



City of Columbus

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

Agenda - Final Revised 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 31, 2006

5:00 PM

City Council Chambers, Rm 231

**REGULAR MEETING NO. 40 OF COLUMBUS CITY COUNCIL, JULY 31, 2006 at
5:00 P.M. IN COUNCIL CHAMBERS.**

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

C0020-2006

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE
CITY CLERK'S OFFICE AS OF WEDNESDAY, JULY 26, 2006:

New Type: D3

To: Cazuela Grill Authentic Mexican Cuisine
2247 North High St
Columbus, Ohio 43201
permit # 1347601

Transfer Type: C1

To: True North Energy LLC
DBA True North #160
2800 Bethel Rd
Columbus, Ohio 43220
From: Convenience Management Services Inc
DBA CMSI 3084
2800 Bethel Rd
Columbus, Ohio 43220
permit # 90739950660

Transfer Type: C1, C2, D6

To: True North Energy LLC
DBA True North #611
5340 Tuttle Crossing
Columbus, Ohio 43016
From: Convenience Management Services Inc
DBA CMSI 3086
5340 Tuttle Crossing
Columbus, Ohio 43016

permit # 90739950665

Transfer Type: C1
To: True North Energy LLC
DBA True North #609
6790 Sawmill Rd
Columbus, Ohio 43235
From: Convenience Management Services
DBA CMSI 3083
6790 Sawmill Rd
Columbus, Ohio 43235
permit # 90739950655

Transfer Type: C1, C2, D6
To: True North Energy LLC
DBA True North #676
3975 Ridge Mill Dr
Columbus, Ohio 43026
From: Convenience Management Services Inc
DBA CMSI 3085
3975 Ridge Mill Dr
Columbus, Ohio 43026
permit # 90739950685

Transfer Type: C1
To: True North Energy LLC
DBA True North #608
1500 Hilliard Rome Rd
Columbus, Ohio 43228
From: Convenience Management Services Inc
DBA CMSI 3082
1500 Hilliard Rome Rd
Columbus, Ohio 43228
permit # 90739950650

Transfer Type: C1
To: True North Energy LLC
DBA True North #606
1195 Morse Rd
Columbus, Ohio 43229
From: Convenience Management Services Inc
DBA CMSI 3095
1195 Morse Rd
Columbus, Ohio 43229
permit # 90739950645

Transfer Type: C1, C2, D6

To: True North Energy LLC
DBA True North #612
631 S High St
Columbus, Ohio 43215
From: Convenience Management Services Inc
DBA CMSI 3093
631 S High St
Columbus, Ohio 43215
permit # 90739950670

Transfer Type: C1
To: True North Energy LLC
DBA True North #677
Excluding Food Prep Area
2441 Lockbourne Rd
Columbus, Ohio 43207
From: Convenience Management Services Inc
DBA CMSI 3088
Excluding Food Prep Area
2441 Lockbourne Rd
Columbus, Ohio 43207
permit # 90739950690

Transfer Type: C1, C2
To: True North Energy LLC
DBA True North
1937 E Livingston Av
Columbus, Ohio 43209
From: Convenience Management Services Inc
DBA CMSI 3096
1937 E Livingston Av
Columbus, Ohio 43209
permit # 90739950675

Transfer Type: C1
To: True North Energy LLC
DBA True North #675
1955 Polaris Pkwy
Columbus, Ohio 43240
From: Convenience Management Services Inc
DBA CMSI 3089
1955 Polaris Pkwy
Columbus, Ohio 43240
permit # 90739950680

Transfer Type: C1
To: True North Energy LLC

DBA True North #605
5989 E Main St
Columbus, Ohio 43213
From: Convenience Management Services Inc
DBA CMSI 3094
5989 E Main St
Columbus, Ohio 43213
permit # 90739950640

Transfer Type: C1, C2, D6
To: JR & CC LLC
DBA Metro Beer & Wine Drive Thru
2157 Hilliard Rome Rd
Columbus, Ohio 43026
From: Central City Beverage Inc
DBA Metro Beer & Wine Drive Thru
2157 Hilliard Rome Rd
Columbus, Ohio 43026
permit # 4403799

Stock Type: D5, D6
To: Bravo Development Inc
DBA Bravo Cucina Italiana
3000 Hayden Rd & Patio
Columbus, Ohio 43235
permit # 09273140025

Stock Type: D5J, D6
To: Bravo Development Inc
DBA Bon Vie
4089 The Strand E & Patios
Columbus, Ohio 43219
permit # 09273140005

