

# **City of Columbus**

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

# Agenda - Final

# **Columbus City Council**

ELECTRONIC READING OF MEETING DOCUMENTS AVAILABLE DURING COUNCIL OFFICE HOURS.

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

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

THE COUNCIL MEETING.

Monday, November 1, 2004

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 58 OF COLUMBUS CITY COUNCIL, MONDAY, NOVEMBER 1, 2004 at 5:00 P.M. IN COUNCIL CHAMBERS.

**ROLL CALL** 

#### READING AND DISPOSAL OF THE JOURNAL

C0032-2004

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF WEDNESDAY, OCTOBER 27, 2004:

New Type: C1, C2

To: M & M International Trade Corp

DBA M & M Market 1000 Parsons Av Columbus, Ohio 43206 permit # 6071796

New Type: C1, C2

To: Om Krishna Company DBA Two Brothers Wine Shop

8380 N High St

Columbus, Ohio 43235 permit # 65470240005

Transfer Type: C1, C2, D6
To: 1945 Lockbourne Inc
DBA Georges Food Market
1945 Lockbourne Rd
Columbus, Ohio 43207
From: G M George Inc
DBA Georges Food Market
1945 Lockbourne Rd
Columbus, Ohio 43207
permit # 6549300

Transfer Type: C1, C2

To: Fakra Inc
DBA PJs Grill
15 E Frambes St
Columbus. Ohio 43201

From: C U C of Columbus Inc

DBA Cluck U Chicken 2620 N High St 1st FI Columbus, Ohio 43202 permit # 2630352

Tranfer Type: C1, C2
To: Chalachew Inc
DBA All Star Carryout
1410 E Livingston Av
Columbus, Ohio 43205
From: Ikhlayel Inc
DBA All Star Carryout
1410 E Livingston Av
Columbus, Ohio 43205
permit # 1381107

Transfer Type: C1, C2
To: Home Market LLC
DBA Home Market
2386 Groveport Pk 1st Fl only
Columbus, Ohio 43207
From: 2386 Groveport Rd Inc
DBA Home Market
2386 Groveport Pk 1st Fl only
Columbus, Ohio 43207
permit # 3953304

Stock Type: C1, C2 To: 2615 Summit Inc DBA Agler Market 2043 Agler Rd Columbus, Ohio 43224 permit # 9116340

Advertise 11/06/04 Return 11/20/04

# **RESOLUTIONS OF EXPRESSION**

#### BOYCE

**243X-2004** To support Issue 97, the 6.95 mill operating levy for the Columbus

Public Schools on the November 2nd ballot.

**Sponsors:** Kevin L. Boyce

#### **TAVARES**

**240X-2004** To declare November as Pancreatic Cancer Awareness Month, in the

City of Columbus.

**Sponsors:** Charleta B. Tavares and Patsy Thomas

### ADDITIONS OR CORRECTIONS TO THE AGENDA

### FR FIRST READING OF 30-DAY LEGISLATION

# RECREATION & PARKS: BOYCE, CHR. THOMAS HABASH

FR 1824-2004 To authorize the expenditure of \$400,000.00 for CIP staff time billings

from the 1995 and 1999 Parks and Recreation Bond Fund.

(\$400,000.00)

# DEVELOPMENT: O'SHAUGHNESSY, CHR. BOYCE TAVARES HABASH

FR 1799-2004 To accept the application (AN04-019) of Ann & Larry Kleinhenz for the

annexation of certain territory containing 1.015 ± Acres in Sharon

Township.

FR 1850-2004 To adopt the South Alum Creek Neighborhood Plan as a guide for

development, redevelopment, and the planning of future public

improvements.

FR 1875-2004 To authorize the acceptance of a deed for one (1) parcel of land (157

Oakley Avenue) to be held in the Land Bank inventory.

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

FR 1789-2004 To accept the plat titled LANGFORD MEADOW SECTION FIVE, from

COLUMBUS CONTRACTOR COMPANY, by JOHN J. GIRARD,

President.

