

City of Columbus

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



Minutes - Final

Monday, February 26, 2007

5:00 PM

City Council Chambers, Rm 231

Columbus City Council

ELECTRONIC READING OF MEETING DOCUMENTS AVAILABLE DURING COUNCIL OFFICE HOURS. CLOSED CAPTIONING IS AVAILABLE IN COUNCIL CHAMBERS. ANY OTHER SPECIAL NEEDS REQUESTS SHOULD BE DIRECTED TO THE CITY CLERK'S OFFICE AT 645-7380 BY FRIDAY PRIOR TO THE COUNCIL MEETING.

**REGULAR MEETING NO. 8 OF COLUMBUS CITY COUNCIL,
FEBRUARY 26, 2007 at 5:00 P.M. IN COUNCIL CHAMBERS.**

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

**A motion was made by Tavares, 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, FEBRUARY 21, 2007:

New Type: C1, C2
To: 1130 B Champion Inc
1130 Champion Unit B
Columbus, Ohio 43205
permit # 6548423

New Type: D3A
To: Hootless Ltd
DBA Tip Top Kitchen & Lounge
71-3 E Gay St & Patio
Columbus, Ohio 43215
permit # 3961663

New Type: D5J
To: JBrothers Enterprises LLC
DBA Rush Creek Sports Bar & Grill
6136 Busch Blvd
Columbus, Ohio 43229
permit # 4264214

Transfer Type: D1, D3, D3A
To: Diaspora Inc
2106-24 N High St Unit C
Columbus, Ohio 43201
From: Deuces Wild Inc
1964 ½ Parsons Av 2nd Fl
Columbus, Ohio 43207
Joy Farrar
permit # 2120844

Transfer Type: D1
To: Columbus State Community College
550 E Spring St
Rhodes Hall Rm 222
Columbus, Ohio 43216
From: Bridgeview Golf Inc
DBA Bridgeview Golf Course &

Golf Center
2738 Agler Rd
Columbus, Ohio 43224
permit # 1654105

Transfer Type: D1, D3, D3X, D6
To: Hootless Ltd
DBA Tip Top Kitchen & Lounge
71-3 E Gay St & Patio
Columbus, Ohio 43215
From: 73 East Inc
DBA Grapevine Cafe & Patio
73 E Gay St
Columbus, Ohio 43215
permit # 3961663

Stock Type: C1, C2
To: Free Enterprises Inc
DBA Henderson Rd Sunoco
2122 W Henderson Rd
Columbus, Ohio 43220
permit # 29049730075

Advertise: 3/3/07
Return: 3/13/07

RESOLUTION OF EXPRESSION

O'SHAUGHNESSEY

To recognize Mark Barbash, Director of Development, for his seven years of service to the City of Columbus.

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

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

ADMINISTRATION: 0150-2007, 0192-2007, 0225-2007

FINANCE: 0227-2007

HEALTH, HOUSING & HUMAN SERVICES: 0261-2007

FR FIRST READING OF 30-DAY LEGISLATION

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

SAFETY : GINTHER, CHR. BOYCE THOMAS MENTEL

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

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

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

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

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

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

FR To authorize the Director of Public Utilities to reimburse Jones-Stuckey Ltd., Inc. for the costs associated with the design of a 24" water main along State Route 62 for the Division of

Power and Water, and to authorize the expenditure of \$27,780.00 from the Water Works Enlargement Voted 1991 Bonds Fund, (\$27,780.00)

FR

To authorize the Director of Public Utilities to enter into a sole-source contract with the Operator Training Committee of Ohio (OTCO), for utility operations and maintenance training, in accordance with the sole source provisions of the Columbus City Code, for the Department of Public Utilities, and to authorize the expenditure of \$1,500.00 from the Electricity Operating Fund, \$27,000.00 from the Sewerage System Operating Fund, , \$19,500.00 from the Storm Sewer Operating Fund and \$27,000.00 from the Water Systems Operating Fund. (\$75,000.00)

FR

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

FR

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

FR

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

FR

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

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

FR

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

FR

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

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

FR

To amend sections in Chapter 3381 of the Columbus Zoning Code, Title 33, in order to update and streamline the requirements for the issuance of licenses and local registrations for limited and general sign erectors in partnership with the Columbus Building Code, Title 41.

