

City of Columbus

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



Minutes - Final

Monday, March 12, 2007

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. 12 OF COLUMBUS CITY COUNCIL,
MARCH 12, 2007 at 5:00 P.M. IN COUNCIL CHAMBERS.**

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

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

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF WEDNESDAY MARCH 7, 2007:

Transfer Type: D5J, D6
To: Shadoart Productions Inc
DBA Shadowbox Cabaret
Easton Town Center 1st Fl & Mezz
164 Easton Town Center
Columbus, Ohio 43219
From: Shadow East LLC
DBA Shadowbox Cabaret
Easton Town Center 1st Fl & Mezz
164 Easton Town Center
Columbus, Ohio 43219
permit # 80238590005

Transfer Type: C1, C2
To: Luc Quach Corp
DBA Lucs Asian Market
3275 Sullivant Av
Columbus, Ohio 43204
From: Luc Quach Corp
DBA Lucs Asian Market
3201 Sullivant Av
Columbus, Ohio 43204
permit # 53282080001

Transfer Type: C1, C2, D6
To: Adrees Inc
DBA Super Save Gas Food Center
2835 Westerville Rd
Columbus, Ohio 43224
From: 2KP Enterprise LLC
DBA Super Save Gas Food Center
2835 Westerville Rd
Columbus, Ohio 43224
permit # 0072103

Transfer Type: D1
To: Chipolte Mexican Grill of Colorado LLC

DBA Chipolte
3670 Fishinger Blvd
Columbus, Ohio 43026
From: C A T Catering Inc
3860 Trabue Rd & Golf Course
Columbus, Ohio 43228
Charlotte Alexander
permit # 14374150550

Transfer Type: D1
To: Columbus State Community College
2738 Agler Rd
Columbus, Ohio 43229
From: Bridgeview Gold Inc
DBA Bridgeview Gold Course & Golf Center
2738 Agler Rd
Columbus, Ohio 43224
permit # 1654105

Stock Type: C1, C2
To: Ansar Inc
786 E Whittier St
Columbus, Ohio 43206
permit # 0227396

Advertise: 3/17/2007
Return: 3/27/2007

RESOLUTIONS OF EXPRESSION

THOMAS

To Honor and Recognize Prevent Blindness Ohio on their 50th Anniversary

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

To proclaim the week of March 11-17, 2007 as Girl Scouts Make The World A Better Place Week.

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

MENTEL, GINTHER, O'SHAUGHNESSY

To declare March 17, 2007 St Patrick's Day in Columbus, Ohio.

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

TAVARES

In loving memory of Ray Jones. Columbus City Council extends sincere condolences to the family and friends of Ray Jones on this sorrowful occasion of his passing.

A motion was made by President Mentel, seconded by Thomas, 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 PORTION OF THE AGENDA AND VOTED ON LATER IN THE MEETING

RECREATION & PARKS: 0360-2007, 0369-2007

FR FIRST READING OF 30-DAY LEGISLATION

A MOTION WAS MADE BY COUNCILMEMBER BOYCE, SECONDED BY COUNCILMEMBER THOMAS TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 6 NEGATIVE: 0 TAVARES ABSENT

SAFETY : GINTHER, CHR. BOYCE THOMAS MENTEL

FR To authorize and direct the Finance and Management Director to sell to Officer John Shoopman, for the sum of \$1.00, a police horse with the registered name of "Petroleum Magic" (AKA Magic) which has no further value to the Division of Police and to waive the provisions of City Code-Sale of City-owned personal property.

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

FR To authorize the Public Service Director to enter into a contract for the Transportation Division with Decker Construction Company for construction of the Curb Ramp Ponding Mitigation 2006 project; and to authorize the expenditure of \$210,540.96 from the 1995, 1999 and 2004 Voted Streets and Highways Fund for the Transportation Division. (\$210,540.96)

FR To authorize the Public Service Director to enter into a contract for the Transportation Division with Columbus Asphalt Paving, Inc. for construction of the Oakland Park Avenue Improvements project; to authorize the expenditure of \$1,643,519.26 from the 1995, 1999 and 2004 Voted Streets and Highways Fund for the Transportation Division. (\$1,643,519.26)

