



# City of Columbus

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

## Agenda - Final Revised 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.**

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Monday, March 31, 2008

5:00 PM

City Council Chambers, Rm 231

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**REGULAR MEETING NO. 16 OF COLUMBUS CITY COUNCIL, MARCH 31, 2008 at  
5:00 P.M. IN COUNCIL CHAMBERS.**

### ROLL CALL

### READING AND DISPOSAL OF THE JOURNAL

#### C0009-2008

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE  
CITY CLERK'S OFFICE AS OF WEDNESDAY, MARCH 26, 2008:

New Type: D5J  
To: Sammys Grille LLC  
6312 Busch Blvd  
Columbus, Oh 43229  
permit # 7705316

New Type: C1, C2  
To: Shalash Properties LLC  
DBA C Town  
150 E State St 1st Fl  
Columbus, Oh 43215  
permit #8030514

New Type: C1, C2  
To: Livingston Ave Market Inc  
DBA Livingston Ave Market  
813 E Livingston Ave  
Columbus, Oh 43205  
permit # 5243518

New Type: D2  
To: Mullys Irish Tavern Inc  
195 E Main St  
Columbus, Ohio 43215  
permit # 62280130005

New Type: C1, C2  
To: Arc Business Development Inc  
7700 Kennedy Rd  
Columbus, Oh 43004  
permit # 02541560030

New Type: D1  
To: Wink Properties LLC  
314 N Hague Av Unit 1  
Columbus, Ohio 43204  
permit # 9694712

Stock Type: C1, C2  
To: CTG Inc  
DBA Fast Mart  
3495 S Parsons Av  
Columbus, Ohio 43207  
permit # 11738730005

Transfer Type: C1, C2  
To: 3851 Livingston Inc  
DBA Marathon  
3851 E Livingston Av  
Columbus, Ohio 43227  
From: Livingston Ave Gas Station Inc  
DBA Marathon  
3851 E Livingston Av  
Columbus, Ohio 43227  
permit # 8869476

Transfer Type: D2, D2X, D3, D3A, D6  
To: Equity Land Management LLC  
2590-96 N High St 1st Fl Front  
Columbus, Ohio 43202  
From: 2590 North High Inc  
DBA Oldfields On High  
2590-96 N High St 1st Fl Front  
Columbus, Ohio 43202  
permit # 2533264

Transfer Type: D5, D6  
To: Matt Sparks Co LLC  
DBA Fitzgeralds Sports Tavern  
2640 Bethel Rd & Patio  
Columbus, Ohio 43220  
From: Lau Bak LLC

DBA Fitzgeralds Sports Tavern  
2640 Bethel Rd & Patio  
Columbus, Ohio 43220  
permit # 5634993

Transfer Type: D5, D6  
To: Nikkis Enterprises Inc  
DBA Nikkis Bar & Grille  
6188 Cleveland Av  
Columbus, Ohio 43231  
From: Alban & Friends LLC  
6188 Cleveland Av  
Columbus, Ohio 43231  
permit # 6413482

Transfer Type: C1, C2  
To: 2714 Sullivant Ave Inc  
2714 Sullivant Av  
Columbus, Ohio 43204  
From: Saeed Inc  
DBA Food Mart Express  
2714 Sullivant Av  
Columbus, Ohio 43204  
permit # 9115332

Advertise: 3/29/08  
Return: 4/9/08

## RESOLUTIONS OF EXPRESSION

### Boyce

- 0052X-2008** To recognize Ms. Debra McKinney on her many years of dedicated service to the City of Columbus and congratulate her on her retirement.  
(TABLED 3/17/08)

### TYSON

- 0059X-2008** To honor and recognize the Columbus Crew on their 13th Season in Columbus.
- 0061X-2008** To Commemorate the Ohio Community Gardening Conference and Celebrate the Importance of Community Gardens.