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

FR

To rezone **106 EAST MOLER STREET (43207)**, being 0.73± acres located at the northwest and southwest corners of East Moler and South Fourth Streets, **From:** R-2F, Residential, C-4, Commercial, and L-P-1, Limited Parking Districts. **To:** L-AR-3, Limited Apartment Residential District . (Rezoning # Z06-051)

FR

To grant a Variance from the provisions of Sections 3333.15, Basis of computing area; 3333.18, Building lines; 3333.26, Height district; 3333.27, Vision clearance; 3342.18, Parking setback line; and Section 3342.28, Minimum number of parking spaces required ,of the Columbus City Codes for the property located at **106 EAST MOLER STREET (43207)**, to permit a maximum of thirty-three (33) dwelling units with reduced development standards in the L-AR-3, Limited Apartment Residential District with reduced development standards (Council Variance #CV06-041).

FR

To rezone **1243 NORTH CASSADY AVENUE (43219)**, being 0.94± acres located on the west side of North Cassady Avenue, 50± feet north of Johnstown Road, **From:** R-1, Residential District, **To:** L-M, Limited Manufacturing District. (Rezoning # Z05-075)

CA CONSENT ACTIONS

SAFETY : GINTHER, CHR. BOYCE THOMAS MENDEL

CA

To authorize and direct the Director of Finance & Management to execute those documents necessary for the acquisition of an Analyst Notebook Software System utilizing the Homeland Security Grant in accordance with the sole source procurement; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA To authorize an appropriation of \$44,000.00, from the unappropriated monies in the Hester F. Dysart Paramedic Continuing Education Trust Fund, for the Division of Fire, Department of Public Safety, in order to provide funds for continuing education and training materials for medic personnel in the Division of Fire; and to declare an emergency. (\$44,000.00)

This Matter was Approved on the Consent Agenda.

CA To authorize and direct the Finance Director to issue a purchase order for medical supplies from an existing Universal Term Contract established for such purpose by the Purchasing Office with Bound Tree Medical LLC, to authorize the expenditure of \$200,000.00 from the General Fund, and to declare an emergency. (\$200,000.00)

This Matter was Approved on the Consent Agenda.

CA To authorize and direct the transfer of \$17,162.00 from the Fire Division General Fund Operating Budget to the Quarter Master Incentive Travel Fund; to appropriate \$50,000.00 within the Quarter Master Incentive Travel Fund; and to declare an emergency.(\$50,000.00)

This Matter was Approved on the Consent Agenda.

CA To authorize and direct the Director of Finance and Management to issue a purchase order to Masimo Corporation for the purchase of Rad-57 Pulse CO-Oximetry devices; in accordance with sole source procurement provisions; to expend \$30,008.00 from the Public Safety Initiative Fund, and to declare an emergency.(\$30,008.00)

This Matter was Approved on the Consent Agenda.

CA To authorize and direct the Finance and Management Director to issue a purchase order for fire uniforms from the existing Universal Term Contract established for such purpose by the Purchasing Office with Roy Tailors Uniform Company, to authorize the expenditure of \$580,000.00 from the General Fund, and to declare an emergency. (\$580,000.00)

This Matter was Approved on the Consent Agenda.

CA To authorize and direct the Director of Finance and Management to purchase, as needed, from EMSAR Columbus/Medical Repair, Inc., servicing and/or repair of Ferno-Washington EMS cots, for the Division of Fire, in accordance with sole source procurement, and to authorize the expenditure of \$50,000.00 from the General Fund and to declare an emergency. (\$50,000.00)

This Matter was Approved on the Consent Agenda.

