



# City of Columbus

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

## Agenda - Final Revised Columbus City Council

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

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Monday, September 10, 2007

5:00 PM

City Council Chambers, Rm 231

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**REGULAR MEETING NO. 43 OF COLUMBUS CITY COUNCIL, SEPTEMBER 10,  
2007 at 5:00 P.M. IN COUNCIL CHAMBERS.**

### **ROLL CALL**

### **READING AND DISPOSAL OF THE JOURNAL**

**C0023-2007** THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE  
CITY CLERK'S OFFICE AS OF WEDNESDAY, 09/05/07.

New Type: C1, C2  
To: Speedway Superamerica LLC  
DBA Speedway 2034  
2875 Stelzer Rd  
Columbus, Ohio 43219  
permit # 84189842034

New Type: C1  
To: LD Enterprises of Ohio inc  
DBA Sushi Ting  
2875 Olentangy River Rd  
Columbus, Ohio 43202  
permit # 4949422

Transfer Type: D5, D6  
To: ERJ Dining IV LLC  
DBA Chilis Grill & Bar  
3675 W Dublin Granville Rd  
Columbus, Ohio 43235  
From: Brinker Ohio Inc  
DBA Chilis Grill & Bar  
3675 W Dublin Granville Rd  
Columbus, Ohio 43235  
permit # 23913550015

Transfer Type: C2

To: Pistachio LLC  
DBA Pistachia Vera  
541 S Third St  
Columbus, Ohio 43215  
From: Pistachio LLC  
DBA Pistachio  
680 N Pearl St 1st Fl Only  
Columbus, Ohio 43215  
permit # 69440360001

Transfer Type: D5, D6  
To: Liquid of Columbus Inc  
DBA Liquid  
1100 N High St  
Columbus, Ohio 43201  
From: Broad Reach Ltd  
DBA Melting Pot  
5090 N High St 1st Fl & Bsmt  
Columbus, Ohio 43214  
Corner Booth Inc  
permit # 5227837

Transfer Type: C1, C2, D6  
To: Parsons State Liquor Agency Inc  
DBA Parsons Liquor & Tobacco  
1085 Parsons Av  
Columbus, Ohio 43206  
From: OMI Inc  
DBA OMI State Liquor Agency  
1085 Parsons Av  
Columbus, Ohio 43206  
permit # 6723094

Transfer Type: Liquor Agency Contract  
To: Parsons State Liquor Agency Inc  
DBA Parsons Liquor & Tobacco  
1085 Parsons Av  
Columbus, Ohio 43206  
permit # 6723094

Transfer Type: D1, D3, D3A, D6  
To: Co Weekley Ltd  
1950 N Fourth St Unit L  
Columbus, Ohio 43201  
From: Suzi Cue Inc  
1950 N Fourth St Unit L  
Columbus, Ohio 43201

permit # 1783701

Transfer Type: D1, D3  
To: Thai on High LLC  
976 N High St  
Columbus, Ohio 43201  
From: Lindo Mexico Restaurant Inc  
DBA Lindo Mexico Restaurant  
3203 Sullivant Av  
Columbus, Ohio 43204  
permit # 8871261

Transfer Type: C2, C2X  
To: William O Chappel II  
DBA Zeta European Emporium  
751 N High St  
Columbus, Ohio 43215  
From: Angelos Metsikas  
DBA Zeta European Emporium  
751 N High St  
Columbus, Ohio 43215  
permit # 1392076

Stock Type: D1, D2, D3, D6  
To: Talita Mexican Foods Inc  
2977 N High St  
Columbus, Ohio 43202  
permit # 87884280001

## RESOLUTIONS OF EXPRESSION

### CRAIG

[0130X-2007](#) In Loving Memory of Margaret (Marguerette) Lucile Whiteside Johnson

**Sponsors:** Hearcel Craig

### GINTHER

[0139X-2007](#) To honor and recognize the Columbus Board of Education and Superintendent Dr. Gene T. Harris on the landmark results by students of the Columbus City Schools on the 2006-2007 Ohio Report Card.

**Sponsors:** Andrew Ginther, Kevin L. Boyce, Hearcel Craig, Michael C. Mentel, Maryellen O'Shaughnessy, Charleta B. Tavares and Priscilla Tyson

**TAVARES**

**0133X-2007** To recognize and support Amethyst Inc.'s support of September's National Alcohol and Addiction recovery month.

