



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, October 2, 2006

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 45 OF COLUMBUS CITY COUNCIL, OCTOBER 2, 2006 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

C0023-2006

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE
CITY CLERK'S OFFICE AS OF WEDNESDAY, SEPTEMBER 27,
2006:

New Type: D1
To: Gain Ease Inc
DBA Joy Food One
4910 Morse Rd
Columbus, Ohio 43230
permit # 29997040005

New Type: C1, C2
To: La Morena LLC
DBA La Morena Market
1547 Lockbourne Rd
Columbus, Ohio 43206
permit # 4949274

New Type: C1, C2
To: Variety Beverage LLC
DBA Dublin Wine Cellar
5881 Karric Square Dr
Columbus, Dublin, Ohio 43016
permit # 9205820

New Type: D2
To: Caffe Apropos LLC
DBA Cafe Apropos
443 W Third Av 1st Fl Only

Columbus, Ohio 43201
permit # 1178955

New Type: C1, C2
To: Aldi Inc
DBA Aldi
5531 N Hamilton Rd
Columbus, Ohio 43230
permit # 01007780700

New Type: C1, C2
To: Tamarkin Company
DBA Hayden & Cosgray
Getgo 3529
6780 Hayden Run Rd
Columbus, Ohio 43016
permit # 87906900585

New Type: D3A, D3A
To: 2222 Henderson LLC
2507 Summit St 1st Fl & Patio
Columbus, Ohio 43202
permit # 9116394

New Type: C1, C2
To: Costco Wholesale Corporation
DBA Costco Wholesale 632
1500 Gemini Place
Columbus, Ohio 43240
permit # 17648660040

New Type: C1
To: Mi Pais Supermarket
1105 S Hamilton Rd
Columbus, Ohio 43227
permit # 6034612

New Type: C1, C2
To: Tamarkin Company
DBA Hayden & Cosgray
Giant Eagle 6529
6700 Hayden Run Rd
Columbus, Ohio 43016
permit # 87906900590

New Type: D3A
To: Pig Iron BBQ LLC

DBA Pig Iron BBQ
1846 Hard Rd & Patio
Columbus, Ohio 43235
permit # 69203020005

Transfer Type: C1, C2, D6
To: Garb Ko Inc
DBA 7 Eleven
1551 N High Street
Columbus, Ohio 43201
From: Shahid Mohammad
DBA 7 Eleven
1551 N High Street
Columbus, Ohio 43201
permit # 30374950100

Transfer Type: D1
To: Northstar Cafe LLC
4239-43 N High St
Columbus, Ohio 43214
From: Daniel L Pizzurro
DBA El Grotto
2324 W Broad St 1st Fl & Bsmt Only
Columbus, Ohio 43204
permit # 64467150005

Transfer Type: C1, C2, D6
To: Dhinaa Inc
DBA K & M Food Mart
2593 Indianola Av 1st Fl
Columbus, Ohio 43202
From: Hayyatt Market Inc
DBA K & M Food Mart
2593 Indianola Av 1st Fl
Columbus, Ohio 43202
permit # 2118396

Transfer Type: C1, C2, D6
To: P & R Petroleum Inc
DBA Teds Marathon
5501 Fisher Rd
Columbus, Ohio 43228
From: Ted Pontious
DBA Teds Marathon
5501 Fisher Rd
Columbus, Ohio 43228
permit # 6621894

Transfer Type: C1, C2
To: Jatt Bros LLC
2727 S High St & Shed
Columbus, Ohio 43207
From: Kocolene Marketing LLC
DBA Fast Max Sunoco Food Mart 62
2727 S High St & Shed
Columbus, Ohio 43207
permit # 4253464

Transfer Type: D1, D2
To: Hilliard Wings LLC
5225 Nike Station Way
Columbus, Ohio 43026
From: Jnyd LLC
DBA Basi Italia
811 Highland St & Patio
Columbus, Ohio 43215
permit # 3853701

Transfer Type: D5, D6
To: Bjs Restaurant Operations Company
1414 Polaris Pkwy
Columbus, Ohio 43240
From: Dillingers Inc
DBA Dillingers Restaurant & Lounge
50 W Broad St #1622 16th Fl
Columbus, Ohio 43215
George Clarke
permit # 0727520