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

FR

To authorize the Director of Public Utilities to enter into a contract with Asplundh Tree Expert Co. for power line clearance services for the Division of Power and Water and to authorize the expenditure of \$215,000.00 from the Electricity Operating Fund. (\$215,000.00)

FR

To authorize the Director of Public Utilities to make payment to Delaware County for sewer services provided for Fiscal Year 2007, and to authorize an expenditure of \$2,000,000.00 from the Sewer System Operating Fund (\$2,000,000.00)

FR

To authorize the Director of Public Utilities to enter into a planned modification of a professional engineering services contract; with R.D. Zande & Associates, Inc.; for construction administration services for the Taylor Road 2MG Water Storage Tank project; and to authorize the expenditure of \$83,500.00 from the Water Works Enlargement Voted 1991 Bonds Fund. (\$83,500.00)

CA CONSENT ACTIONS

**THE FOLLOWING ORDINANCES WERE REMOVED FROM THE
CONSENT PORTION OF THE AGENDA AND VOTED ON LATER
IN THE MEETING**

RESOLUTION OF EXPRESSION

GINTHER

CA

To recognize and congratulate the Columbus Police & Fire Pipes & Drums on their 10th Anniversary, and for their dedication to community service and sharing the spirit of their Irish ancestry.

This Matter was Adopted on the Consent Agenda.

SAFETY : GINTHER, CHR. BOYCE THOMAS MENTEL

CA

To authorize and direct the Finance and Management Director to enter into a UTC contract

for the option to purchase Motorola Radio Batteries with Motorola, Inc., to authorize the expenditure of one (1) 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 Director of Public Safety to recognize a moral obligation to reimburse Mr. Ramon Spears for hours worked above the maximum hours allotted for temporary employment in Public Safety, to authorize the expenditure of \$128.83 from Federal Grant Funds; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance and Management Director to modify and extend the citywide contract for the option to purchase Winter Wear and Raingear with Safety Solutions, Inc. and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To authorize the Finance and Management Director to enter into contract for the Office of Construction Management with Colvin Gravel Co., Inc. for the demolition of the building at 1084 West Broad Street, to authorize the expenditure of \$45,000.00 from the Safety Voted Bond Fund, and to declare an emergency. (\$45,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance & Management Director to modify and extend the citywide contract for the option to purchase Police Uniforms, Shoes & Accessories with Roy Tailors Uniform Co. of Columbus, Inc. and to declare an emergency.

This Matter was Approved on the Consent Agenda.

PUBLIC SERVICE & TRANSPORTATION: O'SHAUGHNESSY, CHR. TAVARES THOMAS MENDEL

CA

To authorize the Public Service Director to enter into a contract for the Transportation Division with Columbus Asphalt Paving, Inc. for construction of the Sawmill/Billingsley Road Intersection Improvement project; to authorize the expenditure of \$356,009.10 from the Voted 1995, 1999, 2004 Voted Streets and Highways Fund for the Transportation Division; and to declare an emergency. (\$356,009.10).

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Public Service to modify and increase the contract with Burgess

& Niple, Inc., for \$22,782.00; to authorize the expenditure of \$22,782.00 from the 1995, 1999, 2004 Voted Street and Highway Fund for the Transportation Division; and to declare an emergency (\$22,782.00).

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Public Service to modify and increase the contract for the construction of the Alley East of Neil Avenue project for the Transportation Division; to authorize the expenditure of \$59,995.72 from the Water Works Enlargement Voted 1991 Bonds fund and authorize the transfer of funds from the Water Works Enlargement Voted 1991 Bonds fund to the Voted 1995, 1999, 2004 Streets and Highway fund for the reimbursement to the Transportation Division in the amount of \$40,385.24 for expenses incurred; from the Water Works Enlargement Voted 1991 Bonds Fund; by the Division of Power and Water; to amend the 2006 Capital Improvements Budget; and to declare an emergency (\$100,380.96).

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance and Management Director to modify and extend the UTC contracts for the option to purchase Reflective Sheeting with 3M Company and Avery Dennison, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

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

CA

To authorize and direct the Finance and Management Director to modify and extend the citywide contract for the option to purchase Microcuvettes from Hemocue, Inc., and to declare an emergency.

This Matter was Approved on the Consent Agenda.

