

City of Columbus

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



Minutes - Final

Monday, November 6, 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. 51 OF COLUMBUS CITY COUNCIL,
NOVEMBER 6, 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 President Pro-Tem Boyce, 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 1, 2006:

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

New Type: D4
To: Marlin Dowden Memorial
Army Navy Garrison #2005
1400 Williams Rd
Columbus, Ohio 43207
permit # 5558449

New Type: C1, C2
To: 5183 N High Inc
5183 N High St
Columbus, Ohio 43214
permit # 2760154

Transfer Type: D5
To: Tee L F Inc
DBA Johnny B Goods
3770 W Broad St Unit 16
Columbus, Ohio 43228
From: Studebakers Inc
DBA Studebakers
3770 W Broad St Unit 16
permit # 8831636005

Transfer Type: D1, D2, D3, D3A
To: Admon Group LLC
55 W Long St
Columbus, Ohio 43215
From: Marlin Dowden Charity Fund Inc
DBA Key Club
1400 Williams Rd & Patio

Columbus, Ohio 43207
permit # 0072071

Transfer Type: C1, D2
To: Ahsan K Alkhatib
DBA K & J Market
128 E 8th Ave 1st Fl & Bsmt
From: Saleh Albawared
128 E 8th Av 1st Fl & Bsmt
Columbus, Ohio 43201
permit # 0121315

Transfer Type: D1, D2, D3, D3A
To: 5316 North High Street Inc
5316 N High St
Columbus, Ohio 43214
From: Zarczynski Enterprises Inc
DBA VIP Lounge
5316 N High St
Columbus, Ohio 43214
permit # 2760904

Transfer Type: C1, C2, D6
To: 1848 E Main Inc
DBA Beverage Warehouse
1848 E Main St
Columbus, Ohio 43205
From: Foundation T Inc
DBA Beverage Warehouse
1848 E Main St
Columbus, Ohio 43205
permit # 2455352

Transfer Type: C1, C2
To: Hussam Foods Inc
480 W Town St 1st Fl Only
Columbus, Ohio 43215
From: Waseem Inc
DBA Quick Pick
480 W Town St 1st Fl Only
Columbus, Ohio 43215
permit # 4090723

Transfer Type: D1, D2, D3, D3A, D6
To: McCarthy N Company LLC
DBA The Score Bar
145 N 5th St
Columbus, Ohio 43215
From: Kwan Ping Inc
1047 Polaris Parkway
Columbus, Ohio 43240
permit # 5696649

Transfer Type: C1, C2

To: 2110 Leonard Avenue LLC
DBA East Side Market
2110 Leonard Av 1st Fl & Bsmt
Columbus, Ohio 43219
From: Linda Grogg
2110 Leonard Av 1st Fl & Bsmt
Columbus, Ohio 43219
permit # 9116341

Transfer Type: D5, D6
To: Fernando Lara Inc
1560 Georgesville Square Dr
Columbus, Ohio 43228
From: Uno of Georgesville Inc
1560 Georgesville Square Dr
Columbus, Ohio 43228
George W Herz II
permit # 2690705

Stock Type: D5
To: Chang Gourmet LLC
DBA Lai Lai Resturant
3799 Ridge Mill Rd
Columbus, Ohio 43026
permit # 1386724

Advertise 11/11/06
Return 11/14/06

RESOLUTIONS OF EXPRESSION

ADDITIONS OR CORRECTIONS TO THE AGENDA

**THE FOLLOWING ITEMS WERE REOMOVED FROM THE
CONSENT PORTION OF THE AGENDA AND VOTED ON LATER
IN THE MEETING**

APPOINTMENT: A0107

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. MENDEL HUDSON HABASH

FR

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

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

FR

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)

FR

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.

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

FR

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**).

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

FR

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).

FR

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)

FR 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)

FR 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)

FR 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)

FR 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)

FR 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)

FR 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)

FR 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)

FR 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)

FR

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)

FR

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)

FR

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)

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) 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)

FR

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)

FR

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)

**RULES & REFERENCE: HABASH, CHR. MENTEL HUDSON
TAVARES**

FR

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.

FR

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.

FR

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

FR

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

CA CONSENT ACTIONS

ADMINISTRATION: BOYCE, CHR. MENDEL HUDSON HABASH

CA

To authorize and direct the Finance & Management Director to enter into a contract for the option to purchase Veritas Software, Licenses and Support with DLT Solutions, Inc.; to authorize the expenditure of \$1.00 to establish the contract from the Universal Term Contract Fund; and to declare an emergency. (\$1.00).

This Matter was Approved on the Consent Agenda.

CA

To amend Ordinance #1185-2006; to authorize the reallocation of \$19,000.00 from an existing Auditor's Certificate (AC025969) associated with the General Permanent Improvement Fund; 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:

CA

To authorize and direct the Finance and Management Director to modify and extend the citywide contract for the option to obtain Arlingate HVAC Maintenance and Repair Services.

This Matter was Approved on the Consent Agenda.

