Phase 1) of interior offices at 743 West Third Avenue; to authorize the expenditure of \$46,000.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$46,000.00)
- CA [1576-2008](#) To authorize and direct the Finance and Management Director to enter into two (2) contracts for the option to purchase Aftermarket Auto Parts with NAPA Auto Parts and Smyth Automotive Inc., to authorize the expenditure of two (2) dollars to establish the contracts from the Purchasing/UTC Fund, and to declare an emergency. (\$2.00).
- CA [1591-2008](#) To authorize and direct the Finance and Management Director to enter into five (5) contracts for the option to purchase Heavy Duty OEM Specialty Vehicle Services with Advantech Service & Parts LLC, Horton Emergency Vehicles, Nortrax-Great Lakes, Inc., Vogelpohl Fire Equipment, Inc. and Kaffenbarger Truck Equipment Company, to authorize the expenditure of five (5) dollars to establish the contracts from the Purchasing/UTC Fund, and to declare an emergency. (\$5.00).
- CA [1592-2008](#) To authorize and direct the Finance & Management Director to enter into one (1) UTC contract for the option to purchase Topsoil with Ready to Haul, LLC; 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 [1598-2008](#) To authorize and direct the Finance and Management Director to enter into seven (7) contracts for the option to purchase OEM Truck Parts with Schodorf Truck Body & Equipment, Sutphen Corporation, Columbus Peterbilt, Germain Ford, Bob McDorman Chevrolet, Kaffenbarger Truck Equipment, and The McLean Company, to authorize the expenditure of seven (7) dollars to establish the contracts from the Purchasing/UTC Fund, and to declare an emergency. (\$7.00).

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

- CA [1456-2008](#) To accept the various deeds for real property from various grantees to be used for the purposes of improving storm and sanitary sewer lines and appurtenances thereto.

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

- CA [1444-2008](#) To authorize and direct the Finance and Management Director to sell

Self Contained Breathing Apparatus (SCBA) equipment that is of no further value to the Division of Fire, to the Knox County Career Center for the sum of \$1.00, and to waive the provisions of the City Code relating to the sale of City-owned property. (\$1.00)

**CA**     [1532-2008](#)     To authorize the Director of Public Safety, on behalf of the Division of Support Services, to enter into an extended warranty and support coverage contract under sole source provisions of the Columbus City Codes with SOUND COMMUNICATIONS, INC. for equipment hardware and software for the Police and Fire Audio Logging Recording System, to authorize the expenditure of \$22,000.00 from the Division of Support Services' General Fund appropriation, and to declare an emergency. (\$22,000.00).

**CA**     [1585-2008](#)     To authorize and direct the Finance and Management Director to contract for the purchase of furniture from King Business Interiors, Inc. for the Division of Police; to authorize the expenditure of \$277,182.42 from the Safety Capital Improvement Funds; and to declare an emergency. (\$277,182.42)

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

**CA**     [1440-2008](#)     To authorize the Director of Public to enter into a professional services contract with URS Corporation - Ohio; for General Engineering Services for the Water Distribution Group; for the Division of Power and Water; to amend the 2008 Capital Improvements Budget; to authorize a transfer of \$68,265.49 within the Water Works Enlargement Voted Bonds Fund; to authorize an expenditure of \$200,000 within the Water Works Enlargement Voted Bonds Fund, and to declare an emergency. (\$200,000)

**CA**     [1483-2008](#)     To authorize and direct the Finance and Management Director to enter into contracts for the purchase of Luminaires with General Supply and Services, Inc. dba Gexpro, Power Line Supply Company and Consolidated Electrical Distributors, Inc. for the Division of Power and Water and to authorize the expenditure of \$376,359.64 from the Electricity Operating Fund. (\$376,359.64)

**CA**     [1492-2008](#)     To authorize the Director of Finance and Management to modify and increase a purchase order with Neenah Foundry Company for the purchase of 3 inch and 4 inch Manhole Adjusting Rings for the Division of Sewerage and Drainage, to authorize the expenditure of \$20,000.00 from the Sewerage System Operating Fund, and to declare an emergency. (\$20,000.00)

