

City of Columbus

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



Minutes - Final

Monday, July 28, 2003

5:00 PM

City Council Chambers, Rm 231

Columbus City Council

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

**REGULAR MEETING NO. 31 OF COLUMBUS CITY COUNCIL,
MONDAY, JULY 28, 2003 at 5:00 P.M. IN COUNCIL
CHAMBERS.**

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

A motion was made by President Habash, seconded by Tavares, to Dispense with the reading of the Journal and Approve. The motion carried by the following vote:

**COMMUNICATIONS AND REPORTS RECEIVED BY CITY
CLERK'S OFFICE**

**THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE
CITY CLERK'S OFFICE AS OF WEDNESDAY, JULY 23, 2003:**

New Type: C1, C2

To: Yitagesu Inc
DBA Brothers Drive Thru
1535 E Livingston Av
Columbus Ohio 43205

New Type: C1, C2

To: Discount Drug Mart Inc
DBA Discount Drug Mart
SW Cornr of Hamilton Rd & Menery Ln
Columbus Ohio 43230

Transfer Type: D2, D2X, D3, D3A, D6

To: Club 614 Inc
DBA Club 614
2271 Morse Rd
Columbus Ohio 43229
From: Maylin Inc
DBA Whiskey Still
2271 Morse Rd
Columbus Ohio 43229

ADVERTISE 08/02/03
RETURN 08/14/03

RESOLUTIONS OF EXPRESSIONS

Tavares

To recognize and congratulate Lutheran Social Services of Central Ohio on the 10 year anniversary celebration of their retirement community, Kensington Place.

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

To recognize and congratulate The Calvary Tremont Missionary Baptist Church on their 75th Anniversary.

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

To proclaim Saturday, August 2, 2003 as Esther Chapter Number 3 Day.

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

Thomas

To recognize and honor the Plumbers and Pipefitters Local 189 for their outstanding commitment and service to the City of Columbus.

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

To recognize Michael C. Matuska for his exemplary commitment and significant accomplishments while serving as an Assistant City Attorney in the Columbus City Attorney's Office

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

Habash

Urging Congress to reform the Pension Benefit Guarantee Corporation in order to assure American workers do not lose pension benefits when bankrupt corporations fail to maintain adequate pension funding.

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

To honor, recognize and celebrate the life and times of former Columbus City Council Member Maurice D. Portman and to extend our sincerest condolences to his family and friends on the occasion of his passing, July 3, 2003.

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

Columbus City Council extends sincere condolences to the family of the late Tony Celebrezze on this sorrowful occasion of his passing.

A motion was made by President Habash, seconded by Sensenbrenner, that this matter be Adopted. The motion carried by the following vote:

ADDITIONS OR CORRECTIONS TO THE AGENDA

**THE FOLLOWING ITEMS WERE REMOVED FROM THE
CONSENT AGENDA**

FINANCE- 1815-2003

ADMINISTRATION- 1754-2003, 1803-2003

RECREATION & PARKS- 1886-2003

PUBLIC SERVICE & TRANSPORTATION- 1900-2003

UTILITIES- 1073-2003, 1507-2003, 1868-2003

FR FIRST READING OF 30-DAY LEGISLATION

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

FR

To accept the application (AN03-013) of Jody S. Masseria-Lee, et al. for the annexation of certain territory containing 0.46 ± Acres in Prairie Township.

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

FR

To authorize the Director of the Public Service Department to execute those documents required to grant an encroachment easement into the alley south of East Broad Street, west of Franklin Park West.

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

FR

To authorize the Board of Health to enter into a contract with Fireproof Records Center for records storage and destruction services for the Health Department; to authorize the expenditure of \$25,000 from the Health Special Revenue Fund; and to waive provisions of competitive bidding. (\$25,000)

**RULES & REFERENCE: HABASH, CHR. MENTEL
SENSENBRENNER TAVARES**

FR

To amend the Columbus City Codes, 1959, by enacting proposed Chapter 3115 in order to create the Columbus Public Art Commission and to establish a public art program to provide for the inclusion of public art in public buildings, facilities, and spaces by recommending the acquisition, commission, and/or construction and installation of public art to enhance specific capital improvement projects and to repeal existing Chapter 3115; to amend the Columbus City Codes, 1959, by enacting proposed Chapter 3359.07 Plaza Areas and 3359.27 Downtown Commission in order to give the Columbus Public Art Commission exclusive jurisdictional authority over freestanding works of public art that is not integrated into the architecture of a building and is proposed to be placed on property owned or leased by the city of Columbus, including in, on or over the public right of way and to repeal existing Chapter 3359.07 and Chapter 3359.27.

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

CA

To authorize the Public Service Director to modify and extend a contract for the Facilities Management Division with Environmental Management Services Inc., for landscape, salting, and snow removal services at various City-owned facilities, to authorize the expenditure of \$35,000.00 from the General Fund, and to declare an emergency. (\$35,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Public Service Director to modify and extend a lease agreement for the Facilities Management Division with All Starr Limited Partnership, Inc. for office space for the Public Safety Department, to appropriate and authorize the expenditure of \$285,000.00 from the Special Income Tax Fund, and to declare an emergency. (\$285,000.00)

This Matter was Approved on the Consent Agenda.

CA To authorize the Director of the Department of Finance to increase a purchase order with VoiceCom for voicemail services for the Department of Technology, on behalf of numerous City agencies, to authorize the expenditure of \$5,895.20 from the Technology Director's Office, General Fund; \$1,030.00 from the Technology Director's Office Internal Service; \$4,845.00 from the Technology Director's Office Internal Service Fund, Enterprise Agencies; \$1,200.00 from Information Services Division; and \$42,360.15 Telecommunications Division, Cable Fund and to declare an emergency. (\$55,330.35)

This Matter was Approved on the Consent Agenda.

CA To authorize the Director of the Department of Technology to modify and extend a contract with Public Safety System, Inc. for software support and services for the Response Computer Aided Dispatch System for the Technology Department, to authorize the expenditure of \$48,500.00 from the Technology Department, Director's Office, General Fund, and to declare an emergency. (\$48,500.00)

This Matter was Approved on the Consent Agenda.