**Sponsors:** Charleta B. Tavares

**0134X-2007** To recognize September 9-15 as National Suicide Prevention Week and September 10, 2007 as World Suicide Prevention Day.

**Sponsors:** Charleta B. Tavares

**ADDITIONS OR CORRECTIONS TO THE AGENDA****FR FIRST READING OF 30-DAY LEGISLATION****SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL**

**FR** **1304-2007** To authorize and direct the Director of Finance and Management, to enter into contract with Twin Tooling Inc. for the purchase of a Secure Firing Device in accordance with the Sole Source procurement; to authorize the expenditure of \$23,800.00 from the Law Enforcement Contraband Seizure Funds. (\$23,800.00)

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

**FR** **1132-2007** To authorize the creation of an imprest petty cash fund for the Department of Public Utilities, Division of Power and Water, to request \$400.00 from the Water Operating Fund. (\$400.00)

**FR** **1256-2007** To authorize the Finance and Management Director to establish additional Blanket Purchase Orders, for water meter and appurtenances, from established Universal Term Contracts, with Badger Meters Inc., Hersey Meters, and HD Supply, for the Division of Power and Water, and to authorize the expenditure of \$232,505.00 from Water Systems Operating Fund. (\$232,505.00)

**FR** **1285-2007** To authorize the Director of Finance to establish Blanket Purchase Orders for Heating Oil from an established State of Ohio Cooperative Purchase Contract with BP Products North America Inc. for the Division of Sewerage and Drainage and to authorize the expenditure of \$560,000.00 from the Sewerage System Operating Fund (\$560,000.00)

**FR** **1293-2007** To authorize the Director of Finance and Management to enter into a blanket purchase order for Luminaires and Related Components for the Division of Power and Water in accordance with the universal term contract with General Supply & Services, Inc., dba GE Supply, and to

authorize the expenditure of \$100,000.00 from the Electricity Operating Fund. (\$100,000.00)

- FR [1294-2007](#) To authorize the Director of Finance and Management to enter into a blanket purchase order for Large Lamps for the Division of Power and Water in accordance with the universal term contract with Consolidated Electrical Distributors and to authorize the expenditure of \$30,000.00 from the Electricity Operating Fund. (\$30,000.00)
- FR [1296-2007](#) To authorize the Director of Finance and Management to establish a purchase order with Ohio Cat for the purchase of GME Trench Shoring for the Division of Sewerage and Drainage, to authorize the expenditure of \$37,097.00 from the Sewerage System Operating Fund (\$37,097.00)
- FR [1298-2007](#) To authorize the Director of Public Utilities to contract with Adrian L. Wallick Company for Refractory and Thermal Systems Maintenance Services, for the Division of Sewerage and Drainage; and to authorize the expenditure of \$695,168.00 from the Sewerage System Operating Fund (\$695,168.00).
- FR [1305-2007](#) To authorize the Director of Public Utilities to execute a construction contract with Danbert, Inc. in the amount of \$961,419.30; to provide for payment of inspection, material testing and related services to the Transportation Division in the amount of \$164,555.00; for the West Side Water Line Improvements Project; for the Division of Power and Water (Water); to amend the 2007 Capital Improvements Budget; to authorize a transfer of funds and an expenditure of \$1,125,974.30 from the Water Works Enlargement Voted 1991 Bonds Fund. (\$1,125,974.30)

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

- FR [1354-2007](#) To authorize the Director of Development to enter into a Columbus Downtown Office Incentive Program agreement with Interpath Communication-Ohio, Inc.
- FR [1412-2007](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of a parcel of real property (273 Grubb Street) held in the Land Bank pursuant to the Land Reutilization Program.

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

- FR [0815-2007](#) To authorize and direct the Board of Health to enter into a contract with The Ohio State University Research Foundation for the provision of high risk perinatal care services; to authorize the expenditure of \$150,000 from the Health Department Grants Fund; and to waive the provisions for competitive bidding (\$150,000)

**ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL**

- FR     [1351-2007](#)     To authorize the transfer of \$45,000.00 within the Civil Service Commission's general fund budget, and to authorize the City Auditor to establish an Auditor's Certificate on behalf of the Civil Service Commission for the purpose of administering the uniformed examinations of the Department of Public Safety, and to authorize the expenditure of \$80,000 from the General Fund.

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

- FR     [1370-2007](#)     To create a new section 4103.155 of the Columbus Building Code, Title 41, in order to provide a permit and appeal process for accessing a neighboring and abutting property in order to correct a non-code complaint issue on ones own property where the close proximity of structures and the lack of sideyard separation requires such access and such access has been denied.

*Sponsors:*   Maryellen O'Shaughnessy

**CA    CONSENT ACTIONS****RESOLUTION OF EXPRESSION:****Tavares**

- CA     [0128X-2007](#)     To recognize the Shiloh Baptist Church Family Institute's 140th Anniversary Historic Publication.

*Sponsors:*   Charleta B. Tavares and Hearcel Craig

**FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES MENTEL**

- CA     [1016-2007](#)     To authorize the Finance and Management Director to modify and increase an existing contract with Flooring Foundations, LLC in connection with the carpet installation and renovation in City buildings, to authorize the additional expenditure of \$55,000.00 from the Construction Management Capital Improvement Fund, and to declare an emergency. (\$55,000.00)
- CA     [1248-2007](#)     To authorize and direct the Finance and Management Director to enter into one (1) contract for the option to purchase Ultra Low Sulfur Diesel and Bio Diesel Fuel with Circleville Oil Company to authorize the expenditure of one (1) dollar to establish the contract from the Purchasing/UTC Fund, and to declare an emergency. (\$1.00).
- CA     [1272-2007](#)     To authorize and direct the Finance and Management Director to enter

into one (1) UTC contract for the option to purchase HP ESL Enterprise Class Library System with Sarcom, Inc., to authorize the expenditure of one (1) dollar to establish the contract from the Purchasing/UTC Contract Fund, and to declare an emergency (\$1.00).

- CA [1274-2007](#) To authorize and direct the Finance & Management Director to enter into a contract for the option to purchase Screw Conveyor Components with ML Separation & Conveying, Inc., to authorize the expenditure of \$1.00 to establish the contract from the Purchasing UTC Fund, and to declare an emergency. (\$1.00).
- CA [1276-2007](#) To authorize and direct the Finance & Management Director to enter into a contract for the option to purchase Seepex Pump Parts with Buckeye Pumps, Inc. to authorize the expenditure of \$1.00 to establish the contract from the Purchasing UTC Fund, and to declare an emergency. (\$1.00).
- CA [1281-2007](#) To authorize and direct the Finance and Management Director to enter into one (1) UTC contract for the option to purchase Tape Media and Tape Media Supplies with Tape Central, Inc., to authorize the expenditure of one (1) dollar to establish the contract from the Purchasing/UTC Contract Fund, and to declare an emergency (\$1.00).
- CA [1284-2007](#) To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Rabble Arms and Teeth with Industrial Furnace Company, to authorize the expenditure of \$1.00 to establish the contract from the Purchasing UTC Fund, and to declare an emergency. (\$1.00).
- CA [1308-2007](#) To authorize and direct the Finance and Management Director to enter into one contract for the option to purchase Street Name Sign Brackets with J.O. Herbert, Co., Inc., to authorize the appropriation and expenditure of one dollar to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$1.00).
- CA [1326-2007](#) To authorize and direct the Finance & Management Director to enter into four contracts for the option to purchase Traffic Mast Arm Signal Poles with Graybar Electric Company, General Supply & Services Inc, dba GE Supply, Key Cable and Supply, and Path Master, Inc. to authorize the appropriation and expenditure of four dollars to establish the contract from the Purchasing/UTC Operation Fund, and to declare an emergency. (\$4.00).

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

- CA [1323-2007](#) 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 Idlewild Drive Storm Sewer Project, and to declare an emergency.

**SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL**

- CA [1332-2007](#) To authorize and direct the Director of Public Safety to recognize a moral obligation to reimburse Ms. Bethany Jester for hours worked above the maximum hours allotted for limited employment in Public Safety, to authorize the expenditure of \$845.38 from the Division of Police; and to declare an emergency.
- CA [1334-2007](#) To authorize and direct the Director of Public Safety to authorize payment of prisoner medical bills to Franklin County Sheriff's Office for the Division of Police from the General Fund in the amount of \$40,000.00, and to declare an emergency. (\$40,000.00)

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

- CA [1287-2007](#) To authorize the Director of Finance and Management to establish a blanket purchase order to purchase Wire and Cable for the Division of Power and Water, in accordance with the terms and conditions of the universal term contract with Consolidated Electrical Distributors, Inc.; to authorize the expenditure of \$500,000.00 from the Electricity Operating Fund; and to declare an emergency. (\$500,000.00)
- CA [1288-2007](#) To authorize the Director of Public Utilities to enter into an agreement with McDaniel's Construction Corp Inc for the Fabrication and Installation of HDPE SDR-17 Aeration Headers for the Division of Sewerage and Drainage, Compost Facility, to authorize the expenditure of \$39,580.00 from the Sewerage System Operating Fund, and to declare an emergency. (\$39,580.00)
- CA [1291-2007](#) To authorize the Director of Public Utilities to modify the existing contract with American Electric Power Service Corporation to obtain capacity and energy for the Division of Power and Water by adding a section pertaining to marginal transmission losses and to declare an emergency. (\$0)
- CA [1316-2007](#) To authorize the Director of Public Utilities to enter into a contract with VEC Systems, Inc., for repair of wellhouse roofs for the Division of Power and Water, to authorize the expenditure of \$129,605.00 from the Waterworks Enlargement Voted 1991 Bonds Fund, , to amend the 2007 C.I.B. and to authorize the City Auditor to transfer funds within the Waterworks Enlargement Voted 1991 Bonds Fund and to declare an emergency. (\$129,605.00)

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

- CA [1233-2007](#) To authorize a supplemental appropriation from the unappropriated balance of the Health Department Grants Fund for fees collected by the Ben Franklin Tuberculosis Clinic for TB skin tests, in an amount of \$140,000; and to declare an emergency. (\$140,000)



- CA [1259-2007](#) To authorize and direct the Health Department to accept additional grant funds from the Ohio Department of Health in the amount of \$22,613.00; to authorize the appropriation of \$22,613.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$22,613.00)
- CA [1301-2007](#) To authorize the appropriation of \$50,000 from the unappropriated balance of the Health Special Revenue Fund for the purchase of STD test kits; and to declare an emergency. (\$50,000)
- CA [1313-2007](#) To authorize and direct the Columbus Health Department to accept a grant from the United Way of Central Ohio in the amount of \$76,960, to authorize the appropriation of \$76,960 from the Health Department Grants Fund, and to declare an emergency. (\$76,960.00)
- CA [1341-2007](#) To authorize the Director of Finance and Management to establish a purchase order with Trinity Biotech for the purchase of Uni-Gold HIV test kits for the Columbus Health Department in accordance with sole source provisions; to authorize the expenditure of \$12,500 from the Health Department Grants Fund; and to declare an emergency. (\$12,500)
- CA [1369-2007](#) To authorize the Director of the Department of Development to modify a contract with Franklin County Board of Health to extend the termination date from October 1, 2007 to July 31, 2008; and to declare an emergency.

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

- CA [1446-2007](#) To amend various sections of Title 25 of the Columbus City Codes, 1959, relating to the fees charged by the Division of Fire for plan review, inspections, and other services; to repeal Ordinance 1210-2006, passed January 25, 2007; and to declare an emergency.

**Sponsors:** Andrew Ginther

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

#### **FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES MENDEL**

- [0859-2007](#) To authorize and direct the Finance and Management Director to enter into two contracts for an option to purchase the Rental of Pager Services and Equipment with American Messaging Services, LLC dba American Messaging and Metrocall, Inc., to authorize the expenditure of two dollars to establish the contracts from the Purchasing UTC Fund, and to declare an emergency. (\$2.00)
- [1279-2007](#) To authorize and direct the Finance and Management Director to enter into a UTC contract for the option to purchase Rental of Parking

Spaces with High Street Anchor, LLC, to authorize the expenditure of one (1) dollar to establish the contract from the Purchasing/UTC Contract Fund, to waive formal competitive bidding requirements and to declare an emergency (\$1.00).

**1306-2007**

To authorize the Finance and Management Director to enter into contract on behalf of the Office of Construction Management with Allen Ballew General Contractors for the renovation of the technology area, located at 1111 East Broad Street; to authorize the expenditure of \$1,246,408.00 from the Information Services-Bonds Fund, and to declare an emergency. (\$1,246,408.00)

**JUDICIARY & COURT ADMINISTRATION: CRAIG, CHR GINTHER TYSON MENTEL****1260-2007**

To authorize a supplemental appropriation of \$160,000.00 from the unappropriated balance of the Franklin County Municipal Court Clerk's collection fund; to authorize and direct the Franklin County Municipal Court Clerk to enter into the first year of a three year contract with Capital Recovery Systems, Inc. for the provision of collections services; to authorize an expenditure up to \$160,000.00 from the Clerk's collection fund appropriations; and to declare an emergency. (\$160,000.00)

**SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL****1302-2007**

To authorize the Columbus Fire Chief to accept a grant award from the State of Ohio Division of EMS for the purchase of training and patient care equipment for the Division of Fire, to appropriate \$2,500.00 from the unappropriated balance of the General Government Grant Fund, and to declare an emergency. (\$2,500.00)

**1319-2007**

To authorize and direct the Finance and Management Director to contract for the purchase of LED Lighting Systems for motorcycles with Parr Public Safety Equipment, Inc. for the Division of Police, to authorize the expenditure of \$21,766.50 from the Law Enforcement Contraband Seizure Fund; and to declare an emergency. (\$21,766.50)

**1325-2007**

To authorize and direct the Safety Director to enter into a contract with Sagem Morpho, Inc. for six months maintenance for the current Automated Fingerprint Identification System (AFIS) for the Division of Police in accordance with the sole source procurement, to authorize the expenditure of \$177,421.41 from the General Fund, and to declare an emergency. (\$177,421.41)

**1366-2007**

To authorize the Finance and Management Director to establish a purchase order to purchase marked police cruisers for the Division of Police, to authorize the expenditure of \$167,480.00 from General Permanent Improvements Fund, \$85,000.00 from the Public Safety Initiative Fund, \$336,000.00 from the Photo Red Light Fund and

\$100,000.00 from the Special Income Tax Fund, to appropriate and transfer within these funds; and to declare an emergency.  
(\$688,480.00)

**1405-2007**

To authorize and direct the transfer of \$75,000 within the Division of Neighborhood Development in the General Fund, and the subsequent transfer to the Public Safety Initiatives fund for future use for a Weinland Park Safety Strategy program; and to declare an emergency.  
(\$75,000.00)

**UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL****1184-2007**

To authorize the Director of Public Utilities to enter into a planned modification of the professional engineering services contract with Brown and Caldwell Ohio, LLC in connection with the Sanitary System Overflow Elimination Project; and to authorize the transfer and the expenditure of \$2,912,434.91 from the Voted Sanitary Sewer Bond Fund; and to amend the 2007 Capital Improvements Budget; for the Division of Sewerage and Drainage and to declare an emergency.  
(\$2,912,434.91).

*(DEPT. REQUEST TO AMEND TO EMERGENCY)*

**1193-2007**

To authorize the Director of Public Utilities to enter into contract with Fuller, Mossbarger, Scott and May Engineers, Inc. to provide professional engineering services for the Safford/Union Area Stormwater System Improvements; to authorize the transfer of \$57,317.96 and expenditure of \$197,317.96 within the Storm Sewer Bond Fund; to amend the 2007 Capital Improvements Budget, for the Division of Sewerage and Drainage, and to authorize the expenditure of \$32,734.47 from the Waterworks Enlargement Voted 1991 Bonds Fund for the Division of Power and Water and to declare an emergency. (\$230,052.43)

*(DEPT. REQUEST TO AMEND TO EMERGENCY)*

**1209-2007**

To authorize the Director of Public Utilities to enter into contract with Reynolds Inliner, LLC., for the construction of the Como/Milton Area Sanitary Sewer Improvements Project; to authorize the appropriation, transfer and expenditure of \$1,403,582.10 from the Sewer System Reserve Fund to the Ohio Water Development Authority Loan Fund; for the Division of Sewerage and Drainage and to declare an emergency. (\$1,403,582.10)

