

City of Columbus

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



Minutes - Final

Monday, November 20, 2006

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. 53 OF COLUMBUS CITY COUNCIL,
NOVEMBER 20, 2006 at 5:00 P.M. IN COUNCIL CHAMBERS.**

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

A motion was made by President Mentel, seconded by Hudson, 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 NOVEMBER 15, 2006:

New Type: D3
To: Bogus Jack LLC
DBA Grumpy Troll Tavern
5213 Bethel Centre Mall & Patio
Columbus, Ohio 43220
permit # 0797979

New Type: C1, C2
To: Ricky Brown
DBA Frebis Mini Mart
1549 Frebis Av
Columbus, Ohio 43206
permit # 1017332

New Type: D2
Cap Equity Inc
DBA Bear Rock Cafe
5063 N High St
Columbus, Ohio 43214
permit # 1235127

Stock Type: C1, C2
To: Angkor Market Inc
DBA Angkor Market
3452 Briggs Rd
Columbus, Ohio 43204
permit # 0219970

Stock Type: C1, C2, D6
To: Jizaway Inc
DBA Eakin Road Market
2220 Eakin Rd
Columbus, Ohio 43223
permit # 4290878

Transfer Type: C1, C2, D6
To: 2899 Gill Inc

DBA Kwik N Kold
2899 Suwanee Rd
Columbus, Ohio 43224
From: Kwik N Kold Inc
DBA Danis Drive Thru
2899 Suwanee Rd
Columbus, Ohio 43224
permit # 9116398

Transfer Type: D5, D6
To: Top Family Affair LLC & Patio
2891 E Main St
Columbus, Ohio 43209
From: Skyy Biz Co
DBA The Top Steakhouse & Patio
2891 E Main St
Columbus, Ohio 43209
permit # 8988857

Transfer Type: D5
To: Club Fire LLC
50 E Long St
Columbus, Ohio 43215
From: Maxx Inc.
50 E Long St
Columbus, Ohio 43215
permit # 1573692

Transfer Type: D5
To: 3369 E Main St 1st Fl
Columbus, Ohio 43213
From: Maiden Korea Inc
DBA Mirage Lounge
3369 E Main St 1st Fl
Columbus, Ohio 43213
permit # 8919720

Transfer Type: C1, C2
To: Baker Two Inc
DBA Family Carryout
940 E Livingston Av 1st Fl Front & Bsmt
Columbus, Ohio 43205
From: Baker One Inc
DBA Family Carryout
940 E Livingston Av 1st Fl Front & Bsmt
Columbus, Ohio 43205
permit # 0383205

Transfer Type: D5, D
To: Texas Fat Boy Enterprises LLC
Worst Bar in Columbus
1169 Old W Henderson Rd
Columbus, Ohio 43220
From: KM Asian Inc

Columbus, Ohio 43220
permit # 8856020

Transfer Type: D5
To: El Volcan Inc
461 Commerce Sq
Columbus, Ohio 43228
From: Aojo Enterprises LLC
DBA Acuorios
461 Commerce Sq
Columbus, Ohio 43228
permit # 2466182

Transfer Type: D1, D2, D3, D3A, D6
To: PJM Holdings LLC
2978-94 Hayden Rd
Columbus, Ohio 43235
From: Fats Billiard Emporium Inc
2978-94 Hayden Rd
Columbus, Ohio 43235
permit # 6621584

Transfer Type: C1, C2, D6
To: 2727 Cleveland LLC
DBA Moblie Mart
2727 Cleveland Av
Columbus, Ohio 43224
From: UDF Limited Partnerships I
DBA United Dairy Farmers 617
2727 Cleveland Av
Columbus, Ohio, 43224
permit # 9116465

Advertise 11/25/06
Return 11/30/06

RESOLUTIONS OF EXPRESSION

O'SHAUGHNESSY

To support the Ohio Hub and Passenger and Freight Rail Development.

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

FR FIRST READING OF 30-DAY LEGISLATION

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

ADMINISTRATION: BOYCE, CHR. MENTEL HUDSON HABASH

FR

To authorize the Director of the Department of Technology to modify and renew a contract with NetPro Computing, Inc. for software maintenance and support, associated with the Active Directory application; to authorize the expenditure of \$10,650.00 from the information services fund (\$10,650.00)

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

FR

To authorize the Director of Development to enter into an Enterprise Zone Agreement with the Columbus Compact Corporation for a tax abatement of 75% for a period of ten years for real property improvements and 75% for a period of two years for personal property in consideration of a proposed \$2.5 million investment and the creation of 16 new jobs.

**SAFETY & JUDICIARY: MENTEL, CHR. BOYCE THOMAS
HABASH**

FR

To accept the attached deeds for real property from various grantees to be used for the purposes of improving storm and sanitary sewer lines and appurtenances thereto.

FR

To authorize an appropriation of \$38,262.94 from the unappropriated monies in the FY2006 Bulletproof Vest Partnership grant fund. (\$38,262.94)

FR

To authorize and direct the Mayor of the City of Columbus to accept a subgrantee award and enter into a contract with the Franklin County Board of Commissioners via the Franklin County Office of Homeland Security and Justice Programs for the FY06 DV Unit Violence Against Women Act (VAWA) Grant and to authorize an appropriation of \$4,166.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police for the purchase of a color printer and digital cameras and equipment to document Domestic Violence Unit cases. (\$4,166.00)

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

FR

To accept the application (AN06-006) of Gregory A. Marietti, et al. for the annexation of certain territory containing 6.7 ± Acres in Perry Township.

