



City of Columbus

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

Agenda - Final Columbus City Council

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

Monday, October 6, 2008

5:00 PM

City Council Chambers, Rm 231

**REGULAR MEETING NO. 51 OF COLUMBUS CITY COUNCIL, OCTOBER 6, 2008
at 5:00 P.M. IN COUNCIL CHAMBERS.**

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

C0031-2008

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE
CITY CLERK'S OFFICE AS OF WEDNESDAY, OCTOBER 1, 2008:

New Type: D5H
To: C A P A Inc
DBA Lincoln Theater Association
77 E Long St
Columbus OH 43215
Permit # 11645740025

New Type: D3A
To: Hamptons On King Inc
South Patio & North F / S Walkin Cooler
234-240 King Ave 1st Fl & Bsmt
Columbus OH 43201
Permit # 3563994

Transfer Type: D5
To: Columbus Garage LLC
DBA Garage Bar
147 W Vine St & Patio
Columbus OH 43215
From: Adobe Gilas on Vine LLC
147 W Vine St & Patio
Columbus OH 43215
Permit # 16533280005

Transfer Type: D5, D6
To: Woodys Sports Club LLC
DBA Woodys Sports Club
& Patio
2933 Olentangy River Rd
Columbus OH 43202
From: Olentangy Partners I Inc
DBA Woodys Sports Club
2933 Olentangy River Rd & Patio
Columbus OH 43202
Permit # 9772079

Transfer Type: C1, C2
To: Valery Petrosian
DBA Russian Home
6007 E Main St
Columbus OH 43213
From: Valery Petrosian
DBA Russian Home
5941 E Main St
Columbus OH 43213
Permit # 68614300001

Transfer Type: C1, C2
To: Two Brothers Kent Inc
DBA Kent Street Market
1656 Kent St 1st Fl
Columbus OH 43205
From: Sabta Inc
DBA Kent Street Market
1656 Kent St 1st Fl
Columbus OH 43205
Permit # 9116443

Transfer Type: D1, D3, D3A, D6
To: ZP Management LLC
DBA Thirsty Scholar
2201 Neil Av
Columbus OH 43201
From: 2201 Neil Avenue Inc
DBA Thirsty Scholar
2201 Neil Av
Columbus OH 43201
Permit # 9875843

Transfer Type: D5
To: Zachrich III Inc

DBA Mellow Mushroom Pizza Bakers
2170 Polaris Pkwy
Columbus OH 43240
From: Cubes Inc
DBA Taste of Bali
2548 Bethel Rd
Columbus OH 43220
Permit # 98757080005

Advertise: 10/11/2008
Return: 10/17/2008

RESOLUTIONS OF EXPRESSION

CRAIG

[0186X-2008](#) To Recognize the month of October as Domestic Violence Awareness Month in the City of Columbus.

GINTHER

[0185X-2008](#) To declare the week of October 5-11, 2008 National Fire Prevention Week in Columbus, Ohio.

TYSON

[0178X-2008](#) To proclaim the month of October as National Disability Employment Awareness Month in the City of Columbus.

[0179X-2008](#) To proclaim the month of October as National Arts & Humanities Month in the City of Columbus.

O'SHAUGHNESSY

[0189X-2008](#) To recognize the 29th Columbus Marathon on Sunday, October 19, 2008.

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

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

FR [1456-2008](#) To accept the various deeds for real property from various grantees to be used for the purposes of improving storm and sanitary sewer lines and appurtenances thereto.