*(DEPT. REQUEST TO AMEND TO EMERGENCY)*

**1223-2007**

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 Power and Water; to amend the 2007 Capital Improvements Budget; and to authorize a transfer of

funds and the expenditure of \$900,000 from the Water Works Enlargement Voted 1991 Bonds Fund and to declare an emergency. (\$900,000)

*(DEPT. REQUEST TO AMEND TO EMERGENCY)*

**1230-2007**

To authorize the Director of Public Utilities to enter into contract with Complete General Construction Company for the construction of the Bill Moose Run Area Sanitary Sewer Improvements Project; to authorize the appropriation, transfer and expenditure of \$2,152,599.48, from the Sewer System Reserve Fund to the Ohio Water Development Authority Loan Fund; for the Division of Sewerage and Drainage and to declare an emergency. (\$2,152,599.48)

*(DEPT. REQUEST TO AMEND TO EMERGENCY)*

**1231-2007**

To authorize the Director of Public Utilities to apply for, accept, and enter into a Water Pollution Control Loan Fund Agreement with the Ohio Water Development Authority and the Ohio Environmental Protection Agency for the construction of sewerage system wastewater treatment facilities; and to designate a dedicated repayment source for the loan and to declare an emergency.

*(DEPT. REQUEST TO AMEND TO EMERGENCY)*

**1242-2007**

To authorize the Director of Public Utilities to submit applications for grants, loans, and loan assistance for Round 22 of the State Capital Improvements Program to the District Three Public Works Integrating Committee and the Ohio Public Works Commission; and to execute project agreements for approved projects for the Division of Sewerage and Drainage on behalf of the City of Columbus; and to authorize the Finance and Management Director and City Auditor, appropriate, to sign for funding use certification, local match availability, and to certify loan portion repayment and to declare an emergency.

*(DEPT. REQUEST TO AMEND TO EMERGENCY)*

**1253-2007**

To authorize the Director of Public Utilities to enter into contract with Kokosing Construction Company., for the construction of the Deland/Zeller Area Sanitary Sewer Improvements Project; to authorize the appropriation, transfer and expenditure of \$1,052,817.21 from the Sewer System Reserve Fund to the Ohio Water Development Authority Loan Fund; for the Division of Sewerage and Drainage; and to declare an emergency. (\$1,052,817.21)

**1270-2007**

To authorize the Director of Finance and Management to establish a purchase order with Apple-Smith Corporation for the purchase of winter asphalt for the Division of Power and Water, to waive the provisions of competitive bidding, to authorize the expenditure of \$6,673.36 from the Water System Operating Fund and to declare an emergency. (\$6,673.36)

[1286-2007](#) To authorize the Director of Finance and Management to establish a purchase order with Center City International for the purchase of one (1) Tandem Axle Dump Truck with Snow Plow and Salt Spreader option for the Division of Sewerage and Drainage, to authorize the expenditure of \$138,186.00 from the Sewerage System Operating Fund and to declare an emergency (\$138,186.00)

[1290-2007](#) To authorize the Director of Finance and Management to establish a purchase order with Center City International for the purchase of two (2) Single Axle Dump Truck with Snow Plow and Salt Spreader option for the Division of Sewerage and Drainage, to authorize the expenditure of \$250,460.00 from the Sewerage System Operating Fund and to declare an emergency (\$250,460.00)

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

[1339-2007](#) To authorize the Director of Development to enter into a third contract modification to the Whittier Site Assessment Contract with Burgess and Niple, Incorporated by extending the term of the existing contract; and to declare an emergency.

[1374-2007](#) To make a finding that the proposed new community district to be governed by The Hayden Run Community Development Authority will be conducive to the public health, safety, convenience, and welfare, and is intended to result in the development of a new community; to declare The Hayden Run Community Development Authority to be organized and a body politic and corporate; to designate the name of the new community authority; to define the boundary of the new community district; to provide the method of selecting the board of trustees of the new community authority; to appoint the three members of the board of trustees to be appointed by the city as citizen members and the one member of the board of trustees to be appointed by the City as the representative of local government; to fix the surety for the trustees' bonds; and to declare an emergency.