- CA**     [1494-2008](#)     To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with E.P. Ferris & Associates, Inc. for the Fairwood Avenue Storm Sewer Improvements Project; to authorize the transfer and appropriation of \$127,734.72 from the Storm Sewer Reserve Fund; to amend the 2008 Capital Improvements Budget; and to authorize the expenditure of \$127,734.73 within the Storm Sewer Bond Fund for the Division of Sewerage and Drainage. (\$127,734.73)
- CA**     [1496-2008](#)     To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with E.P. Ferris & Associates, Inc. for the North Central Areawide Project (Leonard Avenue Storm Sewer Improvements Project); to authorize the transfer and appropriation of \$110,029.04 from the Storm Sewer Reserve Fund; to amend the 2008 Capital Improvements Budget; and to authorize the expenditure of \$110,029.04 within the Storm Sewer Bond Fund for the Division of Sewerage and Drainage. (\$110,029.04)
- CA**     [1497-2008](#)     To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Jones-Stuckey LTD, Inc. for the Eastside Neighborhood Stormwater Systems Improvements Project; to authorize the transfer and appropriation of \$279,965.94 from the Storm Sewer Reserve Fund; to amend the 2008 Capital Improvements Budget; and to authorize the expenditure of \$279,965.94 within the Storm Sewer Bond Fund for the Division of Sewerage and Drainage. (\$279,965.94)
- CA**     [1504-2008](#)     To authorize the Director of Public Utilities to reimburse Aqua Pure Bottled Water Corp. for over-payment of Sanitary charges, to authorize a revenue reduction transaction of \$52,995.74 and to declare an emergency. (\$52,995.74)
- CA**     [1505-2008](#)     To authorize the Director of Public Utilities to reimburse the Columbus Board of Education for over-payment of Sanitary (Clean River Fund) and Stormwater charges, to authorize a revenue reduction transaction of \$20,911.88 and to declare an emergency. (\$20,911.88)
- CA**     [1517-2008](#)     To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Stantec Consulting Services, Inc. for the North Central Areawide Project (Woodward, Wildwood, Woodnell Avenues Storm Sewer Improvements Project); to authorize

the transfer and appropriation of \$209,675.01 from the Storm Sewer Reserve Fund; and to authorize the expenditure of \$209,675.01 within the Storm Sewer Bond Fund for the Division of Sewerage and Drainage. (\$209,675.01)

- CA**     **1519-2008**     To authorize the Director of Public Utilities to modify and increase the construction contract with Danbert, Inc., Inc. due to unforeseen conditions found during construction of the West Side Water Line Improvements Project; for the Division of Power and Water; to amend the 2008 Capital Improvements Budget; to provide payment for construction administration services to the Transportation Division in the amount of \$73,000.76; to authorize a transfer of \$347,033.63 within the Water Works Enlargement Voted Bonds Fund; to authorize a total expenditure of \$389,838.00 within the Water Works Enlargement Voted Bonds Fund, and to declare an emergency. (\$389,838.00)
- CA**     **1520-2008**     To authorize the Director of Finance and Management to establish a purchase order with Pomeroy IT Solutions for the purchase of Cisco Equipment and Smartnet Services from an existing Universal Term Contract for the Division of Sewerage and Drainage, to authorize the expenditure of \$123,353.59 from the Sewerage System Operating Fund, and to declare an emergency. (\$123,353.59)
- CA**     **1543-2008**     To authorize the Director of Public Utilities to modify and increase the professional engineering services contract with EMH&T, Inc. to provide design of water lines for the Livingston Ave. 24" Water Line Improvements Project; for the Division of Power and Water; to amend the 2008 Capital Improvements Budget; to authorize a transfer and expenditure of \$137,300.00 within the Water Works Enlargement Voted Bonds Fund, and to declare an emergency. (\$137,300.00)
- CA**     **1564-2008**     To authorize the Director of Public Utilities to execute a contract with Utility Truck Equipment Inc. for the purchase of two (2) 55' Bucket Trucks in the amount of \$334,930.00; to authorize the transfer of funds and an expenditure of \$334,930.00 within the Voted Street Lighting and Electricity Distribution Improvement Fund; to amend the 2008 Capital Improvements Budget; and to declare an emergency. (\$334,930.00)
- CA**     **1575-2008**     To authorize the Director of Public Utilities to execute a final contract modification with Kokosing Construction Company, Inc. for the North Linden Area Sanitary and Roadway Improvement Projects; to authorize the transfer of \$68,193.46 from within the Voted Sanitary Sewer Bond



Fund; to amend the 2008 Capital Improvements Budget; to authorize the expenditure of \$68,490.61 within the Voted Sanitary Sewer Bond Fund for the Division of Sewerage and Drainage; and to declare an emergency. (\$68,490.61).

