

City of Columbus

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



Minutes - Final

Monday, December 1, 2008

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. 65 OF COLUMBUS CITY COUNCIL,
DECEMBER 1, 2008 at 5:00 P.M. IN COUNCIL CHAMBERS.**

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

A motion was made by President Pro-Tem Craig, seconded by Ginther, to Dispense with the reading of the Journal and Approve. The motion carried by the following vote:

**COMMUNICATIONS AND REPORTS RECEIVED BY CITY
CLERK'S OFFICE**

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF TUESDAY, NOVEMBER 25, 2008:

New Type: C1, C2
To: Bolmaker Inc
1768 E Livingston Av
Columbus OH 43205
Permit # 08087150010

Transfer Type: D5, D6
To: Benihana Columbus Corp
DBA Benihana
8781 Lyra Dr
Columbus OH 43240
From: Cornish Arms LLC
DBA Rose & Thistle
1200 Chambers Rd Bsmt & Patio
Columbus OH 43212
Permit # 0615653

Transfer Type: D5
To: Banana Bean Café Inc
DBA Banana Bean Café
410 E Whittier St 1st Flr Only
Columbus OH 43206
From: Puterbaugh Enterprises Inc
Larry J McClatchey Trustee
2123-27 Eakin Rd
Columbus OH 43223
Permit # 04246010005

Transfer Type: C2, C2X
To: Ha Thu Tran
DBA Buckeye Drive Thru
2601 E Dublin Granville Rd

Columbus OH 43231
From: Ha Thu Tran
DBA Buckeye Supermarket
3939 Cleveland Av
Columbus OH 43224
Permit # 90278420001

Advertise: 12/06/2008
Return: 12/12/2008

RESOLUTIONS OF EXPRESSION

TAVARES

To Honor and Celebrate the 35 year career of Dr. Marvenia Bosley and to thank her for her lifetime commitment to helping educate the children of Columbus.

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

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

FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES MENTEL

FR

To authorize the Finance and Management Director to modify a contract with Schooley Caldwell Associates, Inc., for professional services for the renovation of a vacant area at 1111 East Broad Street; to amend the 2008 Capital Improvements Budget; to authorize the City Auditor to transfer \$34,994.48 within the Information Services Fund; and to authorize the expenditure of \$35,437.78 from the Information Services Fund. (\$35,437.78)

FR

To authorize the Finance and Management Director to enter into contract on behalf of the Office of Construction Management with The Albert M. Higley Company for miscellaneous renovations and selective demolition at the Municipal Court Building, 375 South High; to authorize and direct the City Auditor to transfer \$599,348.02 from the Special Income Tax Fund to the Construction Management Capital Improvement Fund; to authorize the City

Auditor to appropriate \$111,406.50 within the Construction Management Improvement Fund; to transfer \$804,692.71 between projects within the Construction Management Capital Improvement Fund; to amend the 2008 Capital Improvements Budget; and to authorize the expenditure of \$1,574,000.00 from the Construction Management Capital Improvement Fund. (\$1,574,000.00)

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

FR

To declare the necessity and intent to appropriate permanent easements in, over, under and through real estate in connection with the OSIS Augmentation and Relief Sewer (OARS) Project.

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

FR

To authorize the Director of Finance and Management to enter into a purchase order with 32 Ford-Mercury, Inc. for the purchase of a Diesel Cab & Chassis w/9ft. Dump Body for the Division of Power and Water and to authorize the expenditure of \$53,039.00 from the Water System Operating Fund. (\$53,039.00)

FR

To authorize the Director of Public Utilities to enter into a purchase order with Horner Industrial Services for the reconditioning of a high service pump drive unit for the Division of Power and Water and to authorize the expenditure of \$42,967.00 from the Water System Operating Fund. (\$42,967.00)

FR

To authorize the Director of Finance and Management to establish a purchase order with Perkin Elmer LAS for the purchase of one Inductively Coupled Plasma Mass Spectrometer for the Division of Sewerage and Drainage, to waive the provisions of competitive bidding and to authorize the expenditure of \$120,572.90 from the Sewerage System Operating Fund. (\$120,572.90)

FR

To authorize the Director of Public Utilities to apply for, accept, and enter into eight (8) Water Supply Revolving Loan Account Agreements with the Ohio Water Development Authority and the Ohio Environmental Protection Agency, during the year 2009, for the construction of water distribution system improvements; and to designate a repayment source for the loans.