CA To authorize the Director of the Department of Technology to modify and extend a contract, for software license and maintenance support services utilized by the MestaMed software product, on behalf of the Columbus Health Department, provided by CareCentric, Inc.; to authorize the expenditure of \$24,000.00 from the Department of Technology, General Fund and to declare an emergency (\$24,000.00)

This Matter was Approved on the Consent Agenda.

CA To authorize the Director of the Department of Technology to modify a contract with Decade Software Company for software license and support services for the Envision for Windows software product, on behalf of the Columbus Board of Health; to authorize the expenditure of \$43,260.00 from the Department of Technology, General Fund and to declare an emergency (\$43,260.00)

This Matter was Approved on the Consent Agenda.

CA To authorize the Department of Technology Director, on behalf of The Equal Business Opportunity Office (EBOCO), to enter into a maintenance agreement with Business Innovations Plus, (BiPlus) for the maintenance of the BizTrak system; to authorize the expenditure of \$24,890.00 from the Technology Director's Office, General Fund, and to declare an emergency (\$24,890.00)

This Matter was Approved on the Consent Agenda.

CA To authorize the Director of the Department of Finance to increase purchase order with Compuware Corporation to provide computer related support services from a Universal Term Contract that is established, to authorize the expenditure of \$40,950.00 from the Information Services Fund; and to declare an emergency. (\$40,950.00)

This Matter was Approved on the Consent Agenda.

- CA To authorize the Director of the Department of Technology to enter a contract agreement with Softel Communications, Inc. for the purchase of software support services in accordance with the sole source provisions of the Columbus City Code for the Department of Technology, Director's Office, General Fund, to authorize the expenditure of \$25,524.00 and to declare an emergency. (\$25,524.00)

This Matter was Approved on the Consent Agenda.

- CA To authorize the Director of the Department of Technology to modify and extend a contract with Unisys Corporation for software license support and services for the Department of Technology Information Services Division, to authorize the expenditure of \$88,153.00 from the Information Services Fund, and to declare an emergency. (\$88,153.00)

This Matter was Approved on the Consent Agenda.

- CA To authorize the Director of the Department of Technology to modify a contract with EMC Corporation for maintenance support services; to authorize the expenditure of \$33,948.84 from the Information Services Fund, and to declare an emergency (\$33,948.84)

This Matter was Approved on the Consent Agenda.

- CA To authorize the Director of the Department of Technology to modify and extend a contract with Accela, Inc., for the Development Services Division, for software maintenance, support services, and to acquire 35 additional seat licenses to support the One Stop Shop; to authorize the expenditure of \$250,889.24 from the Technology Director's Office, \$48,720.48 on behalf of General Fund agencies, and \$202,186.76 on behalf of other funds agencies; and to declare an emergency. (\$250,889.24)

This Matter was Approved on the Consent Agenda.

- CA To authorize and direct the supplemental appropriation of \$46,392 from the unappropriated balance of the development services special revenue fund, \$35,350 from the unappropriated balance of the water operating fund, \$10,606 from the unappropriated balance of the electricity operating fund and \$131,233 from the unappropriated balance of the technology services fund to provide

for additional licenses, zoning map enhancements and maintenance costs to support the One Stop Shop, and to declare an emergency. (\$131,233.00)

This Matter was Approved on the Consent Agenda.

CA To authorize the Director of the Department of Technology to modify a contract with PlanGraphics, Inc. for the purchase of GIS Project Management and System Services for the Department of Technology, to authorize the expenditure of \$110,000.00 from the Information Services Fund, and to declare an emergency. (\$110,000.00)

This Matter was Approved on the Consent Agenda.

CA To authorize and direct the City Auditor to transfer certain funds that have been dormant for many years, anywhere from 6 to 18 years and to declare an emergency. (\$80,639.74)

This Matter was Approved on the Consent Agenda.

CA To authorize and direct the City Auditor to reimburse the General Fund in an amount not to exceed \$90,000.00 for legal services paid in conjunction with a settlement of certain real estate tax settlements previously authorized by Ordinance No. 608-01 from the Pen Site Escrow Monies contained in the City's Agency Fund No. 322-005; and to declare an emergency. (\$90,000)

This Matter was Approved on the Consent Agenda.

RECREATION & PARKS: BOYCE, CHR. HABASH SENSENBRENNER THOMAS

CA To authorize and direct the Director of Recreation and Parks to enter into contract with Kramer Engineers, for HVAC Renovations at Blackburn and Sawyer Recreation Center Project, to authorize the expenditure of \$38,900.00 from the Recreation and Parks Permanent Improvement and Voted 1999/1995 Bond Funds, and to declare an emergency. (\$38,900.00)

This Matter was Approved on the Consent Agenda.

CA To authorize and direct the Director of Recreation and Parks to enter into contract with CTL Engineering., for The Roof Renovations for various Facilities Project, to authorize the expenditure of \$57,750.00 from the Recreation and Parks Voted Bond Fund, and to declare an emergency. (\$57,750.00)

This Matter was Approved on the Consent Agenda.

CA To authorize the Director of the Recreation and Parks Department to enter into a purchase contract between the City and The Swepston Trust necessary to acquire certain real property located on the west bank of Alum Creek south of Morse Road in connection with the Alum Creek Bike Trail, Recreation and Parks Land Acquisition Project; to expend \$122,100.00, in acquisition and closing costs, from the Recreation and Parks 1995/1999 Voted Bond Fund,

and to declare an emergency. (\$122,100.00).

This Matter was Approved on the Consent Agenda.

**SAFETY & JUDICIARY: MENDEL, CHR. BOYCE HABASH
THOMAS**

CA To authorize and direct the Director of Finance to issue a purchase order to Medtronic Physio-Control Corporation for the purchase of operating supplies for LifePak defibrillator/monitor/pacemakers w/battery support systems; in accordance with sole source procurement provisions; to expend \$75,000.00 from the General Fund, and to declare an emergency.(\$75,000.00)

This Matter was Approved on the Consent Agenda.

CA To declare the necessity and intent to appropriate fee simple title and lesser interests in and to real estate in connection with the Francisco Road Ditch Improvements Project, and to declare an emergency.

This Matter was Adopted on the Consent Agenda.