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

- CA     [1537-2008](#)     To accept the application (AN08-007) of Michael Bellisari et al for the annexation of certain territory containing 10.99± acres in Norwich and Franklin Townships.

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

- CA     [0169X-2008](#)     To request that the Director of the Ohio Department of Transportation lower the prima-facie speed limit on Long Street from Hamilton Park Avenue to Champion Avenue to thirty (30) mph, and to repeal any and all speed limit ordinances and resolutions on said roadways.
- CA     [1488-2008](#)     To amend the 2008 C.I.B; to authorize the expenditure of \$100,000.00 from the Streets and Highways GO Bonds Fund; and to authorize the Director of Public Service to establish encumbrances to pay construction inspection and engineering services in connection with the 2009 ADA-Compliant Ramp Installation and 2009 Resurfacing Program that will be undertaken by the Division of Transportation. (\$100,000.00)
- CA     [1533-2008](#)     To authorize the establishment of a \$100,000.00 contingency fund for the purpose of paying for the acquisition of miscellaneous minor parcels of permanent and temporary right-of-way needed for projects within the City; to authorize the City Attorney, Real Estate Division, to hire professional services, negotiate with property owners and expend those funds necessary to acquire such parcels as they are identified; and to declare an emergency. (\$100,000.00)
- CA     [1536-2008](#)     To amend the 2008 C.I.B.; to authorize the transfer of funds within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$368,844.00 from the Streets and Highways G.O. Bonds Fund; to authorize the Director of Finance and Management to enter into a contract for the purchase of three Pothole Patchers from Center City International Trucks for the Division of Transportation; and to declare an emergency. (\$368,844.00)
- CA     [1538-2008](#)     To authorize the Director of the Department of Public Service to execute those documents necessary to allow the City to grant an

encroachment easement for a permanent awning over a portion of the south side of Hubbard Avenue adjacent to the existing building at 793 North High Street to High & Hubbard LLC.

- CA [1574-2008](#) To authorize the Director of Public Service to reimburse AT&T for utility relocation costs incurred in conjunction with the Tuttle Crossing Boulevard project for the Division of Transportation; to authorize the expenditure of \$124,621.36 from the Streets and Highways G.O. Bonds Fund, and to declare an emergency. (\$124,621.36)
- CA [1579-2008](#) To authorize the appropriation and transfer of funds within the East Broad Street Growth Area Fund; to authorize the expenditure of \$20,000 from the East Broad Street Growth Area Fund and \$44,000.00 from the Streets and Highways G.O. Bonds Fund for outstanding construction inspection charges for the Division of Transportation; to authorize the Director of Public Service to pay these construction inspection charges; and to declare an emergency. (\$64,000.00)
- CA [1594-2008](#) To amend the 2008 C.I.B.; to authorize the transfer of funds within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$116,327.82 from the Streets and Highways G.O. Bonds Fund; to authorize the Director of Finance and Management to enter into a contract for the purchase of two skid steer loaders with trailers and attachments from Air Equipment Rental Corporation for the Division of Transportation; and to declare an emergency. (\$116,327.82)

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

- CA [1546-2008](#) To authorize and direct the Director of Finance and Management Department to enter into lease contracts with seven property owners for the lease of clinic space for the WIC program, for the period October 1, 2008 through September 30, 2009; to authorize a total expenditure of \$203,085.58 from the Health Department Grants Fund; and to declare an emergency. (\$203,085.58)
- CA [1563-2008](#) To authorize the Board of Health to enter into a contract with Tape Central, Inc., for the purchase of audio-visual equipment and services for the 240 Parsons Avenue facility; to amend the 2008 Capital Improvements Budget; to authorize a transfer of \$54,471.39 within the Voted 1999, 2004 Health Department Bonds Fund; to authorize the expenditure of \$7,458.00 from the Voted 1999, 2004 Health Department Bonds Fund; and to declare an emergency. (\$7,458.00)
- CA [1567-2008](#) To authorize and direct the Board of Health to enter into a contract with Key Cleaning Connection, LLC for janitorial services at five WIC offices; to authorize the expenditure of \$28,680 from the Health Department Grants Fund; and to declare an emergency. (\$28,680)

- CA     1609-2008     To amend Ordinance 1497-2007, passed October 15, 2007, to include Home Safe and Sound home repair activities as eligible expenditures for the Development Revolving Loans/Grants Fund; and to declare an emergency.

