

City of Columbus

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



Minutes - Final

Monday, July 24, 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. 38 OF COLUMBUS CITY COUNCIL,
JULY 24, 2006 at 5:00 P.M. IN COUNCIL CHAMBERS.**

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

A motion was made by Hudson, seconded by President Mentel, 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, JULY 19, 2006:

New Type: C1, C2
To: Sunflower Markets LLC
DBA Sunflower Market
889 Bethel Rd
Columbus, Ohio 43214
permit # 8694192

New Type: C1, C2
To: Sunflower Markets LLC
DBA Sunflower Market
18 East 9th Av
Columbus, Ohio 43201
permit # 86941920005

New Type: D5
To: Abuelos International L P
DBA Abuelos Mexican Food Embassy
3950 Gramercy St
Columbus, Ohio 43219
permit # 00369040030

New Type: D2
To: Daniel L Pizzurro
DBA Eddies Bar
1st Fl & Bsmt
2329 W Broad St
Columbus, Ohio 43204
Daniel Pizzurro
permit # 69524490075

New Type: D3
To: Daniel L Pizzurro
DBA El Grotto
2324 W Broad St
Columbus, Ohio 43204
permit # 69524490070

New Type: C1, C2
To: UDF Limited Partnership II
DBA United Dairy Farmers 677
5230 Warner Rd
Columbus, Ohio 43081
permit # 91335120677

Transfer Type: D5J
To: NM Darr Inc
DBA R Arena Bar
99 W Nationwide Blvd
Columbus, Ohio 43215
From: George T V LLC
99 W Nationwide Blvd
Columbus, Ohio 43215
permit # 6430386

Transfer Type: D1
To: Cazuela Grill Authentic Mexican Cuisine
2247 North High St
Columbus, Ohio 43201
From: Jin Korean Inc
2155 N High St
Columbus, Ohio 43201
permit # 1347601

Transfer Type: D1
To: Donatos Pizzeria LLC
DBA Donatos Pizza
1891 Tamarack Cir N
Columbus, Ohio 43026
From: Donatos Pizzeria LLC
DBA Donatos Pizza
6965 E Broad St
Columbus, Ohio 43213
permit # 22506630131

Transfer Type: D1, D3, D3A
To: Sin City Entertainment LLC
281-83 E Spring St
Columbus, Ohio 43215
From: Dueces Wild Inc
1964 1/2 Parsons Av 2nd Fl
Columbus, Ohio 43207
Joy Farrar
permit # 8184852

Advertise 7/29/06
Return 8/07/06

RESOLUTIONS OF EXPRESSION

BOYCE

To honor the memory of Rahsaan Roland Kirk and proclaim August 7-11, 2006 Rahsaan Roland Kirk Week in Columbus, Ohio.

A motion was made by President Pro-Tem Boyce, 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

HEALTH, HOUSING & HUMAN SERVICES: 1219-2006, 1291-2006, 1297-2006, 1307-2006

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

FR FIRST READING OF 30-DAY LEGISLATION

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

ADMINISTRATION: BOYCE, CHR. MENTEL HUDSON HABASH

FR

To authorize the Finance and Management Director to contract for the Facilities Management Division with K&M Kleening Service, Inc. for custodial services at the Health Department at 240 Parsons Avenue; to authorize the expenditure of \$297,743.00 from the General Fund. (\$297,743.00)

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

FR

To authorize and direct the Director of the Columbus Department of Development to apply to the Ohio Department of Development Roadwork Development Account for grant assistance in an amount up to \$270,000 for the installation of a new traffic signal at New Albany Road and Walton Parkway.

FR

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

FR

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

FR

To authorize and request that Capitol South Community Urban Redevelopment Corporation make a grant of \$1,150,000 to Campus-Seneca Management, Inc. from accumulated ground rents that are payable to the City for the abatement and remediation of asbestos containing materials for the Seneca Hotel Housing Project.

FR

To authorize the Director of Development to amend the Enterprise Zone Agreement with Shonac Corporation to reflect the company's new name of DSW, Inc. and to transfer 195 retained jobs to the new proposed corporate facility; and to repeal Ordinance 2445-2003, passed December 8, 2003.

FR

To authorize the Director of Development to enter into an agreement with Action Group, Inc. for a Jobs Creation Tax Credit of 60% for a period of six years in consideration of a proposed \$1,385,000 investment, the retention of 69 new full-time jobs and the creation of 25 new full-time jobs.

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

FR

To agree to the adjustment of the boundaries between the City of Columbus and the City of Upper Arlington by consenting to the transfer from the City of Columbus to the City of Upper Arlington of one parcel of land consisting of approximately 0.292 acre currently located within the northeasterly boundary line of Columbus.

FR

To authorize the Director of Development to enter into a second contract modification to the Whittier Site Assessment Contract with Burgess and Niple, Incorporated, by extending the term of the existing contract, expanding the scope, and increasing the total contract amount; to authorize the City Auditor to transfer \$200,000 from the Special Income Tax Fund to the Northland and Other Acquisitions Fund; and to authorize the expenditure of \$200,000. (\$200,000)

FR

To authorize the appropriation and expenditure of \$4,200 from the Miranova TIF Fund - City Riverfront Vision Account in order to pay the filing fee to submit a Conditional Letter of Map Revision for the Whittier Peninsula development area with the Federal Emergency Management Agency. (\$4,200)

FR

To adopt the Big Darby Accord Watershed Master Plan.

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

FR

To authorize the Public Service Director to enter into an agreement with the Director of the Ohio Department of Transportation and to grant consent and propose cooperation with the State of Ohio for this Civic Center Drive Project from 355 feet north of Broad Street to Town Street for the Transportation Division. (\$0)

UTILITIES: THOMAS, CHR. MENDEL O'SHAUGHNESSY HABASH

FR

To authorize the Public Utilities Director to enter into a planned modification of the contract with the State of Ohio for water supply from Alum Creek Reservoir.