CA

To authorize the Finance and Management Director to extend a contract for the Facilities Management Division with Systems by Rich Consulting LLC for professional custodial service administration and management of the quality assurance and training programs at the Columbus Health Department, to authorize the expenditure of \$33,953.70 from the General Fund, and to declare an emergency. (\$33,953.70).

This Matter was Approved on the Consent Agenda.

CA

To authorize the Finance and Management Director to modify a contract for the Facilities Management Division with U.S. Roofing, Inc. for the renovation of the exterior of City Hall, to authorize the expenditure of \$40,000.00 from the Facilities Management Capital Improvement Fund, and to declare an emergency. (\$40,000.00)

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:

CA

To authorize and direct the City Auditor to transfer funds within the General Fund; to authorize the City Treasurer to modify and increase the existing contract with ACS State and Local Solutions to provide parking violations processing services in the amount of \$90,000, and to declare an emergency (\$120,000).

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:

CA

To authorize and direct the Finance & Management Director to enter into four (4) UTC contracts for the option to purchase Personal Safety Products, to authorize the expenditure of four (4) dollars to establish the contract from the Purchasing UTC Contract Fund, and to declare an emergency. (\$4.00).

This Matter was Approved on the Consent Agenda.

CA

To authorize the City Auditor to establish the "1111 East Broad Street Operations Fund," Fund 294, Subfund 001; to make temporary transfers and repayments, if necessary, from and to the Economic Stabilization Fund, Fund 11 and the 1111 East Broad Street Operations Fund, Fund 294, Subfund 001, in order to ensure the prompt payment of operating expenses within the facility; to direct the deposit of rent payments from non-city tenants in the building at 1111 East Broad Street into the 1111 East Broad Street Operations Fund, Fund 294, Subfund 001; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To amend the 2006 Capital Improvements Budget, to authorize the transfer of cash between projects in the Safety Voted Bond Fund, to authorize the Finance and Management Director to enter into contract for the Facilities Management Division with Mid Ohio Air Conditioning Corp. for the replacement of a boiler at Fire Station #10, 1096 West Broad Street; to authorize the expenditure of \$14,350.00 from the Safety Voted Bond Fund, and to declare an emergency. (\$14,350.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Finance and Management Director to enter into contract for the Facilities Management Division with Paul Peterson Company for the rental, erection, and removal of chain link fencing and traffic control devices installed for security purposes in conjunction with a rally held at City Hall; to authorize the City Auditor to cancel Auditor's Certificate No. AC026312 established by Ordinance No. 1755-2006 and apply those funds to Ordinance No. 1936-2006; to authorize the expenditure of \$55,715.00 from the General Fund; and to declare an emergency. (\$55,715.00)

This Matter was Approved on the Consent Agenda.

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

CA To authorize and direct the Finance & Management Director to issue purchase orders to CS Scuba in the amount of \$30,450.00, Aquatic Adventures Ohio in the amount of \$11,755.94, and Todd's Scuba in the amount of \$3,095.00 for the purchase of scuba gear for the Fire Division's DART Team; to authorize the expenditure of \$45,300.94 from the Safety Bond Fund; and to declare an emergency. (\$45,300.94)

This Matter was Approved on the Consent Agenda.

CA To authorize and direct the Finance and Management Director to contract for the purchase of a Fourier Transform Spectrometer from PerkinElmer LAS, Inc. for the Division of Police, to authorize the expenditure of \$32,156.60 from the Law Enforcement Contraband Seizure Fund; and to declare an emergency. (\$32,156.60)

This Matter was Approved on the Consent Agenda.

CA To authorize the Finance and Management Director to enter into contract for the Facilities Management Division with Harold K. Phillips Restoration, Inc. for the renovation of the exterior masonry at 1371 Cleveland Avenue and 930 East Main Street, to authorize the expenditure of \$125,000.00 from the Safety Voted Bond Fund, and to declare an emergency. (\$125,000.00)

This Matter was Approved on the Consent Agenda.

CA To authorize the City Attorney to file the necessary complaints for the appropriation of construction and permanent easements in and to real estate necessary for the **Midland and Eakin Stormwater System Improvement**, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA To authorize the Director of Public Safety to enter into an agreement with the Office of the Governor's Highway Safety Representative, State of Ohio, to participate in the Traffic Overtime Mixed Enforcement Program (2006-2007) and to authorize an appropriation of \$92,240.20 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with the Traffic Overtime Mixed Enforcement Program (2006-2007) and to declare an emergency. (\$92,240.20)

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 **Broadmeadows Sanitary Sewer Improvements Project**, and to declare an

emergency.

This Matter was Adopted on the Consent Agenda.

CA

To authorize the Director of Public Safety to enter into an agreement with the Office of the Governor's Highway Safety Representative, State of Ohio to participate in the Ohio Safe Commute (2007) program and to authorize an appropriation of \$130,185.72 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with the CPD-Ohio Safe Commute (2007) project and to declare an emergency. (\$130,185.72)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance and Management Director to modify and extend the citywide contract for the option to purchase Firefighting and Rescue Training Materials/UTC, with John D. Preuer & Associates, Inc., and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Director of Finance and Management to establish a purchase order with Horizon Chillicothe Telephone for the purchase and installation of one PBX telephone System for the Division of Police, 120 Marconi Blvd., to authorize the expenditure of \$265,195.00 or so much thereof as may be needed from the Public Safety's Capital Improvement Fund, and to declare an emergency. (\$265,190.00).