Transfer Type: D1, D2, D3, D3A, D6
To: Dimmers Inc
980 Barnett Rd
Columbus, Ohio 43227
From: Ribs of Columbus LLC
DBA Damons
89 Nationwide Blvd Ste 100 & Patio
Columbus, Ohio 43215
permit # 2175677

Transfer Type: D1, D2, D3
To: DJ Corner Pub LLC
1794 W Mound St 1st Fl & Bsmt
Columbus, Ohio 43223
From: Villiers Shady Inn Inc

DBA Villiers Shady Inn
1794 W Mound St 1st Fl & Bsmt
Columbus, Ohio 43223
permit # 1881543

Type: Liquor Agency Contract
To: Variety Beverage LLC
DBA Dublin Wine Cellar
5881 Karric Square Dr
Columbus, Dublin, Ohio 43016
permit # 9205820

Advertise 10/07/06
Return 10/16/06

RESOLUTIONS OF EXPRESSION

MENTEL

[0161X-2006](#) To proclaim October 8 - 14, 2006, as NATIONAL FIRE PREVENTION WEEK.

Sponsors: Michael C. Mentel

[0165X-2006](#) In recognition of CASA of Franklin County and to proclaim October 5, 2006 as "Speak Up for Children Day".

Sponsors: Michael C. Mentel

THOMAS

[0163X-2006](#) To recognize October 2006 as Domestic Violence Awareness Month and to honor CHOICES and the 2006 Peacemaker Award winners for breaking the cycle of Domestic Violence in families across Columbus.

Sponsors: Patsy Thomas

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

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

FR [1554-2006](#) 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 \$55,000 and by increasing the Scope of Services to include design of Tamarack Boulevard; and to authorize the expenditures of \$20,000 from the Northland and Other Acquisitions Fund and \$35,000 from the Voted 1995, 1999, 2004 Streets and Highways Fund. (\$55,000.00)

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

FR [1468-2006](#) To authorize the Public Service Director to enter into a Guaranteed Maximum Cost Agreement pursuant to Section 186 of the Columbus City Charter with the Capital Crossroads Special Improvement District for the implementation of the pedestrian and parking components of the Downtown Wayfinding Signage Program for the Transportation Division; to waive the formal competitive bidding requirements of the City Code, 1959, and to authorize the expenditure of \$250,000.00 from the 1995, 1999, 2004 Voted Streets and Highways Fund. (\$250,000.00)

FR [1627-2006](#) To rename that portion of Northgate Lane, an alley west of Sunbury Rd, from Leonard Avenue to Woodward Avenue as Horace Perkins Way in honor of Mr. Horace Perkins, a community leader and a pioneer in radio broadcasting.

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

FR [1670-2006](#) To authorize the Director of the Department of Development to modify the Chores Program contract with Rebuilding Together Columbus to extend the contract termination date six months.

UTILITIES: THOMAS, CHR. MENDEL O'SHAUGHNESSY HABASH

FR [1446-2006](#) To authorize the Director of Public Utilities to execute a construction contract with Nickolas Savko & Sons, Inc. in the amount of \$2,537,214.31; to provide for payment of inspection, material testing and related services to the Transportation Division in the amount of \$382,000.00; for the Wilson Rd. Drainage Improvements Project; to authorize the transfer of \$211,714.31 within the Storm Sewer Bond Fund; to authorize an amendment to the 2006 Capital Improvements Budget; for the Division of Sewerage and Drainage; and to authorize the expenditure of \$2,919,214.31 within the Storm Sewer Bond Fund. (\$2,919,214.31)

FR [1501-2006](#) To authorize the Director of Public Utilities to modify the professional engineering services agreement with CH2M Hill, for the Jackson Pike and Southerly Wastewater Treatment Plants' Sludge Holding System Improvements Project; to authorize the transfer of \$138,644.00 within the Sanitary Sewer Bond Fund; to amend the 2006 Capital Improvements Budget; and to authorize the expenditure of

