



**City of Columbus**  
**Agenda - Tentative**  
**Columbus City Council**

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

***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, October 4, 2010

5:00 PM

City Council Chambers, Rm 231

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**REGULAR MEETING NO. 48 OF COLUMBUS CITY COUNCIL, MONDAY,  
OCTOBER 4, 2010 at 5:00 P.M. IN COUNCIL CHAMBERS.**

**ROLL CALL**

**READING AND DISPOSAL OF THE JOURNAL**

**C0031-2010** THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF WEDNESDAY SEPTEMBER 29, 2010.

New Type: D5  
To: Sancus 8711 LLC  
8711 Sancus Blvd & Patio  
Columbus OH 43240  
Permit # 77304280005

New Type: D5  
To: Daniel L Pizzurro  
DBA Rich Street Pub  
1st Fl  
1109 W Rich St  
Columbus OH 43223  
Permit # 69524490090

New Type: D5  
To: Noodle Shop Co Colorado Inc  
2124 N High St & Patio  
Columbus OH 43201  
Permit # 64316440010

Transfer Type: C1, C2, D6  
To: Thana Incorporated  
DBA Woody's Drive Thru  
6733 Karl Rd  
Columbus OH 43229  
From: Mehdi Inc  
DBA Woody's Drive Thru  
6733 Karl Rd

Columbus OH 43229  
Permit # 8871257

New Type: C1, C2, D8  
To: Barrel and Bottle LLC  
DBA The Barrel and Bottle  
59 Spruce St 136  
Columbus OH 43215  
Permit # 0471207

New Type: D2  
To: Pub Polaris LLC  
DBA The Pub Polaris  
1554 Polaris Pkwy Ste 122 & Patio  
Columbus OH 43240  
Permit # 7107917

New Type: D1  
To: Spaced Out Inc  
DBA Bettys Fine Food & Spirits  
680 N High St 1st Fl & Bsmt Only  
Columbus OH 43215  
Permit # 83987800005

Transfer Type: D5, D6  
To: Flips Pub Inc  
1037 Polaris Pkwy & Patio  
Columbus OH 43240  
From: G & J Pubs Inc  
DBA Murphy McFlips  
1037 Polaris Pkwy & Patio  
Columbus OH 43240  
Permit # 2783902

Stock Type: C1, C2, D6  
To: Kamal & Amir LLC  
DBA Champs Market  
219 W 8th Av 1st Fl Only  
Columbus OH 43201  
Permit # 4459608

Advertise: 10/09/2010  
Return: 10/19/2010

## RESOLUTIONS OF EXPRESSION

### GINTHER

**0137X-2010**

To declare the week of October 3-9, 2010 National Fire Prevention Week in Columbus, Ohio.

Sponsors: Andrew Ginther, Hearcel Craig, A. Troy Miller, Eileen Y. Paley, Charleta B. Tavares, Priscilla Tyson and Michael C. Mentel

**MILLER**

- 0132X-2010** To recognize the 31st Columbus Marathon on Sunday, October 17, 2010.  
Sponsors: A. Troy Miller, Hearcel Craig, Andrew Ginther, Eileen Y. Paley, Charleta B. Tavares, Priscilla Tyson and Michael C. Mentel

**TYSON**

- 0129X-2010** To Recognize Local Foods Week, October 2-8, 2010  
Sponsors: Priscilla Tyson, Hearcel Craig, Andrew Ginther, Michael C. Mentel, A. Troy Miller, Eileen Y. Paley and Charleta B. Tavares
- 0133X-2010** To designate the month of October 2010 as Arts and Humanities Month in Columbus.  
Sponsors: Priscilla Tyson, Charleta B. Tavares, Eileen Y. Paley, A. Troy Miller, Andrew Ginther, Hearcel Craig and Michael C. Mentel

**ADDITIONS OR CORRECTIONS TO THE AGENDA****FIRST READING OF 30-DAY LEGISLATION****ADMINISTRATION: A. TROY MILLER, CHR. PALEY TAVARES MENTEL**