## ADDITIONS OR CORRECTIONS TO THE AGENDA

### FR FIRST READING OF 30-DAY LEGISLATION

**FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES MENTEL**

- FR [0337-2008](#) To authorize and direct the Director of Finance and Management to establish purchase orders for the payment of annual membership dues or subscriptions for the City of Columbus for the National League of Cities, the Ohio Municipal League, the U.S. Conference of Mayors, the National Conference of Black Mayors, the National Black Caucus of Local Elected Officials, the Government Finance Officers' Association, the Central Ohio Municipal Alliance and Rotunda, and to authorize the expenditure of \$100,000 from the general fund (\$100,000)
- FR [0426-2008](#) To authorize the Director of the Office of Education to enter into contract with COWIC to provide Summer Youth programming from March 1, 2008 through December 1, 2008; to authorize the expenditure of \$600,000.00 from the Jobs Growth fund (015) and \$141,000.00 from the CDBG fund (248). (\$741,000.00)  
*(REQUEST TO WAIVE SECOND READING)*

**JUDICIARY & COURT ADMINISTRATION: CRAIG, CHR. GINTHER, TYSON MENTEL**

- FR [0048X-2008](#) To declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the Upground Reservoir Project.

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

- FR [0394-2008](#) To authorize the Director of Public Utilities to execute a contract with Graf & Sons, Inc. for the Public Utilities Complex Garage Door Replacements Project; for the Division of Power and Water (Water); and to authorize the expenditure of \$43,212.40 within the Water Works Enlargement Voted Bonds Fund. (\$43,212.40)
- FR [0396-2008](#) To authorize the Department of Public Utilities, Division of Power and Water, to proceed with the installation of a high pressure sodium street lighting system with ornamental poles and underground wiring in the Laurel Canyon Subdivision under the assessment procedure.
- FR [0411-2008](#) To authorize the Director of Finance and Management to issue a Blanket Purchase Order for the purchase of Polymer from a Universal Term Contract with Polydyne Inc., for the Division of Sewerage and Drainage; to authorize the expenditure of \$550,000.00 from the Sewerage System Operating Fund. (\$550,000.00)

- FR**     **0413-2008**     To authorize the Director of Finance and Management to establish a Blanket Purchase Order with JCI Jones Chemicals Inc., for the purchase of Liquid Sodium Bisulfite from an established Universal Term Contract for the Division of Sewerage and Drainage; to authorize the expenditure of \$50,000.00 from the Sewerage System Operating Fund. (\$50,000.00)
- FR**     **0414-2008**     To authorize the Director of Finance and Management to issue a Blanket Purchase Order for the purchase of Polymer from a Universal Term Contract with Fort Bend Services., for the Division of Sewerage and Drainage; and to authorize the expenditure of \$400,000.00 from the Sewerage System Operating Fund. (\$400,000.00)
- FR**     **0446-2008**     To authorize the Director of Finance and Management to establish a purchase order for the purchase of one Caterpillar Wheel Loader in accordance with a State of Ohio contracts with Ohio CAT. for the Division of Sewerage and Drainage, to authorize the expenditure of \$283,026.00 from the Sewerage System Operating Fund. (\$283,026.00)
- FR**     **0466-2008**     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**     **0474-2008**     To authorize the Director of Finance and Management to establish a blanket purchase order with Sprint Solutions for the purchase of Cellular Phone Services for various divisions within the Department of Public Utilities, and to authorize the expenditure of \$12,000.00 from the Electricity Operating Fund, \$50,000.00 from the Water Operating Fund, \$40,000.00 from the Sewerage System Operating Fund, \$10,000.00 for the Storm Sewer System Operating Fund. (\$112,000.00)
- FR**     **0478-2008**     To authorize the Director of Public Utilities to modify a contract with Burch Hydro Inc for Land Application of Biosolids Services for the Division of Sewerage and Drainage, and to authorize the expenditure of \$1,300,000.00 from the Sewerage System Operating Fund. (\$1,300,000.00)

**DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL**

- FR**     **0522-2008**     To accept the application (AN07-007) of Carolyn C. Hall, et al for the

annexation of certain territory containing 5.0941± Acres in Plain Township; and to authorize the Director of the Department of Development to enter into a pre-annexation agreement with the property owner.