ADMINISTRATION: THOMAS, CHR. BOYCE TYSON MENTEL

CA

To authorize and direct the Finance and Management Director to modify and extend the citywide contract for the option to purchase GIS Maintenance Support Services , with Fuller, Mossbarger, Scott and May Engineers, Inc., and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance and Management Director to modify and extend the citywide contracts for the option to purchase Dell and HP Computers, Servers, Laptops, Peripherals and related Accessories with Resource One Computer Systems and Smart Solutions, Inc. respectively, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance and Management Director to modify and extend the citywide contract for the option to purchase HP Imaging, Printing Devices, Supplies and Services with Pomeroy It Solutions, Inc., and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To authorize the expenditure of \$100,000.00 from the Construction Management Capital Improvement Fund for various facility renovations at the Municipal Court building, and to declare an emergency. (\$100,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance and Management Director to enter into one (1) contract for the option to purchase Transportation Services with V.A.T., Inc., to authorize the expenditure of one (1) 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.

UTILITIES: THOMAS, CHR. GINTHER O'SHAUGHNESSY MENTEL

CA

To authorize the Director of Finance and Management to establish a purchase orders for the purchase of Light Duty Trucks with White Family of Dealerships for the Division of Sewerage and Drainage, to authorize the expenditure \$45,510.00of from the Sewerage System Operating Fund, and to declare an emergency. (\$45,510.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Finance and Management to establish various purchase orders for the purchase of One Ton Vans with White Family of Dealerships for the Division of Sewerage and Drainage, to authorize the expenditure of \$79,590.00 from the Sewerage System Operating Fund, d and to declare an emergency. (\$79,590.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the transfer of appropriation authority in the Electricity Operating Fund, between the Public Utilities Director's Office and the Division of Operational Support, and to declare an emergency (\$383,808)

This Matter was Approved on the Consent Agenda.

JUDICIARY: TYSON, CHR. GINTHER THOMAS MENTEL

CA

To authorize the City Attorney to file the necessary complaints for the

appropriation of construction and permanent easements in and to real estate necessary for the **McKinley Avenue 36' Water Main Project** and to declare an emergency.

This Matter was Approved on the Consent Agenda.

RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES MENTEL

CA

To authorize an appropriation of \$224,474.70 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department for various services during 2007 funded through grants and donations, and to declare an emergency. (\$224,474.70)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the transfer of \$182,000.00 from the Recreation and Parks Operating Fund to the Recreation and Parks Grant Fund for a match to the Title III-A grant, and to declare an emergency. (\$182,000.00)

This Matter was Approved on the Consent Agenda.

APPOINTMENTS

CA

Appointment of Michael D. Reese, Chief of Staff, City of Columbus, 90 W. Broad Street, Columbus, Ohio 4321 to serve on the Board of Directors for Experience Columbus with a new term expiration date of March 1, 2009 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

Passed The Consent Agenda

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

SAFETY : GINTHER, CHR. BOYCE THOMAS MENTEL

To authorize and direct the Finance and Management Director to issue a purchase order for turn out gear for the Fire Division from an existing Universal Term Contract established for such purpose by the Purchasing Office with Total Fire Group, and to authorize the expenditure of \$300,000.00 from the General Fund. (\$300,000.00)

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

To authorize and direct the Director of Finance & Management to execute those documents necessary and enter into a contract for the acquisition of a bomb response vehicle for the Division of Fire's Bomb Squad from Pierce Manufacturing, to waive the provisions of competitive bidding, to expend \$27,216.00 from the Safety Bond Fund, and to declare an emergency.(\$27,216.00)

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

To authorize the Director of Public Safety to enter into a contract with Mount Carmel Occupational Health for testing services for the Division of Fire's Health and Physical Fitness Program; to authorize the expenditure of \$950,000.00 from the General Fund; and to declare an emergency. (\$950,000.00)

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

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

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

To authorize and direct the Finance and Management Director to enter into a contract for the purchase of laptops for the Division of Police, to authorize the transfer and expenditure of \$91,519.80 within the General Fund, Department of Public Safety, Division of Police, to waive the provisions of Columbus City Codes Chapter 329; and to declare an emergency. (\$91,519.80)

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

To authorize and direct the appropriation of \$250,000 within the Public Safety Initiatives Fund and to authorize and direct the Public Safety Director to enter into contract with the Columbus Coalition Against Family Violence for the purpose of effecting a multi-disciplinary response to the prevention of family violence, continuing Council's support for domestic violence initiatives, to authorize the expenditure of \$250,000, and to declare an emergency (\$250,000.00).

