



City of Columbus
Agenda - Final
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.

Monday, December 15, 2008

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 68 OF COLUMBUS CITY COUNCIL, DECEMBER 15, 2008 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

C0040-2008 THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF WEDNESDAY, DECEMBER 10, 2008:

New Type: C1, C2
To: Airpointe Wine and Spirits LLC
DBA Airpointe Wine & Spirits
1512 N Cassady Av
Columbus OH 43219
Permit # 0082400

New Type: D1
To: Daniel L Pizzurro
DBA Hilltop Café
2142 Sullivant Av 1st Fl Bsmt & Patio
Columbus Oh 43223
Permit # 69524490060

New Type: C1, C2
To: Midwest Fuel LLC
DBA Midwest Fuel Service
849 E 5th Av
Columbus OH 43201
Permit # 5930919

New Type: D2
To: Pei Wei Asian Diner Inc
DBA Pei Wei Asian Diner
2050 Polaris Pkwy
Columbus OH 43240
Permit # 67919310010

Transfer Type: C1, C2
To: Salah Inc
DBA McGuffey Market
1066 E Hudson St
Columbus OH 43211
From: Jumanah LLC
DBA McGuffey Market
1066 E Hudson St
Columbus OH 43211
Permit # 7670500

Transfer Type: D5, D6
To: Sober Enterprises Inc
1st FI Mezzanine & Patio
281 & 283 E Spring St
Columbus OH 43215
From: Fever Entertainment LLC
1st FI Mezzanine & Patio
281 & 283 E Spring St
Columbus OH 43215
Permit # 8343146

Transfer Type: D5, D6
To: Los Jalapeños Mexican Grill &
Cantina LLC
DBA Los Jalapeños Mexican Grill &
Cantina
8134 E Broad St
Columbus OH 43068
From: El Llano LTD
DBA Casa Fiesta
8134 E Broad St
Columbus OH 43068
Permit # 52996240010

Advertise: 12/20/2008
Return: 12/24/2008

ADDITIONS OR CORRECTIONS TO THE AGENDA

FIRST READING OF 30-DAY LEGISLATION

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENDEL

- 1866-2008** FR To authorize the Director of Public Utilities to modify and increase the professional engineering services contract with Korda/Nemeth Engineering, Inc. to design stormwater improvements within the Lenappe Drive, Canyon Drive, and Glenmont areas; to authorize the transfer and appropriation of \$119,000.00 from the Storm Sewer Reserve Fund; to authorize the expenditure of \$119,000.00 within the Storm Sewer Bond Fund; and to amend the 2008 Capital Improvements Budget; for the Division of Sewerage and

Drainage. (\$119,000.00)

- 1892-2008 FR To authorize the Director of Public Utilities to modify the professional engineering services contract with URS Corporation-Ohio for the Big Walnut Augmentation/Rickenbacker Interceptor Tunnel Project, Big Walnut/Outfall Augmentation Sewer Tunnel Project, and Air Quality Control Facility Project; to authorize the transfer of \$13,448,624.24 and expenditure of \$1,227,541.00 from within the Sanitary Sewer Revenue Bonds Fund; to authorize the transfer of \$449,985.63 within the Voted Sanitary Sewer Bond Fund; and to amend the 2008 Capital Improvements Budget, for the Division of Sewerage and Drainage. (\$1,227,541.00)
- 1899-2008 FR To authorize the Director of Finance and Management to establish a Blanket Purchase Order with ITT Flygt Corp for the purchase of Flygt Pump Services from an established Universal Term Contract for the Division of Sewerage and Drainage, and to authorize the expenditure of \$30,000.00 from the Sewerage System Operating Fund (\$30,000.00)

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

- 1800-2008 FR To authorize the Public Service Director to enter into an agreement with the Director of the Ohio Department of Transportation and to grant consent and propose cooperation with the State of Ohio for the US-40 Resurfacing Project for the Transportation Division. (\$0.00)
- 1823-2008 FR To authorize the City Attorney's Real Estate Division to contract for professional services, including title and appraisal services, relative to the acquisition of those property rights needed for the Hudson Street and Joyce Avenue Improvement project; to amend the 2008 C.I.B; to authorize the transfer of funds within the Streets and Highways G.O. Bonds Fund; and to authorize the City Attorney's Real Estate Division to expend \$75,000.00 from the Streets and Highways G.O. Bonds Fund for acquisition related expenses. (\$75,000.00)
- 1895-2008 FR To authorize the Director of Finance and Management to establish a purchase order for the purchase of pavement marking materials for the Division of Transportation per the terms and conditions of an existing citywide universal term contract; to authorize the expenditure of \$44,415.00 from the Streets and Highways G.O. Bonds Fund. (\$44,415.00)

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

- 1954-2008 FR To authorize the expenditure of \$77,860.86 from the HOME Fund to provide funding for various approved 2008 programs. (\$77,860.86)
(REQUEST TO WAIVE SECOND READING)

CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION

BOYCE

- 0213X-2008 CA To commemorate the Columbus Urban League's African American Male Initiative Father 2 Father Program First Annual Celebration of Fatherhood.

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

- 0241X-2008 CA** To recognize Indianola Informal K-8 Elementary School for encouraging an education incorporating global awareness and diversity through partnerships with the Sahwira Fund and Maulana School for Orphans in Epworth, Zimbabwe.

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

FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES MENTEL

- 1873-2008 CA** To reallocate \$24,755.39 from an existing Auditor's Certificate associated with Capital Improvements in the Facility Renovations - Various Projects fund; to authorize the Finance and Management Director to modify and increase a contract with Kone, Inc. for emergency repairs to the elevators at the Health Department, 240 Parsons Avenue; and to declare an emergency. (\$24,755.39)
- 1887-2008 CA** To authorize and direct the City Auditor to modify present and future contracts with Tier Technologies, Inc. to reflect a name and Federal Identification Number change to Cogsdale, Inc. as a result of their acquisition , and to authorize the assignment of all existing obligations to the City of Columbus by Tier Technologies, Inc., to Cogsdale, Inc. and to declare an emergency. (\$0.00)
- 1910-2008 CA** To authorize and direct the Finance & Management Director to enter into a contract for the option to purchase Sewer Brick and Block with Hamilton Parker Holdings to authorize the appropriation and expenditure of one dollar to establish the contract from the Purchasing UTC Account; and to declare an emergency. (\$1.00)
- 1918-2008 CA** To authorize and direct the Finance and Management Director to enter into contract for the option to purchase Jet Aviation Fuel with Arrow Energy, Inc. to authorize the appropriation and expenditure of one (1) dollar to establish the contract from the Purchasing UTC Account; and to declare an emergency. (\$1.00).
- 1925-2008 CA** To authorize and direct the Finance & Management Director to enter into a contract to purchase Allis Chalmers Sludge Pump Repair Parts with Werner-Todd Pump Company, to authorize the appropriation of one (1) dollar to establish the contract from the Purchasing/UTC Fund; and to declare an emergency. (\$1.00).
- 1928-2008 CA** To authorize the Finance and Management Director to modify and increase a contract with Mid Ohio Air Conditioning Corporation for emergency HVAC repairs to a Drycooler at the Central Safety building; to authorize the expenditure of \$26,500.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$26,500.00)
- 1933-2008 CA** To authorize the Finance and Management Director to enter in a contract for the Facilities Management Division with Winnsapes for snow removal services for various City facilities; to authorize the expenditure of \$38,376.00 from the General Fund; and to declare an emergency.
- 1942-2008 CA** To authorize and direct the Finance & Management Director to enter into a

contract to purchase subsurface geologic investigations (borings), installation of monitoring wells, and the abandonment of monitoring wells with Lee Testing & Engineering, Inc., to authorize the appropriation of one (1) dollar to establish the contract from the Purchasing/UTC Account, and to declare an emergency. (\$1.00).

- 1956-2008** CA To authorize the Finance and Management Director to enter into contract on behalf of the Office of Construction Management with ProCon Professional Construction Services for the renovation of apparatus bay drains at seven fire stations; to authorize the expenditure of \$136,710.00 from the Safety Voted Bond Fund, and to declare an emergency. (\$136,710.00)
- 2001-2008** CA To authorize and direct the Columbus City Auditor to establish an Auditor's Certificate to be applied only after future City Council legislative approval to enter into contracts to purchase Video Surveillance Consulting Services and Powdered Activated Carbon, to authorize the appropriation of five (5) dollars to establish the contract from the Purchasing/UTC Account, and to declare an emergency. (\$5.00).