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL

- FR [1444-2008](#) To authorize and direct the Finance and Management Director to sell Self Contained Breathing Apparatus (SCBA) equipment that is of no further value to the Division of Fire, to the Knox County Career Center for the sum of \$1.00, and to waive the provisions of the City Code relating to the sale of City-owned property. (\$1.00)
- FR [1455-2008](#) To authorize and direct the Finance and Management Director to enter into contract with AeroComputers, Inc., for the purchase of two (2) LE-5000 tactical mapping system upgrades in accordance with the provisions of sole source procurement; and to authorize the expenditure of \$75,772.00 from the Law Enforcement Contraband Seizure Fund. (\$75,772.00)

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL

- FR [1483-2008](#) To authorize and direct the Finance and Management Director to enter into contracts for the purchase of Luminaires with General Supply and Services, Inc. dba Gexpro, Power Line Supply Company and Consolidated Electrical Distributors, Inc. for the Division of Power and Water and to authorize the expenditure of \$376,359.64 from the Electricity Operating Fund. (\$376,359.64)
- FR [1494-2008](#) To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with E.P. Ferris & Associates, Inc. for the Fairwood Avenue Storm Sewer Improvements Project; to authorize the transfer and appropriation of \$127,734.72 from the Storm Sewer Reserve Fund; to amend the 2008 Capital Improvements Budget; and to authorize the expenditure of \$127,734.73 within the Storm Sewer Bond Fund for the Division of Sewerage and Drainage. (\$127,734.73)
- FR [1496-2008](#) To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with E.P. Ferris & Associates, Inc. for the North Central Areawide Project (Leonard Avenue Storm Sewer Improvements Project); to authorize the transfer and appropriation of \$110,029.04 from the Storm Sewer Reserve Fund; to amend the 2008 Capital Improvements Budget; and to authorize the expenditure of \$110,029.04 within the Storm Sewer Bond Fund for the Division of Sewerage and Drainage. (\$110,029.04)
- FR [1497-2008](#) To authorize the Director of Public Utilities to enter into an agreement

for professional engineering services with Jones-Stuckey LTD, Inc. for the Eastside Neighborhood Stormwater Systems Improvements Project; to authorize the transfer and appropriation of \$279,965.94 from the Storm Sewer Reserve Fund; to amend the 2008 Capital Improvements Budget; and to authorize the expenditure of \$279,965.94 within the Storm Sewer Bond Fund for the Division of Sewerage and Drainage. (\$279,965.94)

- FR** [1517-2008](#) To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Stantec Consulting Services, Inc. for the North Central Areawide Project (Woodward, Wildwood, Woodnell Avenues Storm Sewer Improvements Project); to authorize the transfer and appropriation of \$209,675.01 from the Storm Sewer Reserve Fund; and to authorize the expenditure of \$209,675.01 within the Storm Sewer Bond Fund for the Division of Sewerage and Drainage. (\$209,675.01)

DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL

- FR** [1537-2008](#) To accept the application (AN08-007) of Michael Bellisari et al for the annexation of certain territory containing 10.99± acres in Norwich and Franklin Townships.
- FR** [1544-2008](#) To authorize the Director of Development to enter into a Columbus Downtown Office Incentive Agreement with Motorists Insurance Group as provided in Columbus City Council Resolution 0088X-2007, adopted June 4, 2007.(AMEDED BY ORDINANCE 0319-2009 PASSED 03/30/09)
- FR** [1554-2008](#) To authorize the Director of Development to enter into a Reimbursement Agreement with NWD Investments, LLC to provide for the construction and reimbursement of public improvements benefiting and serving the Arena District area.
- FR** [1560-2008](#) To authorize the Director of Finance and Management, in furtherance of the authority granted to the Director of Development to enter into a reimbursement agreement for future public improvements in the Arena District, to enter into a real estate purchase and sale contract with NWD Investments, LLC for the sale of 2.447 acres of the City owned land located at the southeast Corner of Neil Avenue and Vine Street, and to the extent they may be applicable, to waive the Land Review Commission requirements of the Columbus City Codes.

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

- FR [0169X-2008](#) To request that the Director of the Ohio Department of Transportation lower the prima-facie speed limit on Long Street from Hamilton Park Avenue to Champion Avenue to thirty (30) mph, and to repeal any and all speed limit ordinances and resolutions on said roadways.
- FR [1488-2008](#) To amend the 2008 C.I.B; to authorize the expenditure of \$100,000.00 from the Streets and Highways GO Bonds Fund; and to authorize the Director of Public Service to establish encumbrances to pay construction inspection and engineering services in connection with the 2009 ADA-Compliant Ramp Installation and 2009 Resurfacing Program that will be undertaken by the Division of Transportation. (\$100,000.00)
- FR [1538-2008](#) To authorize the Director of the Department of Public Service to execute those documents necessary to allow the City to grant an encroachment easement for a permanent awning over a portion of the south side of Hubbard Avenue adjacent to the existing building at 793 North High Street to High & Hubbard LLC.