CA To authorize the City Attorney to acquire fee simple title and lesser interests, contract for professional services, and to expend \$22,000.00 from the Recreation and Parks 1995/1999 Voted Bonds Funds for costs in connection with the Recreation and Parks Land Acquisition Project (Alum Creek), and to declare an emergency. (\$22,000.00).

This Matter was Approved on the Consent Agenda.

CA To increase an existing Auditor's Certificate by \$30,000.00 from the Storm Sewer Bonds Fund, for the Gould Park Area Stormwater System Improvement Project and to declare an emergency. (\$30,000.00).

This Matter was Approved on the Consent Agenda.

CA To declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the Big Walnut/Rickenbacker Sanitary Inceptor Sewer Project Part II (Outfall Augmentation), and to declare an emergency.

This Matter was Adopted on the Consent Agenda.

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

CA To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of 9 parcels of real property held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

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

- CA** To authorize the Public Service Director to modify and increase a contract with Ohio Civil Design and Management for the preparation of construction plans for the South High Street at Williams Road project for the Transportation Division; to authorize the expenditure of \$9,969.00 from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$9,969.00)

This Matter was Approved on the Consent Agenda.

- CA** To authorize and direct the Finance Director to enter into five contracts for an option to purchase LED Traffic Signals, with General Traffic Equipment, Inc., US Traffic Corporation, Path Master, Inc., Dialight, Inc., and Traffic Control Products, to authorize the expenditure of five dollars to establish contracts from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$5.00)

This Matter was Approved on the Consent Agenda.

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

- CA** To authorize and direct the Board of Health to enter into lease contracts with three property owners for the lease of clinic space for the WIC and Immunization programs, for the period of October 1, 2003 through September 30, 2004; to authorize a total expenditure of \$116,644 from the Health Special Revenue Fund and the Health Department Grants Fund; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

- CA** To authorize the Board of Health to modify and increase a contract with Southeast Community Mental Health for the provision of education and support services for individuals with AIDS and HIV infection, to authorize the expenditure of \$17,500 from the Health Special Revenue Fund to pay the cost thereof, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

- CA** To authorize the Board of Health to modify and increase a contract with Project Open-Hand Columbus for the provision of education and support services for individuals with AIDS and HIV infection, to authorize the expenditure of \$11,000 from the Health Special Revenue Fund to pay the cost thereof, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To authorize the Board of Health to accept a grant from the Ohio Department of Alcohol and Drug Addiction Services for the Dayton-Columbus HIV Outreach/Prevention program, to authorize a total appropriation of \$120,702 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To authorize the Board of Health to accept a grant from the Ohio Department of Health for the Ohio Infant Mortality Reduction Initiative program, to authorize a total appropriation of \$150,000 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of the Department of Development to modify two Truancy Intervention Program contracts with the YMCA Of Central Ohio by changing the times of agreement; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

UTILITIES: THOMAS, CHR. HABASH MENTEL O'SHAUGHNESSY

CA

To authorize the Director of Public Utilities to modify the contract for professional engineering design and technical project services with Dynotec, Inc. for one project within the Group 11 Roadside Stormwater System Improvements Projects for the Division of Sewerage and Drainage and to authorize the expenditure of \$17,851.08 from the Storm Sewer Bonds Fund. (\$17,851.08)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Public Utilities to make payment of \$17,458.37 to Anderson Concrete for overpayment of stormwater charges, from the Sewerage System Operating Fund, and to declare an emergency. (\$17,458.37)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Finance Director to enter into a contract with K.E. Rose Co., LLC, for utility bodies, for the Division of Water, to authorize the expenditure of \$95,760.00 from Water Systems Operating Fund, and to declare an emergency. (\$95,760.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the City Auditor to transfer of \$240,000.00 within the Sewerage System Operating Fund to align budget authority with projected expenditures; and to declare an emergency. (\$240,000.00)

This Matter was Approved on the Consent Agenda.

CA

To appropriate \$189,810.06 within the General Permanent Improvement Fund; to authorize and direct the Finance Director to establish purchase orders with Toter, Incorporated, and Rotonics Manufacturing, Incorporated, respectively, for the purchase of 90-gallon mechanized collection containers and 300-gallon mechanized collection containers and container lids, respectively, for the Refuse Collection Division per the terms and conditions of citywide contracts, to authorize the expenditure of \$198,485.00, \$8,674.94 from the Voted 1995, 1999 Refuse Collection Fund and \$189,810.06 from the General Permanent Improvement Fund, and to declare an emergency. (\$198,485.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Finance Director to enter into a contract with Buckeye Lake Marina, Inc., for two 130 HP four-stroke outboard motors, for the Division of Water, to authorize the expenditure of \$21,810.32 from Water Systems Operating Fund, and to declare an emergency. (\$21,810.32)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance Director to enter into a contract for an option to purchase US Filter/Envirex Parts, with Envirex Inc. dba US Filter Envirex Products, to authorize the expenditure of one dollar to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$1.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance Director to enter into a contract for an option to purchase ISCO Wastewater Monitoring Equipment, with ISCO Incorporated, to authorize the expenditure of one dollar to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$1.00)

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

**EMERGENCY, TABLED AND 2ND READING OF 30-DAY
LEGISLATION****FINANCE: SENSENBRENNER, CHR. HABASH
O'SHAUGHNESSY TAVARES**

To authorize and direct the City Auditor to cancel an encumbrance and transfer funds within the Finance Department capital improvement fund; to amend the 2002 Capital Improvements Budget and to declare an emergency.

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

To accept Memorandum of Understanding #2003-02 executed between representatives of the City of Columbus and Columbus Municipal Association of Government Employees/CWA, Local 4502, which amends the Collective Bargaining Contract, August 24, 2002 through August 23, 2005; and to declare an emergency.

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

To decrease appropriations in the Department of Technology, Information Services Division internal service fund of the City of Columbus for fiscal year 2003 by \$648,645, and to declare an emergency (\$648,645.00)

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

To allow City of Columbus department heads to authorize a City employee or employees, to be designated by the Finance Director, to approve encumbrances and process invoices (electronic, facsimile or hard-copy) for payment of natural gas purchases to FirstEnergy Solutions, on behalf of each department head, to authorize the City Auditor to initiate encumbrances, transfer and increase, if necessary, appropriations within any of the various funds of the City to provide for natural gas supplies, and to authorize the expenditures and payment of electronic invoices as approved by the Finance Director's designee(s), to waive the City Code formal competitive bidding requirements, and to declare an emergency.