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

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

1512-2008     To authorize the Finance and Management Director to enter into contract on behalf of the Office of Construction Management with Settle Muter Electric for the renovation of electrical service for City Hall, 90 West Broad Street; to amend the 2008 Capital Improvements Budget; to authorize the City Auditor to transfer \$1,072,000.00 between projects within the Construction Management Capital Improvement Fund; to authorize the expenditure of \$1,072,000.00 from the Capital Improvement Fund; and to declare an emergency. (\$1,072,000.00)

1535-2008     To authorize the Finance and Management Director to modify two contracts for the Office of Construction Management with Bird Houk & Associates, Inc. in the amounts of \$90,000 and \$94,000 respectively, for architectural and engineering consulting services; to authorize the appropriation of \$94,000.00 from the Municipal Court Special Projects Fund; to authorize the expenditure of \$90,000.00 from the Construction Management Capital Improvement Fund, to authorize the expenditure of \$94,000.00 from the Municipal Court Special Projects Fund; and to declare an emergency. (\$184,000.00).

1596-2008     To authorize the Finance and Management Director to issue blanket purchase orders for OEM truck parts and supplies for the Fleet Management Division; to authorize the expenditure of \$86,200.00 from the Fleet Management Services Fund; to waive the competitive bidding requirements of the Columbus City Codes; and to declare an emergency. (\$86,200.00)

1632-2008     An ordinance determining to proceed with the acquiring, constructing, installing, equipping, and improving of off-street parking facilities at the southeast corner of the intersection of Fourth and Elm Streets, acquiring interests in the site thereof, together with all necessary and proper appurtenances, and determining that such action is necessary pursuant to Section 55(b) of the Charter of the City of Columbus.

*(DEPT. REQUEST TO WAIVE SECOND READING)*

**1638-2008**

To authorize the Director of Finance and Management to execute an Assignment of Real Estate Purchase Contract with Capitol South Community Urban Redevelopment Corporation; to authorize the purchase of real property under the Real Estate Purchase Contract; to authorize the expenditure of up to \$3,007,000; and determining that such actions are necessary pursuant to Section 55(b) of the Charter of the City of Columbus.

*(DEPT. REQUEST TO WAIVE SECOND READING)*

**1655-2008**

To authorize the amendment and restatement of the existing Guaranteed Maximum Price Contract under Section 186 of the Columbus City Charter between Capitol South Community Urban Redevelopment Corporation and the City for the development, design and construction of the Front Street Parking Garage to include the development, design and construction of a Fourth Street Parking Garage, to authorize the expenditure of an amount not to exceed \$26,170,871, and determining that such actions are necessary pursuant to Section 55(b) of The Charter of the City of Columbus.

*(DEPT. REQUEST TO WAIVE SECOND READING)*

**1639-2008**

To authorize a transfer of \$455,000 between object levels within the Photo Red Light Fund; to authorize the supplemental appropriation of \$197,000 in the Photo Red Light Fund; and to declare an emergency (\$652,000).

**JUDICIARY & COURT ADMINISTRATION: CRAIG, CHR GINTHER TYSON MENDEL****1561-2008**

To authorize the Director of the Department of Public Utilities to grant the Columbus Southern Power Company (AEP) a temporary utility easement in order to temporarily relocate certain over head electrical lines for the safe renovation of the Sludge Pump Station at Hap Cremean Water Plant 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.