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

- FR [0983-2008](#) To authorize the Board of Health to enter into a contract with United Security Management Services, Inc., for security officer services, and to authorize a total expenditure of \$291,500 from the Health Special Revenue Fund. (\$291,500)

ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL

- FR [1374-2008](#) To authorize and direct the Finance and Management Director to establish a purchase order, on behalf of the Department of Technology, from an existing Universal Term Contract, for software maintenance and support, associated with Veritas licenses, provided by DLT Solutions, Inc.; to authorize the expenditure of \$25,028.58 from the Department of Technology's Information Services Fund (\$25,028.58)

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

- FR [1014-2008](#) To supplement and amend sections of Chapter 3355, "Community Scale Commercial Development," of the Columbus Zoning Code, in order to limit the parking lots that may be constructed in certain zoning areas to those with a commercial, and not a residential use.

- FR [1016-2008](#) To amend Chapter 3342 of the Columbus Zoning Code, entitled Parking and Off Street Loading, in order to remove the provision for administrative waivers for the additional number of parking spaces required during a change of use or a minor addition consisting of less than two hundred (200) square feet.

CA **CONSENT ACTIONS**

RESOLUTIONS OF EXPRESSION

CRAIG

- CA [0183X-2008](#) To honor and recognize the members of Crossroads United Methodist Church on the dedication of their new sanctuary.

TAVARES

- CA [0184X-2008](#) To honor and celebrate the lifetime achievements of Bishop Jerry Pierce on the occasion of his 12th Pastoral Anniversary at Strong Tower International Glory Center.

FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES MENTEL

- CA [1491-2008](#) To authorize and direct the Finance and Management Director to modify a contract with Evirotrol, Inc. by assigning past, present and future contracts and purchase orders to Siemens Water Technologies Corp., and to declare an emergency.
- CA [1502-2008](#) To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Schwing Pump Parts with Motion Industries, to authorize the appropriation and expenditure of \$1.00 to establish the contract from the Purchasing UTC Account, and to declare an emergency. (\$1.00).
- CA [1511-2008](#) To authorize an appropriation of \$66,668.00 from the unappropriated balance of the Urban Development Action grants Fund, to the Department of Finance and Management, and to authorize the expenditure of \$66,668.00 from the Urban Development Action Grants Fund, to provide for the immediate and long term maintenance of the Ohio Theatre, and to declare an emergency. (\$66,668.00)
- CA [1530-2008](#) To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase VX-456 with Siemens Water Technologies Corp., to authorize the appropriation and expenditure of \$1.00 to establish the contract from the Purchasing UTC Account, and to declare an emergency. (\$1.00).

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

- CA [1399-2008](#) To authorize the City Attorney to acquire fee simple title and lesser interests, contract for professional services, and to expend \$14,950.00 from the Sanitary Sewer Revenue Bonds Fund for costs in connection with the Franklin #1 Trunk Sewer Rehabilitation Project, and to declare an emergency. (\$14,950.00).