Stock Type: D5, D6
To: Bravo Development Inc
DBA Lindeys Restaurant & Bar
Polaris Fashion Center
1500 Polaris Pkwy Suite 200 & Patio
Columbus, Ohio 43240
permit # 09273140001

Stock Type: D5J, D6
To: Bravo Development Inc
DBA Brio Tuscan Grille
3993 Easton Station & Patios
Columbus, Ohio 43219

permit # 09273140010

Stock Type: D5, D6
To: Bravo Development Inc
DBA Bravo Cucina Italiana
7470 Vantage Dr & Patios
Columbus, Ohio 43235
permit # 09273140020

Advertise 8/05/06
Return 8/21/06

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

ADMINISTRATION: BOYCE, CHR. MENTEL HUDSON HABASH

- FR [1376-2006](#) To authorize the Director of the Department Finance and Management to execute those documents, as prepared by the Department of Law, Real Estate Division, necessary to release all restrictions that may be in effect by virtue of the Dennison Avenue Conservation Area Project, Ohio R-10, Urban Renewal Project, for the property located at 964 and 970 Neil Avenue.

DEVELOPMENT: O'SHAUGHNESSY, CHR. HUDSON TAVARES HABASH

- FR [1365-2006](#) To repeal the current Building Services Division Fee Schedule, adopted by Ordinance 2176-01, effective January 1, 2002, and all amendments thereto, and to adopt a new Building Services Fee Schedule based on the consolidated "One-Stop Shop" initiative and as a result of the yearly review of fees related to the development process; and to declare an emergency.

(DEPT. REQUEST TO AMEND AS SUBMITTED TO CLERK AND AMEND TO EMERGENCY)

UTILITIES: THOMAS, CHR. MENTEL O'SHAUGHNESSY HABASH

- FR [1245-2006](#) To authorize the Director of Finance and Management to establish a purchase order with Byers Chevrolet for the purchase of one (1) Tandem Axle Dump Truck for the Division of Sewerage and Drainage, and to authorize the expenditure of \$99,674.00 from the Sewerage System Operating Fund. (\$99,674.00)
- FR [1277-2006](#) To authorize the Director of Finance and Management to establish a purchase order with Southeastern Equipment Company for the purchase of a Flusher Truck for the Division of Sewerage and Drainage, and to authorize the expenditure of \$100,860.00 from the

Sewerage System Operating Fund. (\$100,860.00)

RULES & REFERENCE: HABASH, CHR. MENTEL HUDSON TAVARES

- FR [1436-2006](#) To amend Chapter 3390, "Temporary Uses," of the Columbus Zoning Code, Title 33, in order to update definitions and to enhance implementation and enforcement of code standards relating to on-demand, portable storage.

Sponsors: Maryellen O'Shaughnessy

(REQUEST TO WAIVE SECOND READING)

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION

TAVARES

- CA [0137X-2006](#) To recognize and congratulate Mrs. Bernice Amanda Jeffers on her 100th Birthday on August 9, 2006.

Sponsors: Charleta B. Tavares

ADMINISTRATION: BOYCE, CHR. MENTEL HUDSON HABASH

- CA [1331-2006](#) To authorize and direct the Finance and Management Director to modify and extend the UTC for the option to purchase Integrated Pest Management with Orkin Commercial and to declare an emergency.
- CA [1359-2006](#) To authorize the Finance and Management Director to contract for the Facilities Management Division with K&M Kleening Service, Inc. for custodial services at the Health Department at 240 Parsons Avenue; to authorize the expenditure of \$297,743.00 from the General Fund. (\$297,743.00)
- CA [1366-2006](#) To authorize the Director of Finance and Management to establish a contract with Roscor Corporation for the purchase of Video Recording Equipment for the Department of Technology, Information Services Division, and to authorize the expenditure of \$22,243.00 from the Technology Department Information Services Fund; and to declare an emergency. (\$22,243.00)
- CA [1397-2006](#) To authorize and direct the Finance and Management Director to modify and extend the UTC for the option to purchase Liquefied Petroleum Gas (Propane) with Ferrellgas and to declare an emergency.
- CA [1421-2006](#) To authorize the Director of Development to execute the amendment of

the City's Project Acquisition Agreement dated February 1, 2004 with National Church Residences; and to declare an emergency.

- CA** [1422-2006](#) To authorize the City Auditor and the Director of the Department of Finance and Management to issue statements of official intent to issue reimbursement obligations and to declare an emergency.

