



City of Columbus

Office of City Clerk
90 West Broad Street
Columbus OH
43215-9015
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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, February 2, 2004

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 5 OF COLUMBUS CITY COUNCIL, FEBRUARY 2, 2004 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

C0003-2004

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE
CITY CLERK'S OFFICE AS OF WEDNESDAY, JANUARY 27, 2004:

New Type: D1
To: Minellis Pizza Inc
DBA Minellis Pizza
1189 N Wilson Rd
Columbus Ohio 43204

New Type: D3, D3A
To: Angelic R Jessee
DBA Circles
2324 W Broad
Columbus Ohio 43204

Transfer Type: D2, D2X, D3
To: LM of Columbus Inc
DBA Las Margaritas
1836 W Henderson Rd
Columbus Ohio 43220
From: DT 3657 Inc
3657 E Livingston Av Unit E
Columbus Ohio 43227

Transfer Type: D1
To: Angelic R Jessee
DBA Circles
2324 W Broad

Columbus Ohio 43204
From: Angelic Jessee
DBA Westside Bar
2422 W Broad St
Columbus Ohio 43204

ADVERTISE 02/07/04
RETURN 02/16/04

RESOLUTIONS OF EXPRESSION

O'SHAUGHNESSY

[027X-2004](#) To declare February 6, 2004 Wear Red for Women Day and to declare the month of February American Heart Month in Columbus.

THOMAS

[030X-2004](#) To express our gratitude and deep appreciation to Jerry Edwards for his nearly twenty-five years of exceptional service to the people of Columbus and Central Ohio upon his retirement as Administrator of the Division of Refuse Collection.

Sponsors: Patsy Thomas and Maryellen O'Shaughnessy

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

FINANCE:SENSENBRENNER, CHR. O'SHAUGHNESSY TAVARES HABASH

FR [0172-2004](#) To authorize the appropriation of up to \$14,000,000 within the Economic Stabilization Fund, to authorize and direct the City Auditor, in consultation with the Finance Director, to transfer the appropriate portion of this amount to the general fund, and to authorize the City Auditor, in consultation with the Finance Director, to transfer up to an additional \$11,000,000 in SWACO revenue from the Economic Stabilization Fund to the General Fund in conjunction with the terms of Ordinance No. 0071-2004.

SAFETY & JUDICIARY: MENTEL, CHR. BOYCE THOMAS HABASH

FR [0076-2004](#) To authorize and direct the Mayor of the City of Columbus to apply for and participate in the Bureau of Justice Assistance Bulletproof Vest Partnership FY2004 program. (\$181,200.00)

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

FR [0156-2004](#) To authorize the Public Service Director to execute those documents required to transfer a portion of the unimproved alley south of Gay Street from the alley west of Miami Avenue to its western terminus and a 12' wide strip of land contiguous to the 20' wide alley west of Miami Avenue, north of Avon Alley to Ohio Capital Corporation for housing and to waive the competitive bidding provisions of Columbus City Codes.

FR [0211-2004](#) To accept the plat titled WEST CAMPUS ROAD DEDICATION AND EASEMENTS, from THE HAMPTONS AT NEW ALBANY PARK, LTD., an Ohio limited liability company, by MICHAEL J. DEASCENTIS II, Manager and to declare an emergency.

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

FR [0174-2004](#) To authorize the Board of Health to enter into two revenue contracts with the City of Worthington for the provision of public health services in the amount of \$63,895.