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

DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL

To accept the application (AN06-011) of GFT LLC for the annexation of certain territory containing 19.2 ± Acres in Mifflin Township.

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

To authorize the appropriation of \$130,000 within the Jobs Growth Initiatives Fund to the Development Department; to authorize the Director of the Department of Development to enter into an agreement with TechColumbus for the purpose implementing components of the strategic and business plans related to the 315 Research + Technology Corridor; to authorize

the expenditure of \$130,000 from the Jobs Growth Initiatives Fund; and to declare an emergency (\$130,000).

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

To authorize the appropriation of \$130,000 within the Jobs Growth Initiatives Fund to the Development Department; to authorize the Director of the Department of Development to enter into an agreement with TechColumbus for the purpose **of supporting efforts to attract and grow businesses in the 315 Research + Technology Corridor; implementing** ~~components of the strategic and business plans related to the 315 Research + Technology Corridor;~~ to authorize the expenditure of \$130,000 from the Jobs Growth Initiatives Fund; and to declare an emergency (\$130,000).

A motion was made by O'Shaughnessy, seconded by President Pro-Tem Boyce, that this matter be Amended as submitted to the Clerk. The motion carried by the following vote:

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

To authorize the Director of Development to amend the existing Enterprise Zone Agreement with Liberty Place, LLC to change the commencement year and ten year time frame by which Liberty Place may file tax exemptions for real and personal property for Phase I and Phase II construction.

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

To authorize and direct the Director of the Department of Development to enter into an agreement of understanding with Campus Partners for Community and Urban Redevelopment for the redevelopment of the former Columbus Coated Fabrics site at Grant and Fifth Avenues; to authorize the associated application for Round 4 grant funding to the Ohio Department of Development for site cleanup under the Clean Ohio Program; and to declare an emergency.

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

To authorize and direct the Director of the Department of Development to enter into an agreement of understanding with TG707, Inc. for the redevelopment of the former Techneglas site at 707 E. Jenkins Avenue; to authorize the associated application for Round 4 grant funding to the Ohio Department of Development for site cleanup under the Clean Ohio Program; and to declare an emergency.

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

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

To authorize the Public Service Director to enter into an agreement with the Director of the Ohio Department of Transportation and to grant consent and propose cooperation with the State of Ohio for this corridor improvement project on Westerville Road for the Transportation Division. (\$0)

A motion was made by O'Shaughnessy, seconded by President Pro-Tem Boyce, that this matter be Tabled to Certain Date. The motion carried by the following vote:

To authorize the Public Service Director to establish a purchase order with the Solid Waste Authority of Central Ohio for landfill use by the Transportation Division; to authorize the expenditure of \$295,000.00 or so much thereof as may be needed from the Street Construction, Maintenance and Repair Fund; to waive the formal competitive bidding requirements of the Columbus City Code; and to declare an emergency. (\$295,000.00)

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

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

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

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

To authorize and direct the Columbus Health Department to accept the grant service contract from the Franklin County Alcohol, Drug Addiction and Mental Health Services Board in the amount of \$1,152,020 to authorize the total appropriation of \$1,615,564 which includes program revenues, from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$1,615,564)

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

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

To authorize the Director of the Office of Education to appropriate and expend and enter into contracts with the COWIC organization to provide services for the Summer Youth Program March 1- December 1, 2007; to authorize and direct the City Auditor to transfer appropriation funds in Fund 248; to authorize the expenditure of \$600,000 from the general fund and \$156,000 from CDBG; and to declare an emergency. (\$756,000.00)

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

A motion was made by President Pro-Tem Boyce, seconded by Ginther, to Motion to Recess the Regular Meeting. The motion carried by the following vote:

A motion was made by President Pro-Tem Boyce, seconded by Ginther, to Motion to Reconvene the Regular Meeting. The motion carried by the following vote:

ADMINISTRATION: THOMAS, CHR. BOYCE TYSON MENTEL

This resolution adopts a comprehensive set of "Green Principles" to guide the City towards environmentally sound practices, and commits the City to promote these Green Principles in policy decisions and programs. In addition, it expresses support for Mayor Michael B. Coleman to sign the U.S. Mayor's Climate Change Agreement.