**1590-2008**

To authorize the appropriation of \$84,000 for 2008 from the unappropriated balance of the Franklin County Municipal Court Judges dispute resolution fund for all anticipated expenses associated with the enhancement of small claim services; and to declare an emergency. (\$84,000)

**SAFETY : GINTHER, CHR. BOYCE CRAIG MENDEL****0967-2008**

To authorize and direct the Finance and Management Director to issue a purchase order for fire uniforms from the existing Universal Term Contract with Roy Tailors Uniform Company, to authorize the

expenditure of \$100,000.00 from the General Fund, and to declare an emergency. (\$100,000.00)

**1455-2008**

To authorize and direct the Finance and Management Director to enter into contract with AeroComputers, Inc., for the purchase of two (2) LE-5000 tactical mapping system upgrades in accordance with the provisions of sole source procurement; and to authorize the expenditure of \$75,772.00 from the Law Enforcement Contraband Seizure Fund. (\$75,772.00)

*(DEPT. REQUEST TO AMEND AS SUBMITTED TO CLERK)*

**UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL****1461-2008**

To authorize the Director of Finance and Management to establish Blanket Purchase Orders, for water treatment chemicals, from established Universal Term Contracts with Carmeuse Lime Stone, Inc., United States Aluminate Co., Inc., JCI Jones, Lucier Chemical Industries, LTD, Envirotrol (now Siemens), and Shannon Chemical for the Division of Power and Water, to authorize the expenditure of \$1,716,000.00 from Water Systems Operating Fund, and to declare an emergency. (\$1,716,000.00)

**1570-2008**

To authorize the Director of Public Utilities to apply for, accept, and enter into two (2)) Ohio Water Pollution Control Loan Fund Supplemental Loan Agreements during the year 2008 with the Ohio Water Development Authority and the Ohio Environmental Protection Agency in order to complete the construction of sewerage system wastewater treatment facilities; to designate a dedicated repayment source for the loans; and to declare an emergency.

**1615-2008**

To authorize the Director of Finance and Management to establish Blanket Purchase Orders with Bonded Chemicals for the purchase of Liquid Sodium Bisulfite for the Division of Sewerage and Drainage, to authorize the expenditure of \$26,600.00 from the Sewerage System Operating Fund, to waive the competitive bidding provisions of Columbus City Code, 1959; and to declare an emergency. (\$26,600.00)

**DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL****1476-2008**

To authorize the Director of the Department of Development to enter into a twelve month contract with The Ohio State University Research Foundation to support the Neighborhood Technical Assistance Program; to authorize the expenditure of \$64,300.00 from the General Fund; and to declare an emergency. (\$64,300.00)

- 1490-2008** To dissolve the Enterprise Zone Agreement with Skybus Airlines, Inc., 4300 Venture 34910 LLC, and 4300 Venture 6729 LLC; to dissolve the Jobs Creation Tax Credit Agreement with Skybus Airlines, Inc.; to dissolve the Jobs Growth Incentive Agreement with Skybus Airlines, Inc.; to direct the Director of the Department of Development to notify as necessary the local and state tax authorities; and to declare an emergency.
- 1540-2008** To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement (the "EZA") with Superior Production Partnership to allow the full time jobs being held by contract employees at the project site to be counted towards the full time job commitments of the EZA; and to declare an emergency.
- 1542-2008** To dissolve the Enterprise Zone Agreement and Jobs Creation Tax Credit Agreement with General Products Corporation; to direct the Director of the Department of Development to notify as necessary the local and state tax authorities; and to declare an emergency.
- 1544-2008** To authorize the Director of Development to enter into a Columbus Downtown Office Incentive Agreement with Motorists Insurance Group as provided in Columbus City Council Resolution 0088X-2007, adopted June 4, 2007.(AMEDED BY ORDINANCE 0319-2009 PASSED 03/30/09)
- 1550-2008** To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement with AmerisourceBergen Drug Corporation: and to declare an emergency.
- 1551-2008** To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement with Columbus Wood Products LLC, Continental Millworks Company, LLC, 1800 Fifth Ave. Holdings, LLC, and Nacht Holdings, LLC; and to declare an emergency.
- 1554-2008** To authorize the Director of Development to enter into a Reimbursement Agreement with NWD Investments, LLC to provide for the construction and reimbursement of public improvements benefiting and serving the Arena District area.  
*(DEPT. REQUEST TO AMEND AS SUBMITTED TO CLERK)*
- 1560-2008** To authorize the Director of Finance and Management, in furtherance of the authority granted to the Director of Development to enter into a reimbursement agreement for future public improvements in the Arena District, to enter into a real estate purchase and sale contract with NWD Investments, LLC for the sale of 2.447 acres of the City owned land located at the southeast Corner of Neil Avenue and Vine Street, and to the extent they may be applicable, to waive the Land Review

Commission requirements of the Columbus City Codes.