UTILITIES: THOMAS, CHR. MENDEL O'SHAUGHNESSY HABASH

FR [2736-2003](#) To authorize the Director of Public Utilities to enter into an reimbursement agreement with Dominion Homes for the construction of the Onyxbluff Lane Water Line and to authorize the expenditure of \$30,000.00 from the Water Works Enlargement Voted 1991 Bonds Fund for the Division of Water. (\$30,000.00)

FR [0039-2004](#) To authorize the Director of Public Utilities to enter into a contract with UCL, Inc. for the painting of two 2MG water tanks- Smoky Row Tankyard for the Division of Water to amend the 2003 C.I.B., to authorize the City Auditor to transfer funds within the Waterworks Enlargement Voted 1991 Bonds Fund, to authorize the expenditure of \$638,350.00 from the Water Works Enlargement Voted 1991 Bonds Fund. (\$638,350.00)

FR [0116-2004](#) To authorize the Director of Public Utilities to enter into contract with K&W Roofing Inc. for the Sludge Concentration Building Roof Replacement for the Division of Sewerage and Drainage, to authorize the expenditure of \$252,173.90 from the Sewerage System Operating Fund. (\$252,173.90)

- FR [0117-2004](#) To authorize the Finance Director to establish a purchase order with Victor Stanley, Incorporated, for the purchase of seventy (70) sidewalk litter receptacles per the terms and conditions of a citywide contract established for this purpose and to authorize the expenditure of \$57,281.00 from the 1995, 1999 Voted Streets and Highways Fund. (\$57,281.00)
- FR [0161-2004](#) To authorize the Director of Public Utilities to enter into a cooperative agreement with the Columbus Health Department, for participation in the Lead-Safe Columbus Program, in order to seek regulatory flexibility from the EPA's Lead and Copper Rule, for the Division of Water, and to authorize the expenditure of \$300,000.00 from Water Systems Operating Fund. (\$300,000.00)

RULES & REFERENCE: HABASH, CHR. MENDEL SENSENBRENNER TAVARES

- FR [2610-2003](#) To amend various sections of Chapters 217, 501, 1941 and 2901 of the Columbus City Codes and to create the Division of Support Services within the Department of Public Safety.

Sponsors: Michael C. Mentel

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

- FR [2531-2003](#) To rezone 3541 REFUGEE ROAD (43232), being 1.87± acres located on the south side of Refugee Road, 440± feet east of Weyburn Road, From R, Rural District, To L-C-4, Limited Commercial District (Z03-067).

CA CONSENT ACTIONS**FINANCE:SENSENBRENNER, CHR. O'SHAUGHNESSY TAVARES, HABASH**

- [0160-2004](#) To authorize and direct the Finance Director to modify and extend the citywide contract for the option to purchase Papers for Various Output Devices, with Boise Cascade Office Products, and to declare an emergency.

ADMINISTRATION: BOYCE, CHR. SENSENBRENNER MENDEL HABASH

- [0140-2004](#) To authorize the City Treasurer to modify various contracts for credit card processing with Fifth Third Bank for the provision of a name change and new Federal Identification number and to declare an emergency.

RECREATION & PARKS: BOYCE, CHR. SENSENBRENNER THOMAS HABASH

- CA [0046-2004](#) To authorize and direct the Director of Recreation and Parks to modify the contract with Schorr & Associates for additional professional services in conjunction with the Davis Recreation Center Renovation Project; to authorize the transfer, appropriation, and expenditure of \$97,000.00 within the Recreation and Parks Permanent Improvement Fund for various professional services, and to declare an emergency. (\$97,000.00)
- CA [0069-2004](#) To authorize and direct the Director of Recreation and Parks to enter into contract with Automated Batting Cages for automated pitching machines in Berliner Park, to authorize the expenditure of \$52,985.00 from the Recreation and Parks Permanent Improvement Fund, and to declare an emergency. (\$52,985.00)
- CA [0182-2004](#) To authorize an appropriation of \$96,060.68 from the unappropriated balance of the Recreation and Parks Tree Replacement Fund to the Recreation and Parks Department for the purchase of trees and plant materials, and to declare an emergency. (\$96,060.68)
- CA [0186-2004](#) To authorize an appropriation of \$48,863.41 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 2004, and to declare an emergency. (\$48,863.41)
- CA [0188-2004](#) To authorize an appropriation of \$1,990.32 from the unappropriated balance of the Gatrell Arts & Vocational Development Fund, in accordance with the trust to support arts activities at Thompson Recreation Center, and to declare an emergency. (\$1,990.32)
- CA [0192-2004](#) To authorize an appropriation in the amount of \$125,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department for the Central Ohio Area Agency on Aging, and to declare an emergency. (\$125,000.00)