- 1243-2010** FR To authorize the Director of the Department of Technology to modify the existing contract with Lawson Software to extend the term period for one additional year to continue with project deliverables and related services associated with the Central Payroll and Human Resources Information Management System (CHRIS). (\$0.00)

**UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL**

- 1221-2010** FR To authorize the Director of Public Utilities to execute a contract modification to the professional engineering services agreement with Burgess & Niple, Inc., for the Jackson Pike Wastewater Treatment Plant B-Plant Secondary Clarifier Upgrade project; transfer within and expend \$194,508.00 in funds from the B.A.B.s (Build America Bonds) Fund, and amend the 2010 Capital Improvements Budget to establish sufficient budget authority for this expenditure for the Division of Sewerage and Drainage. (\$194,508.00)
- 1222-2010** FR To authorize the Director of Public Utilities to execute a planned contract modification for the professional services agreement with Braun & Steidl Architects, Inc. for the Fairwood Facility Improvements project; to authorize the transfer of \$24,152.00 and expend a total of \$24,152.00 in funds from within the Sanitary B.A.B.s (Build America Bonds) Fund; and to amend to the 2010 Capital Improvements Budget to establish sufficient budget authority to cover the expenditure upon passage of the ordinance; for the Division of Sewerage and Drainage. (\$24,152.00).
- 1227-2010** FR To authorize the Director of Public Utilities to execute a planned contract modification of the construction administration and construction inspection services agreement with Prime Engineering & Architecture, Inc.; for the Morrison Road Booster Station Improvements Project; to authorize the transfer and expenditure of \$85,115.25 from within the Water Works Enlargement Voted Bonds Fund; for the Division of Power and Water; and to amend the 2010 Capital Improvement Budget. (\$85,115.25)

- 1282-2010** FR To authorize the Director of Public Utilities to apply for, accept, and enter into an Ohio Water Development Authority Local Government Agency Loan Program loan agreement, for the financing of the Division of Power and Water's Safford/Union Area Water Line Improvements Project; and to designate a dedicated repayment source for the loans. (\$1,725,000.00)
- 1304-2010** FR To authorize the Director of Public Utilities to reimburse the Solid Waste Authority of Central Ohio for the City's share of the cost of a consultant to prepare a Current Conditions Report for the Waste to Energy Facility, 2500 Jackson Pike, Grove City, Ohio and to authorize the expenditure of \$49,830.00 from the Division of Power and Water (P) operating fund. (\$49,830.00)
- 1316-2010** FR To authorize the Finance and Management Director to establish a Blanket Purchase Order for water meters from a Universal Term Contract with Hersey Meters Co., LLC for the Division of Power and Water; and to authorize the expenditure of \$100,000.00 from Water Systems Operating Fund. (\$100,000.00)
- 1321-2010** FR To authorize the Director of Finance and Management, to establish a purchase order for the Division of Sewerage and Drainage for the purchase, installation and training of one Lateral Inspection Unit in accordance with a State of Ohio State Term Schedule contract with Cues, and to authorize the expenditure of \$50,936.48 from the Sewer System Operating Fund. (\$50,936.48)

**DEVELOPMENT: TYSON, CHR. GINTHER MILLER MENTEL**

- 1314-2010** FR To approve the nomination of the Old Beechwold Historic District to the Columbus Register of Historic Properties.
- 1368-2010** FR To accept the application (AN10-001) of the Board of Education of the City District of Columbus, Ohio, property owner for the annexation of certain territory containing .570 ± acres in Truro Township.

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

- 1264-2010** FR To authorize and direct the Director of Recreation and Parks to accept the grant awarded to Recreation & Parks Dept. in the amount of \$112,500.00 and to enter into contract with the Ohio Department of Natural Resources for the NatureWorks grant program; to appropriate the funds for development of Sharon Park. (\$112,500.00)
- 1274-2010** FR To authorize and direct the City Auditor to transfer \$280,000.00 from the Special Income Tax Fund to the Recreation and Parks Capital Improvement Fund; to authorize the City Auditor to appropriate \$280,000.00 within the Recreation and Parks Capital Improvement Fund; to authorize the expenditure of \$280,000.00 from the Recreation and Parks Capital Improvement Fund; to amend the 2010 Capital Improvements Budget, and to authorize and direct the Director of Recreation and Parks to enter into an agreement with the Columbus Regional Airport Authority for the renovations to Airport Golf Course (\$280,000.00).
- 1312-2010** FR To authorize the City Auditor to set up a certificate in the amount of \$50,000.00 for various expenditures for labor, material and equipment in conjunction with Golf Course Improvements, and to authorize the expenditure

