



# City of Columbus

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

## Minutes - 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.***

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Monday, October 22, 2007

5:00 PM

City Council Chambers, Rm 231

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### **REGULAR MEETING NO. 51 OF COLUMBUS CITY COUNCIL, OCTOBER 22, 2007 at 5:00 P.M. IN COUNCIL CHAMBERS.**

#### **ROLL CALL**

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

#### **READING AND DISPOSAL OF THE JOURNAL**

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

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

#### **C0028-2007**

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF WEDNESDAY, OCTOBER 17, 2007:

New Type: D5A  
To: Bemar LLC  
4900 Sinclair Rd  
Bldgs A B & C  
Columbus, Ohio 43229  
permit # 0612067

New Type: C2  
To: Flowers On Orchard Lane Inc  
DBA Flowers On Orchard Lane  
139 E Main St  
Columbus, Ohio 43215  
permit # 2790632

Stock Type: D5  
To: 3861 E Liv Inc  
3861 E Livingston Av 1st Fl Bsmt & Deck  
Columbus, Ohio 43227  
permit # 8915114

Stock Type: D2, D2X, D3, D3A, D6  
To: Two Buddies Inc  
DBA Hendocs Pub  
2371-75 N High St 1st Fl & Bsmt  
Columbus, Ohio 43202  
permit # 9116430

Stock Type: D5A,D6  
To: C M S Spain Inc  
DBA Spain Restaurant  
888 E Dublin Granville Rd  
Columbus, Ohio 43229  
permit # 1170819

Transfer Type: C1, C2  
To: King Sam Smoke & Cellular Inc  
2421 Sullivant Av  
Columbus, Ohio 43204  
From: Reham Corp  
DBA Smoke N Shop  
2421 Sullivant Av  
Columbus, Ohio 43204  
permit # 4652358

Transfer Type: D5A, D6  
To: Ashford Trs Sapphire LLC  
DBA Doubletree Guest Suites Columbus  
Fls 7-16  
50 S Front St  
Columbus, Ohio 43215  
From: Ashford Trs Lessee LLC  
DBA Doubletree Guest Suites Columbus  
Fls 7-16  
50 S Front St  
Columbus, Ohio 43215  
permit # 0296122

Transfer Type: D2, D2X  
To: Noodle Shop Co Colorado Inc  
2116 N High St  
Columbus, Ohio 43201  
From: Surly Girls Ltd  
DBA Surly Girls Saloon  
1126 N High St 1st Fl & Bsmt  
Columbus, Ohio 43201  
permit # 64316440030

Transfer Type: D1, D3  
To: Daniel L Pizzurro  
DBA Westside Bar  
1st Fl & Bsmt & Patio  
2142 Sullivant Ave  
Columbus, Ohio 43223

From: Daniel L Pizzurro  
DBA Bottoms Cafe  
1st Fl & Bsmt & Patio  
177 S Cypress Av  
Columbus, Ohio 43223  
permit # 69524490047

Transfer Type: C1, C2, D6  
To: Kamal & Amir LLC  
DBA Champs Market  
219 W 8th Av 1st Fl Only  
Columbus, Ohio 43201  
From: Casa Champs Inc  
DBA Champs Market  
219 W 8th Av 1st Fl Only  
Columbus, Ohio 43201  
permit # 4459608

Advertise: 10/20/07  
Return: 11/05/07

## RESOLUTIONS OF EXPRESSION

### GINTHER

#### 0179X-2007

To recognize the Columbus Department of Public Utilities' Top Ops Team for winning the Ohio Top Ops Competition.

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

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

### TAVARES

#### 0175X-2007

To recognize The CHOICES organization for their Peacemaker Award and 30th Anniversary Luncheon.

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

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

0178X-2007

Columbus City Council urges the Ohio General Assembly to adopt legislation to protect all Ohio residents from unfair lending practices and support the Ohio Coalition for Responsible Lending.

*Tabled to 11/5/2007*

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

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

**ADDITIONS OR CORRECTIONS TO THE AGENDA**

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

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

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

**FR 1519-2007**

To authorize the Franklin County Municipal Court Clerk to enter into the second year of a three year contract with Huntington National Bank for the provision of bank and credit card services for the Franklin County Municipal Court Clerk's office.

**FR 0157X-2007**

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**.

**SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL**

**FR 1599-2007**

To authorize and direct the Finance and Management Director to enter into contract with Harr's Forklift for the purchase of a forklift for the Division of Police and to authorize the expenditure of \$22,300.00 from the Law Enforcement Contraband Seizure Funds. (\$22,300.00)

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

- FR [1013-2007](#) To authorize the Director of Public Utilities to enter into a planned contract modification with 360water, Inc. in the amount of \$364,345.25, for professional services in connection with Facilities and Safety Training Management & Documentation Services; to authorize the expenditure of \$304,650.70 from the Sewer System Operating Fund; and \$59,694.55 from the Water Systems Operating Fund. (\$364,345.25)
- FR [1440-2007](#) To authorize the Director of Finance and Management to establish Blanket Purchase Orders, for water treatment chemicals, from established Universal Term Contracts with US Aluminate, BOC Gases, Lucier Chemical Industries, JCI Jones, Carmeuse Lime & Stone, F2 Industries, and Shannon Chemical for the Division of Power and Water, to authorize the expenditure of \$1,126,312.54 from Water Systems Operating Fund. (\$1,126,312.54)
- FR [1544-2007](#) To authorize the Director of Public Utilities to contract with Hargus Vibration Monitoring Services for Vibration Monitoring Services, for the Division of Sewerage and Drainage; and to authorize the expenditure of \$33,000.00 from the Sewerage System Operating Fund (\$33,000.00).
- FR [1554-2007](#) To authorize the Director of Public Utilities to enter into a modification of the Water and Sewer Contracts with the City of Dublin, Ohio, and to consent to the annexation of approximately 31 acres of the Negotiated Expansion Area, located west of Hyland-Croy Road, north of the intersection of Hyland-Croy Road and Brand Road/ Mitchell-Dewitt Road. to Dublin.
- FR [1565-2007](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order for the Rental of Construction Equipment with Operator from a Universal Term Contract with Travco Construction Co, for the Division of Sewerage and Drainage; and to authorize the expenditure of \$700,000.00 from the Sewerage System Operating Fund (\$700,000.00)
- FR [1579-2007](#) To authorize the Director of Public Utilities to establish a contract with Eaton Electrical Inc. for the replacement of 4.76 KV Circuit Breakers for the Division of Power and Water, and to authorize the expenditure of \$54,418.00 from the Water System Operating Fund. (\$54,418.00)
- FR [1583-2007](#) To authorize the Director of the Department of Public Utilities to enter into agreement with the Franklin Soil and Water Conservation District, for the purposes of providing funding for the GIS Drainage Mapping Program; and to authorize the expenditure of \$25,000.00 from the Storm Sewer Operating Fund (\$25,000.00)

**ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL**

- FR [1651-2007](#) To modify the composition of the Columbus Veterans Advisory Board as established pursuant to Ordinance 2464-97, and to repeal Ordinance 2464-97.

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

FR [1556-2007](#)

To amend Section 1145 of the Columbus City Codes, 1959, relating to Specific Pollutant Limits.

**CA CONSENT ACTIONS**

**RESOLUTIONS OF EXPRESSION**

**CRAIG**

CA [0174X-2007](#)

To honor and recognize the Greater Linden Development Corporation for improving the quality of life in the Greater Linden community through housing and economic development, planning, coordination of services, and other community-building activities.

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

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

**TYSON**

CA [0177X-2007](#)

To honor and congratulate the Ohio Hispanic Coalition on their 17th Anniversary Celebration, "Celebrando el Sabor Latino, Celebrating the Latino Flavor."

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

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

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

CA [1632-2007](#)

To authorize and direct the Finance and Management Director to enter into nine (9) contracts for the option to purchase HD Truck Body, Welding, Fabrication, & Collision Services with All Around Welding & Construction Services, Blackburn's Fabrication, Inc., Bell Equipment Company of Ohio, Burns Body Shop, Graham Ford, Inc., Martin Painting & Coating Co., McNeilus Truck & Manufacturing, Skinner Diesel Service, and Schodorf Truck Body & Equipment Co. to authorize the expenditure of nine (9) dollars to establish the contracts from the Purchasing/UTC Fund, and to declare an emergency. (\$9.00).