- FR [0562-2008](#) To authorize the Director of Development to amend the Reimbursement Agreement for Northland Park-Phase 2 Design with Columbus Urban Growth Corporation by increasing the dollars allocated to this contract by \$270,000; and to authorize the expenditure of \$270,000 from the Northland and Other Acquisitions Fund. (\$270,000)
- FR [0565-2008](#) To amend the 2007 Capital Improvements Budget; to authorize the transfer of cash between projects within the same fund; to amend Ordinance 1602-2007 by increasing the funding amount by \$152,245.00; to authorize the expenditure of \$149,671.00 from the Streets & Highways Fund 704; and to authorize the expenditure of \$2,574.00 from the Development Limited Bond Fund No. 742. (\$152,245.00)

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

- FR [0040-2008](#) To authorize the Public Service Director to enter into a contract for the Transportation Division with The Shelly Company for construction of the Roberts Road-Wilson Road Intersection Improvement project; to amend the 2007 C.I.B.; to authorize the expenditure of \$972,351.50 from the Northland and other acquisitions Fund, the Development Fund, and the Voted 1995, 1999, 2004 Streets and Highways Fund for the Transportation Division. (\$972,351.50)
- FR [0415-2008](#) To authorize the Public Service Director to expend \$577,000.00 or so much thereof as may be necessary to reimburse the Street Construction, Maintenance and Repair Fund for traffic sign and signal installation, permanent pavement marking, roadway improvement design and construction expenses, salaries, overhead, overtime, materials and other direct costs incurred by the Fund in connection with the Transportation Division's capital improvements program in 2008; and to authorize the expenditure of \$577,000.00 from the Voted 1995, 1999, 2004 Streets and Highways Fund for the Transportation Division. (\$577,000.00)

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

- FR [0482-2008](#) To authorize the Director of the Department of Development to enter into a contract with the Community Development Collaborative of

Greater Columbus; and to authorize the expenditure of \$45,000 from the General Fund. (\$45,000.00)

**ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL**

- FR**     [0440-2008](#)     To authorize the Director of the Department of Technology to modify a contract with Environmental Systems Research Institute, Inc. for the annual software maintenance and related services, to authorize the expenditure of \$73,194.92 from the Department of Technology Information Services Fund. (\$73,194.92)

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

- FR**     [0517-2008](#)     To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$15,000.00 and enter into agreement with the Reinberger Foundation for the Hayden Falls Improvement Project Phase II, and to appropriate these funds to the Recreation and Parks Grant Fund.

**CA     CONSENT ACTIONS****RESOLUTIONS OF EXPRESSION****CRAIG**

- CA**     [0066X-2008](#)     To recognize the Regency Manor Rehabilitation and Subacute Center's 175th Anniversary Celebration on April 3, 2008.

**GINTHER**

- CA**     [0062X-2008](#)     To proclaim March 25, 2008 American Diabetes Alert Day in Columbus, Ohio.
- CA**     [0063X-2008](#)     To recognize and support Prevent Child Abuse Ohio and the "88 in '08" Pinwheels for Prevention campaign to enhance community awareness of child abuse and neglect in Franklin County, and to encourage support for prevention.

**TAVARES**

- CA**     [0065X-2008](#)     To honor and recognize the leadership and example of Rev. Jonathan J. McReynolds of the Oakley Full Gospel Baptist Church on the day of his installation as Pastor.
- CA**     [0067X-2008](#)     To honor and recognize the leadership of Bishop Robert Vaughn Webster, Presiding Prelate of the Third Episcopal District of the African Methodist Episcopal Church on the occasion of his retirement.

**FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES MENDEL**

- CA [0251-2008](#) To authorize and direct the Finance and Management Director to enter into two UTC contracts for the option to purchase Hewlett-Packard Computers, Monitors, Servers, Peripherals, Accessories, Servers and Dell Computers, Monitors, Servers, Peripherals, Accessories and Services from Smart Solutions, Inc. and Resource One, Inc, respectively, to authorize the expenditure of two (2) dollars to establish the contracts from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$2.00).
- CA [0407-2008](#) To authorize and direct the Finance and Management Director to modify option contract FL003592 and all past, present and future purchase orders for Flygt Pump Parts and Service with H.P. Thompson Company, to reassign all right and responsibilities to the equipment manufacturer ITT Flygt Corporation, and to declare an emergency.
- CA [0441-2008](#) To authorize and direct the Finance & Management Director to enter into two contracts for the option to purchase Ready Mix Concrete, FCDF, and Related Materials with Anderson Concrete Corporation and Greensboro Corporation, to authorize the appropriation and expenditure of two dollars to establish the contract from the Purchasing UTC Fund, and to declare an emergency. (\$2.00).
- CA [0456-2008](#) To authorize and direct the Finance & Management Director to enter into one (1) UTC contract for the option to purchase Liquid Caustic Soda with Bonded Chemicals Inc., to authorize the appropriation and expenditure of one (1) dollar to establish the contract from the Purchasing UTC Account, and to declare an emergency. (\$1.00).
- CA [0457-2008](#) To authorize and direct the Finance & Management Director to enter into one (1) UTC contract for the option to purchase Sodium Hypochlorite with Bonded Chemicals Inc., to authorize the appropriation and expenditure of one (1) dollar to establish the contract from the Purchasing UTC Account, and to declare an emergency. (\$1.00).
- CA [0480-2008](#) To authorize and direct the Finance & Management Director to enter into two (2) UTC contracts for the option to purchase Lamps/Large Lamps with Consolidated Distributors (CED) and WESCO Distribution, Inc, to authorize the appropriation and expenditure of two (2) dollars to establish the contracts from the Purchasing UTC Fund, and to declare an emergency. (\$2.00).
- CA [0488-2008](#) To authorize and direct the Finance and Management Director to enter into one contract for the option to purchase Drug and Alcohol Testing Services with WorkHealth/OhioHealth, to authorize the appropriation



and expenditure of one dollar to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$1.00).

CA [0504-2008](#) To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Wemco Pump Parts with Envirotech Pumpsystems, Inc. dba Weir Speciality Pumps, to authorize the appropriation and expenditure of \$1.00 to establish the contract from the Purchasing UTC Account, and to declare an emergency. (\$1.00).

CA [0531-2008](#) To authorize the Finance and Management Director to enter into contract for the Fleet Management Division with Jani-King of Columbus for custodial services for the Fleet Maintenance building; to authorize the expenditure of \$55,401.53 from the Fleet Management Services Fund; and to declare an emergency. (\$55,401.53)

#### **JUDICIARY & COURT ADMINISTRATION: CRAIG, CHR. GINTHER TYSON MENTEL**

CA [0483-2008](#) To authorize and direct the Franklin County Municipal Court Clerk to modify and increase the second year of a three year contract with Dana & Pariser L.P.A. for the provision of collection services; to authorize an expenditure up to \$120,000.00 from the Franklin County Municipal Court, Clerk of Court collection fund; and to declare an emergency. (\$120,000.00)

CA [0509-2008](#) To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to modify and extend the contract with Kroll Laboratory, Inc. (formerly known as Scientific Testing Laboratories, Inc.); to authorize the expenditure of up to \$10,000 with Kroll Laboratory, Inc. for urinalysis and oral fluid testing of offenders sentenced to probation; and to declare an emergency. (\$10,000.00)

#### **SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL**

CA [0390-2008](#) To authorize and direct the Finance & Management Director to enter into a contract with Matre Arms & Ammunition, Inc. for the purchase of training ammunition for the Division of Police, and to authorize the expenditure of \$150,627.75 from the General Fund; and to declare an emergency. (\$150,627.75)

CA [0473-2008](#) To authorize and direct the transfer of \$20,539.00 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)

- CA [0506-2008](#) To authorize and direct the Director of Public Safety to enter into a contract with Mt. Carmel Occupational Health; to authorize the expenditure of \$70,000.00 from the General Fund; and to declare an emergency. (\$70,000.00).