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

To authorize the Director of the Office of Education to appropriate, expend and enter into contract with various community organizations for the provision of After School programming services for the period February 1, 2007 through December 31, 2007; to authorize the expenditure from the general fund, Mayor's Charitable Trust and grant fund and to declare an emergency. (\$413,528.00)

A motion was made by Thomas, seconded by President Pro-Tem Boyce, 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 for the renewal of an annual license with Gyrus Systems from the Department of Technology information service fund on behalf of the Human Resources Department; to authorize the expenditure of \$32,936.00. (\$32,936.00)

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

To authorize the Director of the Office of Education to accept monies from the Columbus Foundation in the amount of \$50,000.00 and to enter into contract with City Year, to authorize the appropriation and expenditure from the unappropriated balance of Mayor's Charitable Trust fund 224; and to declare an emergency. (\$50,000.00)

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

To authorize the Director of the Department of Technology to establish a purchase order, based upon a cooperative State of Ohio Contract, with Environmental Systems Research Institute, Inc. to provide software maintenance services, to authorize the expenditure of \$72,415.42 from the Department of Technology information services fund. (\$72,415.42)

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

To authorize and direct the City Auditor to extend a contract agreement with Tier for the annual renewal of extended maintenance and support services necessary for the Accounting, Purchasing, Budgeting, Asset Management , and Vendor Services Systems; in accordance with sole source procurement for the City Auditor's Office, to authorize the expenditure of \$93,872.00 from General Fund; and to declare an emergency. (\$93,872.00)

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

To authorize the City Clerk to enter into a contract with Daystar Computer Systems, Inc., for the support and maintenance of Legistar, the City's electronic system for creating and submitting legislation in accordance with the sole source provisions of Section 329.07 of the Columbus City Codes, 1959; to authorize the expenditure of \$22,755.00 from the General Fund and to declare an emergency. (\$22,755.00)

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

UTILITIES: THOMAS, CHR. GINTHER O'SHAUGHNESSY MENTEL

To authorize the Director of Public Utilities to enter into a sole-source contract with the Operator Training Committee of Ohio (OTCO), for utility operations and maintenance training, in accordance with the sole source provisions of the Columbus City Code, for the Department of Public Utilities, and to authorize the expenditure of \$1,500.00 from the Electricity Operating Fund, \$27,000.00 from the Sewerage System Operating Fund, , \$19,500.00 from the Storm Sewer Operating Fund and \$27,000.00 from the Water Systems Operating Fund. (\$75,000.00)

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

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

To authorize the Director of Public Utilities to enter into planned modifications of contracts for the installation of devices appropriate for the elimination of water in basements in connection with Project Dry Basement; to authorize the transfer of \$792,310.00; the expenditure of \$800,000.00 from the Voted Sanitary Bond Fund; for the Division of Sewerage and Drainage. (\$800,000.00)

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

To authorize the Director of Finance and Management to establish Blanket Purchase Orders, for water treatment chemicals, from established and pending Universal Term Contracts with US Aluminate, BOC Gases, Lucier Chemical Industries, JCI Jones, Carmeuse Lime & Stone, Envirotrol, F2 Industries, Bonded Chemicals, and Shannon Chemical for the Division of Power and Water, to authorize the expenditure of \$11,588,474.85 from Water Systems Operating Fund, and to declare an emergency. (\$11,588,474.85)

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

To authorize and direct the Finance & Management Director to modify and extend the current UTC contract with Medtronic Emergency Response Systems, Inc. for the option to purchase Automated Electronic Defibrillator Equipment, Supplies and Services and to declare an emergency.

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

To authorize and direct the Finance & Management Director to modify and extend the current UTC contract with Medtronic Emergency Response Systems, Inc. for the option to purchase Automated Electronic Defibrillator Equipment, Supplies and Services and to declare an emergency.