- \$366,163.00 within the Sanitary Sewer Bond Fund for the Division of Sewerage and Drainage. (\$366,163.00).
- FR [1544-2006](#) To authorize the Director of Public Utilities to enter into a professional services agreement with the Friends of Big Walnut Creek for the Community Watershed Stewardship Program for the Department of Public Utilities and to authorize the expenditure of \$35,092.25 from the Sewerage System Operating Fund. (35,092.25)
- FR [1552-2006](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Sludge Grinder Equipment Repair Parts and Service from a Universal Term Contract with JWC Environmental; to authorize the expenditure of \$20,000.00 from the Sewerage System Operating Fund. (\$20,000.00)
- FR [1558-2006](#) To authorize the Director of Finance and Management to establish blanket purchase order with AT&T for local telephone services for the Division of Power and Water and to authorize the expenditure of \$45,000.00 from the Water Operating Fund. (\$45,000.00)
- FR [1568-2006](#) To authorize the Director of Public Utilities to enter into a general engineering services agreement with ME Companies, Inc, and to authorize the expenditure of \$100,000.00 from the Sanitary System Operating Fund, for the Division of Sewerage and Drainage. (\$100,000.00).
- FR [1577-2006](#) To authorize the Director of Public Utilities to enter into a service agreement with Environmental Systems Corporation for the maintenance and software upgrade for the Emissions Monitoring Systems under the Sole Source provisions of Section 329.07 of the Columbus City Code for the Division of Sewerage and Drainage, and to authorize the expenditure of \$28,554.00 from the Sewerage System Operating Fund, (\$28,554.00)
- FR [1579-2006](#) To authorize the Director of Public Utilities to enter into a contract with Danis Industrial Construction Company, Inc., for the Dublin Road Water Plant, Disinfection & Miscellaneous Improvements - Sodium Hypochlorite Facility, for the Division of Power and Water (pka the Division of Water), to authorize the expenditure of \$8,389,500.00 from the Waterworks Enlargement Voted 1991 Bonds Fund, and to authorize the City Auditor to transfer funds within the Waterworks Enlargement Voted 1991 Bonds Fund. (\$8,389,500.00)
- FR [1591-2006](#) To authorize and direct the transfer and appropriation of \$201,936.00 from the FEMA Fund to the Storm Sewer Operating Fund to use as reimbursement for goods/services associated with winter storm damage in December 2004. (\$201,936.00)
- FR [1596-2006](#) To authorize the Director of Public Utilities to pay the annual Discharge Fees for 2006 to the State of Ohio, Ohio Environmental Protection Agency for the Division of Sewerage and Drainage; and to authorize

the expenditure of \$82,800.00 from the Sewerage System Operating Fund. (\$82,800.00)

- FR [1599-2006](#) To authorize the Director of Public Utilities to enter into a contract with Burgess & Niple, Inc. for the Hap Cremean Water Plant Disinfection By-Products and Treatment Improvements Master Plan, for the Division of Power and Water, to authorize the expenditure of \$3,490,000.00 from the Waterworks Enlargement Voted 1991 Bonds Fund, to amend the 2006 C.I.B., and to authorize the City Auditor to transfer funds within the Waterworks Enlargement Voted 1991 Bonds Fund. (\$3,490,000.00)

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION

BOYCE

- CA [0162X-2006](#) To honor and recognize the Kemetic Institute at their 10th Annual Father Son Celebration.

Sponsors: Kevin L. Boyce

HABASH

- CA [0158X-2006](#) To recognize the Pilgrim Missionary Baptist Church's 100th Anniversary

Sponsors: Matthew D. Habash

TAVARES

- CA [0160X-2006](#) To honor and congratulate the Central Ohio Diabetes Association's Call-To-Action Interest Group for hosting the 1st Annual Black Tie and Tennis Shoe Gala on the 21st day of October, 2006.

Sponsors: Charleta B. Tavares, Kevin L. Boyce and Patsy Thomas

ADMINISTRATION: BOYCE, CHR. MENDEL HUDSON HABASH

- CA [1378-2006](#) To authorize the appropriation of \$60,000.00 within the Permanent Improvement Fund: to authorize the expenditure of \$60,000.00 from the General Permanent Improvement Fund for the purpose of upgrading the audio system in Council Chambers, and to declare an emergency. (\$60,000.00)

- CA [1605-2006](#) To authorize and direct the Finance and Management Director to enter into two (2) UTC contracts for the option to purchase Automobiles with

Graham Ford Inc. and Byers Chevrolet LLC, to authorize the expenditure of two (2) dollars to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$2.00).