of \$50,000.00 from the Voted Recreation and Parks Bond Fund, Fund 746 Gov't B.A.B.S. (Build America Bonds). (\$50,000.00)

## CONSENT ACTIONS

### RESOLUTIONS OF EXPRESSION:

#### PALEY

0134X-2010 CA To honor and recognize Merion Village on the occasion of its twenty-fifth anniversary.

Sponsors: Eileen Y. Paley, Priscilla Tyson, Charleta B. Tavares, A. Troy Miller, Andrew Ginther, Hearcel Craig and Michael C. Mentel

#### TYSON

0135X-2010 CA To honor and recognize the Columbus Chapter of The Links, Incorporated on the occasion of its sixtieth anniversary.

Sponsors: Priscilla Tyson, Charleta B. Tavares, Eileen Y. Paley, A. Troy Miller, Andrew Ginther, Hearcel Craig and Michael C. Mentel

0136X-2010 CA To honor and recognize First Church of God, Washington Courthouse on the occasion of its one-hundredth anniversary.

Sponsors: Priscilla Tyson, Charleta B. Tavares, Eileen Y. Paley, A. Troy Miller, Andrew Ginther, Hearcel Craig and Michael C. Mentel

### FINANCE & ECONOMIC DEVELOPMENT: GINTHER, CHR. MILLER, TYSON MENTEL

1331-2010 CA To authorize the Director of the Department of Finance and Management to enter into a three year lease agreement with the Columbus Urban League for that City-owned property commonly known as 475 Elwood Avenue, Columbus, Ohio

### SAFETY: GINTHER, CHR. PALEY CRAIG MENTEL

1328-2010 CA To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Two Way Radios and Accessories with Motorola Inc., in accordance with sole source provisions; to authorize the expenditure of \$1.00 to establish the contract from the Mail, Print Services and UTC Fund Account, and to declare an emergency. (\$1.00).

### PUBLIC SERVICE & TRANSPORTATION: CRAIG, CHR. PALEY TAVARES MENTEL

1353-2010 CA To authorize the Director of Public Service to enter into an agreement between the City of Columbus and The Ohio State University to permit the City access to certain OSU property in order to construct handicap access ramps along High Street between West 13th Ave. and Woodruff Ave; to execute a subsequent easement as the Grantee; and to declare an emergency.

1355-2010 CA To authorize the Director of Public Service to enter into a professional service engineering contract with Korda Nemeth Engineering, Inc., for the Bikeway Development - Bikeway Design project; to authorize the expenditure of \$500,000.00 from the Build America Bonds Fund for the Division of Mobility Options; and to declare an emergency. (\$500,000.00)

- 1369-2010 CA** To authorize the Director of Public Service to enter into a professional engineering service contract with Columbus Engineering Consultants, Inc. for the Roadway Improvements - 2010 - 2012 General Engineering Contract; to authorize the transfer of funds within the Streets and Highways G.O.Bonds fund; to authorize the expenditure of \$200,000.00 from the Streets and Highways G.O.Bonds fund; and to declare an emergency. (\$200,000.00)
- 1371-2010 CA** To authorize the Director of Public Service to enter into a professional engineering service contract with Crawford, Murphy, and Tilly for the Roadway Improvements - 2010 - 2012 General Engineering Contract; to amend the 2010 C.I.B.; to authorize the transfer of funds within the Streets and Highways G.O.Bonds fund; to authorize the expenditure of \$200,000.00 from the Streets and Highways G.O.Bonds fund; and to declare an emergency. (\$200,000.00)
- 1373-2010 CA** To authorize the Director of Public Service to enter into a professional engineering service contract with W.E. Stilson Consulting Group for the Roadway Improvements - 2010 - 2012 General Engineering Contract; to amend the 2010 C.I.B. to authorize the transfer of funds within the Streets and Highways G.O.Bonds fund; to authorize the expenditure of \$200,000.00 from the Streets and Highways G.O.Bonds fund; and to declare an emergency. (\$200,000.00)

**ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENTEL**

- 1337-2010 CA** To authorize and direct the Finance & Management Director to enter into one (1) UTC contract for the option to purchase Symantec Software and Support with SHI International Corp., to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)

**JUDICIARY AND COURT ADMINISTRATION: PALEY, CHR. CRAIG TYSON MENTEL**

- 1356-2010 CA** To authorize the Municipal Court Clerk to modify and extend the contract with Capital Recovery Systems, Inc. for the provision of collection services; to authorize an expenditure up to \$10,000.00 from the Clerk's collection fund; and to declare an emergency. (\$10,000.00)
- 1376-2010 CA** To authorize the City Attorney to accept the 10-11 SVAA Domestic Violence Advocates grant award from the State of Ohio, Office of the Attorney General, in the amount of \$9,743.00 for the funding of the SVAA Domestic Violence Advocates program; to authorize the appropriation and expenditure of said funds; and to declare an emergency. (\$9,743.00)

**UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL**

- 1284-2010 CA** To authorize and direct the Director of Public Utilities accept and enter into a Ohio Environmental Education Fund Mini Grant Agreement with the State of Ohio, Ohio Environmental Protection Agency, Ohio Environmental Education Fund for the purchase and installation of Green Infrastructure Interpretive Signage at sites along the Griggs and Hoover Reservoirs, to authorize the appropriation and expenditure of \$5,000.00 from the Ohio Environmental Education Grant Fund; to authorize a transfer within the Water Build America Bonds Fund for the 3,750.00 match requirement for the grant; to authorize an

amendment to the 2010 Capital Improvements Budget; and to declare an emergency. (\$8,750.00)

- 1319-2010 CA To authorize and direct the Finance & Management Director to enter into two (2) contracts for the option to purchase Composting Bulking Materials (Woodchips) with Edwards Landclearing Inc. and Ohio Mulch Supply, Inc. to authorize the expenditure of two (2) dollars to establish these contracts from the Mail, Print Services and UTC Fund. (\$2.00)
- 1325-2010 CA To authorize the Director of Public Utilities to execute a construction contract with Decker Construction Co. for the O'Shaughnessy Dam Miscellaneous Improvements - Resurfacing Project; for the Division of Power and Water; to authorize a transfer and expenditure of \$94,900.45 within the Water Works Enlargement Voted Bonds Fund; to amend the 2010 Capital Improvements Budget; and to declare an emergency. (\$94,900.45)

**HEALTH AND HUMAN DEVELOPMENT COMMITTEE: TAVARES, CHR. TYSON  
GINTHER MENTEL**

- 1296-2010 CA To authorize the Board of Health to enter into a contract with United Security, LLC, for security officer services and to authorize a total expenditure of \$84,000 from the Health Special Revenue Fund. (\$84,000)
- 1348-2010 CA 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 \$20,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$20,000.00)

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

- 1237-2010 CA To authorize and direct the Director of Recreation and Parks to reimburse the Franklin County Engineer for bikeway improvements on the Greenlawn Bridge Project, to authorize the expenditure of \$62,186.20 from the Voted Recreation and Parks Bond Fund, and to declare an emergency. (\$62,186.20)
- 1260-2010 CA To authorize and direct the Director of Recreation and Parks to enter into contract with Law General Contracting for the Raymond Memorial Golf Course 2010 Bunker Improvements Project; to authorize the expenditure of base bid \$123,453.84 with a contingency of \$6,564.16 for a total of \$130,000.00 from the Voted Recreation and Parks Bond Fund, Fund 746 Gov't B.A.B.S. (Build America Bonds); and to declare an emergency. (\$130,000.00)
- 1263-2010 CA To authorize and direct the Director of Recreation and Parks to enter into contract with Pavement Protectors, Inc. dba M&D Blacktop Sealing for the Beechcroft Park Improvements Project, to authorize the expenditure of Base Bid \$135,500.00 and a contingency of \$14,500.00 for a total of \$150,000.00 from the Voted Recreation and Parks Bond Fund and to declare an emergency. (\$150,000.00)
- 1277-2010 CA To authorize and direct the Director of Recreation and Parks to enter into an agreement with the Ohio State University for the construction of the Olentangy River Road Bikeway; to authorize the expenditure of \$40,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$40,000.00)