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

[1364-2007](#) To authorize the Public Service Director to prepare and execute an application for federal grant funding for the Safe Routes to Schools program through the Ohio Department of Transportation; to execute project agreement forms for approved projects on behalf of the City of Columbus; and to declare an emergency. (\$-0-)

[1414-2007](#) To accept the plat titled Habitat Village Section 1, from Greater Columbus Habitat for Humanity, an Ohio not for profit corporation, by E.J. Thomas, Executive Director, and Community Housing Network, Inc., a non-profit corporation, by Susan E. Weaver, Executive Director; and to declare an emergency.

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

- 0812-2007** To authorize and direct the Columbus Health Department to accept a grant from the Ohio Department of Health; to authorize the appropriation of \$1,500,000 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$1,500,000)
- 0816-2007** To authorize and direct the Board of Health to enter into a contract with the Ohio Hispanic Coalition for the provision of interpretation services for the Health Department's Women's Health Services Program, to authorize a total expenditure of \$69,240 from the Health Department Grants Fund and the Health Special Revenue Fund, and to declare an emergency. (\$69,240)
- 0818-2007** To authorize and direct the Board of Health to enter into a contract with Council for Healthy Mothers and Babies for the provision of child and adolescent services for the Women's Health Services program; to authorize an expenditure of \$25,000 from the Health Department Grants Fund; and to declare an emergency. (\$25,000)
- 1297-2007** To approve the grant application of Lutheran Social Services seeking assistance for capital costs associated with the renovation and purchase of equipment for its Champion Ave. Food Pantry facility pursuant to Section 371.02 (c) of the Columbus City Codes, 1959; to authorize the appropriation of \$75,000.00 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 modify an existing grant agreement with Lutheran Social Services; to authorize the expenditure of \$75,000.00 from the Emergency Human Services Capital Fund; and to declare an emergency. (\$75,000.00)
- 1300-2007** To authorize and direct the City's Finance and Management Director to establish a purchase order with KNS Services, Inc., for the purchase and installation of a digital video recording system at the Health Department; to authorize the expenditure of \$30,865.00 from the Health Renovation Fund; to waive the provisions of the competitive bidding provisions of the Columbus City Code; and to declare an emergency. (\$30,865.00)
- 1363-2007** To authorize the Director of the Department of Development to accept an Alternative Schools/ Programs Grant from the Columbus Board of Education in the amount of \$100,000; to authorize the appropriation of \$100,000 from the General Government Grant Fund to the Department of Development; to authorize the Director of the Department of Development to enter into the contract with the Y.M.C.A. of Central Ohio to support the truancy prevention and intervention program; to authorize the expenditure of \$100,000 from the General Government

Grant Fund; and to declare an emergency. (\$100,000)

**1367-2007**

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

**1441-2007**

To authorize the Directors of the Departments of Development and Public Service to enter into a guaranteed maximum cost agreement with Habitat for Humanity Greater Columbus pursuant to Section 186 of the Columbus City Charter for infrastructure construction reimbursement as part of the Columbus Housing Initiatives Project, Capital Improvement Program; to waive the competitive bidding provisions of Columbus City Codes, 1959, to authorize the expenditure of \$162,000 from the Voted 1995, 1999 and 2004 Streets and Highways Fund; to repeal Ordinance 1194-2007, passed July 23, 2007; and to declare an emergency. (\$162,000)

**ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL**

**1278-2007**

To authorize and direct the Director of the Department of Technology to enter into a contract with Computer Associates International for licenses, maintenance and support of Knowledge Tools associated with the City's Help Desk, for the Department of Technology, Information Services Division, to authorize the expenditure of \$29,826.00 from the Information Services Fund, in accordance with the provisions of sole source procurement of the Columbus City Code; and to declare an emergency. (\$29,826.00)

**1324-2007**

To authorize a continuation of military leave with pay to City employees who have and/or will be called to active military duty in connection with ongoing Homeland Security efforts for up to one (1) year; and for City employees for the time they are called to active service with the National Guard and Reserve Forces of the US Military in connection with international and domestic response events, to allow for the continuation of City-provided group health and life insurance, under the same terms and conditions currently in effect, to City employees and their beneficiaries; and to declare an emergency.

**RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES MENTEL**

**1349-2007**

To authorize the City Auditor to transfer \$221,933.00 between object levels within the Recreation and Parks Operating Fund in order to cover various expenditures in accordance with the Second Quarter Review and to declare an emergency. (\$221,933.00)

**ADJOURNMENT**