FR

To authorize the Director of Finance and Management to establish a blanket purchase order for Pole Line Hardware from an established universal term contract with Power Line Supply Company for the Division of Power and Water and to authorize the expenditure of \$30,000.00 from the Electricity Operating Fund. (\$30,000.00)

FR

To authorize the Director of Public Utilities to enter into an agreement with EMH&T, Inc. for professional engineering services for the Lazelle Road 2 MG Storage Tank Project; to authorize the transfer of \$1,278.30 within the Water Works Enlargement Voted Bonds Fund; to authorize the appropriation and transfer of \$157,276.70 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; and to authorize the expenditure of \$158,555.00 from the Water Works Enlargement Voted Bonds Fund; for the Division of Power and Water. (\$158,555.00)

FR

To authorize the Director of Public Utilities to write off, as uncollectible, two unpaid electric accounts due the City of Columbus, Department of Public Utilities, Division of Power and Water, in the amount of Fifty-One Thousand, Three Hundred Ninety-Nine Dollars and Seventy-Three Cents. (\$51,399.73)

FR

To authorize the Director of Public Utilities to execute a contract modification for the professional engineering services agreement with DLZ Ohio, Inc. for the Olentangy Scioto Interceptor Sewer (OSIS) - Downtown Odor Control Project; to authorize the transfer of \$1,195,507.97 and the expenditure of \$1,214,852.97 from within the Sanitary Sewer Revenue Bonds Fund; and to amend the 2008 Capital Improvements Budget, for the Division of Sewerage and Drainage. (\$1,214,852.97).

FR

To authorize the Director of Public Utilities to modify a contract with Crace Construction Company, Inc. for the Southerly Wastewater Treatment Plant Digester Rehabilitation Project; to authorize the appropriation, transfer, and expenditure of \$2,499,619.00 from the Sewer System Reserve Fund to the Ohio Water Development Authority Loan Fund; and to amend the 2008 Capital Improvements Budget, for the division of Sewerage and Drainage. (\$2,499,619.00)

DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL

FR

To amend Ordinance No. 1841-2005 creating the AC Humko Community Reinvestment Area to extend the date by which new construction work on certain real property within that area must be completed in order to qualify for the CRA exemption and to make technical amendments to the terms of the exemption for certain real property within that area.

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

FR

To authorize the Board of Health to enter into a revenue contract with the Franklin County

Sheriff's Office for the provision of lab testing services in an amount not to exceed \$30,000; (\$30,000)

ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL

FR

To authorize the Director of Human Resources to establish and institute the Black History Celebration program.

**ZONING: BOYCE, CHR. CRAIG GINTHER O'SHAUGHNESSY
TAVARES TYSON MENTEL**

FR

To rezone **1041-1101 BETHEL ROAD (43220)**, being 2.69± acres located at the southwest corner of Bethel and Kenny Roads, **From:** CPD, Commercial Planned Development District, **To:** CPD, Commercial Planned Development District (Rezoning # Z08-040).

FR

To rezone **8134 WORTHINGTON-GALENA ROAD (43081)**, being 4.81± acres located on the east side of Worthington-Galena Road, 121± feet south of Park Place Drive, **From:** R, Rural, and AR-12, Apartment Residential Districts, **To:** L-AR-12, Limited Apartment Residential District (Rezoning # Z08-024).

FR

To rezone **700 CHILDRENS DRIVE (43205)**, being 52.7± acres generally located from the southeast corner of Parsons Avenue and Mooberry Street, east to the southwest corner of Mooberry Street and the first alley east of and parallel with Eighteenth Street, south to the northwest corner of the first alley east of and parallel with Eighteenth Street and Livingston Avenue, south to the southeast corner of Livingston Avenue and Heyl Avenue, west to the southeast corner of Jackson Street and Putnam Street, west to the southwest corner of Jackson Street and Parsons Avenue, and north to the northwest corner of Parsons Avenue and Denton Alley, north and west to the southwest corner of Livingston and Parsons Avenues, west 732 feet along the north side of Livingston Avenue, north to Interstate 70, then east to the northwest corner of Parsons Avenue and Mooberry Street (excluding all of Livingston Park). **From:** AR-1, Apartment Residential, R-2F, Residential, C-4, Commercial, and CPD, Commercial Planned Development Districts, **To:** CPD, Commercial Planned Development District. (Rezoning # Z08-037)

FR

To amend Ordinance #1302-91, passed June 17, 1991, for property located at **4848 MORSE ROAD (43230)**, by amending the limitation overlay text in Section 19 applicable to Subarea 17 as it pertains roof pitch requirements and building materials (Z90-166D).