SAFETY & JUDICIARY: MENDEL, CHR BOYCE THOMAS HABASH

- CA [0031-2004](#) To authorize and direct the Finance Director to issue a purchase order to Software House International in the amount of \$135,141.24 from the appropriated 2002 Local Law Enforcement Block Grant Funds for the purchase of Microsoft software licenses for the Division of Police and to declare an emergency. (\$135,141.24)
- CA [0066-2004](#) To authorize the City Attorney to file the necessary complaints for the appropriation of fee simple title in and to real estate necessary for the Sidewalk Installation Phase IV Project, to authorize the expenditure of

\$200.00 from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$200.00).

- CA** [0093-2004](#) To authorize an appropriation of \$12,000.00 from the unappropriated balance of the Law Enforcement Contraband Seizure Fund to the Division of Police, to cover travel and training needs for the Division of Police; and to declare an emergency; (\$12,000.00)
- CA** [0097-2004](#) To authorize the acceptance and appropriation of a grant from the Franklin County Board of Commissioners, Justice Programs Unit, in the total amount of \$35,000.00 for the continued funding of the Project SMART program and to declare an emergency.
- (\$35,000.00)
- CA** [0098-2004](#) To authorize the acceptance and appropriation of a grant from the Franklin County Board of Commissioners, Justice Programs Unit, in the total amount of \$88,489.00 for the continued funding of the Telecommunications Harassment Investigative Unit, to authorize the transfer and appropriation of matching funds required by the acceptance of this grant in the amount of \$29,496.00 and to declare an emergency.
- (\$117,985.00)
- CA** [0099-2004](#) To authorize the acceptance and appropriation of a grant from the Franklin County Board of Commissioners, Justice Programs Unit, in the total amount of \$106,197.00 for the continued funding of the Domestic Violence Prosecutors, to authorize the transfer and appropriation of matching funds required by the acceptance of this grant in the amount of \$35,399.00 and to declare an emergency.
- (\$141,596.00)
- CA** [0110-2004](#) To authorize the acceptance and appropriation of a grant from the Franklin County Board of Commissioners, Justice Programs Unit for the total amount of \$11,400.00 for the purpose of continuing efforts in the deterrence of the crime of stalking, to authorize the transfer and appropriation of matching funds required by the acceptance of this grant in the amount of \$3,814.00 and to declare an emergency.
- (\$15,214.00)
- CA** [0114-2004](#) To authorize the acceptance and appropriation of a grant from the Franklin County Board of Commissioners, Justice Programs Unit, in the total amount of \$13,678.00 for the continued funding of the Criminal and Traffic Diversion program through the end of February 2004, to authorize the transfer and appropriation of matching funds required by

the acceptance of this grant in the amount of \$4,559.00 and to declare an emergency.

(\$18,237.00)

CA [0128-2004](#) To authorize and direct the Mayor of the City of Columbus to accept a subgrantee award and enter into a contract with the Franklin County Board of Commissioners via the Justice Programs Unit for the FY2003 Violence Against Women Act (VAWA) grant, to authorize an appropriation of \$11,300.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs of the D V Unit FY2002 VAWA grant project and to declare an emergency. (\$11,300.00)

CA [0131-2004](#) To authorize and direct the Mayor of the City of Columbus to accept a subgrantee award and enter into a contract with the Franklin County Board of Commissioners via the Justice Programs Unit for a FY2003 Title II Juvenile Justice and Delinquency Prevention grant, to authorize an appropriation of \$26,059.00 from the unappropriated balance of the General Government Grant Fund to the Division to the Division of Police to cover the costs of the Truancy Deterrence Program and to declare an emergency. (\$26,059.00)

CA [0143-2004](#) To authorize the acceptance and appropriation of a grant from the Franklin County Board of Commissioners, Justice Programs Unit for the total amount of \$58,454.00 for the purpose of continuing efforts in the deterrence of the crime of stalking, to authorize the transfer and appropriation of matching funds required by the acceptance of this grant in the amount of \$19,485.00 and to declare an emergency.