FR

To authorize the Director of Public Utilities to execute a construction contract with Complete General Construction Co. in the amount of \$2,485,987.80; to provide for payment of inspection, material testing and related services to the Transportation Division in the amount of \$374,000.00; for the Refugee Rd. Underpass Pump Station Replacement; to authorize the transfer of \$1,459,987.80 within the Storm Sewer Bond Fund; to authorize an amendment to the 2006 Capital Improvements Budget; for the Division of Sewerage and Drainage; and to authorize the expenditure of \$2,859,987.80 within the Storm Sewer Bond Fund.

(\$2,859,987.80)

FR To Authorize the Director of Public Utilities to enter into contract with the Complete General Construction Company, for the construction of the Sanitary System Rehabilitation-Downtown Small Diameter Sanitary Sewer Improvements Project, to authorize the appropriation, transfer and expenditure of \$1,314,375.90 from the Sewer System Reserve Fund to the Voted Sanitary Bond Fund for the Division of Sewerage and Drainage. (\$1,314,375.90)

FR To grant the Director of Public Utilities authority to execute, on behalf of the City of Columbus, all new or renewal utility easement agreements that the Director has determined must be obtained from the State of Ohio and/or The Ohio State University, as necessary for the construction, operation or maintenance of such utilities.

FR To authorize the City Auditor to create and maintain a Storm Sewer System Permanent Improvement Fund.

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

FR To authorize the Director of Recreation and Parks to enter into an agreement providing for the conveyance to Columbus Firefighters Union Local #67 of a portion of, and certain interests in the property situated generally at the southwest corner of Broad and Starling Streets and for the establishment of a small, adjacent public park honoring fire fighting and firefighters in Columbus, to execute a quit claim deed conveying such property and interests, to execute other pertinent documents and, to the extent applicable, to waive the competitive bidding and Land Review Commission requirements of the Columbus City Codes (1959).

RULES & REFERENCE: HABASH, CHR. MENTEL HUDSON TAVARES

FR To amend Section 2321.51 of the Columbus City Codes, 1959, to create the offense of impersonating a federal law enforcement officer.

FR To enact new Section 223.09 and to amend Section 223.03 of the Columbus City Codes, 1959, to create a new office of construction management within the department of finance and management which will be responsible for supervision and management of contracts for the design, construction, renovation, or repair of buildings or structures used in city operations.

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION

HABASH

CA

To recognize Jerry Bahlmann for his contributions to the Columbus community on the occasion of his retirement from Battelle.

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

ADMINISTRATION: BOYCE, CHR. MENTEL HUDSON HABASH

CA

To authorize the Director of the Department of Technology to establish a contract with LBL Technology Partners for Disaster Recovery /Continuity of Government planning for the Department of Technology; to authorize the expenditure of \$140,000.00 from the Information Services Capital Improvement Fund for this purpose; and to declare an emergency. (\$140,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Finance and Management, for the Department of Technology to purchase replacement desktop computers and computer related products and equipment on behalf of various city agencies from pre-established universal term contracts with Resource One and Smart Solutions; to authorize the expenditure of \$275,398.50 from the Department of Technology Internal Service Fund; and to declare an emergency (\$275,398.50)

This Matter was Approved on the Consent Agenda.

CA

To authorize the City Treasurer to modify a contract with Fifth Third Banks and its processing agent, Fifth Third Processing Solutions to extend the contract period and for the provision of credit card processing services, and to authorize the expenditure of \$3,300.00 from the Department of Recreation and Parks Operating Fund, and to declare an emergency. (\$3,300.00)

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

CA

To authorize the Director of Finance and Management to establish a purchase order, for the Department of Technology, with Software House International, for various Microsoft software products and licenses; to authorize the expenditure of \$295,000.00 or so much as may be needed from the information services fund; and to declare emergency (\$295,000.00)

This Matter was Approved on the Consent Agenda.

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

CA

To authorize and direct the Finance and Management Director to issue a purchase order to Horizon Chillicothe Telephone in the amount of \$170,321.00, for the purchase of PBX Equipment for the Fire Division; to amend the 2006 Capital Improvements Budget; authorize

the transfer within projects and expenditure of \$170,321.00 from the Safety Bond Fund; and to declare an emergency. (\$170,321.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Director of Public Safety to enter into contract with Lewis & Michael Inc. for moving services and Matrix Systems Inc. for security installation for the new Public Warehouse, to authorize the expenditure of \$14,422.00 from the Safety Capital Improvement Funds; and to declare an emergency. (\$14,422.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Director of Finance and Management to enter into a contract with Standard Law Enforcement Supply Co. for the purchase of semi-automatic pistols for the Division of Police, to authorize the transfer and expenditure of \$51,612.50 from the General Fund; and to declare an emergency. (\$51,612.50)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Director of Finance and Management and/or the Director of Public Safety to enter into contracts for computer mounts, 4-corner strobes, up-fit equipment, delivery of Impalas, emergency hatches/handles; to authorize the appropriation and expenditure of \$82,232.00 from the Capital South Fund and to declare an emergency. (\$82,232.00)

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 Cornerstone Maintenance Services, Ltd. for the replacement of two furnaces at Police Substation #17, 5400 Olentangy River Road, to authorize the expenditure of \$11,176.00 from the Safety Voted Bond Fund, and to declare an emergency. (\$11,176.00)

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 purchase Fire Uniforms with Roy Tailor Uniform Company of Columbus, Inc. to authorize the expenditure of one dollar 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 declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the **Charleston Avenue Stormwater System Improvements Project**, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to accept a grant award from the State of Ohio, Department of Rehabilitation and Correction, for enhanced probationary services; to appropriate \$146,205 from the unappropriated balance of the general government grant fund; and to declare an emergency. (\$146,205.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the City Attorney to file the necessary complaints for the appropriation of permanent easements in and to real estate necessary for the **Bill Moose Run Sanitary Sewer Improvement** and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To authorize the City Attorney to file the necessary complaints for the appropriation of permanent easements in and to real estate necessary for the **Britton/Cosgray 16" Water Main Project**, and to declare an emergency.

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 **Hap Cremean Raw Water Line project** and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Director of Finance & Management to execute those documents necessary for the acquisition of body armor to the Division of Fire's Bomb Squad from Roy Tailor Uniforms, and to declare an emergency.(\$0)

This Matter was Approved on the Consent Agenda.