CA To authorize and direct the Finance Director to issue a purchase order for medical supplies from an existing Universal Term Contract established for such purpose by the Purchasing Office with Alliance Medical, Inc., to authorize the expenditure of \$200,000.00 from the General Fund, and to declare an emergency. (\$200,000.00)

This Matter was Approved on the Consent Agenda.

CA To authorize an appropriation of \$10,750.00 from the unappropriated balance of the Special

Purpose Fund to the Division of Police, to provide partial funding for the costs associated with the Columbus Police Reserves Organization, and to declare an emergency. (\$10,750.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Director of Public Safety to enter into a contract with Mt. Carmel Occupational Health and, to authorize the expenditure of \$40,000.00 from the General Funds; 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 contract with the Gordon Flesch Company Inc. for the lease and maintenance of copy machines for the Division of Police, to authorize the expenditure of \$106,668.00 from the General Fund; and to declare an emergency. (\$106,668.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize an appropriation of \$30,000.00 from the unappropriated balance of the EMS & Entrepreneurial Training Fund for the Public Safety Department, Fire Division, to provide funds for the purchase of goods and/or services for the Fire Division's Emergency Medical Services and Training Bureau, and to declare an emergency. (\$30,000.00)

This Matter was Approved on the Consent Agenda.

DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL

CA

To authorize the Director of the Department of Development to enter into a contract with the North Market Development Authority; to authorize the expenditure of \$22,962 from the General Fund; and to declare an emergency. (\$22,962)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of the Department of Development to enter into a contract with Columbus Sister Cities International, Inc.; to authorize the expenditure of \$60,000 from the 2007 General Fund; and to declare an emergency. (\$60,000)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Development to modify an administrative contract with the Columbus Compact Corporation by extending the term of the contract three months; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To authorize the appropriation of \$217,500 from the unappropriated balance of the Land

Management Fund to the Department of Development to provide funds for the administration of Land Redevelopment office and related projects; and to declare an emergency. (\$217,500)

This Matter was Approved on the Consent Agenda.

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

CA

To authorize the Public Service Director to enter into contract with M. P. Dory Company for the Guardrail and Fence Repair - 2007 project for the Transportation Division; to authorize the expenditure of \$250,000.00 from the Municipal Motor Vehicle License Tax Fund; and to declare an emergency. (\$250,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Finance & Management Director to issue various purchase orders for automotive parts, supplies, accessories, and services for the Fleet Management Division per the terms and conditions of Universal Term Contracts, to authorize the expenditure of \$1,375,000.00 from the Fleet Management Services Fund; and to declare an emergency. (\$1,375,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize a transfer of \$4,967.48 within the Fleet Management Services Fund; to authorize the Finance and Management Director to establish a purchase order to purchase a Mobile Tire Service Truck for the Fleet Management Division, to authorize the expenditure of \$84,967.48 from the Fleet Management Services Fund; and to declare an emergency. (\$84,967.48)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Public Service to enter into a contract with Infrastructure Management Services, LLC to provide data collection services for the Asset Management Database for the Transportation Division in accordance with the sole source procurement provisions of the Columbus City Codes, 1959; to authorize the expenditure of \$400,000.00 from the 1995, 1999, 2004 Voted Streets and Highways Fund; and to declare an emergency. (\$400,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance and Management Director to enter into three (3) contracts for the option to purchase Automotive Lighting Parts with D & M Distributors, Inc., Parr Public Safety Equipment, Inc., and D.R. Ebel Fire Equipment, Inc. to authorize the expenditure of three (3) dollars to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$3.00).

This Matter was Approved on the Consent Agenda.

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

To authorize the Director of the Department of Finance & Management to expend \$158,785.93 from the CDBG revolving loan fund for payment of interest earnings to the U.S. Department of Housing and Urban Development (HUD); and to declare an emergency. (\$158,785.93)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of the Department of Finance and Management to expend \$195,000.00 from the Community Development Block Grants (CDBG) program to fund the second year of a two year contract with AmeriNational Community Services, Inc. which provides servicing of housing and commercial loans for the CDBG and Home Investment Partnerships Grant (HOME) programs; and to declare an emergency. (\$195,000.00)

This Matter was Approved on the Consent Agenda.