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

- CA** [1233-2006](#) To authorize and direct the Director of the Columbus Department of Development to apply to the Ohio Department of Development Roadwork Development Account for grant assistance in an amount up to \$270,000 for the installation of a new traffic signal at New Albany Road and Walton Parkway.

SAFETY & JUDICIARY: MENTEL, CHR. BOYCE THOMAS HABASH

- CA** [1309-2006](#) To authorize the Finance and Management Director on behalf of the Division of Support Services, to purchase Five (5), Dual Core laptop computers from Resource One, to be used as part of essential test equipment for servicing emergency communication radios and computers used by the divisions of Police and Fire; to authorize the expenditure of \$7,792.55 from the Public Safety Capital Improvement Fund and to declare an emergency. (\$7,792.55)
- CA** [1310-2006](#) To authorize and direct the Director of Finance and Management to establish a purchase order with Sound Communications Inc., to purchase an upgraded Audio Digital Communications Recording System for the Police and Fire Communications System, to authorize the appropriation and expenditure of \$204,733.60 from the Public Safety's Capital Improvement Fund, and to declare an emergency. (\$204,733.60).
- CA** [1337-2006](#) To authorize the Columbus Fire Chief to accept a grant award from the State of Ohio Division of EMS for the purchase of training and patient care equipment for the Division of Fire, to appropriate \$3,500.00 from the unappropriated balance of the General Government Grant Fund, and to declare an emergency. (\$3,500.00)
- CA** [1370-2006](#) To authorize and direct the Director of Finance and Management to enter into a contract with Vance Outdoors, Inc. for the purchase of firearms parts for the Division of Police, to authorize the expenditure of \$26,441.35 from the Law Enforcement Seizure Fund; and to declare an emergency. (\$26,441.35)
- CA** [1371-2006](#) To authorize and direct the Finance and Management Director to contract for Centrex phone services with AT&T for the Division of Police, to authorize the expenditure of \$196,000.00 from the General Fund; and to declare an emergency. (\$196,000.00)

- CA [1384-2006](#) To authorize the City Attorney to modify an existing contract with McNeese Wallace & Nurick LLC to act as special counsel to represent the City regarding certain Seams Elimination Cost Allocation (SECA) purchase power issues, and other necessary specialized legal services, and to authorize the expenditure of \$35,000.00 from the Division of Electricity Operating Fund and to declare an emergency. (\$35,000.00)
- CA [1388-2006](#) To authorize and direct the Director of the Department of Finance and Management on behalf of the Franklin County Municipal Court Clerk to enter into contract with Maximus, Inc. for the CourtView 2000 software support; to authorize the expenditure of \$62,587.00 from the Clerk's computer fund; to declare an emergency. (\$62,587.00)
- CA [1389-2006](#) To authorize a supplemental appropriation of \$195,000.00 from the unappropriated balance of the Clerk's collection fund; to authorize and direct the Franklin County Municipal Court Clerk to enter into the first year of a three year contract with Linebarger, Goggan, Blair & Sampson, LLP and Dana & Pariser L.P.A, for the provision of the Clerk's accounts receivables collection services; to authorize an expenditure up to \$355,000.00 from the Clerk's collection fund appropriations; and to declare an emergency. (\$355,000.00)
- CA [1396-2006](#) To authorize and direct the Public Safety Director to execute those documents necessary for the acquisition of protective window film utilizing the Homeland Security Grant; to enter into contract with Pentagon Protection United States for protective window film; and to declare an emergency.
- CA [1402-2006](#) To authorize and direct the Finance & Management Director to modify past, present and future purchase orders with ARCH WIRELESS and to declare an emergency.
- CA [1404-2006](#) To authorize a supplemental appropriation of \$80,000.00 from the unappropriated balance of the Clerk's collection fund; authorize and direct the Franklin County Municipal Court Clerk to amend and increase the Court's receivables contract with Capital Recovery Systems, Inc.; to authorize an additional expenditure up to \$80,000.00 from the Clerk's collection fund appropriations; and to declare an emergency. (\$80,000.00)
- CA [0134X-2006](#) To declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the McKinley Avenue 36" Water Main, and to declare an emergency.