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

CA

To authorize the acceptance of a deed for a parcel of land to be held in the Lank Bank inventory (961 E. 18th Avenue).

This Matter was Approved on the Consent Agenda.

CA

To authorize the acceptance of a deed for a parcel of land to be held in the Lank Bank Inventory until sold. (00 Whitethorne)

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 (AN06-009) of 4.8± Acres in Plain 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.

CA

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of a parcel of real property (79-81 E. Morrill Avenue) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of a parcel of real property (811 S. 22nd Street) held in the Land Bank pursuant to the Land Reutilization Program; 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 Public Service Director to enter into an agreement with the Director of the Ohio Department of Transportation and to grant consent and propose cooperation with the State of Ohio for this US 40 Urban Paving Project from Hague Avenue to Central Avenue for the Transportation Division. (\$0)

This Matter was Approved on the Consent Agenda.

CA

To amend Ordinance 1212-2005 to reflect expenditures for the Strawberry Farms - 2005 (Phase I) project being authorized from the Arterial Street Rehabilitation Project instead of the Traffic Calming Project for the Transportation Division and to declare an emergency. (\$0.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Public Service Director to enter into a contract for the Transportation Division with The Shelly Company for construction of the Parsons Avenue Alleys project; to authorize the expenditure of \$300,232.80 from the 1995, 1999, 2004 Voted Street and Highway Funds for the Transportation Division; and to declare an emergency. (\$300,232.80).

This Matter was Approved on the Consent Agenda.

CA

To authorize the Public Service Director to enter into a contract for the Transportation Division with McDaniel's Construction Corp., Inc. for construction of the Maize Road Sidewalks Project; to authorize the expenditure of \$429,091.00 from the 1995, 1999, 2004 Voted Street and Highway Funds for the Transportation Division; and to declare an emergency. (\$429,091.00).

This Matter was Approved on the Consent Agenda.

- CA** To authorize the Public Service Director to make payment to the Franklin County Engineering Department for snow and ice removal services rendered by the county engineer on city streets during the 2005-2006 winter season for the Transportation Division; to authorize the expenditure of \$144,981.85 for this purpose from the Municipal Motor Vehicle License Tax Fund and to declare an emergency. (\$144,981.85)

This Matter was Approved on the Consent Agenda.

- CA** To authorize the Director of Public Service to modify and increase the contract with ms consultants, inc. for preparation of construction plans for the High Street Neighborhood Commercial Revitalization project for the Transportation Division; to authorize the expenditure of \$20,000.00 from the Waterworks Enlargement Voted 1991 Bonds Fund; and the transfer and expenditure of \$70,718.35 from within the Voted Sanitary Bond Fund; and to declare an emergency. (\$90,718.35).

This Matter was Approved on the Consent Agenda.

- CA** To authorize the Director of Public Service to modify and increase the contract for the construction of the Brick Rehabilitation - 2005 project with McDaniel's Construction Corporation, Incorporated for the Transportation Division, to authorize the expenditure of \$400,000.00 from the Development Limited Bond Fund; and to declare an emergency (\$400,000.00).

This Matter was Approved on the Consent Agenda.

- CA** To accept the plat titled **UPPER ALBANY WEST, SECTION 3, from M/I HOMES OF CENTRAL OHIO, LLC**, an Ohio limited liability company, by **STEPHEN M. CAPLINGER, Vice President Land Operations**; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

- CA** To transfer monies between projects within the 1995, 1999, 2004 Voted Streets and Highways Fund; to amend the 2006 Capital Improvement Budget; to authorize the Public Service Director to enter into a contract with G and G Cement Contractors for the Neighborhood Pride Curb Restoration Project - 2006 project for the Transportation Division; to authorize the expenditure of \$287,990.00 from the 1995, 1999, 2004 Voted Streets and Highways Fund and to declare an emergency. (\$287,990.00)

This Matter was Approved on the Consent Agenda.**HEALTH, HOUSING & HUMAN SERVICES: TAVARES, CHR.
BOYCE THOMAS HABASH**

- CA** To authorize the Board of Health to enter into contracts with Ohio Health (Grant/Riverside Hospitals) and Children's Hospital for the provision of radiology services for the Tuberculosis Clinic; to authorize the expenditure of \$168,000 from the Health Department Grants Fund to pay the cost thereof; and to declare an emergency. (\$168,000)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Finance and Management to establish a purchase order with Gen-Probe for the purchase of Chlamydia and gonorrhea test kits for the Columbus Health Department in accordance with sole source provisions; to authorize the expenditure of \$37,000 from the Health Special Revenue Fund; and to declare an emergency. (\$37,000)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Columbus Health Department to accept this grant from the Ohio Department of Health in the amount of \$160,000; to authorize the appropriation of \$160,000 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$160,000)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Board of Health to enter into a contract with Council for Healthy Mothers and Babies for the provision of child and adolescent services for the perinatal program; to authorize the expenditure of \$25,000 from the Health Department Grants Fund; and to declare an emergency. (\$25,000)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Board of Health to modify a contract with Neighborhood House Inc. to provide outreach and care coordination for the Healthy Start grant program; to authorize the expenditure of \$25,931 from the Health Department Grant Funds to pay the cost thereof, and to declare an emergency, (25,931)

This Matter was Approved on the Consent Agenda.**UTILITIES: THOMAS, CHR. MENDEL O'SHAUGHNESSY
HABASH**

CA

To authorize the Director of Public Utilities to enter into a planned modification of the construction administration and inspection services agreement with R. D. Zande & Associates, Inc. in the amount of \$565,737.71, to authorize the appropriation and expenditure of \$515,737.71 from the Ohio Water Pollution Control Loan Fund; and the transfer and expenditure of \$50,000.00 from within the Voted Sanitary Bond Fund; to amend the 2006 Capital Improvements Budget; for the Division of Sewerage and Drainage. (\$565,737.71)

A motion was made by Tavares, 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 contracts for the option to purchase Office Chairs: Bulldog Office Products, Inc., King Business Interiors, OM Workspace, and Continental Office to authorize the expenditure of \$4.00 to establish the contracts from the Universal Term Contracts Fund. (\$4.00).