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

- CA [1547-2006](#) To authorize the appropriation of \$15,000 within the Jobs Growth Fund to the Development Department; to authorize the Director of the Department of Development to enter into an agreement with the Morse Road Special Improvement District of Columbus Inc.; to authorize the expenditure of \$15,000 from the Jobs Growth Fund; and to declare an emergency. (\$15,000)
- CA [1600-2006](#) To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement between the City of Columbus and Gideon Development Partners, LLC to include the King Lincoln Gateway, LLC, the holding company; and to declare an emergency.

SAFETY & JUDICIARY: MENDEL, CHR. BOYCE THOMAS HABASH

- CA [0153X-2006](#) To declare the necessity and intent to appropriate fee simple title in and to real estate in connection with the Sidewalk Installation Program COTA Routes, Project, and to declare an emergency.
- CA [0159X-2006](#) To declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the Hard Road Phase C Project, and to declare an emergency.
- CA [1471-2006](#) To authorize the Finance and Management Director to establish a purchase order to purchase a fuel calibration vehicle for the Department of Public Safety, Support Services, to authorize the expenditure of \$96,160.00 from the Fleet Management Division's General Fund vehicle allocation, and to declare an emergency. (\$96,160.00)
- CA [1542-2006](#) To authorize and direct the Finance and Management Director to contract for the purchase of a Gas Chromatograph/Mass Spectrometer from Agilent Technologies, Inc. for the Division of Police, to authorize the expenditure of \$74,570.45 from the Law Enforcement Contraband Seizure Fund; and to declare an emergency. (\$74,570.45)
- CA [1566-2006](#) 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 \$43,826 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court Judges; to appropriate and transfer \$60,000 from the Municipal Court special revenue fund, probation fees to the general government grant fund; and to declare an emergency.

(\$103,826.00)

- CA [1571-2006](#) To authorize and direct the Finance and Management Director to contract for the purchase of Night Vision Scopes from Comade, Inc. for the Division of Police, to authorize the expenditure of \$34,280.20 from the Buffer Zone Protection Program grant, and to declare an emergency. (\$34,280.20)
- CA [1595-2006](#) To authorize and direct the Director of Public Safety to authorize payment of prisoner medical bills to The Ohio State University Hospital East for the Division of Police from the General Fund in the amount of \$62,309.75, and to declare an emergency. (\$62,309.75)
- CA [1602-2006](#) To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to modify and extend a contract with Community Transition Center; to authorize the expenditure of up to \$30,000 with Community Transition Center for in-patient chemical dependency treatment for OVI offenders; and to declare an emergency. (\$30,000.00)
- CA [1629-2006](#) To amend the 2006 Capital Improvements Budget, to authorize the transfer of cash between projects in the Safety Voted Bond Fund, to authorize the Finance and Management Director to enter into contract for the Facilities Management Division with General Temperature Control, Inc. for the replacement of a rooftop air conditioning unit at Fire Station #1, 300 North Fourth Street; to authorize the expenditure of \$9,675.00 from the Safety Voted Bond Fund, and to declare an emergency. (\$9,675.00)
- CA [1667-2006](#) To authorize and direct an additional appropriation of \$10,000 from the Local Law Enforcement Block Grant (LLEBG) and to authorize and direct the Public Safety Director to modify the contract with Motorola, Inc. formerly CRISNet Inc. for the Division of Police for the purchase of the fourth year of maintenance and support, and to authorize the expenditure of \$178,616.00 from the Local Law Enforcement Block Grant (LLEBG) and Justice Assistance Grant (JAG); and to declare an emergency. (\$178,616.00)

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

- CA [1423-2006](#) To authorize the City Attorney to file the necessary complaints for the appropriation of fee simple title in and to real estate necessary for the Sidewalk Installation Program, COTA Routes Project, to authorize the expenditure of \$7,925.00 from the Transportation Division of the Federal State Highway Engineering Fund and to declare an emergency. (\$7,925.00)
- CA [1466-2006](#) To accept the plat titled Hartman Ponds, Section 2, and the replat of a portion of Reserve "C" of Hartman Ponds, Section One, plat book 105, pages 24 - 26, from Intrust Land Devepment Company, by Frank

Cipriano, President; and to declare an emergency.