FR

To adopt the Greater Parsons Avenue Area Vision Plan as guide for the development, redevelopment, and the planning of future public improvements of the area.

FR

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of a parcel of real property (828 Atcheson Street) held in the Land Bank pursuant to the Land Reutilization Program.

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

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 the reconstruction of the US33 (Livingston Avenue) over Alum Creek Drive structure. (\$0)

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

FR

To authorize the Director of Public Utilities to enter into contract with Inflection Point Solutions for consulting and support services for the development of requirements for a Lab Information Management System for the Department of Public Utilities and to authorize the expenditure of \$47,250.00 from the Sewerage System Operating Fund and \$47,250.00 from the Water Systems Operating Fund. (\$94,500.00)

FR

To authorize the Director of Public Utilities to enter into a contract with Complete General Construction Co. for the Fisher Road Booster Station Discharge Line for the Division of Power and Water, to amend the 2005 C.I.B., to authorize the City Auditor to transfer funds within the Waterworks Enlargement Voted 1991 Bonds Fund, and to authorize the expenditure of \$2,519,629.48 for construction and \$255,370.52 for inspection services by the Transportation Division from the Water Works Enlargement Voted 1991 Bonds Fund, (\$2,775,000.00)

FR

To authorize the Director of Finance and Management to establish a purchase order with

Hach Company for the purchase of a Water Distribution Monitoring System for the Division of Power and Water, and to authorize the expenditure of \$43,822.08 from the Water System Operating Fund. (\$43,822.08)

FR To authorize the Director of Finance and Management to establish a Blanket Purchase Order, for Process Control Computer Maintenance, from an established Universal Term Contract with TELVENT USA INC for the Division of Power and Water, to authorize the expenditure of \$27,831.00 from Water Systems Operating Fund, (\$27,831.00).

FR To authorize the Director of Public Utilities to purchase a subscription, for the right to use the IRTNet Services with AGT International for the Division of Operational Support, in accordance with the sole source provisions of the Columbus City Code Section 329.07 (c), to authorize the expenditure of \$12,180.00 from the Sewerage System Operating Fund; \$2,610.00 from the Storm Water Operating Fund; \$5,220.00 from the Electricity Operating Fund and \$8,990.00 from the Water Operating Fund. (\$29,000.00)

FR To authorize the Director of Public Utilities to enter into a reimbursement agreement with State Street Realty Partners, LLC for the construction of the Powell Road 12" Water Main and to authorize the expenditure of \$8,000.15 from the Water Works Enlargement Voted 1991 Bonds Fund for the Division of Water. (\$8,000.15)

FR To authorize the Director of Finance and Management to establish a purchase order with Ace Truck Body, Inc. for the purchase of two (2) Utility Bodies for the Division of Power and Water, and to authorize the expenditure of \$45,642.00 from the Water System Operating Fund. (\$45,642.00)

FR To authorize the Director of Finance and Management to establish a purchase order with FYDA Freightliner Columbus, Inc. for the purchase of one (1) asphalt pothole patching truck for the Division of Power and Water, and to authorize the expenditure of \$130,780.00 from the Water System Operating Fund. (\$130,780.00)

FR To authorize the Director of Public Utilities to enter into an agreement with 360water, Inc. for professional services for the Facilities and Safety Training Management & Documentation Services; to authorize the expenditure of \$150,000.00 from the Sewer System Operating Fund (\$150,000.00).

RULES & REFERENCE: HABASH, CHR. MENTEL HUDSON TAVARES

FR To amend Chapters 2105, 2150, 2151, and 2155 of the Columbus City Codes, 1959, that relate to the Traffic Code and the Bureau of Parking Violations for general housecleaning purposes.

FR

To amend Chapter 540 of the Columbus City Codes, 1959, relative to massage and bath establishments and the registration of masseuses and masseurs.

FR

To amend Chapter 901 of the Columbus City Codes 1959, to enact new construction inspection fees.

FR

To modify and amend section 4113.79 of the Columbus Building Code, Title 41, of the Columbus City Code, 1959, in order to set a percentage for the recycling of demolition debris and establish reporting requirements to gauge the success of the program.

FR

To supplement the Columbus City Codes, 1959, by creating a new section in Chapter 4113 of the Columbus Building Code, Title 41, numbered 4113.83, in order to provide for local plan review and installation inspection of medical gas piping as allowed by option under state code.

CA **CONSENT ACTIONS**

RESOLUTIONS OF EXPRESSION

HABASH

CA

To recognize Chuck White on his nearly 50 years of service in sharing news and entertainment with the citizens of Columbus and to congratulate him on his retirement from a storied career at WBNS 10TV.

This Matter was Adopted on the Consent Agenda.

CA

To recognize and commend Judy Stattemiller on her retirement after more than fifty years of faithful service at St. Stephens and for her dedicated service to the greater community.

This Matter was Adopted on the Consent Agenda.

ADMINISTRATION: BOYCE, CHR. MENTEL HUDSON HABASH

CA

To authorize an appropriation of \$9,000.00 from the unappropriated balance of the Special Purpose Fund to the Department of Human Resources, Citywide Office of Training and

Development, so as to fund training classes, and to declare an emergency. (\$9,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Finance and Management Director to enter into a service agreement with Lease Harbor LLC for the lease of database management software system, support and related services with Lease Harbor LLC in accordance with sole source provisions of the Columbus City Codes; to authorize the expenditure of \$25,800.00 from the Department of Finance and Management General fund; and to declare an emergency (\$25,800.00).

This Matter was Approved on the Consent Agenda.