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Finance and Management to establish a purchase order with Resource One for the purchase of Laptop Computers for the Division of Operational Support, and to authorize the expenditure of \$36,663.69 from the Sewerage System Operating Fund, \$7,856.51 from the Stormwater Operating Fund, \$15,713.00 from the Electricity Operating Fund and \$27,061.30 from the Water Operating Fund. (\$87,294.50)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Public Utilities to modify the contract with The Righter Company, Inc., for the Hoover Reservoir Erosion Control - Improvement No. 35, for the Division of Water, to authorize the expenditure of \$97,236.07 from the Waterworks Enlargement Voted 1991 Bonds Fund, to amend the 2006 C.I.B, and to authorize the City Auditor to transfer funds from within the Waterworks Enlargement Voted 1991 Bonds Fund. (\$97,236.07)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Public Utilities to execute a construction contract with Storts Excavation in the amount of \$495,708.00; to provide for payment of inspection, material testing and related services to the Transportation Division in the amount of \$76,000.00; for the Marsdale Ave. Stormwater System Improvements Project; to authorize the transfer of \$171,708.00 within the Storm Sewer Bond Fund; to authorize an amendment to the 2006 Capital Improvements Budget; for the Division of Sewerage and Drainage; and to authorize the expenditure of \$571,708.00 within the Storm Sewer Bond Fund. (\$571,708.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Public Utilities to enter into a planned modification of the construction administration and inspection services agreement with DLZ Ohio, Inc. in the amount of \$460,836.84, to authorize the appropriation and expenditure of \$397,978.84 from the Ohio Water Pollution Control Loan Fund; and the transfer and expenditure of \$62,858.00 from within the Voted Sanitary Bond Fund; to amend the 2006 Capital Improvements Budget; for the Division of Sewerage and Drainage. (\$460,836.84)

A motion was made by Tavares, 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) contracts for the option to purchase Moyno Pump Parts with Westcoast Rotor, Inc. and Moyno, Inc., to authorize the expenditure of \$2.00 to establish the contracts from the Universal Term Contract Fund, and to declare an emergency. (\$2.00).

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Public Utilities to enter into contract with DLZ Ohio, Inc. for the engineering design of the Water Line Rehabilitation- Case Road 6-inch and Lehner Road 8-inch Water Main for the Division of Power and Water, and to authorize the expenditure of \$90,000.00 from the Water Works Enlargement Voted 1991 Bonds Fund. (\$90,000.00)

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

- CA** To authorize the Director of Public Utilities to enter into contract with ms consultants, inc. for the engineering design of the Morse Road 36 inch Water Main for the Division of Power and Water, to amend the 2006 C.I.B., to authorize the City Auditor to transfer funds within the Waterworks Enlargement Voted 1991 Bonds Fund, and to authorize the expenditure of \$171,000.00 from the Water Works Enlargement Voted 1991 Bonds Fund. (\$171,000.00)

This Matter was Approved on the Consent Agenda.

- CA** To authorize the Director of Public Utilities to enter into a contract with The Righter Company, Inc. for Utility Complex Vehicle Maintenance Garage Lifts for the Division of Power and Water, to amend the 2006 C.I.B., to authorize the City Auditor to transfer funds within the Waterworks Enlargement Voted 1991 Bonds Fund, and to authorize the expenditure of \$438,900.00 from the Water Works Enlargement Voted 1991 Bonds Fund. (\$438,900.00)

This Matter was Approved on the Consent Agenda.

- CA** To authorize the Director of Public Utilities to modify the contract with Kokosing Construction Company, Inc., for the Hap Cremean Water Plant Lagoon No. 1 Sludge Removal and Lagoon Modifications project, for the Division of Power and Water , and to authorize the expenditure of \$58,570.97 from the Waterworks Enlargement Voted 1991 Bonds Fund. (\$58,570.97)

A motion was made by Tavares, 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 Non-Membrane Dissolved Oxygen Probes with Hach Company c/o CKM Industrial Sales, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

- CA** To authorize the Director of Public Utilities to enter into a contract, with DLT Solutions, Inc., to consolidate the licensing and maintenance of the Autodesk products, in accordance with the sole source provisions of the Columbus City Code, to authorize the expenditure of \$32,886.51 from Water Systems Operating Fund, and to declare an emergency. (\$32,886.51)

This Matter was Approved on the Consent Agenda.

- CA** To authorize the City Attorney to acquire fee simple title and lesser interests; to contract for professional services; to authorize the appropriation, transfer and expenditure of \$110,000.00 from within the Voted Sanitary Bond Fund in connection with three sanitary infrastructure capital improvement projects; to amend the 2006 Capital Improvements Budget, for the Division of Sewerage and Drainage; and to declare an emergency. (\$110,000.00)

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 purchase Parkson Mechanical Bar Screen Parts, 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 authorize the Director of Public Utilities to enter into a planned modification of an existing contract with the State of Ohio, Department of Transportation for the Division of Power and Water to provide electrical energy and maintenance services for lighting of interstate and highway signs, and to declare an emergency.

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 enter into contract with Michael Hoggarth, Ph.D., for an environmental survey and wetland delineation of the Alum Creek Trail, and to authorize the expenditure of \$30,580.00 from the Voted 1995 and 1999 Parks and Recreation Bond Fund. (\$30,580.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Director of Recreation and Parks to modify the contract with Schorr and Associates Architects for additional professional services related to Brentnell Recreation Center Design, to authorize the expenditure of \$72,000.00 from the Parks and Recreation Voted 1999/2004 Bond Fund, and to declare an emergency. (\$72,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Director of Recreation and Parks to modify the contract with Miller Pavement for additional work related to the Prestwick and Trabue Woods Park Improvements, to authorize the expenditure of \$8,643.00 from the Parks and Recreation Voted 1999/2004 Bond Fund, and to declare an emergency. (\$8,643.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Director of Recreation and Parks to enter into contract with Moody Nolan, Inc., for the Regional Recreation Center Feasibility Study, to authorize the expenditure of \$100,000.00 from the Voted 1999/2004 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 enter into nineteen (19) contracts for the provision of services to older adults in Central Ohio in connection with various grant programs, to authorize the expenditure of \$467,345.00 from the Recreation and Parks Grant Fund, and to declare an emergency. (\$467,345.00)

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

- CA** To authorize and direct the Director of Recreation and Parks to enter into contract with CW Design Group for professional services related to the development of a Spray Ground and Park at Barnett Park, to authorize the expenditure of \$41,350.00 from the Voted 1999/2004 Parks and Recreation Bond Fund, and to declare an emergency. (\$41,350.00)

This Matter was Approved on the Consent Agenda.