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

To adopt a Capital Improvements Budget for the twelve months ending December 31, 2003, or until such time as a new Capital Improvements Budget is adopted, establishing a project budget for capital improvements

requiring legislative authorization in 2003, to repeal Ordinance No. 1674-02, as amended, and to declare an emergency. REPEALED BY ORD NO.1059-2004 PASSED 6/21/2004

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

To authorize and direct the Finance Director to enter into six contracts for an option to purchase Janitorial Supplies, with National Paper and Packaging, Cleaners Inc., HP Products, Inc., Key 4 Cleaning Supplies, Willis Distributing, Inc., and Rose Products, to authorize the expenditure of six dollars to establish contracts from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$6.00)

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

ADMINISTRATION: BOYCE, CHR. HABASH SENSENBRENNER MENTEL

To authorize the Director of the Department of Human Resources to enter into a 12-month contract with the Emilcott/Safex Company for the purpose of providing assistance as may be necessary in industrial hygiene services and safety program assistance to all divisions; to authorize the expenditure of \$100,000 from the General Fund; to waive the competitive bid requirements of the Columbus City Codes; and to declare an emergency (\$100,000)

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

To authorize the Director of the Department of Technology to modify a contract with Oracle Corporation for the purchase of software maintenance and support and to authorize the expenditure of \$423,154.47 from the Information Services Fund, and to declare an emergency. (\$423,154.47)

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

To authorize the Director of The Department of Technology to modify and extend a contract with Hewlett-Packard for system support services related to hardware and software for the Department of Technology, to authorize the expenditure of \$134,842.55 from the Information Services Fund, \$154,329.30 from Technology Director's Office, Enterprise Agencies and \$17,185.56 from Technology Director's Office, general fund and to declare an emergency (\$306,357.41)

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

To authorize and direct the Director of the Department of Technology to modify a contract with Ohio State University/OARnet for the purchase of Internet access and Web support services for the Department of Technology, Information Services Division, to

authorize the expenditure of \$200,000.00 from the Information Services Fund and to declare an emergency. (\$200,000.00)

A motion was made by President Pro-Tem Boyce, seconded by Tavares, that this matter be Amended to 30 day. The motion carried by the following vote:

A motion was made by President Pro-Tem Boyce, seconded by Tavares, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

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

To authorize the Director of the Department of Technology to enter into contract with Sarcom Inc. for the purchase of maintenance support, for the Department of Technology, to waive competitive bidding provisions of the Columbus City Code, to authorize the expenditure of \$62,000.00 from the Information Services Fund, and to declare an emergency. (\$62,000.00)

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

To authorize the Director of the Department of Finance to increase purchase orders with Cingular Wireless in the amount of \$173,352.00 and Nextel Communications in the amount of \$71,435.00 for the purchase of wireless and communication services, parts, accessories and for the purchase of cellular modem service, on behalf of citywide agencies from the Technology Department Internal Service Fund (\$32,932.00) and Cable Fund (\$212,035.00), to authorize the expenditure of \$244,967.00 and to declare an emergency. (\$244,967.00)

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

To authorize the City Treasurer to modify a contract with Fifth Third Bank and its processing agent, Midwest Payment Systems, for the provision of credit card processing services, and to authorize the expenditure of \$35,000 from the Development Services Fund, the expenditure of \$1,500 from the Electricity Operating Fund, the expenditure of \$5,550 from the Recreation and Parks Operating Fund, and the expenditure of \$1,000 from the General Fund, and to declare an emergency, (\$43,050)

A motion was made by President Pro-Tem Boyce, seconded by Tavares, that this matter be Amended to 30 day. The motion carried by the following vote:

A motion was made by President Pro-Tem Boyce, seconded by Tavares, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

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

**RECREATION & PARKS: BOYCE, CHR. HABASH
SENSENBRENNER THOMAS**

To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$5,000.00 and enter into an agreement with the National Recreation and Parks Association and the United States Tennis Association for funding for the 2003 Tennis in the Park Program, to authorize an appropriation of \$5,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department, and to declare an emergency. (\$5,000.00)

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

To authorize the Director of the Department of Recreation and Parks to execute those instruments necessary for the granting of a perpetual non-exclusive subsurface easement to Columbus Southern Power Company, located at Loreto Lane, and 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 President Pro-Tem Boyce, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:

To authorize and direct the Director of Recreation and Parks to enter into contract with Pro Con Professional Construction Services for the Hoover reservoir mudflats boardwalk development, to authorize the expenditure of \$308,514.00 from various funds, and to declare an emergency. (\$308,514.00)

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

To authorize and direct the Director of Recreation and Parks to enter into contract with Shelly and Sands, Inc. for Alum Creek Trail Development: Morse Rd. to SR161, to authorize the expenditure of \$1,721,921.32 from various funds, and to declare an emergency. (\$1,721,921.32)

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

To authorize and direct the Director of Recreation and Parks to enter into contract with Complete General Construction, for the North Bank Park-Grading Project, to authorize the expenditure of \$1,087,000.00 from the Recreation and Parks Grant Fund, and to declare an emergency. (\$1,087,000.00)

A motion was made by President Pro-Tem Boyce, seconded by Tavares, that this matter be Amended to 30 day. The motion carried by the following vote:

A motion was made by President Pro-Tem Boyce, seconded by Tavares, that this matter be Waived the 2nd Reading. The motion carried by the following

vote:

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

SAFETY & JUDICIARY: MENDEL, CHR. BOYCE HABASH THOMAS

To authorize and direct the City Attorney to settle the lawsuit of Rodney Burbridge v. Officer Robert Forsythe, United States District Court, Case No. C-2-00-209, to authorize the expenditure of \$50,000.00, and to declare an emergency.

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

To authorize and direct the City Attorney to pay Attorney Robert L. Washburn for legal services rendered in the lawsuit of Andrew J. Neuens v. City of Columbus, et al., Case No. C2-99-1384, United States District Court for the Southern District of Ohio, Eastern Division, to authorize the expenditure of Fifty-six Thousand, Four Hundred Thirty-five Dollars and Forty-three Cents (\$56,435.43) and to declare an emergency.

