

City of Columbus

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

Agenda - Final

Columbus City Council

ELECTRONIC READING OF MEETING DOCUMENTS AVAILABLE DURING COUNCIL OFFICE HOURS.

CLOSED CAPTIONING IS AVAILABLE IN COUNCIL CHAMBERS. ANY OTHER SPECIAL NEEDS

REQUESTS SHOULD BE DIRECTED TO THE CITY CLERK'S OFFICE AT 645-7380 BY FRIDAY PRIOR TO

THE COUNCIL MEETING.

Monday, October 4, 2004

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 52 OF COLUMBUS CITY COUNCIL, MONDAY, OCTOBER 4, 2004 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

C0029-2004

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF WEDNESDAY, SEPTEMBER 29, 2004

New Type: C1, C2 To: Kroger Co 199 Graceland Blvd Columbus, Ohio 43214 permit # 48850890480

New Type: C1, C2 To: Alex Market Inc DBA Alex Market 1359 W Broad St Columbus, Ohio 43222 permit # 0089625

Transfer Type: C1, C2, D6
To: Whittier Carryout Inc
DBA Whittier Market
1015 E Whittier St 1st FI
Columbus, Ohio 43206
From: O & A Market Inc
DBA Whittier Market
1015 E Whittier St 1st FI
Columbus, Ohio 43206
permit # 9590900

Transfer Type: C1, C2
To: Almaliky Inc
DBA Sunoco
3034 E Broad St
Columbus, Ohio 43209
From: Sullivant Ave Inc

DBA Certified 3034 E Broad St Columbus, Ohio 43209 permit # 0146170

Transfer Type: C1, C2
To: Nasah Inc
DBA Amira Market
1081 E Whittier St
Columbus, Ohio 43206
From: Amira Inc
DBA Amira Market
1081 E Whittier St
Columbus, Ohio 43206
permit # 6308004

Transfer Type: D2, D2X, D3, D3A
To: Graystone Wine Cellar LLC
DBA Graystone Winery
544 S Front St Bsmt
Columbus, Ohio 43215
From: Edwards Communities Club LTD
Bsmt & Mezzanine Patio & Pool
5451 Edwards Farms Rd
Columbus, Ohio 43221
permit # 33372910005

Transfer Type: D1, D2, D3
To: Continent Commercial 1 LLC
DBA Continent Cinemas
6360 Busch Blvd
Columbus, Ohio 43229
From: Continent License LLC
DBA Brew-Stirs
6118 Busch Blvd 1st Fl Bsmt & Patio
Columbus, Ohio 43229
permit # 1702818

Transfer Type: D1, D2 To: Fire Dance LLC DBA Garretts Saloon 1071 Parsons Av Columbus, Ohio 43206 From: Cleveland 926 Inc 926 Cleveland Av 1st FI Columbus, Ohio 43201 permit # 27382700005

Advertise 10/9/04 Return 10/19/04

RESOLUTIONS OF EXPRESSION

BOYCE

218X-2004 To honor and recognize Moushaumi Robinson for her USA Track and

Field achievements.

Sponsors: Kevin L. Boyce

223X-2004 To honor and recognize Elder E.T. Parker, III for his three years of

dedicated service to The Word Church.

Sponsors: Kevin L. Boyce

LA 224X-2004 To honor and recognize Bishop Vinton R. Anderson and

Episcopal Supervisor Vivienne Anderson and welcome them to Columbus, Ohio for Health and Wellness Weekend at St. Paul AME

Church

Sponsors: Kevin L. Boyce

HUDSON

221X-2004 To recognize and congratulate the Columbus College of Art and

Design, founded in 1879, on its 125 years of educating professional

artists and designers.

Sponsors: Mary Jo Hudson and Maryellen O'Shaughnessy

MENTEL

212X-2004 To proclaim the week of October 3-9, 2004 as NATIONAL FIRE

PREVENTION WEEK.

Sponsors: Michael C. Mentel

TAVARES

222X-2004	To honor and congratulate Rev. & Mrs. Hale for being selected as the first recipients of the Heritage Award for Caring. Sponsors: Charleta B. Tavares
217X-2004	To proclaim Saturday, October 2, 2004 as America's Walk for Diabetes Day in the City of Columbus.

