

City of Columbus

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



Minutes - Final

Monday, April 2, 2007

6:30 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. 14 OF COLUMBUS CITY COUNCIL,
APRIL 2, 2007 at 5:00 P.M. IN COUNCIL CHAMBERS.**

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S
OFFICE AS OF WEDNESDAY MARCH 28, 2007:

New Type: C2
To: Norton Sullivant Inc
385 Norton Rd
Columbus, Ohio 43228
permit # 6453660

New Type: C2
To: Bear Creek Stores Inc
DBA Harry and David
4030 Strand E
Easton Town Center Space 522
Columbus, Ohio 43219
permit # 2850896

Transfer Type: C1, C2, D6
To: Sai Nath Inc
DBA Georges Food Market
1945 Lockbourne Rd
Columbus, Ohio 43207
From: 1945 Lockbourne Inc
DBA Georges Food Market
1945 Lockbourne rd
Columbus, Ohio 43207
permit # 6312497

Transfer Type: D1
To: Pizza Hut of America Inc
DBA Pizza Hut
890 E Dublin Granville Rd
Columbus, Ohio 43229
From: Buckeye P H Inc
DBA Pizza Hut
890 E Dublin Granville Rd
Columbus, Ohio 43229
permit # 69512790015

Transfer Type: D1, D2
To: Pizza Hut of America Inc
DBA Pizza Hut
3643 S High St
Columbus, Ohio 43207

From: Buckeye P H Inc
DBA Pizza Hut
3643 S High St
Columbus, Ohio 43207
permit # 69512790035

Transfer Type: D1, D2
To: Pizza Hut of America Inc
DBA Pizza Hut
4300 Macsway Av
Columbus, Ohio 43227
From: Buckeye P H Inc
DBA Pizza Hut
4300 Macsway Av
Columbus, Ohio 43227
permit # 69512790110

Transfer Type: D1, D2
To: Pizza Hut of America Inc
DBA Pizza Hut
3655 W Dublin Granville Rd
Columbus, Ohio 43085
From: Buckeye P H Inc
DBA Pizza Hut 413134
3655 W Dublin Granville Rd
Columbus, Ohio 43085
permit # 69512790025

Transfer Type: D1, D2
To: Pizza Hut of America Inc
DBA Pizza Hut
2077 E Dublin Graville Rd
Columbus, Ohio 43229
From: Buckeye P H Inc
2077 E Dublin Granville Rd
Columbus, Ohio 43229
permit # 69512790100

Transfer Type: C1, C2
To: 619 Stanley Avenue LLC
DBA Stanley Market
619 Stanley Av 1st Fl
Columbus, Ohio 43206
From: Omar Omars Inc
DBA Stanley Market
619 Stanley Av 1st Fl
Columbus, Ohio 43206
permit # 820543

Transfer Type: C1, C2
To: 3344 Victoria Inc
DBA International Beer & Wine
3344 Allegheny Av
Columbus, Ohio 43209

From: 3344 Allegheny Inc
DBA International Beer & Wine
3344 Allegheny Av
Columbus, Ohio 43209
permit # 8916619

Stock Type: C1, C2, D6
To: Rotolos Pizza Inc
1749 W Fifth Av
Columbus, Ohio 43212
permit # 7553934

Advertise: 4/7/07
Return: 4/20/07

RESOLUTIONS OF EXPRESSION

BOYCE

To acknowledge and recognize the CDance Company for the Arts and the Columbus Kappa Foundation in partnership with LaVerne Reed Productions of New York as they present the Adventures of Pan

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

TAVARES

To proclaim the month of April 2007, as **DONATE LIFE MONTH** in the City of Columbus.

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

To recognize Columbus's 13th Annual Asian Festival, to be celebrated on May 26 and 27, 2007 at the Franklin Park.

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

THOMAS

To commend and thank Regina Britt for 30 outstanding years of service to the City of Columbus.

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

TYSON

To honor and recognize the Columbus Crew on their 12th Season in Columbus.

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

MENTEL

To honor and recognize Patsy A. Thomas for her four years of dedicated service to the City of Columbus while serving as Councilmember.

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

A MOTION WAS MADE BY COUNCILMEMBER BOYCE, SECONDED BY COUNCILMEMBER THOMAS TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 6 NEGATIVE: 0 GINTHER ABSENT

DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL

FR

To authorize and direct the Clerk of Council to execute and sign a petition on behalf of the City of Columbus to be presented to the Board of County Commissioners of Franklin County, Ohio by Tremont Club, LLC to create a new authority under Ohio Revised Code Chapter 349 for the benefit of the Hilliard City School District and the City of Hilliard.

FR

To authorize and direct the Clerk of Council to execute and sign a petition on behalf of the City of Columbus to be presented to the Board of County Commissioners of Franklin County, Ohio by Virginia Homes Ltd. to create a new authority under Ohio Revised Code Chapter 349 for the benefit of the Hilliard City School District and the City of Hilliard.

FR

To accept the application (AN06-013) of Quest Community Church for the annexation of certain territory containing 1.36 ± Acres in Plain Township.

FR

To accept the application (AN06-014) of Curtis J. Moody, et al. for the annexation of certain territory containing 3.6 ± Acres in Mifflin Township.

FR

To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Program agreement with Resource Ventures Ltd. (DBA. Resource Interactive) as provide in Columbus City Council Resolution 075X-2004 adopted March 29, 2004.

FR

To adopt the Milo-Grogan Neighborhood Plan as a guide for development, redevelopment, and the planning of future public improvements.

FR

To adopt the Eastmoor Main and Broad Corridor Revitalization Plan as a guide for future improvements, investments and actions within the area bounded by properties adjacent to Broad and Main Streets from Bexley on the west to Whitehall on the east.

FR

To authorize and direct the Clerk of Council to execute and sign a petition on behalf of the City of Columbus to be presented to the Board of County Commissioners of Union County, Ohio by Tartan Ridge, LLC to create a new community authority under Ohio Revised Code Chapter 349 for the benefit of Washington Township in the City of Dublin.

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

FR

To authorize the Director of the Public Service Department to execute those documents necessary to allow the City to grant several encroachment easements into the south side of Millay Alley to Plaza Properties, Inc., dba Yukon Plaza LTD.

ADMINISTRATION: THOMAS, CHR. BOYCE TYSON MENTEL

FR

To authorize the Director of the Department of Technology to modify and extend the contract with The Active Network LTD, previously known as Class Software Solutions, for maintenance and support services on behalf of Recreation and Parks, to authorize the expenditure of \$20,931.00 from the Department of Technology information service fund (\$20,931.00).

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

FR

To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Chester Engineers (formerly ATS-Chester Engineers) for the Snouffer Rd. at Olentangy River Rd. SSI Project; to authorize the transfer and expenditure of \$136,976.92 within the Storm Sewer Bond Fund; for the Division of Sewerage and Drainage; and to amend then 2006 Capital Improvements Budget (\$136,976.92).

FR

To authorize the Director of Public Utilities to modify and increase an agreement with Ohio Mulch Supply Inc. for Yard Waste and Log Grinding Services for the Division of Sewerage and Drainage, to authorize the expenditure of \$60,000.00 from the Sewerage System Operating Fund. (\$60,000.00)

FR

To authorize the Director of Public Utilities to contract with Brehob Corporation for Crane and Hoist Maintenance Services, for the Division of Sewerage and Drainage; and to authorize the expenditure of \$184,600.50 from the Sewerage System Operating Fund (\$184,600.50).

FR

To authorize the Director of Public Utilities to enter into an agreement with Braun & Steidl Architects; for preliminary professional design services; for the Utilities Complex Improvements, Customer Service Center; for the Department of Public Utilities; to authorize the transfer of \$149,147.50 within the Water Works Enlargement Voted 1991 Bonds Fund; to authorize the expenditure of \$149,147.50 from the Water Works Enlargement Voted 1991 Bonds Fund and an expenditure of \$149,147.50 from the Voted Sanitary Bond Fund. (\$298,295.00)

FR

To authorize the Director of Finance and Management to establish a purchase order for the purchase of one John Deere Backhoe Loader and Trailer in accordance with a State of Ohio contracts with Nortrax Great Lakes Inc. for the Division of Sewerage and Drainage, to authorize the expenditure of \$112,572.34 from the Sewerage System Operating Fund. (\$112,572.34)

**RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES
MENTEL**

FR

To authorize the expenditure of \$400,000.00 for Capital Improvements Staff Time Reimbursements from the Voted 1999/2004 Parks and Recreation Bond Fund. (\$400,000.00)

FR

To authorize and direct the Director of Recreation and Parks to submit a grant application to

the Ohio Department of Natural Resources for the Recreational Trails Program Grant for the purpose of improvements at Hayden Falls parkland.

FR

To authorize and direct the Director of Recreation and Parks to submit a grant application to the Ohio Department of Natural Resources for a Recreational Trails Program Grant for the Hoover Mudflats Boardwalk Phase II.

FR

To authorize and direct the Director of Recreation and Parks to grant consent to various organizations to apply for permission to sell alcoholic beverages at the following 2007 events: Columbus Arts Festival; CD101 for the Kids; Festival Latino; Dancing & Rocking in the Streets; Pride Festival; Comfest; Red, White & Boom; North Market Food and Ohio Wine Festival; Jazz & Rib Fest; Riverfest; OSU Football Celebration; Varsity Club Crank-Up Parties; Hineygate Party; Hot Times Community Music & Arts Festival; Via Colori; and the Columbus Italian Festival.

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

FR

To supplement the Columbus City Codes, 1959, by the enactment of new Section 3111.14 to create the 5th By Northwest Area Commission and to establish the 5th By Northwest Area Commission in response to the petition filed by the Task Force.

ZONING: BOYCE, CHR. BOYCE GINTHER O'SHAUGHNESSY TAVARES THOMAS TYSON MENDEL

FR

To rezone **3639 PARSONS AVENUE (43207)**, being 25.23± acres located on the west side of Parsons Avenue, 100± feet south of Crowley Road, From: RRR, Restricted Rural Residential District, To: CPD, Commercial Planned Development District (Rezoning # Z06-083).

FR

To grant a Variance from the provisions of Sections 3356.03, C-4, Permitted Uses and 3342.28, Minimum number of parking spaces required, for the property located at **1455 - 1457 SOUTH HIGH STREET (43207)**, to permit two existing single-family dwellings in the C-4, Commercial District (CV06-048).

FR

To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1, Apartment residential district use; 3309.148, Area district; 3333.16, Fronting; 3333.255, Perimeter yard; 3333.30, Private access and parking requirements; 3342.06, Aisle; 3342.15, Maneuvering; and 3342.28, Minimum number of parking space required of the Columbus City Codes, for the property located at **5135 WARNER ROAD (43081)**, to permit a lot split that will allow a shared clubhouse facility and two multi-family residential developments to be on their own parcels with reduced development standards in the L-AR-12, Limited Apartment Residential District (Council Variance # CV06-043).

FR

To rezone **1080 WEST BROAD STREET (43222)**, being 1.76± acres located on the north

side of West Broad Street, 136± feet east of North Glenwood Avenue, **From:** L-C-4, Limited Commercial District, **To:** CPD, Commercial Planned Development District (Rezoning # Z07-002).

FR

To rezone **7310 SAWMILL ROAD (43235)**, being 1.26± acres located at the northeast corner of Sawmill Road and Sawbury Boulevard, **From:** CPD, Commercial Planned Development District, **To:** CPD, Commercial Planned Development District. (Rezoning # Z06-029).

CA CONSENT ACTIONS

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

HEALTH, HOUSING & HUMAN SERVICES: 0417-2007

ADMINISTRATION: 0403-2007

JUDICIARY: 0374-2007

APPOINTMENT: A0027-2007

RESOLUTION OF EXPRESSION

GINTHER

CA

To recognize The Art of Living Foundation and its sister organization, The International Association for Human Values, for their efforts to promote human values and uplift those in need in Columbus and around the world on this the occasion of the their Silver Jubilee Celebration.

This Matter was Adopted on the Consent Agenda.

CA

To recognize Prevent Child Abuse Ohio and support its Pinwheels for Prevention Campaign, to enhance community awareness about child abuse and neglect in Franklin County and

encourage support for prevention.

This Matter was Adopted on the Consent Agenda.

CA

To recognize and to express appreciation for the contributions of Barnett "Barney" Golding to the City of Columbus, and to honor his life-long commitment to the Clintonville community.

This Matter was Adopted on the Consent Agenda.

TAVARES

CA

To honor our own Columbus Health Department and Franklin County for their national recognition and trailblazing leadership on receiving a "Immunization Coverage Award" from the Center for Disease Control and Prevention.

This Matter was Adopted on the Consent Agenda.

CA

To honor and pay tribute to the Tuskegee Airmen, 99th Pursuit Squadron.

This Matter was Adopted on the Consent Agenda.

SAFETY : GINTHER, CHR. BOYCE THOMAS MENTEL

CA

To authorize the Finance & Management Director to establish a purchase order for vehicles for the Public Safety Department, Police Division, per the terms and conditions of a citywide Universal Term Contract with Graham Ford; to authorize the expenditure of \$200,000.00 from the 2007 General Fund vehicle allocation in the Fleet Management Division; and to declare an emergency. (\$200,000.00)

This Matter was Approved on the Consent Agenda.

DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL

CA

To authorize the appropriation of \$5,020.00 from the unappropriated balance of the General Government Grant Fund to the Department of Development for the purpose of funding a feasibility study of the Griggs Dam Tender's (Richards) House; and to declare an emergency. (\$5,020.00)

This Matter was Approved on the Consent Agenda.

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

CA

To amend the 2006 CIB; to authorize the transfer of funds between projects within the 1995,

1999, 2004 Voted Streets and Highways Fund; to authorize its transfer to and appropriation within the Federal State Highway Engineering Fund; to authorize the City Attorney to expend an additional \$300,000.00 for acquisition related activities including the acquisition of fee simple title and lesser interests in and to property needed for Phase 2 of the Morse Road Improvement project from the Federal State Highway Engineering Fund; and to declare an emergency. (\$300,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Public Service Director to enter into agreement with the Director of the Ohio Department of Transportation for this State Route 3 and State Route 62 resurfacing project; to amend the 2006 Capital Improvements Budget; to authorize the transfer of funds between projects within fund 704; to authorize the expenditure of \$66,140.00 within fund 704, the 1995, 1999, 2004 Voted Street and Highway Fund for the Transportation Division; and to declare an emergency. (\$66,140.00)

This Matter was Approved on the Consent Agenda.

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

CA

To authorize the Director of Finance and Management to establish a purchase order with AT & T for the purchase of local telephone service in accordance with the terms and conditions of a universal term contract, to authorize the expenditure of \$180,000 from the Health Special Revenue Fund, and to declare an emergency. (\$180,000)

..Body

WHEREAS, the Health Department is in need of local telephone services; and,

WHEREAS, the Purchasing Office established a universal term contract with AT & T for the purchase of local telephone services; and,

WHEREAS, in accordance with Section 329.07(h)(1) of the Columbus City Code, Columbus City Council approval is needed to establish a new purchase order with AT & T; and,

WHEREAS, this ordinance is requested as an emergency to ensure needed local telephone services are available for Health Department operations; and,

WHEREAS, an emergency exists in the usual daily operation of the Columbus Health Department in that it is immediately necessary for the Director of Finance and Management to establish a purchase order with AT & T for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1: That the Director of Finance and Management is hereby authorized to establish a purchase order with AT & T for \$180,000 for the purchase of local telephone services for the Health Department, in accordance with terms and conditions of the universal term contract.

SECTION 2: That the expenditure is hereby authorized as follows: Fund: Health Special Revenue Fund|Div.: 50-01|Fund: 250|Obj. Level 3:3320|OCA:500207|

Amount:\$180,000.

SECTION 3: That the City Auditor is authorized to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the City's financial records.

SECTION 4: That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Columbus Health Department to accept a grant from the Ohio Department of Health for the Tuberculosis Clinic; to authorize the appropriation of \$221,855.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$221,855.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of the Department of Development to contract with the Columbus/Franklin County Affordable Housing Trust Corporation; to authorize the expenditure of \$100,000 from the General Fund; and to declare an emergency. (\$100,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of the Department of Development to enter into a contract with Homes On The Hill for The Homebuyer Education Program; to authorize the expenditure of \$22,000 from the 2007 Community Development Block Grant Fund; and to declare an emergency. (\$22,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of the Development Department to enter into a contract with the Mid-Ohio Regional Planning Commission for the Homebuyer Education Program; to authorize the expenditure of \$17,600 from the 2007 Community Development Block Grant Fund; and to declare an emergency. (\$17,600)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Columbus Health Department to accept a grant from the Ohio Department of Health in the amount of \$55,000; to authorize the appropriation of \$55,000 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency.

(\$55,000)

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 Clintonville Resources Center for the Chores Program; to authorize the expenditure of \$50,000 from the Community Development Block Grant Fund; and to declare an emergency. (\$50,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of the Department of Development to enter into a contract with LifeCare Alliance for the Chores Program; to authorize the expenditure of \$50,000 from the Community Development Block Grant Fund; and to declare an emergency. (\$50,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of the Department of Development to enter into a contract with Rebuilding Together Columbus for the Chores Program; to authorize the expenditure of \$50,000 from the Community Development Block Grant Fund; and to declare an emergency. (\$50,000.00)

This Matter was Approved on the Consent Agenda.

ADMINISTRATION: THOMAS, CHR. BOYCE TYSON MENTEL

CA

To authorize and direct the Finance and Management Director to enter into seven (7) contracts for the option to purchase Recreation Wearing Apparel with DKJ Promotions, Sportsales (Great Opportunities Inc.), Columbus Lumber dba: Columbus Supply, Koppel Advertising Inc., American Soccer Co., Inc., Absolute Impressions and All Star Sports and to authorize the expenditure of seven dollars to establish the contracts from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$7.00).

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance and Management Director to enter into three (3) contracts for the option to purchase Small Electric Motors with MSC Industrial Supply Co., Marion Electric Motor Service, Inc., and GD Supply dba Johnstone Supply, to authorize the expenditure of \$3.00 to establish the contracts from the Universal Term Contract Fund, and to declare an emergency. (\$3.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance and Management Director to enter into an UTC contract for the option to purchase McAfee Anti-Virus Software and Services, to authorize the

expenditure of one (1) dollar to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$1.00).

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 Bomar Construction Company, Inc. for the renovation of water damaged offices at the Health Department building, 240 Parsons Avenue; to authorize the expenditure of \$55,000.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$55,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance and Management Director to enter into one UTC contract for the option to purchase Zinc Orthophosphate with Shannon Chemical Corp, to authorize the expenditure of one dollar to establish the contract from the Purchasing/UTC Fund, and to declare an emergency (\$1.00).

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance & Management Director to enter into one UTC contract for the option to purchase Hydrofluosilicic Acid with Lucier Chemical Industries Ltd., to authorize the expenditure of one dollar to establish the contract from the Purchasing/UTC Fund, and to declare an emergency (\$1.00).

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance and Management Director to enter into one UTC contract for the option to purchase Chlorine & Muriatic Acid, with K-O-K Products, Inc., to authorize the expenditure of one dollar to establish the contract from the Purchasing/UTC Fund, and to declare an emergency (\$1.00).

This Matter was Approved on the Consent Agenda.

UTILITIES: THOMAS, CHR. GINTHER O'SHAUGHNESSY MENTEL

CA

To authorize the Public Utilities Director to enter into a one-year contract with K&M Kleening Service, Inc., for janitorial services at the Public Utilities Complex and 3568 Indianola Ave., for the Division of Power and Water and the Division of Operational Support , to authorize the expenditure of \$252,721.96 from Water Systems Operating Fund, \$815.22 from the Electricity Operating Fund, \$14,673.96 from Sewerage System Operating Fund, and \$10,597.86 from Storm Sewer Operating Fund and to declare an emergency. (\$278,809.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Public Utilities to enter into a contract with Corpro Companies Inc. for the Hap Cremean Water Plant, Miscellaneous Improvements - Cathodic Protection, for the Division of Power and Water, to authorize the expenditure of \$68,822.33 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, and to declare an emergency (\$68,822.33)

This Matter was Approved on the Consent Agenda.

CA

To authorize the City Attorney to acquire fee simple title and lesser interests; to contract for professional services; to authorize the appropriation, transfer and expenditure of \$55,000.00 within the Voted Sanitary Bond Fund; in connection with the Chestnut Street Combined Sewer Rehabilitation Project; for the Division of Sewerage and Drainage; and to declare an emergency. (\$55,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Public Utilities to apply for, accept, and enter into a Water Supply Revolving Loan Account on behalf of the City of Columbus for construction of drinking water facilities; to designate the Director as the authorized representative; and to designate a dedicated repayment source for the loan; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

JUDICIARY: TYSON, CHR. GINTHER THOMAS MENDEL

CA

To declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the NCR #2 High Street-Lane to Arcadia Project, and to declare an emergency.

This Matter was Adopted on the Consent Agenda.

CA

To authorize the City Attorney to file the necessary complaints for the appropriation of construction easements in and to real estate necessary for the **Canyon Drive/Glenmont Avenue Stormwater System Improvement Project**, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To authorize the City Attorney to file the necessary complaints for the appropriation of permanent easements in and to real estate necessary for the **Petzinger Road Storm Sewer Improvement Project** and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To declare the necessity and intent to appropriate fee simple title and lesser interests in and to real estate in connection with the **Group 10 Miscellaneous Intersections Improvement project High to Hudson Street**, and to declare an emergency.

This Matter was Adopted on the Consent Agenda.

CA

To declare the necessity and intent to appropriate fee simple title and lesser interests in and to real estate in connection with the **Morse Road Improvement Phase II Project**, and to declare an emergency.

This Matter was Adopted on the Consent Agenda.

RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES MENTEL

CA

To authorize the Director of Recreation and Parks to enter into contract with Law General for the Olentangy River Rd. Bikeway Extension and Culvert Replacement, to authorize the expenditure of \$384,585.22 from various funds, and to declare an emergency. (\$384,585.22)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Director of Recreation and Parks to 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 \$44,590.00 from the Recreation & Parks Grant Fund , and to declare an emergency. (\$44,590.00).

This Matter was Approved on the Consent Agenda.

APPOINTMENTS

CA

Appointment of Steven D. Gladman, Executive Director, Affordable Housing Trust, 415 E. Mound Street to serve on the Big Darby Accord Advisory Panel with a new term expiration date of June 30, 2010 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA

Appointment of Jeffrey D. Sharon, Vice President, Brown & Caldwell, 4700 Lakehurst Crt., Dublin, Ohio 43016 to serve on the Big Darby Accord Advisory Panel with a new term expiration date of June 30, 2009 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA

Appointment of John Tetzloff, President, Darby Creek Association, 606 Woodbury Ave., Col., Ohio 43223, to serve on the Big Darby Accord Advisory Panel with a new term expiration date of June 30, 2008 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

Passed The Consent Agenda

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

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

To authorize and direct the Finance & Management Director to issue blanket purchase orders for various automotive equipment parts, supplies, services and biodiesel for the Fleet Management Division, to authorize the expenditure of \$650,000.00 from the Fleet Management Services Fund; to waive the competitive bidding requirements of the Columbus City Codes; and to declare an emergency. (\$650,000.00)

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

SAFETY : GINTHER, CHR. BOYCE THOMAS MENTEL

To authorize and direct the Finance and Management Director to sell to Officer John Shoopman, for the sum of \$1.00, a police horse with the registered name of "Petroleum Magic" (AKA Magic) which has no further value to the Division of Police and to waive the provisions of City Code-Sale of City-owned personal property.

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 appropriation of funds within the Community Relations and Firefighters Against Drugs Special Revenue Fund; to authorize the Public Safety Director to expend said monies or so much thereof as may be needed for fire educational programs for the City of Columbus; and to declare an emergency.

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 and direct the appropriation of \$5,000 within the Public Safety Initiatives Fund and to authorize and direct the Public Safety Director to enter into contract with Strategies Against Violence Everywhere (SAVE) for the purpose of empowering youth to prevent violence, to authorize the expenditure of \$5,000, and to declare an emergency (\$5,000.00).

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

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

To authorize the Director of Development to enter into agreements with Zyvex Performance Materials, Inc., for a Jobs Creation Tax Credit of 65% for a period of 10 years and a Jobs Growth Incentive equal to 30% for a term of 5 years; 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:

To authorize the Director of the Department of Development to enter into a contract with Northland Alliance, Inc. to support the group's revitalization efforts within the Route 161 Corridor; to authorize the expenditure of \$50,000 from the 2007 General Fund; and to declare an emergency. (\$50,000)

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

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

To authorize the Public Service Director to enter into a contract for the Transportation Division with Decker Construction Company for construction of the Curb Ramp Ponding Mitigation 2006 project; and to authorize the expenditure of \$210,540.96 from the 1995, 1999 and 2004 Voted Streets and Highways Fund for the Transportation Division. (\$210,540.96)

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

To authorize the Public Service Director to enter into a contract for the Transportation Division with Columbus Asphalt Paving, Inc. for construction of the Oakland Park Avenue Improvements project; to authorize the expenditure of \$1,643,519.26 from the 1995, 1999 and 2004 Voted Streets and Highways Fund for the Transportation Division. (\$1,643,519.26)

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

To authorize the Public Service Director to enter into a contract for the Transportation Division with Columbus Asphalt Paving, Inc. for construction of the Oakland Park Avenue Improvements project; to authorize the expenditure of \$1,643,519.26 from the 1995, 1999 and 2004 Voted Streets and Highways Fund for the Transportation Division **and to declare an emergency.** (\$1,643,519.26)

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

To authorize the Public Service Director to enter into an agreement with the Director of the Ohio Department of Transportation and to grant consent and propose cooperation with the State of Ohio for this corridor improvement project on Westerville Road for the Transportation Division. (\$0)

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

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

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

A motion was made by President Pro-Tem Boyce, seconded by Thomas, to Motion to Reconvene the Regular Meeting. The motion carried by the following vote:

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

To authorize and direct the Board of Health to modify and increase a contract for pandemic influenza planning services with the Franklin County Board of Health, to authorize the expenditure of \$28,631.00 from the Health Department Grants Fund, and to declare an emergency. (\$28,631.00)

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 the grant service contract from the Franklin County Alcohol, Drug Addiction and Mental Health Services Board in the amount of \$1,152,020 to authorize the total appropriation of \$1,615,564 which includes program revenues, from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$1,615,564)

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

A motion was made by Tavares, seconded by Thomas, that this matter be Amended to 30 day. The motion carried by the following vote:

To authorize and direct the Columbus Health Department to accept the grant service contract from the Franklin County Alcohol, Drug Addiction and Mental Health Services Board in the amount of \$1,152,020 to authorize the total appropriation of \$1,615,564 which includes program revenues, from the unappropriated balance of the Health Department Grants Fund. (\$1,615,564)

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

To authorize the Board of Health to enter into a contract with Tobias Project, Inc. for the provision of community education and training for syphilis elimination services for the period January 1, 2007 through December 31, 2007; to authorize the expenditure of \$42,011 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$42,011)

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 \$100,000.00 from the unappropriated balance of the Emergency Human Services Capital Fund to the Department of Development; to approve the grant application of Homeless Families Foundation and Goodwill Columbus, both seeking assistance for capital costs associated with the maintenance of its facility pursuant to Section 371.02 (c) of the Columbus City Codes, 1959; to authorize the Director of the Department of Development to provide grant assistance for emergency capital costs associated with the repair and upgrade of their facilities; to authorize the expenditure of \$100,000.00 from the Emergency Human Service Capital Fund; and to declare an emergency. (\$100,000.00)

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

To authorize the appropriation of \$81,100.00 from the unappropriated balance of the Emergency Human Services Fund to the Department of Development; to approve the grant application of Columbus Works, Keren Emich Foundation and Olde Southside Community Partnership, all seeking assistance for operating costs associated with the delivery of their programs pursuant to Section 371.02 (c) of the Columbus City Codes, 1959; to authorize the Director of the Department of Development to provide grant assistance for emergency operating costs associated with the delivery of the programs; to authorize the expenditure of \$81,100.00 from the Emergency Human Service Fund; and to declare an emergency. (\$81,100.00)

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

To authorize the Director of the Department of Development to enter into a contract with Columbus Housing Partnership for The Homebuyer Education Program; to authorize the expenditure of \$110,000 from the 2007 Community Development Block Grant Fund; and to declare an emergency. (\$110,000.00)

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

To authorize the Director of the Department of Development to enter into contract with the Community Shelter Board to support the Rebuilding Lives program; to authorize the expenditure of \$584,734.00 from the FY 2007 General Fund; and to declare an emergency. (\$584,734.00)

A motion was made by Tavares, seconded by Thomas, that this matter be Amended to 30 day. The motion carried by the following vote:

To authorize the Director of the Department of Development to enter into contract with the Community Shelter Board to support the Rebuilding Lives program; to authorize the expenditure of \$584,734.00 from the FY 2007 General Fund. ~~and to declare an emergency.~~ (\$584,734.00)

A motion was made by Tavares, seconded by Thomas, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

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

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, Maryhaven Engagement Center and related homeless shelter services; to authorize the expenditure of \$2,122,791.00 from the FY2007 General Fund; and to declare an emergency. (\$2,122,791.00)

A motion was made by Tavares, seconded by Thomas, that this matter be Amended to 30 day. The motion carried by the following vote:

To authorize and direct the Board of Health to modify and increase a contract for translation/interpretation services with Community Refugee and Immigration Services, to authorize the expenditure of \$33,000.00 from the Health Special Revenue Fund, and to declare an emergency. (\$33,000.00)

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

To authorize the Board of Health to enter into contracts with Licking County Coalition for Housing, Pater Noster House, and Lancaster Fairfield Community Action Organization for the provision of eligible HOPWA services for the period of January 1, 2007 through December 31, 2007; to authorize the expenditure of \$205,638 from the General Government Grants Fund, and to declare an emergency. (\$205,638)

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

To authorize the Director of the Department of Development to enter into contracts with Maryhaven, Inc. for the provision of program services; to authorize the expenditure of \$485,319.00 from the General Fund; and, to declare an emergency. (\$485,319.00)

A motion was made by Tavares, seconded by Thomas, that this matter be Amended to 30 day. The motion carried by the following vote:

To authorize the Director of the Department of Development to enter into contracts with Maryhaven, Inc. for the provision of program services; to authorize the expenditure of \$485,319.00 from the General Fund. ~~and to declare an emergency--(\$485,319.00)~~

A motion was made by Tavares, seconded by Thomas, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

A motion was made by Tavares, seconded by Thomas, that this matter be

Approved as Amended. The motion carried by the following vote:

ADMINISTRATION: THOMAS, CHR. BOYCE TYSON MENTEL

To authorize the Director of the Office of Education to accept monies from the Columbus Foundation in the amount of \$50,000.00 and to enter into contract with City Year, to authorize the appropriation and expenditure from the unappropriated balance of Mayor's Charitable Trust fund 224; and to declare an emergency. (\$50,000.00)

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

To authorize the Director of the Office of Education to accept monies from the Columbus Foundation in the amount of \$50,000.00 and to enter into contract with City Year, to authorize the appropriation and expenditure from the unappropriated balance of Mayor's Charitable Trust fund 224. ~~and to declare an emergency. (\$50,000.00)~~

A motion was made by Thomas, seconded by Tavares, that this matter be Amended to 30 day. The motion carried by the following vote:

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

To authorize the Finance and Management Director to modify and extend a contract for the Facilities Management Division with Dove Building Services, Inc. for custodial services at the Franklin County Municipal Court Building; to authorize the expenditure of \$444,929.89 from the General Fund, and to declare an emergency. (\$444,929.89)

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

To authorize the Finance and Management Director to modify and extend a contract for the Facilities Management Division with CBRE Technical Services, LLC for general building maintenance at the Municipal Court building; to authorize the expenditure of \$299,374.00 from the General Fund; and to declare an emergency. (\$299,374.00)

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

To amend the Management Compensation Plan, Ordinance No. 2944-99, as amended, by amending Section 4; and to declare an emergency.

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

To authorize the Finance and Management Director to extend a contract for the Facilities

Management Division with Systems by Rich Consulting LLC for professional custodial service administration and management of the quality assurance and training programs at the Municipal Court Building, to authorize the expenditure of \$40,400.00 from the General Fund, and to declare an emergency. (\$40,400.00).

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

UTILITIES: THOMAS, CHR. GINTHER O'SHAUGHNESSY MENTEL

To authorize the Director of Public Utilities to enter into a contract with Asplundh Tree Expert Co. for power line clearance services for the Division of Power and Water and to authorize the expenditure of \$215,000.00 from the Electricity Operating Fund. (\$215,000.00)

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

To authorize the Director of Public Utilities to make payment to Delaware County for sewer services provided for Fiscal Year 2007, and to authorize an expenditure of \$2,000,000.00 from the Sewer System Operating Fund (\$2,000,000.00)

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

To amend the 2006 Capital Improvements Budget; to appropriate and authorize the City Auditor to transfer \$986,265.00 from the Special Income Tax Fund to the 2004 Voted Refuse Collection Fund To authorize the Director of Finance and Management to establish purchase orders with Rotonics Manufacturing, Incorporated, for the purchase of mechanized collection containers and container parts for the Refuse Collection Division per the terms and conditions of existing citywide contracts; to appropriate \$986,265.00 and authorize the expenditure of \$1,000,000.13 or so much thereof as may be needed from the 2004 Voted Refuse Collection Fund; and to declare an emergency. (\$1,000,000.13)

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

To authorize the Director of Public Utilities to modify a contract with Kokosing Construction Company, Inc. for the Southerly Wastewater Treatment Plant New Headworks Project; to authorize the transfer and expenditure of \$1,162,907.00 within the Sanitary Sewer Bond Fund; to amend the 2006 Capital Improvements Budget for the Division of Sewerage and Drainage; and to declare an emergency (\$1,162,907.00).

A motion was made by Thomas, seconded by Tavares, that this matter be Amended to 30 day. The motion carried by the following vote:

To authorize the Director of Public Utilities to modify a contract with Kokosing Construction

Company, Inc. for the Southerly Wastewater Treatment Plant New Headworks Project; to authorize the transfer and expenditure of \$1,162,907.00 within the Sanitary Sewer Bond Fund; to amend the 2006 Capital Improvements Budget for the Division of Sewerage and Drainage; and to declare an emergency (\$1,162,907.00).

A motion was made by Thomas, seconded by Tavares, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

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

FROM THE FLOOR:

RESOLUTION OF EXPRESSION

MENTEL

To honor and recognize Patsy A. Thomas for her four years of dedicated service to the City of Columbus while serving as Councilmember.

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

Water/constr. admin./Taylor Rd. 2MG Tank/Zande/690426

Water/constr. admin./Taylor Rd. 2MG Tank/Zande/690426

To authorize the Director of Public Utilities to enter into a planned modification of a professional engineering services contract; with R.D. Zande & Associates, Inc.; for construction administration services for the Taylor Road 2MG Water Storage Tank project; and to authorize the expenditure of \$83,500.00 from the Water Works Enlargement Voted 1991 Bonds Fund. (\$83,500.00)

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

To authorize the issuance and sale of special assessment bond anticipation notes in the amount of \$500,000 for the Hillock/Lewis Roads Phase II Sanitary Sewer Assessment Project. (\$500,000).