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

FR 1856-2004

To authorize the Director of the Department of Development to enter into tri-party agreements for infrastructure construction reimbursement as part of the Columbus Housing Initiatives Project, Capital Improvement Program; and to authorize the expenditure of \$392,000 from the Voted 1995, 1999 Streets and Highways Fund for this purpose. (\$392,000)

# UTILITIES: THOMAS, CHR. MENTEL O'SHAUGHNESSY HABASH

FR 1787-2004

To amend the 2004 Capital Improvements Budget; to authorize the reimbursement to the Division of Electricity for inspection fees incurred for the Leawood Gardens and Willis Park street lighting project; and to authorize the expenditure in the amount of \$6,810.43 from the Voted Street Lighting and Electricity Distribution System Improvements Fund. (\$6,810.43)

### RULES & REFERENCE: HABASH, CHR. MENTEL TAVARES

FR 1851-2004 To supplement the Columbus City Codes, 1959, by the modification of

Chapter 3372, Planning Overlay, in order to add standards to the Urban Commercial Overlay that address second story windows,

awning, fences and site lighting.

**Sponsors:** Maryellen O'Shaughnessy

FR 1908-2004 To amend various sections of Chapter 221 of the Columbus City

Codes to create a Division of Operational Support within the

Department of Public Utilities.

**Sponsors:** Patsy Thomas

# ZONING: MENTEL, CHR. BOYCE HABASH HUDSON O'SHAUGHNESSY TAVARES THOMAS

FR 1132-2004 To rezone 359 OBETZ ROAD (43207), being 2.11± acres located on

the south side of Obetz Road, 350± feet the west of Parsons Avenue,

From: RRR, Restricted Rural Residential District, To: CPD,

Commercial Planned Development District. (Rezoning # Z02-055)

FR 1133-2004 To rezone 433 OBETZ ROAD (43207), being 4.98± acres located on

the south side of Obetz Road, 545± feet west of Parsons Avenue, From: CPD, Commercial Planned Development District, To: CPD,

Commercial Planned Development District. (Rezoning # Z03-117)

FR	1693	3-2004
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To rezone 2789 EAST FIFTH AVENUE (43219), being 0.14± acres located on the south side of East Fifth Avenue, 100± feet west of Morris Avenue, From: R-4, Residential District, To: C-1, Commercial District. (Rezoning # Z04-016)

# FR <u>1784-2004</u>

To grant a Variance from the provisions of Sections 3332.02 3333.02, ARLD, AR-12, ARLD and AR-1 Apartment residential district use; 3333.09, Area requirements; 3333.16, Fronting; 3333.18, Building lines; 3333.23, Minimum side yard permitted; 3333.24, Rear yard; and 3342.19, Parking space of the Columbus City Codes; for the property located at 926-928 DENNISON AVENUE (43201), to permit two single-family dwellings on the same lot with reduced development standards in the ARLD, Apartment Residential District and to declare an emergency (Council Variance CV04-035).

### **CA CONSENT ACTIONS**

## ADMINISTRATION: BOYCE, CHR. MENTEL HABASH

CA '	4 7	201	<b>n</b> 4	$\mathbf{n}$	04
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To authorize the City Auditor to transfer \$25,000.00 within the Facilities Management General Fund budget; to authorize the Public Service Director to modify and increase a contract with Pad Door Systems, Inc. for the maintenance and repair of overhead garage doors and entrance doors; to authorize the expenditure of \$25,000.00 from the General Fund; and to declare an emergency. (\$25,000.00).

#### CA 1833-2004

To authorize the Director of the Department of Technology to enter into a contract with Software House International for software maintenance and support for a SurfControl software product, to expend \$24,664.00 from the information services fund and to declare an emergency. (\$24,664.00)

# **RECREATION & PARKS: BOYCE, CHR. THOMAS HABASH**

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To authorize and direct the Director of Recreation and Parks to enter into contract with G & G Cement for various concrete walk replacements, to authorize the expenditure of \$269,600.00 from the Voted 1995 and 1999 Parks and Recreation Bond Fund, and to declare an emergency. (\$269,600.00)

### CA 1885-2004

To authorize an appropriation of \$72,951.68 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department for various services during 2004 funded through grants and donations, and to declare an emergency. (\$72,951.68)

CA	188	6-20	04
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To authorize an appropriation of \$6,370.00 from the unappropriated balance of the Recreation and Parks Special Purpose Fund to the Recreation and Parks Department to continue various services during 2004, and to declare an emergency. (\$6,370.00)

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

CA	1846-2004	To authorize the Columbus Fire Chief to accept a grant award from
		Wal-Mart for the purchase of smoke detectors for the Fire Division
		distribution program, to appropriate \$625.00 from the unappropriated
		balance of the Special Revenue Private Grants Fund, and to declare
		(#COF 00)

an emergency. (\$625.00)

CA 235X-2004 To declare the necessity and intent to appropriate fee simple title and

lesser interests in and to real estate in connection with the Hard Road

Phase C Project, and to declare an emergency.