CA

To enter into contract with The Shamrock Companies, Inc. for the production of 2006 personalized income tax forms for the Department of the City Auditor, Division of Income Tax and to authorize the expenditure of \$44,418

This Matter was Approved on the Consent Agenda.

CA

To authorize the City Auditor to appropriate \$90,000 from within the unappropriated balance of the Employee Benefits Fund; to authorize the Human Resources Director to modify and extend the contract with Standard Insurance to provide all employees with life insurance coverage through January 31, 2007, and to authorize the expenditure of \$90,000 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$90,000.00)

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

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

CA

To authorize the appropriation of \$61,599.88 from the Crewville TIF Fund; to authorize and direct the payment of \$61,599.88 to Crewville, LP in accordance with the Tax Increment Financing and Economic Development Agreement; to authorize the expenditure of \$61,599.88 from the Crewville TIF Fund; and to declare an emergency. (\$61,599.88)

This Matter was Approved on the Consent Agenda.

SAFETY & JUDICIARY: MENTEL, CHR. BOYCE THOMAS HABASH

CA

To authorize and direct the Finance and Management Director to issue a purchase order for fire uniforms from the existing Universal Term Contract established for such purpose by the Purchasing Office with Roy Tailors Uniform Company, to authorize the expenditure of \$50,000.00 from the General Fund, and to declare an emergency. (\$50,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Director of Public Safety to authorize payment of prisoner medical bills to the Franklin County Sheriff's Office for the Division of Police from the General Fund in the amount of \$113,517.77, and to declare an emergency. (\$113,517.77)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Director of the Department of Finance and Management on behalf of the Franklin County Municipal Court Clerk to enter into contract with Maximus, Inc. for CourtView 2000 software support; to authorize the expenditure of \$62,587.00 from the Clerk's computer fund; to declare an emergency. (\$62,587.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Finance and Management on behalf of the Franklin County Municipal Court Clerk to enter into contract with Ferrarelli, Inc. for the purchase of printed computerized mailer envelopes; to authorize the expenditure of \$14,687.36 from Clerk's computer fund; to authorize sole source procurement, in accordance with Columbus City Code, Section 329.07 (E); and to declare an emergency. (\$14,687.36)

This Matter was Approved on the Consent Agenda.

CA

To authorize an additional appropriation of \$20,000.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with the S.T.O.P. program; and to declare an emergency. (\$20,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the City Attorney to file the necessary complaints for the appropriation of fee simple title and lesser interests in and to real estate necessary for the **Morse Road Improvement Project**, to authorize the expenditure of \$22,379.00 from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$22,379.00).

This Matter was Approved on the Consent Agenda.

CA

To declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the **Charleston Avenue Stormwater System Improvements Project**, and to declare an emergency.

This Matter was Adopted on the Consent Agenda.

CA

To authorize the City Attorney to accept a grant from the State of Ohio, Office of the Attorney General in the amount of \$108,243.00 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 \$36,081.00; and to declare an emergency. (\$144,324.00)

This Matter was Approved on the Consent Agenda.

CA

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 Ten Thousand Eight Hundred Twenty-six Dollars for the funding of the SVAA Domestic Violence Advocates program, and to declare an emergency. (\$10,826.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize Franklin County Municipal Court Clerk to modify the contract with National City Bank for bank and credit card services for the Franklin County Municipal Court Clerk's office; and to declare an emergency.

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

CA

To authorize the Franklin County Municipal Court Clerk to enter into contract with Kirk Williams Services Company LLC dba Axiom Mechanical Services for the renovation of the fire suppression system for the Franklin County Municipal Clerk's office; to authorize the expenditure of \$129,325.00 from the Clerk's computer fund, and to declare an emergency. (\$129,325.00)

This Matter was Approved on the Consent Agenda.

DEVELOPMENT: O'SHAUGHNESSY, CHR. HUDSON TAVARES HABASH

CA

To authorize an appropriation of \$10,000 from the unappropriated balance of the King Lincoln Theater Fund to the Department of Development to provide funds for the operation of the King Lincoln Theater; and to declare an emergency. (\$10,000.00)

This Matter was Approved on the Consent Agenda.

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

CA

To authorize the Finance & Management Director to establish purchase orders to procure and install four dump bodies, snow plows, and salt spreaders for the Department of Recreation & Parks with Newell Equipment, Inc. and K.E. Rose Company LLC , to authorize the expenditure of \$72,131.00 from the Voted 2004 Recreation and Parks Bond Fund, and to declare an emergency. (\$72,131.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Finance & Management Director to issue various purchase orders for automotive parts, supplies, and accessories for the Fleet Management Division per the terms and conditions of Universal Term Contracts, to authorize the expenditure of \$300,000.00 from the Fleet Management Services Fund; and to declare an emergency. (\$300,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance & Management Director to enter into two (2) contracts for the option to purchase Auto & Truck Glass Replacement with Harr's Auto Glass and Safelite Fulfillment to authorize the expenditure of two (2) dollars to establish the contract from the Purchasing/UT Contract Fund, and to declare an emergency. (\$2.00).

This Matter was Approved on the Consent Agenda.

CA

To authorize the transfer of \$12,512.55 from the 1995, 1999, 2004 Voted Streets and Highways Fund to the Federal-State Highway Engineering Fund; to authorize the appropriation of \$62,562.76 within the Federal-State Highway Engineering Fund; to authorize the Public Service Director to expend \$62,562.76 with Columbia Gas of Ohio (\$46,984.00) and South Western City Schools (\$15,578.76) for additional utility relocation work for the Norton Road Improvement project for the Transportation Division; to authorize the expenditure of \$62,562.76 from the Federal-State Highway Engineering Fund and to declare an emergency. (\$62,562.76).