- CA** To authorize and direct the Director of Recreation and Parks to enter into contract with McDaniels Construction for 2006 Playground Improvements, to authorize the expenditure of \$376,746.00 from the Voted 1999/2004 Parks and Recreation Bond Fund, and to declare an emergency. (\$376,746.00)

This Matter was Approved on the Consent Agenda.

- CA** To authorize the transfer of \$28,080.23 within the Voted 1999/2004 Parks and Recreation Bond Fund, to authorize the Director of Recreation and Parks to enter into contract with Affordable Choice Electric for Lighting Improvements at Various Parks, to authorize the expenditure of \$296,670.00 from the Voted 1999/2004 Parks and Recreation Bond Fund, and to declare an emergency. (\$296,670.00)

This Matter was Approved on the Consent Agenda.

- CA** To support the application for two Clean Ohio Grants by the Recreation and Parks Department to fund the Big Walnut Creek Corridor Preservation Project, Three Creeks Park to Nafzger Park, and to declare an emergency.

This Matter was Adopted on the Consent Agenda.

- CA** To support the application by the Recreation and Parks Department for a Clean Ohio Conservation Fund Grant for the Dysart Run Corridor Preservation Project, and to declare an emergency.

This Matter was Adopted on the Consent Agenda.

CA

To authorize the transfer of \$202,991.79 within the Voted 1999/2004 Parks and Recreation Bond Fund, to authorize the Director of Recreation and Parks to enter into contract with VEC Systems, Inc., for Roof Renovations: Schiller and Smith Farms, to authorize the expenditure of \$227,670.00 from the Voted 1999/2004 Parks and Recreation Bond Fund, and to declare an emergency. (\$227,670.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the transfer of \$21,200.00 within the Voted 1999/2004 Parks and Recreation Bond Fund, to authorize the modification of Contract No. EL001153 with Design Group for additional architectural services related to the Lazelle Woods Recreation Center, to authorize the expenditure of \$21,200.00 from the Parks and Recreation Voted 1999/2004 Bond Fund, and to declare an emergency. (\$21,200.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Director of Recreation and Parks to enter into contract with Burgess and Niple Ltd. for professional services related to the Scioto Trail - Hilltop Connector Bridge Project, to authorize the expenditure of \$419,300.00 from the Voted 1999/2004 Parks and Recreation Bond Fund, and to declare an emergency. (\$419,300.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the appropriation and transfer of \$110,000.00 within the Recreation and Parks Permanent Improvement Fund, to enter into contract with Hopewell Constructors for the Whetstone Park Shelter House Renovations, to authorize the expenditure of \$110,000.00 from the Recreation and Parks Permanent Improvement Fund, and to declare an emergency. (\$110,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the appropriation and transfer of \$89,376.31 within the Recreation and Parks Permanent Improvement Fund, to enter into contract with Watson-Shonebarger General for the Hayden Falls Boardwalk Installation, to authorize the expenditure of \$145,889.81 from various funds, and to declare an emergency. (\$145,889.81)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$21,000.00 and enter into an agreement with the Columbus Foundation to develop the Hayden Falls boardwalk, to appropriate these funds to the Recreation and Parks Grant Fund, and to declare an emergency. (\$21,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Director of Recreation and Parks to accept a grant in the amount

of \$2,500.00 from the Children's Hunger Alliance in the amount of for advertisement of the Summer Food Program, to appropriate these funds to the Recreation and Parks Private Grant Fund, and to declare an emergency. (\$2,500.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Director of Recreation and Parks to enter into a contract with M.A.D. Scientist, LLC; in the amount of \$36,000.00; for the management of a wetland in the Clover Park area; to authorize the transfer of \$36,000.00 within the Storm Sewer Bond Fund; to authorize an amendment to the 2006 Capital Improvements Budget; and to declare an emergency. (\$36,000.00)

This Matter was Approved on the Consent Agenda.

APPOINTMENTS

CA

Appointment of Gail Anne Brown, 828 St. Clair Avenue, Columbus, OH 43201, to serve on the Milo Grogan Area Commission with a new term expiration date of October 31, 2006 (bio attached).

This Matter was Read and Approved on the Consent Agenda.

CA

Reappointment of Jeffrey Pongonis, 27 West Buttles Avenue, Columbus, OH 43215, to serve on the Brewery District Commission with a new term expiration date of May 31, 2009 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA

Appointment of J. Blair Frier, 167 South State Street, Suite 200, Westerville, OH 43081-2236, to serve on the Historic Resources Commission, replacing Richard Brennecke with a new term expiration date of May 31, 2009 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA

Reappointment of William Schottenstein, 21 East State Street, 16th Floor, Columbus, OH 43215 to serve on the Brewery District Commission with a new term expiration date of May 31, 2009 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA

Appointment of William Curlis, 865 Macon Alley, Columbus, OH 43206, to serve on the Board of Commission Appeals replacing Judith Williams with a new term expiration date of May 31, 2009 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA

Appointment of Edward Paulding Thiell, 628 Mohawk Street, Columbus, OH 43206, to serve on the German Village Commission replacing Thomas Walsh with a new term expiration date of June 30, 2009 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA** Reappointment of Cheryl Hacker, 774 South Sixth Street, Columbus, OH 43206, to serve on the German Village Commission with a new term expiration date of June 30, 2009 (resume attached).
- This Matter was Read and Approved on the Consent Agenda.**
- CA** Reappointment of Frank Schwartz, Department of Geological Science, The Ohio State University, 125 South Oval Mall, Columbus, Ohio 43210, to serve on the Board of Wellfield Protection Appeals with a new term expiration date of March 31, 2011 (resume attached).
- This Matter was Read and Approved on the Consent Agenda.**
- CA** Reappointment of Roxyanne Burrus, Neighborhood Services, 50 W. Gay Street, Columbus, Ohio 43215 to serve on the Community Research Partners Board with a new term expiration date of June 30, 2009 (resume attached).
- This Matter was Read and Approved on the Consent Agenda.**
- CA** Appointment of Eran Yannai Flicker, 2502 Stafford Place, Columbus, Ohio 43209, to serve on the Transportation & Pedestrian Commission with a new term expiration date of June 30, 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 authorizing the issuance and sale of special assessment bonds in the amount of \$269,471.00 for the Madison Mills Subdivision Street Lighting Assessment Project. (\$269,471.00)

Section 55(b) of the City Charter

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

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

To authorize the issuance of adjustable rate unlimited tax bonds in the amount not to exceed \$79,980,000.00 for sanitary sewers. (\$79,980,000.00)

Section 55(B) of the City Charter.

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

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

ADMINISTRATION: BOYCE, CHR. MENDEL HUDSON HABASH

To authorize and direct the Finance and Management Director to modify and extend the UTC contract for the option to purchase Protective Footwear with Safety Solutions, Inc., to waive the provisions of competitive bidding, and to declare an emergency.

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

To authorize the Director of Finance and Management Department on behalf of The Department of Technology to enter into contracts with Insight Public Sector, Pomeroy, Echo24, Smart Solution, and CDW-G for the acquisition of equipment and professional services related to phase three of the Metronet infrastructure upgrade project; to authorize the expenditure of \$490,000.00 from the Department of Technology, information services capital improvement fund; and to declare an emergency (\$490,000.00).

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

To authorize and direct the City Auditor to transfer \$2,360,000.00 from the Special Income Tax Fund to the Information Services Bond Fund; to authorize the subsequent appropriation of said funds to the Information Services Bond Fund; to authorize the Director of the Department of Technology to modify and extend a contract with Accela, Inc., on behalf of the Divisions of Building Services and Neighborhood Services, to fund the upgrade, enhancement and update the computer system used by Columbus' One-Stop-Shop and related services; to authorize the expenditure of \$2,360,000.00 from the Information Services Bond Fund; and to declare an emergency.

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

To accept Memorandum of Understanding (MOU) #2006-05 executed between representatives of the City of Columbus and Columbus Municipal Association of Government Employees (CMAGE)/CWA Local 4502, which amends the Collective Bargaining Contract, August 24, 2005 through August 23, 2008; and to declare an emergency.

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

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

To authorize the Director of the Department of Development to amend the existing Enterprise

Zone Agreement with Retail Ventures Entities and Northland Associates, LLC. to reflect a change in investment from \$19 million to \$16.6 million, the creation of two full time jobs, and the retention of 790 jobs from the State of Ohio; and to declare an emergency.

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

To authorize the Director of the Department of Development to amend the existing Enterprise Zone Agreement with Ohio Transmission Corporation to include Carstens-Derrow Realty Co. as the property owner and to establish 79 as the job retention commitment for the company.

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

To authorize the appropriation of \$200,000 from the UDAG Fund to the Department of Development; to authorize a contract with the Community Capital Development Corporation for the administration of economic development loan programs; to authorize the expenditure of \$200,000 from the UDAG Fund; to authorize the expenditure of \$1,368,836 from the CDBG Fund; and to declare an emergency. (\$1,568,836.00)

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

To appoint three (3) citizen members and one (1) local government representative member to serve on the Board of Trustees of The Jeffrey Place New Community Authority; to establish a method for selection of successor members of the Authority's Board of Trustees; and to approve and authorize the Director of Development to execute a Tax Increment Financing and Cooperative Agreement in support of the redevelopment and revitalization of the former Jeffrey Mining Site.

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

To appoint three (3) citizen members and one (1) local government representative member to serve on the Board of Trustees of The Jeffrey Place New Community Authority; to establish a method for selection of successor members of the Authority's Board of Trustees; and to approve and authorize the Director of Development to execute a Tax Increment Financing and Cooperative Agreement in support of the redevelopment and revitalization of the former Jeffrey Mining Site **and to declare an emergency.**

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

To authorize the Director of the Department of Development to enter into an agreement with

Optimum Technology, Inc. for a Jobs Creation Tax Credit of 65% for a period of 8 years in consideration of the company's investment of \$150,000 in new personal property, the creation of 60 permanent full-time jobs and the retention of 38 permanent full-time positions; and to declare an emergency.

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

To authorize the Director of Development to enter into an agreement with DSW Inc. and 4300 Venture 34910 LLC (lessor) for a real estate tax abatement of 75% for a period of ten years and a personal property tax abatement of 75% for a period of three years; to enter into an agreement with DSW Inc. for a 65%/8 year Jobs Creation Tax Credit in consideration of a proposed \$6,500,000 investment in real property improvements, the investment of \$2,000,000 in personal property, the retention of 195 full-time permanent jobs and the creation of 75 full-time permanent jobs; and to declare an emergency. (AMENDED BY ORDINANCE 2057-2006 PASSED 12/04/06)

A motion was made by O'Shaughnessy, seconded by Tavares, 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 the Department of Finance and Management to establish a purchase order with Software House International on behalf of the Franklin County Municipal Court for Microsoft Office 2003 software; to authorize the expenditure of \$50,190 or so much as may be needed from the court computerization fund; to waive the competitive bidding provisions of the Columbus City Code; and to declare an emergency. (\$50,190.00)

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

To authorize the Finance and Management Director to enter into contract for the Facilities Management Division with Gutknecht Construction Co., Inc. for the renovation and addition to the McKinley Avenue Police Complex, to authorize the expenditure of \$2,618,000.00 from the Safety Voted Bond Fund, and to declare an emergency. (\$2,618,000.00)

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 and pay the settlement amount to Sumonta Jarupan in the case of Sumonta Jarupan v. Trizec Hahn, et al., Case No. 03CVC-04-4849 in the Franklin County Court of Common Pleas, to authorize the expenditure of the sum of Twenty Five Thousand and No/100 Dollars (\$25,000.00), and to declare an emergency.