DEVELOPMENT: O'SHAUGHNESSY, CHR. HUDSON TAVARES HABASH

- CA [1271-2006](#) To authorize the Director of Development to enter into a second contract modification to the Whittier Site Assessment Contract with

Burgess and Niple, Incorporated, by extending the term of the existing contract, expanding the scope, and increasing the total contract amount; to authorize the City Auditor to transfer \$200,000 from the Special Income Tax Fund to the Northland and Other Acquisitions Fund; and to authorize the expenditure of \$200,000. (\$200,000)

- CA [1276-2006](#) To authorize the appropriation and expenditure of \$4,200 from the Miranova TIF Fund - City Riverfront Vision Account in order to pay the filing fee to submit a Conditional Letter of Map Revision for the Whittier Peninsula development area with the Federal Emergency Management Agency. (\$4,200)
- CA [1392-2006](#) To authorize and direct the transfer of \$150,000 within the Development Department, General Fund between object levels to provide additional funds for the demolition of unsafe structures; and to declare an emergency. (\$150,000)
- CA [1418-2006](#) To authorize the Director of Development to modify the Empowerment Zone Community Values & Cultural Life, Economic Opportunity and Neighborhood Life contracts with the Columbus Compact Corporation by extending the term of the contracts; and to declare an emergency.

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

- CA [1312-2006](#) To authorize the director of Public Service to enter into a contract for the Transportation Division with Gaddis & Son, Inc. for construction of the Gay Street Phase 1 Project; to authorize the expenditure of \$309,312.00 from the 1995, 1999, 2004 Voted Street and Highway Funds for the Transportation Division; and to declare an emergency. (\$309,312.00).
- CA [1333-2006](#) To authorize the City Attorney to file the necessary complaints for the appropriation of permanent easements in and to real estate Agler Road and Cassady Avenue Intersection Improvement Project, to authorize the expenditure of \$2,620.00 from the General Permanent Improvement Fund and to declare an emergency.
- CA [1349-2006](#) To authorize the Director of Public Service to modify and increase the contract with ms consultants, inc. for the Gay Street Traffic Calming General Engineering project for the Transportation Division; to authorize the expenditure of \$20,000.00 from the Waterworks Enlargement Voted 1991 Bonds Fund; and the transfer and expenditure of \$197,429.73 from within the Voted Sanitary Bond Fund; and to declare an emergency (\$217,429.73).
- CA [1355-2006](#) To authorize the City Auditor to transfer \$163,000.00 within and from the 1995, 1999, 2004 Voted Streets and Highways Fund to the Federal State Highway Engineering Fund; to appropriate \$163,000.00 within the Federal State Highway Engineering Fund; to authorize the Public Service Director to modify and increase the existing design contract

with URS Corporation for the Hard Road Phase C project by \$163,000.00; to authorize the expenditure of \$163,000.00 or so much thereof as may be needed from the Federal State Highway Engineering Fund; and to declare an emergency. (\$163,000.00)

CA [1357-2006](#) To authorize the City Attorney to file the necessary complaints for the appropriation of fee simple title and lesser interests in and to real estate necessary the Riverview Drive Improvement Project, to authorize the expenditure of \$19,633.00 from the 1995, 1999, 2004 Voted Streets and Highways Fund Fund, and to declare an emergency. (\$19,633.00).

CA [1374-2006](#) To accept the plat titled LYRA DRIVE, PART 4, from NP Limited Partnership, an Ohio limited partnership, owner, by KEW Investment Company, an Ohio General Partnership, its general partner, by Robert J. Weiler, General Partner of Star-Weiler Limited Partnership, an Ohio Limited partnership, Partner of KEW Investment Company; and to declare an emergency.

CA [1403-2006](#) To authorize the Public Service Director to modify and increase the existing design contract with R. D. Zande and Associates, Incorporated, for the Alum Creek Drive Improvement project for the Transportation Division; to authorize the expenditure of \$202,855.00 from the 1995, 1999, 2004 Streets and Highways Fund and to declare an emergency. (\$202,855.00)

CA [1405-2006](#) To authorize and direct the Finance and Management Director to modify and extend the citywide contract for the option to purchase Vehicle Washing Services with Custom Detailing Inc. and to declare an emergency.

CA [1411-2006](#) To authorize the Public Service Director to levy a special assessment upon the lots and lands benefited by the construction of streetscape enhancements on North High Street from Arcadia Avenue to Torrence Road for the Transportation Division and to declare an emergency. (\$-0-)

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

CA [1190-2006](#) To authorize and direct the Columbus Health Department to accept a grant from the Ohio Department of Health in the amount of \$201,808.00; to authorize the appropriation of \$201,808.00 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$201,808.00)

CA [1300-2006](#) To authorize and direct the Finance and Management Director on behalf of the Board of Health to enter into lease contracts with four property owners for the lease of clinic space for the WIC program, for the period of October 1, 2006 through September 30, 2007; to authorize a total expenditure of \$139,089 from the Health Department

Grants Fund; and to declare an emergency. (\$139,089)

CA [1302-2006](#) To authorize the Board of Health to modify a contract with the Franklin County Sheriff's Office to conduct saturation patrols and sobriety checkpoints for the OVI Task Force grant program; to authorize the expenditure of \$13,988.00 from the Health Department Grant Funds to pay the cost thereof, and to declare an emergency, (13,988.00)

CA [1382-2006](#) To authorize the cancellation of an existing contract with the Salvation Army; to execute a grant agreement with the Salvation Army of Greater Columbus; to appropriate and expend \$23,150.60 from the Emergency Human Services Fund; and to declare an emergency (\$23,150.60).