This Matter was Approved on the Consent Agenda.

CA

To amend the 2006 Capital Improvements Budget; to authorize the City Auditor to transfer \$114,302.65 between projects within fund 704 the 1995, 1999, 2004 Voted Street and Highway Fund , to authorize the expenditure of \$114,302.65 from the 1995, 1999, 2004 Voted Streets and Highway Fund for the Transportation Division; to authorize the Public Service Director to enter into a contract for the Transportation Division with The Righter Company for construction of the Marion Road Outpost Site Improvement Project; to authorize the expenditure of \$114,302.65 from the 1995, 1999, 2004 Voted Street and Highway Fund for the Transportation Division; and to declare an emergency. (\$114,302.65.)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance & Management Director to enter into two (2) contracts (UTC) for the option to purchase Retreading of Truck Tires with D&D Retreading and Bob Sumerel Tire Company to authorize the expenditure of two (2) dollars to establish the contract from the Purchasing/UTC Fund, and to declare an emergency. (\$2.00).

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance & Management Director to enter into one (1) contract for the option to purchase New & Rebuilt PTO Pumps, PTO Pump Parts, & Spinner Motors with Hydro Supply Co., to authorize the expenditure of one (1) dollar to establish the contract from

the Purchasing/UTC Fund, and to declare an emergency. (\$1.00).

This Matter was Approved on the Consent Agenda.

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

CA

To authorize the Director of the Development Department to amend a contract with the ATC Associates for lead based paint inspections, risk assessments, creating lead hazard control work specifications and final clearance testing; to authorize the expenditure of \$49,500 from the General Government Grant Fund; and to declare an emergency. (\$49,500)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the transfer of \$180,000 from the Health Special Revenue Fund to the Health Department Grants Fund for City support to various grant projects, and to declare an emergency. (\$180,000)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Board of Health to modify and increase a contract with Watson Wyatt for employee compensation consulting services in accordance with Columbus City Code, to authorize the expenditure of \$10,000 from the Health Grants Fund, and to declare an emergency. (\$10,000)

This Matter was Approved on the Consent Agenda.

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

CA

To authorize the Director of Finance and Management to establish a purchase order with Smart Solutions Inc for the purchase of servers from the Computer Hardware Universal Term Contract for the Division of Operational Support, to authorize the expenditure of \$29,400.00 from the Sewerage System Operating Fund, \$6,300.00 from the Storm Water Operating Fund, \$12,600.00 from the Electricity Operating Fund, \$21,700.00 from the Water Operating Fund and to declare an emergency. (\$70,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Public Utilities to enter into a cooperative agreement with the Geological Survey, United States Department of Interior, for Investigation of Water Resources in Central Ohio, and Ground Water Levels in Franklin County for the Division of Power and Water, and the Scioto River at Columbus for the Division of Sewerage and Drainage, and to authorize the expenditure of \$331,317.00 (\$331,317.00).

This Matter was Approved on the Consent Agenda.

- CA** To authorize the Director of Public Utilities to enter into contract with the Ohio State University Research Foundation in connection with the Whetstone Park Wet Weather Relief Project; and to authorize the expenditure of \$99,135.00 from the Voted Sanitary Bond Fund; for the Division of Sewerage and Drainage. (\$99,135.00)

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

- CA** To authorize the Director of Public Utilities to modify the professional engineering services agreement with CH2M Hill, for the Southerly Wastewater Treatment Plant Sludge Dewatering and Miscellaneous Improvements Project; and to authorize the expenditure of \$24,000 from the Voted Sanitary Bond Sale. (\$24,000)

This Matter was Approved on the Consent Agenda.

- CA** To authorize the Director of Finance and Management to establish a purchase order for the purchase of one case wheel loader in accordance with a State of Ohio contract with Southeastern Equipment Company Inc. for the Division of Power and Water, to authorize the expenditure of \$123,764.80 from the Water System Operating Fund. (\$123,764.80)

This Matter was Approved on the Consent Agenda.

- CA** To authorize the Director of Finance and Management to establish a purchase order for the purchase of one skid-steer loader in accordance with a State of Ohio contract with Bobcat Company for the Division of Power and Water, to authorize the expenditure of \$21,345.00 from the Water System Operating Fund. (\$21,345.00)

This Matter was Approved on the Consent Agenda.

- CA** To authorize the Director of Finance and Management to establish a purchase order for the purchase of one hydraulic impact hammer in accordance with a State of Ohio contract with Nortrax Great Lakes for the Division of Power and Water, to authorize the expenditure of \$13,247.00 from the Water System Operating Fund. (\$13,247.00)

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

- CA** To authorize the Director of Finance and Management to establish a purchase order for the purchase of two backhoes in accordance with a State of Ohio contract with Nortrax Great Lakes for the Division of Power and Water, to authorize the expenditure of \$171,021.20 from the Water System Operating Fund. (\$171,021.20)