FR

To rezone **2693 JOHNSTOWN ROAD (43210)**, being 3.6± acres located at the southeast corner of Johnstown Road and East 19th Avenue, **From:** R, Rural District, **To:** CPD,

Commercial Planned Development District. (Rezoning # Z08-023)

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION

TAVARES

CA

To honor the remarkable achievements of Ohio House Minority Leader Joyce Beatty and celebrate her dedicated service to the citizens of Ohio.

This Matter was Adopted on the Consent Agenda.

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

CA

To authorize and direct the Finance and Management Director to enter into three (3) contracts for the option to purchase Mainline Parts - Valves, Various Parts & Fittings with HD Supply Waterworks, Ferguson Waterworks, and Dreier & Maller, Inc., to authorize the appropriation and expenditure of \$3.00 to establish the contracts from the Purchasing UTC Account; and to declare an emergency. (\$3.00).

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance & Management Director to enter into five (5) contracts for the option to purchase Traffic Control and Safety Devices with Lightle Enterprises of Ohio, Paul Peterson Company, Safety Service Products, Columbus Supply and Jendco Safety Supply, to authorize the appropriation and expenditure of five (5) dollars to establish the contract from the Purchasing/UTC Account; and to declare an emergency. (\$5.00).

This Matter was Approved on the Consent Agenda.

CA

To authorize the Finance and Management Director to enter into contract with Carrier Commercial Service for the renovation of air handlers at the Jerry Hammond Center; to authorize the Finance and Management Director to modify a contract with Ohio Technical Services for hazardous materials removal; to authorize the City Auditor to transfer \$9,161.40 within the 1111 East Broad Street Operations Fund; to authorize the expenditure of \$57,582.00 from the 1111 East Broad Street Operations Fund; and to declare an emergency. (\$57,582.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance and Management Director to modify and extend the UTC for the option to purchase Computer Staff Augmentation Services with TEKsystems, Sophisticated Systems, Inc. and UNICON International, Inc. and to declare an emergency.

This Matter was Approved on the Consent Agenda.

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

CA

To declare the necessity and intent to appropriate fee simple title in and to real estate, located at the northwest corner of Cherry Street and Wall Street, in connection with the Front Street Parking Garage project, and to declare an emergency.

This Matter was Adopted on the Consent Agenda.

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL

CA

To amend the Department of Public Safety's 2008 Capital Improvement budget, to authorize the City Auditor to transfer funds between projects in the Safety Voted Fund, to authorize and direct the Director of Finance, on behalf of the Division of Support Services, to enter into contract with Montgomery W. Mills Enterprises, Inc. d/b/a Viper Protection Services, for the purchase and installation of Video Security Cameras and associated accessories for Police and Fire radio communications tower sites, to authorize the expenditure of \$222,924.79 from the Public Safety's Voted Bond Fund, and to declare an emergency. (\$222,924.79)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance and Management Director to issue a purchase order from the city's universal term contract for Centrex phone services to AT&T for the Division of Police, to authorize the expenditure of \$100,000.00 from the General Fund; and to declare an emergency. (\$100,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize an additional appropriation of \$25,000.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with the S.T.O.P. program; and to declare an emergency. (\$25,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Columbus Fire Chief to accept a grant award from State Farm Insurance for the purchase of smoke detectors for the Fire Division distribution program, to appropriate \$2,000.00 from the unappropriated balance of the Special Revenue Private Grants Fund, and to declare an emergency. (\$2,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Mayor of the City of Columbus to accept a subgrantee award through the FY2008 Paul Coverdell National Forensic Science Improvement Act via the State of Ohio Office of Criminal Justice Services; to authorize Jami St. Clair, Crime Lab Manager, as the official city representative to act in connection with the subgrant; to authorize an

appropriation of \$28,308.30 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs of the subgrant project, and to declare an emergency. (\$28,308.30)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Finance and Management Director to enter into contract for the Office of Construction Management with Smith Roofing, Ltd. for the renovation of the roof at Fire Station No. 24, 1585 Morse Road; to authorize the expenditure of \$135,377.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$135,377.00)

This Matter was Approved on the Consent Agenda.

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL

CA

To authorize the Director of Finance and Management to enter into a purchase order with The Henry P. Thompson Company for the purchase of an Automated Chlorine Gas Valve System for the Division of Power and Water and to authorize the expenditure of \$68,900.00 from the Water System Operating Fund. (\$68,900.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Public Utilities to modify the professional services contract with Barr & Prevost Engineering; to authorize the transfer and appropriation of \$20,000.00 from the Storm Sewer Reserve Fund; and to expend \$20,000.00 from the Storm Sewer Bond Fund for costs in connection with the Charleston Avenue Stormwater System Improvements Project, for the Division of Sewerage and Drainage. (\$20,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the purchase of two easements from the Board of Commissioners for Division of Sewerage and Drainage of Franklin County; to authorize the expenditure of \$80,000.00 from the Sanitary Sewer Revenue Bonds Fund; to authorize the transfer and appropriation of \$40,000.00 from the Storm Sewer Reserve Fund; to authorize the expenditure of \$40,000.00 from the Voted Storm Sewer Bonds fund for the Division of Sewerage and Drainage; and to declare an emergency. (\$120,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of the Department of Public Utilities to execute those instruments necessary to release a sanitary sewer easement at the request of the Waterford Place Housing L.P., in exchange for a replacement easement previously granted to the City of Columbus, Ohio.

This Matter was Approved on the Consent Agenda.

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

CA

To authorize and direct the City Auditor to transfer \$118,912.00 from the Special Income Tax Fund to the General Fund; to further authorize the appropriation of said funds to the Economic Development Division; to authorize and direct the City Auditor to make payments totaling \$475,648.30 in accordance with the Downtown Office Incentive Program agreements; to authorize the expenditure of \$475,648.30 from the General Fund; and to declare an emergency. (\$475,648.30)

This Matter was Approved on the Consent Agenda.

CA

To amend Ordinance 3106-96 (the Polaris TIF) to declare improvements to certain additional parcels of real property to be a public purpose; to describe public improvements to be made to benefit those parcels; to require the owners thereof to make service payments in lieu of taxes used to pay for the costs of such public improvements; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To amend Ordinance 0795-2008, passed by Columbus City Council on May 12, 2008, for the purpose of including the specified Express affiliates as grantees to the Job Creation Tax Credit Agreement and the Jobs Growth Incentive Agreement; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

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

CA

To authorize the Director of Public Service to execute those documents necessary to grant a 0.002 acre encroachment easement to the Highland Pointe Condominium Association for a retaining wall installed to protect the integrity of the 4 foot wide sidewalk on the east side of North Woods Boulevard adjacent to the Highland Pointe Condominium development.

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the appropriation and expenditure of \$75,000.00 within the Collection Fee Fund for delinquent parking tickets collected by ACS for the Parking Violations Bureau. (\$75,000.00)

This Matter was Approved on the Consent Agenda.

ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL

CA

To authorize the Director of Finance and Management to establish purchase orders with Unisys Corporation, Software House International, Inc., and Agilysys, Inc. for the Department of Technology, on behalf of the Department of Public Utilities, for disk storage hardware; server hardware, sever software; maintenance; education and training credits; and necessary equipment and related services, for the Virtualization project; and to authorize the City

Auditor to transfer funds between object levels within the Department of Technology's Information Services Fund to cover various cost; to authorize the expenditure of \$471,102.83 from the Department of Technology's Information Services Fund; and to declare an emergency. (\$471,102.83)

This Matter was Approved on the Consent Agenda.

CA

This ordinance authorizes the Director of Finance and Management, to a establish blanket purchase order, for the Department of Technology to purchase servers, replacement desktop computers and computer related products and equipment from a universal term contract with Smart Solutions, Inc.; to authorize the expenditure of \$28,140.24 from the Department of Technology Information Services Fund; and to declare an emergency. (\$28,140.24)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of the Department of Finance and Management, for the Department of Technology, on behalf of the Public Service Department - Transportation Division, to establish a purchase order for Microsoft licenses from Software House International Inc (SHI); to authorize the expenditure of \$95,863.10 from the Department of Technology's Information Services Fund; and to declare an emergency. (\$95,863.10)

This Matter was Approved on the Consent Agenda.

CA

To Authorize the City Auditor to transfer funds, in the amount of \$803.74 within Information Services Capital Fund between various projects, and to declare an emergency. (\$803.74)

This Matter was Approved on the Consent Agenda.

RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES MENTEL

CA

To authorize and direct the Director of Recreation and Parks to enter into a contract with Automatic Temperature Control & Process System for the Martin Luther King HVAC Improvements Project, and to authorize the expenditure of \$70,000.00 from the Voted 1999/2004 Recreation and Parks Bond Fund. (\$70,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the expenditure of \$30,000.00 from the Voted 1999/2004 Recreation and Parks Bond Fund for Swim Facility Improvements. (\$30,000.00)

This Matter was Approved on the Consent Agenda.

Passed The Consent Agenda

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

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

To authorize the Director of the Department of Finance and Management to execute a Lease Agreement with the County Commissioners of Franklin County for the building located at 375 S. High Street, and known as the Franklin County Municipal Court Building.

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

To authorize the Finance and Management Director to issue a purchase order for tires for the Fleet Management Division per the terms and conditions of a State of Ohio State Term Contract; to authorize the Finance and Management Director to issue various purchase orders for automotive parts, supplies, services, and accessories for the Fleet Management Division per the terms and conditions of various Universal Term Contracts; to authorize the Finance and Management Director to issue blanket purchase orders for automotive parts and services through waiving the competitive bidding provisions of the Columbus City Codes; to authorize the expenditure of \$353,417.40 from the Fleet Management Services Fund; and to declare an emergency (\$353,417.40).

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

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

To authorize and direct the City Attorney to settle the claim brought by Columbia Gas of Ohio against the City of Columbus, Department of Public Utilities, Division of Water and to authorize the expenditure of the sum of Twenty-Seven Thousand Five Hundred Ninety-Six Dollars and Eighty-Three Cents (\$27,596.83) in settlement of this claim; and to declare an emergency.

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

To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant award from the State of Ohio, Crime Victims Assistance Office; to appropriate \$39,443 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; to transfer \$69,000 from the Municipal Court special revenue fund, probation fees to the general government grant fund; and to declare an emergency. (\$108,443.00)

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

To accept 70.8 +/- acres of real property donated to the City of Columbus by The New

Albany Company, LLC, an Ohio Limited Liability Company, LLC for the purpose of preserving a wetland park; to authorize the Director of Recreation and Parks to execute an Agreement regarding Real Estate Taxes; and to declare an emergency.

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

To authorize the City Attorney to acquire an additional fee simple title and lesser interests, and contract for additional professional services in connection with the Beulah Road Trunk Sewer Rehabilitation project; to authorize the transfer and expenditure of \$70,000.00 from within the Sanitary Sewer Revenue Bonds Fund; to amend the 2008 Capital Improvements Budget; and to declare an emergency. (\$70,000.00).

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

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL

To authorize the Director of Public Safety to enter into an agreement with the Ohio Traffic Safety Office, State of Ohio, to participate in the High Visibility Enforcement Overtime 2009 project; to authorize an appropriation of \$125,943.35 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with the High Visibility Enforcement Overtime 2009 project; and to declare an emergency. (\$125,943.35)

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

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL

To authorize the Director of Public Utilities to enter into a one year lease agreement for the Division of Sewerage and Drainage for the lease of City-owned land, just south of the Southerly Wastewater Treatment Plant on U.S. Route 23, for agricultural purposes with Jeff Writsel. (\$0)

A motion was made by Ginther, seconded by President Pro-Tem Craig, that this matter be Taken from the Table. The motion carried by the following vote:

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

To authorize the Director of Public Utilities to modify and increase the General Engineering Services contract with CH2M Hill Inc.; to authorize the transfer of \$211,334.78 within the Water Works Enlargement Voted Bonds Fund; to authorize the appropriation and transfer of \$288,665.22 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; to authorize the expenditure of \$500,000 from the Water Works Enlargement Voted Bonds Fund; and to authorize an amendment to the 2008 Capital Improvements Budget for the Division of Power and Water. (\$500,000)

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

To authorize the Director of Public Utilities to enter into a professional construction management services contract with H. R. Gray & Associates, Inc. for the BWARI Tunnel Project, BOAS Tunnel Project, and Air Quality Control Facility Project; to authorize the transfer of \$216,097 and expenditure of \$1,686,315.00 from within the Sanitary Sewer Revenue Bonds Fund; and to amend the 2008 Capital Improvements Budget; to waive provisions of competitive bidding, for the Division of Sewerage and Drainage; and to declare an emergency. (\$1,686,315.00)

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

DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL

To amend Ordinance 1212-2007, passed by Columbus City Council on July 23, 2007, for the purpose of removing Penske as a party to both a Rickenbacker Community Reinvestment Area Agreement and a Jobs Creation Tax Credit Agreement and correctly substituting Kenco Logistic Services, LLC.

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

To authorize the Director of Development to enter into a Jobs Growth Incentive Agreement with Nationwide Children's Hospital; and to declare an emergency.

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

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

To abandon that portion of the first alley west of St. Clair Avenue from Second Avenue north to the first east/west alley north of Second Avenue as public right-of-way and to authorize the transfer of this asset from the Department of Public Service to the Recreation and Parks Department to facilitate a proposed recreation center expansion project for the Milo-Grogan Recreation Center.

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

To authorize the Director of the Department of Public Service to execute those documents required to transfer those portions of Wall Street from Mound Street north to Main Street and Noble Street from High Street west to Front Street to the Franklin County, Ohio, Board of Commissioners; to waive the Land Review Commission and Competitive Bidding provisions

of Columbus City Code and to and to declare an emergency.

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

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

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

To authorize the Director of Development to enter into a contract with The Housing Trust for Columbus and Franklin County to subsidize the sale of two new homes on Taylor Avenue; to authorize the expenditure of \$40,000 from the Northland and Other Acquisitions Fund; to waive the competitive bidding provisions of Columbus City Code; and to declare an emergency. (\$40,000)

A motion was made by Tavares, seconded by President Pro-Tem Craig, that this matter be Tabled to Certain Date. The motion carried by the following vote:

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

To authorize the appropriation of \$50,000 from the unappropriated balance of the Neighborhood Economic Development Fund; and to authorize the expenditure of \$50,000 from the Neighborhood Economic Development Fund to support the Central Ohio Workforce Investment Corporation; and to repeal Ordinance 1065-2008, passed November 17, 2008. (\$50,000.00)

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

ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL

To amend Ordinance No. 1150-2007, the Management Compensation Plan, by amending Sections 5 and 12; and to declare an emergency.

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

To authorize the Director of Finance and Management, on behalf of the Department of Technology, to establish a purchase order with Intellinetics, Inc., for the purchase of an additional licenses, professional services, maintenance, and training associated with CHRIS and Intellivue Document Management system; and to waive the competitive bidding requirements of the Columbus City Codes; to authorize the expenditure of \$68,125.00 from the Information Services Bond Fund; and to declare an emergency. (\$68,125.00)

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

To accept Memorandum of Understanding #2008-02 executed between representatives of the City of Columbus and American Federation of State, County and Municipal Employees (AFSCME), Ohio Council 8, Local 1632, which amends the Collective Bargaining Contract, April 1, 2008 through March 31, 2011; and to declare an emergency.

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

RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES MENTEL

To authorize and direct the Director of Recreation and Parks to submit a grant application to the Ohio Cultural Facilities Commission for the construction of a water fountain in Bicentennial Park, and to declare an emergency.

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

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

To amend various sections of the Columbus City Code to make appropriate corrections and additions.

A motion was made by President Pro-Tem Craig, seconded by Ginther, that this matter be Amended as submitted to the Clerk. The motion carried by the following vote:

To amend various sections of the Columbus City Code to make appropriate corrections and additions.

A motion was made by President Pro-Tem Craig, seconded by Ginther, that this matter be Tabled to Certain Date. The motion carried by the following vote:

ADJOURNMENT

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