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

To authorize the Finance and Management Director to establish Blanket Purchase Orders; with Badger Meter, Inc., AMCO Water Metering Systems, and Hersey Meters; for the purchase of 2-inch and larger water meters; for the Division of Operational Support; and to authorize the expenditure of \$619,195.00 from the Water Works Enlargement Voted 1991 Bonds Fund. (\$619,195.00)

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

To authorize the Director of Public Utilities to modify and extend a contract with FeeCorp Corporation for Catch Basin and Manhole Cleaning Services for the Division of Sewerage

and Drainage and to authorize the expenditure of \$100,000.00 from the Sewerage System Operating Fund. (\$100,000.00)

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

To authorize the Director of Public Utilities to modify and increase the contracts for Electric Motor Services with Marion Electric Motors for the Division of Sewerage and Drainage and to authorize the expenditure of \$110,000.00 from the Sewerage System Operating Fund. (\$110,000.00)

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

To authorize the Director of Finance and Management to establish Blanket Purchase Orders, for various types of light trucks, from established Universal Term Contracts with 32 Ford Mercury and White Family of Dealerships for the Department of Public Utilities, to authorize the expenditure of \$297,560.12 from the Water Systems Operating Fund, \$1,106.60 from the Electricity Operating Fund, \$19,918.80 from the Sewerage System Operating Fund, and \$14,385.80 from the Storm Sewer Operating Fund, and to declare an emergency. (\$332,971.32)

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

JUDICIARY: TYSON, CHR GINTHER THOMAS MENTEL

To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into the fourth year of a potential four-year contract with Netcare Corporation for the provision of competency evaluations and examinations of defendants; to authorize the expenditure of up to an amount not to exceed 70,000.00 from the general fund; and to declare an emergency. (\$70,000.00)

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

RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES MENTEL

To authorize an appropriation of \$3,515,065.67 from the unappropriated balance of the Recreation and Parks Special Purpose Fund to the Recreation and Parks Department to continue purchasing supplies and providing services during 2007, and to declare an emergency. (\$3,515,065.67)

A motion was made by Tyson, seconded by Thomas, 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 an agreement with the Franklin Park Conservatory Joint Recreation District for the City's share for the operation of the District in 2007, to authorize the expenditure of \$452,680.00 from the Recreation and Parks Operating Fund, and to declare an emergency. (\$452,680.00)

A motion was made by Tyson, seconded by Thomas, 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 a lease agreement with the Board of Education of the Columbus City School District, and to declare an emergency. (\$00.00)

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

To authorize and direct the Director of Recreation and Parks to enter into an agreement with Community Arts Project, Inc. to provide financial support toward community arts programming and facility operation and maintenance, to authorize the expenditure of \$90,013.00 from the Recreation and Parks Operating Fund, and to declare an emergency. (\$90,013.00)

A motion was made by Tyson, seconded by Thomas, that this matter be Amended as submitted to the Clerk. The motion carried by the following vote:

To authorize and direct the Director of Recreation and Parks to enter into an agreement with Community Arts Project, Inc. to provide financial support toward community arts programming and facility operation and maintenance, to authorize the expenditure of \$90,013.00 from the Recreation and Parks Operating Fund, and to declare an emergency. (\$90,013.00)

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

To authorize and direct the Director of Recreation and Parks to enter into a lease agreement with the Board of Education of the Columbus City School District, and to declare an emergency. (\$00.00)

A motion was made by Tyson, seconded by Ginther, that this matter be Reconsidered. The motion carried by the following vote:

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

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

To amend, repeal and enact various sections of the Columbus City Codes, 1959 to transfer the

Fleet Management Division from the Department of Public Service to the Department of Finance and Management, and to move the Purchasing Office from the Director's Office to the Division of Financial Management.

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

RETURN TO CONSENT AGENDA FOR RECONSIDERATION OF TWO ORDINANCES

To authorize and direct the Finance and Management Director to enter into a UTC contract for the option to purchase Motorola Radio Batteries with Motorola, Inc., to authorize the expenditure of one (1) dollar to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$1.00).

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

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

To authorize and direct the Finance and Management Director to enter into a UTC contract for the option to purchase Motorola Radio Batteries with Motorola, Inc., to authorize the expenditure of one (1) dollar to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$1.00).

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

To authorize and direct the Finance and Management Director to enter into one (1) contract for the option to purchase Transportation Services with V.A.T., Inc., to authorize the expenditure of one (1) dollar to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$1.00).

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

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

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

ADJOURNMENT

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