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL

- CA [0699-2008](#) To authorize an appropriation of \$20,000.00 from the unappropriated monies in the Columbus Fire K-9 Unit Fund, for the Division of Fire to provide funds for supplies, training and training materials, and equipment for the Columbus Fire K-9 Unit, and to declare an emergency.(\$20,000.00)
- CA [0936-2008](#) To authorize the Director of Public Safety to modify the current 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 \$430,000.00 from the General Fund; and to declare an emergency. (\$430,000.00)
- CA [1441-2008](#) To authorize the Columbus Fire Chief to accept a grant award from the State of Ohio Division of Emergency Medical Services (EMS) for the purchase of training and patient care equipment for the Division of Fire, to appropriate \$5,500.00 from the unappropriated balance of the General Government Grant Fund, and to declare an emergency. (\$5,500.00)
- CA [1447-2008](#) To authorize and direct the Finance and Management Director to enter into a contract with Smart Solutions, Inc. for the purchase of computer desktops, laptops, and monitors for the Division of Police, to authorize the expenditure of \$148,571.65 from the Law Enforcement Seizure Fund; and to declare an emergency. (\$148,571.65)
- CA [1452-2008](#) To authorize and direct the Director of Finance and Management to enter into contract for the purchase of Clip-On Night Vision Devices with SPA Defense - Simrad, Inc., in accordance with the Sole Source procurement of the Columbus City Code; to authorize the expenditure of \$35,797.52 from the Law Enforcement Seizure Fund; and to declare an emergency. (\$35,797.52)
- CA [1493-2008](#) To authorize the Finance and Management Director to enter into a contract with Smart Solutions, Inc. for the purchase of Network Storage Device for the Division of Police, to amend the 2008 Capital

Improvement Budget; to authorize and direct the City Auditor to transfer \$507,569.00 between projects within the Safety Voted Bond Fund; to authorize the expenditure of \$507,569.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$507,569.00)

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL

- CA** [1414-2008](#) To authorize the Director of Finance and Management to establish a purchase order for the purchase of one Freightliner CCTV Van in accordance with a State of Ohio contract with Exlsi dba Cues Inc for the Division of Sewerage and Drainage, and to authorize the expenditure of \$393,718.50 from the Sewerage System Operating Fund. (\$393,718.50)
- CA** [1450-2008](#) To authorize the Director of Public Utilities to levy a special assessment upon the lots and lands benefited by the Hillock/Lewis Sanitary Assessment Project, in accordance with the assessment procedures set forth by the Columbus City Charter, and to declare an emergency.
- CA** [1465-2008](#) To authorize the Director of Public Utilities to pay the annual Discharge Fees for Fiscal Year 2008 to the State of Ohio, Ohio Environmental Protection Agency for the Division of Sewerage and Drainage; and to authorize the expenditure of \$82,800.00 from the Sewerage System Operating Fund. (\$82,800.00)
- CA** [1472-2008](#) To authorize the Director of Public Utilities to enter into a contract with American Municipal Power-Ohio, Inc. for the purchase of wholesale electric power and associated services under the sole source provisions of the Columbus City Code; to authorize the expenditure of \$660,000.00 from the Electricity Operating Fund; and to declare an emergency. (\$660,000.00)
- CA** [1528-2008](#) To authorize the Director of Public Utilities to execute a construction contract with Burch Hydro, Inc. for construction of the Hap Cremean Water Plant Lagoon 3 Sludge Removal; to authorize the transfer of \$9,058.34 within the Water Works Enlargement Voted Bonds Fund; to authorize the appropriation, transfer, an expenditure of \$298,789.35 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; to authorize the expenditure of \$307,847.69 from the Water Works Enlargement Voted Bonds Fund; to authorize an amendment to the 2008 Capital Improvements Budget; for the Division of Power and Water, and to declare an emergency. (\$307,847.69)

DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL

- CA [1462-2008](#) To authorize the appropriation of \$16,000 from the unappropriated balance of the Neighborhood Economic Development Fund to the Department of Development to provide funds for the purpose of fostering investment and development in the City. (\$16,000.00)
- CA [1526-2008](#) To amend Ordinance 1203-2008, passed July 14, 2008, to increase the payment to the Columbus City School District by \$15,210.79; and to declare an emergency. (\$15,210.79)