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

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 AT&T, to authorize the expenditure of \$120,000.00 from the General Fund, and to declare an emergency. (\$120,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of the Department of Technology to renew the software maintenance and support agreement with Spescom Software on behalf of the Building Services and Neighborhood Services Divisions, to authorize the expenditure of \$31,088.00 from the Department of Technology information services fund, and to declare an emergency. (\$31,088.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Finance and Management Director to enter into contract for the Office of Construction Management with Fox Mechanical Company for the renovation of the steam pipe underneath Ludlow Alley; to authorize the expenditure of \$80,000.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$80,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the City Auditor to make any and all appropriate accounting adjustments to properly align fund transfers, appropriations, revenues and expenditures for the Criminal Diversion Program and the Bad Checks Recovery Program for the City Attorney's Office; and to declare an emergency. (\$58,464.81)

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 OEM Auto Parts with Dick Masheter Ford, Inc., George Byers sons, Inc., and Byers Chevrolet and to declare an emergency.

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 Pad Door Systems for the maintenance and repair of overhead garage doors and entrance doors, to authorize the expenditure of \$96,900.00 from the General Fund, and to declare an emergency. (\$96,900.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance and Management Department Director to modify and extend the UTC contract for the option to obtain Construction Castings with Neenah Foundry Company, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To authorize the City Auditor to assign the remaining purchase order balance; and to authorize the Finance and Management Director to assign all present and future City of Columbus business with LVR, Inc. to Parkwick Professional Plaza, LLC., and to declare an emergency. (\$-0-)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Finance and Management Director to extend a contract with Systems by Rich Consulting LLC on behalf of the Facilities Management Division for professional custodial service administration and management of the quality assurance and custodial training programs at the new Police Academy; to authorize the expenditure of \$36,300.00 from the General Fund; and to declare an emergency. (\$36,300.00).

This Matter was Approved on the Consent Agenda.

CA

To authorize the Finance and Management Director to enter into contract for the Office of Construction Management with Dynamix Engineering Ltd. for an energy audit of City Hall; to authorize the expenditure of \$100,000.00 from the Construction Management Capital Improvement Fund, and to declare an emergency. (\$100,000.00).

This Matter was Approved on the Consent Agenda.

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

CA

To authorize the Finance and Management Director to enter into a contract with Graham Ford

for the purchase of two (2) flatbed trucks for the Refuse Collection Division; and to authorize the expenditure of \$85,360.00 from the 1995, 1999 Voted Refuse Collection Fund; and to declare an emergency. (\$85,360.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Public Service Director enter into a revenue contract with the Franklin County Board of Health for the Refuse Collection Division to administer the 2007 solid waste inspection anti-dumping enforcement program; to authorize the appropriation of \$64,586.00 within the General Government Grant Fund; and to declare an emergency. (\$64,586.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Public Utilities to execute and deliver fifteen (15) Cooperative Loan Agreements during the year 2007, between the City of Columbus and the Ohio Water Development Authority, for the construction, maintenance and operation of fifteen (15) Division of Sewerage and Drainage projects, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of the Department of Recreation and Parks to execute a Quitclaim Deed of Easement and any ancillary documents necessary to grant certain easements to the Columbus Southern Power Company for the purpose of providing electrical services to a new club house located on the Columbus Zoo's Safari Golf Course, 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.

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance & Management Director to enter into a contract for an option to purchase Pre-Cast Concrete Manholes with Sherman Dixie Concrete Industries, Inc., to authorize the expenditure of one dollar to establish the contract from the Universal Term Contract Fund, to waive formal competitive bidding requirements, and to declare an emergency. (\$1.00)

This Matter was Approved on the Consent Agenda.

CA

To declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the **Idlewild Drive Storm Sewer Improvement Project**, and to declare an emergency.

This Matter was Adopted on the Consent Agenda.