(\$77,939.00)

CA [0146-2004](#) To authorize the acceptance and appropriation of a grant from the Franklin County Board of Commissioners, Justice Programs Unit, in the total amount of \$55,165.00 for the continued funding of the Domestic Violence Advocates, to authorize the transfer and appropriation of matching funds required by the acceptance of this grant in the amount of \$18,386.00 and to declare an emergency.

(\$73,551.00)

CA [0153-2004](#) To authorize the transfer and appropriation of matching funds required by the acceptance of the Bilingual Domestic Violence Courtroom Advocate grant in the amount of \$14,826.00 and to declare an emergency.

(\$14,826.00)

- CA [0157-2004](#) To authorize the acceptance and appropriation of a grant from the State of Ohio, Office of the Attorney General in the total amount of \$103,032.00 for the continued funding of the VOCA Domestic Violence Advocates, to authorize the transfer and appropriation of matching funds required by the acceptance of this grant in the amount of \$34,344.00 and to declare an emergency. (\$137,376.00)

DEVELOPMENT: O'SHAUGHNESSY, CHR. BOYCE TAVARES HABASH

- [0102-2004](#) To authorize and direct the Director of Development to enter into a contract with the Short North Special Improvement District, Inc. for the implementation of services and improvements set forth in the District Plan; to authorize the City Auditor to appropriate and expend up to \$125,000 from assessments levied from property owners; and to declare an emergency (\$125,000)
- CA [0166-2004](#) To authorize the Director of the Department of Development to enter into various contracts for the development and strengthening of neighborhood business organizations; to authorize the expenditure of \$245,700 from the 2004 Community Development Block Grant Fund; and to declare an emergency. (\$245,700)
- CA [0169-2004](#) To authorize the Director of the Department of Development to enter into a contract with the Greater Linden Development Corporation; to authorize the expenditure of \$54,000.00 from the 2004 Community Development Block Grant Fund; and to declare an emergency. (\$54,000.00)
- CA [0170-2004](#) To authorize the Director of the Department of Development to enter into a contract with the Neighborhood Design Center; to authorize the expenditure of \$231,300 from the 2004 Community Development Block Grant Fund; and to declare an emergency. (\$231,300)
- CA [0171-2004](#) To authorize the Director of the Department of Development to enter into a contract with the Greater Columbus Chamber of Commerce, Small Business Development Center; to authorize the expenditure of \$27,000 from the 2004 Community Development Block Grant Fund; and to declare an emergency. (\$27,000)

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

- CA [0007-2004](#) To authorize the Public Service Director to enter into a contract for the Transportation Division with McDaniel's Construction Corporation Inc. for construction of the Reis Avenue project; to authorize the expenditure of \$234,459.52 from the Voted 1995, Voted 1999 Streets and Highways Fund for the Transportation Division. (\$234,459.52)

- CA [0064-2004](#) To accept various DEEDS for real property to be used as road right-of-way and to dedicate and name those properties as Big Run South Road, Montclair Drive, Florian Drive, Fountain Square Drive, Harlem Road, Cassady Avenue and Thompson Road.
- CA [0067-2004](#) To authorize the Public Service Director to execute those documents required to grant an encroachment easement into Marconi Boulevard for a new entrance canopy for the One Marconi Place project at 274 Marconi Boulevard.
- CA [0084-2004](#) To accept a GENERAL WARRANTY DEED from DOMINION HOMES, INC., an Ohio corporation, by Robert A. Meyer, Senior Vice President, and to dedicate and name the premises so deeded Courtright Road and authorize the City Engineer, or his designee, on behalf of the City of Columbus to execute a petition for annexation of this road right-of-way located in Madison Township, Franklin County, Ohio.