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

- CA** To authorize the Director of Finance and Management to establish a purchase order for the purchase of an excavator in accordance with a State of Ohio contract with Bobcat Company for the Division of Power and Water, to authorize the expenditure of \$43,372.00 from the Water System Operating Fund. (\$43,372.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Public Utilities to modify the contract with URS Corporation, for the South Wellfield Expansion - Well Installation project, for the Division of Power and Water , and to authorize the expenditure of \$153,130.00 from Waterworks Enlargement Voted 1991 Bonds Fund. (\$153,130.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with American Consulting, Inc.; to authorize the transfer of \$215,000.00 within the Storm Sewer Bond Fund; for the Division of Sewerage and Drainage; and to authorize the expenditure of \$215,000.00 within the Storm Sewer Bond Fund. (\$215,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with ME Companies; to authorize the transfer of \$145,224.43 within the Storm Sewer Bond Fund; for the Division of Sewerage and Drainage; and to authorize the expenditure of \$145,224.43 within the Storm Sewer Bond Fund. (\$145,224.43)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Public Utilities to enter into a contract with CH2M Hill for General Engineering Services - Water Supply Group, for the Division of Power and Water , to authorize the expenditure of \$200,000.00 from the Waterworks Enlargement Voted 1991 Bonds Fund, to amend the 2006 C.I.B., and to authorize the City Auditor to transfer funds within the Waterworks Enlargement Voted 1991 Bonds Fund. (\$200,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Finance and Management to establish a purchase order with Fyda Freightliner Columbus, Inc. for the purchase of one (1) Tandem Axle Dump Truck for the Division of Power and Water, and to authorize the expenditure of \$96,116.00 from the Water System Operating Fund. (\$96,116.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Finance and Management to establish a purchase order with Byers Chevrolet for the purchase of two (2) Single Axle Dump Trucks for the Division of Power and Water, and to authorize the expenditure of \$167,074.00 from the Water System

Operating Fund. (\$167,074.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Finance and Management to establish a purchase order with Byers Chevrolet for the purchase a crew cab with maintenance body for the Division of Power and Water, and to authorize the expenditure of \$98,905.00 from the Water System Operating Fund. (\$98,905.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of the Department of Public Utilities to execute those documents necessary to release a certain portion of a sanitary easement, located in the vicinity of Sawmill Road and Resler Drive at the request of Carriage Place, an Ohio general partnership, in exchange for replacement easements previously granted to the City of Columbus, Ohio and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance & Management Director to enter into one (1) UTC contract for the option to purchase 300 Gallon Refuse Containers with Rotonics Manufacturing, to authorize the expenditure of one (1) dollar to establish the contract from the Purchasing/UTC Contract Fund, and to declare an emergency (\$1.00).

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance and Management Director to enter into one (1) UTC contract for the option to purchase 96 Gallon Refuse Containers with Toter Incorporated, to authorize the expenditure of one (1) dollar to establish the contract from the Purchasing/UTC Fund, and to declare an emergency (\$1.00).

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Public Utilities to modify and increase the heat welding, asphalt repair, and concrete repair contracts with Decker Construction Company, for the Utility Cut and Restoration Project, for the Division of Sewerage and Drainage, to authorize the expenditure of \$300,000.00 from the Sewer Systems Operating Fund, and to declare an emergency. (\$300,000.00)

This Matter was Approved on the Consent Agenda.

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

CA

To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$2,000.00 from the NFL/NRPA local agency to enhance the youth football program, to appropriate these funds to the Recreation and Parks Private Grant Fund, and to declare an emergency. (\$2,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize an appropriation of \$32,000.00 from the unappropriated balance of the Recreation and Parks Special Purpose Fund to the Recreation and Parks Department; to provide \$32,000 in funding for payroll and supplies in conjunction with Berliner and Spindler Road Sports Complexes , and to declare an emergency. (\$32,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize an appropriation of \$45,000.00 from the unappropriated balance of the Recreation and Parks Private Leisure Assistance for Youth (P.L.A.Y.) Fund to the Recreation and Parks Department for expenditures in 2006, and to declare an emergency. (\$45,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance & Management Director to modify and extend the citywide UTC contract for the option to purchase Rental of Portable Toilets with Porta Kleen and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Recreation and Parks to enter into contract with Watson-Shonebarger General for the Holton park improvements project, to authorize the expenditure of \$235,178.92 from the Recreation and Parks Voted bond fund, and to declare an emergency. (\$235,178.92)

This Matter was Approved on the Consent Agenda.

APPOINTMENTS

CA

Appointment of Nur Hussen Franklin County Department of Job and Family Services, 80 East Fulton Street, Columbus, Ohio 43215 to serve on the Community Relations Commission replacing Tei Street with a new term expiration date of December 31, 2008 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA

Appointment of Frances Curtis Frazier, 3466 Bolton Avenue, Columbus, Ohio 43227 to serve on the Community Relations Commission replacing Frankie Nowlin with a new term expiration date of December 31, 2010 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA

Appointment of Keegan Dwyer, 1412 Summit Street, Columbus, OH 43201, to serve on the

University Area Commission replacing Berdawn Hutchinson with a new term expiration date of June 21, 2007 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

Passed The Consent Agenda

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

FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES HABASH

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 2007 budget, and to authorize the payment of payrolls and other obligations occurring prior to the passage of the 2007 appropriation ordinances; and to declare an emergency.

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

To make appropriations for the 12 months ending December 31, 2007, for selected other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary, and to declare an emergency.

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

To make appropriations for the 12 months ending December 31, 2007 for the Sinking Fund - Bond Note Retirement Funds, and to declare an emergency.

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

To make appropriations for the 12 months ending December 31, 2007, for other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary and to declare an emergency.

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

To make appropriations for the 12 months ending December 31, 2007, for each of the several Object Level 1s for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue the amount of \$630,000,000, in the fund known as the Safety Staffing Contingency Fund the amount of \$1,000,000 and in the fund known as the Public Safety Initiative Fund the amount of \$460,000, and to declare an emergency. (\$631,460,000).

