

# City of Columbus

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



## Minutes - Final

Monday, February 13, 2006

5:00 PM

City Council Chambers, Rm 231

## Columbus City Council

***ELECTRONIC READING OF MEETING DOCUMENTS AVAILABLE DURING COUNCIL OFFICE HOURS. CLOSED CAPTIONING IS AVAILABLE IN COUNCIL CHAMBERS. ANY OTHER SPECIAL NEEDS REQUESTS SHOULD BE DIRECTED TO THE CITY CLERK'S OFFICE AT 645-7380 BY FRIDAY PRIOR TO THE COUNCIL MEETING.***

**REGULAR MEETING NO. 8 OF COLUMBUS CITY COUNCIL,  
FEBRUARY 13, 2006 at 5:00 P.M. IN COUNCIL CHAMBERS.**

**ROLL CALL**

**READING AND DISPOSAL OF THE JOURNAL**

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

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF WEDNESDAY, FEBRUARY 8, 2006:

New Type: C2  
To: Revco Discount Drug Centers Inc  
DBA CVS/Pharmacy #4223  
3100 Cleveland Av  
Columbus, Ohio 43224  
permit # 73153071224

New Type: C2  
To: Revco Discount Drug Centers Inc  
DBA CVS/Pharmacy #3193  
1400 Parsons Av  
Columbus, Ohio 43206  
permit # 73153070193

Transfer Type: C1, C2  
To: N and N Gujrat Inc  
DBA Convenient Plus Goof Mart  
1541 Frebis Av  
Columbus, Ohio 43206  
From: 3 Shark Inc  
1541 Frebis Av  
Columbus, Ohio 43206  
permit # 6276778

Transfer Type: C1, C2, D6  
To: A & S Market LLC  
DBA Jays Drive Through  
766 Parsons Ave & Drive Thru  
Columbus, Ohio 43206  
From: Elza Inc  
DBA E Jays Drive Through  
766 Parsons Ave & Drive Thru  
Columbus, Ohio 43206  
permit # 0010925

Transfer Type: D5, D6  
To: Gordon Beverage Co LLC

DBA Gordys  
Patio & Volleyball Court  
6150 Sunbury Rd Unit A  
Columbus, Ohio 43081  
From: 6150 Sunbury Road LLC  
Patio & Volleyball Court  
6150 Sunbury Rd Unit A  
Columbus, Ohio 43081  
permit # 3289480

Transfer Type: D1, D2, D3, D3A  
To: Maynards Entertainment Group LLC  
76 E Innis Av 1st Fl & Bsmt  
Columbus, Ohio 43207  
From: Halls Idle Hour Inc  
76 E Innis Av 1st Fl & Bsmt  
Columbus, Ohio 43207  
permit # 5669100

Transfer Type: C1, C2  
To: Rays Market Inc  
DBA Rays Market  
1359 W Broad St 1st Fl  
Columbus, Ohio 43222  
From: Alex Market Inc  
DBA Alex Market  
1359 W Broad St  
Columbus, Ohio 43222  
permit # 7227488

Stock Type: D1, D2, D3, D3A  
To: M T V Inc  
DBA Club One  
1882 E Livingston Av & Patio  
Columbus, Ohio 43209  
permit # 5381310

Advertise 2/18/06  
Return 3/02/06

## RESOLUTIONS OF EXPRESSION

### O'SHAUGHNESSY

To recognize the remarkable career and civic contributions of William C. Habig, Executive Director of the Mid-Ohio Regional Planning Commission.

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

**TAVARES**

To honor our own Columbus Health Department for their national recognition and trailblazing leadership in addressing disparities in Health Status and Health Care for racial and ethnic minorities.

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

To honor and congratulate Manisha Maskay, PhD as she relocates to Dallas Texas to pursue other opportunities.

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

**THOMAS**

To thank and congratulate the management, players and support staff of the Columbus Clippers Baseball Team for their support of and involvement with the City of Columbus' Keep Columbus Beautiful program.