- CA [1475-2006](#) To authorize the Director of the Public Service Department to execute those documents necessary to grant a 1 foot wide by 59.80 foot long encroachment easement into the east side of Dana Avenue, south of Union Street, to Princeton 425, LLC for the purpose of clearing the title to their adjacent property and to allow their existing building to remain.
- CA [1496-2006](#) To accept various deeds for parcels of real property to be used as road right-of-way and to dedicate and name said parcels as Lockbourne Road, High Street, Cleveland Avenue, East Seventeenth Avenue, Alum Creek Drive, Walcutt Road, Sunbury Road, and Hamilton Road.
- CA [1505-2006](#) To authorize the Director of the Public Service Department to execute those documents necessary to grant foundation encroachment easements into the west side of Marconi Boulevard for the building being constructed by NWD 275 Marconi, LLC., at 275 Marconi Boulevard.
- CA [1511-2006](#) To authorize the Public Service Director to enter into a contract with Dynalectric Company of Ohio for construction of the Standby Generator Project, Contract 2 project; to authorize the Public Service Director to enter into contracts with Columbus Gas of Ohio/Nisource for natural gas service modifications germane to the project; to authorize associated construction inspection costs; to authorize the expenditure of \$756,136.70 or so much thereof as may be needed from the 1995, 1999, 2004 Voted Streets and Highways Fund for the Transportation Division; and to declare an emergency. (\$756,136.70)
- CA [1589-2006](#) To appropriate \$5,423.22 within the State Issue Two Street Projects Fund; to authorize the City Attorney to expend \$5,423.22 for outstanding court costs associated with the acquisition of right-of-way for the Lane Avenue Improvement project that was constructed by the Transportation Division from the State Issue Two Street Projects Fund and to declare an emergency. (\$5,423.22)
- CA [1606-2006](#) To authorize and direct the Finance and Management Director to enter into two (2) UTC contracts for the option to purchase Automotive Batteries with Crown Battery Manufacturing Co. Inc., and Taylor & Summerville Battery Co. Inc., to authorize the expenditure of two (2) dollars to establish the contract from the Universal Term Contracts Fund, and to declare an emergency. (\$2.00).
- CA [1634-2006](#) To authorize the Director of the Public Service Department to execute those documents required to release two portions of a platted easement located within Lot 1 of The Patio at Northland, as recorded in Plat Book 42, Page 71 of the Franklin County, Ohio Recorder's Office; and to declare an emergency.

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

- CA [1520-2006](#) To authorize the Board of Health to enter into a contract with the Council On Healthy Mothers And Babies to provide needs assessment and consultation services for the Healthy Start grant program; to authorize the expenditure of \$37,597 from the Health Department Grant Funds to pay the cost thereof, and to declare an emergency, (37,597)
- CA [1521-2006](#) To authorize the Board of Health to enter into a contract with Neighborhood House Inc. to provide outreach and care coordination for the Healthy Start grant program; to authorize the expenditure of \$48,060 from the Health Department Grant Funds to pay the cost thereof, and to declare an emergency, (48,060)
- CA [1528-2006](#) To authorize the transfer of appropriation authority within the Health Departments Grants Fund in the amount of \$47,000; and to declare an emergency. (\$47,000.00)

UTILITIES: THOMAS, CHR. MENDEL O'SHAUGHNESSY HABASH

- CA [1432-2006](#) To authorize the Director of Finance and Management to establish Blanket Purchase Orders for Heating Oil from an established State of Ohio Cooperative Purchase Contract with BP Products North America Inc. for the Division of Sewerage and Drainage and the Division of Power and Water, to authorize the expenditure of \$650,000.00 from the Sewerage System Operating Fund and to authorize the expenditure of \$10,000.00 from the Water Operating Fund and to declare an emergency. (\$660,000.00)
- CA [1607-2006](#) To authorize and direct the Finance and Management Director to enter into five (5) contracts for the option to purchase Water Meters with Badger Meters, AMCO Water Metering Systems, Inc., Hersey Meters Co., Inc., Hughes Water and Sewers Ltd, and Consolidated Electronic Wire & Cable, to authorize the expenditure of \$5.00 to establish the contracts from the Universal Term Contracts Fund, and to declare an emergency. (\$5.00).

RECREATION & PARKS: HABASH, CHR. BOYCE MENDEL THOMAS

- CA [1512-2006](#) To authorize and direct the Director of Recreation and Parks to modify an existing contract with LifeCare Alliance for the expansion of the Senior Farmer's Market Nutrition Program and to authorize the expenditure of \$22,000.00 from the Recreation & Parks Grant Fund, and to declare an emergency. (\$22,000.00)
- CA [1569-2006](#) To authorize and direct the Director of Recreation and Parks to modify the agreement with the Ohio Department of Transportation for additional construction services related to the Alum Creek Bikeway: I270 to St. Rt. 162, Project Number 21091, to authorize the expenditure of \$210,517.98 from the Parks and Recreation Voted

1999/2004 Bond Fund, and to declare an emergency. (\$210,517.98)

- CA [1576-2006](#) To authorize the transfer of \$971,422.30 within the Voted 1999/2004 Parks and Recreation Bond Fund, to authorize the modification of Contract No. EL006089 with Rogers Krajnak Architects, Inc., for additional design services related to the Whetstone Recreation Center Renovation Project, to authorize the expenditure of \$190,000.00 from the Parks and Recreation Voted 1999/2004 Bond Fund, and to declare an emergency. (\$190,000.00)
- CA [1578-2006](#) To authorize and direct the Director of Recreation and Parks to enter into contract with Badger Construction Company for the Demolition of Structures - Scioto Peninsula, to authorize the expenditure of \$82,888.00 from the Recreation and Parks Grant Fund, and to declare an emergency. (\$82,888.00)
- CA [1580-2006](#) To authorize the expenditure of \$25,000.00 for the purchase and extended warranty service for an HP Design Jet 820 MFP Printer from the Recreation and Parks Permanent Improvement Fund, and to declare an emergency. (\$25,000.00)
- CA [1584-2006](#) To authorize and direct the Director of Recreation and Parks to renew a lease agreement, in the amount of \$1.00 per year, with the Franklin County Genealogical Society for the Harrison House and the Lucas Sullivant Land Office, and to declare an emergency.
- CA [1585-2006](#) To authorize the transfer of \$100,000.00 within the Voted 1999/2004 Parks and Recreation Bond Fund, to authorize the expenditure of \$100,000.00 for various Facilities Improvements from the Voted 1999/2004 Parks and Recreation Bond Fund, to amend the 2006 Capital Improvements Budget, and to declare an emergency. (\$100,000.00)
- CA [1593-2006](#) To authorize the transfer of \$100,000.00 within the Voted 1999/2004 Parks and Recreation Bond Fund, to authorize the expenditure of \$100,000.00 for various Park and Playground Improvements from the Voted 1999/2004 Parks and Recreation Bond Fund, and to declare an emergency. (\$100,000.00)
- CA [1598-2006](#) To authorize and direct the Director of Recreation and Parks to renew a lease agreement, in the amount of \$1.00 per year, with the Victorian Village Society for use of the Goodale Park Residence House, and to declare an emergency.

APPOINTMENTS

- CA [A0100-2006](#) Appointment of Elizabeth A. Clark, AICP, 229 Winthrop Road, Columbus, OH 43214 to serve on the Historic Resources Commission, replacing Andrew Wall with a new term expiration date of May 31, 2007 (resume attached).

- CA [A0101-2006](#) Appointment of Maria Manta Conroy, PhD., 275 West Woodruff Avenue, Columbus, OH 43210-1138, to serve on the Columbus Development Commission replacing Otto Beatty III with a new term expiration date of July 31, 2007 (resume attached).

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

ADMINISTRATION: BOYCE, CHR. MENTEL HUDSON HABASH

- [1631-2006](#) To amend the 2006 Capital Improvements Budget, to authorize the transfer of cash between projects in the Facilities Management Capital Improvement Fund, to authorize the Finance and Management Director to enter into contract for the Facilities Management Division with Bomar Construction Company, Inc. for the demolition of the John Maloney Health Center, 1833 Parsons Avenue; to authorize the expenditure of \$145,000.00 from the Facilities Management Capital Improvement Fund, and to declare an emergency. (\$145,000.00)

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

- [1567-2006](#) To authorize the Director of the Department of Development to enter into an agreement with RAPID MR International, LLC for a Jobs Creation Tax Credit of 65% for a period of 7 years in consideration of the company's investment of \$350,000 in new personal property and the creation of 11 permanent full-time jobs; and to declare an emergency.

(TABLED 9/18/06)

- [1604-2006](#) To authorize the appropriation of \$85,000 within the Jobs Growth Fund to the Development Department; to authorize the Director of the Department of Development to amend an existing contract with the Columbus Chamber of Commerce pursuant to Ordinances 1245-2005 and 877-2006, to support a community-wide collaborative effort to attract and retain young professionals to the 315 Research + Technology Corridor and Columbus; to authorize the expenditure of \$85,000 from the Jobs Growth Fund; and to declare an emergency (\$85,000.00).