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

- CA [0058-2004](#) To authorize the Director of the Department of Finance to enter into an agreement with the Columbus Urban League for the Fair Housing Program, to authorize the expenditure of \$188,814.00 from the Community Development Block Grant fund, and to declare and emergency. (\$188,814.00)
- CA [0077-2004](#) To authorize the Director of the Department of Development to enter into a contract with Homes On The Hill for The Homebuyer Education Program; and to authorize the expenditure of \$43,000 from the Community Development Block Grant Fund. (\$43,000.00)
- CA [0079-2004](#) To authorize the Director of the Department of Development to enter into a contract with Columbus Housing Partnership to fund the Homebuyer Education Program; and to authorize the expenditure of \$180,000 from the Community Development Block Grant Fund. (\$180,000)
- CA [0103-2004](#) To authorize the Board of Health to accept a grant from the Franklin County Children Services for the provision of public health nursing services in an amount not to exceed \$142,809.00, to authorize the appropriation of \$142,809.00 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$142,809.00)
- CA [0173-2004](#) To authorize the Columbus Health Department to accept a grant from

the Franklin County Board of Health in the amount of \$60,000; to authorize the appropriation of \$60,000 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$60,000)

CA [0185-2004](#) To authorize the Director of Development to enter into a contract with the YMCA to provide tenant-based rental assistance; to authorize the expenditure of \$120,000 from the HOME Fund; and to declare an emergency. (\$120,000)

CA [0187-2004](#) To authorize the Director of Development to enter into a contract with Southeast Inc. for the purpose of implementing and monitoring a tenant-based rental assistance program on behalf of the City; to authorize the expenditure of \$205,000 from the HOME Fund; and to declare an emergency. (\$205,000)

UTILITIES: THOMAS, CHR. MENDEL O'SHAUGHNESSY HABASH

CA [0024-2004](#) To authorize the Director of Public Utilities to modify the contract with Korda/Nemeth Engineering, Inc. for professional engineering services for the Briggs Road Drainage Improvements Project from the 1995, 1999 Voted Steets and Highway Fund for the Transportation Division; to authorize the expenditure of \$49,361.00; and to declare an emergency. (\$49,361.00)

CA [0072-2004](#) To transfer \$9,916.37 between projects and appropriate \$29,835.00 within the General Permanent Improvement Fund; to authorize the Finance Director to establish a purchase order with Toter, Incorporated, for the purchase of 1,989 ninety (90) gallon mechanized collection container lids for the Refuse Collection Division per the terms and conditions of an existing citywide contract; to authorize the expenditure of \$29,835.00 from the General Permanent Improvement Fund, and to declare an emergency. (\$29,835.00)

CA [0086-2004](#) To authorize the Director of Public Utilities to subscribe with the Water Environment Research Foundation for use of the Utility Subscription Program for the Division of Sewerage and Drainage, in accordance with the sole source provisions of the Columbus City Code, and to authorize the expenditure of \$55,040.00 from the Sewerage System Operating Fund. (\$55,040.00)

CA [0113-2004](#) To authorize and direct the Public Service Director to accept the 2004 "Recycle, Ohio!" grant from the Ohio Department of Natural Resources for the continued operation of the Keep Columbus Beautiful program within the Refuse Collection Division, Public Service Department, to

appropriate \$141,500.00 within the General Government Grant Fund for this purpose, and to declare an emergency. (\$141,500.00)

- CA [0127-2004](#) To authorize and direct the Director of Finance to establish a Blanket Purchase Order for Heating Oil from an established Cooperative Purchase Contract with BP Products North America Inc. for the Division of Sewerage and Drainage, to authorize the expenditure of \$100,000.00 from the Sewerage System Operating Fund, and to declare an emergency (\$100,000.00)
- CA [414X-2003](#) To authorize the Director of Public Utilities, on behalf of the Division of Electricity, to cause plans and specifications to be prepared for installing ornamental street lighting with underground wiring in the Maize Morse Area under the assessment procedure.
- CA [415X-2003](#) To authorize the Director of Public Utilities, on behalf of the Division of Electricity, to cause plans and specifications to be prepared for installing ornamental street lighting with underground wiring on Sharon Woods Collector Streets under the assessment procedure.

APPOINTMENTS

- CA [A0033-2004](#) Reappointment of Robert E. Short, 1841 Bryden Road, Columbus, OH 43205, to serve on the Community Relations Commission with a new term expiration date of December 31, 2006. (appointees resume on file in the Mayor's office).
- CA [A0034-2004](#) Reappointment of Dilip Doshi, 8070 Wildflower, Westerville, OH 43081, to serve on the Community Relations Commission with a new term expiration date of December 31, 2006. (appointees resume on file in the Mayor's office).
- CA [A0035-2004](#) Reappointment of Rebecca Nelson, The Ohio State University - 4th Fl, 1739 North High Street, Columbus, OH 43210, to serve on the Community Relations Commission with a new term expiration date of December 31, 2006. (appointees resume on file in the Mayor's office).
- CA [A0036-2004](#) Reappointment of Hassan Omas, 1921 Belcher Drive #305, Columbus, Ohio 43224, to serve on the Community Relations Commission with a new term expiration date of December 31, 2006. (appointees resume on file in the Mayor's office).
- CA [A0037-2004](#) Appointment of Chris Cozad, 2628 N. 4th Street, Columbus, OH 43202 to serve on the Community Relations Commissioner replacing Brian Shinn with a new term expiration date of December 31, 2006. (appointees resume on file in the Mayor's office).

- CA [A0038-2004](#) Appointment of Dr. J.S. Jindal, P.O. Box 14830, Columbus, OH 43214 to serve on the Community Relations Commissioner replacing Dana Wilkie with a new term expiration date of December 31, 2004. (appointees resume on file in the Mayor's office).
- CA [A0039-2004](#) Appointment of Frankie Nowlin, 65 S. Fourth Street, Columbus, OH 43215 to serve on the Community Relations Commissioner replacing Lela Boykin with a new term expiration date of December 31, 2004. (appointees resume on file in the Mayor's office).
- CA [A0040-2004](#) Appointment of Nancy Todd, 3672 Settlers Road, Dublin, OH 43016 to serve on the Community Relations Commissioner replacing Alan Katchen with a new term expiration date of December 31, 2006. (appointees resume on file in the Mayor's office).
- CA [A0042-2004](#) Reappointment of Standley A. Uchida to serve on the Sinking Fund with a new term expiration date of January 31, 2008. (appointees resume on file in the Mayor's office).
- CA [A0043-2004](#) Reappointment of Jacqueline T. Williams to serve on the Board of Health with a new term expiration date of January 31, 2008. (appointees resume on file in the Mayor's office).
- CA [A0044-2004](#) Appointment of Henry Guzman, 90 W. Broad Street, Columbus, OH 43215 to serve on the Mid-Ohio Regional Planning Commission with a new term expiration date of December 31, 2006. (appointees resume on file in the Mayor's office).

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

FINANCE: SENSENBRENNER, CHR. O'SHAUGHNESSY TAVARES HABASH

[2550-2003](#) To make appropriations for the 12 months ending December 31, 2004, for each of the several Object Level 1s for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, and as amended by City Council per the attachment herein, during the said 12 months from the collection of all taxes and from other sources of revenue, and to declare an emergency. (\$532,390,700.00) AMENDED BY ORDINANCE NO 0414-2004 (PASSED ON 3/29/2004)

(TABLED 1/26/04)

[2578-2003](#) To make appropriations for the 12 months ending December 31, 2004, for other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary, and to declare an emergency.

(TABLED 1/26/04)

0227-2004 To appropriate \$195,000 within the Hotel/Motel Tax Fund, to transfer \$299,400 from the Hotel/Motel Tax Fund to the Recreation and Parks Operating Fund, and to declare an emergency. (\$299,400)

(TABLED 1/26/04)

RECREATION & PARKS: BOYCE, CHR. SENSENBRENNER THOMAS HABASH

2728-2003 To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$230,800.00 from the Ohio Public Works Commission for the restoration and protection of Glen Echo Ravine in Glen Echo Park, to authorize an appropriation of \$230,800.00 from the unappropriated balance of the State Issue II Projects Grant Fund to the Recreation and Parks Department, and to declare an emergency. (\$230,800.00)

0109-2004 To authorize and direct the Director of Recreation and Parks to enter into contract with Gaylor Group, Inc., for the North Bank Park - Issue C3 Project, to authorize the expenditure of \$516,347.00 from various funds, and to declare an emergency. (\$516,347.00)

0150-2004 To authorize and direct the Director of Recreation and Parks to enter into contract with George J. Igel and Company for the North Bank Park - Issue D Project, to authorize the expenditure of \$1,152,900.00 from the Voted 1995 and 1999 Street and Highway Bond Fund, and to declare an emergency. (\$1,152,900.00)

DEVELOPMENT: O'SHAUGHNESSY, CHR. BOYCE TAVARES HABASH

0005-2004 To accept the application (AN03-027) of LINSUE Inc., et al. for the annexation of certain territory containing 1.289 ± Acres in Clinton Township.

0006-2004 To accept the application (AN03-031R) of Diane Cring for the annexation of certain territory containing 19.0 ± Acres in Plain Township.

0017-2004 To accept the application (AN03-034R) of Timothy E. Fritchen, et al. for the annexation of certain territory containing 7.1 ± Acres in Prairie Township.

0018-2004 To accept the application (AN03-032) of Meridian Industrial Trust for

the annexation of certain territory containing 5.791 ± Acres in Hamilton & Madison Townships.

0062-2004 To accept the application (AN03-033) of Columbus Regional Airport Authority for the annexation of certain territory containing 18.004 ± Acres in Hamilton Township.

0101-2004 To authorize the Director of Development to enter into a contract with the Capital Crossroads Special Improvement District of Columbus, Inc. for the implementation of services set forth in the District Plan; to direct the City Auditor to appropriate and expend up to \$1,500,000.00 from assessments levied from property owners; and to declare an emergency (\$1,500,000.00)

0151-2004 To authorize the Director of Development to enter into a Columbus Downtown Office Incentive Program agreement with Buckeye Community Health Plan as provided in Columbus City Council Resolution 144X-02 adopted July 22, 2002.

0163-2004 To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Program agreement with Plante Moran as provided in Columbus City Council Resolution 144X-02 adopted July 22, 2002.

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

0014-2004 To authorize the Public Service Director to modify and increase the contract with Columbus Urban Growth Corporation, for the preparation of construction plans for the Taylor Avenue project for the Division of Transportation; to authorize the expenditure of \$55,058.16 from the Voted 1995, Voted 1999 Streets and Highways Fund; and to declare an emergency. (\$55,058.16)

0051-2004 To authorize the City Auditor to transfer \$979,923.03 between projects within the 1995, 1999 Voted Streets and Highways Fund; to authorize the Public Service Director to modify and increase the contract with "ms consultants, inc." for the preparation of construction plans for the Morse Road Phase II - Karl Road to Cleveland Avenue project for the Transportation Division; to authorize the expenditure of \$1,351,464.45 or so much thereof as may be needed from the 1995, 1999 Voted Streets and Highways Fund and to declare an emergency. (\$1,351,464.45)

0056-2004 To authorize the Public Service Director to execute those documents required to transfer the City's underlying fee interest in the excess right-of-way at the southeast corner of State Route 315 and Rich Street to Columbus Karma Thegsum Chöling, Inc.; and to waive the competitive bidding provisions of Columbus City Codes.