- 1315-2010** CA To authorize the expenditure of \$250,000.00 from the Voted Parks and Recreation Bond Fund, Gov't B.A.B.S. (Build America Bonds), Fund 746 for various expenditures for golf course equipment to be purchased through the City of Columbus Purchasing system, and to declare an emergency. (\$250,000.00)
- 1367-2010** CA To authorize the Finance and Management Director to establish a purchase order with Bus Service Inc. for the purchase of a mini bus with wheelchair access for the Recreation and Parks Department; to authorize the reallocation of \$45,199.00 from an existing Auditor's Certificate; to authorize the expenditure of \$45,199.00 from the General Fund; and to declare an emergency. (\$45,199.00)

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

### **FINANCE & ECONOMIC DEVELOPMENT: GINTHER, CHR. MILLER TYSON MENTEL**

- 1241-2010** To authorize the Director of Finance and Management to execute those documents necessary to enter into contract with the Jeffrey Dean Foundation, an Ohio non-profit corporation, for the sale of City-owned surplus property commonly known as 2682 Cleveland Avenue, Columbus, Ohio 43211 and to execute those documents necessary to grant fee simple title; and to declare an emergency.
- 1301-2010** To create a tax increment financing district on certain parcels of real property in the area of 3rd Ave. and Olentangy River Road; to declare improvements to those parcels to be a public purpose and exempt from real property taxation; to provide for the owners of those parcels to make service payments in lieu of taxes; to provide for the distribution of the applicable portion of those service payments to the Columbus City School District; to establish a municipal public improvement tax increment equivalent fund for the deposit of the remainder of those service payments; and to specify the public infrastructure improvements to be made on the TIF parcels that directly benefit those parcels.
- 1333-2010** To amend Ordinances 1208-2008 and 1518-2009 to add VSS, LLC as a third party to the Job Creation Tax Credit Agreement with Bardwil Industries, Inc. and to extend the 90 day period required to execute the Job Creation Tax Credit Agreement.
- 1336-2010** To consent to the priority of a use-based property tax exemption over a TIF exemption in connection with the leasing of certain property located in the South Campus Development Gateway TIF Area by The Ohio State University.
- 1342-2010** To amend Ordinance 0709-2009, passed by Columbus City Council on May 20, 2009, to adjust the terms of a Job Creation Tax Credit Agreement and a Jobs Growth Incentive Agreement with JP Morgan Chase Bank, National Association and to extend the execution of the agreements to 30 days after the passage of this Ordinance.
- 1351-2010** To authorize the Director of the Department of Development to enter into a contract for the establishment of the Prairie Township Joint Economic Development District with the Township of Prairie in Franklin County, Ohio.

### **SAFETY: GINTHER, CHR. PALEY CRAIG MENTEL**

- 1360-2010** To accept Memorandum of Understanding #2010-01 executed between representatives of the City of Columbus and FOP, Capital City Lodge No. 9, which amends the Collective Bargaining Agreement, December 9, 2008 through December 8, 2011; and to declare an emergency.