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

- CA [0313-2008](#) To amend the 2007 Capital Improvements Budget; to authorize the City Auditor to transfer and expend funds within the Voted 1995 and 1999 Street Lighting and Electricity Distribution Improvements Fund; and to authorize the City Auditor to allow the Division of Power and Water's capital bond fund to reimburse the operating fund; in the amount of \$112,597.57; for labor and equipment costs incurred in the installation of various street lighting projects. (\$112,597.57)
- CA [0367-2008](#) To authorize the Director of Finance and Management to establish purchase orders with AT&T for local telephone services for the Department of Public Utilities, to authorize the expenditure of \$10,400.00 from the Electricity Operating Fund, \$187,200.00 from the Sewer System Operating Fund, \$187,200.00 from the Water Operating Fund, and \$135,200.00 from the Stormwater Operating Fund. (\$520,000.00)
- CA [0373-2008](#) To authorize the Finance and Management Director to establish a Blanket Purchase Order, for water meters and appurtenances, from an established Universal Term Contract, with Ferguson Enterprises, Inc., for the Division of Power and Water, and to authorize the expenditure of \$230,000.00 from Water Systems Operating Fund. (\$230,000.00)
- CA [0378-2008](#) To authorize the Director of Public Utilities to enter into a professional engineering services contract with Burgess & Niple, Inc., in connection with the Sanitary Pump Station Instrumentation and Flow Verification Project; and to authorize an expenditure of \$644,803.50 from the Sanitary Sewer Revenue Bonds Fund for the Division of Sewerage and Drainage. (\$644,803.50)
- CA [0391-2008](#) To authorize the Director of Public Utilities to enter into an agreement with The Righter Company for Specialty Maintenance Craft Services for the Division of Sewerage and Drainage and to authorize the expenditure of \$120,000.00 from the Sewerage System Operating Fund. (\$120,000.00)
- CA [0449-2008](#) To authorize the Department of Public Utilities, Division of Power and Water, to proceed with the installation of a high pressure sodium street lighting system with ornamental poles and underground wiring for Case

Road under the assessment procedure, and to declare an emergency.

- CA**     [0459-2008](#)     To authorize the Director of Finance and Management to establish purchase orders for the purchase of Light Duty Trucks with Graham Ford Inc. for the Division of Power and Water, to authorize the expenditure of \$104,803.00 from the Water System Operating Fund, and to declare an emergency. (\$104,803.00)
- CA**     [0500-2008](#)     To authorize the Director of Finance and Management to establish a purchase order for the purchase of one Ford 450 Crew Cab and Chassis in accordance with a State of Ohio contracts with Mike Bass Ford Inc. for the Division of Sewerage and Drainage, to authorize the expenditure of \$34,286.40 from the Sewerage System Operating Fund and to declare an emergency. (\$34,286.40)

**DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL**

- CA**     [0484-2008](#)     To authorize the Development Director to enter into contracts with various contractors for grass mowing and litter control services during the 2008 season; to authorize the expenditure of \$137,390.00 from the General Fund; to authorize the expenditure of \$140,000 from the Community Development Block Grant Fund; to authorize the expenditure of \$91,000 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$368,390.00)
- CA**     [0550-2008](#)     To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN07-009) of 4.2± Acres in Norwich Township to the city of Columbus as required by the Ohio Revised Code; and to declare an emergency.
- CA**     [0552-2008](#)     To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN08-002) of .736± Acres in Perry Township to the city of Columbus as required by the Ohio Revised Code; and to declare an emergency.
- CA**     [0553-2008](#)     To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN08-005) of 11.3± Acres in Mifflin Township to the city of Columbus as required by the Ohio Revised Code; and to declare an emergency.

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

- CA [0350-2008](#) To authorize the Public Service Director to grant consent and to enter into an agreement for the Transportation Division with the City of Grandview Heights to reimburse up to \$64,834.00 for construction costs associated with the improvements to Hope Avenue and provide \$6,483.40 to fund City of Columbus inspection services; to authorize the expenditure of \$71,317.40 from the Voted 1995, 1999, 2004 Streets and Highways Fund for the Transportation Division; and to declare an emergency. (\$71,317.40)
- CA [0384-2008](#) To authorize the Public Service Director to enter into an agreement for the Transportation Division with the Village of Canal Winchester to undertake the Gender Road Traffic Safety Study; to authorize the expenditure of up to \$12,250.00 from the Voted 1995, 1999, 2004 Streets and Highways Fund for the Transportation Division; and to declare an emergency. (\$12,250.00)

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

- CA [0432-2008](#) To authorize the Director of Finance and Management to establish a blanket purchase order with Capital Wholesale Drug Company for the purchase of various pharmaceuticals for the Health Department; to authorize the expenditure of \$90,000 from the Health Department Grants Fund to pay the cost thereof; and to declare an emergency. (\$90,000)
- CA [0445-2008](#) To authorize an appropriation from the unappropriated balance of the Health Department Grants Fund in the amount of \$9,261, in order to reimburse the Ohio Department of Health for unspent grant monies; and to declare an emergency. (\$9,261)
- CA [0477-2008](#) To authorize the Director of the Department of Finance & Management to expend \$165,888.94 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. (\$165,888.94)
- CA [0493-2008](#) To authorize the Board of Health to enter into a revenue contract with the Columbus Neighborhood Health Center, Inc., to provide the services of a Community Dental Program Director in an amount not to exceed \$74,232; and to declare an emergency. (\$74,232)
- CA [0498-2008](#) To authorize and direct the Columbus Health Department to accept grant funds from The Breathing Association in the amount of \$4,257, to authorize the appropriation of \$4,257 from the Health Department