0118-2004 To appropriate \$87,260.00 from the Short North Special Improvement District Fund; to authorize the Public Service Director to enter into a contract with Ralph and Curl Engineers to provide engineering services in connection with the Short North Arch project; to authorize the expenditure of \$87,260.00 from the Short North Special Improvement District Fund; to waive the formal competitive bidding requirements of the Columbus City Code, 1959, and to declare an emergency. (\$87,260.00)

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

0010-2004 To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health in the amount of \$391,745; to authorize the appropriation of \$391,745 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$391,745)

0011-2004 To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health in the amount of \$883,568; to authorize the appropriation of \$883,568 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$883,568)

0012-2004 To authorize and direct the Board of Health to enter into a contract with Columbus Neighborhood Health Center, Inc. to provide primary health care services at community-based health centers; to authorize the expenditure of \$5,022,347 from the Health Special Revenue Fund; to waive the provisions of competitive bidding; and to declare an emergency. (\$5,022,347)

0078-2004 To authorize the Director of the Development Department to enter into a contract with the Mid-Ohio Regional Planning Commission for the Homeownership Program; and to authorize the expenditure of \$25,000 from the 2004 Community Development Block Grant Fund. (\$25,000)

0083-2004 To authorize the Board of Health to enter into a contract with Stonewall Columbus to provide community education and training for syphilis

elimination for the STD Control grant program for the period January 1, 2004 through December 31, 2004; to authorize the expenditure of \$65,000 from the Health Department Grants Fund to pay the costs thereof; to waive the City Code provisions for competitive bidding; and to declare an emergency. (\$65,000)

0095-2004

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

(TABLED 1/26/04)

0162-2004

To authorize and direct the Columbus Health Department to accept a grant from the Franklin County Board of Commissioners in the amount of \$1,421,187 for the continued operation of the Ben Franklin Tuberculosis Clinic; to authorize the appropriation of \$1,421,187 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$1,421,187.00)

0181-2004

To authorize the appropriation of \$725,000 from the HOME Fund to the Department of Development to provide funds for tenant-based rental assistance and HOME Program administration; and to declare an emergency. (\$725,000)

0223-2004

To create the Gibbard Avenue Community Reinvestment Area; to authorize real property tax exemptions as established in Section 3735.65 to 3735.70 of the Ohio Revised Code; and to declare an emergency. (AMENDED BY ORDINANCE 1685-2010 PASSED 12/06/10)

UTILITIES: THOMAS, CHR. MENDEL O'SHAUGHNESSY HABASH**2707-2003**

To authorize the Director of Public Utilities to enter into contract with General Maintenance and Engineering Company for the Whittier Street Tank Site Improvements Project for the Division of Sewerage and Drainage, to authorize the expenditure of \$339,593.00 from the Sewerage System Operating Fund. (\$339,593.00)

0123-2004

To authorize the Director of Finance to establish a Blanket Purchase Order for the Rental of Construction Equipment with Operator from Universal Term Contracts with Travco Construction Co., and Right Way Excavating, Inc., , for the Division of Sewerage and Drainage; to authorize the expenditure of \$950,000.00 from the Sewerage System Operating Fund, and \$800,000.00 from the Storm Sewer Operating

Fund, and to declare an emergency. (\$1,750,000.00)

RULES & REFERENCE: HABASH, CHR. MENDEL SENSENBRENNER TAVARES

0213-2004 To repeal existing Sections 161.06, 161.07 and 161.08 of the Columbus City Codes, 1959, to eliminate employment provisions relating to a loyalty oath.

Sponsors: Maryellen O'Shaughnessy

FROM THE FLOOR

ADMINISTRATION: BOYCE, CHR. SENSENBRENNER MENDEL HABASH

2212-2003 To authorize the Director of the Department of Finance to establish purchase orders with Cingular Wireless in the amount of \$27,360.00 and Nextel Communications in the amount of \$152,940.00 for the purchase of wireless and communication services, for the Department of Technology, on behalf of citywide agencies; to authorize the expenditure of \$145,800.00 from the Telecommunications Division Cable Fund; \$34,500.00 from the Technology Director's Office Internal Service Fund; and to declare an emergency. (\$180,300.00)

(TABLED 12/15/03)

DEVELOPMENT: O'SHAUGHNESSY, CHR. BOYCE TAVARES HABASH

0228-2004 To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN04-001) of 70.51± Acres in Plain Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

ADJOURNMENT