**1566-2008**

To authorize the Director of Development to enter into a Columbus Downtown Office Incentive agreement with KLH Engineers, PSC as provide in Columbus City Council Resolution 0088X-2007, adopted June 4, 2007; and to declare an emergency.

**1623-2008**

To authorize the Director of Development to enter into an Enterprise Zone Agreement with 1 Spring, LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) years and a Jobs Growth Incentive Agreement with Barrio, Ltd. equal to 25% of new employees city income tax withholding in consideration of a proposed \$305,000 investment in real property improvements and the creation of 15 (fifteen) full-time permanent jobs; and to declare an emergency.

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

**1552-2008**

To amend the 2008 C.I.B.; to authorize the transfer of funds within the Streets and Highways G.O. Bonds Fund and the Northland and Other Acquisitions Fund; to authorize the expenditure of \$1,501,310.60 from the Streets and Highways G.O. Bonds Fund and the Northland and Other Acquisitions Fund; to authorize the Director of Public Service to enter into a contract with Trucco Construction Company, Inc. for construction of the Northland Park Avenue Improvement project for the Division of Transportation; and to declare an emergency. (\$1,501,310.60).

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

**0983-2008**

To authorize the Board of Health to enter into a contract with United Security Management Services, Inc., for security officer services, and to authorize a total expenditure of \$291,500 from the Health Special Revenue Fund. (\$291,500)

**1534-2008**

To authorize and direct the Board of Health to accept this grant from the Ohio Department of Health in the amount of \$5,155,488; to authorize the appropriation of \$5,155,488 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$5,155,488)

**1547-2008**

To authorize and direct the Board of Health to enter into a contract with Nationwide Children's Hospital for the provision of a WIC clinic; to authorize the expenditure of \$455,497 from the Health Department Grants Fund; to waive the provisions for competitive bidding; and to declare an emergency. (\$455,497)

**1577-2008**

To authorize the Director of the Department of Development to enter into a contract with Rebuilding Together Central Ohio for the Chores Program; to authorize the expenditure of \$44,500 from the Community Development Block Grant Fund; and to declare an emergency. (\$44,500.00)

**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.

*(REQUEST TO TABLE INDEFINITELY)*

**ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL****1374-2008**

To authorize and direct the Finance and Management Director to establish a purchase order, on behalf of the Department of Technology, from an existing Universal Term Contract, for software maintenance and support, associated with Veritas licenses, provided by DLT Solutions, Inc.; to authorize the expenditure of \$25,028.58 from the Department of Technology's Information Services Fund (\$25,028.58)

**RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES MENTEL****1549-2008**

To authorize the Director of Recreation and Parks to enter into a lease agreement with the Jewish Community Center of Greater Columbus for the property known as the east shore of Hoover Reservoir and adjacent to the Jewish Community Center Day Camp and Recreation Area, for a period of one (1) year with nine (9) consecutive one (1) year renewal options, and to declare an emergency. (\$0.00)

**1557-2008**

To authorize the Director of Finance and Management to enter into contract with Acorn Farms, Inc. for the purchase of various trees for the street tree planting program, to authorize the expenditure of \$27,090.50 from the Recreation and Parks Tree Replacement Fund, and to declare an emergency. (\$27,090.50)

**1593-2008**

To authorize a supplemental appropriation in the amount of \$11,695,439.00 from the unappropriated balance of the Recreation



and Parks Grant Fund to the Recreation and Parks Department for the operation of various grant programs administered by the Central Ohio Area Agency on Aging, and to declare an emergency.  
(\$11,695,439.00)

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

**1014-2008**

To supplement and amend sections of Chapter 3355, "Community Scale Commercial Development," of the Columbus Zoning Code, in order to limit the parking lots that may be constructed in certain zoning areas to those with a commercial, and not a residential use.

**1016-2008**

To amend Chapter 3342 of the Columbus Zoning Code, entitled Parking and Off Street Loading, in order to remove the provision for administrative waivers for the additional number of parking spaces required during a change of use or a minor addition consisting of less than two hundred (200) square feet.

**ADJOURNMENT**