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

To authorize and the City Attorney to acquire fee simple title and lesser interests, contract for professional services, and to expend \$300,000.00 from the Storm Sewer Bonds Fund for costs in connection with the Briggs Road Ditch Enclosure Project, and to declare an emergency. (\$300,000.00).

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

To authorize and direct the Finance Director to contract for the lease of copy machines for the Division of Police, to authorize the expenditure of \$93,212.04 from the General and the Law Enforcement Seizure Funds, to waive the provisions of competitive bidding; and to declare an emergency. (\$93,212.04)

A motion was made by President Pro-Tem Boyce, seconded by Tavares, that this matter be Amended to 30 day. The motion carried by the following vote:

A motion was made by President Pro-Tem Boyce, seconded by Tavares, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

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

To authorize and direct the City Auditor to transfer \$419,886.00 from the Special Income Tax Fund to the Fire Safety Bond Fund ; to authorize the appropriation of said funds; to authorize and direct the Finance Director to issue a purchase order to All-American Fire Equipment, Inc., for the purchase of a heavy rescue vehicle; to waive the provisions of competitive bidding; to authorize the expenditure of \$419,886.00 from the Safety Voted Bond Fund;

and to declare an emergency. (\$419,886.00)

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

To authorize and direct the City Auditor to transfer \$299,520.00 from the Special Income Tax Fund to the Fire Safety Bond Fund ; to authorize the appropriation of said funds; to authorize and direct the Finance Director to issue a purchase order to Findley Fire Equipment, for the purchase of an engine, from the State of Ohio Term Schedule established therefor; to waive the provisions of competitive bidding; to authorize the expenditure of \$299,520.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$299,520.00)

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

To authorize and direct the Finance Director to issue a purchase order to Med-Eng Systems, Inc. for the purchase of bomb suits and related equipment for the Fire Division Bomb Squad; to waive the provisions of competitive bidding; to authorize the expenditure of \$32,008.00 from the General Fund; and to declare an emergency. (\$32,008.00)

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

To reject the Fact-finder's Report and Recommendations regarding the successor collective bargaining contract between the Fraternal Order of Police, Capital City Lodge No. 9, and City of Columbus, SERB Case No. 02-MED-10-1092/1093.

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

7:05 P.M.

RECONVENE REG MTG #31 7:20 P.M.

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

To accept the application (AN03-011) of Dominion Homes, Inc. for the annexation of certain territory containing 2.3 ± Acres in Washington Township.

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

To accept the application (AN03-012) of Khempco Building Supply Company Limited

Partnership for the annexation of certain territory containing 11.197 ± Acres in Perry Township.

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

To accept the application (AN03-002) of Recio Supply Co. for the annexation of certain territory containing 2.441 ± Acres in Franklin Township.

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

To accept the application (AN03-010) of John G. Kramer for the annexation of certain territory containing 18.4 ± Acres in Norwich & Washington Townships.

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

To create the Jeffrey Square Community Reinvestment Area and to authorize real property tax exemptions as established in Section 3735.65 to 3735.70 of the Ohio Revised Code.

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

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

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

To approve the application of Continent Commercial 1, LLC and Continent French Quarter, LLC, for the designation of the Continent as a Community Entertainment District and to declare an emergency. **(AMENDED BY 2547-2003, PASSED 12-8-2003)**

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

To amend Ordinance No. 1608-02 to clarify that Jeffrey Square community reinvestment area exemptions take precedence over both the tax increment financing tax exemptions and the obligations thereunder to make service payments.

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

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

An ordinance authorizing the Director of Development to enter into a contract providing for the purchase of property located at the southwest corner of High and Rich Streets from Otto Beatty Jr.; to simultaneously enter into a contract providing for the immediate conveyance

after purchase of all of the City's interest in this same property to Capitol South Community Urban Redevelopment Corporation; to execute a quit claim deed conveying such property to Capitol South; to enter into and execute any and all other documents necessary to effect such conveyance; and to the extent applicable, to waive the competitive bidding and Land Review Commission requirements of the Columbus City Codes (1959) Revised.

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

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

To authorize the Director of Finance to approve the provision by Capitol South of \$1,500,000 of assistance from the Capitol South Downtown Housing Incentive Fund for the development of a six story, mixed-use property on South High Street containing approximately 48 for-sale residential condominium units over street-level commercial space.

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

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

To amend the Land Use Section of The Northwest Plan and add provisions for the land located along the east side of Riverside Drive north of Case Road and south of Cranston Drive.

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

To authorize the Director of Development to consent to the assignment of the interests of Columbus Coatings Company in an Enterprise Zone to ISG Columbus Coatings, Inc; and to declare an emergency.

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

To authorize the Development Director to consent to the assignment of the Marketing Services by Vectra, Inc. and Business Park Company Enterprise Zone Agreement (EZA) to G.O.A.T. Real Estate, LLC, provided that G.O.A.T. enters into an amendment to the EZA previously approved by Council; and to declare an emergency.

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

To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement between the City of Columbus and Roxane Laboratories Inc. and its affiliates; and to declare an emergency.

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

To authorize the Director of Development to consent to the assignment of the interest of Commodity One and CalEast Industrial Investors, LLC. in an Enterprise Zone, to CIVFI-OH1B01, LLC; and to declare an emergency.

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

To authorize the Director of the Department of Development to enter into a grant agreement with the Columbus Regional Airport Authority and Franklin County for up to \$940,000 to help fund construction of a transportation related enhancement at Rickenbacker International Airport; to authorize the expenditure of \$940,000 from the Voted Streets and Highways Fund; and to declare an emergency. (\$940,000).

A motion was made by O'Shaughnessy, seconded by Sensenbrenner, that this matter be Amended to 30 day. The motion carried by the following vote:

To authorize the Director of the Department of Development to enter into a grant agreement with the Columbus Regional Airport Authority and Franklin County for up to \$940,000 to help fund construction of a transportation related enhancement at Rickenbacker International Airport; to authorize the expenditure of \$940,000 from the Voted Streets and Highways Fund; ~~and to declare an emergency.~~ (\$940,000).