JUDICIARY: TYSON, CHR. GINTHER THOMAS MENDEL

CA

To authorize the Finance and Management Director to enter into a lease agreement with the Child Development Council of Franklin County Inc., for the space located at 475 Elwood Avenue, to authorize the City Treasurer to accept payments as called for by said lease, and to

declare an emergency.

This Matter was Approved on the Consent Agenda.

RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES MENTEL

CA

To authorize the expenditure of \$50,000.00 for UIRF improvements from the Voted 1999 and 2004 Parks and Recreation Bond Fund, and to declare an emergency. (\$50,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Director of Recreation and Parks to renew a lease agreement, in the amount of \$1.00 per year, with the Sam Mason-American Legion Post 690 in conjunction with its activities at structure located within Hanford Village Park, located at 755 Alum Creek Dr. The agreement will be for a term of one (1) year with the option of renewal for an additional five (5) years, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To authorize the modification of Contract No. EL006089 with Rogers Krajnak Architects, Inc., for additional design services related to the Whetstone Recreation Center Renovation Project, to authorize the expenditure of \$63,000.00 from the Parks and Recreation Voted 1999/2004 Bond Fund, and to declare an emergency. (\$63,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the expenditure of \$100,000.00 for Swim Facility improvements from the Voted 1999 and 2004 Parks and Recreation Bond Fund, and to declare an emergency. (\$100,000.00)

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/Natureworks Program for the purchase of park property, 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 renew a lease agreement, in the amount of \$1.00 per year, with the Columbus Zoological Park and Associates to utilize the structure located with the Jeffery Club Property, 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 revise the lease agreements with Youth rowing clubs, enter into new lease agreements; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To authorize an appropriation of \$31,768.17. from the unappropriated balance of the Recreation and Parks Tree Replacement Fund to the Recreation and Parks Department for the purchase of trees and plant materials, and to declare an emergency. (\$31,768.17.)

This Matter was Approved on the Consent Agenda.

CA

To authorize an appropriation of \$1,400.00 from the unappropriated balance of the Gatrell Arts & Vocational Development Fund, in accordance with the trust to support arts activities at Thompson Recreation Center, and to declare an emergency. (\$1,400.00)

This Matter was Approved on the Consent Agenda.

APPOINTMENTS

CA

Appointment of Druelton Bagley, 2028 Doren Avenue., Columbus, OH 43223, Hilltop "D" NID, to serve on the Residential Community Reinvestment Area Housing Council with a new term expiration date of June 30, 2009 (Biography Attached)

This Matter was Read and Approved on the Consent Agenda.

CA

Appointment of George Walker, 1378 East 23rd Avenue, Columbus, OH 43211, Linden "A" NID, to serve on the Residential Community Reinvestment Area Housing Council with a new term expiration date of June 30, 2009 (Biography 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 MENDEL

To authorize and direct the City Auditor to modify and extend the Contract No. EL006394 with the JP Morgan Chase Bank, N.A. for certain banking services to be performed for the City Auditor, Division of Income Tax through February 29, 2008; to authorize the expenditure of \$200,000.00 from the general fund; and to declare an emergency (\$200,000.00).

A motion was made by President Pro-Tem Boyce, seconded by Tavares, that

this matter be Approved. The motion carried by the following vote:

SAFETY : GINTHER, CHR. BOYCE THOMAS MENDEL

To authorize the Director of Finance & Management to establish a purchase order with Motorola, Inc, to purchase eighty (80) portable radios and associated accessories for the Division of Police; to authorize the expenditure of \$ 200,000.00, or so much as there may be needed, and to declare an emergency. (\$200,000.00).

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

To authorize the Director of the Department of Human Resources to enter into a contract with the law firm of Baker & Hostetler for the purpose of preparing for and negotiating a successor collective bargaining contract between the City and the International Association of Fire Fighters, Local #67; to authorize the expenditure of \$125,000 from the General Fund; to waive the competitive bid requirements of the Columbus City Codes; and to declare an emergency (\$125,000.00).

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

To authorize and direct the Director of Public Safety to enter into contract with the WWHOTV for the educational anti-drug campaign, in accordance with sole source procurement; and to authorize the appropriation and expenditure of \$50,040.00 from the State Law Enforcement Contraband Seizure Funds; and to declare an emergency. (\$50,040.00)

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

To authorize the Columbus Fire Chief to accept a grant award from Wal-Mart, Inc. for the Safe Neighborhood Heroes Program, to appropriate \$1,000.00 from the unappropriated balance of the Special Revenue Private Grants Fund, and to declare an emergency. (\$1,000.00)

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

To authorize the Columbus Fire Chief to accept a grant award from the Public Utilities Commission of Ohio for Hazardous Materials Training for the Division of Fire, to appropriate \$2,250.00 from the unappropriated balance of the General Government Grant Fund, and to declare an emergency.

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

To authorize the Finance & Management Director to establish a purchase order to purchase vehicles for the Public Safety Department, Police Division, per the terms and conditions of a

citywide Universal Term Contract with Byers Chevrolet; to authorize the expenditure of \$457,770.00 from the 2007 General Fund vehicle allocation in the Fleet Management Division; and to declare an emergency. (\$457,770.00)

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

To authorize and direct the Finance and Management Director to enter into contract with Roy Tailors Uniform Company of Columbus, Inc. to purchase police uniforms for the Division of Police from an existing UTC, to authorize the expenditure of \$1,100,000.00 from the General Fund; and to declare an emergency. (\$1,100,000.00)

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

To authorize the Director of Public Safety to enter into contract with the Community Crime Patrol, Inc to provide citizen patrollers to assist the Division of Police in the control and prevention of crime in the Hilltop, Franklinton, and OSU areas and to authorize the expenditure of \$350,000.00 from the General Fund; and to declare an emergency. (\$350,000.00)

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

DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL

To authorize the Director of the Department of Development to enter into a contract with Columbus State Community College, Small Business Development Center; to authorize the expenditure of \$23,085 from the 2007 General Fund; and to declare an emergency. (\$23,085)

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

To authorize and direct the payment of \$633,383.92 to the Gahanna-Jefferson School District to compensate for real property tax revenues forgone as a result of CRA tax abatements in the Stelzer-Stygler CRA; to authorize the expenditure of \$633,383.92 from the General Fund; and to declare an emergency. (\$633,383.92)

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

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

To authorize the Director of Public Service to make payment to Dominion Homes for design services for the Avery Road Improvement project consistent with the Memorandum of Understanding for financial commitments for infrastructure improvements based on the Pay

As We Grow Plan for the Hayden Run Corridor authorized by Ordinance 1433-2004; to authorize the expenditure of \$500,000 from the 1995, 1999, 2004 Voted Streets and Highways Fund for the Transportation Division; and to declare an emergency (\$500,000.00).

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 Public Service Director to pay the City's annual membership dues to the Mid-Ohio Regional Planning Commission for the Transportation Division; to authorize the expenditure of \$342,118.00 from the Street Construction, Maintenance and Repair Fund; to waive the formal competitive bidding requirements of the Columbus City Code and to declare an emergency. (\$342,118.00)

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

To authorize the Director of the Public Service Department to execute those documents required to transfer the rights-of-way identified as that portion of Denton Alley, from the east right-of-way line of Ann Street to the west right-of-way line of Putnam Alley and that portion of Putnam Alley from the south right-of-way line of Livingston Avenue to the north right-of-way line of Denton Alley to The Children's Hospital at no charge as recommended by the Land Review Commission, to waive the competitive bidding provisions of Columbus City Codes; and to declare an emergency.

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

To authorize the Director of the Public Service Department to execute those documents required to transfer the rights-of-way identified as that portion of Denton Alley, from the east right-of-way line of Ann Street to the west right-of-way line of Putnam Alley and that portion of Putnam Alley from the south right-of-way line of Livingston Avenue to the north right-of-way line of Denton Alley to The Children's Hospital at no charge as recommended by the Land Review Commission, to waive the competitive bidding provisions of Columbus City Codes; ~~and to declare an emergency.~~

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

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

To authorize the Director of Public Service to enter into a professional service contract with Dynotec, Inc. for the design engineering of the Fairwood Avenue project; to waive formal competitive bidding requirements of the Columbus City Code; to authorize the expenditure of \$123,200.00 from the Voted 1995, 1999, 2004 Streets and Highways Fund for the Transportation Division; and to declare an emergency (\$123,200.00).