**PUBLIC SERVICE & TRANSPORTATION: CRAIG, CHR. PALEY TAVARES MENTEL**

- 0123X-2010** To declare the necessity and intent to appropriate fee simple title and lesser interests in and to real estate in connection with the Alum Creek Drive Improvement Project, and to declare an emergency.  
(TABLED 9/27/10)

- 1341-2010** To authorize the City Attorney's Real Estate Division to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the Fifth Avenue Streetscape Improvements project; to authorize the City Attorney's Office, Real Estate Division, to negotiate with property owners and to acquire the additional rights-of-way necessary to complete this project; to authorize the expenditure of \$450,000.00 or so much thereof as may be necessary to acquire the rights-of-way needed for this project from the Build America Bonds Fund and to declare an emergency. (\$450,000.00)

- 1362-2010** To authorize the Director of Public Service to enter into contract with Complete General Construction for the Bridge Rehabilitation - Annual Citywide Contract Project 2 project; to provide for the payment of inspection services in connection with the project; to authorize the expenditure of \$1,620,000.00 from the Build America Bonds Fund; and to declare an emergency. (\$1,620,000.00)

- 1363-2010** To authorize the Director of Public Service to enter into a professional service engineering contract with EMH&T, for the Pedestrian Safety Improvements - Olentangy River Road Shared Use Path project; to amend the 2010 C.I.B.; to authorize the transfer of funds within the Build America Bonds Fund; to authorize the expenditure of \$533,000.00 from the Build America Bonds Fund for the Division of Mobility Options; and to declare an emergency.  
(\$533,000.00)

**ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENTEL**

- 1218-2010** To authorize the Director of the Department of Technology and the Director of the Department of Human Resources to modify an existing contract to increase funding and extend the term period for an additional six months for annual license and maintenance support services with Manan LLC (dba Gyrus Systems) on behalf of the Human Resources Department; in accordance with sole source procurement provisions of the Columbus City Code; and to authorize the expenditure of \$12,866.48 from the Information Services Fund.  
(\$12,866.48)

- 1318-2010** To authorize the Director of the Department of Technology and the Director of the Department of Public Utilities to enter into an annual agreement with Hach Company to provide software maintenance and support on the WIMS system; in accordance with sole source procurement provisions of the Columbus City Code; to authorize the expenditure of \$13,621.00 from the Department of Technology Internal Service Fund; and to declare an emergency.

(\$13,621.00)

- 1327-2010** To authorize and direct the Director of the Department of Technology on behalf of the City of Columbus to modify and increase funds on an existing contract of sale for fiber and underground conduit with Columbus Fibernet, LLC, to purchase the remaining portion of the conduit system known as Fibernet, one point nine inch duct with a ninety-six strand single mode fiber installed therein; and in accordance with sole source procurement provisions of the Columbus City Code; and to authorize the expenditure of \$4,026,556.00 from the Department of Technology Capital Improvement Fund and to declare an emergency. (\$4,026,556.00)

Sponsors: A. Troy Miller and Priscilla Tyson

- 1329-2010** To authorize and direct the Director of the Department of Technology on behalf of the City of Columbus to modify and increase funds on an existing contract of Sub-Indefeasible Rights of Use with James H. Hyland, III to acquire the remaining portion of the rights and interests in one (1) fiber-optic conduit known as Citynet, to be populated with seventy-two (72) strand single mode fiber optic cable installed therein; to waive the competitive bidding provisions of the Columbus City Codes; and to authorize the expenditure of \$775,000.00 from the Department of Technology Capital Improvement Fund, and to declare an emergency. (\$775,000.00)

Sponsors: A. Troy Miller and Priscilla Tyson

**JUDICIARY AND COURT ADMINISTRATION: PALEY, CHR. CRAIG TYSON  
MENTEL**

- 1307-2010** To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into a contract with CDW Government, for the installation of wireless access points and a year of service to authorize the expenditure of up to an amount not to exceed \$26,036.50 from the computer fund; and to declare an emergency. (\$26,036.50)

- 1374-2010** To authorize the City Attorney to accept the 10-11 VOCA Domestic Violence grant award from the State of Ohio, Office of the Attorney General, in the amount of \$97,422.00 for the continued funding of the VOCA Domestic Violence Advocates program; to authorize the appropriation and expenditure of said funds; to authorize the transfer and appropriation of matching funds required by the acceptance of this grant award in the amount of \$32,474.00 from the General Fund; and to declare an emergency. (\$129,896.00)

**UTILITIES: PALEY, CHR CRAIG GINTHER MENTEL**

- 1242-2010** To authorize the Director of Public Utilities to pay Joint Use of Poles Rental Fees to Columbus Southern Power dba American Electric Power in accordance with the terms of an existing agreement and to modify said agreement, in accordance with the sole source provisions of Columbus City Code, to authorize the expenditure of \$256,580.75 from the Electricity Operating Fund, and to declare an emergency. (\$256,580.75)

- 1309-2010** To authorize the Director of Finance and Management to establish Blanket Purchase Orders for soda ash and quicklime from established Universal Term Contracts with Bonded Chemicals and Carmeuse Lime & Stone for the Division of Power and Water, to authorize the expenditure of \$2,482,304.08 from Water Systems Operating Fund, and to declare an emergency.

(\$2,482,304.08)

**HEALTH AND HUMAN DEVELOPMENT: TAVARES, CHR. TYSON GINTHER MENTEL**

- 1354-2010** To amend the 2010 Capital Improvements Budget; to authorize the City Auditor to transfer \$45,000.00 between projects within the Health G.O. Bond Fund; to authorize the Board of Health to modify a contract with KNS Services, Inc., for video monitoring equipment; to authorize a total expenditure of \$45,000.00 from the Health G.O Bond Fund; and to declare an emergency. (\$45,000.00)

**HOUSING: TAVARES, CHR. TYSON MILLER MENTEL**

- 1345-2010** To authorize the Director of the Department of Development to modify the Home Modification initiative contract with Rebuilding Together Central Ohio by extending the termination date to December 31, 2010; and to declare an emergency.

**DEVELOPMENT: TYSON, CHR. GINTHER MILLER MENTEL**

- 1211-2010** To adopt the Greater Hilltop Plan Amendment as a guide for development, redevelopment, and the planning of future public improvements.
- 1352-2010** To authorize and direct the Clerk of Council to execute and sign a petition on behalf of the City of Columbus to be presented to the Board of County Commissioners of Franklin County, Ohio by Dominion Homes, Inc. to create a new authority named the "Cosgray Road South Community Authority" under Ohio Revised Code Chapter 349 for the benefit of the City of Hilliard; and to declare an emergency.

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

- 1259-2010** To authorize and direct the Director of Recreation and Parks to modify the contract with Wagenbrenner Management, Inc. for the development of Harrison Park, to authorize the expenditure of \$195,223.39 from the TIF funds in Fund 788 and to declare an emergency. (\$195,223.39)
- 1265-2010** To authorize and direct the Director of Recreation and Parks to enter into contract with Builderscape, Inc. for the Linden Park Shelter Project, to authorize the expenditure of Base Bid \$119,613.00 and a contingency of \$11,387.00 for a total of \$131,000.00 from the Voted Recreation and Parks Bond Fund, Fund 746 Gov't B.A.B.S. (Build America Bonds) and to declare an emergency. (\$131,000.00)
- 1267-2010** To authorize and direct the Director of Recreation and Parks to enter into contract with Builderscape, Inc. for the Livingston Park Phase 1 Improvements Project, to authorize the expenditure of Base Bid \$900,763.00, and a contingency of \$99,237.00 for a total of \$1,000,000.00 from the Recreation and Parks Grant Fund and to declare an emergency. (\$1,000,000.00)
- 1269-2010** To authorize and direct the Director of Recreation and Parks to enter into contract with The Righter Co., Inc. for the Goodale Park Lake Renovation 2010 Project, to authorize the expenditure of \$127,000.00 from the Voted Recreation and Parks Bond Fund and to declare an emergency. (\$127,000.00)

**1320-2010** To authorize and direct the Director of Recreation and Parks to enter into a Guaranteed Maximum Reimbursement Agreement with Community Arts Project, Inc., doing business as the Martin Luther King Center hereinafter designated the "MLK Center" for the renovation of Garfield School and surrounding grounds; to authorize the expenditure of \$558,000.00 from the Recreation and Parks Voted Bond Fund. (\$558,00.00)

**ADJOURNMENT**

**THERE WILL BE NO COUNCIL MEETING ON**

**MONDAY, OCTOBER 11TH IN OBSERVANCE**

**OF COLUMBUS DAY HOLIDAY**