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

CA [1666-2007](#)

To repeal Ordinance 1401-2007 passed October 1, 2007, to authorize and direct the Finance and Management Director to enter into a UTC contract for the option to purchase Hitachi Sludge Collector Parts with Motion Industries, Inc., to authorize the expenditure of \$1.00 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.**

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

CA [0155X-2007](#)

To declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the **Harrisburg Pike Electric Utility Easement Relocation Project**, and to declare an emergency.

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

## **SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL**

CA [1670-2007](#)

To authorize the Director of Development to modify a contract with Homes on the Hill Community Development Corporation, by extending the term of the existing contract; and to declare an emergency.

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

CA [1675-2007](#)

To authorize and direct the appropriation of \$20,000.00 within the Public Safety Initiatives Fund to the Department of Development; to authorize and direct the Director of Development to enter into an agreement with St. Stephens Community House to support on-going safety training for area residents; to authorize the expenditure of \$20,000.00 from the Public Safety Initiatives Fund; and to declare an emergency. (\$20,000.00)

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

## **UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL**

CA [1356-2007](#)

To authorize the Director of Finance and Management to establish a purchase order with Young's Plumbing for the purchase of services related to the repair of a sewer line for the Division of Power and Water, to waive the provisions of competitive bidding, to authorize the expenditure of \$25,301.03 from the Water System Operating Fund and to declare an emergency. (\$25,301.03)

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

**CA**     [1408-2007](#)

To authorize the Director of Finance and Management to establish a purchase order with Purchasing Solutions LLC for the purchase of a Boiler Feedwater Pumps for the Division of Power and Water, and to authorize the expenditure of \$33,315.00 from the Water System Operating Fund. (\$33,315.00)

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

**CA**     [1409-2007](#)

To authorize the Director of Public Utilities to enter into contract with Evans, Mechwart, Hambleton & Tilton, Inc for providing Geographic Information System (GIS) data conversion services for the Department of Public Utilities, to authorize the expenditure of \$240,000.00 from the Stormwater Operating Fund. (\$240,000.00)

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

**CA**     [1461-2007](#)

To authorize the Director of Finance and Management to establish a Blanket Purchase Order with Neenah Foundry for the purchase of Construction Castings from the Construction Casting Universal Term Contract for the Division of Sewerage and Drainage, and to authorize the expenditure of \$75,000.00 from the Sewerage System Operating Fund . (\$75,000.00)

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

**CA**     [1481-2007](#)

To authorize the Director of Public Utilities to enter into a planned contract modification with CH2M Hill for General Engineering Services - Water Supply Group, for the Division of Power and Water , to authorize the expenditure of \$300,000.00 from the Waterworks Enlargement Voted 1991 Bonds Fund, to amend the 2007 C.I.B., and to authorize the City Auditor to transfer funds within the Waterworks Enlargement Voted 1991 Bonds Fund. (\$300,000.00)

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

**CA**     [1491-2007](#)

To authorize the Director of Public Utilities to pay the annual Discharge Fees for Fiscal Year 2007 to the Treasurer, State of Ohio, Ohio Environmental Protection Agency for the Division of Sewerage and Drainage; and to authorize the expenditure of \$82,800.00 from the Sewerage System Operating Fund. (\$82,800.00)

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

**CA**     [1509-2007](#)

To authorize the Director of Public Utilities to modify the professional engineering services contract with R.W. Armstrong & Associates, Inc., for the Downtown Combined Area System Renovations Phase 1; to authorize the transfer and appropriation of \$21,211.60 from the Sanitary Sewer Reserve Fund; and to authorize the expenditure of \$21,211.60 within the Voted Sanitary Sewer Bond Fund for the Division of Sewerage and Drainage. (\$21,211.60)

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

- CA [1511-2007](#) To authorize the Director of Public Utilities to modify the professional engineering services contract with Fuller, Mossbarger, Scott, & May Engineers, for the Downtown Combined Area System Renovations Phase 4; to authorize the transfer and appropriation of \$39,971.47 from the Sanitary Sewer Reserve Fund; and to authorize the expenditure of \$39,971.47 within the Voted Sanitary Sewer Bond Fund for the Division of Sewerage and Drainage. (\$39,971.47)

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

**Abstained:** 1 - Michael Mentel

**Affirmative:** 6 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, and Priscilla Tyson

- CA [1513-2007](#) To authorize the Director of Public Utilities to modify the professional engineering services contract with Resource International Inc., for the Downtown Combined Area System Renovations Phase 3; to authorize the transfer and appropriation of \$27,382.04 from the Sanitary Sewer Reserve Fund; and to authorize the expenditure of \$27,382.04 within the Voted Sanitary Sewer Bond Fund for the Division of Sewerage and Drainage. (\$27,382.04)