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

To authorize the Director of Public Service to modify and increase the contract for the construction of the Clintonville Streetscape Improvement project for the Transportation

Division, to amend the 2006 CIB, to authorize the transfer of funds within the 1995, 1999, 2004 Voted Streets and Highways Fund, to authorize the expenditure of \$91,790.09 from the Voted 1995, 1999, 2004 Streets and Highways Fund for the Transportation Division; to authorize the transfer and expenditure of \$80,354.00 from the Voted Sanitary Bond Fund for the Division of Sewerage and Drainage; and to declare an emergency (\$172,144.09).

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

A motion was made by Tavares, seconded by Thomas, to Motion to Recess the Regular Meeting. The motion carried by the following vote:

A motion was made by Thomas, seconded by Tyson, to Motion to Reconvene the Regular Meeting. The motion carried by the following vote:

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

To support the application of Homes on the Hill (Hilltop Area) for the Pilot Urban Rehabilitation Program under the Housing Development Assistance Program; and to declare an emergency.

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

To authorize the Columbus Health Department to enter into a revenue contract with the City of Worthington for the provision of public health services in the amount of \$25,616, and to declare an emergency. (\$25,616)

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

To authorize the Director of the Department of Development to enter into an agreement with the Affordable Housing Trust Corporation for Columbus and Franklin County to undertake the acquisition and rehabilitation components of the Home Again Initiative; to authorize the expenditure of \$750,000 from the 2006 Capital Improvements Fund; and to declare an emergency. (\$750,000)

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

To amend Ordinance 0862-2006, passed May 1, 2006, to allow the Housing Division to use the unspent balance of Emergency Human Services funds on eligible relocation expenses city wide in accordance with HUD guidelines; 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:

ADMINISTRATION: THOMAS, CHR. BOYCE TYSON MENTEL

To authorize the Director of the Department of Human Resources to enter into a contract with Safex Corporation for the purpose of providing assistance as may be necessary in industrial hygiene services and safety program assistance to all divisions; to authorize the expenditure of \$120,000 from the general fund; to waive the competitive bid requirements of the Columbus City Codes; and to declare an emergency (\$120,000).

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

To appropriate \$1,827,878.00 within the Special Income Tax Fund for the Finance and Management Department, Facilities Management Division, on behalf of the Office of Real Estate Management; to authorize the Finance and Management Director to renew six lease agreements with five lessors for the lease of office and warehouse space for the Departments of Public Safety and Development; to authorize the expenditure of \$1,199,109.71 from the Special Income Tax Fund; and to declare an emergency. (\$1,199,109.71)

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

To authorize and direct the Finance and Management Department Director to enter into eight (8) contracts for the option to obtain Emergency Repair Contractors for Low Income Residents with Stairway Chairlift, Inc., All About Drains, ABC Gas Repair, Absolute Air, Ohio Mechanical, Holt Mechanical, Union Electric & Communications, and Ready Wire Electrical Contractors, to authorize the expenditure of \$8.00 to establish the contracts from the Universal Term Contract Fund, and to declare an emergency. (\$8.00).