THOMAS

To designate October 4th, 2004 as City of Columbus AED Day, and to recognize and thank the 21 City Employees who have volunteered to become CPR/AED instructors and the over 350 City employees who have been trained in CPR and AED use, as well as to encourage other

City employees to join Project HeartStart and ensure more people survive a heart attack.

Sponsors: Patsy Thomas

Sponsors: Charleta B. Tavares

219X-2004 To proclaim October 3 - 9, 2004 as Public Power Week in Columbus,

Ohio to celebrate and recognize the benefits of public power.

Sponsors: Patsy Thomas

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

ADMINISTRATION: BOYCE, CHR. MENTEL HABASH

FR	<u>1715-2004</u>	To authorize the City Treasurer to modify and increase the current
		contract with First Data Merchant Services to provide credit card
		processing services for the Parking Violations Bureau; and to authorize
		the expenditure of \$10,000.00 from the General Fund. (\$10,000.00)

LA 1717-2004 To authorize the City Treasurer to modify and increase the current contract with ACS State and Local Solutions to provide parking violation processing services; and to authorize the expenditure of

\$50,000.00 from the General Fund. (\$50,000.00)

SAFETY & JUDICIARY: MENTEL, CHR. BOYCE THOMAS HABASH

To authorize and direct the Finance Director to issue a purchase order for telephone services from an existing Universal Term Contract established for such purpose by the Purchasing Office with SBC, and to authorize the expenditure of \$20,000.00 from the General Fund.

(\$20,000.00)

DEVELOPMENT: O'SHAUGHNESSY, CHR. BOYCE TAVARES HABASH

FR	<u>1572-2004</u>	To accept the application (AN04-017) of Kevin G. Smith, et al. for the
		annexation of certain territory containing 0.413 ± Acres in Jefferson
		Township

HABASH

FR

<u>1709-2004</u> To authorize the Director of the Department of Development to execute FR

those documents necessary to release certain restrictive covenants, which prohibit the separate sale of two abutting lots, located at 248 West and 250 West Fourth Avenue.

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

FR	1473-2004	To authorize the Public Service Director to enter into an agreement with the Mid-Ohio Regional Planning Commission to undertake the I-270 West Outerbelt / US 33 Major Investment Study (MIS) to develop a strategic plan for Northwest area freeways and supporting arterial roads, and alternative modes; and to authorize the expenditure of \$100,000.00 from the 1995, 1999 Voted Streets and Highways Fund. (\$100,000.00)

FR 1481-2004 To authorize the Public Service Director to enter into an agreement with the Director of the Ohio Department of Transportation to grant consent and propose cooperation with the State of Ohio for the US33 Urban Paving Project for the Transportation Division. (\$0)

FR To repeal Ordinance 0393-2004 and to accept the plat titled <u>1682-2004</u> LONGWOOD SECTION 3 from M/I HOMES OF CENTRAL OHIO, a limited liability company, by STEPHEN M. CAPLINGER, Vice President Land Operations.

1687-2004 To accept the plat titled DORCHESTER SECTION 2, from ROCKFORD HOMES, INC., an Ohio corporation, by DONALD R. WICK, Executive Vice President and to declare an emergency.

(DEPT. REQUEST TO AMEND TO AN EMERGENCY)

FR <u>1732-2004</u> To authorize the Director of the Public Service Department to execute those documents required to release a portion of the vehicular access restriction to Harlem Road as shown on the plat titled "The New Albany Country Club Section 2" of record in Plat Book 74, Page 67 of the Franklin County, Ohio, Recorder's Office for the purpose of granting two vehicular access points onto Harlem Road from that property

identified as Lot 52 of said subdivision.

UTILITIES: THOMAS, CHR. MENTEL O'SHAUGHNESSY HABASH

FR	195X-2004	To authorize the Director of Public Utilities, on behalf of the Division of
		Electricity, to cause plans and specifications to be prepared for
		installing ornamental street lighting with underground wiring in the
		Westerford Village Subdivision under the assessment procedure.