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance and Management Director to modify and extend the citywide contract for the option to purchase Motorola Radio Repair Parts with Holzberg Communications, Inc. and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To authorize the Mayor of the City of Columbus to accept a Project Safe Neighborhoods (PSN) Grant from the U. S. Attorney's Office via the Ohio Office of Criminal Justice Services, to authorize Columbus Police Commander William Mattei as the official city representative to act in connection with this grant, to authorize an appropriation of \$40,725.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs of the Project Safe Neighborhood grant activities and to declare an emergency. (\$40,725.00)

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:

CA

To authorize and direct the Finance & Management Director to enter into a UTC contract for the option to purchase Thorogood Fire Boots with Finley Fire Equipment Co., Inc. to authorize the expenditure of one 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.

DEVELOPMENT: O'SHAUGHNESSY, CHR. HUDSON TAVARES HABASH

CA

To authorize the acceptance of deeds for a two-unit vacant building (240-242 S. 18th St.) and a vacant parcel of land (1816-1818 S. 6th St.) to be held in the Land Bank inventory.

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of the Department of Development to accept an Alternative Schools/ Programs Grant from the Columbus Board of Education in the amount of \$100,000; to authorize the appropriation of \$100,000 from the General Government Grant Fund to the Department of Development; to authorize the Director of the Department of Development to enter into the contract with the Y.M.C.A. of Central Ohio to support the truancy prevention and intervention program; to authorize the expenditure of \$100,000 from the General Government Grant Fund; and to declare an emergency. (\$100,000)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the City Auditor to adjust appropriations and transfer \$87,000.00 within Department of Development, Development Services Fund; and to declare an emergency. (\$87,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of the Department of Development to accept an Empowerment Zone grant of \$661,333 from the U.S. Department of Housing and Urban Development; to authorize the appropriation of \$661,333 from the General Government Grant Fund to the Department of Development; to authorize the Director of the Department of Development to enter into contract with the Columbus Compact Corporation to implement the Columbus Empowerment Zone's Strategic Plan; to authorize the expenditure of \$661,333 from the General Government Grant Fund; and to declare an emergency. (\$661,333)

This Matter was Approved on the Consent Agenda.

CA

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN06-011) of 19.2± Acres in Mifflin Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

This Matter was Approved on the Consent Agenda.

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

CA

To authorize the Finance and Management Director to issue purchase orders for the purchase of tires for the Fleet Management Division per the terms and conditions of current State contracts, to authorize the expenditure of \$100,000.00 from the Fleet Management Services Fund; and to declare an emergency. (\$100,000.00)

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:

CA

To authorize the Public Service Director to enter into a contract with Columbus Engineering Consultants Incorporated, for the design of the Groves Road Widening project for the Transportation Division; to authorize the expenditure of \$121,764.28 from the 1995, 1999, 2004 Voted Streets and Highways Fund and to declare an emergency. (\$121,764.28)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of the Public Service Department to execute those documents required to release a four (4) square foot portion of a platted easement located within Lot 399 of McCutcheon Crossing, Section 7, as recorded in Plat Book 105, Page 3 of the Franklin County, Ohio Recorder's Office and to declare an emergency.

This Matter was Approved on the Consent Agenda.

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

CA

To authorize the Director of Finance and Management to establish a purchase order with Office Depot, in the amount of \$20,000.00 for the purchase of office supplies in accordance with the terms and conditions of a universal term contract with the Health Department, to authorize the expenditure of \$20,000.00 from the Health Special Revenue Fund, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To authorize the Board of Health to enter into contract with United Security Management Services for security services and to authorize a total expenditure of \$266,696 from the

Health Department Special Revenue Fund. (\$266,696).

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Director of Finance and Management to purchase security paper from the Treasurer, State of Ohio, in accordance with Sole Source provisions, and to authorize the expenditure of \$8,700 from the Health Special Revenue Fund. (\$8,700.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Columbus Health Department to accept additional grant funds from the Ohio Department of Health in the amount of \$4,000; to authorize the appropriation of \$4,000 from the Health Department Grants Fund, and to declare an emergency. (\$4,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Board of Health to enter into a revenue contract with the Franklin County Children Services for the provision of home visiting services to their Family Ties Program, in an amount not to exceed \$122,273.00, and to declare an emergency. (\$122,273.00)

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:

CA

To authorize the Board of Health to enter into a contract with the Columbus AIDS Task Force for the provision of HIV prevention mental health services, to authorize the expenditure of \$50,000 from the Health Special Revenue Fund to pay the cost thereof, and to declare an emergency. (\$50,000)

..Body

WHEREAS, funding has been appropriated in the 2006 Health Special Revenue Fund budget for mental health services for individuals with AIDS and HIV infection; and,

WHEREAS, the Columbus AIDS Task Force is able to provide mental health services for individuals with AIDS and HIV infection; and,

WHEREAS, it is necessary to provide funding for this initiative; and,

WHEREAS, an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to enter into said contract with the Columbus AIDS Task Force for the immediate preservation of the public health, peace, property, safety and welfare, and to avoid any delay in providing client services; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized and directed to enter into a

contract with the Columbus AIDS Task Force to provide HIV prevention mental health services, for the period of October 1, 2006 through September 30, 2007, in an amount not to exceed \$50,000.