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

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with iSECUREtrac; to authorize the transfer of \$60,000 within the Court's 2006 general fund budget; to authorize the expenditure of up to \$60,000 with iSECUREtrac for electronic monitoring of offenders; to waive the competitive bidding provisions of the Columbus City Code; and to declare an emergency. (\$60,000.00)

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 Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with Scientific Testing Laboratories, Inc.; to authorize the expenditure of up to \$30,000 with Scientific Testing Laboratories, Inc. for urinalysis and oral fluid testing of offenders sentenced to probation; to waive the competitive bidding provisions of the Columbus City Code; and to declare an emergency. (\$30,000.00)

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 City Auditor to transfer \$1,160,000.00 from the Special Income Tax Fund to the Safety Voted Bond Fund; to authorize the Finance and Management Director to enter into contract for the Facilities Management Division with URS Corporation, Inc. Ohio for professional services related to the construction of a new Police Division Heliport; to authorize the Finance and Management Director to execute those documents necessary to enter into a purchase agreement between the City of Columbus and the Normar Enterprises, LLC, for certain real property located in the vicinity of Fisher Road and Interstates 70 and 270; to authorize the expenditure of \$1,160,000.00 from the Safety Voted Bond Fund, and to declare an emergency. (\$1,160,000.00).

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

To authorize the Finance and Management Director to enter into contract for the Facilities Management Division with Harris Design Services for professional services related to the construction of the new Fire Station 35, to be located at the corner of Waggoner Road and Waggoner Grove Boulevard, to authorize the expenditure of \$415,000.00 from the Safety Voted Bond Fund, and to declare an emergency. (\$415,000.00).

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

DEVELOPMENT: O'SHAUGHNESSY, CHR. HUDSON TAVARES HABASH

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of ten parcels of real property (Monroe Avenue cluster) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

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 Tabled to Certain Date. The motion carried by the following vote:

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of nineteen parcels of real property held in the Land Bank, commonly known as the Whitney Young site, pursuant to the Land Reutilization Program; and to declare an emergency.

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 Tabled to Certain Date. The motion carried by the following vote:

To adopt the Weinland Park Neighborhood Plan as a guide for future improvements, investments and actions within the area bounded roughly by Chittenden Avenue on the north, the CSX railroad adjacent to Interstate 71 on the east, East Fifth Avenue on the south, and North High Street on the west.

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 transfer of \$47,500 within the General Fund, Department of Development; to authorize the Director of the Department of Development to enter into a contract with the Columbus Downtown Development Corporation for a Downtown Columbus Streetcar feasibility study; and to authorize the expenditure of \$47,500 from the General Fund. (\$47,500)

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

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

To authorize and direct the Finance & Management Director to issue blanket purchase orders for various automotive equipment parts, supplies, and services for the Fleet Management Division, to authorize the expenditure of \$600,000.00 from the Fleet Management Services Fund, to waive the competitive bidding requirements of the Columbus City Codes, and to declare an emergency. (\$600,000.00)

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 submit Federal Attributable Funds roadway improvement project applications to the Mid-Ohio Regional Planning Commission for consideration for funding within the Transportation Improvement Program; to authorize the Public Service Director to execute project agreements for approved projects for the Transportation Division and to declare an emergency. (\$-0-)

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:

To authorize the Public Service Director to submit Federal Attributable Funds roadway improvement project applications to the Mid-Ohio Regional Planning Commission for consideration for funding within the Transportation Improvement Program; to authorize the Public Service Director to execute project agreements for approved projects for the Transportation Division and to declare an emergency. (\$-0-)

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

To authorize the Public Service Director to submit applications for Round 21 of the Local Transportation Improvement Program and State Capital Improvement Program and to execute project agreement forms for approved projects for the Transportation Division on behalf of the City of Columbus. (\$-0-)

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 modify and increase two existing contracts with Ralph and Curl Engineers (~~\$145,000.00~~ 65,000.00) and Righter Company, Incorporated, (~~\$1,111,532.06~~ 1,197,947.41) for design and construction, respectively, of the Short North Arch project for the Transportation Division; to authorize the expenditure of \$15,145.60 to the city Water and Power Division for installation of power transformers; to authorize the expenditure of \$1,278,093.01 from the General Permanent Improvement Fund (\$1,208,126.70) and from the 1995, 1999, 2004 Voted Streets and Highways Fund (~~\$33,550.96~~ 69,966.31) and to declare an emergency. (~~\$1,241,677.66~~ 1,278,093.01)

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

To appropriate \$658,838.40 within the Sanitary Sewer Reserve Fund; to authorize the City Auditor to transfer \$658,838.40 from the Sanitary Sewer Reserve Fund, \$3,546,790.26 from the Storm Sewer Bond Fund and \$6,200,105.93 from the 1995, 1999, 2004 Voted Streets and Highways Fund to the State Issue Two Street Projects Fund; to appropriate \$12,680,734.59 within the State Issue Two Street Projects Fund; to amend the 2006 Capital Improvements Budget; to authorize the Public Service Director to enter into a contract with Kokosing Construction Company for construction of McKinley Avenue (OPWC) project for the Transportation Division; to authorize the expenditure of \$12,680,734.59 from the State Issue Two Street Projects Fund and to declare an emergency. (\$12,680,734.59)

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

To authorize the Public Service Director to enter into a contract with The Shelly Company for the Resurfacing 2006 - Project 2 improvement project for the Transportation Division; to authorize the expenditure of \$1,163,877.57 from the 1995, 1999, 2004 Voted Streets and Highway Fund; and to declare an emergency. (\$1,163,877.57)

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

To authorize the Public Service Director to enter into a Reimbursement Agreement with Empire Ventures/6200 E. Broad Street, LLC ('Continental') for the preliminary engineering of the East Broad Street Median Project from I-270 to Reynoldsburg-New Albany Road; to waive the competitive bidding requirements of the Columbus City Code, 1959, and to authorize the appropriation and expenditure of \$446,050.00 from the East Broad Street Growth Area Fund and to declare an emergency. (\$446,050.00)