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

- CA [1514-2007](#) To authorize the Director of Public Utilities to modify the professional engineering services contract with Dynotec Inc., for the Downtown Combined Area System Renovations Phase 2; to authorize the transfer and appropriation of \$14,972.00 from the Sanitary Sewer Reserve Fund; and to authorize the expenditure of \$14,972.00 within the Voted Sanitary Sewer Bond Fund for the Division of Sewerage and Drainage. (\$14,972.00)

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

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

- CA [1665-2007](#) To authorize the Director of Development to file a municipal petition for the annexation of 47.2 acres within Franklin Township as provided in section 709.16 of the Ohio Revised Code and to provide for acceptance of the property by the City of Columbus upon approval of the petition by the Board of Franklin County Commissioners; and to declare an emergency.

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

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

- CA [1432-2007](#) To authorize and direct the Director of Recreation and Parks to enter into contract with Schooley Calwell Associates for professional services related to Griggs Boathouse Project, to authorize the expenditure of \$287,500.00 from the non bond fund 785, and to declare an emergency. (\$287,500.00)

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

- CA [1608-2007](#) To authorize an appropriation of \$48,000.00. from the unappropriated balance of the

Recreation and Parks Private Leisure Assistance for Youth (P.L.A.Y.) Fund to the Recreation and Parks Department for expenditures in 2007, and to declare an emergency. (\$48,000.00.)

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

## Passed The Consent Agenda

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

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

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

#### 1515-2007

To authorize the Finance and Management Director to modify and increase contracts with four service providers for various building maintenance services; to authorize the expenditure of \$71,000.00 from the General Fund; and to declare an emergency. (\$71,000.00).

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

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

#### 1584-2007

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 Columbus Health Department, to authorize the expenditure of \$35,570.00 from the General Fund, and to declare an emergency. (\$35,570.00).

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

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

#### 1617-2007

To authorize the Finance and Management Director to extend a contract for the Facilities Management Division with K&M Kleening Service, Inc. for custodial services at the Columbus Health Department, 240 Parsons Avenue; to authorize the expenditure of \$299,880.00 from the General Fund; and to declare an emergency. (\$299,880.00).

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

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

#### 1660-2007

To authorize and direct the Finance & Management Director to enter into one (1) contract for

the option to purchase EMS Transport Vehicles with Horton Emergency Vehicles to authorize the expenditure of one (1) dollar to establish the contract from the Purchasing/UTC Fund, and to declare an emergency. (\$1.00).

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

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

**1693-2007**

To authorize the Director of the Department of Finance and Management to enter into a one year lease agreement with the Columbus Urban League for that City-owned property commonly known as 475 Elwood Avenue, Columbus, Ohio and to declare an emergency.

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

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

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

**1525-2007**

To authorize a supplemental appropriation of \$29,125.00 from the unappropriated balance of the Franklin County Municipal Court Clerk computer fund; to authorize and direct the Clerk to enter into the second year of a three year contract with Sterling Data Center LLC for the provision of remote data back-up recovery services; to authorize expenditure up to \$29,125.00 from the Franklin County Municipal Court Clerk computer fund and to declare an emergency. (\$29,125.00)

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

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

**1643-2007**

To authorize and direct the City Attorney to settle the case of Trucco Construction Co., Inc. v. City of Columbus, currently pending in the Franklin County Court of Common Pleas; to authorize the expenditure of the sum of Seventy Thousand Dollars (\$70,000.00) from the Stormwater Operating Fund in settlement of this lawsuit; and to declare an emergency. (\$70,000.00)

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

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

**1533-2007**

To authorize a supplemental appropriation of \$35,271.00 from the unappropriated balance of the Franklin County Municipal Court Clerk computer fund, to establish a purchase order for the Customer Interaction Center from a pre-established universal term contract with PDT Communications LTD; to authorize an expenditure of \$35,271.00 from the Franklin County Municipal Court Clerk computer fund and to declare an emergency. (\$35,271.00)

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

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

**1718-2007**

To authorize the Director of Development to execute such other documents incident to and necessary for the agreed termination of all subordinate leasehold interests of TL-Columbus Associates, LLC, in The Centrum and City Center Mall properties, and to declare an emergency.

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

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

**SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL**

**1475-2007**

To authorize and direct the Mayor of the City of Columbus to accept a FY2007 Forensic DNA Backlog Reduction Program award from the National Institute of Justice, to authorize Crime Lab Manager, Jami St. Clair, as the official city representative to act in connection with this grant, and to authorize an appropriation of \$90,000.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the cost of the FY2007 Forensic DNA Backlog Reduction Grant activities and acquisition. (\$90,000.00)

**..Body**

**WHEREAS**, the City of Columbus Division of Police has been awarded funding through a FY2007 Forensic DNA Backlog Reduction Program Grant from the National Institute of Justice for specialized DNA equipment and training; and

**WHEREAS**, the Columbus Police Crime Lab needs additional DNA equipment and training to aid in processing DNA samples more efficiently and cost effectively; and

**WHEREAS**, Crime Lab Manager, Jami St. Clair, has been identified as the official city representative to act in connection with this FY2007 Forensic DNA Backlog Reduction Program Grant and to provide information as required; now therefore

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

**SECTION 1.** That the Mayor of the City of Columbus be and is hereby authorized and directed to accept a FY2007 Forensic DNA Backlog Reduction Program Grant for DNA equipment and training for the Columbus Police Crime Lab.

**SECTION 2.** That Crime Lab Manager, Jami St. Clair, is designated as the official city program contact and authorized to act in connection with the FY2007 Forensic DNA Backlog Reduction Program Grant and to provide any additional information required.

**SECTION 3.** That from the unappropriated monies in the General Government Grant Fund and from all monies estimated to come into said fund from any and all sources and

unappropriated for any other purposes during the grant period the sum of \$90,000.00 is appropriated as follows:

DIV	FD	OBJ#1	OBJ#3	OCACD	GRANT	AMOUNT
30-03		220 03	3330	337039	337039	\$ 4,050.00
30-03		220 03	3331	337039	337039	1,500.00
30-03		220 06	6697	337039	337039	84,450.00

**SECTION 4.** That the monies appropriated in the foregoing Section 3 shall be paid upon order of the Director of Public Safety; and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

**SECTION 5.** That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

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

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

**1572-2007**

To authorize The Director of Finance and Management to enter into a contract on behalf of the Division of Support Services with LOCUTION SYSTEMS, INC. for the purchase and replacement of the Emergency Alerting System (Public Address System) at all the City of Columbus Fire Stations, and the associated equipment located at the Fire Dispatch Facility; to amend the 2007 Capital Improvements Budget; to authorize the City Auditor to transfer \$14,962.00 between projects within the Safety Bond Fund; to authorize the expenditure of \$764,962.00 from the Safety Voted Bond Fund, and to declare an emergency. (\$ 764,962.00).

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

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

**1572-2007**

To authorize The Director of Finance and **Management** to enter into a contract on behalf of the Division of Support Services with LOCUTION SYSTEMS, INC. for the purchase and replacement of the Emergency Alerting System (Public Address System) at all the City of Columbus Fire Stations, and the associated equipment located at the Fire Dispatch Facility; to amend the 2007 Capital Improvements Budget; to authorize the City Auditor to transfer \$14,962.00 between projects within the Safety Bond Fund; to authorize the expenditure of \$764,962.00 from the Safety Voted Bond Fund, **to waive formal competitive bidding requirements** and to declare an emergency. (\$ 764,962.00).

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

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

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

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

**1580-2007**

To authorize and direct the City Auditor to appropriate and transfer \$41,631.36 within the General Permanent Improvement Fund, to authorize the Finance and Management Director to establish a purchase order from an established Universal Term Contract with Smart Solutions Inc., for the Division of Police, to authorize the expenditure of \$41,631.36 from the General Permanent Improvement Fund, and to declare an emergency. (\$41,631.36)

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

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

**1611-2007**

To authorize and direct the Finance and Management Director to exercise the option for third purchase per the Purchase Agreement with MD Helicopters, Inc. for the purchase of a 500E helicopter, to authorize the appropriation and the expenditure of \$1,356,545.00 from the Special Income Tax Debt Fund; and to declare an emergency. (\$1,356,545.00)

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

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

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

**1492-2007**

To authorize the Director of Public Utilities to establish a purchase order to the Mid-Ohio Regional Planning Commission (MORPC) for the purposes of providing funding and support for the Franklin County Greenway Plan, and to authorize the expenditure of \$60,000.00 from the Storm Sewer Operating Fund for the Division of Sewerage and Drainage. (\$60,000.00)

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

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

**1585-2007**

To authorize the Director of Public Utilities to enter into an agreement with Invensys Systems Inc. for upgrades to the Foxboro I/A System in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$198,806.82 from the Sewerage System Operating Fund, and to declare an emergency (\$198,806.82).

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

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

**1641-2007**

To authorize the Director of the Department of Public Utilities to execute those documents necessary to enter into a Right-of-Entry agreement between the City, and the Time Warner Telecom of Ohio LLC a Delaware limited liability company for the immediate right to enter upon that real property commonly known as 1250 Fairwood Avenue in order to install, and repair, operate fiber optic and/or coaxial cable related equipment which will service the Fairwood Avenue facility, and to declare an emergency.

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

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

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

**1085-2007**

To adopt the Bixby Road Economic Development Amendment to the 2000 Southeast Area Plan as a guide for development, redevelopment, and the planning of future public improvements.

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

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

**1613-2007**

To adopt the Scioto Southland Area Plan as a guide for development, redevelopment, and the planning of future public improvements.

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

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

**1614-2007**

To adopt the Northwest Plan as a guide for development, redevelopment, and the planning of future public improvements.

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

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

**1646-2007**

To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement with AmerisourceBergen Drug Company and The Fifth Third Leasing Company

to reduce the job creation requirement to 19 jobs, with a commensurate reduction in the payroll requirement, and to eliminate the personal property tax abatement for 2008; and to declare an emergency.

*TABLED UNTIL 11/5/07*

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

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

Columbus Urban Growth Corp. EZA Amendment (Four Corners)

Columbus Urban Growth Corp. EZA Amendment (Four Corners)

1647-2007

To authorize the Director of the Department of Development to amend the Columbus Urban Growth Corporation Enterprise Zone Agreement to eliminate the requirement to create 42 part-time permanent jobs; and to declare an emergency.

*TABLED UNTIL 11/5/07*

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

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

1648-2007

To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement with The Huntington National Bank to allow counting contract workers towards the jobs requirement and to add the owner of the real property to the Agreement and clarify that the real property tax exemptions are granted to the owner but with the tax savings to be passed on to The Huntington National Bank; and to declare an emergency.

*TABLED UNTIL 11/5/07*

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

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

1650-2007

To authorize the Director of the Department of Development to amend the Community Reinvestment Area Agreement with Schmidt Development LLC to require that at least 75% of the combined jobs commitment for created and retained jobs is attained by December 31, 2007, or one (1) year of the tax abatement will be eliminated; and to declare an emergency.

*TABLED UNTIL 11/5/07*

**A motion was made by O'Shaughnessy, seconded by Tavares, that this matter**

**be Tabled to Certain Date. The motion carried by the following vote:**

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

**1652-2007**

To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement with Columbus Paperbox to remove any and all language related to the retention of part-time jobs; and to declare an emergency.

*TABLED UNTIL 11/5/07*

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

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

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

**1529-2007**

To authorize the City Auditor to appropriate and transfer \$1,448,802.28 between grants within the Local Transportation Improvement Fund; to authorize the City Auditor to transfer \$78,689.32 between and from the State Issue Two Street Projects Fund to the Streets and Highway Improvement Fund and \$2,647,037.96 between grants within and from the Federal-State Highway Engineering Fund with all transfers representing the completion and close-out of grant-funded Transportation Division roadway improvement projects; to authorize the appropriation of \$2,647,037.96 within the Streets and Highway Improvement Fund; to authorize the transfer of \$2,618,330.21 within and from the Federal State Highway Engineering Fund to the Voted Sanitary Sewer Bond Fund (\$1,785,239.06), the Permanent Improvement Fund (\$65,011.99), and the Streets and Highway Improvement Fund (\$768,079.16); to appropriate \$1,785,239.06 within the Voted Sanitary Sewer Bond Fund, \$65,011.91 within the Permanent Improvement Fund, and \$796,786.91 within the Streets and Highway Improvement Fund; and to declare an emergency. (\$4,174,529.56)

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

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

**1639-2007**

To amend the 2007 CIB to insure proper accounting for the Hard Road Housing Demolition project and the 2007 bond sale; to authorize the transfer of \$99,205.00 within the 1995, 1999, 2004 Voted Streets and Highways Fund; to authorize the transfer of \$60,448.65 within the Streets and Highways Improvement Fund; to appropriate \$60,448.65 within the Streets and Highway Improvement Fund; to authorize the Public Service Director to enter into a contract for the Transportation Division with Deere/Short Excavating for the Hard Road Housing Demolition project; to authorize the expenditure of \$99,205.00 from the 1995, 1999, 2004 Voted Street and Highway Funds and \$114,756.00 from the Streets and Highways Improvement Fund; and to declare an emergency. (\$213,961.00).

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

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

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

### 1592-2007

To authorize and direct the City's Finance and Management Director to establish a purchase order with Accent Draperies for the purchase and installation of shade systems at the Health Department; to authorize the expenditure of \$3,536.00 from the Health Renovation Fund; and to declare an emergency. (\$3,536.00)

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

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

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

### 1624-2007

To authorize the appropriation of \$65,000 to the Development Department within the Jobs Growth Fund; to authorize the Director of the Department of Development to enter into a contract with the Columbus Chamber to support the development of a Columbus internship Web portal; to authorize the expenditure of \$65,000 from the Jobs Growth Fund; and to declare an emergency. (\$65,000.00).

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

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

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

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

## **ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL**

### 1430-2007

To authorize the Director of the Department of Technology to modify and extend an existing contract with Decade Software Company LLC, to allow for application upgrade; movement of data; and related services associated with the Envision application, on behalf of the Columbus Health Department; to authorize the expenditure of \$7,000.00 from the Department of Technology's Internal Services Fund; and to declare an emergency. (\$7,000.00)

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

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

**1537-2007**

To authorize and direct the City Auditor to transfer \$20,000.00 within the general fund from the Finance and Management citywide account to the Mayor's Office to create a position of Homeless Advocacy and to declare an emergency. (\$20,000.00)

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

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

**1618-2007**

To authorize the Director of the Department of Technology to enter into contract for maintenance, support and upgrades provided by Oracle Corporation with sole source provisions of the Columbus City Codes; to authorize the reallocation of \$418,831.90 from an existing Auditor's Certificate; to authorize the expenditure of \$418,831.90 from the Technology Department, Information Services Division, Information Services Fund; to repeal Ordinance Number 0902-2007; and to declare an emergency. (\$418,831.90)

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

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

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

**1559-2007**

To authorize a supplemental appropriation in the amount of \$11,305,342.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department for the operation of various grant programs administered by the Central Ohio Area Agency on Aging, and to declare an emergency. (\$11,305,342.00)

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

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

**1603-2007**

To authorize the appropriation and transfer of \$612,794.00 from the Special Income Tax Fund to the Voted 1999 and 2004 Parks and Recreation Bond Fund, To authorize the transfer of \$421,525.61 within the Voted 1999/2004 Parks and Recreation Bond Fund No. 702, to amend the 2007 Capital Improvement Budget, To authorize the appropriation, transfer and expenditure of \$500,00.00 within the Recreation and Parks Permanent Improvement Fund, to authorize the Director of Recreation and Parks to enter into contract with the Quandel Group for the Alum Creek Maintenance/Warehouse Project, to authorize the expenditure of said funds, and to declare an emergency. (\$3,116,785.49)

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

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

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

**1640-2007**

To authorize the Director of the Recreation and Parks Department to execute those documents, as requested by The Columbus Southern Power Company, necessary to grant an perpetual non-exclusive easement in, under, across, over and through certain City owned real property located in the vicinity of North High Street and Highbluffs Boulevard referred to as a "retention pond" at the Traditions at Highbluffs to provided electrical within the area adjacent; to the extent they may be applicable, to waive the competitive bidding and Land Review Commission requirements of the Columbus City Codes (1959) Revised, and to declare an emergency.

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

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

**ADJOURNMENT**

*ADJOURNED: 7:02 P.M.*

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

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

**(THERE WILL BE NO COLUMBUS CITY COUNCIL MEETING ON MONDAY, OCTOBER 29, 2007. THE NEXT SCHEDULED MEETING WILL BE MONDAY, NOVEMBER 5, 2007)**