A motion was made by O'Shaughnessy, seconded by Sensenbrenner, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

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

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

To authorize the Director of the Public Service Department to execute those documents required to transfer a portion of South Front Street to Columbus Jack Homes, LLC; and to waive the competitive bidding provisions of Columbus City Codes.

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

To authorize and direct the Finance Director to issue blanket purchase orders for various auto, truck and equipment parts, supplies, accessories and services for the Fleet Management Division, to authorize the expenditure of \$425,000.00 from the Fleet Maintenance Fund, to waive the competitive bidding requirements of the Columbus City Codes, and to declare an emergency. (\$425,000.00)

A motion was made by O'Shaughnessy, seconded by Sensenbrenner, that this matter be Amended to 30 day. The motion carried by the following vote:

A motion was made by O'Shaughnessy, seconded by Sensenbrenner, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

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

To authorize the appropriation of \$2,900,000.00 from the unappropriated balance of the County Auto License Tax Fund to the Transportation Division for County Engineer-approved Traffic Signal and Sign and Pavement Markings projects in the City of Columbus, and to declare an emergency. (\$2,900,000.00)

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

To authorize the supplemental appropriation of \$55,000.00 from the Street Construction Maintenance and Repair Fund; to authorize the Public Service Director to enter into an agreement for the Transportation Division with the Mid-Ohio Regional Planning Commission to undertake the Northwest Regional Traffic Study to develop a strategic plan for the purpose of estimating traffic impacts on the existing network by proposed traffic generators and make it possible to project traffic movements on alternative future road networks and configurations, to authorize the expenditure of up to \$55,000.00 from the Street Construction Maintenance Repair Fund, and to declare an emergency. (\$55,000.00)

..Body

WHEREAS, City of Columbus Transportation Division and MORPC have identified the need to improve the transportation system in the Northwest area which is described as follows:

An area bounded by SR161/ US33 to the north, Cemetery Rd./Scioto Darby Creek Rd. to the south, IR270 to the east and Madison County to the west as well as a possible limited examination of facilities leading out of or closely adjacent to the detailed study area to the south and west, and

WHEREAS, the City of Columbus Transportation Division, City of Hilliard, City of Dublin, the Franklin County Engineer, and Washington Township have agreed to a cost, funding shares and schedule for the Northwest Regional Traffic Study, to participate in the conduct of the study, and to provide funding to undertake the study, and,

WHEREAS, funds are available in the Street Construction Maintenance and Repair Fund for this reimbursement, and

WHEREAS, an emergency exists in the usual daily operations of the Transportation Division, Public Service Department, in that it is immediately necessary to appropriate funds and to authorize a contract with MORPC for the Northwest Regional Traffic Study, thereby preserving the public health, peace, property, safety, and welfare, now, therefore

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

SECTION 1. That from the unappropriated monies in the Street Construction Maintenance and Repair Fund, Fund 265, and from the monies estimated to come into said fund from any

and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2003, the sum of \$55,000.00 be and hereby is appropriated to the Transportation Division, Department 59-09, Object Level One Code 03, Object Level Three Code 3336, and OCA Code 599138.

SECTION 2. That the monies appropriated in the foregoing Section 2 shall be paid upon order of the Public Service Director 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 3. That the Public Service Director be authorized to enter into an agreement with the Mid-Ohio Regional Planning Commission, 285 East Main Street, Columbus, Ohio 43215, up to \$55,000.00 for the Transportation Division to undertake the Northwest Regional Traffic Study to develop a strategic plan for the purpose of estimating traffic impacts on the existing network by proposed traffic generators and make it possible to project traffic movements on alternative future road networks and configurations.

SECTION 4. That the expenditure of \$55,000.00 be and is hereby authorized from Fund 265, Street Construction Maintenance and Repair Fund, Department 59-09, Object Level One Code 03, Object Level Three Code 3336, and OCA Code 599138 to pay the cost of said study.

SECTION 5. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

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

To authorize the Public Service Director to enter into a contract for the Transportation Division with G & G Cement Contractors for construction of the Cleveland Avenue Curb Replacement Project; to authorize the expenditure of \$424,729.05 from the Voted 1995, Voted 1999 Streets and Highways Fund; and to declare an emergency. (\$424,729.05)

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

To authorize the Public Service Director to enter into a contract with G & G Cement Contractors for construction of the Sidewalk Installation Program Phase IV project for the Transportation Division; to authorize the expenditure of \$836,407.09 from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$836,407.09)

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

To authorize the Public Service Director to execute those documents required to transfer a portion of the 20 foot wide alley east of North High Street, south of the alley south of Indian Springs Drive, to Karen C. Snyder and to waive the competitive bidding provisions of Columbus City Codes.

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

To accept the plat titled SOUTH CAMPUS GATEWAY, from GATEWAY AREA REVITALIZATION INITIATIVE, by TERRY D. FOEGLER, President.

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

To authorize the Director of the Public Service Department to execute those documents required to grant an easement to Columbia Gas of Ohio, Inc., that will allow them to relocate their existing facilities from the Main Street Bridge across the Scioto River so that reconstruction of the Main Street Bridge can proceed and to declare an emergency.

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

To accept the plat titled VILLAGE GLEN DRIVE AND VILLAGE SQUARE DRIVE DEDICATION AND EASEMENT, from DOMINION HOMES, INC., an Ohio corporation, Member, by ROBERT A. MEYER, JR., Senior Vice President.

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

To accept the plat titled VILLAGE GLEN DRIVE AND VILLAGE SQUARE DRIVE DEDICATION AND EASEMENT, from DOMINION HOMES, INC., an Ohio corporation, Member, by ROBERT A. MEYER, JR., Senior Vice President **and to declare an emergency.**

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

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

To authorize and direct the Board of Health to accept this grant from the Ohio Department of Health in the amount of \$977,878; to authorize the appropriation of \$977,878 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency.

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

To authorize and direct the Board of Health to enter into a contract with The Ohio State University for the provision of high risk perinatal care services; to authorize the expenditure of \$135,241 from the Health Department Grants Fund; to waive the provisions for competitive bidding. ~~and to declare an emergency.~~

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

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

A motion was made by Tavares, seconded by Sensenbrenner, that this matter

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

To authorize and direct the Board of Health to enter into a contract with Children's Hospital for the provision of comprehensive pediatric care for the perinatal program; to authorize the expenditure of \$586,433 from the Health Department Grants Fund; to waive the provisions for competitive bidding; and to declare an emergency.