FR 1491-2004 To authorize the Director of Public Utilities to modify the contract for HVAC Specialty Maintenance Services with Cornerstone Services, for the Division of Sewerage and Drainage; and to authorize the expenditure of \$89,000.00. (\$89,000.00)

To authorize the Director of Public Utilities to enter into a contract with Dynamix Engineering Ltd. for the Hap Cremean Water Plant Asbestos Hazard Abatement and Heating System Replacement, for the Division of Water, to authorize the expenditure of \$258,905.00 from the Waterworks Enlargement Voted 1991 Bonds Fund. (\$258,905.00)

CA CONSENT ACTIONS

1651-2004

FR

ADMINISTRATION: BOYCE, CHR. MENTEL HABASH

CA	<u>1595-2004</u>	To authorize the Public Service Director to enter into contract for the Facilities Management Division with Smith Roofing, Ltd. for the renovation of the roof at 2077 Parkwood Avenue, to authorize the expenditure of \$215,987.00 from the Safety Voted Bond Fund, and to declare an emergency. (\$215,987.00)
CA	<u>1608-2004</u>	To authorize the City Treasurer to modify a contract with Fifth Third Bank and its processing agent, Fifth Third Processing Solutions, for the provision of credit card processing services, and to authorize the expenditure of \$35,000 from the Development Services Fund, and \$500.00 from the Recreations and Parks Operating Fund, and to declare an emergency, (\$35,500)
CA	<u>1631-2004</u>	To authorize the City Treasurer to redeem 145 shares of Series A, Preferred Stock of Lodgian, Inc through Wachovia Bank, the transfer agent for Lodgian, Inc, at a price of \$28.16 per share and to deposit the proceeds in the Division of Water Operating Fund, and to declare an emergency.
CA	1632-2004	To authorize the City Treasurer to sell 154 shares of Common Stock of Lodgian, Inc at the current market price, through a broker chosen by the City Treasurer, and to place the net proceeds in the Division of

Columbus	s City Council	Agenda - Final	October
		Water Operating Fund, and to declare an emergency.	
CA	<u>1633-2004</u>	To authorize the City Treasurer to modify a contract with Fifth Thi Processing Services, for the provision of credit card processing services, and to authorize the expenditure of \$3,000 from the Divisof Electricity Operating Fund, and to declare an emergency, (\$3,000 from the Divisor Electricity Operating Fund, and to declare an emergency, (\$3,000 from the Divisor Electricity Operating Fund, and to declare an emergency, (\$3,000 from the Divisor Electricity Operating Fund, and to declare an emergency, (\$3,000 from the Divisor Electricity Operating Fund, and to declare an emergency, (\$3,000 from the Divisor Electricity Operating Fund, and to declare an emergency, (\$3,000 from the Divisor Electricity Operating Fund, and to declare an emergency, (\$3,000 from the Divisor Electricity Operating Fund, and to declare an emergency, (\$3,000 from the Divisor Electricity Operating Fund, and to declare an emergency).	ision
CA	<u>1646-2004</u>	To authorize the Public Service Director to enter into contracts for Facilities Management Division for renovation of 650 West Nation Boulevard, with R.R. Kinsey Company for the renovation of the electrical system, with General Maintenance and Engineering Company for the renovation of the vertical siding, and with Axiom Mechanical Services for the renovation of the HVAC system, to authorize the expenditure of \$81,184.00 from the 1995, 1999 Vote Streets and Highways Fund, and to declare an emergency. (\$81,184.00)	nwide
CA	<u>1661-2004</u>	To authorize the Public Service Director to enter into contracts for Facilities Management Division for the renovations of the overhead pedestrian walkways at 300 North High Street as follows: the installation of a closed circuit television system with Matrix System Inc., the renovation of the security access controls with Matrix System., and renovation of the access doors with the Door Company Ohio, Inc., to authorize the expenditure of \$192,639.00 from the Facilities Management Capital Fund, and to declare an emergence (\$192,639.00)	ns, stems of
CA	<u>1666-2004</u>	To authorize the Public Service Director to enter into contract for Facilities Management Division with Security/Risk Management Consultants, Inc. for professional design services related to the renovation of the security system at various City-owned buildings authorize the expenditure of \$4,800.00 from the Facilities Manage Capital Improvement Fund, and to declare an emergency. (\$4,800.00 from the Facilities Management Fund, and to declare an emergency.	, to ement
SAFETY	Y & JUDICIAR	Y: MENTEL, CHR. BOYCE THOMAS HABASH	
CA	210X-2004	To declare the necessity and intent to appropriate permanent easements in, over, under and through real estate in connection to the Mock Road Stormwater System Improvement Project, and to declare an emergency.	with
CA	<u>211X-2004</u>	To declare the necessity and intent to appropriate fee simple title lesser interests in and to real estate in connection with the McDar Estates Stormwater System Improvements Project, and to declare emergency.	nnald

CA

214X-2004

To declare the necessity and intent to appropriate fee simple title and

		lesser interests in and to real estate in connection with the Roberts Road Improvement Project, and to declare an emergency.
CA	1475-2004	To authorize and direct the Finance Director to issue a blanket purchase order for fire fighting/safety supplies with The Fire House, and to authorize the expenditure of \$10,000.00 from the General Fund. (\$10,000.00) (DEPT. REQUEST TO BE TABLED TO 10/18/04)
CA	<u>1610-2004</u>	To authorize and direct the Finance Director to issue a purchase order for janitorial supplies from an existing Universal Term Contract established for such purpose by the Purchasing Office with HP Products, and to authorize the expenditure of \$20,000.00 from the General Fund. (\$20,000.00)
CA	<u>1611-2004</u>	To authorize and direct the Finance Director to issue a purchase order for turn out gear from an existing Universal Term Contract established for such purpose by the Purchasing Office with Total Fire Group, and to authorize the expenditure of \$200,000.00 from the General Fund. (\$200,000.00)
CA	<u>1620-2004</u>	To authorize and direct the Administrative Judge of the Franklin County Municipal Court Judges to accept a grant award from the State of Ohio, Crime Victims Assistance Office, and to appropriate \$42,550.00 from the unappropriated balance of the General Government Grant Fund to the Franklin County Municipal Court Judges; and to declare an emergency (\$42,550.00).
CA	<u>1627-2004</u>	To authorize and direct the appropriation and transfer of \$60,000.00 from the Municipal Court Special Revenue Fund, Probation Services Fund, to the General Government Grant Fund for the purpose of funding the portion not covered by a grant awarded to the Municipal Court Judges for Victim Assistants; and to declare an emergency (\$60,000.00)
DEVEL	OPMENT: O'S	HAUGHNESSY, CHR. BOYCE TAVARES HABASH
	1427-2004	To authorize and direct the Finance Director to enter into contract(s) for the option to purchase Long Distance Services with SBC Global

	1427-2004	To authorize and direct the Finance Director to enter into contract(s) for the option to purchase Long Distance Services with SBC Global Services, Inc. and to authorize the expenditure of \$1.00 to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$1.00).
CA	1603-2004	To authorize the acceptance and disposition of a deed for a parcel of land (199 N. 21st Street) to be included in the Land Bank.
CA	<u>1694-2004</u>	To authorize the Director of the Department of Development to enter

into a contract with the Greater Columbus Chamber of Commerce; to authorize the expenditure of \$43,048 from the General Fund; and to declare an emergency. (\$43,048)

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

CA	<u>1618-2004</u>	To authorize the Finance Director to enter into a contract with the McLean Company for the purchase of a cold milling machine with
		trailer for the Transportation Division; to authorize the expenditure of \$217,607.00 from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$217,607.00)

To accept the plat titled CEDAR RUN SECTION 2, from WOODS AT JEFFERSON, LTD, an Ohio limited liability company, by M/I HOMES OF CENTRAL OHIO, LLC, an Ohio limited liability company, Managing Member, by STEPHEN M. CAPLINGER, Vice President Land Operations, DOMINION HOMES, INC., an Ohio corporation, Member, by ROBERT A. MEYER, JR., Senior Vice President, and HOMEWOOD CORPORATION, an Ohio corporation, Member, by JOHN H. BAIN, Chief Executive Officer.

To authorize the Finance Director to enter into a contract for the purchase of two pole barn kits from Eversole Builders, Incorporated, for the Transportation Division; to authorize the expenditure of \$35,038.00 from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$35,038.00)

To authorize the Public Service Director to pay Columbia Gas of Ohio and American Electric Power Company for utility relocation costs incurred in conjunction with the Sancus Boulevard - Phase 1 Improvement project and the Stelzer Road Improvement project for the Transportation Division; to authorize the expenditure of \$96,713.86 from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$96,713.86)

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

To authorize and direct the Health Department to accept additional grant funds from the Ohio Department of Health in the amount of \$37,163.00; to authorize the appropriation of \$37,163.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$37,163.00)

UTILITIES: THOMAS, CHR. MENTEL O'SHAUGHNESSY HABASH

CA

CA

CA 1551-2004 To authorize the Finance Director to enter into a contract with

		Endeco/YSI, Inc., for a water quality profiling platform system, for the Division of Water, and to authorize the expenditure of \$69,975.01 from Water Systems Operating Fund.(\$69,975.01)
CA	<u>1554-2004</u>	To authorize the Finance Director to enter into a contract with Century Equipment, for batwing mowers, for the Division of Water, and to authorize the expenditure of \$77,151.20 from Water Systems Operating Fund. (\$77,151.20)
CA	<u>1557-2004</u>	To authorize and direct the Finance Director to enter into a contract for the option to purchase Paint and Paint Supplies with PPG Architectural Finishes, to authorize the expenditure of \$1.00 to establish the contract from the Purchasing/Contract Operation Fund. (\$1.00).
CA	<u>1597-2004</u>	To authorize the Finance Director to increase a Blanket Purchase Order for Bulking Material (Woodchips) from an established Universal Term Contract with The Garick Corporation, for the Division of Sewerage and Drainage; to authorize the expenditure of \$50,000.00 from the Sewerage System Operating Fund. (\$50,000.00)
CA	<u>1606-2004</u>	To authorize the Director of Public Utilities to increase an existing blanket order with Utility Technologies International Corp. for Natural Gas Compliance Services for the Division of Sewerage and Drainage, to authorize the expenditure of \$10,000.00 from the Sewerage System Operating Fund, and to declare an emergency. (\$10,000.00)
CA	1607-2004	To authorize the Director of Public Utilities to pay the annual Discharge Fees to the State of Ohio, Ohio Environmental Protection Agency for the Division of Sewerage and Drainage; and to authorize the expenditure of \$103,500.00 from the Sewerage System Operating Fund. (\$103,500.00)
CA	<u>1621-2004</u>	To authorize the Finance Director to enter into a contract with Fluid Conservation Systems, for a water leak detection system, for the Division of Water, and to authorize the expenditure of \$55,000.00 from Water Systems Operating Fund. (\$55,000.00)
CA	1637-2004	To authorize the Director of Public Utilities to enter into a service agreement with InnaPhase Corporation for the LabManager Customer Support Services in accordance with the provisions of sole source procurement of Columbus City Codes Section 329.07 for the Division of Sewerage and Drainage, and to authorize the expenditure of \$22,546.00 from the Sewerage System Operating Fund. (\$22,546.00)
CA	1662-2004	To authorize the Director of Finance to increase an established Blanket Purchase Order with Columbus Limestone for the purchase of Crushed Limestone and Aggregates from a Universal Term Contract for the

		Division of Sewerage and Drainage; to authorize the expenditure of \$25,000.00 from the Sewerage System Operating Fund and to declare an emergency. (\$25,000.00)
CA	<u>1663-2004</u>	To authorize and direct the Director of Finance to increase and establish a blanket purchase order with Neenah Foundry Company for the purchase of construction casting from an existing Universal Term Contract for the Division of Sewerage and Drainage, to authorize the expenditure of \$25,000.00 from the Sewerage System Operating Fund and to declare an emergency. (\$25,000.00)
CA	<u>1664-2004</u>	To authorize the Director of Public Utilities to modify and increase an existing contract for Security Guard Services with U.S. Security Associates, Inc for the Division of Sewerage and Drainage, to authorize the expenditure of \$128,000.00 from the Sewerage System Operating Fund and to declare an emergency. (\$128,000.00)
CA	<u>1701-2004</u>	To authorize the Director of Public Utilities to modify and increase a contract with PAE and Associates Inc. for the Installation of Aluminum Handrails for the Division of Sewerage and Drainage, to authorize the expenditure of \$200,000.00 from the Sewerage System Operating Fund, and to declare an emergency. (\$200,000.00)
CA	1707-2004	To authorize the Director of the Department of Public Utilities to execute those documents necessary to grant the State Of Ohio, Department of Administrative Services, Multi-Agency Radio Communication System Office, separate licenses for the shared utilization of two City owned communications towers for the purposes of operating a multi-state agency mobile radio system, and to declare an emergency.
CA	<u>1719-2004</u>	To authorize and direct the Finance Director to enter into a contract for an option to purchase Parkson Mechanical Bar Screen Parts, with Parkson Corporation, to authorize the expenditure of one dollar to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$1.00)
APPO	DINTMENTS	
CA	<u>A0112-2004</u>	Reappointment of Michael Fitzpatrick, 165 North 5th Street, Columbus, Ohio 43215 to serve on the Columbus Development Commission with a new term expiration date of July 31, 2007 (resume attached).
CA	<u>A0113-2004</u>	The appointment of David Brehm, AIA, Design Group, 515 East Main Street, Columbus, OH 43215 to serve on the Columbus Development Commission as an alternate position with a new term expiration date of July 27, 2007 (resume attached).

CA	<u>A0114-2004</u>	Appointment of Eve Crego, 1966 New Market Drive, Grove City, OH 43123-1659, to serve on the Southwest Area Commission with a new term expiration date of October 14, 2006 (resume attached).
CA	<u>A0115-2004</u>	Appointment of Kathy Wilkins, 4694 Parrau Drive, Columbus, OH 43228, to serve on the Southwest Area Commission with a new term expiration date of October 20, 2007 (resume attached).
CA	<u>A0116-2004</u>	Appointment of Clyde Miller, 1992 Candlenut Circle, Grove City, Ohio 43123, to serve on the Southwest Area Commission with a new term expirataion date of October 20, 2007 (resume attached).
CA	A0117-2004	Appointment of Bill Collignon, 2575 Creekwillow Place, Grove City, OH 43123, to serve on the Southwest Area Commission with a new term expiration date of October 14, 20006 (resume attached).
CA	A0118-2004	Appointment of Roy Bertossi, PO Box 202, Grove City, Ohio 43123, to serve on the Southwest Area Commission with a new term expiration date of October 15, 2005 (resume attached).
CA	<u>A0119-2004</u>	Appointment of M. Aurelie Petrarca, P.O. Box 893, Columbus OH 43123-0893, to serve on the Southwest Area Commission with a new term expiration date of October 20, 2007 (resume attached).
CA	<u>A0121-2004</u>	Appointment of Rabbi Harold Berman , Congregation Tifereth Israel , 1354 East Broad Street, Columbus, Ohio 43209 to serve on the Community Relations Commission replacing Bill King with a term expiration date of December 31, 2006 (resume attached).
CA	A0122-2004	Appointment of Myrna Hammonds, 1971 New Market Place, Grove City, OH 43123-1677, to serve on the Southwest Area Commission replacing with a new term expiration date of October 15, 2005 (resume attached).
CA	<u>A0123-2004</u>	Appointment of Elizabeth Krick, 2501 Creekwillow Place, Columbus, OH 43123, to serve on the Southwest Area Commission with a new

term expiration date of October 15, 2005 (resume attached).

CA A0124-2004 Appointment of Ed McCleaf, 1995 Candlenut Cirlce, Grove City, OH

43123, to serve on the Southwest Area Commission with a new term

expiration date of October 14, 2006 (resume attached).

CA A0125-2004 Appointment of Juanita Kaufman, 1835 Eastfield Drive, Columbus, OH,

43223, to serve on the Southwest Area Commission with a new term

expiration date of October 15, 2005 (resume attached).

CA A0126-2004 Appointment of Ralph Horn, 1610 North Eastfield Drive, Columbus, OH

43223, to serve on the Southwest Area Commission with a new term

expiration date of October 15, 2005 (resume attached).

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

RECREATION & PARKS: BOYCE, CHR. THOMAS HABASH

1690-2004

To authorize the Executive Director of the Recreation and Parks Department to execute those documents necessary to grant a water line easement through certain real property, jointly owned by The Franklin County Commissioners and the City of Columbus, located in the vicinity of West Powell Road and Gibson Road, at the request of The New Hope Reformed Church, 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, with regards to this ordinance only.

SAFETY & JUDICIARY: MENTEL, CHR. BOYCE THOMAS HABASH

To authorize the City of Columbus to enter into an agreement with the

government of Franklin County, Ohio to establish the

Columbus/Franklin County Homeland Security Planning Board and to

declare an emergency.

Sponsors: Charleta B. Tavares and Michael C. Mentel

1708-2004 To provide the City's consent under the lease between the City and the

State of Ohio for the former Central High School site to use a portion of the premises for a radio and television broadcast production facility operated by WOSU, and to consent to those improvements necessary to locate the radio and television broadcast production facility within the

premises and to declare an emergency.

1773-2004

To authorize and direct the Finance Director to issue purchase orders to Scott Health and Safety in the amount of \$1,554,914.72, and Finley Fire Equipment in the amount of \$37,497.00, for the purchase of self contained breathing apparatus equipment and supplies for the Fire Division from Universal Term Contracts established for such purpose, to authorize the expenditure of \$1,592,411.72 from the General Government Grant Fund, and to declare an emergency. (\$1,592,411.72)

1788-2004

To authorize the City Attorney to modify an agreement for stalking investigative services with Mark W. Ely; to authorize the appropriation and expenditure of \$6,700.00 from the Stalking Investigator Grant fund; to waive the competitive bidding provisions of the Columbus City Codes; and, to declare an emergency. (\$6,700.00)

JOBS AND ECONOMIC DEVELOPMENT: HUDSON, CHR.

1565-2004

An ordinance authorizing the Director of Development to enter into an Enterprise Zone Agreement with Broad & High CRI Limited Partnership for a tax abatement of seventy five percent (75%) for ten (10) years on real property and seventy five percent (75%) for ten (10) years on personal property restricted to the permanent video-display system and related equipment in consideration of Broad & High CRI Limited Partnership proposed new investment of real and personal property in Columbus.

1581-2004

To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Program agreement with Knowledge Management Interactive, Inc. as provided in Columbus City Council Resolution 075X-2004 adopted March 29, 2004.

1584-2004

To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Program agreement with Personal Resource Management, Inc. as provided in Columbus City Council Resolution 075X-2004 adopted March 29, 2004.

DEVELOPMENT: O'SHAUGHNESSY, CHR. BOYCE TAVARES HABASH

<u>1673-2004</u>

To accept the application (AN04-015) of William L. & Jean A. Folk, et al. for the annexation of certain territory containing $23.3 \pm \text{Acres}$ in Plain Township.

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

1645-2004

To authorize and direct the Finance Director to issue blanket purchase orders for various automotive equipment parts, supplies, accessories and services for the Fleet Management Division, to authorize the expenditure of \$105,000.00 from the Fleet Maintenance Fund, to waive the competitive bidding requirements of the Columbus City Codes, and to declare an emergency. (\$105,000.00)

1653-2004

To authorize and direct the Finance Director to issue various purchase orders for vehicle parts, supplies, accessories and repair services for the Fleet Management Division, to authorize the expenditure of \$295,000.00 from the Fleet Maintenance Fund, and to declare an emergency. (\$295,000.00)

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

1691-2004

To Authorize and direct the Columbus Health Department to accept the grant service contract from the Franklin County Alcohol, Drug Addiction and Mental Health Services Board in the amount of \$478,020; to authorize the total appropriation of \$670,550 which includes program revenues, from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$670,550)

UTILITIES: THOMAS, CHR. MENTEL O'SHAUGHNESSY HABASH

1326-2004

To authorize the Director of Public Utilities to enter into a professional engineering services contract with the Ribway Engineering Group, Inc., in connection with the Chestnut and Sixth Street Combined Sewer Rehabilitation Project; to authorize the appropriation, transfer and expenditure of \$578,813.00 from the Sewerage System Reserve Fund to the Ohio Water Pollution Control Loan Fund; for the Division of Sewerage and Drainage; and to declare an emergency. (\$578,813.00)

1480-2004

To authorize the Finance Director to purchase transformers from Reed City Power Line Supply Company for the Division of Electricity in connection with the Mayor's Emergency declared August 5, 2004; to authorize the expenditure of \$47,970.00 from the Division of Electricity Operating Fund; and to declare an emergency. (\$47,970.00)

1519-2004

To authorize the Director of Public Utilities to execute a construction contract with the McNally/Kiewit Joint Venture, in connection with the Big Walnut Outfall Augmentation Sewer, Part 2 Project; to authorize the appropriation and expenditure of \$78,660,000.00 from the Ohio

Water Pollution Control Loan Fund; for the Division of Sewerage and Drainage, and to declare an emergency. (\$78,660,000.00)

RULES & REFERENCE: HABASH, CHR. MENTEL TAVARES

<u>1550-2004</u> To supplement the Columbus City Codes, 1959, effective July 1, 2004

by enactment of Section 2105.25 titled No Engine Braking Zones, which will authorize the Public Service Director to establish "No Engine Braking" zones for the protection of the public.

Sponsors: Maryellen O'Shaughnessy

ADJOURNMENT

THERE WILL BE NO COUNCIL MEETING ON MONDAY, OCTOBER 11, 2004 IN OBSERVANCE OF COLUMBUS DAY HOLIDAY.