



City of Columbus

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Minutes - Final Columbus City Council

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AVAILABLE DURING COUNCIL OFFICE HOURS. CLOSED
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OTHER SPECIAL NEEDS REQUESTS SHOULD BE DIRECTED
TO THE CITY CLERK'S OFFICE AT 645-7380 BY FRIDAY
PRIOR TO THE COUNCIL MEETING.***

Monday, April 21, 2008

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 21 OF COLUMBUS CITY COUNCIL, APRIL 21, 2008 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present 7 - Kevin Boyce Andrew Ginther Maryellen O'Shaughnessy Charleta Tavares
Hearcel Craig Priscilla Tyson Michael Mentel

READING AND DISPOSAL OF THE JOURNAL

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

C0012-2008

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF WEDNESDAY, APRIL 16, 2008:

New Type: D3, D3A
To: Harrisons On Third Ltd
335 W Third Ave
Columbus, Oh 43201
permit # 3631823

New Type: C1, C2
To: Wal Mart Stores East LP
DBA Store 2666
3579 S High St
Columbus, Oh 43207
permit # 93510012666

Transfer Type: D1, D2
To: Harrisons On Third Ltd
335 W Third Ave
Columbus, Oh 43201
From: Staches & Little Brothers Inc
DBA Staches
1100 N High St
Columbus, Ohio 43201

Dan Dougan

Transfer Type: CI, C2, D6
To: Nortongas Inc
DBA Norton Superstation
5600 Alkire Rd
Columbus, Ohio 43119
From: Chahine Petroleum LLC
5600 Alkire Rd
Columbus, Ohio 43119
permit # 6459143

Transfer Type: D1, D3
To: Franklinton Properties Ltd
DBA Colombinis Sports Diner
894 W Broad St
Columbus, Oh 43222
From: Daniel L Pizzurro
DBA Westside Bar
1st Fl & Bsmt
2142 Sullivant Ave
Columbus, Ohio 43223
permit # 2886339

Transfer Type: C1, C2
To: Winchester Pike Inc
2860 Winchester Pk
Columbus, Ohio 43227
From: 2860 Winchester Pike Inc
DBA Certified Oil
2860 Winchester Pk
Columbus, Ohio 43227
permit # 9688157

Advertise: 4/19/08
Return: 5/5/08

RESOLUTIONS OF EXPRESSION

TAVARES

0080X-2008

To declare April 22, 2008 as Earth Day in the City of Columbus and to encourage the community to support Let's Get Busy Week.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0081X-2008

To declare April 27 through May 3, 2008 as Cover the Uninsured Week in the City of Columbus.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0082X-2008 To acknowledge and recognize the Council on American-Islamic Relations (CAIR) of Ohio as they celebrate their 10th Anniversary and host the annual banquet with the theme, Let the Conversation Begin.

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

Absent@vote: 1 - Andrew Ginther

Affirmative: 6 - Kevin Boyce, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

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

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

FR 0571-2008 To authorize and direct the Franklin County Municipal Court Clerk to enter into a contract with Ferrarelli, Inc. for the purchase of printed certified mailers in accordance with sole source procurement; and to authorize the expenditure of \$26,118.00 from the Municipal Court Clerk general fund . (\$26,118.00)

FR 0626-2008 To authorize the Director of the Department of Public Utilities to execute those instruments necessary to release a certain sanitary sewer easement, located in the vicinity of Harris Avenue and Briggs Road, at the request of the Crossroads United Methodist Church in exchange for a replacement easement previously granted to the City of Columbus, Ohio.

FR 0634-2008 To authorize the Director of the Department of Public Utilities to execute those instruments necessary to release a certain sanitary sewer easement, located in the vicinity south west of England Drive, Delaware County, Ohio, at the request of the Lakes at Polaris, LLC, an Ohio limited liability company in exchange for a replacement easement previously granted to the City of Columbus, Ohio.

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL

FR 0535-2008 To authorize the Director of Public Utilities to execute a construction contract with Fields Excavating, Inc.; to provide for payment of inspection, material testing and

related services to the Transportation Division for the Canyon Drive/Glenmont Avenue Stormwater System Improvements; to authorize the transfer \$1,088,831.00 within the Storm Sewer Bond Fund; to authorize an amendment to the 2007 Capital Improvements Budget; and to authorize the expenditure of \$1,088,831.00 from the Storm Sewer Bond Fund for the Division of Sewerage and Drainage. (\$1,088,831.00)

- FR [0592-2008](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Camp, Dresser, McKee, Inc., in connection with the Sanitary Sewer System Inflow and Infiltration Remediation Project-The Northwest Alum Creek Area; to authorize the transfer of \$4,420,096.00 within the Sanitary Sewer Revenue Bonds Fund; to authorize the expenditure of \$8,870,096.00 within the Sanitary Sewer Revenue Bonds Fund; and to amend the 2007 Capital Improvements Budget, for the Division of Sewerage and Drainage. (\$8,870,096.00)
- FR [0614-2008](#) To authorize the Director of Public Utilities to enter into a planned modification of the contract for Crane and Hoist Maintenance Services with Brehob Corporation for the Division of Sewerage and Drainage; and to authorize the expenditure of \$148,610.00 from the Sewerage System Operating Fund. (\$148,610.00)
- FR [0616-2008](#) To authorize the Director of Public Utilities to enter into a service agreement with Complete Clearing Inc. for Yard Waste and Log Grinding Services for the Division of Sewerage and Drainage, to authorize the expenditure of \$150,000.00 from the Sewerage System Operating Fund. (\$150,000.00)
- FR [0620-2008](#) To authorize the Director of Public Utilities to execute a planned contract modification with Camp, Dresser, McKee, Inc., in connection with the Sewer System Capacity Model Update; to authorize the transfer of \$562,564.93 within the Sanitary Sewer Revenue Bonds Fund; to authorize the expenditure of \$2,562,564.93 within the Sanitary Sewer Revenue Bonds Fund; and to amend the 2007 Capital Improvements Budget, for the Division of Sewerage and Drainage. (\$2,562,564.93)

DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL

- FR [0668-2008](#) To adopt the Port Columbus Area Development Partnership - Joint Economic Development Strategy as a guide for development, redevelopment, future capital improvements, and public investment.
- FR [0669-2008](#) To adopt the Hamilton Road Corridor/Eastland Area Revitalization Plan as a guide for making policy decisions affecting future land use and zoning, as well as determining capital improvements and economic incentives appropriate to stabilizing and improving corridor conditions.

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

- FR [0559-2008](#) To authorize the appropriation of \$41,000 from the unappropriated balance of the HOME Fund to the Department of Development; and to authorize the expenditure of \$41,000 from the HOME Fund for the purpose of making loans and grants for projects that preserve and increase the local supply of decent, safe, sanitary and affordable housing for low-income families. (\$41,000)
- FR [0607-2008](#) To authorize the appropriation of \$284,759.00 from the General Government Grant

Fund to the Department of Development; to authorize the Director of the Department of Development to enter into contract with the Community Shelter Board for the purpose of continuing the city's support for homeless emergency shelters; and to authorize the expenditure of \$284,759.00 from the FY2008 General Government Grant Fund. (\$284,759.00)

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION

TAVARES

- CA [0079X-2008](#) To honor and celebrate Apostle Marie M. Dove on her 45th birthday.

This Matter was Adopted on the Consent Agenda.

FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES MENTEL

- CA [0608-2008](#) To authorize and direct the Finance and Management Director to enter into one (1) contract for the option to purchase Elevator Maintenance with Fujitec Elevator, to authorize the appropriation and expenditure of one (1) dollar to establish the contract from the Purchasing UTC Account, and to declare an emergency (\$1.00).

This Matter was Approved on the Consent Agenda.

- CA [0623-2008](#) To authorize and direct the Finance and Management Director to enter into five contracts for the option to purchase Pole Line Hardware with Power Line Supply; Consolidated Electrical Distributors, Inc; HD Supply Utilities, LTD.; Graybar Electric Company, Inc.; and Star Electric Sales, Inc., to authorize the appropriation and expenditure of five (5) dollars to establish the contracts from the Purchasing/UTC Account, and to declare an emergency. (\$5.00).

This Matter was Approved on the Consent Agenda.

- CA [0625-2008](#) To authorize the Finance and Management Director to modify a contract for the Facilities Management Division with Winnsapes for landscape maintenance at various City-owned locations; to authorize the expenditure of \$64,550.00 from the General Fund; to authorize the expenditure of \$4,123.80 from the Fleet Services Fund; and to declare an emergency. (\$68,673.80)

This Matter was Approved on the Consent Agenda.

- CA [0661-2008](#) To authorize the Finance and Management Director to enter into contract for the Office of Construction Management with Tyevco, Inc. for the renovation of Room 106 in City Hall, to authorize the expenditure of \$64,182.00 from the Construction Management Capital Improvement Fund, and to declare an emergency. (\$64,182.00)

This Matter was Approved on the Consent Agenda.

- CA [0711-2008](#) To amend Ordinance 0442-2008, passed April 7, 2008, by repealing Section 2 in its entirety, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

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

- CA [0572-2008](#) To authorize and direct the Franklin County Municipal Court Clerk to enter into a contract with Oracle USA, Inc. for maintenance and support in accordance with sole source procurement; to authorize the expenditure of \$46,464.00 from the Municipal Court Clerk computer fund; and to declare an emergency. (\$46,464.00)

This Matter was Approved on the Consent Agenda.

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL

- CA [0589-2008](#) To authorize and direct the Finance and Management Director to issue a purchase order for automated scheduling management software for the Division of Fire from the existing Universal Term Contract established for such purposes with RISC Software Ltd., to authorize the expenditure of \$38,756.00 from the General Permanent Improvement Fund, to repeal Ordinance 1649-2007, and to declare an emergency. (\$38,756.00)

This Matter was Approved on the Consent Agenda.

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL

- CA [0516-2008](#) To authorize the Director of Public Utilities to modify the contract for Janitorial Services with K & M Kleening Service, Inc. for the Division of Sewerage and Drainage; and to authorize the expenditure of \$ 195,652.00 from the Sewerage System Operating Fund. (\$ 195,652.00)

This Matter was Approved on the Consent Agenda.

- CA [0548-2008](#) To authorize the Director of Public Utilities to modify and increase the construction contract with Danis Industrial Construction Co. due to unforeseen conditions found during construction on the Dublin Road Water Plant Disinfection & Miscellaneous Improvements - Sodium Hypochlorite Facility, for the Division of Power and Water (Water), and to authorize the appropriation and expenditure of \$159,623.00 within the Water Works Enlargement Voted Bonds Fund. (\$159,623.00)

This Matter was Approved on the Consent Agenda.

- CA [0574-2008](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order for the Schwing Pump Replacement Parts from a Universal Term Contract with Columbus Supply for the Division of Sewerage and Drainage; and to authorize the expenditure of \$75,000.00 from the Sewerage System Operating Fund (\$75,000.00)

This Matter was Approved on the Consent Agenda.

- CA [0621-2008](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order with Bonded Chemicals for the purchase of Sodium Hypochlorite for the Division of Sewerage and Drainage, to authorize the expenditure of \$225,000.00 from the Sewerage System Operating Fund and to declare an emergency. (\$225,000.00)

This Matter was Approved on the Consent Agenda.

- CA [0628-2008](#) To authorize the Director of Finance 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, to authorize the expenditure of \$290,000.00 from the Sewerage System Operating Fund, and to declare an emergency (\$290,000.00)

This Matter was Approved on the Consent Agenda.

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

- CA [0570-2008](#) To authorize the Public Service Director to enter into a contract with G&G Cement Contractors for the Brick Rehabilitation - 2008 project; to authorize the expenditure of \$500,000.00 from the Voted 1995, 1999, 2004 Streets and Highways Fund for the Transportation Division and to declare an emergency. (\$500,000.00)

This Matter was Approved on the Consent Agenda.

- CA [0587-2008](#) To authorize the Public Service Director to enter into a contract for the Transportation Division with Decker Construction Company for construction of the Hamilton Road at Livingston Avenue Intersection Improvement project; to authorize the expenditure of \$951,005.37 from the Voted 1995, 1999, 2004 Streets and Highways Fund for the Transportation Division; and to declare an emergency. (\$951,005.37)

This Matter was Approved on the Consent Agenda.