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

To authorize and direct the Board of Health to accept this grant from the Ohio Department of Health in the amount of \$3,506,045; to authorize the appropriation of \$3,506,045 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency.

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

To authorize and direct the Board of Health to enter into a contract with Children's Hospital for the provision of a WIC clinic; to authorize the expenditure of \$305,022 from the Health Department Grants Fund; and to waive the provisions for competitive bidding.

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

To authorize the Board of Health to modify and increase a contract with Columbus AIDS Task Force for the provision of education and support services for individuals with AIDS and HIV infection, to authorize the expenditure of \$66,500 from the Health Special Revenue Fund to pay the cost thereof, and to declare an emergency.

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

To Authorize and direct the Board of Health to accept a grant service contact from the Franklin County Alcohol, Drug Addiction and Mental Health Services Board in the amount of \$515,050 and to authorize the total appropriation of \$681,586 which includes program revenues, from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$681,586)

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

To authorize the appropriation of \$100,000 from the unappropriated balance of the Capitol South Debt Service Fund to the Department of Development; to authorize the expenditure of \$100,000 from the Capitol South Debt Service Fund for the purpose of making loans under the Water Connection Assistance Program; and to declare an emergency. (\$100,000)

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

To authorize the Director of the Department of Development to enter into loan agreements for the purpose of making loans under the Economic and Community Development Loan Fund; to authorize the expenditure of \$285,000 from the Community Development Block Grant Fund; and to declare an emergency. (\$285,000)

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

To authorize the appropriation of \$266,667 from the unappropriated balance of the Emergency Human Services Capital Fund to the Department of Development; To authorize the Director of the Department of Development to enter into contracts with four social service agencies; to authorize the expenditure of \$266,667.00 from the Emergency Human Services Capital Fund; and to declare an emergency. (\$266,667.00)

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

To authorize the appropriation of \$25,000 from the Emergency Human Services Fund to the Department of Development; to authorize the Director of the Department of Development to enter into contract with the Visionary Foundation to operate the Benjamin Banneker Summer Academy; to authorize the expenditure of \$25,000.00 from the Emergency Human Service Fund; and to declare an emergency. (\$25,000.00)

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

To authorize and direct the transfer of \$300,000.00 from the Auditors Reserve Fund to the Department of Development; to authorize the Director of the Department of Development to enter into a contract with the Community Shelter Board to support the Rebuilding Lives Program; to authorize the expenditure of \$300,000 from the General Fund; and to declare an emergency. \$300,000.00)

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

To authorize the Director of the Department of Development to enter into contract with Columbus Neighborhood Housing Services; to authorize the expenditure of \$90,000 from the 2003 Community Development Block Grant Fund; and to declare an emergency. (\$90,000)

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

To authorize and direct the Board of Health to enter into a contract with The Ohio State University for the provision of high risk perinatal care services; to authorize the expenditure of \$135,241 from the Health Department Grants Fund; to waive the provisions for competitive bidding. ; ~~and to declare an emergency.~~

A motion was made by Tavares, seconded by Sensenbrenner, that this matter

be Reconsidered. The motion carried by the following vote:

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

To authorize the Director of Public Utilities to modify the contract with Malcolm Pirnie, Inc., for McKinley Avenue Quarry Improvements, for the Division of Water, and to authorize the expenditure of \$35,000.00 from Waterworks Enlargement Voted 1991 Bonds Fund, to amend the 2002 C.I.B., and to authorize the City Auditor to transfer funds within the Waterworks Enlargement Voted 1991 Bonds Fund. (\$35,000.00)

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

To authorize the Director of Public Utilities to enter into a professional engineering services contract with R. D. Zande & Associates, Inc., for the preparation of construction plans and specifications for two sanitary sewer improvement projects located in the Clintonville community; to authorize the appropriation and transfer of \$733,398.98 from the Sewer System Reserve Fund to the Ohio Water Pollution Control Loan Fund; to authorize the expenditure of \$733,398.98 from the Ohio Water Pollution Control Loan Fund; to amend the 2002 Capital Improvements Budget; for the Division of Sewerage and Drainage, and to declare an emergency. (\$733,398.98)

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

To authorize the Director of Public Utilities to enter into a contract with Telvent USA, Inc. for RTU Replacement for the Division of Water, to amend the 2002 C.I.B., to authorize the City Auditor to transfer funds within the Waterworks Enlargement Voted 1991 Bonds Fund, and to authorize the expenditure of \$2,198,710.30 from the Water Works Enlargement Voted 1991 Bonds Fund (\$2,198,710.30)

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

To authorize the Director of Public Utilities to modify the contract for engineering services with Camp Dresser & McKee for the Bliss Run Trunk Sewer Improvements Project for the Division of Sewerage and Drainage; to authorize the expenditure of \$721,942.00 within the Storm Sewer Bonds Fund; and to declare an emergency. (\$721,942.00)

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

To authorize the City Auditor to make an intra-subfund transfer of monies within the Storm Sewer Bonds Fund, pursuant to providing the necessary capital project funds for various land acquisition and professional engineering services projects in the amount of \$548,900.56; to amend the Capital Improvements Budget to accommodate these various transactions for the Division of Sewerage and Drainage; and to declare an emergency. (\$548,900.56)

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

To authorize the Director of Public Utilities to modify the construction management contract with H.R. Gray & Associates, Inc., in connection with the Sewer Maintenance Operations Center Renovation Project; to authorize the expenditure of \$695,500.00 from the Ohio Water Pollution Control Loan Fund; to amend the 2002 Capital Improvements Budget; for the Division of Sewerage and Drainage; and to declare an emergency. (\$695,500.00)

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

To authorize the Director of Public Utilities to execute a four Supplemental Loan Agreements with the Ohio Water Development Authority and the Ohio Environmental Protection Agency, for four Sewerage and Drainage Division project; and to declare an emergency.