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

**ADDITIONS OR CORRECTIONS TO THE AGENDA**

**THE FOLLOWING ITEMS WERE REMOVED FROM THE  
CONSENT PORTION OF THE AGENDA AND VOTED ON LATER  
IN THE MEETING**

**Administration 0281-2006**

**Safety & Judiciary: 00256-2006 and 0262-2006**

**FR FIRST READING OF 30-DAY LEGISLATION**

**ADMINISTRATION: BOYCE, CHR. MENDEL HUDSON HABASH**

**FR**

To authorize the City Treasurer to extend the time on the existing contracts with National City Bank for its main operating account, as well as, the existing contract with Huntington Bank for payroll and other banking services until February 28, 2007 to enable the close out of these

accounts for any outstanding warrants and payroll checks that need to clear these accounts. (\$ -0-)

FR

To authorize the Director of the Department of Technology to enter into contract with Environmental Systems Research Institute, Inc. to provide software maintenance services, to authorize the expenditure of \$77,763.84 from the Department of Technology information services fund. (\$77,763.84)

FR

To authorize the Director of the Department of Technology to modify a contract for the renewal of an annual license with Gyrus Systems from the Department of Technology information service fund on behalf of the Human Resources Department; to authorize the expenditure of \$22,196.00. (\$22,196.00)

FR

To authorize and direct the Director of the Department of Technology to modify and extend a contract with WorldLingo Translations LLC for the purchase of internet web-site translation services for the Department of Technology, Information Services Division, to authorize the expenditure of \$27,292.30 from the information services fund. (\$27,292.30)

FR

To authorize and direct the Technology Director to modify an existing contract with Resource One Computer Systems Inc. for the purchase of various support, professional, and access services, and to authorize the expenditure of \$270,000.00 from the information services fund. (\$270,000.00)

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

FR

A resolution to approve the plan for improvements and services to be provided by the Capitol Crossroads Special Improvement District of Columbus, Inc.; and to approve the properties of the municipal corporation in said plan for improvements and services.

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

FR

To authorize the Public Service Director to enter into an agreement for the Transportation Division with the Mid-Ohio Regional Planning Commission to undertake the Southeast Regional Traffic Study for the Transportation Division; to authorize the expenditure of up to \$50,000.00 from the 1995, 1999 Voted Streets and Highways Fund. (\$50,000.00)

FR

To accept the plat titled **PRESERVE AT ALBANY WOODS SECTION 2**, from **THE PRESERVE AT ALBANY WOODS, LLC**, an Ohio limited liability company, by **VILLAGE COMMUNITIES CORPORATION**, an Ohio corporation, Managing Member, by **ROWLAND S. GILLER III**, President.

FR

To accept the plat titled VILLAGE AT OLENTANGY MEADOWS, A RESUBDIVISION OF LOTS 165, 166, 167, RESERVE "A" & "B" & A PORTION OF RECSERVE "C" SECTION 1, PART 1, from DOMINION HOMES, INC., an Ohio corporation, by JOSEPH A. SUGAR III, Vice President - Land Acquisition.

**UTILITIES: THOMAS, CHR. MENDEL O'SHAUGHNESSY  
HABASH**

FR

To authorize the Director of Public Utilities to enter into an agreement with R. D. Zande & Associates, Inc. for professional engineering services in connection with the Southerly Wastewater Treatment Plant Support Facilities Project; to authorize the transfer and expenditure of \$511,664.00 from the Voted Sanitary Sewer Bond Fund; to amend the 2005 Capital Improvements Budget; for the Division of Sewerage and Drainage. (\$511,664.00).

FR

To authorize the Director of Public Utilities to enter into a sole-source contract with the Operator Training Committee of Ohio (OTCO), for utility operations and maintenance training, in accordance with the sole source provisions of the Columbus City Code, for the Division of Water, and to authorize the expenditure of \$45,000.00 from Water Systems Operating Fund. (\$45,000.00)

FR

To authorize the Director of Public Utilities to modify and increase the heat welding, asphalt repair, and concrete repair contracts with Decker Construction Company, for the Utility Cut and Restoration Project, for the Division of Water and Sewerage and Drainage, to authorize the expenditure of \$560,000.00 from Water Systems Operating Fund and \$300,000.00 from the Sewer Systems Operating Fund. (\$860,000.00)

FR

To authorize the Director of Public Utilities to enter into a cooperative agreement with the Columbus Health Department, for participation in the Lead-Safe Columbus Program, in order to seek regulatory flexibility from the EPA's Lead and Copper Rule, for the Division of Water, and to authorize the expenditure of \$300,000.00 from Water Systems Operating Fund. (\$300,000.00)

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

FR

To authorize and direct the Director of Recreation and Parks to modify and extend the contract with Equity Real Estate for building management and maintenance services for the Central Ohio Area Agency on Aging and to authorize the expenditure of \$270,565.00 from the Recreation and Parks Grant Fund and to waive the necessary competitive bidding requirements.

FR

To authorize the Executive Director of the Recreation and Parks Department to execute those documents necessary to convey to ODOT certain real property interests owned by the City, and jointly owned with the Franklin County Commissioners, which are necessary for the relocation of Powell Road.

FR

To waive the appropriate section of the Columbus City Codes, and to authorize and direct the Executive Director of Recreation and Parks to issue Block Party Permits for Greater Columbus Arts Council and COSI for more than (5) consecutive days once their street closure applications have been approved.

FR

To authorize the expenditure of \$416,000.00 for Capital Improvements Staff Time Reimbursements from the Voted 1995 and 1999 Parks and Recreation Bond Fund. (\$416,000.00)

**CA      CONSENT ACTIONS****ADMINISTRATION: BOYCE, CHR. MENDEL HUDSON HABASH**

CA

To authorize the Director of the Department of Technology to renew the software maintenance and support agreement with Spescom Software on behalf of the Building Services and Neighborhood Services Divisions, to authorize the expenditure of \$28,261.00 from the Department of Technology information services fund. (\$28,261.00)

**This Matter was Approved on the Consent Agenda.**

CA

To authorize and direct the Director of the Department of Technology to modify and extend a contract with Computer Associates International for maintenance and support associated with the City's Help Desk, for the Department of Technology, Information Services Division, to authorize the expenditure of \$24,000.00 from the information services fund. (\$24,000.00)

**This Matter was Approved on the Consent Agenda.**

CA

To authorize the Finance and Management Director to enter into contract for the Facilities Management Division with Mull & Weithman Architects, Inc. for professional services related to the renovation of 333 West Town Street, to authorize the expenditure of \$19,900.00 from the Safety Voted Bond Fund, and to declare an emergency. (\$19,900.00).

**This Matter was Approved on the Consent Agenda.**

CA

To authorize the appropriation of \$18,500.00 within the General Permanent Improvement Fund; to authorize a transfer of \$18,500.00 between projects in the General Permanent Improvement Fund; to authorize the Finance and Management Director to enter into contract for the Facilities Management Division with Roofing by Insulation Unlimited, Inc. for

engineering and repairs of the roof at 657 South Ohio Avenue, to authorize the expenditure of \$18,500.00 from the General Permanent Improvement Fund, and to declare an emergency. (\$18,500.00)

**This Matter was Approved on the Consent Agenda.**

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

CA

To authorize and direct the payment of \$518,882.64 to the Gahanna-Jefferson School District to compensate for real property tax revenues forgone as a result of CRA tax abatements in the Stelzer-Stygler CRA; to authorize the expenditure of \$518,882.64 from the General Fund; and to declare an emergency. (\$518,882.64)

**This Matter was Approved on the Consent Agenda.**

## **SAFETY & JUDICIARY: MENDEL, CHR. BOYCE THOMAS HABASH**

CA

To authorize and direct the transfer and appropriation of \$227,074.00 from the Safety Bond Fund to the General Government Grant Fund to provide grant matching funds; and to declare an emergency. (\$227,074.00)

**This Matter was Approved on the Consent Agenda.**

CA

To authorize and direct the Finance and Management Director to sell to Officer David Moody for the sum of \$1.00 a police canine with the registered name of "Tino " which has no further value to the Division of Police and to waive provisions of the City Code-Sale of City Owned Personal Property. (\$1.00)

**This Matter was Approved on the Consent Agenda.**

CA

To authorize the appropriation of \$314,526 from the unappropriated balance of the Franklin County Municipal Court Judges probation fee fund for all anticipated expenses associated with the enhancement of probation services; and to declare an emergency. (\$314,526.00)

**This Matter was Approved on the Consent Agenda.**

CA

To authorize the appropriation of \$20,000 from the unappropriated balance of the Franklin County Municipal Court Judges, electronic alcohol monitoring fund; and to declare an emergency. (\$20,000.00)

**This Matter was Approved on the Consent Agenda.**

CA

To authorize the Columbus Fire Chief to accept a grant award from Red Robin Gourmet Burgers, Inc. for the maintenance and repair of fitness equipment for the Division of Fire, to



appropriate \$3,000.00 from the unappropriated balance of the Special Revenue Private Grants Fund, and to declare an emergency. (\$3,000.00)

**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 and enter into a contract with the Franklin County Board of Commissioners via the Franklin County Office of Homeland Security and Justice Programs for the FY05 DV Unit Violence Against Women Act (VAWA) Grant, to authorize an appropriation of \$6,555.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police for the purchase of specialized film for the Domestic Violence Unit activities and to declare an emergency. (\$6,555.00).

**This Matter was Approved on the Consent Agenda.**

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

CA

To authorize the appropriation of \$47,000 from the unappropriated balance of the Land Management Fund to the Department of Development to provide funds for the administration of Land Redevelopment projects; and to declare an emergency. (\$47,000)

**This Matter was Approved on the Consent Agenda.**

CA

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN06-001) of 1.32± Acres in Orange Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

**This Matter was Approved on the Consent Agenda.**

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

CA

To authorize the Public Service Director to enter into a contract with International Contractors Corporation for the Raised Pavement Markers - 2005 project for the Transportation Division; to authorize the expenditure of \$104,500.00 from the 1995, 1999 Voted Streets and Highways Fund; and to declare an emergency. (\$104,500.00)

**This Matter was Approved on the Consent Agenda.**

CA

To appropriate \$1,476.77 within the Special Purpose Fund for the Transportation Division's 2006 Employee Award Program and to authorize the Public Service Director to expend these funds consistent with the program's award criteria. (\$1,476.77)

**This Matter was Approved on the Consent Agenda.**

CA

To authorize the City Attorney to file the necessary complaints for the appropriation of fee simple title and lesser interests in and to real estate necessary for the Henderson Road (S.R. 315 to High Street) Improvement Project, to authorize the expenditure of \$2,615.00 from the 1995, 1999 Voted Streets and Highways Fund and to declare an emergency. (\$2,615.00)

**This Matter was Approved on the Consent Agenda.**

CA

To appropriate \$25,044.83 within the State Issue Two Street Projects Fund; to authorize the Public Service Director to expend \$25,044.83 to satisfy an outstanding invoice rendered by the Electricity Division for burying overhead utilities within the Lane Avenue Improvement project for the Transportation Division; to authorize this expenditure from the State Issue Two Street Projects Fund and to declare an emergency. (\$25,044.83)

**This Matter was Approved on the Consent Agenda.**

CA

To authorize the City Auditor to transfer \$156,000.00 between projects within the 1995, 1999 Voted Streets and Highways Fund; to authorize the City Auditor to transfer \$150,000.00 between Funds; to authorize the appropriation of \$30,000.00 within the Local Transportation Improvement Program Fund and \$120,000.00 within the Federal State Highway Engineering Fund; to authorize the expenditure of \$8,000.00 from the 1995, 1999 Voted Streets and Highways Fund, \$30,000.00 from the Local Transportation Improvement Program Fund and \$120,000.00 from the Federal State Highway Engineering Fund for outstanding construction inspection charges for the Transportation Division; to authorize the Public Service Director to pay these outstanding construction inspection charges and to declare an emergency. (\$158,000.00)

**This Matter was Approved on the Consent Agenda.**

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

CA

To authorize and direct the Finance and Management Director to modify and extend the eight (8) citywide contracts for the option to obtain Emergency Repair Contractors for Low-Income Residents, with ABC Gas Repair, Inc., Ohio Mechanical Inc., Holt Mechanical, Union Electric & Communications, Stairway Chairlift, Inc., Ready Wire Electrical Contractors, All About Drains, and Absolute Air, and to declare an emergency.

**This Matter was Approved on the Consent Agenda.**

CA

To authorize the Director of the Department of Development to enter into a contract with Southeast, Inc. for the purpose of implementing and monitoring a tenant-based rental assistance program on behalf of the City; to authorize the expenditure of \$205,000 from the HOME Fund; and to declare an emergency. (\$205,000)

**This Matter was Approved on the Consent Agenda.**

CA

To authorize the Director of the Department of Development to enter into a contract with the YMCA of Central Ohio for the purpose of implementing and monitoring a tenant-based rental assistance program on behalf of the City; to authorize the expenditure of \$120,000 from the HOME Fund; and to declare an emergency. (\$120,000)

**This Matter was Approved on the Consent Agenda.**

CA

To authorize and direct the Director of the Department of Finance and Management to enter into a two year agreement with AmeriNational Community Services, Inc. for the servicing of housing and commercial loans under the Community Development Block Grant (CDBG) and Home Investment Partnership Grant programs; to authorize the expenditure of \$190,000 or so much thereof as may be necessary of CDBG funds; and to declare an emergency. (\$190,000.00)

**This Matter was Approved on the Consent Agenda.**

## **UTILITIES: THOMAS, CHR. MENDEL O'SHAUGHNESSY HABASH**

CA

To authorize the Director of Public Utilities to execute a contract modification with Reynolds, Inc., in connection with the Webster Park/Milton Ave. Area Sanitary Improvement Project, the Arden/Foster Area Sanitary Improvements Project, and the Foster/Acton Area Sanitary Improvements Project; for construction contract change orders approved by the Ohio EPA in accordance with the Ohio Water Development Authority loan agreement; for the Division of Sewerage and Drainage, and to declare an emergency. (\$0.00)

**This Matter was Approved on the Consent Agenda.**

CA

To authorize the City Attorney to modify an existing contract with McNees Wallace & Nurick LLC to act as special counsel to represent the City regarding the Seams Elimination Cost Allocation (SECA) purchase power issues relating to the Power Purchase and Sale Agreement between the City of Columbus and Constellation Commodities Group, and to authorize the expenditure of \$35,000.00 from the Division of Electricity Operating Fund and to declare an emergency. (\$35,000.00)

**This Matter was Approved on the Consent Agenda.**

CA

To authorize the Director of Public Utilities to modify the contract with Reynolds, Inc., for the Parsons Avenue Miscellaneous Improvements - Rehabilitation of Collector Wells 101, 103, 104 & 115 project, for the Division of Water, and to authorize the expenditure of \$350,025.00 from the Waterworks Enlargement Voted 1991 Bonds Fund, to amend the 2005 C.I.B., to authorize the City Auditor to transfer funds within the Waterworks Enlargement Voted 1991 Bonds fund, and to declare an emergency. (\$350,025.00)

**This Matter was Approved on the Consent Agenda.**

CA

To authorize the Director of Finance and Management to establish an additional Blanket

Purchase Order, for liquid caustic soda, from an established Universal Term Contract, with Univar USA, for the Division of Water, to authorize the expenditure of \$160,000.00 from Water Systems Operating Fund, and to declare an emergency. (\$160,000.00)

**This Matter was Approved on the Consent Agenda.**

CA

To authorize the City Attorney to acquire fee simple title and lesser interests, contract for professional services, and to expend \$10,000.00 from the Waterworks Enlargement Voted 1991 Bonds Fund for costs in connection with the South Wellfield Expansion Project, and to declare an emergency. (\$10,000.00).

**This Matter was Approved on the Consent Agenda.**

CA

To authorize and direct the Finance and Management Director to enter into two contracts for the option to purchase Erosion Control Materials with Meredith Brothers, Inc. and Johnston-Morehouse-Dickey Company, to authorize the expenditure of two dollars to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$2.00).

**This Matter was Approved on the Consent Agenda.**

CA

To authorize the Director of Public Utilities to execute a construction contract with Columbus Asphalt Paving, Inc.; to provide for payment of inspection, material testing and related services to the Transportation Division for the Glendower Avenue/Llewellyn Avenue Stormwater System Improvements Project; to authorize the transfer of \$220,303.52 within the Storm Sewer Bond Fund; to authorize an amendment to the 2005 Capital Improvements Budget; to authorize the expenditure of \$680,303.52 within the Storm Sewer Bond Fund; for the Division of Sewerage and Drainage; and to declare an emergency. (\$680,303.52)

**This Matter was Approved on the Consent Agenda.**

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

CA

To authorize and direct the Director of Recreation and Parks to modify the contract with Miles McClellan for additional services related to the North Bank Park Project, to authorize the expenditure of \$10,910.49 from the Spring & Long Park State Capital Grant Fund, and to declare an emergency. (\$10,910.49)

**This Matter was Approved on the Consent Agenda.**

CA

To authorize and direct the Director of Finance and Management to purchase one (1) John Deere Model 5425 diesel 2WD tractor from Taylor & Sons Equipment Company, and one (1) Sitrex Model SM5200 towed 17 foot flex-wing finish rotary mower from Green Thumb Power Equipment, in accordance with the terms and conditions of formal bid SA001856 GRW, to authorize the expenditure of \$32,119.12 from the Voted 1999/2004 Parks and Recreation Bond Fund, and to declare an emergency. (\$32,119.12) **AMENDED BY ORD.**

0230-2006 PASSED 02/13/06

**This Matter was Approved on the Consent Agenda.**

## APPOINTMENTS

**CA** Reappointment of Dr. Ahmad Al-Akhras, 1311 Le Anne Marie Circle, Columbus, Ohio 43235 to serve on the Community Relations Commission with a new term expiration of December 31, 2008 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

**CA** Reappointment of William Dodson, 5362 Park Lane Avenue, Columbus, Ohio 43231 to serve on the Community Relations Commission with a new term expiration of December 31, 2008 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

**CA** Appointment of W. Shawna Gibbs, P. O. Box 83093, Columbus, Ohio 43203 to serve on the Community Relations Commission replacing Sybil Edwards McNabb with a new term expiration date of December 31, 2006 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

**CA** Appointment of Alyson Poirier, 1751 Elmore Ave., Columbus, Ohio 43224 to serve on the Community Relations Commission replacing Paula Walters with a new term expiration date of December 31, 2006 resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

**CA** Appointment of Master Joon P. Choi, 6834 Walnut Street New Albany, Ohio 43054 to serve on the Community Relations Commission with a new term expiration date of December 31, 2008 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

## Passed The Consent Agenda

## APPOINTMENTS

Appointment of Michael Labbe-Webb, 6726 Axtel Drive, Canal Winchester, Ohio 43110 to serve on the Community Relations Commission replacing Chris Corso with a new term expiration date of December 31, 2007 (resume attached).

**A motion was made by President Habash, seconded by President Mentel, that this matter be Tabled Indefinitely. The motion carried by the following vote:**

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

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

To transfer \$425,000 from the Hotel/Motel Tax Fund to the Recreation and Parks Operation and Extension Fund (\$425,000)

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

**ADMINISTRATION: BOYCE, CHR. MENTEL HUDSON HABASH**

To repeal Ordinance No. 0653-2004; to authorize the City Auditor to create a subfund for the purpose of depositing donations received for the purpose of promoting various City events, activities and initiatives; to appropriate an amount up to, but not to exceed, the cash in the fund not encumbered for any other purpose within the Special Purpose Fund; to authorize the expenditure of said funds received for such purposes; and to waive the provisions of Chapter 329 of the Columbus City Codes, 1959, for the purchase of any goods and services associated with the purpose of this subfund; and to declare an emergency.

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

To authorize the City Clerk to enter into a contract with the Greater Columbus Chamber of Commerce for economic development activities associated with business relocation, expansion, and retention as well as other activities related to the City's continued interest in workforce development, marketing, entrepreneurship, and infrastructure; to authorize the appropriation of \$25,000 in the Jobs Growth fund, to authorize the expenditure of \$115,000 from the General Fund and \$25,000 from the Jobs Growth Fund, and to declare an emergency. (\$140,000.00)

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

To authorize the City Treasurer to award contracts for various banking services: to authorize the expenditure of up to \$89,650 from the General Fund, \$22,700 from the Recreation and Parks Operating and Extension Fund, \$ 42,000 from the Golf Course Operating Fund, \$24,000 from the Electric Operating Fund, \$70,000 from the Development Services Fund, \$270,000 from the Water Operating Fund, to extend the existing contract water lockbox contract, and to declare an emergency (\$518,350).

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

To accept Memorandum of Understanding #2005-08 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, 2005 through March 31, 2008; and to declare an emergency.

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

To authorize the City Clerk to enter into a contract with Daystar Computer Systems, Inc., for the support and maintenance of Legistar, the City's electronic system for creating and submitting legislation in accordance with the sole source provisions of Section 329.07 of the Columbus City Codes, 1959; to authorize the expenditure of \$22,755.00 from the General Fund and to declare an emergency. (\$22,755.00)

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

To authorize the Director of the Department of Finance and Management to execute a "Ninth Modification of Lease" to change the requirement to notify the County in writing of the City's option to terminate the lease for the Franklin County Municipal Court Building from one hundred eighty (180) days prior to the lease's expiration to the specific date of June 1, 2006 and to declare an emergency.

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

To accept Memorandum of Understanding #2006-02 executed between representatives of the City of Columbus and Columbus Municipal Association of Government Employees/Communications Workers of America (CMAGE/CWA) Local 4502, which amends the Collective Bargaining Contract, August 24, 2005 through August 23, 2008; and to declare an emergency.

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

To authorize and direct the appropriation of \$1,200.00 within the Public Safety Initiatives Fund to the Division of Police to pay expenses associated with Crime Free Multi Housing Training that will take place in Mesa, Arizona; and to declare an emergency. (\$1,200.00)

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

To appropriate and authorize the City Auditor to transfer \$6,399,160 from the Special Income

Tax Fund to the Franklin County Facilities Authority Fund, for the purpose of providing secondary funding in the even that Franklin County Facilities Authority cannot meet its debt obligations, and to declare an emergency.

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

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

To authorize the Director of the Department of Development to enter into a contract with the Capital Crossroads Special Improvement District of Columbus, Inc. for the implementation of services set forth in the District Plan; to direct the City Auditor to appropriate and expend up to \$1,500,000 from assessments levied from property owners; and to declare an emergency (\$1,500,000)

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

To authorize and direct the Director of the Department of Development to enter into a contract with the Short North Special Improvement District, Inc. for the implementation of services and improvements set forth in the District Plan; to authorize the City Auditor to appropriate and expend up to \$125,000 from assessments levied from property owners; and to declare an emergency (\$125,000)

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

To approve the Capitol Crossroads Special Improvement District of Columbus, Inc. Petition and Articles of Incorporation and the inclusion of the properties owned by the City of Columbus in said district; and to declare an emergency. **REPEALED BY ORD. # 0546-2006 PASSED 04/03/06**

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

### **SAFETY & JUDICIARY: MENDEL, CHR. BOYCE THOMAS HABASH**

To authorize and direct the Finance and Management Director to execute those documents necessary for the acquisition of tactical mapping system from Aero Computers, and to waive the provisions of competitive bidding; and to declare an emergency.

**A motion was made by President Mentel, seconded by Hudson, that this**



**matter be Approved. The motion carried by the following vote:**

To authorize an appropriation of \$28,000.00 from the unappropriated monies in the Hazardous Material Incidents Reimbursement Fund, for the Division of Fire to provide funds for supplies and equipment needed for hazardous material incidents. (\$28,000.00)

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

To authorize the Franklin County Municipal Court Judges, through the Administrative and Presiding Judge, to enter into the third year of a potential four-year contract with Willo Security, Inc. for the provision of security guard services in the Municipal Court building; to authorize the expenditure of \$295,000 from the Municipal Court special projects fund; to waive all applicable provisions of the Columbus City Code relative to competitive bidding; and to declare an emergency. (\$295,000.00)

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

To authorize and direct the Director of Public Safety to modify and extend the contract with Metropolitan Towing and Storage, Inc. for an additional one year period for the purpose of towing of vehicles from City streets as requested by the Division of Police; to authorize the expenditure of \$1,800,000.00 from the General Fund; and to declare an emergency. (\$1,800,000.00).

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

To authorize and direct the Municipal Court Clerk to amend and increase the Court receivables contract with Capital Recovery Systems, Inc., and to authorize an additional expenditure of \$180,000.00 from the Clerk's collection special revenue fund appropriations and to declare an emergency. (\$180,000.00)

**A motion was made by President Mentel, seconded by O'Shaughnessy, that this matter be Tabled to Certain Date. The motion carried by the following vote:**

To authorize and direct the Municipal Court Clerk to amend and increase the Court receivables contract with Linebarger, Goggan, Blair and Sampson LLP, to authorize an additional expenditure of \$180,000.00 from the Clerk's collection special revenue fund appropriations and to declare an emergency. (\$180,000.00)

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

## **HEALTH, HOUSING & HUMAN SERVICES**

To authorize the Board of Health to enter into four contracts with Columbus AIDS Task Force, Licking County Coalition for Housing, Fairfield Affordable Housing, Inc., and Pater

Noster House for the provision of eligible HOPWA services for the period of January 1, 2006 through December 31, 2006; to authorize the expenditure of \$728,708 from the General Government Grants Fund, and to declare an emergency. (\$728,708)

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

To authorize the appropriation of \$277,319 from the unappropriated balance of the Emergency Human Services Capital Fund to the Department of Development; to authorize the Director of the Department of Development to enter into contracts with various social service agencies for various construction and facility repair efforts; to authorize the expenditure of \$277,319 from the Emergency Human Service Capital Fund; and to declare an emergency. (\$277,319.00) **AMENDED BY ORD. #0692-2006 PASSED 04/03/06**

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

To authorize and direct the Columbus Health Department to accept a grant from the Ohio Department of Health in the amount of \$412,000; to authorize the appropriation of \$412,000 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$412,000)

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

To authorize the Columbus Health Department to accept a grant from the U.S. Department of Housing and Urban Development in the amount of \$596,000; to authorize the appropriation of \$596,000 from the unappropriated balance of the General Government Grants Fund, and to declare an emergency. (\$596,000)

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

To authorize the expenditure of \$1,103,241 from the 2006 Community Development Block Grant Fund for the purpose of making loans and grants for operation of the Affordable Housing Opportunity Fund; and to declare an emergency. (\$1,103,241)

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

To authorize an appropriation of \$5,029,237 from the 2006 HOME Fund to the Department of Development; to authorize the expenditure of \$3,966,648 from the HOME Fund to provide funding for various approved 2006 programs; and to declare an emergency. (\$5,029,237)

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

**RECESS REGULAR MTG #8**

**A motion was made by Tavares, seconded by Thomas, to Motion to Recess the Regular Meeting Recessed at 6:51 p.m. The motion carried by the following vote:**

**RECONVENE REGULAR MTG # 8**

**A motion was made by President Pro-Tem Boyce, seconded by Tavares, to Motion to Reconvene the Regular Meeting Reconvened at 7:03 p.m. The motion carried by the following vote:**

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

To authorize the Public Service Director to enter into a contract with Strawser, Incorporated, for the Crack Seal 2006 project for the Transportation Division; to authorize the expenditure of \$308,268.40 from the 1995, 1999 Voted Streets and Highways Fund and to declare an emergency. (\$308,268.40)

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

To authorize and direct the Finance and Management Director to issue purchase orders for credit card fuel and bulk fuel purchases for the Fleet Management Division, to authorize the expenditure of \$4,500,000.00 from the Fleet Management Services Fund, and to declare an emergency. (\$4,500,000.00)

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

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

To authorize the Public Service Director to pay the City's annual membership dues to the Mid-Ohio Regional Planning Commission for the Transportation Division; to authorize the expenditure of \$328,241.00 from the Street Construction, Maintenance and Repair Fund; to waive the formal competitive bidding requirements of the Columbus City Codes; and to declare an emergency. (\$328,241.00)

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

To authorize the Public Service Director to pay the City's annual membership dues to the Mid-Ohio Regional Planning Commission for the Transportation Division; to authorize the expenditure of \$328,241.00 from the Street Construction, Maintenance and Repair Fund; to waive the formal competitive bidding requirements of the Columbus City Codes; and to declare an emergency. (\$328,241.00)

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

**UTILITIES: THOMAS, CHR. MENDEL O'SHAUGHNESSY  
HABASH**

To authorize and direct the Finance and Management Director to enter into a contract for an option to Purchase Grit Collector Parts with E & I Corporation, to authorize the expenditure of one dollar to establish the contract from the Purchasing/Contract Operation Fund, to waive competitive bidding requirements, and to declare an emergency. (\$1.00)

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

To authorize the Director of Public Utilities to execute a construction contract with Nickolas M. Savko & Sons, Inc.; to provide for payment of inspection, material testing and related services to the Transportation Division; for the Oaklawn Street/Piedmont Road Stormwater System Improvements; to authorize an amendment to the 2005 Capital Improvements Budget; for the Division of Sewerage and Drainage; to authorize the expenditure of \$1,827,997.64 within the Storm Sewer Bond Fund; to authorize the expenditure of \$199,323.22 within the Waterworks Enlargement Voted 1991 Bonds Fund; to authorize the expenditure of \$114,503.92 within the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$2,141,824.78)

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

To authorize the Director of Public Utilities to execute a construction contract with Nickolas M. Savko & Sons, Inc.; to provide for payment of inspection, material testing and related services to the Transportation Division for the Clintonville Area (North and South) Stormwater System Improvements Projects; to authorize the transfer of \$561,815.60 within the Storm Sewer Bond Fund; to authorize an amendment to the 2005 Capital Improvements Budget; for the Division of Sewerage and Drainage; to authorize the expenditure of \$1,211,815.60 within the Storm Sewer Bond Fund; and to declare an emergency. (\$1,211,815.60)

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

To authorize the appropriation of \$10,000 from the Special Purpose Fund, and to authorize the City Clerk to modify and extend the existing contract with Ralston Consulting, Inc., to assist in the implementation of a public education and outreach effort, or PAD Program, to increase the cardiac arrest survival rate through a variety of methods, including greater access to automated external defibrillators and increasing the number of citizens trained in CPR and AED, and to declare an emergency. (10,000.00).

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

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

To authorize an appropriation of \$3,357,283.34 from the unappropriated balance of the Recreation and Parks Special Purpose Fund to the Recreation and Parks Department to continue purchasing supplies and providing services during 2006, and to declare an emergency. (\$3,357,283.34)

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

To authorize the Executive Director of the Recreation and Parks Department to execute those documents necessary to convey to ODOT certain real property interests owned by the City, and jointly owned with the Franklin County Commissioners, which are necessary for the relocation of Powell Road and to declare an emergency.

**A motion was made by President Habash, seconded by President Pro-Tem Boyce, that this matter be Amended to Emergency. The motion carried by the following vote:**

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

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

**(THERE WILL BE NO CITY COUNCIL MEETING ON MONDAY,  
FEBRUARY 20, 2006 IN OBSERVANCE OF PRESIDENT'S DAY;  
THE NEXT SCHEDULED MEETING WILL BE MONDAY,  
FEBRUARY 27, 2006)**