(TABLED 9/18/06)

SAFETY & JUDICIARY: MENTEL, CHR. BOYCE THOMAS HABASH

- [1525-2006](#) To authorize and direct the Finance and Management Director to contract for the purchase of Virtual Partner from Advanced Public Safety for the Division of Police in accordance with the Sole Source procurement, to authorize the expenditure of \$48,602.00 from the Law Enforcement Contraband Seizure Fund; and to declare an emergency.

(\$48,602.00)

- 1610-2006** To authorize and direct the Director of Finance & Management to enter into a contract for the purchase of taser training cartridges with Vance's Outdoors Inc.; in accordance with the sole source procurement; to authorize the expenditure of \$17,604.00; and to declare an emergency. (\$17,604.00)

DEVELOPMENT: O'SHAUGHNESSY, CHR. HUDSON TAVARES HABASH

- 1575-2006** To authorize the Development Director to enter into contract with the Ransom Company for the demolition of the Devonshire Pool located at 6245 Sunderland Drive; to authorize the expenditure of \$24,450 from the General Fund; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the Director of Recreation and Parks to take action to accept title; and to declare an emergency. (\$24,450.00)

- 1643-2006** To consent the release of parcels to Franklin County under the provisions of Chapter 5722 of certain vacant, nonproductive land situated within the boundaries of the City of Columbus known as the Poindexter Tower located at 240 N. Champion for the purpose of facilitating the return of this vacant, non-productive tax delinquent property to a tax revenue generating status and/or devotion to a public use; and to declare an emergency.

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

- 1559-2006** To authorize the Public Service Director to enter into a Guaranteed Maximum Cost Agreement pursuant to Section 186 of the Columbus City Charter with Urban Loft Ventures I LLC for the construction of downtown streetscape improvements at the northeast corner of Third Street and Gay Street for the Transportation Division; to waive the competitive bidding requirements of the City Codes; to authorize the expenditure of \$200,000.00 from the 1995, 1999, 2004 Voted Streets and Highways Fund; and to declare an emergency. (\$200,000.00)

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

- 1522-2006** To authorize the Board of Health to enter into a contract with The Southside Settlement House to provide outreach and care coordination services for the Healthy Start grant program; to authorize the expenditure of \$56,810 from the Health Department Grant Funds to pay the cost thereof, and to declare an emergency, (56,810)

- 1583-2006** To authorize and direct the Columbus Health Department to accept a grant from the U.S. Department of Homeland Security, Federal Emergency Management Agency in the amount of \$232,330.00; to authorize the appropriation of \$232,330.00 from the unappropriated

balance of the Health Department Grants Fund, and to declare an emergency. (\$232,330.00)

RECREATION & PARKS: HABASH, CHR. BOYCE MENTEL THOMAS

1574-2006

To authorize the appropriation and transfer of \$15,000.00 within the Recreation and Parks Permanent Improvement Fund, to enter into contract with the Clintonville Community Fund for a feasibility study for a fundraising campaign for renovations to Whetstone Recreation Center, to authorize the expenditure of \$15,000.00 from the Recreation and Parks Permanent Improvement Fund, and to declare an emergency. (\$15,000.00)

RULES & REFERENCE: HABASH, CHR. MENTEL HUDSON TAVARES

1454-2006

To amend section 140.04 of the Columbus City Codes, 1959, to authorize and direct the City Auditor to provide for the transfer of \$23,954.99 between various objects within the general fund and any unencumbered balances within the Columbus Youth Commission to reflect realignment of departmental responsibilities with respect to the Columbus Youth Commission, to transfer administrative authority for all contracts and agreements associated with the departmental realignment to the Director of the Office of Education, to authorize and direct the appropriation and expenditure of \$10,000 within the Public Safety Initiatives Fund to the Office of Education, and to declare an emergency. (\$33,954.99)

Sponsors: Kevin L. Boyce

(THERE WILL BE NO CITY COUNCIL MEETING ON MONDAY, OCTOBER 9, 2006 IN OBSERVANCE OF COLUMBUS DAY. THE NEXT REGULAR SCHEDULED MEETING WILL BE MONDAY, OCTOBER 16, 2006)

ADJOURNMENT