CA [1386-2006](#) 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 \$30,000 from the Community Development Block Grant Fund; and to declare an emergency. (\$30,000.00)

CA [1387-2006](#) To authorize the Director of the Department of Development to enter into a contract with the Economic Community Development Institute for the Chores Program; to authorize the expenditure of \$32,000 from the Community Development Block Grant Fund; and to declare an emergency. (\$32,000.00)

CA [1395-2006](#) To authorize the Director of the Department of Development to modify the truancy intervention program contract with the YMCA of Central Ohio to extend the contract for an additional year; and to declare an emergency.

[1413-2006](#) To authorize the Director of the Department of Development to release the recorded interest of the City of Columbus in the property located at 905 Heyl Avenue that secures an outstanding balance on a loan made by the City's Department of Development to borrower Merle F. Tomlinson; and to declare an emergency.

[1414-2006](#) To authorize the Director of the Department of Development to release 65% of the recorded interest of the City of Columbus in the property located at 363 Clarendon Avenue that secures an outstanding balance on a loan made by the Department of Development to borrower Herbert L. and Burnice S. Newman; and to declare an emergency.

UTILITIES: THOMAS, CHR. MENTEL O'SHAUGHNESSY HABASH

CA [1189-2006](#) To authorize the Public Utilities Director to enter into a planned modification of the contract with the State of Ohio for water supply from Alum Creek Reservoir.

CA [1295-2006](#) To grant the Director of Public Utilities authority to execute, on behalf of the City of Columbus, all new or renewal utility easement agreements that the Director has determined must be obtained from

the State of Ohio and/or The Ohio State University, as necessary for the construction, operation or maintenance of such utilities.

- CA** [1320-2006](#) To authorize the Director of Public Utilities to enter into contract with PDT Communications Ltd for installation, upgrade and support of the Customer Interaction Center for the Division of Operational Support, to authorize the expenditure of \$115,234.00 from the Water Operating Fund, and to declare an emergency. (\$115,234.00)
- CA** [1324-2006](#) To authorize the Director of Finance and Management to establish a purchase order with Smart Solutions Inc for the purchase of Computer Hardware for the Division of Operational Support, to authorize the expenditure of \$15,120.00 from the Sewerage System Operating Fund, \$3,240.00 from the Storm Water Operating Fund, \$6,480.00 from the Electricity Operating Fund, \$11,160.00 from the Water Operating Fund and to declare an emergency. (\$36,000.00)
- CA** [1347-2006](#) To authorize the Director of Public Utilities to enter into a service agreement with Perkin Elmer Instruments LLC for software maintenance and support of equipment located at the Surveillance Laboratory within the Division of Sewerage and Drainage in accordance with the provisions of sole source procurement of the Columbus City Code, to authorize the expenditure of \$25,356.00 from the Sewerage System Operating Fund and to declare an emergency. (\$25,356.00)
- CA** [1352-2006](#) To authorize the City Auditor to create and maintain a Storm Sewer System Permanent Improvement Fund.

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

ADMINISTRATION: BOYCE, CHR. MENDEL HUDSON HABASH

- [1383-2006](#) To authorize and direct the City Auditor to transfer \$300,000.00 from the Special Income Tax Fund to the Health Voted Bond Fund; to authorize the Finance and Management Director to enter into contract for the Facilities Management Division with Design Group, Inc. for professional services related to the construction of a new West Side Family Health Center, to authorize the expenditure of \$800,000.00 from the Health Voted Bond Fund, to authorize the expenditure of \$271,100.00 from the Facilities Management Capital Improvement Fund, and to declare an emergency. (\$1,071,100.00).
- [1406-2006](#) To authorize and direct the City Auditor to transfer \$1,800,000.00 from the Special Income Tax Fund to the Facilities Management Capital Improvement Fund; to authorize the Finance and Management Director to enter into contract for the Facilities Management Division with Mull & Weithman Architects, Inc. for professional services related to the construction of a new impound lot, to authorize the expenditure of

\$1,800,000.00 from the Facilities Management Capital Improvement Fund, and to declare an emergency. (\$1,800,000.00).