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

To authorize the Director of Public Utilities to modify the professional engineering services contract with Burgess & Niple, Limited, and the construction management services contract with H.R. Gray & Associates, Inc., in connection with the Jackson Pike Wastewater Treatment Plant New Headworks Project; to amend the 2002 Capital Improvements Budget; to authorize the expenditure of \$345,660.00 from the Ohio Water Pollution Control Loan Fund; and to declare an emergency. (\$345,660.00)

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

To authorize the City Auditor to appropriate and transfer \$581,081.44 from the Storm Sewer Operating Fund to the Storm Sewer Bonds Fund; to appropriate said funds within the Storm Sewer Bonds Fund for the Bliss Run Trunk Sewer Improvement Project; and to declare an emergency. (\$581,081.44)

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

To authorize the Director of Public Utilities to contract with George J. Igel & Company, Inc. for costs associated with the Dublin Road at Urlin Avenue Storm Sewer Project for the necessary construction services; to provide for payment of testing and prevailing wage coordination services to the Transportation Division; for the Division of Sewerage and Drainage; and to authorize the expenditure of \$259,700.80 within the Storm Sewer Bonds Fund; and to declare an emergency. (\$259,700.80)

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

To authorize and direct the Finance Director to enter into three contracts for an option to purchase Eddy Current Parts, with Columbus Automatic Sprayer, Motion Industries and Kaman Technologies to authorize the expenditure of three dollars to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$3.00)

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

To authorize and direct the Finance Director to modify and extend the city-wide contracts for the option to purchase Pole Line Hardware, with Graybar Electric Company, General Electric Company, Wesco Distribution, Inc., Becker Electric Supply; Hughes Supply Inc./ELASCO, Reed City Power Line Supply, Consolidate Electrical and to declare an emergency.

A motion was made by O'Shaughnessy, seconded by Sensenbrenner, that this matter be Amended to 30 day. The motion carried by the following vote:

A motion was made by O'Shaughnessy, seconded by Sensenbrenner, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

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

RULES & REFERENCE: HABASH, CHR. MENTEL SENSENBRENNER TAVARES

To amend Chapters 4105 and 4111 of the Columbus City Codes, 1959, by modifying Sections 4105.02 and 4111.99 by adding text that requires strict liability to be the standard used for enforcement of violations of the Columbus Building Code (Title 41).

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

To modify Sections 3116.012, 3116.05 and 3116.23 in Title 31, "Planning and Platting", of the Columbus City Codes, 1959, in order to allow staff of the Historic Preservation Office to grant certificates of appropriateness for otherwise minor work that is limited in scope and regulated by the respective historic architectural review commission.

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

APPOINTMENTS

Appointment of Donna Browder-Evans, Dean, OSU- College of Education, 1945 N. High

Street, Columbus, Ohio 43210, to serve on the Education Advisory Commission with a term expiration date of December 31, 2005. (Appointee's resume on file in the Mayor's office).

A motion was made by President Habash, seconded by Sensenbrenner, that this matter be Read and Approved. The motion carried by the following vote:

Appointment of Skip Weiler, The Robert Weiler Co., 42 S. High Street, Suite 200, Columbus, Ohio 43215, to serve on the Education Advisory Commission with a term expiration date of December 31, 2005 (Appointee's resume on file in the Mayor's office).

A motion was made by President Habash, seconded by Sensenbrenner, that this matter be Read and Approved. The motion carried by the following vote:

Appointment of Floyd Jones, Sr., VP Operations; the Columbus Dispatch; Box 1289; 5300 Crosswind Drive, Columbus, Ohio 43228-1289 to serve on the Mayor's Education Advisory Commission with a term expiration date of December 31, 2005 (appointee's resume on file in Mayor's Office).

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

Appointment of Dr. Gene Harris, Superintendent, Columbus City Schools, 270 E. State Street, Columbus, Ohio 43215 to serve on the Mayor's Education Advisory Commission with an expiration date of December 31, 2003 (to fulfill unexpired term vacated by former Superintendent Dr. Rosa Smith) (appointee's resume on file in Mayor's Office)

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

Appointment of Heather Ness, Executive Director, the Educational Council, 1929 Kenney Road, Columbus, Ohio 43210 to the Mayor's Education Advisory Commission with a term expiration date of December 31, 2004 (appointee's resume on file in Mayor's Office)

A motion was made by President Habash, seconded by Sensenbrenner, that this matter be Read and Approved. The motion carried by the following vote:

Appointment of Shirley Duncan, 1397 Haddon Road, Columbus, Ohio 43209 to serve on the Mayor's Education Advisory Commission with a term expiration date of December 31, 2004 (resume on file in Mayor's Office)

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

Appointment of Janet Jackson, President & CEO, The Untied Way of Franklin County; 370 South Third Street, Columbus, Ohio 43215 to serve on the Mayor's Education Advisory Commission with a term expiration date of December 31, 2004 (resume on file in Mayor's Office)

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

Appointment of Anne Pizzuti, One Miranova Place #2600, Columbus, Ohio 43215 to serve on the Mayor's Education Advisory Commission with a term expiration date of December 31, 2004 (resume on file in Mayor's Office)

A motion was made by President Habash, seconded by Tavares, that this

matter be Read and Approved. The motion carried by the following vote:

Appointment of John Grossman, President, Columbus Education Association, 929 East Broad Street, Columbus, Ohio 43205 to serve on the Mayor's Education Advisory Commission with a term expiration date of December 31, 2003 (resume on file in Mayor's Office)

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

Appointment of Mark Real, KidsOhio; 22 E. Gay Street; Columbus, Ohio 43215 to the Mayor's Education Advisory Commission with a term expiration of December 31, 2003 (resume on file in Mayor's Office) (address correction 7/22)

A motion was made by President Habash, seconded by Sensenbrenner, that this matter be Read and Approved. The motion carried by the following vote:

Appointment of Betty J. Simmons-Talley, Ohio Association of Public School Employees, 6805 Oak Creek Drive, Columbus, Ohio 43229-1591 to the Mayor's Education Advisory Commission with a term expiration of December 31, 2003 (resume on file in Mayor's Office)

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

ADJOURNMENT 9:35 P.M.

A motion was made by President Habash, seconded by Sensenbrenner, to adjourn this Regular Meeting. The motion carried by the following vote: