



**Housing & Health and Human Development Committees**  
**Wednesday September 22, 2010**  
**5:30 p.m.**  
**City Council Chambers**  
**Chair: Charleta B. Tavares**

**AGENDA**

**Health and Human Development Committee**

- Legislative Review

**Housing Committee**

- Legislative Review

**PRESENTATION**

- Darnita Bradley and guests- Columbia Gas-Home Performance Solutions

**Future Dates for the Housing & Health and Human Development Committee meetings**

10/06/10

10/20/10      **Community Shelter Board- Annual Homelessness Presentation**

11/03/10

11/17/10

12/01/10

12/14/10      **Budget Briefing Hearing**

12/15/10      **Budget Briefing Hearing**

## **HOUSING COMMITTEE**

### **Legislation Pending September/ October 2010**

#### **HOUSING**

##### **1345-2010 REBUILDING TOGETHER CENTRAL OHIO – HOME MODIFICATION CONTRACT EXTENSION**

This legislation authorizes the Director of the Department of Development to modify contract EL008090 with Rebuilding Together Central Ohio by extending the contract termination date from March 31, 2010 to December 31, 2010. The additional time will allow the contractor to extend the Home Modification initiative for persons with disabilities in low income households. This contract with Rebuilding Together Central Ohio (RBTCO) provides matching funds for RBTCO's grant (\$74,000) from the Federal Home Loan Bank (FHLB) for their Home Modification Project. The City's contract provided \$30,000 from the Community Development Block Grant Fund for the purpose of building ramps and/or lifts for low income disabled homeowner-occupants within the city of Columbus. RBTCO has met the requirements for the FHLB funding and matched each of 11 projects with CDBG dollars provided by this grant. There is a surplus of CDBG funds remaining. The extension of the contract will allow RBTCO to use the remaining funds to match against new funding from the FHLB that became available after August 2, 2010. RBTCO has received 78 calls for ramps so far this year. No additional funds are required for this modification.

## **HEALTH AND HUMAN DEVELOPMENT**

### **HUMAN DEVELOPMENT-No pending legislation**

#### **HEALTH**

##### **1256-2010 WIC LEASES**

The Columbus Health Department, through grant funds from the Ohio Department of Health, operates clinics for the Women, Infants and Children (WIC) Program. The building located at 5253 Cleveland Avenue was leased from a building owner, Scott Family Legacy, LLC as one of the WIC clinic sites. The building was sold to Masjid-As-Salaamah Inc. in August 2010.

This legislation authorizes the Director of the Department of Finance and Management, on

behalf of Columbus Health Department, to execute those documents necessary to enter into a lease agreement with Masjid-As-Salaamah Inc. (Contract Compliance # 271806090) for the occupancy of 2,900 square feet at \$14.20 per square foot, for the period commencing from the time the building was sold through September 30, 2010 for \$3,431.67. The lease also contains three (3) automatic successive one-year renewals, each subject to City Council approval of funding. In order to coincide with WIC's annual grant period, each one-year renewal term shall commence on October 1st and terminate on September 30th of the following year.

**1257-2010 WIC LEASES**

The Board of Health has applied for a grant from the Ohio Department of Health to fund the Women, Infants and Children (WIC) Program for the period October 1, 2010 through September 30, 2011. The WIC budget provides \$197,761.54 for the lease of real property to be used as clinic space for the WIC Program. This Ordinance will allow the WIC Program to continue to lease space at 1288 Georgesville Road on a month to month basis for the period October 1, 2010 through December 31, 2010 for \$12,513.54 for the following property:

<u>Property Owner</u>	<u>Number of sq ft</u>	<u>Price Per Sq Ft.</u>	<u>Use</u>
Columbus Center For Human Services Inc.	3,511	\$13.77	Office Space
	253	6.75	Storage Space

Because the new WIC Project cannot be created until Health receives the Notice of Award letter from ODH, it is necessary to establish this contract within the Health Special Revenue Fund. The Health Special Revenue Fund will be reimbursed for the expense upon receipt of a Notice Of Award from ODH.

**1258-2010 WIC LEASES**

The Board of Health has applied for a grant from the Ohio Department of Health to fund the Women, Infants and Children (WIC) Program for the period October 1, 2010 through September 30, 2011. The WIC budget provides \$197,761.54 for the lease of real property to be used as clinic space for the WIC Program for the following properties:

<u>Property Owner</u>	<u>Number of sq ft</u>	<u>Price Per Sq Ft.</u>	<u>Amount</u>
PLM Company	3,145	\$10.76	\$33,840
Jane Setterlin	2,520	\$11.23	\$28,298
Masjid-As-Salaamah Inc.	2,900	\$14.20	\$41,180
77-83 Outerbelt	2,860	\$12.50	\$35,750

Holt Road Center, LLC	3,600	\$14.00	\$46,200
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Because the new WIC Project cannot be created until Health receives the Notice of Award letter from ODH, it is necessary to establish these contracts within the Health Special Revenue Fund. The Health Special Revenue Fund will be reimbursed for the expenses upon receipt of a Notice of Award from ODH.

**1296-2010 SECURITY SERVICE CONTRACT FOR 240 PARSONS AVENUE**

The purpose of this legislation is to enter into contract with United Security, LLC, for security services for the period November 12, 2010 to February 28, 2011.

A Request for Proposal (RFP), # SA003632 "Security Officer Services at 240 Parsons Avenue," was publicly posted to the City of Columbus Vendor Services website from June 14 until July 6, 2010. All 31 companies registered with the City of Columbus under commodity code 99046 (Guard and Security Services) were notified of the RFP. A total of six companies submitted responses to the RFP. The CPH evaluation committee unanimously recommended awarding the contract to United Security, LLC, as the lowest, responsive, responsible and best bidder under the provisions of City Code, Chapter 329. This is the first year of the five year contract. The contract compliance number for United Security, LLC, is 26-3179987 and expires on 10/21/11.

**1348-2010 RAPID HIV TEST KITS**

The Board of Health provides HIV/AIDS testing for patients of the STD Clinic and HIV Counseling and Testing Site. The laboratory of the Board of Health uses Uni-Gold HIV test kits, a rapid HIV test. It is highly accurate and provides results in 10 minutes. It is the only FDA approved, CLIA waived, rapid HIV test with a 10 minute turn-around time. The CDC recommends that the rapid HIV test be used to better ensure that all patients receive their results. Trinity Biotech is the sole manufacturer/distributor of these rapid HIV tests in the U.S.A. This ordinance authorizes the Director of Finance and Management to establish a purchase order with Trinity Biotech for the purchase of Unigold rapid HIV test kits for the Health Department in accordance with sole source provisions, and authorizes the expenditure of \$20,000 from the Health Department Grants Fund to pay the cost thereof.

**1354-2010 AMEND THE CIB AND MODIFY KNS SERVICES CONTRACT**

This ordinance amends the 2010 Capital Improvements Budget and authorizes the transfer of \$45,000 between projects within the Health G.O. Bond Fund to provide for the purchase of

security monitoring equipment. The Health Department has a need to purchase video monitoring equipment that includes replacement security cameras that are part of the existing building security system at Health's 240 Parsons Avenue facility. Ordinance No. 0664-2010, approved by City Council on May 17, 2010, authorized the Board of Health to enter into the first year of a three year competitively bid contract with KNS Services, Inc., for \$24,864.00 for the purchase and maintenance of video monitoring security equipment. This ordinance provides \$45,000 for the purchase of security monitoring equipment.