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

1342-2006

To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Program agreement with Expesite LLC as provide in Columbus City Council Resolution 075X-2004 adopted March 29, 2004.

1343-2006

To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Program agreement with Hexion Specialty Chemical, Inc. as provide in Columbus City Council Resolution 075X-2004 adopted March 29, 2004.

1358-2006

To authorize and request that Capitol South Community Urban Redevelopment Corporation make a grant of \$1,150,000 to Campus-Seneca Management, Inc. from accumulated ground rents that are payable to the City for the abatement and remediation of asbestos containing materials for the Seneca Hotel Housing Project.

1367-2006

To authorize the Director of Development to amend the Enterprise Zone Agreement with Shonac Corporation to reflect the company's new name of DSW, Inc. and to transfer 195 retained jobs to the new proposed corporate facility; and to repeal Ordinance 2445-2003, passed December 8, 2003.

1369-2006

To authorize the Director of Development to enter into an Enterprise Zone Agreement with ADS Alliance Data Systems, Inc. and Duke Realty Corporation for a tax abatement of 100% for a period of ten years and to also enter into a Jobs Creation Tax Credit Agreement with ADS Alliance Data Systems, Inc. for 65% for a period of 15 years; and to declare an emergency.

1372-2006

To authorize the Director of Development to enter into an agreement with Action Group, Inc. for a Jobs Creation Tax Credit of 60% for a period of six years in consideration of a proposed \$1,385,000 investment, the retention of 69 new full-time jobs and the creation of 25 new full-time jobs.

1410-2006

To increase an existing Auditor's Certificate by \$850,000.00 for the Greater Parsons Avenue Area Vision Plan; to authorize the City Auditor to transfer \$850,000 from the Special Income Tax Fund to the Northland and Other Acquisition Bond Fund; to authorize the expenditure; and to declare an emergency. (\$850,000.00)

1425-2006

To amend the 2006 Capital Improvement Budget; to authorize the City Auditor to transfer \$1,750,000 from the Special Income Tax Fund to the Northland and Other Acquisitions Fund 735; to authorize the Director of Development to enter into a Guaranteed Maximum Price Reimbursement Agreement with MORSO Holding Co. for up to

\$1,750,000 to design and construct a portion of a new roadway called Easton Square Place, and related utilities; to waive the provisions of Chapter 329 of Columbus City Code; to authorize the expenditure of \$1,750,000 from Fund 735; and to declare an emergency. (\$1,750,000)

SAFETY & JUDICIARY: MENTEL, CHR. BOYCE THOMAS HABASH

0138X-2006 To withdraw the objection to renewal of the 2006-2007 renewal application filed by JGWT IGWT, LLC for its D5, D6 liquor permit, and to declare an emergency.

Sponsors: Michael C. Mentel

1304-2006 To authorize the City Attorney to enter into a special counsel agreement for legal services with a committee of attorneys and law firms (collectively known as the City of Columbus Litigation Group) which includes: Motley Rice, LLC; Crabbe Brown & James LLP; Jon L. Gelman, Esq.; O'Shea & Associates Co., LPA; Lipton Law LLC; and Gerken Law Office to advise and represent the City in matters relating to claims which the City has, or may have, against others relating to the presence of and effects from lead paint in the City of Columbus; and to declare an emergency.

1409-2006 To adopt a 457 deferred compensation plan for the Fraternal Order of Police of the City of Columbus; and to declare an emergency.

1435-2006 To authorize and direct the Public Safety Director to enter into a contract with Air Flite for the sale of a helicopter; and to waive the relevant provisions of Chapter 329 of the Columbus City Codes, 1959, pertaining to the sale of city-owned personal property; and to declare an emergency.

1437-2006 To authorize the City Attorney to enter into a special counsel agreement with Rendigs, Fry, Kiely & Dennis, LLP for the purpose of advising the City Attorney on matters relating to taxation and litigation as it pertains to the City's hotel/motel tax ordinance; and to declare an emergency.

DEVELOPMENT: O'SHAUGHNESSY, CHR. HUDSON TAVARES HABASH

0773-2006 To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of ten parcels of real property known as the Monroe Avenue cluster currently (Monroe Avenue cluster) held in the Land Bank; to authorize the sale of said parcels for Thirty-Eight Thousand Dollars (\$38,000); to waive the provisions of Section 329.29 of the Columbus City Codes, 1959, pursuant to the Land Reutilization Program; and to declare an emergency.

(TABLED 7/24/06; DEPT. REQUEST TO AMEND AS SUBMITTED TO CLERK)

0865-2006

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of nineteen parcels of real property known as the Whitney Young site currently held in the Land Bank; commonly known as the Whitney Young site, to authorize the sale of said parcels for fifteen thousand dollars (\$15,000); to waive the provisions of Section 329.29 of the Columbus City Codes, 1959; pursuant to the Land Reutilization Program; and to declare an emergency.

(TABLED 7/24/06; DEPT. REQUEST TO AMEND AS SUBMITTED TO CLERK)

1266-2006

To agree to the adjustment of the boundaries between the City of Columbus and the City of Upper Arlington by consenting to the transfer from the City of Columbus to the City of Upper Arlington of one parcel of land consisting of approximately 0.292 acre currently located within the northeasterly boundary line of Columbus.

1330-2006

To adopt the Big Darby Accord Watershed Master Plan.

1385-2006

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of a parcel of real property (50 N. 17th St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

(REQUEST TO AMEND AS SUBMITTED TO CLERK)

1391-2006

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (2800 Bulen Avenue) held in the Land Bank pursuant to the Land Reutilization Program; to authorize the acceptance of a deed for one parcel of land (882 Ellsworth Avenue) into the Land Bank; and to declare an emergency.

(REQUEST TO AMEND AS SUBMITTED TO CLERK)

0135X-2006

To express support for the Big Darby Accord Memorandum of Understanding by the Mayor and City Council; and to declare an emergency.

**PUBLIC SERVICE & TRANSPORTATION: O'SHAUGHNESSY, CHR. HUDSON
TAVARES HABASH****0754-2006**

To authorize the Public Service Director to write off as uncollectible unpaid amounts totaling \$64,125.31 that were invoiced by and owed to the Public Service Department, Transportation Division, for traffic calming services rendered in connection with the 2001, 2002 and 2003 Heritage Festivals.

(TABLED 6/5/06)

1188-2006

To authorize the Public Service Director to modify and increase two existing contracts with Ralph and Curl Engineers (\$115,000.00) and

Righter Company, Incorporated, (\$1,111,532.06) for design and construction, respectively, of the Short North Arch project for the Transportation Division; to authorize the expenditure of \$15,145.60 to the city Power and Water Division for installation of power transformers; to authorize the expenditure of \$1,241,677.66 from the General Permanent Improvement Fund (\$1,208,126.70) and the 1995, 1999, 2004 Voted Streets and Highways Fund (\$33,550.96) and to declare an emergency. (\$1,241,677.66)

(TABLED 7/24/06; REQUEST TO AMEND AS SUBMITTED TO CLERK)

1319-2006

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 Civic Center Drive Project from 355 feet north of Broad Street to Town Street for the Transportation Division. (\$0)

1344-2006

To authorize the Public Service Director to enter into a contract with Evans, Mechwart, Hambleton and Tilton, Incorporated (EMH&T) for professional services associated with the development of the Franklinton Community Mobility Plan for the Transportation Division; to authorize the expenditure of \$300,000.00 or so much thereof as may be needed from the 1995, 1999, 2004 Voted Streets and Highways Fund; and to declare an emergency. (\$300,000.00)

1400-2006

To appropriate \$253,000.00 within the State Issue Two Street Projects Fund; to authorize the City Attorney to expend an additional \$253,000.00 for acquisition activities for the Lane Avenue Improvement project from the Issue Two Street Projects Fund for the Transportation Division and to declare an emergency. (\$253,000.00)

1408-2006

To amend the 2006 Capital Improvements Budget; to authorize and direct the City Auditor to appropriate and transfer \$7,000,000.00 from the Special Income Tax Fund to the Fleet Management Services Fund; to authorize the transfer of \$925,000.00 within the Public Safety Voted Bond Fund, to authorize the Public Service Director to enter into contract with Messer Construction Company for construction of the new fleet maintenance facility for the Fleet Management Division, to authorize the Public Service Director to enter into a professional services contract for construction management services based upon formal proposals on file with the Public Service Department, to authorize the expenditure of \$25,815,000.00 from the Fleet Management Services Fund and \$925,000.00 from the Public Safety Voted Bond Fund; and to declare an emergency. (\$26,740,000.00)

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

1261-2006

To authorize the Board of Health to modify a contract with JABR Software to enhance the current appointment system for the Healthy Start grant program; to authorize the expenditure of \$3,525 from the

Health Department Grant Funds to pay the cost thereof, to waive the provisions of competitive bidding (See attachment ORD1261-2006bidwaiver.doc) and to declare an emergency. (\$3,525)

1394-2006

To authorize the appropriation of \$18,581.00 from the unappropriated balance of the Emergency Human Services Fund to the Department of Development; to approve a grant application to EnterpriseWorks which is seeking financial assistance to address an emergency human service need 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 to EnterpriseWorks; to authorize the expenditure of \$18,581.00 from the Emergency Human Services Fund; and to declare an emergency. (\$18,581.00)

1415-2006

To authorize the appropriation of \$15,000 from the unappropriated balance of the Emergency Human Services Fund to the Department of Development; to approve the grant application of the Community Shelter Board seeking financial assistance to address an emergency human service need 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 to the Community Shelter Board and authorize the expenditure of \$15,000 from the Emergency Human Services Fund; and to declare an emergency. (\$15,000)

UTILITIES: THOMAS, CHR. MENTEL O'SHAUGHNESSY HABASH**1201-2006**

To authorize the Director of Public Utilities to execute a construction contract with Complete General Construction Co. in the amount of \$2,485,987.80; to provide for payment of inspection, material testing and related services to the Transportation Division in the amount of \$374,000.00; for the Refugee Rd. Underpass Pump Station Replacement; to authorize the transfer of \$1,459,987.80 within the Storm Sewer Bond Fund; to authorize an amendment to the 2006 Capital Improvements Budget; for the Division of Sewerage and Drainage; and to authorize the expenditure of \$2,859,987.80 within the Storm Sewer Bond Fund. (\$2,859,987.80)

1279-2006

To Authorize the Director of Public Utilities to enter into contract with the Complete General Construction Company, for the construction of the Sanitary System Rehabilitation-Downtown Small Diameter Sanitary Sewer Improvements Project, to authorize the appropriation, transfer and expenditure of \$1,314,375.90 from the Sewer System Reserve Fund to the Voted Sanitary Bond Fund for the Division of Sewerage and Drainage. (\$1,314,375.90)

1440-2006

To authorize and direct the Finance and Management Director to enter into a UTC contract for the option to purchase Carbon Dioxide with BOC Gases to authorize the expenditure of one dollar to establish the contract from the Universal Term Contract Fund, and to declare an

emergency. (\$1.00).

RECREATION & PARKS: HABASH, CHR. BOYCE MENTEL THOMAS

1334-2006

To authorize the Director of the Recreation and Parks Department of Recreation and Parks, to enter into a purchase agreement with Blauser Capital, LLC., for 30.1 acres + of certain real property located in the vicinity of West Broad Street and Darby Creek Road to be purchased for park development and for a future recreation center, to expend \$1,910,000.00 from the Recreation and Parks Bond Fund; to authorize the transfer of \$490,305.68 within the Voted 1999/2004 parks and Recreation Bond Fund, and to declare an emergency.

1363-2006

To authorize the Director of Recreation and Parks to enter into an agreement providing for the conveyance to Columbus Firefighters Union Local #67 of a portion of, and certain interests in the property situated generally at the southwest corner of Broad and Starling Streets and for the establishment of a small, adjacent public park honoring fire fighting and firefighters in Columbus, to execute a quit claim deed conveying such property and interests, to execute other pertinent documents and, to the extent applicable, to waive the competitive bidding and Land Review Commission requirements of the Columbus City Codes (1959).

RULES & REFERENCE: HABASH, CHR. MENTEL HUDSON TAVARES

1501-2005

To amend Chapter 3390, "Temporary Uses," of the Columbus Zoning Code, Title 33, in order to update definitions and to enhance implementation and enforcement of code standards relating to temporary uses and on-demand, portable storage.

Sponsors: Maryellen O'Shaughnessy

(TABLED 7/10/06; REQUEST TO DEFEAT)

1056-2006

To amend Section 2321.51 of the Columbus City Codes, 1959, to create the offense of impersonating a federal law enforcement officer.

Sponsors: Michael C. Mentel

1269-2006

To enact new Section 223.09 and to amend Section 223.03 of the Columbus City Codes, 1959, to create a new office of construction management within the department of finance and management which will be responsible for supervision and management of contracts for the design, construction, renovation, or repair of buildings or structures used in city operations.

Sponsors: Kevin L. Boyce

**(THE NEXT SCHEDULED COUNCIL MEETING WILL BE HELD MONDAY,
SEPTEMBER 11, 2006)**

ADJOURNMENT