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

To authorize the issuance of unlimited tax bonds in the amount of not to exceed \$11,545,000 for safety and health projects (\$11,545,000)

Section 55(B) of the City Charter.

A motion was made by President Pro-Tem Boyce, seconded by Tavares, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

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

To authorize the issuance of unlimited tax bonds in the amount of not to exceed \$14,485,000 for recreation and parks projects (\$14,485,000)

Section 55(B) of the City Charter.

A motion was made by President Pro-Tem Boyce, seconded by Tavares, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

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

To authorize the issuance of unlimited tax bonds in the amount of not to exceed \$45,350,000 for transportation projects (\$45,350,000)

Section 55(B) of the City Charter

A motion was made by President Pro-Tem Boyce, seconded by Tavares, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

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

To authorize the issuance of unlimited tax bonds in the amount of not to exceed \$12,630,000 for storm sewer improvements (\$12,630,000)

Section 55(B) of the City Charter.

A motion was made by President Pro-Tem Boyce, seconded by Tavares, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

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

To authorize the issuance of unlimited tax bonds in the amount of not to exceed \$2,905,000 for refuse collection purposes (\$2,905,000)

Section 55(B) of the City Charter.

A motion was made by President Pro-Tem Boyce, seconded by Tavares, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

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

To authorize the issuance of unlimited tax bonds in the amount of not to exceed \$3,570,000 for electrical improvements (\$3,570,000)

Section 55(B) of the City Charter.

A motion was made by President Pro-Tem Boyce, seconded by Tavares, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

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

To authorize the issuance of unlimited tax bonds in the amount of not to exceed \$33,110,000 for water improvements (\$33,110,000)

Section 55(B) of the City Charter.

A motion was made by President Pro-Tem Boyce, seconded by Tavares, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

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

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

Section 55(B) of the City Charter.

A motion was made by President Pro-Tem Boyce, seconded by Tavares, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

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

To authorize the issuance of limited tax bonds in the amount of not to exceed \$36,110,000 for sanitary sewer projects (\$36,110,000)

Section 55(B) of the City Charter.

A motion was made by President Pro-Tem Boyce, seconded by Tavares, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

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

To authorize the issuance of limited tax bonds in the amount of not to exceed \$9,020,000 for the Office of Construction Management (\$9,020,000)

Section 55(B) of the City Charter.

A motion was made by President Pro-Tem Boyce, seconded by Tavares, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

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

To authorize the issuance of limited tax bonds in the amount of not to exceed \$5,260,000 for information services projects (\$5,260,000)

Section 55(B) of the City Charter.

A motion was made by President Pro-Tem Boyce, seconded by Tavares, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

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

To authorize the issuance of limited tax bonds in the amount of not to exceed \$7,000,000 for the Division of Fleet Management (\$7,000,000)

Section 55(B) of the City Charter.

A motion was made by President Pro-Tem Boyce, seconded by Tavares, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

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

To authorize the issuance of limited tax bonds in the amount of not to exceed \$980,000 for Gowdy Field development projects (\$980,000)

Section 55(B) of the City Charter.

A motion was made by President Pro-Tem Boyce, seconded by Tavares, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

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

To authorize the issuance of limited tax bonds in the amount of not to exceed \$3,500,000 for housing projects (\$3,500,000)

Section 55(B) of the City Charter.

A motion was made by President Pro-Tem Boyce, seconded by Tavares, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

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

To authorize the issuance of limited tax bonds in the amount of not to exceed \$1,100,000 for Whittier Peninsula improvements (\$1,100,000)

Section 55(B) of the City Charter.

A motion was made by President Pro-Tem Boyce, seconded by Tavares, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

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

To authorize the issuance of limited tax bonds in the amount of not to exceed \$4,220,000 for Lincoln Theater improvements (\$4,220,000)

Section 55(B) of the City Charter.

A motion was made by President Pro-Tem Boyce, seconded by Tavares, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

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

To authorize the issuance of limited tax bonds in the amount of not to exceed \$2,450,000 for Parsons Avenue development projects (\$2,450,000)

Section 55(B) of the City Charter.

A motion was made by President Pro-Tem Boyce, seconded by Tavares, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

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

To authorize the issuance of limited tax bonds in the amount of not to exceed \$4,400,000 for transportation projects (\$4,400,000)

Section 55(B) of the City Charter.

A motion was made by President Pro-Tem Boyce, seconded by Tavares, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

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

To authorize the issuance of limited tax bonds in the amount of not to exceed \$1,600,000 for Columbus Coated Fabrics development projects (\$1,600,000)

Section 55(B) of the City Charter.

A motion was made by President Pro-Tem Boyce, seconded by Tavares, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

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

To authorize and direct the City Auditor to provide for the transfer of \$5,128,495 between various objects and divisions within the general fund to all to allow divisions to continue to operate through the end of 2006 without interruption; and to declare an emergency (\$5,128,495).

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

ADMINISTRATION: BOYCE, CHR. MENTEL HUDSON HABASH

To authorize and direct the Finance & Management Director to modify and extend the citywide contract for the option to purchase Voice and Data Transport Services with AT&T; to waive the provisions of competitive bidding and to declare an emergency.

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

To authorize the Finance and Management Director to establish purchase orders, on behalf of The Department of Technology from pre-established universal term contracts with Insight Public Sector, Pomeroy, Echo24, for the acquisition of equipment and professional services related to the Utilities network upgrade project; to authorize and direct The City Auditor to transfer \$299,500.00 between Object Levels within The Department of Technology Internal Service Fund; to authorize the expenditure of \$886,100.00 from the 2006 Department of Technology Internal Service Fund; and to declare an emergency (\$886,100.00).