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 Public Service Director to enter into a Reimbursement Agreement with Empire Ventures/6200 E. Broad Street, LLC ('Continental') for the preliminary engineering of the East Broad Street Median Project from I-270 to Reynoldsburg-New Albany Road; to waive the competitive bidding requirements of the Columbus City Code, 1959, and to authorize the appropriation and expenditure of \$446,050.00 from the East Broad Street Growth Area Fund. (\$446,050.00)

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

To authorize the Public Service Director to enter into an agreement with the Director of the Ohio Department of Transportation, and to grant consent and propose cooperation with the State of Ohio for the US 62D (West Town Street) Streetscape Improvement Project for the Transportation Division; and to declare an emergency. (\$0)

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 Public Service to enter into a professional service contract with DLZ Ohio, Inc. for engineering services for the Linden Area Traffic Management Plan project and to authorize the expenditure of \$500,000.00 from the 1995, 1999, 2004 Voted Street and Highway Funds 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 City Auditor to transfer \$1,111,255.33 between projects within the Waterworks Enlargement Voted 1991 Bond; to authorize the Public Service Director to modify and increase the existing contract with Complete General Construction Company for construction of the Demorest Road/Sullivant Avenue (OPWC) project by \$1,028,940.12 for the Transportation Division to include waterline replacement work; to authorize the expenditure of \$1,111,255.33 or so much thereof as may be needed from the Waterworks Enlargement Voted 1991 Bond; and to declare an emergency. (\$1,111,255.33)

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

To authorize the Public Service Director to enter into a contract with Burgess and Niple, Incorporated, for preliminary engineering services for the Kinnear Road ('Sci-Tech') Improvement project for the Transportation Division; to authorize the expenditure of \$500,000.00 or so much thereof as may be needed from the 1995, 1999, 2004 Voted Streets and Highways Fund 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:

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

To authorize and direct the Board of Health to accept this grant from the Ohio Department of Health in the amount of \$4,384,661; to authorize the appropriation of \$4,384,661 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$4,384,661)

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

To authorize and direct the Board of Health to enter into a contract with Children's Hospital for the provision of a WIC clinic; to authorize the expenditure of \$427,335 from the Health Department Grants Fund; to waive the provisions for competitive bidding in the Columbus City Codes; and to declare an emergency. (\$427,335)

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

To authorize and direct the Board of Health to modify a contract with Gerald Bean to design and implement a program evaluation plan for the Healthy Start grant program; to authorize the expenditure of \$14,050 from the Health Department Grant Funds to pay the cost thereof;

to waive the provisions of competitive bidding (See attachment ORD1260-2006bidwaiver.doc); and to declare an emergency, (14,050)

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

To authorize and direct the Board of Health to enter into a contract with the Ohio Hispanic Coalition for the provision of interpretation services for the Health Department's Perinatal Program, to authorize a total expenditure of \$69,240 from the Health Department Grants Fund and the Health Special Revenue Fund, and to declare an emergency. (\$69,240)

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

To authorize and direct the Columbus Health Department to purchase emergency preparedness literature from The Old Trail Printing Company, to authorize the expenditure of \$32,479.80 from the Health Department Grants Fund, and to declare an emergency. (\$32,479.80)

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

To authorize and direct The Columbus Health Department to accept a grant from the U.S. Department of Health and Human Services in the amount of \$125,000; to authorize the appropriation of \$125,000 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$125,000)

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

To authorize the Board of Health to modify and increase a contract with the Council On Healthy Mothers And Babies to provide needs assessment and consultation services for the Healthy Start grant program; to authorize the expenditure of \$83,302 from the Health Department Grant Funds to pay the cost thereof, and to declare an emergency, (83,302)

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

UTILITIES: THOMAS, CHR. MENTEL O'SHAUGHNESSY HABASH

To authorize the Director of Public Utilities to enter into a contract with the Complete General Construction Company, Inc., for the construction of the Cleveland Ave./Morse Rd. Drainage Improvement Project and the Strimple, Kilbourne and Minerva Avenues Assessment Project; to authorize the expenditure of \$3,060,313.28 for the cost of construction

services; to authorize the appropriation and expenditure of \$294,168.66 from within the Sanitary Sewer Assessment Fund; the appropriation, transfer and expenditure of \$1,299,438.17 from the Sewer System Reserve Fund to the Sewer Assessment Fund; the transfer of \$126,024.45, and expenditure of \$1,466,706.45 from the Storm Sewer Bond Fund; to amend the Capital Improvements Budget, for the Division of Sewerage and Drainage; and to declare an emergency. (\$3,060,313.28)

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

To authorize the Director of Public Utilities to enter into a contract, for carbon dioxide, with Praxair, for the Division of Power and Water, to waive the provisions of competitive bidding, to authorize the expenditure of \$540,000.00 from Water Systems Operating Fund, and to declare an emergency. (\$540,000.00)

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 Finance and Management to establish a purchase order with Horizon Telephone of Chillicothe for the purchase of a new telephone system for the Division of Sewerage and Drainage, Jackson Pike Wastewater Treatment Plant to authorize the expenditure of \$33,949.68 from the Sewerage System Operating Fund, to waive the requirements of competitive bidding, and to declare an emergency. (\$33,949.68)

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 establish a purchase order with Fifth Third Processing Solutions, for credit card processing services, to waive the competitive bidding provisions of Chapter 329 of the Columbus City Codes, 1959, to authorize the expenditure of \$40,000.00 from the Water Operating and Sewer Operating-Sanitary Funds, and to declare an emergency. (\$40,000.00)

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

To authorize the appropriation of \$62,000 within the General Permanent Improvement Fund; to authorize the City Clerk to enter into contract with Medtronic Emergency Response Systems, Inc, for the purchase of Automated Electronic Defibrillator Equipment, Supplies and Service for City recreation centers; to authorize the expenditure of \$62,000 from the General Permanent Improvement Fund; and to declare an emergency. (\$62,000.00)

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

ADJOURNMENT

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