<u>1863-2004</u> To authorize the City Attorney to accept a grant from the State of Ohio,

Office of the Attorney General in the total amount of \$103,032.00 for the continued funding of the VOCA Domestic Violence Advocates; to authorize appropriation of said funds; to authorize the transfer and appropriation of matching funds required by the acceptance of this grant in the amount of \$34,344.00; and to declare an emergency.

(\$137,376.00)

CA 237X-2004 To declare the necessity and intent to appropriate fee simple title and

lesser interests in and to real estate in connection with the Leland Ditch

Storm Sewer Project, and to declare an emergency.

# DEVELOPMENT: O'SHAUGHNESSY, CHR. BOYCE TAVARES HABASH

CA 1876-2004

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (571 Whitethorne Avenue) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

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

CA 1828-2004

To authorize and direct the Columbus Health Department to accept a grant from the Ohio Department of Public Safety in the amount of \$127,000.00; to authorize the appropriation of \$127,000.00 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$127,000.00)

CA	1829-2004	To authorize and direct the Columbus Health Department to accept a grant from the Ohio Department of Public Safety in the amount of \$17,108.00; to authorize the appropriation of \$17,108.00 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$17,108.00) AMENDED BY ORD NO. 1697-2004 (PASSED ON 11/29/2004)
CA	<u>1831-2004</u>	To authorize and direct the Columbus Health Department to accept a grant from the Ohio Department of Public Safety in the amount of \$68,667.00; to authorize the appropriation of \$68,667.00 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$68,667.00)

# UTILITIES: THOMAS, CHR. MENTEL O'SHAUGHNESSY HABASH

CA	1679-2004	To authorize and direct the City Auditor to transfer \$90,000.00 within the Water Systems Operating Fund, Division of Water, from Object Level One 06 to Object Level One 02, to authorize the Finance Director to establish an additional Blanket Purchase Order, to purchase remote readers, from an established Universal Term Contract with Badger Meters, for the Division of Water, and to authorize the expenditure of \$65,382.00 from Water Systems Operating Fund. (\$65,382.00)
CA	<u>1764-2004</u>	To authorize the Director of Public Utilities to enter into a contract with Matrix Systems, for a security system to our storage yard area, for the Division of Water, in accordance with the sole source provisions of the Columbus City Code, and to authorize the expenditure of \$24,427.00 from Water Systems Operating Fund. (\$24,427.00)

# **APPOINTMENTS**

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

# ADMINISTRATION: BOYCE, CHR. MENTEL HABASH

<u>1755-2004</u>	To authorize and direct the Finance Director to modify and extend the citywide contract for the option to purchase Computer Consulting from Compuware Corporation and to declare an emergency.  (Tabled 10/25/04)
1796-2004	To authorize the Mayor's Office of Education to accept funding from the Franklin County Board of Commissioners and to authorize an appropriation of \$471,540.83 from the unappropriated balance of the General Government Grant Fund to the Office of Education to cover

costs associated with after school programming and to declare an

emergency.

(TABLED 10/18/04; request to amend as submitted to clerk)

### 1810-2004

To authorize a transfer of \$123,084 within the Facilities Management Division General Fund Budget; to authorize the Public Service Director to contract for the Facilities Management Division with Dove Building Services, Inc. for custodial services at the new Police Academy at 1000 North Hague Avenue; to authorize the expenditure of \$123,084.00 from the General Fund; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency. (\$123,084.00)

### 1811-2004

To authorize the Public Service Director to modify a contract with Systems by Rich Consulting LLC on behalf of the Facilities Management Division for professional custodial service administration and management of the quality assurance and training programs at the new Police Academy; to authorize the expenditure of \$13,431.73 from the General Fund; to waive the competitive bidding provisions of the City Codes; and to declare an emergency. (\$13,431.73).