Grants Fund, and to declare an emergency. (\$4,257)

#### **ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL**

- CA**     [0481-2008](#)     To modify, increase and extend an existing contract with Abacus Corporation for temporary staffing services for imaging preparation and scanning for the Office of the City Auditor, Division of Income Tax; to authorize the expenditure of \$90,000; and to declare an emergency (\$90,000).
- CA**     [0505-2008](#)     To authorize the City Auditor to appropriate \$650,000.00 from within the unappropriated balance of the Employee Benefits Fund; to authorize the Human Resources Director to modify the contract with Aetna Life Insurance to pay runoff claims through January 31, 2009, and to authorize the expenditure of \$650,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$650,000.00)

#### **APPOINTMENTS**

- CA**     [A0031-2008](#)     Appointment of Karen Morrison, Ohio Health 180 East Broad Street, Columbus Ohio 43215 to serve on the Columbus Board of Health, replacing Jacqueline Williams, with a new term expiration of January 31, 2012 (resume attached)
- CA**     [A0032-2008](#)     Appointment of Wayne Cocchi, 221 North Front Street, #306, Columbus, Ohio 43215 to serve on the Columbus Advisory Committee on Disability with a new term expiration date of June 30, 2011. (Resume attached)
- CA**     [A0033-2008](#)     Appointment of Teresa McWain, American Electric Power, 1 Riverside Plaza, Columbus, Ohio, 43215 to serve on the Community Shelter Board of Trustees replacing Timothy Miller with a new term expiration date of June 30, 2011. (resume attached)

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

#### **FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES MENTEL**

- [0107-2008](#)     To authorize the Finance and Management Director to extend a contract for the Facilities Management Division with CBRE Technical Services, LLC for general building maintenance at the Municipal Court building; to authorize the expenditure of \$311,348.96 from the General

Fund; and to declare an emergency. (\$311,348.96)

**0380-2008**

To authorize the Finance and Management Director to establish purchase orders with George Byers Sons, Inc. and 32 Ford Mercury, Inc. for the purchase of vehicles for the Fleet Management Division on behalf of various city divisions per the terms and conditions of citywide Universal Term Contracts, to authorize the Finance and Management Director to contract with K.E. Rose Company for dump truck bodies with hoist and accessories, to authorize the Finance and Management Director to contract with Byers Chevrolet for a cab and chassis with 12' flatbed, to authorize the expenditure of \$538,924 from the General Fund; and to declare an emergency. (\$538,924)

**0429-2008**

To authorize and direct the Finance & Management Director to enter into a contract for the option to purchase Automated Learning Management System Software from RISC, Inc. to authorize the appropriation and expenditure of one dollar to establish the contract from the Purchasing UTC Account, to waive the formal competitive bidding requirements, and to declare an emergency. (\$1.00).

**0455-2008**

To authorize and direct the Finance and Management Director to enter into a UTC contract for an option to purchase Hydrofluosilicic Acid with Lucier Chemical Industries LTD., to authorize the expenditure of one dollar to establish the contract from the Purchasing Contract Operation Fund, to waive formal competitive bidding requirements, and to declare an emergency. (\$1.00)

**0460-2008**

To authorize the transfer of \$800,000 within the General Fund, Department of Finance and Management, Financial Management Division, to authorize the expenditure of \$800,000 from the General Fund; to authorize the Director of the Finance and Management Department to enter into a contract with COSI Columbus; and to declare an emergency. (\$800,000)

**JUDICIARY & COURT ADMINISTRATION: CRAIG, CHR GINTHER TYSON MENTEL**

**0275-2008**

To authorize and direct the Franklin County Municipal Court Clerk to modify the software support and maintenance contract with Maximus, Inc. for an Integrated Justice Information System Broker software license and software support services for the Clerk of Court's case management system, and to declare an emergency.