SECTION 2. That the expenditure of \$50,000 is hereby authorized from the Health Special Revenue Fund, Fund No. 250, Department of Health, Department No. 50-01, Object Level One 03, Object Level Three 3337, OCA No. 502112.

SECTION 3. That the City Auditor is authorized to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the City's financial records.

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

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:

CA

To authorize and direct the Health Department to accept additional grant funds from the Ohio Department of Health in the amount of \$2,000.00; to authorize the appropriation of \$2,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$2,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Board of Health to modify and increase a lease agreement with Bruce and Donna Williamson; to authorize the expenditure of \$8,791.90 from the Health Department Grants Fund; and to declare an emergency. (\$8,791.90)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Columbus Health Department to accept a grant from the Ohio Department of Public Safety in the amount of \$68,667.00; to authorize the appropriation of \$68,667.00 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$68,667.00)

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:

CA

To authorize and direct the Columbus Health Department to accept a grant from the Ohio Department of Public Safety in the amount of \$136,000.00; to authorize the appropriation of \$136,000.00 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$136,000.00)

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:

CA

To authorize and direct the transfer of \$31,775.52 within the Development Department, General Fund; to authorize the expenditure of \$31,775.52 from the General Fund for the publication of public notices in conjunction with the submittal of seven ordinances that establish or amend and extend Neighborhood Investment Districts (NIDS); and to declare an emergency. (\$31,775.52)

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 Allied Technical Services Inc. for the purchase of two portable pumps for the Division of Sewerage and Drainage, and to authorize the expenditure of \$47,000.00 from the Sewerage System Operating Fund. (\$47,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Public Utilities to modify an existing contract, with SPL WorldGroup Inc.; for phase 2 of the implementation and configuration of the Computerized Maintenance Management System (CMMS), for the Division of Power and Water (Power); to authorize the expenditure of \$300,000.00 from the Voted 1995 and 1999 Street Lighting and Electricity Distribution Improvements Fund, and to declare an emergency. (\$300,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Public Utilities to renew a membership with the National Association of Clean Water Agencies for the Division of Sewerage and Drainage, to authorize the expenditure of \$36,936.00 from the Sewerage System Operating Fund, and to declare an emergency. (\$36,936.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Public Utilities to enter into contract with R.D. Zande and Associates for NPDES Stormwater Permit Wet Weather Monitoring for the Division of Sewerage and Drainage, Stormwater and Regulatory Management Section, to authorize the expenditure of \$387,208.00 from the Storm Water System Operating Fund, and to declare an emergency. (\$387,208.00)

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:

CA

To authorize and direct the Finance and Management Director to enter into two (2) UTC contracts for the option to purchase Weed and Vegetation Management with Tru Green Chem Lawn and Hickman Lawn Care Inc., to authorize the expenditure of two (2) dollars to establish the contract from the Purchasing UTC Contract Operation Fund, and to declare an emergency. (\$2.00).

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Public Utilities, on behalf of the Division of Power and Water, to cause plans and specifications to be prepared for installing ornamental street lighting with underground wiring in the Laurel Canyon area under the assessment procedure, and to declare an emergency.

This Matter was Adopted on the Consent Agenda.

CA

To authorize the City Auditor to issue payment in the amount of \$60,000.00 to the Mid-Ohio Regional Planning Commission (MORPC) for the purposes of providing funding for the Franklin County Greenway Plan for the Division of Sewerage and Drainage, Stormwater and Regulatory Management Section to authorize the expenditure of \$60,000.00 from the Storm Sewer Operating Fund and to declare an emergency. (\$60,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Finance and Management to establish a Blanket Purchase Order with Neenah Foundry for the purchase of Construction Castings from the Construction Casting Universal Term Contract for the Division of Sewerage and Drainage, to authorize the expenditure of \$40,000.00 from the Sewerage System Operating Fund and to declare an emergency. (\$40,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance and Management Director to enter into a contract for the option to obtain Giardia and Cryptosporidium Testing with Environmental Associates, Ltd., to authorize the expenditure of \$1.00 to establish the contract from the Universal Term Contracts Fund, and to declare an emergency. (\$1.00)

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 \$991.00 and enter into an agreement with the "Stepping Outside" program of the Ohio Department of Natural Resources, Division of Wildlife for funding to be used exclusively to provide archery and fishing programs, and to authorize an appropriation of \$991.00 from the unappropriated balance to the Recreation and Parks Grant Fund to the Recreation and Parks Department. (\$991.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Director of Recreation and Parks to enter into a revenue-generating contract with En-Course Catering, Inc., for food service at Turnberry Golf Course, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Director of Recreation and Parks to submit a grant application to the Ohio Department of Natural Resources/Division of Watercraft for the Navigational Aids Grant Program, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Recreation and Parks Commission to reimburse up to two out-of-town candidates for travel expenses to Columbus, Ohio, relating to the selection of a Director of the Recreation and Parks Department, to authorize the expenditure of \$2,000.00 from the Recreation and Parks Operation and Extension Fund, and to declare an emergency. (\$2,000.00)

This Matter was Approved on the Consent Agenda.