Section 55(b) of the City Charter

A motion was made by Thomas, seconded by Tavares, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

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

JUDICIARY: TYSON, CHR GINTHER THOMAS MENTEL

To authorize the City Attorney to settle a claim against the Department of Public Safety, Division of Police, to authorize the expenditure of Thirty Thousand Dollars (\$30,000.00) and to declare an emergency. (\$30,000.00).

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

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to modify and extend the contract with Community Transition, Inc.; to authorize the expenditure of up to \$200,000 with Community Transition, Inc. for in-patient chemical dependency treatment for OVI offenders; and to declare an emergency. (\$200,000.00)

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

To authorize the Franklin County Municipal Court Clerk to modify and extend the contract with Fireproof Record Center for the provision of six months of offsite storage for the Franklin County Municipal Court Clerk's office; to authorize the expenditure of \$25,950.00 from Clerk's general fund; and to declare an emergency. (\$25,950.00)

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

To authorize and direct the Franklin County Municipal Court Clerk to modify and extend the accounts receivables contract with Capital Recovery Systems, Inc for the Franklin County Municipal Court Clerk's office; to authorize an additional expenditure up to \$40,000.00 from the Clerk's collection fund appropriations; and to declare an emergency. (\$40,000.00)

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

To authorize and direct the City Attorney to enter into a contract with Choices for Victims of Domestic Violence, a non-profit private corporation, for counseling and other professional services, to authorize the expenditure of Twenty-nine Thousand Nine Hundred Eighty-four and 50/100 Dollars, and to declare an emergency. (\$29,984.50)

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

To authorize and direct the Franklin County Municipal Court Clerk to modify and extend the contract with Maximus, Inc. for CourtView 2000 software support; to authorize the expenditure of \$65,716.35 from the Clerk's computer fund; to declare an emergency.

(\$65,716.35)

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

RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES MENTEL

To authorize and direct the Director of Recreation and Parks to enter into a contract with MS Consultants for bikeway engineering, to waive the necessary competitive bidding requirements, to authorize the expenditure of \$68,519.11 from the Voted 1999/2004 Parks and Recreation Bond Fund, and to declare an emergency. (\$68,519.11)

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

To authorize and direct the Director of Recreation and Parks to enter into contract with the Neighborhood Design Center for the administration of the Rickenbacker House Project, to authorize the expenditure of \$100,000.00 from the Recreation and Parks Voted Bond Fund, and to declare an emergency. (\$100,000.00)

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

To authorize and direct the Director of Recreation and Parks to enter into a lease agreement with the Board of Education of the Columbus City School District, and to declare an emergency. (\$00.00)

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

A motion was made by Tyson, seconded by Tavares, that this matter be Amended to 30 day. The motion carried by the following vote:

To authorize and direct the Director of Recreation and Parks to enter into a lease agreement with the Board of Education of the Columbus City School District. (\$00.00)

A motion was made by Tyson, seconded by Tavares, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

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

To authorize the Director of Recreation and Parks to enter into contract with Brookside Lawn Services for the Italian Village Park Improvements project, to authorize the expenditure of \$300,950.00 from the Recreation and Parks Voted bond fund, and to declare an emergency. (\$300,950.00)

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

To authorize an appropriation in the amount of \$135,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department for the Central Ohio Area Agency on Aging, in connection with the Senior Farmer's Market Nutrition Program, and to declare an emergency. (\$135,000.00)

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

To authorize and direct the Director of Recreation and Parks to enter into a contract with IATSE Local 112 (International Alliance of Theatrical Stage Employees and Motion Picture Operators) for professional services in conjunction with Music In the Air events being held in 2007, and with the IATSE payroll company, Theatrical Payroll Services of Central Ohio (TPSCO), to waive competitive bidding requirements, and 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:

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 for Festival Latino to be held June 15-16, 2007; Jazz & Rib Fest to be held July 20, 21 and 22, 2007 and Family Fun Fest to be held September 15, 2007, to waive competitive bidding requirements, 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:

To authorize and direct the Director of Recreation and Parks to enter into a contract with Lifecare Alliance to provide chronic disease self-management training workshops, and to authorize the expenditure of \$35,940.00 from the Recreation & Parks Grant Fund, and to declare an emergency. (\$35,940.00).

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

To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$20,459.00 and enter into an agreement with the Ohio Arts Council for funding to support the 2007 Festival Latino, to authorize an appropriation of \$20,459.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department, and to declare an emergency. (\$20,459.00)

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

To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$148,000.00 and enter into an agreement with the Ohio Environmental Protection Agency for funding for the Quarry Wetlands Restoration, to authorize an appropriation of \$148,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the

Recreation and Parks Department, and to declare an emergency. (\$148,000.00)

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

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

To repeal and replace Chapter 923.03 of the Columbus City Codes to grant the Director of Recreation and Parks the authority to determine the duration and hours of block party street closures, and to declare an emergency.

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

To repeal and replace Section 923.03 of the Columbus City Codes to grant the Director of Recreation and Parks the authority to determine the duration and hours of block party street closures, and to declare an emergency.

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

APPOINTMENT

Appointment of Shawn Bunt, Vice President of Government Relations, JP Morgan & Chase Co., 7707 Wryneck Dr., Dublin, Ohio 43017 to the Franklin Park Conservatory Joint Recreation District Board with a new term expiration date of January 01, 2010 (resume attached).

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

ADJOURNMENT

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