*(TABLED 3/3/08)*

**0511-2008**

To authorize the City Attorney to execute those documents necessary to enter into an agreement, with independent appraiser Ronald M.

Eberly Jr. for an additional professional services necessary to the Alum Creek Drive Improvement Project, and to the extent it may be applicable, to waive the the requirements of Section 329.11 of the Columbus City Codes as relates to this transaction only; and to declare an emergency.

**SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL**

**0197-2008** 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 \$100,000.00 from the General Fund, and to declare an emergency. (\$100,000.00)

**0392-2008** To authorize and direct the Finance and Management Director to enter into a contract with Arrow Energy, Inc. for purchase of jet fuel for the Division of Police and to authorize the expenditure of \$246,000.00 from the General Fund. (\$246,000.00)

**0476-2008** 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 \$433,000.00 from the General Fund; and to declare an emergency. (\$433,000.00)

**0510-2008** To authorize and direct the Director of Finance and Management, on behalf of the Division of Support Services, to establish a purchase order with Horizon Chillicothe Telephone for the purchase and installation of Internet Protocol (IP) Interconnect and Telephone Equipment for the Division of Police, to authorize the expenditure of \$67,122.21, or so much thereof as may be needed, from the Public Safety's 2007 Capital Improvement Fund, to waive the competitive bidding requirements of the Columbus City Codes, and to declare an emergency. (\$67,122.21)

*(REQUEST TO AMEND AS SUBMITTED TO CLERK)*

**0512-2008** To authorize and direct the Director of the Department of Public Safety to pay the City of Columbus' proportionate share for the operational and administrative support activities of the Franklin County Emergency Management and Homeland Security, and to authorize the expenditure of \$490,971.00 from the General Fund; and to declare an emergency. (\$490,971.00)

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

**0179-2008** To authorize the Director of Public Utilities to execute a final contract modification with the C.J. Mahan Construction Company, LLC for the Southerly Wastewater Treatment Plant New Headworks project; to authorize the expenditure of \$1,500,000.00 from within the Sanitary Sewer Revenue Bonds Fund; for the Division of Sewerage and Drainage. (\$1,500,000.00).

**DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL**

**0492-2008** To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive agreement with Advanced Engineering Consultants Ltd; and to declare an emergency.

**0556-2008** To amend Ordinance 1552-2007, passed by Columbus City Council on October 15, 2007, for the purpose of including the specified DSW affiliates as grantees to the Jobs Creation Tax Credit Agreement; and to declare an emergency.

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

**0039-2008** To amend the 2007 C.I.B; to authorize the transfer of \$3,773,722.32 within and from the Voted 1995, 1999, 2004 Streets and Highways Fund for the Transportation Division; to authorize the transfer of \$473,264.40 within and from the Water Works Enlargement Voted Bonds Fund for the Division of Power and Water; to authorize the transfer of \$177,701.24 within and from the 1999/2004 Voted Bond Fund for the Department of Recreation and Parks; to authorize the transfer of these funds to the State Issue Two Street Projects Fund; to appropriate \$4,606,480.96 within the State Issue Two Street Projects Fund; to authorize the expenditure of \$4,606,480.96 from the State Issue Two Street Projects Fund; to authorize the Public Service Director to enter into a contract with Nickolas Savko & Sons, Inc. for construction of the Henderson Road Improvement project for the Transportation Division; and to declare an emergency. (\$4,606,480.96)  
*(TABLED 3/10/08)*

**0417-2008** To authorize the Public Service Director to enter into a contract for the Transportation Division with Shelly & Sands, Inc. for construction of the 2008 ODOT Urban-Paving, ADA Curb Ramps Project; to authorize the expenditure of \$673,338.62 from the Voted 1995, 1999, 2004 Streets and Highways Fund for the Transportation Division; and to declare an emergency. (\$673,338.62)

**0450-2008** To authorize the Director of the Public Service Department to execute those documents required to transfer that portion of the first alley north



of East Broad Street, from the first alley west of Winner Avenue to its western terminus to Columbus Foundation Properties LLC for \$4,540.00 and to waive the competitive bidding provisions of Columbus City Codes.