- CA [0652-2008](#) To accept the plat titled "Huntington Park" from Buggyworks Development LLC., an Ohio limited liability company, by Kyle D. Katz, Managing Member, and The Board of Commissioners of Franklin County, by Mary Jo Kilroy, Paula Brooks and Marilyn Brown, County Commissioners; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES MENTEL

- CA [0633-2008](#) To authorize and direct the Director of Recreation and Parks to enter into contract with Purdy Company for the Pool House Locker Installation project, to amend the 2007 Capital Improvement Budget, to authorize the expenditure of \$155,975.00 from the Voted 1999/2004 Parks and Recreation Bond Fund, and to declare an emergency. (\$155,975.00)

This Matter was Approved on the Consent Agenda.

- CA [0655-2008](#) To authorize and direct the Director of Recreation and Parks to recognize a moral obligation to compensate Dianne Weber for hours inadvertently worked in excess of the maximum hours permitted for temporary employees; to authorize the expenditure of \$202.08 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$202.08)

This Matter was Approved on the Consent Agenda.

Passed The Consent Agenda

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES MENTEL

0479-2008

To authorize the Finance and Management Director to assign all duties currently under a Facilities Management Agreement with Jones Lang LaSalle Americas, Inc., for the management of the Jerry Hammond Center to Paradigm Properties of Ohio, LLC, at the same cost; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the balance cancellation of the existing purchase order (EL007786) originally established for the 1111 East Broad Street Fund in the amount of \$750,500.00; and to authorize a new purchase order with Paradigm Properties of Ohio, LLC using these existing funds to cover the contract expenditures, and to declare an emergency.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

JUDICIARY & COURT ADMINISTRATION: CRAIG, CHR GINTHER TYSON MENTEL

0423-2008

To authorize and direct the City Attorney to renew contracts with Lineberger, Goggan, Blair & Sampson, LLP and Capital Recovery Systems, Inc., to authorize the City Attorney to expend up to Four Hundred Thousand and 00/100 Dollars from the collection fees fund for services rendered pursuant thereto, and to waive the competitive procurement provisions of the Columbus City Codes; and to declare an emergency. (\$400,000.00)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

SAFETY: GINTHER, CHR. BOYCE CRAIG MENTEL

0606-2008

To authorize and direct the Director of Finance and Management, on behalf of the Division of Support Services, to execute those documents necessary for the purchase of 35 Motorola portable and mobile radios and associated accessories for first responder agencies throughout the Central Ohio region from an established UTC with Motorola, Inc., utilizing the Homeland Security Grant, and to declare an emergency.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL

0524-2008

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Camp, Dresser, and McKee, Inc., for the Wastewater Treatment Facilities Instrumentation and Control (I&C) System Upgrade, Facilities Integration and Support Services project; to authorize the transfer and expenditure of \$2,162,196.00 within the Sanitary Sewer Revenue Bonds Fund; and to amend the 2007 Capital Improvements Budget, for the Division of Sewerage and Drainage. (\$2,162,196.00).

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0575-2008

To authorize the Director of the Department of Public Utilities to execute those documents necessary to grant a deed of easement to Rockies Express Pipeline LLC, a Delaware limited liability company, under and through that City owned real property located in Pickaway County in the vicinity of Walnut Creek Road, commonly known as the Lowell B. Rader farm, and to the extent they may be applicable, to waive the competitive bidding and Land Review Commission requirements of the Columbus City Codes (1959) Revised, and to declare an emergency.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL

0665-2008

To authorize the release of \$5,010,609 of bond proceeds currently held in the Project Fund in support of Columbus Downtown Development Corporation's construction of amenities in support of a new RiverSouth neighborhood and preparation of certain RiverSouth land for residential development, together with associated engineering and planning work; and to declare an emergency.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0691-2008

To amend Ordinance 1154-2007 to replace TG707, Inc. with TechCenter South Development Co., LLC as the appropriate legal entity with whom the City will enter into a development agreement and seek an Ohio Job Ready Sites grant to benefit redevelopment of the former Techneglas site; and to declare an emergency.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

RECESSED 6:40 P.M.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

RECONVENED: 7:35 P.M.

A motion was made by Tavares, seconded by Tyson, to Motion to Reconvene the Regular Meeting. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

0486-2008

To authorize the Finance and Management Director to enter into a contract for the purchase of ten Mobile Speed Awareness Trailers from Safety Service Products, Inc.; to authorize the expenditure of \$109,830.00 from the Voted 1995, 1999, 2004 Streets and Highways Fund; and to declare an emergency. (\$109,830.00)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0617-2008

To accept a Standard Highway Easement from the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District ("Metro Parks"); to dedicate a 3.791-acre tract of land as public right-of-way; to name said public right-of-way as Maier Place and to declare an emergency.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0618-2008

To vacate that portion of Whittier Street from a point approximately 2,468 feet west of the centerline intersection of Whittier Street with Front Street, being more precisely described as being 422.50 feet west of the centerline intersection of Whittier Street

with Maier Place, as dedicated by Ordinance Number 0617-2008, to the southern Limited Access right-of-way line of Interstate 70; to the extent they may apply to waive the competitive bidding provisions and the Land Review Commission requirements of Columbus City Codes; and to declare an emergency.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

0560-2008 To authorize an appropriation of \$250,000 from unappropriated HOME program income funds to the Department of Development; and to authorize the expenditure of \$250,000 from the HOME Fund to provide funding for various approved 2008 programs. (\$250,000)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL

0594-2008 To authorize the Department of Technology Director to modify and extend a contract with Mount Carmel Health Systems, for software license, upgrade and related support, associated with the billing and information application, on behalf of the Columbus Health Department; to authorize the expenditure of \$198,534.84 from the Department of Technology's Internal Services Fund; and to declare an emergency (\$198,534.84)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES MENTEL

0624-2008 To authorize and direct the Director of Recreation and Parks to enter into a lease agreement with the Actor's Summer Theater for the property located at 1000 City Park Drive, Columbus, Ohio 43206 for a term of one (1) year with an option to renew for an additional five (5) years, and to declare an emergency.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0641-2008 To authorize and direct the Director of Recreation and Parks to enter into contract with Kastr Painting, Inc. for the Pool Facility Painting Improvements, to amend the 2007 Capital Improvement Budget, to authorize the expenditure of \$40,000.00 from

the Voted 1999/2004 Recreation and Parks Bond Fund, and to declare an emergency. (\$40,000.00)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0647-2008

To authorize and direct the Director of Recreation and Parks to enter into a contract with Class Acts Columbus, Inc., for professional and fiscal services to Music in the Air and the Office of Special Events Festival for Latino to be held June 20-21, 2008; Jazz & Rib Fest to be held July 25, 26 and 27, 2008 and Rhythm on the River/Family Fun Flicks to be held August 1, 8, 15, 22 and 29, 2008, to waive the formal bidding provisions of the Columbus City Code, to authorize the expenditure of \$201,000.00 from the Recreation and Parks Grant Fund and \$39,000.00 from the Partnership Through Sponsorship Fund, and to declare an emergency. (\$240,000.00)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0651-2008

To authorize and direct the Director of Recreation and Parks to enter into a contract with IATSE Local No. 12 (International Alliance of Theatrical Stage Employees and Motion Picture Operators) for professional services in conjunction with Music In the Air events in 2008, and with the IATSE payroll company, Theatrical Payroll Services of Central Ohio (TPSCO), to waive the competitive bidding provisions of the Columbus City Code, to authorize the expenditure of \$25,000.00 from the Recreation and Parks Operating Fund, and to declare an emergency. (\$25,000.00)

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

Absent@vote: 1 - Maryellen O'Shaughnessy

Affirmative: 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

ADJOURNMENT

ADJOURNED: 7:55 P.M.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

(THERE WILL NOT BE A CITY COUNCIL MEETING ON MONDAY, APRIL 28, 2008. THE NEXT MEETING WILL BE MONDAY, MAY 5, 2008.)