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

To authorize and direct the expenditure of \$10,000 within the Public Safety Initiatives Fund, Office of Education, to implement a nonviolent program in schools, and to declare an emergency (\$10,000.00).

A motion was made by President Pro-Tem Boyce, seconded by Hudson, that this matter be Taken from the Table. The motion carried by the following vote:

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

A motion was made by President Mentel, seconded by Hudson, to Motion to Recess the Regular Meeting RECESSED 6:34 P.M. The motion carried by the following vote:

A motion was made by President Mentel, seconded by Hudson, to Motion to Reconvene the Regular Meeting RECONVENED: 6:57 P.M. The motion carried by the following vote:

To authorize and direct the Finance & Management Director to modify and extend the existing citywide contract for the option to obtain Laboratory Supplies with VWR Scientific Products, to waive formal competitive bidding requirements, and to declare an emergency.

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

To authorize the City Auditor to appropriate \$2 million from within the unappropriated balance of the Employee Benefits Fund; to authorize the Human Resources Director to modify and extend the contract with United Health Care to provide all employees with medical insurance coverage through January 31, 2007, and to authorize the expenditure of \$2 million from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$2,000,000.00)

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

To authorize the City Auditor to appropriate \$2 million from within the unappropriated balance of the Employee Benefits Fund; to authorize the Human Resources Director to modify and extend the contract with United Health Care to provide all employees with prescription drug insurance coverage through January 31, 2007, and to authorize the expenditure of \$2 million from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$2,000,000.00)

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

To amend Ordinance No. 2944-1999, as amended, by enacting Sections 5(E)-A231, the classification of Assistant Director (Jobs and Economic Development) (U); Section 5(E) -A236, the classification of Assistant Director (Community and Neighborhood Development) (U); Section 5(E)-I067, the classification of IT Technical Support Manager; Section 5(E) -O014, the classification of Occupational Safety and Health Officer; and to declare an emergency.

A motion was made by President Pro-Tem Boyce, seconded by Hudson, that this matter be Tabled to Certain Date TABLED UNTIL 12/04/06 The motion carried by the following vote:

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

To authorize the Director of Finance and Management to establish a purchase order with Smart Solutions Inc for the purchase of servers from the Computer Hardware Universal Term Contract for the Division of Operational Support, to authorize the expenditure of \$29,400.00 from the Sewerage System Operating Fund, \$6,300.00 from the Storm Water Operating Fund, \$12,600.00 from the Electricity Operating Fund, \$21,700.00 from the Water Operating Fund and to declare an emergency. (\$70,000.00)

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

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

To authorize the Director of Development to enter into a Maximum Reimbursement Agreement pursuant to Section 186 of the Columbus City Charter with Columbus Urban Growth Corporation for the construction of a temporary asphalt surface on New Northland Crossing; to waive the provisions of Chapter 329 of City Code; and to authorize the expenditure of \$18,000 from the Voted 1995, 1999, 2004 Streets and Highways Fund. (\$18,000.00)

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

To authorize the release of \$4,625,000 out of \$10,000,000 of 2004 Series A Bond proceeds currently held in the Project Fund in support of Columbus Downtown Development Corporation's land acquisitions and preliminary engineering and planning for the initial development of certain portions of the RiverSouth Area.

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

To authorize the Director of Development to sign and submit applications for exemptions on behalf of real property owners located in the Short North Incentive District created by Ordinance No. 2172-2005; and to declare an emergency.

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

To authorize the Director of the Department of Development to enter into an incentive agreement based on payroll growth with Lifestyle Communities Ltd.; and to declare an emergency.

A motion was made by Hudson, seconded by Tavares, that this matter be Tabled to Certain Date TABLED UNTIL 12/04/06 The motion carried by the following vote:

**SAFETY & JUDICIARY: MENTEL, CHR. BOYCE THOMAS
HABASH**

To authorize and direct the Director of Public Safety to enter into a contract with Motorola C & E for backup maintenance service required for continued operation of the new Fire and Police 800 MHz Infrastructure in accordance with the provisions of sole source procurement, to authorize the expenditure of **\$113,864.28**, or so much thereof as needed, from the Division of Support Services' 2006 General Fund budget. **(\$113,864.28).**

A motion was made by President Mentel, seconded by Hudson, that this matter be Approved. The motion carried by the following vote:

To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with Asist Translation Services, Inc. for language interpreter services for the Franklin County Municipal Court Judges; to authorize the expenditure of an amount not to exceed \$54,000; to waive the competitive bidding provisions of the Columbus City Code; and to declare an emergency. **(\$54,000.00)**

A motion was made by President Mentel, seconded by Hudson, that this matter be Approved. The motion carried by the following vote:

To authorize the Director of Public Safety to amend the contract with Pamela S. Krivda of Krivda Law Offices, LLC for the completion of the Division of Fire investigation, to waive the competitive bidding provisions of the Columbus City Codes, to authorize the expenditure of Forty-Thousand Dollars **(\$40,000.00)**, and to declare an emergency. **(\$40,000.00)**

A motion was made by President Mentel, seconded by Hudson, that this matter be Approved. The motion carried by the following vote:

To authorize the transfer of \$2,153.58 within the Stalking Investigator Grant fund; to authorize the City Attorney to modify an agreement for stalking investigative services with E Investigations, Inc. for an additional \$2,535.00; to authorize the expenditure of \$2,535.00 from said fund; to waive the competitive bidding provisions of the Columbus City Codes; and, to declare an emergency. **(\$2,535.00)**

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

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

To authorize the Director of Development to enter into a Memorandum of

Understanding with Dominion Homes, Inc. to affirm financing commitments based upon the Pay As We Grow Plan in the Hayden Run Corridor; and to declare an emergency.

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

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

To authorize the City Auditor to transfer \$293,625.07 between projects within the 1995, 1999, 2004 Voted Streets and Highways Fund; to authorize the Public Service Director to enter into contracts with McDaniel's Construction Company, Incorporated, and American Electric Power Company, for construction of the Roberts Road Outpost Site Improvements project (\$791,181.52) and electrical service upgrades at the site (\$50,000.00), respectively, for the Transportation Division; to authorize the Public Service Director to expend \$83,803.75 or so much thereof as may be needed for project-related construction inspection, survey and soil boring costs; to authorize the expenditure of \$924,985.27 from the 1995, 1999, 2004 Voted Streets and Highways Fund and to declare an emergency. (\$924,985.27)

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

To authorize the Public Service Director to enter into contract with Trans Associates Engineering Consultants; to authorize the expenditure of \$100,000.00 or so much thereof as may be needed from the Municipal Motor Vehicle License Tax Fund; to waive the competitive bidding provisions of Columbus City Code with respect to said agreement; and to declare an emergency. (\$100,000.00)

A motion was made by O'Shaughnessy, seconded by Tavares, 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 that property identified as Wall Street, north of Town Street and south of Chapel Street, to Columbus Downtown Development Corporation at no charge; to waive the Land Review Commission and the competitive bidding provisions of Columbus City Codes; and to declare an emergency.

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

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

To authorize and direct the Board of Health to enter into contract with the Franklin County Board of Health, to authorize the expenditure of \$480,500 from the Health Department Grants Fund, and to declare an emergency. (\$480,500)

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

To authorize and direct the City Auditor to transfer \$150,000 within the Health Special Revenue Fund, to authorize the Board of Health to modify and increase a contract with CNHC, Inc. for pharmacy services, to authorize the expenditure of \$150,000, and to declare an emergency. (\$150,000)

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

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

To authorize the Director of Public Utilities to enter into an agreement between the City of Columbus and the City of Upper Arlington to collaborate on an effort to enable the positive adaptive reuse of "Richard's House", formerly known as the "Dam Tender's House", which is located within the City of Columbus on property owned by the City and maintained as a portion of the City's Grigg's water reservoir and park system; to authorize the transfer of \$200,000.00 within the Waterworks Enlargement Voted 1991 Bonds Fund; to authorize an amendment to the 2006 Capital Improvements Budget; and to authorize the expenditure of \$200,000.00 from the Waterworks Enlargement Voted 1991 Bonds Fund, and to waive provisions of competitive bidding. (\$200,000.00)

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

A motion was made by Thomas, seconded by Tavares, that this matter be Amended as submitted to the Clerk. The motion carried by the following vote:

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

To authorize the Director of Public Utilities to write off, as uncollectible, an unpaid electric account due the City of Columbus, Department of Public Utilities, Division of Power and Water, in the amount of One-Hundred Sixteen Thousand, Nine Hundred Fifty-Five and 37/100 Dollars. (\$116,955.37)

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 professional engineering services contract with URS Corporation-Ohio, Inc., in connection with the Big Walnut Augmentation/Rickenbacker Sanitary Interceptor-Lockbourne Intermodal Project; to authorize the transfer of \$1,865,122.72; and the expenditure of \$3,865,122.72 from the Voted Sanitary Bond Fund; for the Division of Sewerage and Drainage; and to declare an emergency. (\$3,865,122.72).

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 contract with Sauer Incorporated for the Hap Cremean Water Plant, Asbestos Hazard Abatement & Heating System Replacement, for the Division of Power and Water (pka the Division of Water), to authorize the expenditure of \$3,711,750.00 from the Waterworks Enlargement Voted 1991 Bonds Fund, and to authorize the City Auditor to transfer funds within the Waterworks Enlargement Voted 1991 Bonds Fund, and to declare an emergency. (\$3,711,750.00)

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

To authorize the City Auditor to transfer of \$2,100,000.00 within the Sewerage System Operating Fund and \$200,000.00 within the Stormwater Operating Fund to align budget authority with projected expenditures and to declare an emergency. (\$2,300,000.00)

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

RULES & REFERENCE: HABASH, CHR. MENTEL HUDSON TAVARES

To amend the Columbus City Codes, 1959, effective January 1, 2007, as it relates to water rates for customers of the Division of Power and Water.

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

To amend Section 1149 of the Columbus City Codes, 1959, effective January 1, 2007, to increase Stormwater fees, and to repeal the existing Section being amended.

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

To amend Chapter 1147 of the Columbus City Codes 1959, to enact new sanitary sewer service rates for the year beginning January 1, 2007, and to repeal the existing Section being amended

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

To amend and repeal various sections of Title 11, Chapter 1163, of the Columbus City Code, 1959, pertaining to Municipal Electric Rates.

A motion was made by Thomas, seconded by Tavares, that this matter be

Approved. The motion carried by the following vote:

**(THERE WILL BE NO CITY COUNCIL MEETING ON MONDAY,
NOVEMBER 27, 2006. THE NEXT MEETING WILL BE HELD ON
MONDAY, DECEMBER 4, 2006)**

ADJOURNMENT

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