*(TABLED 3/17/08)*

**0464-2008**

To authorize the Director of the Public Service Department to execute those documents required to sell a 20 foot by 60 foot portion of right-of-way off the north side of Frankfort Street from the alley east of Ebner Street to a point 60 feet west of the alley to George K. and Margaret S. Gesouras for \$6,224.40 and to waive the competitive bidding provisions of Columbus City Codes.

**HEALTH, HOUSING & HUMAN SERVICES: TAVARES, CHR.  
BOYCE CRAIG MENDEL**

**0357-2008**

To authorize the Director of the Department of Development to modify a contract with Columbus Housing Partnership in order to change the scope of work; and to declare an emergency.

*(TABLED 3/3/08)*

**0416-2008**

To authorize the Director of the Department of Development to enter into contract with the Community Shelter Board for the purpose of continuing the city's support for homeless emergency shelters, Maryhaven Engagement Center, related homeless shelter services, and homelessness prevention and transition services; to authorize the expenditure of \$2,287,766.00 from the FY2008 General Fund. ; and to declare an emergency. (\$2,287,766.00)

*(AMENDED TO 30-DAY 3/17/08)*

**0453-2008**

To authorize the Director of the Department of Development to enter into a contract with Rebuilding Together Central Ohio for their Home Modification Project; to authorize the expenditure of \$30,000 from the Community Development Block Grant Fund; and to declare an emergency. (\$30,000.00)

**0463-2008**

To authorize and direct the Board of Health to enter into a contract with Access 2 Interpreters, LLC for interpretation services; to authorize the total expenditure of \$100,000 from the Health Special Revenue Fund and to declare an emergency. (\$100,000)

**0501-2008**

To authorize and direct the Board of Health to accept a grant from the Ohio Commission On Minority Health in the amount of \$5,000; to authorize the appropriation of \$5,000 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency.

(\$5,000)

**0502-2008**

To authorize the Director of the Department of Development to enter into a contract with The Community Development for All People Corporation to undertake the prevention/preservation components of the Home Again Initiative; to authorize the expenditure of \$100,000 from the 2007 Capital Improvements Fund; and to declare an emergency. (\$100,000)

**ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL**

**1974-2007**

To authorize the Director of the Mayor's Office of Education to issue a refund to Franklin County Department of Job and Family Services for overpayment of summer stipends in the amount of \$103,522.09 from the grants fund 291 grant 400002, and to declare an emergency.

**0256-2008**

To authorize the City Clerk to contract with The Greater Columbus Arts Council, Inc. for the purpose of fostering and sustaining arts and cultural services that enrich the Columbus community; to authorize the expenditure of \$4,074,000.00 from the Hotel/Motel Excise Tax Fund; and to declare an emergency. (\$4,074,000.00)

**0536-2008**

To authorize and direct the Executive Director of the Civil Service Commission to enter into a contract with the Ohio State University for the administration of pre-employment physicals and cardiovascular stress tests to public safety recruits, to authorize the transfer of funds within the General Fund between the Department of Public Safety, Division of Police, and the Civil Service Commission, and to authorize the expenditure of \$88,000.00 from the General Fund; and to declare an emergency (\$88,000.00).

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

**0443-2008**

To authorize and direct the Director of Recreation and Parks to submit a grant application to the Ohio Department of Natural Resources for the Woodward Nature Preserve Nature Works Grant for development of a trail system through the Woodward Nature Preserve.

**0465-2008**

To authorize an appropriation of \$43,000.00. from the unappropriated balance of the Recreation and Parks Private Leisure Assistance for Youth (P.L.A.Y.) Fund to the Recreation and Parks Department for expenditures in 2008, and to declare an emergency. (\$43,000.00.)

**0490-2008**

To authorize and direct the Director of Recreation and Parks to enter into contract with the Phoenix Theatre Circle for the purpose of creating, producing, and staffing summer theatre camps and fall/winter classes for the Davis Performing Arts Programming for Youth through

2008, to waive the formal bidding provisions of the Columbus City Code, to authorize the expenditure of \$40,000.00 from the Recreation and Parks Operating Fund, and to declare an emergency. (\$40,000.00)

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

**0354-2008**

To supplement the Columbus City Codes, 1959, by amending Ordinance 0491-2007, and adjusting the boundaries of the 5th By Northwest Area Commission contained in Columbus City Code Section 3111.15.

**ADJOURNMENT**