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

To authorize the City Treasurer to modify and extend contracts for various banking services; to authorize the expenditure of up to ~~\$525,350~~ **\$344,350** from various funds within the city; and to declare an emergency. (~~\$525,350.00~~) (**\$344,350.00**)

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

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

To authorize the Finance and Management Director to extend a contract for the Facilities Management Division with Dove Building Services, Inc., for custodial services at the Police Academy at 1000 North Hague Avenue; to authorize the expenditure of ~~\$284,420.00~~ **\$304,965.00** from the General Fund; and to declare an emergency. (~~\$284,420.00~~) **\$304,965.00**)

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

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

To authorize the Finance and Management Director to extend a contract for the Facilities Management Division with AA Programmed Janitorial and Building Maintenance for custodial services at the Fire Training Academy and Fire Administration Building; to authorize the expenditure of ~~\$136,920.00~~ \$142,836.00 from the General Fund, and to declare an emergency. (~~\$136,920.00~~ \$142,836.00)

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

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

UTILITIES: THOMAS, CHR. GINTHER O'SHAUGHNESSY MENTEL

To authorize the Director of Public Utilities to modify an existing contract with American Electric Power Service Corporation for capacity and energy for the Division of Power and Water; to authorize the expenditure of \$49,000,000.00 from the Electricity Operating Fund; and to declare an emergency. (\$49,000,000.00)

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

To authorize the Director of Public Utilities to modify contracts for the purchase of wholesale electric power with American Municipal Power-Ohio, Inc. for the Division of Power and Water; to authorize the expenditure of \$7,159,000.00 from the Electricity Operating Fund; and to declare an emergency. (\$7,159,000.00)

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

To authorize the City Attorney to acquire fee simple title and lesser interests, and contract for additional professional services for the Idlewild Drive Storm Sewer Project; to authorize the transfer of \$400,000.00 within the Storm Sewer Bond Fund; for the Division of Sewerage and Drainage; to authorize the appropriation and expenditure of \$400,000.00 from the Storm Sewer Bonds Fund; and to declare an emergency. (\$400,000.00).

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

To authorize the Director of Public Utilities to reimburse the Franklin County Engineer for the construction of various water line improvements in conjunction with the Morse Road and US 62 intersection project for the Division of Power and Water, to authorize the City Auditor to transfer funds within the Waterworks Enlargement Voted 1991 Bonds Fund, to authorize the expenditure of \$876,318.60 from the Water Works Enlargement Voted 1991 Bonds Fund, to amend the 2006 CIB, and to declare an emergency (\$876,318.60)

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

JUDICIARY: TYSON, CHR GINTHER THOMAS MENTEL

To authorize and direct the City Attorney to settle the claims brought by Garry L. Owens against the City of Columbus, Officer Caroline Castro, Officer Mark DiLello, and Officer Keith Kise in the United States District Court for the Southern District of Ohio, Eastern Division, Case No. 03-CV-696 and to authorize the expenditure of the sum of Fifty-five Thousand Dollars (\$55,000.00) in settlement of this lawsuit and to declare an emergency.

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

RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES MENTEL

To authorize and direct the Director of Recreation and Parks to modify the contract with Evans, Mechwart, Hambleton & Tilton, Inc. (EMH & T) for additional professional services in conjunction with the Town St./State St. Demolition and Parking Lot Design, to authorize the expenditure of \$42,043.17 from the Recreation and Parks Grant Fund, and to declare an emergency. (\$42,043.17)

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

To authorize and direct the Director of Recreation and Parks to enter into a contract with RMD Americas for crumb rubber treatment to Spindler Park athletic field, to waive the necessary competitive bidding requirements, to authorize the expenditure of \$18,000.00 from the Recreation and Parks Voted 1999/2004 Voted Bond Fund, and to declare an emergency. (\$18,000.00)

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

To authorize an appropriation of \$30,500.00. from the unappropriated balance of the Recreation and Parks Private Leisure Assistance for Youth (P.L.A.Y.) Fund to the Recreation and Parks Department for expenditures in 2007, and to declare an emergency. (\$30,500.00.)

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

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

To amend sections in Chapter 4114 of the Columbus Building Code, Title 41, in order to update and streamline the requirements for the issuance of licenses and local registrations for the construction industry as regulated by that the Columbus Building Code.

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

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

To amend sections in Chapter 3381 of the Columbus Zoning Code, Title 33, in order to update and streamline the requirements for the issuance of licenses and local registrations for limited and general sign erectors in partnership with the Columbus Building Code, Title 41.

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

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

ADJOURNMENT

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