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

- CA [1484-2008](#) To amend the 2008 C.I.B.; to authorize the transfer of funds within the Streets and Highways GO Bonds Fund; to authorize the expenditure of \$185,974.20 or so much thereof as may be necessary from the Streets and Highways GO Bonds Fund; to authorize the Director of Finance & Management to establish purchase orders for the purchase of thermoplastic pavement marking materials for the Division of Transportation per terms and conditions of existing citywide universal term contracts with 2 vendors and establish a purchase order for Loop Sealant per the successful bid of the commodity; and to declare an emergency. (\$185,974.20)
- CA [1518-2008](#) To authorize the Director of Public Service to enter into a contract with Stephen J. Springer dba Advanced Time Recording to provide hardware, software, installation and maintenance of the time and attendance system currently in place in accordance with the sole source procurement provisions of the Columbus City Codes, 1959; to authorize the expenditure of \$10,000.00 from the Street Construction, Maintenance and Repair Fund; and to declare an emergency. (\$10,000.00)

ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL

- CA [1321-2008](#) To amend Ordinance #1700-2006; to authorize the Finance and Management Director to establish a purchase order, on behalf of the Department of Technology for the Divisions of Building Services and Neighborhood Services, from a State Contract with Software House International for software, license and related services; to authorize the reallocation of \$73,488.00 from an existing Auditor's Certificate associated with the Information Services Bond Fund; to amend the 2008 Capital Improvements Budget in the amount of \$73,488.00; and

to declare an emergency. (\$73,488.00)

- CA** [1336-2008](#) To authorize the Director of the Department of Technology to modify and extend an existing contract, with The Plannet Group, LLC for the purpose of providing security and related services for the City's current web environment and web-hosting services; and to authorize the expenditure of \$40,563.44 from the Department of Technology, Information Services Fund; and to declare an emergency. (\$40,563.44)
- CA** [1379-2008](#) To authorize the Director of the Department of Technology, on behalf of the Department of Public Utilities, to renew an annual software maintenance and technical support services agreement with Activant Solutions, Inc. for the Speedware software application, to authorize the expenditure of \$20,325.80 from the Department of Technology, Information Services Fund; and to declare an emergency. (\$20,325.80)
- CA** [1486-2008](#) To authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology, to establish a purchase order for the purchase of Microsoft Exchange Standard User Client Access Licenses (CAL) 2007 with Software Assurance, from Software House International Inc. (SHI); to authorize the expenditure of \$248,724.00 from the 2008 Department of Technology's Information Services Fund; and to declare an emergency. (\$248,724.00)
- CA** [1501-2008](#) To authorize the Director of Finance and Management, on behalf of the Department of Technology, to establish a purchase order from the Universal Term Contract with PDT Communications Ltd. for the purchase of services to enhance the Department of Technology's Help Desk Call Center software, and to authorize the expenditure of \$20,000.00 from the Department of Technology's Information Services Fund; and to declare an emergency. (\$20,000.00)

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

FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES MENDEL

[1453-2008](#) To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Fairbanks Pump Parts and Service with Fairbanks Morse, Div. of Pentair Water, Inc., to authorize the appropriation and expenditure of \$1.00 to establish the contract from the Purchasing UTC Account, to waive formal competitive bidding requirements, and to declare an emergency. (\$1.00).

[1581-2008](#) Authorizing the issuance of limited tax general obligation bonds in an amount not to exceed \$1,200,000 for the purpose of providing funds to

currently refund certain outstanding special obligation bonds of the City. (\$1,200,000)

Section 55(B) of the City Charter.

(DEPT. REQUEST TO WAIVE SECOND READING)

1582-2008

Authorizing the issuance of limited tax general obligation bonds in an amount not to exceed \$700,000 for the purpose of providing funds to currently refund certain outstanding special obligation bonds of the City. (\$700,000)

Section 55(B) of the City Charter.

(DEPT. REQUEST TO WAIVE SECOND READING)

1583-2008

Authorizing the issuance of unlimited tax bonds in an amount not to exceed \$21,600,000 for the purpose of providing funds to currently refund the City's \$54,000,000 Various Purpose Adjustable Rate Unlimited Tax Bonds, Series 1995-1, dated May 18, 1995, which are currently outstanding in the principal amount of \$21,600,000. (\$21,600,000)

Section 55(B) of the City Charter.