APPOINTMENTS

CA

Reappointment of John Warhol, 1430 Loretta Avenue, Columbus, OH 43211 to serve on the North Linden Area Commission with a new term expiration date of May 31, 2008 (bio attached).

This Matter was Read and Approved on the Consent Agenda.

CA

Appointment of Brandy Dunlap, 3290 Tivoli Court, Columbus, OH 43230, to serve on the University Area Commission with a new term expiration date of June 30, 2007 (bio attached).

This Matter was Read and Approved on the Consent Agenda.

CA

Reappointment of Sharon Young, PO Box 06082, Columbus, OH 43206, to serve on the University Area Commission with a new term expiration date of June 1, 2007 (bio attached).

This Matter was Read and Approved on the Consent Agenda.

- CA** Appointment of Dawn Tyler Lee, 109 North Oval Mall, Bricker Hall, Rm. 100, Columbus, OH 43210, to serve on the University Area Commission with a term expiration date of July 30, 2007 (bio attached).
- This Matter was Read and Approved on the Consent Agenda.**
- CA** Appointment of Grayson Atha, 1337 Neil Avenue, Columbus, OH 43201, to serve on the University Area commission with a new term expiration date of July 30, 2009 (bio attached).
- This Matter was Read and Approved on the Consent Agenda.**
- CA** Appointment of Sean Cunningham, 405 West Eighth Avenue, Columbus, OH 43201, to serve on the University Area Commission with a new term expiration date of June 30, 2007 (bio attached).
- This Matter was Read and Approved on the Consent Agenda.**
- CA** Reappointment of Deidra Moore, 1103 Windsor Avenue, Columbus, OH 43211, to serve on the South Linden Area Commission with a new term expiration date of September 30, 2006 (bio attached).
- This Matter was Read and Approved on the Consent Agenda.**
- CA** Reappointment of David Hegley, 4400 Olentangy Boulevard, Columbus, OH 43214, to serve on the University Area Commission with a new term expiration date of July 19, 2007 (resume attached).
- This Matter was Read and Approved on the Consent Agenda.**
- CA** Appointment of Elizabeth Sonnanstine, Columbus Chamber of Commerce, 37 North High Street, Columbus, Ohio 43215 to serve on the Vehicle For Hire Board replacing Michael Fitzpatrick with a new term expiration date of December 31, 2006.(resume attached)
- This Matter was Read and Approved on the Consent Agenda.**
- CA** Appointment of Craig A. Bohning, PE, Vice President, EMH&T, 5500 New Albany Road, Columbus, OH 43054, to serve on the Building Services Review Committee with a term expiration date of November 16, 2007 (resume attached).
- This Matter was Read and Approved on the Consent Agenda.**
- CA** Appointment of Franz A. Geiger, Managing Director, NP Limited Partnership, 8800 Lyra Drive, Suite 550, Columbus, OH 43240-2002, to serve on the Building Services Review Committee with a term expiration date of November 16, 2007 (resume attached).
- This Matter was Read and Approved on the Consent Agenda.**
- CA** Appointment of James B. Hilz, Executive Director, The Building Industry Association of Central Ohio, 495 Executgive Campus Drive, Westerville, OH 43082, to serve on the Building Services Review Committee with a term expiration date of November 16, 2007 (resume attached).
- This Matter was Read and Approved on the Consent Agenda.**
- CA** Appointment of Robert K. Smith, AIA, Principal and Manager, Schooley Caldwell Associates, 300 Marconi Boulevard, Columbus, OH 43215 to serve on the Building Services Review Committee with a term expiration date of November 16, 2007 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA Appointment of W. Mac Ware, Pre-Construction Manager, The Quandel Group, Inc., 5050 Parsons Avenue, Columbus, OH 43137, to serve on the Building Services Review Committee with a term expiration date of November 16, 2007 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA Reappointment of Ken Golonka, Vorys, Sater, Seymour & Pease, 52 E. Gay Street, Col. Ohio 43216 to the Graphics Commission with a new term expiration date of September 11, 2009 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA Appointment of Dawn Tyler Lee, 2574 Dover Rd., Columbus Ohio, 43209 to the Central Ohio Transit Authority Board of trustees replacing Andy Geiger with a new term expiration date of November 1, 2009 (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 establish a new authorized strength ordinance for various city divisions; to repeal ordinance 1504-2006, 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:

ADMINISTRATION: BOYCE, CHR. MENTEL HUDSON HABASH

To authorize the transfer of \$45,000 within General Fund 010, Civil Service Commission, and to authorize the Executive Director of the Civil Service Commission to establish a blanket certificate for the purpose of administering the uniformed examinations of the Department of Public Safety, and to authorize the expenditure of \$75,000 from the General Fund. (\$75,000.00)

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

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

To authorize the Director of the Department of Development to enter into a 10-year, 75%

Enterprise Zone Agreement on real property improvements and personal property with Skybus Airlines, Inc., 4300 Venture 34922 LLC and 4300 Venture 6728 LLC; a 12-year 65% Jobs Creation Tax Credit and a Jobs Growth Incentive equal to 50% of the amount of personal income tax withheld on new employees for a term of 7 years with Skybus Airlines, in consideration of Skybus Airlines, Inc., 4300 Venture 34922 LLC and 4300 Venture 6728 LLC's proposed investment of \$4.7 million, retention of 28 full-time jobs and the creation of 886 permanent full-time jobs; and to declare an emergency. **(AMENDED BY ORDINANCE 0349-2007 PASSED 03/05/07)**

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

SAFETY & JUDICIARY: MENTEL, CHR. BOYCE THOMAS HABASH

To authorize and direct the Director of Finance and Management, on behalf of the Division of Support Services, to establish a purchase order with DPS TELECOM for the purchase of alarm, video monitoring, and modem equipment for securing the Public Safety 800 MHz radio system, microwave, towers, and equipment buildings located throughout the City of Columbus, in accordance with the provisions of sole source procurement, to authorize the expenditure of \$34,755.75 or so much thereof as needed, from the Division of Support Services' General Fund, and to declare an emergency. (\$34,755.75).

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

To authorize and direct the Director of Finance and Management to enter into contracts for purchase of unmarked (covert) police vehicles to replace vehicles no longer in service, to waive the provisions of competitive bidding; and to authorize the appropriation and expenditure of \$100,000.00 from the Public Safety Initiative Fund for the Division of Police; and to declare an emergency. (\$100,000.00)

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

To authorize and direct the Finance and Management Director to establish a purchase order with Software House International on behalf of the Franklin County Municipal Court Clerk for Microsoft Office 2005 software; to authorize the expenditure of \$29,712.00 or so much as may be needed from the Clerk's computerization fund; to waive the competitive bidding provisions of the Columbus City Code; and to declare an emergency. (\$29,712.00)

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

To authorize and direct the City Attorney to settle the lawsuit of *Steve Sloan v. City of Columbus*, United States District Court, Southern District of Ohio, Eastern Division, Case No. C2-05-949, to authorize the expenditure of One Hundred Thirty Thousand Dollars and Zero Cents (\$130,000.00), and to declare an emergency. (\$130,000.00) **(AMENDED BY ORDINANCE 2226-2006 PASSED 12/11/06)**

A motion was made by President Mentel, seconded by Hudson, 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 \$200,000.00 between expenditure categories with the Municipal Motor Vehicle License Tax Fund; to authorize the Finance and Management Director to establish a purchase order with Cargill, Incorporated - Deicing Technology, for the purchase of rock salt in accordance with the terms and conditions of a citywide term contract to be established for the Transportation Division; to authorize the expenditure of \$800,000.00 or so much thereof as may be needed from the Municipal Motor Vehicle License Tax Fund; and to declare an emergency. (\$1,000,000.00)

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 City Auditor to transfer \$165,000.00 between expenditure categories from 2006 Transportation Division appropriations within the Street Construction Maintenance and Repair Fund in order to provide funding for pending legal settlements and damage claims payments; and to declare an emergency. (\$165,000.00)

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 Directors of Public Service and Public Utilities to enter into a guaranteed maximum cost reimbursement agreement pursuant to Section 186 of the Columbus City Charter with Nationwide Realty Investors, Ltd. for public infrastructure improvements to be constructed in connection with the Huntington Park downtown baseball stadium in the amount of \$11,439,656, which includes a \$9,300,000.00 City infrastructure contribution and an acceleration of \$2,139,656.00 attributed to City projects that were planned for the area but are to be accelerated and are not directly associated with the Stadium work itself; to waive the formal competitive bidding requirements of the City Code with respect to said agreement and improvements contemplated therein; to amend the 2006 Capital Improvements Budget; to authorize the transfer of \$674,804.00; and to authorize the expenditure of \$1,364,804.00 or so much thereof as may be needed from the voted 1995, 1999, 2004 Streets and Highways Fund for these improvements for the Transportation Division and to declare an emergency. (\$1,364,804.00)

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 City Auditor to transfer \$200,000.00 between expenditure categories with the Municipal Motor Vehicle License Tax Fund **in order to pay American Electric Power billings due to their in-year rate increase and to ensure the payment of electricity invoices until the 2007 operating budget is adopted**; to authorize the Finance and Management Director to establish a purchase order with Cargill, Incorporated - Deicing Technology, for the purchase of rock salt in accordance with the terms and conditions of a citywide term contract to be established for the Transportation Division; to authorize the expenditure of \$800,000.00 or so much thereof as may be needed from the Municipal Motor Vehicle License Tax Fund; and to declare an emergency. (\$1,000,000.00)

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

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

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

To authorize the appropriation of \$66,667.00 from the unappropriated balance of the Emergency Human Services Capital Fund to the Department of Development; to approve the grant application of St. Stephen's Community Housing seeking financial assistance to address an emergency human service need pursuant to Section 371.02(c) of the Columbus City Codes, 1959; to authorize the Director of the Department of Development to provide grant assistance to St. Stephen's Community House and authorize the expenditure of \$66,667.00 from the Emergency Human Services Capital Fund; and to declare an emergency. (\$66,667.00)

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

To adopt the 2007 Action Plan Budget which implements year three 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

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

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

To authorize the appropriation of \$50,000.00 from the unappropriated balance of the Emergency Human Services Capital Fund to the Department of Development; to approve the grant application of Maryhaven, Inc. seeking financial assistance to address an emergency human service need pursuant to Section 371.02(c) of the Columbus City Codes, 1959; to authorize the Director of the Department of Development to provide grant assistance to Maryhaven, Inc.; to authorize the expenditure of \$50,000.00 from the Emergency Human Services Capital Fund; and to declare an emergency. (\$50,000.00)

A motion was made by Tavares, seconded by O'Shaughnessy, that this matter be Amended to 30 day. The motion carried by the following vote:

A motion was made by Tavares, seconded by O'Shaughnessy, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

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

To approve the grant application of Lutheran Social Services seeking assistance for capital costs associated with the renovation and purchase of equipment for its Champion Ave. Food Pantry facility pursuant to Section 371.02 (c) of the Columbus City Codes, 1959; to authorize the appropriation of \$75,000.00 from the unappropriated balance of the Emergency Human Services Capital Fund to the Department of Development; to authorize the Director of the Department of Development to provide grant assistance to Lutheran Social Services and authorize the expenditure of \$75,000.00 from the Emergency Human Services Capital Fund; and to declare an emergency. (\$75,000.00)

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

To authorize the repeal of Ordinance 893-99, passed on April 12, 1999, to remove Dominion Homes' proposed 145 unit Doherty Road project from the Columbus Housing Initiatives Project, Capital Improvement Program; to authorize and direct the City Auditor to cancel the auditors certificate issued for that project; and to declare an emergency.

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

To authorize the Directors of the Departments of Development and Public Service to enter into a development agreement with Central Ohio Housing Development Organization, Inc, for infrastructure construction reimbursement as part of the Columbus Housing Initiatives Project, Capital Improvement Program; to authorize the expenditure of \$234,000 from the Voted 1995, 1999 Streets and Highways Fund; and to declare an emergency. (\$234,000)

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

To authorize the appropriation of \$50,000.00 from the unappropriated balance of the Emergency Human Services Capital Fund to the Department of Development; to approve the grant application of Community Property Development Corporation seeking financial assistance to address an emergency human service need pursuant to Section 371.02(c) of the Columbus City Codes, 1959; to authorize the Director of the Department of Development to provide grant assistance to the Community Property Development Corporation; to authorize the expenditure of \$50,000.00 from the Emergency Human Services Capital Fund; and to declare an emergency. (\$50,000.00)

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

Approved. The motion carried by the following vote:

To amend Ordinance 0716-2005, the South of Main/Area E Community Reinvestment Area, to continue to authorize real property tax exemptions as established in Section 3735.65 to 3735.70 of the Ohio Revised Code; and to declare an emergency.

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

To create the Franklinton/Area G Community Reinvestment Area and to authorize real property tax exemptions as established in Sections 3735.65 to 3735.70 of the Ohio Revised Code; and to declare an emergency.

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

To create the Weinland Park-UniversityArea /Area F Community Reinvestment Area and to authorize real property tax exemptions, as established in Sections 3735.65 to 3735.70 of the Ohio Revised Code; and to declare an emergency.

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

To amend Ordinance Number 2713-2003, the Hilltop/Area D Community Reinvestment Area, to continue real property tax exemptions as established in Sections 3735.65 to 3735.70 of the Ohio Revised Code; and to declare an emergency.

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

To amend Ordinance Number 1138-02, the South Side/Area C Community Reinvestment Area, to continue real property tax exemptions as established in Sections 3735.65 to 3735.70 of the Ohio Revised Code; and to declare an emergency.

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

To amend Ordinance Number 1101-2004, the Linden/Area A Community Reinvestment Area, to continue real property tax exemptions as established in Sections 3735.65 to 3735.70 of the Ohio Revised Code; and to declare an emergency.

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

To amend Ordinance number 1142-02, the North of Broad/Area B Community Reinvestment Area, to continue real property tax exemptions as established in Sections 3735.65 to 3735.70 of the Ohio Revised Code; and to declare an emergency.

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 Finance and Management to establish Blanket Purchase Orders, for water treatment chemicals, from established Universal Term Contracts with Carmeuse Lime & Stone, US Aluminate, and Carus Chemical for the Division of Power and Water, to authorize the expenditure of \$2,337,018.34 from Water Systems Operating Fund, and to declare an emergency. (\$2,337,018.34)

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 modify a contract with Kokosing Construction Company, Inc. for the Jackson Pike Wastewater Treatment Plant Sludge Handling and Dewatering Improvements Project; to authorize the appropriation and expenditure of \$1,398,750.00 from the Ohio Water Pollution Control Loan Fund; for the Division of Sewerage and Drainage; and to declare an emergency. (\$1,398,750.00)

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

To authorize the Director of Public Utilities to modify the professional construction management services contract with H. R. Gray & Associates, Inc. for the Jackson Pike Wastewater Treatment Plant Sludge Handling and Dewatering Improvements Project; to authorize the appropriation and expenditure of \$1,248,775.00 from the Ohio Water Pollution Control Loan Fund; for the Division of Sewerage and Drainage; and to declare an emergency. (\$1,248,775.00)

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

To authorize the Finance and Management Director to enter into contracts with ESEC Corporation d/b/a Columbus Peterbilt and Best Equipment Company, Inc., for the purchase of three cabs and chassis and three truck bodies, respectively, that collectively constitute three new knuckle boom bulk refuse collection vehicles for the Refuse Collection Division, to authorize the expenditure of \$353,529.00 from the 1995, 1999, 2004 Voted Refuse Collection Fund and to declare an emergency. (\$353,529.00)

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

To authorize the Director of Public Utilities to execute a construction contract with Nickolas Savko & Sons, Inc.; to provide for payment of inspection, material testing and related services to the Transportation Division for the Maize/Morse Rd. Stormwater System Improvements, Phase 1; to authorize the transfer of \$2,139,588.71 within the Storm Sewer Bond Fund; to authorize an amendment to the 2006 Capital Improvements Budget for the Division of Sewerage and Drainage; to authorize the expenditure of \$2,251,709.23 within the Storm Sewer Bond Fund; and to authorize the expenditure of \$77,080.20 within the 1995, 1999, 2004 Voted Streets and Highway Fund (\$2,328,789.43).

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

To authorize the Director of Public Utilities to enter into an agreement 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 Tabled Indefinitely. The motion carried by the following vote:

To authorize an amendment to the 2006 Capital Improvements Budget to be in line with the needs of the Department of Public Utilities; and declare an emergency.

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

To authorize the City Auditor to transfer of \$1,900,000.00 within the Water System Operating Fund to align budget authority with projected expenditures and to declare an emergency. (\$1,900,000.00)

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

To authorize the Director of the Department of Public Utilities to execute a quitclaim deed of easement and any ancillary documents necessary to grant the Delaware County Board of Commissioners a perpetual highway easement, for its DEL-C.R. 30-4.31 Sunbury Roadway Improvement Project, and to the extent they may be applicable, to waive the competitive bidding and Land Review Commission requirements of the Columbus City Codes (1959) Revised, and to declare an emergency.

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

RECREATION & PARKS: HABASH, CHR. BOYCE MENTEL THOMAS

To authorize and direct the Director of Recreation and Parks to enter into contracts with thirty-two community agencies to provide social and nutrition services to older adults in Central Ohio during 2007 and to authorize the expenditure of \$5,742,979.00 from the Recreation and Parks Grant Fund, and to declare an emergency. (\$5,742,979.00)

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

To authorize the Executive Director of the Department of Recreation & Parks to execute those instruments necessary to grant perpetual sub-surface power line easement to Columbus Southern Power Company, through certain City owned real property, located in the vicinity of Hayden Run Road and Leppert Road, and to the extent they may be applicable, to waive the competitive bidding and Land Review Commission requirements of the Columbus City Codes (1959) Revised.

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

Reappointment of Susan Gaunce, 371 East Torrence Road, Columbus, OH 43214, to serve on the Clintonville Area Commission with a new term expiration date of May 30, 2009 (resume attached).

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

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

FROM THE FLOOR

ADMINISTRATION: BOYCE, CHR. MENTEL HUDSON HABASH

LA

To authorize the Finance and Management Director to enter into contract for the Facilities Management Division with Paul Peterson Company for the rental, erection, and removal of chain link fencing and traffic control devices in conjunction with a rally held by the National Socialist Movement at City Hall on September 23, 2006; to authorize the expenditure of \$55,715.00 from the General Fund, and to declare an emergency. (\$55,715.00)

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

(THERE WILL BE NO CITY COUNCIL MEETING HELD ON MONDAY, NOVEMBER 13, 2006. THE NEXT REGULAR SCHEDULED MEETING WILL HELD MONDAY, NOVEMBER 20, 2006)

ADJOURNMENT

A motion was made by President Mentel, seconded by President Pro-Tem Boyce, to adjourn this Regular Meeting ADJOURNED: 6:28 p.m. The motion carried by the following vote: