



City of Columbus

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

Agenda - Final Columbus City Council

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

Monday, July 14, 2003

5:00 PM

City Council Chambers, Rm 231

**REGULAR MEETING NO. 27 OF COLUMBUS CITY COUNCIL, MONDAY, JULY 14,
2003 at 5:00 P.M. IN COUNCIL CHAMBERS.**

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

C0029-2003

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE
CITY CLERK'S OFFICE AS OF WEDNESDAY, JULY 9, 2003:

New Type: C1, C2
To: United Smokes of America LLC
DBA United Smokes of America
3192 N. High St
Columbus Ohio 43202

New Type: D5A
To: Franklin Motel LLC
DBA Comfort Suites
1690 Clara St
Columbus Ohio 43211

New Type: C1
To: MI Bandara Supermarket LLC
1965 E Dublin-Granville Rd
Columbus, OH 43229

Transfer Type: D2, D2X, D3, D6
To: Delhi Darbar Restaurant Inc
DBA Delhi Darbar Restaurant
2321 N High St 1st Fl Bsmt & Patio
Columbus Ohio 43202
From: Casa Di Pasta Inc

2321 N High St 1st Fl Bsmt & Patio
Columbus, OH 43202

Transfer Type: D5, D6
To: Tobar Properties LLC
DBA Blackhorse Inn
1420 Presidential Dr & Patio
Columbus Ohio 43212
From: Jambil Inc
DBA Blackhorse Inn
1420 Presidential Dr & Patio
Columbus Ohio 43212

Transfer Type: C1, C2
To: 1971 Doren Avenue Inc
DBA New Doren Market
1971 Doren Av
Columbus Ohio 43223
From: N & S Market Inc
DBA New Doren Market
1971 Doren Av 1st Fl
Columbus Ohio 43223

Transfer Type: D2, D2X
To: Matt Damon Entertainment LLC
DBA Studio 35 Cinema
3055 Indianola Av
Columbus Ohio 43202
From: J M C Entertainment Inc
DBA Studio 35 Cinema
3055 Indianola Av
Columbus OH 43202

Transfer Type: D5, D6
To: Yong MI II LLC
1884 Tamarack Circle S & Patio
Columbus, OH 43229
From: VAGT Inc
DBA Shortys Sports Bar & Grill
1884 Tamarack Circle S & Patio
Columbus Ohio 43229

Transfer Type: D5, D6
To: Columbus Suites Sportservice LLC
200 W. Nationwide Blvd-Suites Only
Columbus Ohio 43215
From: Fenway LLC

DBA Senior Garcias
5727 Chantry Dr
Columbus Ohio 43232

ADVERTISE 07/19/03
RETURN 07/31/03

RESOLUTIONS OF EXPRESSIONS

BOYCE

- [291X-2003](#) To honor and recognize St. Paul A.M.E. Church as the oldest congregation of African descent in the City of Columbus and celebrate the placement of the Ohio Historical Marker.
- [292X-2003](#) Columbus City Council extends sincere condolences to the family and friends of John Allen Davis, Sr. on the occasion of his passing.
- [295X-2003](#) To recognize United Church Front for hosting the second annual Stop The Violence March on Saturday, July 12, 2003.
- [296X-2003](#) To declare the necessity and intent to appropriate fee simple title and lesser interests in and to real estate in connection with the Francisco Road Ditch Improvements Project, and to declare an emergency.

MENTEL

- [293X-2003](#) To recognize and commend Deputy Fire Chief Charles H. Bardocz for his 26 years of distinguished service to the City of Columbus on his retirement from the Columbus Division of Fire on June 21, 2003.
- [294X-2003](#) To recognize and congratulate Patrick A. McLean for 11 years of dedicated service on the Greater Hilltop Area Commission.
- [296X-2003](#) To declare the necessity and intent to appropriate fee simple title and lesser interests in and to real estate in connection with the Francisco Road Ditch Improvements Project, and to declare an emergency.

TAVARES & THOMAS

- [286X-2003](#) To recognize and honor Majors Guy and Henrietta Klemanski who have both aptly served the Greater Columbus Area for the past 9 years.

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION**ADMINISTRATION: BOYCE, CHR. HABASH SENSENBRENNER MENDEL**

- FR** [1671-2003](#) To authorize and direct the Director of the Office of Education to accept a grant in the amount of \$10,000.00 and enter into an agreement with SBC for funding to purchase mobile community classroom lap top computers, to authorize an appropriation of \$10,000.00 from the unappropriated balance of the Education Private Grant Fund No. 291 to the Office of Education.(\$10,000.00)
- FR** [1724-2003](#) To authorize and direct the City Auditor to transfer funds within the Department of Technology information services capital fund; to authorize the Director of the Department of Technology to purchase software for the ColumbusStat project; to authorize the Director of the Department of Technology to enter into contract with Accenture (\$250,000) and Oracle (\$500,000); to authorize the expenditure of up to \$750,000.00 from the Department of Technology information services capital fund; and to amend the CIB. (\$750,000.00)

DEVELOPMENT: O'SHAUGHNESSY, CHR. BOYCE HABASH TAVARES

- FR** [1631-2003](#) To accept the application (AN03-007) of Mabel M. George, et al. for the annexation of certain territory containing 232.9 ± Acres in Plain Township.
- FR** [1703-2003](#) To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Program agreement with CityNet as provide in Columbus City Council Resolution 144X-02 adopted July 22, 2002.
- FR** [1715-2003](#) To create the Jeffrey Square Community Reinvestment Area and to authorize real property tax exemptions as established in Section 3735.65 to 3735.70 of the Ohio Revised Code.
- FR** [1773-2003](#) To amend Ordinance No. 1608-02 to clarify that Jeffrey Square community reinvestment area exemptions take precedence over both the tax increment financing tax exemptions and the obligations thereunder to make service payments.
- FR** [1778-2003](#) To adopt The Franklinton Plan as the city's official policy document for development, redevelopment, revitalization, and infrastructure improvements within Franklinton.

FR [1824-2003](#) To determine and declare that the River South Redevelopment Area is a blighted area, as defined in Section 1728.01 of the Ohio Revised Code and to declare an emergency.

FR [289X-2003](#) To declare the necessity and intent to appropriate fee simple title in and to the real estate situated generally at the southwest corner of High and Rich Streets and to declare an emergency.

UTILITIES: THOMAS, CHR. HABASH MENDEL O'SHAUGHNESSY

FR [1519-2003](#) To amend the 2002 Capital Improvements Budget; to authorize the transfer of \$11,291.31 within the Voted Street Lighting and Electricity Distribution Fund; to authorize capital expenditures for the purchase of materials and services required for the construction of street lighting projects; and to authorize the expenditure up to an amount not to exceed \$47,000.00 from the Voted Street Lighting and Electricity Distribution Improvements Fund. (\$47,000.00)

FR [1747-2003](#) To authorize the Director of Public Utilities to enter into a lease agreement for the Division of Sewerage and Drainage for the lease of City-owned land, just south of the Southerly Wastewater Treatment Plant on U.S. Route 23, for agricultural purposes with JRS Farms. (\$0)

RULES & REFERENCE: HABASH, CHR. MENDEL SENSENBRENNER TAVARES

FR [1741-2003](#) To enact Section 3101.11 in Title 31, Planning and Platting, and Section 3303.055 in Title 33, Zoning, in order to provide for the expiration of applications for variances, rezonings or other administrative relief that have been held without action for an extended period of time.

ZONING: MENDEL, CHR. BOYCE HABASH O'SHAUGHNESSY SENSENBRENNER TAVARES THOMAS

FR [1069-2003](#) To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District use; 3332.15, Area District requirements; 3332.19, Fronting on a public street; 3332.25, Maximum side yard required; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard; for the property located at 882 BRYDEN ROAD (43205), to conform an existing second single-family dwelling unit (a carriage house) on the rear of a lot developed with a single-family dwelling with reduced development standards in the R-4, Residential District. (Council Variance # CV03-014)

FR [1710-2003](#) To rezone 4049 LIVINGSTON AVENUE (43227), being 0.50± acres located on the south side of Livingston Avenue, 100± feet east of

Streible Road, From: C-3, Commercial District, To: CPD, Commercial Planned Development District and to declare an emergency. (Rezoning # Z03-027)

- FR** [1712-2003](#) To grant a Variance from the provisions of Sections 3333.03, AR-3 Apartment Residential District use; 3333.255, Perimeter yard; 3333.07(E) Licensing and integration; and 3342.08, Driveway, for property located at 1231 BROOKWOOD PLACE (43209), to permit a housing for the elderly/ residential care facility use within the L-AR-3, Limited Apartment Residential District and to provide a variance to the required perimeter yard and residential care facility location requirements (CV03-011).
- FR** [1713-2003](#) To rezone 1231 BROOKWOOD PLACE (42209), being 5.7± acres located on the west side of College Avenue, 1050+ feet south of East Livingston Avenue, From L-AR-3, Limited Apartment Residential District and R-3, Residential District, To L-AR-3, Limited Apartment Residential District (Z03-029).
- FR** [1782-2003](#) To rezone 4201 4001 SOUTH HAMILTON ROAD (43232), being 130.84 acres located at the southwest corner of South Hamilton Road and Winchester Pike, From: C-4, Commercial, L-C-4, Limited Commercial, and R-1, Residential Districts, To: L-C-4, Limited Commercial and L-AR-12, Limited Apartment Residential Districts (Rezoning Z02-009).
- FR** [1783-2003](#) To rezone 5240 WARNER ROAD (43081), being 11.89± acres located on the north side of Warner Road, 3300± feet west of Harlem Road; From: R, Rural District, To: CPD, Commercial Planned Development District. (Rezoning # Z02-042)
- FR** [1794-2003](#) To grant a Variance from the provisions of Sections 3370.05, Permitted Uses, 3370.06, Standards, and 3374.03 Special Permit Uses, for the property located at 1291 LANE AVENUE (43221) to permit retail uses which are open to the general public to permit utility service to said property and to waive the special permit requirement for uses in the L-UCRPD, Limited University College Research Park District and to declare an emergency. (CV#03-018)

CA CONSENT ACTIONS

FINANCE: SENSENBRENNER, CHR. HABASH O'SHAUGHNESSY TAVARES

- CA [1502-2003](#) To authorize and direct the Finance Director to enter into two contracts for an option to purchase Various Office Chairs, with Boise Cascade, and Thomas W. Ruff & Company, to authorize the expenditure of two dollars to establish contracts from the Purchasing/Contract Operation Fund. and to declare an emergency. (\$2.00)
- CA [1503-2003](#) To authorize and direct the Finance Director to modify and extend the city-wide contracts for the Rental of Construction Equipment with an Operator, with Travco Construction Company and Right Way Excavating, Inc. and to declare an emergency.
- CA [1511-2003](#) To authorize and direct the Finance Director to enter into seven contracts for an option to purchase Small Tools with Central Ohio Power Tool, Inc., National Diamond, Inc., Edco Tool and Supply, Scott Cable Communications, Inc., Hertz Equipment Rental Corporation, Genuine Parts Company/NAPA, and Goss Supply Company, to authorize the expenditure of seven dollars to establish contracts from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$7.00)
- CA [1515-2003](#) To authorize and direct the Finance Director to modify and extend the citywide contract for the option to purchase HP and Lexmark Printers, with Pomeroy Computer Resources, and to declare an emergency.
- CA [1721-2003](#) To authorize and direct the Finance Director to enter into a Memorandum of Understanding with the State of Ohio for the provision of natural gas supplies through their natural gas purchasing cooperative and to declare an emergency.

ADMINISTRATION: BOYCE, CHR. HABASH SENSENBRENNER MENTEL

- CA [0980-2003](#) To authorize and direct the Finance Director to enter into one contract for an option to purchase Computers, Servers, Laptops, Peripherals, Accessories and Related Services, with Smart Solutions, and to authorize the expenditure of one dollar to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$1.00)
- CA [1623-2003](#) To authorize the Public Service Director to enter into a contract for the Facilities Management Division with Air Force One for the renovation of the air conditioning system in the computer room of the Central Safety Building, to authorize the expenditure of \$95,700.00 from the Police Division Capital Improvement Fund, and to declare an emergency. (\$95,700.00)

- CA [1723-2003](#) To authorize and direct the City Auditor to contract for professional auditing services, and to authorize the expenditure of \$32,100.00. And to authorize the payment of the City's proportionate share of audit costs of certain of the City's subgrantee agencies (\$4,000.00) from the general fund, and to declare an emergency. (\$36,100)
- CA [1740-2003](#) To authorize the appropriation of \$6,284.00 within the Community Development Block Grant fund to the Department of Public Services in order to complete the Building Renovation Program, and to declare an emergency. (\$6,284.00)

RECREATION & PARKS: BOYCE, CHR. HABASH SENSENBRENNER THOMAS

- CA [1662-2003](#) To authorize the Director of the Recreation and Parks Department to execute an Amended and Restated Lease Agreement and any ancillary documents by, among and between the City of Columbus, the Board of County Commissioners of Franklin County Ohio, and the Columbus Zoological Park Association to consolidate certain prior lease agreements, extend their terms and add certain newly acquired parcels to the premises of the Columbus Zoo and to declare an emergency.
- CA [1734-2003](#) To authorize and direct the Director of the Recreation and Parks Department to submit a grant application to the Ohio Department of Natural Resources, totaling \$84,750.00, for Improvements to Big Run Park, and to declare an emergency. (\$84,750.00)

SAFETY & JUDICIARY: MENDEL, CHR. BOYCE HABASH THOMAS

- CA [1043-2003](#) To authorize and direct the Director of Finance to establish a purchase order with Calvert Wire & Cable Inc., to purchase a Digital Cable Analyzer for testing data cable, to authorize the expenditure of \$4,840.00 from the Public Safety's Capital Improvement Fund, and to declare an emergency. (\$4,840.00).
- CA [1615-2003](#) To authorize the City Attorney to acquire fee simple title and lesser interests, contract for professional services, and to expend \$26,000.00 from the Storm Sewer Bonds Fund for costs in connection with the Big Run Erosion Control Project, and to declare an emergency. (\$26,000.00).
- CA [1643-2003](#) To authorize and direct the Director of the Department of Finance to issue a purchase order to Jeter Corporation on behalf of the Municipal Court Clerk for the purchase of year 2004 color-coded file folders and year, alpha and numeric labels, to authorize the expenditure of \$113,019.50 from the Court Clerk General Fund appropriations and to declare an emergency. (\$113,019.50)

- CA [1660-2003](#) To authorize and direct the Finance Director to sell to Detective Donovan Maccabee for the sum of \$1.00 a police canine with the registered name of "Robbie" 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)
- CA [282X-2003](#) To declare the necessity and intent to appropriate fee simple title and lesser interests in and to real estate in connection with the Big Walnut/Rickenbacker Sanitary Inceptor Sewer Project Part II (Outfall Augmentation), and to declare an emergency.
- CA [284X-2003](#) To declare the necessity and intent to appropriate fee simple title and lesser interests in and to real estate in connection with the Norton Road-Broad to Hall Project, and to declare an emergency.
- CA [1737-2003](#) To authorize and direct the Mayor of the City of Columbus to accept a subgrantee award through the Paul Coverdell National Forensic Sciences Improvement Act via the State of Ohio, Office of Criminal Justice Services, to authorize an appropriation of \$8,330.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs of the training for forensic lab personnel project and to declare an emergency. (\$8,330.00)
- CA [1742-2003](#) To authorize and direct the Finance Director to modify and extend the citywide contract for the option to purchase Fire Uniforms with Roy Tailors Uniform Company of Columbus, Inc., and to declare an emergency.

DEVELOPMENT: O'SHAUGHNESSY, CHR. BOYCE HABASH TAVARES

- CA [1768-2003](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN03-018RF) of 12.545± Acres in Orange Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

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

- CA [1061-2003](#) To authorize and direct the Finance Director to modify the citywide contract for the option to purchase Various Forms of Asphalt Concrete, with Kokosing Materials, Inc., and to declare an emergency.
- CA [1062-2003](#) To authorize and direct the Finance Director to enter into two contracts for an option to purchase School Flashers, with Baldwin & Sours, Inc., and General Highway Products, Inc., to authorize the expenditure of

two dollars to establish contracts from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$2.00)

- CA** **1063-2003** To authorize and direct the Finance Director to enter into a contract for an option to purchase Auto and Truck Radiator Repair, with Taliaferro Enterprise, to authorize the expenditure of one dollar to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$1.00)
- CA** **1064-2003** To authorize and direct the Finance Director to enter into five contracts for an option to purchase Oils and Greases, with Four O Corporation dba Oil Distributing Company, Circleville Oil Company, The Holton Oil Company, Glockner Oil Company, and Columbus Oil Company, to authorize the expenditure of five dollars to establish contracts from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$5.00)
- CA** **1065-2003** To authorize and direct the Finance Director to enter into three contracts for an option to purchase Street Sweeper Parts, with Old Dominion Brush Company, Lecal Equipment, Inc. and Jack Doheny Supplies Ohio, Inc., to authorize the expenditure of three dollars to establish contracts from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$3.00)
- CA** **1130-2003** To authorize and direct the Finance Director to modify and extend the citywide contract for the option to purchase Autobody Repair Supplies, with NAPA Columbus Distribution Center, and to declare an emergency.
- CA** **1555-2003** To authorize and direct the Finance Director to enter into three contracts for an option to purchase Vehicle Identification Materials, with 3M Company, Lowen Color Graphics, and Graphic Impressions, Inc., to authorize the expenditure of three dollars to establish contracts from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$3.00)
- CA** **1626-2003** To authorize and direct the Finance Director to enter into seven contracts for an option to purchase OEM Truck Parts, with Franklin Tractor Sales, Inc., Sutphen Corporation, W.W. Williams Midwest Inc., Schodorf Truck Body & Equipment Company, Inc., Nortrax Great Lakes dba Tiger Machinery, Performance Parts Express, Ltd., and the McLean Company, to authorize the expenditure of seven dollars to establish contracts from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$7.00)
- CA** **1628-2003** To authorize and direct the Finance Director to enter into a contract for an option to purchase Storage Batteries, with Crown Battery Manufacturing Company, Inc., to authorize the expenditure of one

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

- CA [1651-2003](#) To authorize the Public Service Director to submit applications for the Local Transportation Improvement Program and State Capital Improvement Program and to execute project agreement forms for approved projects for the Transportation Division on behalf of the City of Columbus. (\$-0-)
- CA [1667-2003](#) To authorize the transfer of funds between projects within the 1995, 1999 Voted Streets and Highways Fund; to authorize the Finance Director to establish purchase orders with various vendors for the purchase of traffic signals per the terms and conditions of pending universal term contracts for the Transportation Division; to authorize the expenditure of \$71,973.00 from the 1995, 1999 Voted Streets and Highways Fund and to declare an emergency. (\$71,973.00)
- CA [1744-2003](#) To authorize and direct the Finance Director to enter into a contract for an option to purchase Small Engine OEM Parts, with Baker Vehicle Systems, Inc., to authorize the expenditure of one dollar to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$1.00)

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

- CA [1603-2003](#) To authorize the Board of Health to accept a grant from the Ohio Department of Health in the amount of \$94,000; to authorize the appropriation of \$94,000 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$94,000)
- CA [1708-2003](#) To authorize the Board of Health to modify and increase the contract with Pharmacy People, Inc. for the provision of pharmacist services for the Tuberculosis Clinic; to authorize the expenditure of \$38,000.00 from the Health Special Revenue Fund to pay the cost thereof, and to declare an emergency. (\$38,000.00)
- CA [1735-2003](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Breast & Cervical Cancer Program in the amount of \$191,885.00; to authorize the appropriation of \$191,885.00 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$191,885.00)

UTILITIES: THOMAS, CHR. HABASH MENDEL O'SHAUGHNESSY

- CA [1066-2003](#) To authorize and direct the Finance Director to enter into a contract for

an option to purchase MMO-MUG Materials, with Idexx Distribution, Inc., to authorize the expenditure of one dollar to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$1.00)

- CA [1134-2003](#) To authorize and direct the Finance Director to enter into a contract for an option to purchase Giardia & Cryptosporidium Sample Analysis, with Environmental Associates Ltd., to authorize the expenditure of one dollar to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$1.00)
- CA [1504-2003](#) To authorize and direct the Finance Director to enter into a contract for an option to purchase Fairbanks Morse Pump Parts & Repair Service, with Fairbanks Morse Pump Service Group, to authorize the expenditure of one dollar to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$1.00)
- CA [1569-2003](#) To authorize the Finance Director to enter into a contract with DLT Solutions, for LANDesk 2004 AutoCAD software, in accordance with the sole source provisions of the Columbus City Code, and against State of Ohio contract# 533192-1, for the Division of Water, to authorize the expenditure of \$35,000.00 from the Water Works Enlargement Voted 1991 Bonds Fund, and to declare an emergency. (\$35,000.00)
- CA [1629-2003](#) To authorize and direct the Finance Director to enter into a contract for an option to purchase Pre-Cast Concrete Products, with Hydro Conduit Corporation, to authorize the expenditure of one dollar to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$1.00)

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

FINANCE: SENSENBRENNER, CHR. HABASH O'SHAUGHNESSY TAVARES

[1566-2003](#) To authorize and direct the Finance Director to modify and extend the citywide contract for the option to purchase Pager Services with Arch Wireless, to waive formal competitive bidding requirements and to declare an emergency.