(DEPT. REQUEST TO WAIVE SECOND READING)

1584-2008

Authorizing the issuance of unlimited tax bonds in an amount not to exceed \$19,845,000 for the purpose of providing funds to currently refund the City's \$66,965,000 Various Purpose Adjustable Rate Unlimited Tax Bonds, Series 1996-1, dated December 19, 1996, which are currently outstanding in the principal amount of \$23,830,000. (\$19,845,000)

Section 55(B) of the City Charter.

(DEPT. REQUEST TO WAIVE SECOND READING)

JUDICIARY & COURT ADMINISTRATION: CRAIG, CHR GINTHER TYSON MENTEL

1279-2008

To authorize a supplemental appropriation of \$24,786.00 from the unappropriated balance of the Franklin County Municipal Court Clerk computer fund; to authorize and direct the Clerk to enter into the third year of a three year contract with Sterling Data Center LLC for the provision of remote data back-up recovery services; to authorize expenditure up to \$24,786.00 from the Franklin County Municipal Court Clerk computer fund; and to declare an emergency. (\$24,786.00)

1434-2008

To authorize the Director of the Department of Public Utilities to execute those instruments necessary to release certain City owned sewer easements, located in the vicinity of Olentangy River Road and

Stinchcomb Drive, at the request of JAP GURU LLC, in exchange for replacement easements previously granted to the City of Columbus, Ohio.

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL

1426-2008 To authorize and direct the Director of Public Safety to expend funds for the use of Franklin County Correction Centers for the housing of City of Columbus prisoners; to authorize the expenditure of \$1,900,000.00 from the General Fund; and to declare an emergency. (\$1,900,000.00)

1439-2008 To authorize and direct the Finance and Management Director to establish a purchase order with Arrow Energy, Inc. for the purchase of jet fuel for the Division of Police, to authorize the appropriation and expenditure of \$200,000.00 from the Law Enforcement Seizure Fund; and to declare an emergency. (\$200,000.00)

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL

1474-2008 To authorize the Director of Public Utilities to modify and increase the construction contract with Kokosing Construction Co., Inc. due to unforeseen conditions found during construction of the Dublin Road Water Plant Raw Water Intake Improvements Project; for the Division of Power and Water; to amend the 2008 Capital Improvements Budget; to authorize a transfer and expenditure of \$346,500.00 within the Water Works Enlargement Voted Bonds Fund, and to declare an emergency. (\$346,500.00)

1516-2008 To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with DLZ Ohio, Inc. for the Scioto River Study; to authorize the transfer and appropriation of \$198,441.17 from the Storm Sewer Reserve Fund; to amend the 2008 Capital Improvements Budget; and to authorize the expenditure of \$198,441.17 within the Storm Sewer Bond Fund for the Division of Sewerage and Drainage; and to declare an emergency. (\$198,441.17)

DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL

0172X-2008 To amend Resolution 158X-96, adopted December 2, 1996, to change the boundaries and to extend the re-evaluation date of the Brewers District Community reinvestment Area.

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

1475-2008 To authorize the Director of the Department of Public Service to execute those documents required to transfer that portion of Corrugated Way, from the north right-of-way line of Eighth Avenue north to its terminus, to COTA for \$5,985.00; to waive the competitive bidding provisions of Columbus City Codes and to declare an emergency.

1527-2008 To authorize the Director of the Public Service Department to execute those documents required to transfer the 20 foot wide alley north of East Sixth Street, from Courtland Avenue to the east line of Pearl Street, and that portion of Pearl Street, from the north line of the alley north of East Sixth Street to a point approximately 201 feet south to Topvalco, Inc.; to waive the competitive bidding provisions of Columbus City Codes; and to declare an emergency.

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

1522-2008 To authorize a transfer of \$112,377 between object levels within the General Government Grant Fund to provide for acquisition and relocation administration within the Lead Safe Columbus program; and to declare an emergency. (\$112,377)

ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL

1556-2008 To accept Memorandum of Understanding #2008-02 executed between representatives of the City of Columbus and IAFF, Local 67, which amends the Collective Bargaining Contract, June 1, 2001 through May 31, 2004; and to declare an emergency.

ADJOURNMENT