### 1904-2004

To accept Memorandum of Understanding #2004-4 executed between representatives of the City of Columbus and CMAGE/CWA, Local 4502, which amends the Collective Bargaining Contract, August 24, 2002 through August 23, 2005; and to declare an emergency.

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

### 1838-2004

To authorize and direct the Director of Public Safety to enter into a contract with Mt. Carmel Occupational Health and, to authorize the expenditure of \$40,000.00 from the General Funds.; and to declare an emergency. (\$40,000.00).

## JOBS AND ECONOMIC DEVELOPMENT: HUDSON, CHR.

#### 1872-2004

To authorize and direct the Director of the Columbus Department of Development to apply to the Ohio Department of Development, Clean Ohio Assistance Fund, for emergency assistance grant funding in an amount up to \$750,000.00 for asbestos removal and other eligible costs within the Lazarus Building situated at High, Town, Front and State Streets in downtown Columbus; and to declare an emergency.

### 1910-2004

To authorize the Director of the Department of Development to amend the 515 Partners LLC Enterprise Zone Agreement to extend the period of time allowed for meeting the job creation requirement to December 31, 2007; and to declare an emergency.

#### 1911-2004

To accept the recommendation of the Columbus Tax Incentive Review Council with respect to the Amerigraph LLC Enterprise Zone Agreement and to authorize the Director of the Department of Development to notify Amerigraph that its Enterprise Zone Agreement with the City of Columbus is dissolved and the tax exemptions cancelled, and that the City is requiring repayment of the amount of taxes that would have been payable had the property not been exempted from taxation under the Agreement approved by Columbus City Council; and to declare an emergency.

#### 1912-2004

To authorize the Director of the Department of Development to dissolve the Commercial Movers, Inc. Enterprise Zone Agreement and end the tax abatement one year early (the final year of exemption will be 2003 instead of 2004 -- the property will be fully taxable for 2004 and payable in 2005); and to declare an emergency.

#### 1914-2004

To authorize the Director of the Department of Development to amend the C.O.W. Industries Inc. Enterprise Zone Agreement to acknowledge and accept that for personal property tax purposes the company uses the current fair market value for the M & E while for Enterprise Zone reporting and compliance the company uses the acquisition cost of the M & E; and to declare an emergency.

#### 1915-2004

To authorize the Director of the Department of Development to amend the Enterprise Zone with Crane to allow the Remedy contract workers to be part of the job count and to require that the job retention goal must be met and that the number of new jobs must average at least 71 for each of the remaining 3-year periods after 2004 (i.e., 2005-2007 and 2006-2008) or the company will repay the amount of property taxes exempted in those 3 years. ; and to declare an emergency.

#### 1916-2004

To authorize the Director of the Department of Development to amend the Weiler-Bowen/City Park Place Enterprise Zone Agreement to reduce the rate of exemption on the real property from 100% to 50% for 2004, one year earlier than originally scheduled. The original abatement scheduled was 100% for 2000-2004 and 50% through 2005-2009; and to declare an emergency.

#### 1917-2004

To authorize the Director of the Department of Development to dissolve the United HealthCare Services CRA Agreement and make 2004 the final year for abatement, with no clawback or penalty applied; and to declare an emergency.

## 1919-2004

To authorize the Director of Development to amend the existing Enterprise Zone Agreement with Columbus Urban Growth Corporation to eliminate the requirement for personal property investment; and to declare an emergency.

## 1920-2004

To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement (EZA) with Millennium Court LLC and The Invironmentalists (formerly DuPont Flooring Systems, Inc.) by adding the tenant, Xpedx, to the EZA and allowing the Xpedx jobs at the project site to be counted toward the job goal under the EZA; and to declare an emergency.

### 1921-2004

To authorize the Director of the Department of Development to amend the ISG Columbus Coatings Enterprise Zone Agreement to acknowledge and accept that for purposes of Enterprise Zone reporting and compliance the company uses the historical cost of the M & E, while for personal property tax purposes the company uses the 2003 asset purchase cost; and to declare an emergency.

#### 1922-2004

To authorize the Director of Development to amend the existing Enterprise Zone Agreement with Roanoke Furniture and to eliminate the job creation requirement (20 jobs); require the retention of the 42 full-time permanent jobs that existed at the project site in July 2004 and require that a minimum of 75% of the original job retention requirement be attained by the end of 2005 or Roanoke shall repay the taxes for the number of jobs short of the retention goal that were exempted for 2005; and to declare this an emergency.