[1661-2003](#) To accept Memorandum of Understanding #2003-01 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, 2002 through March 31, 2005; and to declare an emergency.

1678-2003

To authorize and direct the Finance Director to enter into two contracts for an option to purchase Rental of Parking Spaces, with Standard Parking, and Byers Realty LLC, to authorize the expenditure of two dollars to establish contracts from the Purchasing/Contract Operation Fund, to waive formal competitive bidding requirements and to declare an emergency. (\$2.00)

SAFETY & JUDICIARY: MENTEL, CHR. BOYCE HABASH THOMAS**1622-2003**

To authorize the Director of Public Safety to enter into a contract with Mount Carmel Occupational Health for testing services for the Division of Fire's Health and Physical Fitness Program; to authorize the expenditure of \$300,000.00 from the General Fund; and to declare an emergency. (\$300,000.00)

1649-2003

To authorize and direct the Finance Director to enter into contract with Roy Tailors Uniform Company of Columbus, Inc. to purchase police uniforms for the Division of Police from an existing UTC, to authorize the expenditure of \$1,179,238.77 from the General Fund and the Government Grant Funds; and to declare an emergency. (\$1,179,238.77)

1698-2003

To authorize and direct the City Attorney to settle the property damage claim of the City of Columbus against Geraldine Evans for \$11,210 and authorize the title transfer of the totaled City of Columbus vehicle, a 1999 Ford Crown Victoria, Brass Tag #17186, to Motorists Insurance, and to declare an emergency. (\$11,210.00)

DEVELOPMENT: O'SHAUGHNESSY, CHR. BOYCE HABASH TAVARES**1521-2003**

To accept the application (AN03-006) of Christ the King Church for the annexation of certain territory containing 119.655 ± Acres in Orange Township.

(TABLED 7/7/03)

1523-2003

To accept the application (AN03-008) of Dorothy A. Chick, et al. for the annexation of certain territory containing 5.95 ± Acres in Plain Township.

1527-2003

To accept the application (AN03-009) of Bishop James A. Griffin for

the annexation of certain territory containing 107.71 ± Acres in Orange Township.

(TABLED 7/7/03)

1692-2003

An ordinance adopting the Crosswoods Central Park Economic Development Plan as a guide for future economic development and in support of a tax increment financing district.

1693-2003

An ordinance adopting the Alum-Watkins Road Economic Development Plan as a guide for future economic development and in support of a tax increment financing district.

1694-2003

To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive agreement with Residential Financial Corporation as provide in Columbus City Council Resolution 144X-02 adopted July 22, 2002.

1695-2003

To authorize the Director of Development to enter into an agreement with United Parcel Service for a tax abatement of sixty-five percent (65%) on new machinery & equipment for a period of seven 7 years in consideration of a proposed \$5,535,000 investment in real and personal property, the creation of 25 (twenty-five) new full-time jobs and the retention of 702 full-time positions.

1696-2003

To authorize the Director of Development to enter into an agreement with Superior Production Partnership for a tax abatement of sixty percent (60%) on real property improvements, machinery & equipment, furniture & fixtures, and inventory for a period of seven 7 years in consideration of a proposed \$4.8 million investment in real and personal property and the creation 32 (thirty-two) new full-time jobs.

1716-2003

An ordinance establishing a Tax Increment Finance incentive district and declaring improvements to certain parcels of real property to be a public purpose, describing the public infrastructure improvements to be made to benefit those parcels, requiring the owners thereof to make service payments in lieu of taxes, establishing a municipal public improvement tax increment equivalent fund for the deposit of such service payments, and protecting the Worthington School District against any loss of revenue.

1720-2003

To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Program agreement with Virginia Homes, Ltd. as provided in Columbus City Council Resolution 144X-02 adopted July 22, 2002.

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

1648-2003 To authorize and direct the Finance Director to establish a purchase order for the repair of BT-17234, a Sutphen Aerial Tower fire truck, to authorize and direct the expenditure of \$37,365.00 from the Fleet Maintenance Fund, to waive the competitive bidding requirements of the Columbus City Codes, and to declare an emergency. (\$37,365.00)

1650-2003 To authorize the Public Service Director to enter into a contract for the Transportation Division with Strawser Paving Company, Inc. for the Traffic Calming - 2003 project, to provide for construction inspection, to authorize the expenditure of \$833,208.05 from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$833,208.05)

1656-2003 To authorize the Public Service Director to enter into contract for the Transportation Division with Decker Construction Company for construction of the Urban Infrastructure #4 Group No. 5 Project; to authorize the expenditure of \$853,161.50 from the Voted 1995, Voted 1999 Streets and Highways Fund; and to declare an emergency. (\$853,161.50)

1668-2003 To authorize the Public Service Director to into contracts with the Franklin County Engineer for the City's local share contribution in the construction of New Albany Road West and Central College Road project, to reimburse the Franklin County Engineer for costs incurred during the construction thereof, to authorize the expenditure of \$500,000.00 from the 1995, 1999 Voted Streets and Highways Fund for the Transportation Division and to declare an emergency. (\$500,000.00)

1670-2003 To authorize the Public Service Director to enter into an agreement with the Director of the Ohio Department of Transportation to grant consent and propose cooperation with the State of Ohio for a bridge reconstruction project on the Main Street over Scioto River structure for the Transportation Division; to repeal Ordinance No. 1795-00 passed July 31, 2000; and to declare an emergency.

1701-2003 To authorize the Public Service Director to enter into a contract for the Transportation Division with Columbus Asphalt Paving, Inc. for construction of the Doren Avenue project, to authorize the City Auditor

to transfer funds within the Waterworks Enlargement Voted 1991 Bonds Fund, to authorize the expenditure of \$681,202.78 from the Voted 1995, Voted 1999 Streets and Highways Fund for the Transportation Division; to authorize the expenditure of \$235,540.80 from the Waterworks Enlargement Voted 1991 Bonds Fund, and to declare an emergency. (\$916,743.58)

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

1679-2003

To authorize and direct the Board of Health to enter into a contract with Columbus Neighborhood Health Center, Inc. for the provision of basic medical examinations to determine eligibility for disability assistance, to waive the provisions of competitive bidding, to authorize the expenditure of \$248,777.50 from the Health Special Revenue Fund to pay the cost thereof, and to declare an emergency. (\$248,777.50)

1680-2003

To authorize and direct the Board of Health to enter into a revenue contract with Franklin County Department of Job and Family Services for the provision of basic medical examinations to determine eligibility for disability assistance in the amount of \$260,500, and to declare an emergency. (\$260,500)

UTILITIES: THOMAS, CHR. HABASH MENDEL O'SHAUGHNESSY

1050-2003

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with MS Consultants, Inc., in connection with the Big Run Trunk Sewer, Hellbranch Area Project, and to authorize the transfer and expenditure of \$364,349.14 from the 1991 Voted Sanitary Bond Fund; to appropriate \$370,597.13 within the 1991 Voted Sanitary Bond Fund; to amend the 2002 Capital Improvements Budget; for the Division of Sewerage and Drainage; and to declare an emergency. (\$364,349.14).

1060-2003

To authorize the Director of Public Utilities to enter into a contract with Decker Construction Company, for the Watershed Section Miscellaneous Facilities Improvements - Hoover Paving and Fencing, for the Division of Water, to authorize the expenditure of \$97,224.84 from the Waterworks Enlargement Voted 1991 Bonds Fund, to amend the 2002 C.I.B., and to declare an emergency. (\$97,224.84).

1553-2003

To amend the 2002 Capital Improvements Budget Ordinance 1674-02; to authorize the transfer of \$82,519.40 between projects within the

Voted Street Lighting and Electricity Distribution Improvements Fund; to authorize the Finance Director to purchase materials from various vendors in accordance with the terms and conditions of universal term contracts and other miscellaneous materials for electricity distribution system improvements in accordance with provisions of the Columbus City Code; to authorize the expenditure of \$95,221.93 from the Voted Street Lighting and Electricity Distribution Improvements Fund; and to declare an emergency. (\$95,221.93)

1599-2003

To amend the 2002 Capital Improvements Budget; to authorize the transfer of \$307,522.97 within the Voted Street Lighting and Electricity Distribution Improvements Fund; to authorize the Director of Public Utilities to enter into a contract with U.S. Utility Contractor Co., Inc. to install an overhead street lighting system in the Leawood Gardens and Willis Park area; to authorize payment to the Transportation Division for inspection services provided to the Division of Electricity for said project; to authorize the expenditure of \$307,522.97 from Voted Street Lighting and Electricity Distribution Improvements Fund; and to declare an emergency. (\$307,522.97)

1605-2003

To amend the 2002 Capital Improvements Budget; to authorize the transfer of \$98,924.98 within the Voted Street Lighting and Electricity Distribution Improvements Fund; to authorize the Director of Public Utilities to enter into a contract with U.S. Utility Contractor Co., Inc. to install Circuit 14115 Extension Hague Avenue/Fisher Road for the Division of Electricity; to authorize the expenditure of \$104,363.92 from Voted Street Lighting and Electricity Distribution Improvements Fund and \$9,675.08 from Electricity Bond Fund; and to declare an emergency. (\$114,039.00)

1652-2003

To authorize the transfer of \$3,600.01 between projects within the 1995, 1999 Voted Refuse Collection Fund; to authorize the Finance Director to establish a purchase order for the purchase of thirty (30) eight (8) cubic yard refuse collection containers for the Refuse Collection Division per the terms and conditions of a pending universal term contract; to authorize the expenditure of \$24,930.00 from the 1995, 1999 Voted Refuse Collection Fund for this purpose; to amend the 2002 Capital Improvements Budget, and to declare an emergency. (\$24,930.00)

RULES & REFERENCE: HABASH, CHR. MENDEL SENSENBRENNER TAVARES**APPOINTMENTS****A0018-2003**

Appointment of John J. Kulewicz, Vorys, Seymour, Pease, 52 East Gay Street, Columbus, Ohio 43216, to serve on the Columbus Zoo

Board with a term expiration date of December 31, 2004. (appointee's resume on file in the Mayor's office).

A0020-2003 Appointment of John A. Cooley, Clintonville Area Commission, 104 East Tulane Road, Columbus, Ohio 43202, to serve on the Transportation & Pedestrian Commission with a term expiration date of June 30, 2004 (Appointee's resume on file in the Mayor's office).

A0022-2003 Appointment of Cleve Ricksecker, Downtown Development Corp, 20 East Broad Street, Columbus, Ohio 43215, to serve on the Transportation & Pedestrian Commission with a term expiration date of June 30, 2004 (Appointee's resume on file in the Mayor's office).

A0023-2003 Appointment of Jonathan I Groner, MD, Children's Hospital, 700 Children's Drive, Columbus, Ohio 43205 to serve on the Transportation & Pedestrian Commission with a term expiration date of June 30, 2005 (Appointee's resume on file in the Mayor's office).

A0024-2003 Appointment of Ronald L. Barnes, COTA, 1600 McKinley Avenue, Columbus, Ohio 43222 to serve on the Transportation & Pedestrian Commission with a term expiration date of June 30, 2005 (Appointee's resume on file in the Mayor's office).

A0025-2003 Appointment of Lori Carter-Evans, Columbus Public Schools, 1072-A Irongate Lane, Columbus, Ohio 43213 to serve on the Transportation & Pedestrian Commission with a term expiration date of June 30, 2006 (Appointee's resume on file in the Mayor's office).

A0026-2003 Appointment of Ahmad Al-Akhrahs, PhD, MORPC, 285 East Main Street, Columbus, Ohio 43215 to serve on the Transportation & Pedestrian Commission with a term expiration date of June 30, 2006 (Appointee's resume on file in the Mayor's office).

A0027-2003 Appointment of Jeff Stephens, Central Ohio Bicycle Advocacy, 202 Sinsbury Drive, Worthington, Ohio 43085 to serve on the Transportation & Pedestrian Commission with a term expiration date of June 30, 2006 (Appointee's resume on file in the Mayor's office).

A0028-2003 Appointment of Lt. Karl L. Barth, Columbus Division of Police, 120 Marconi Blvd, Columbus, Ohio 43215, to serve on the Transportation & Pedestrian Commission with a term expiration date of June 30, 2004 (Appointee's resume on file in the Mayor's office).

ADJOURNMENT