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

1821-2004

To authorize the Public Service Director to execute those documents required to transfer portions of Hickory Street between Front Street and Marconi Boulevard to 221 North Front Street, LLC at no charge and to waive the competitive bidding provisions of Columbus City Codes.

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

1488-2004

To authorize the Board of Health to enter into contract with United Security Management Services for security services, to authorize a total expenditure of \$263,000 from the Health Department Special Revenue Fund, and to declare an emergency. (\$263,000)

### UTILITIES: THOMAS, CHR. MENTEL O'SHAUGHNESSY HABASH

1491-2004

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

(TABLED 10/18/04)

#### 1771-2004

To authorize the Director of Public Utilities to modify the professional engineering services contract with URS Corporation for the Big Walnut Augmentation/Rickenbacker Interceptor Sewer Project; to authorize the appropriation, transfer and expenditure of \$4,198,764.00 from the Sewer System Reserve Fund to the Ohio Water Pollution Control Loan Fund; and to amend the 2004 Capital Improvements Budget; for the Division of Sewerage and Drainage, and to declare an emergency. (\$4,198,764.00)

## 1786-2004

To authorize the Director of Public Utilities to modify the contract with the Kokosing Construction Company, Inc., for construction of the Jackson Pike Wastewater Treatment Plant New Headworks, Preliminary Treatment and Reliability Improvements Project; to authorize the appropriation and expenditure of \$1,000,000.00 from the Ohio Water Pollution Control Loan Fund; to amend the 2004 Capital Improvements Budget, for the Division of Sewerage and Drainage, and to declare an emergency. (\$1,000,000.00)

#### 1815-2004

To authorize the Director of Public Utilities to execute a construction contract with N. M. Savko & Sons, Inc.; to provide for payment of inspection, material testing and related services to the Transportation Division for the Bexvie Avenue Stormwater System Improvements Project; to authorize the transfer of \$336,104.20 within the Storm Sewer Bond Fund; to authorize an amendment to the 2004 Capital Improvements Budget; for the Division of Sewerage and Drainage; to authorize the expenditure of \$1,336,104.20 within the Storm Sewer Bond Fund; and to declare an emergency. (\$1,336,104.20)

#### 1820-2004

To authorize the City Auditor to transfer appropriations within the Water Systems Operating Fund to align budget authority with projected expenditures; and to declare an emergency. (\$300,000.00)

### RULES & REFERENCE: HABASH, CHR. MENTEL TAVARES

<u>2121-2003</u> To amend Section 2107.06 of the Columbus City Codes, 1959, pertaining to impounding fees and storage charges.

Sponsors: Michael C. Mentel

(Tabled 12/15/03; request ordinance be defeated and replaced with ord. 1544-2004)

<u>1544-2004</u> To amend Section 2107.06 of the Columbus City Codes, 1959,

pertaining to impounding fees and storage charges.

Sponsors: Michael C. Mentel

(Tabled 10/25/04)

#### 2549-2003

To supplement Chapter 4113 of the Columbus City Codes, 1959, by amending existing Section 4113.505 of the Columbus Building Code by eliminating archaic home improvement limited license classifications and by augmenting the current qualifications of an applicant for any home improvement license classification to include an Ohio registered design professional that is experienced in residential design and construction.

**Sponsors:** Maryellen O'Shaughnessy

(Tabled 12/08/03; request ordinance be defeated)

### 2673-2003

To enact a new Section 2321.53 in the Columbus City Code where additional campaign finance disclosure requirements related to municipal elections are adopted above and beyond the State of Ohio standards.

**Sponsors:** Matthew D. Habash

(Request Ordinance be Tabled)

#### **APPOINTMENT**

A0132-2004

Reappointment of Susan Rector, Schottenstein, Zox & Dunn, 250 West Street, Columbus, Ohio 43216 to serve on the Columbus Zoo Board with a new term expiration date of December 31, 2007 (resume attached).

(Tabled 10/25/04)

#### FROM THE FLOOR:

#### **TAVARES**

246X-2004

To recognize and congratulate the March of Dimes of Central Ohio Division on its Second Annual Health Leadership Awards Luncheon being celebrated on the 10th day of November 2004.

**Sponsors:** Charleta B. Tavares

#### **ADJOURNMENT**