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

- 1685-2008** CA To authorize and direct the Franklin County Municipal Court Clerk to enter into a contract with Huntington National Bank for the provision of bank and credit card services; to authorize the transfer of \$20,000.00 within the Clerk's 2008 operating budget; to authorize an expenditure of \$41,517.00 from the General Fund; and to declare an emergency. (\$41,517.00)
- 1782-2008** CA To authorize the City Attorney to file the necessary complaints for the appropriation of fee simple title and lesser interests in and to real estate necessary for the Hilliard-Rome Road Improvement Project, to authorize the expenditure of \$62,589.00 from the Federal-State Highway Engineering Fund; and to declare an emergency. (\$62,589.00).
- 1922-2008** CA To authorize the Franklin County Municipal Court, Clerk of Court to modify and increase the contract with 3SG Corporation for additional imaging services; to authorize an expenditure of \$28,363.23 from the Clerk's computer fund and to declare an emergency. (\$28,363.23)
- 1949-2008** CA To authorize the Franklin County Municipal Court Clerk to modify the contract with General Temperature Control, Inc. for additional emergency services; to authorize an expenditure of \$18,300.00 from the Municipal Court Computer Fund; and to declare an emergency. (\$18,300.00)
- 1950-2008** CA To authorize and direct the Franklin County Municipal Court Clerk to modify all past, present and future purchase orders for support services with Maximus, Inc.; to reassign all rights and responsibilities to CourtView Justice Solutions, Inc; to authorize a supplemental appropriation of \$48,860.00 from the Clerk's computer fund; to authorize and direct the Clerk to enter into a contract with CourtView Justice Solutions, Inc.; to authorize the expenditure of \$278,860.00 from the Clerk's computer fund; and to declare an emergency (\$278,860.00).
- 1964-2008** CA To authorize the acceptance of a grant from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs, and the appropriation of grant funds in the amount of Forty-three Thousand Five

Hundred Forty-three Dollars (\$43,543.00) for the funding of the Stalking Investigation program; to authorize the transfer and appropriation of matching funds required by the acceptance of the grant in the amount of Fourteen Thousand Five Hundred Fifteen Dollars (\$14,515.00); and to declare an emergency. (\$58,058.00)

- 1973-2008 CA** To authorize and direct the Director of the Department of Finance and Management to establish a purchase order with Software House International Inc. on behalf of the City Attorney's Office for Microsoft Office 2007 software; to authorize the City Auditor to transfer \$20,000.00 between object levels within the City Attorney's Office general fund budget; to authorize the expenditure of \$39,923.56 or so much thereof as may be needed; and to declare an emergency. (\$39,923.56)
- 2003-2008 CA** To authorize a supplemental appropriation of \$19,623.70 from the unappropriated balance of the Municipal Court Clerk computer fund; to authorize and direct the Director of Finance and Management on behalf of the Municipal Court Clerk to establish a purchase order for the acquisition of Cisco hardware from a universal term contract with Pomeroy IT Solutions; to authorize an expenditure of \$19,623.70 from the Municipal Court Clerk computer fund; and to declare an emergency. (\$19,623.70)

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL

- 1730-2008 CA** To authorize the Columbus Fire Chief to accept a donation of pet air masks from ATT Telephone Pioneers for use by the Division of Fire in emergency response situations that require oxygen treatment for the pets of Columbus citizens.
- 1752-2008 CA** To authorize the Fire Chief to accept a donation of data transmission equipment and services from The Ohio State University for Emergency Medical Services, and to declare an emergency.
- 1754-2008 CA** To authorize the Public Safety Director to enter into a contract with Centre Learn for a computer based training content for use by the Fire Division's Training Bureau, to authorize the expenditure of \$114,900.00 from the General Fund, and to declare an emergency.(\$114,900.00)
- 1810-2008 CA** To authorize an appropriation of \$29,502.38 from the unappropriated balance of the General Government Grant fund to the Division of Police to cover the costs of the Bulletproof Vest Partnership FY2008 program, and to declare an emergency. (\$29,502.38)
- 1831-2008 CA** To authorize the Director of Finance and Management to enter into contract for the upgrade of the MILO Range System with IES Interactive Training for the Division of Police in accordance with the Sole Source procurement provisions of Columbus City Codes; to authorize the expenditure of \$6,500.00 from the Law Enforcement Seizure Fund; and to declare an emergency. (\$6,500.00)
- 1843-2008 CA** To authorize and direct the Finance and Management Director to issue a purchase order to Sagem Morpho, Inc. for the Division of Police to purchase a portable live scan fingerprinting workstation, to authorize the expenditure of \$42,010.00 from the Law Enforcement Drug Seizure Funds; and to declare an emergency. (\$42,010.00)

- 1847-2008** CA To authorize and direct the Mayor of the City of Columbus to accept a subgrantee award through the FY08 Justice Assistance Grant (JAG) program from the Bureau of Justice Assistance, Office of Justice Programs via the Franklin County Office of Homeland Security and Justice Programs; to authorize Lt. Timothy Sansbury as the official City representative to act in connection with the subgrant; to authorize an appropriation of \$100,000.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police, and to declare an emergency. (\$100,000.00)
- 1863-2008** CA To authorize an appropriation in the Agency Fund titled BCI Background Checks, to authorize the Director of Public Safety to enter into a contract with the State of Ohio, Bureau of Criminal Identification, for expenses related to background checks, to authorize the expenditure of \$152,638.00 from the Agency Fund, to authorize a revenue and expenditure correction in this fund and the General Fund; and to declare an emergency. (\$152,638.00)
- 1867-2008** CA To authorize and direct the Director of Public Safety to authorize payment of prisoner medical bills to The Ohio State University Hospitals for the Division of Police, to authorize the expenditure of \$26,805.00 from the General Fund; and to declare an emergency. (\$26,805.00)
- 1870-2008** CA To authorize and direct the Director of Public Safety to authorize payment of prisoner medical bills to Ohio Health Corporation, dba Riverside Methodist Hospital, for the Division of Police, to authorize the expenditure of \$61,274.07 from the General Fund; and to declare an emergency. (\$61,274.07)
- 1875-2008** CA To authorize and direct the Finance and Management Director to issue a purchase order for the purchase of a Genetic Analyzer from Applied Biosystems for the Division of Police Crime Lab in accordance with sole source procurement, to authorize the expenditure of \$70,923.00 from the General Government Grant Fund, and to declare an emergency. (\$70,923.00)
- 1876-2008** CA To authorize the Columbus Fire Chief to accept a grant award from Toys "R" Us, Inc. for the purchase of smoke detectors for the Fire Division distribution program, to appropriate \$5,000.00 from the unappropriated balance of the Special Revenue Private Grants Fund; and to declare an emergency. (\$5,000.00)
- 1900-2008** CA To authorize the Finance and Management Director to enter issue a purchase order with Boetcher's Lift Truck Service, Inc. for the purchase of a forklift for the Division of Police, to authorize the expenditure of \$23,831.00 from the Law Enforcement Seizure Fund; and to declare an emergency. (\$23,831.00)
- 1912-2008** CA To authorize the Columbus Fire Chief to accept a grant award from the Wal-Mart Foundation for the purchase of medical equipment for the Division of Fire, to appropriate \$2,500.00 from the unappropriated balance of the Special Revenue Private Grants Fund, and to declare an emergency. (\$2,500.00)
- 1916-2008** CA To authorize and direct the Finance and Management Director to issue purchase orders for the purchase of computer switches and associated computer equipment in accordance with the terms and conditions of the universal term contracts from Smart Solutions, Inc., Pomeroy IT Solutions, and Echo 24 Inc. for the Division of Police, to authorize the expenditure of \$76,522.94 from the Safety Voted Bond Fund; and to declare an emergency.

(\$76,522.94)

- 1929-2008** CA To authorize the Mayor of the City of Columbus to accept a 2008 Anti-Gang Initiative Renewal grant award from the Department of Justice, U. S. Attorney's Office via the Ohio Office of Criminal Justice Services, to authorize Columbus Police Commander Jeffrey Blackwell as the official city representative to act in connection with the grant, to authorize an appropriation of \$48,103.75 from the unappropriated balance of the General Government Grant fund, and to declare an emergency. (\$48,103.75)
- 1936-2008** CA To amend the Department of Public Safety's 2008 Capital Improvement Budget, to authorize the City Auditor to transfer leftover cash between projects in the Safety Voted Bond Fund to properly align funds with projected expenditures, and to declare an emergency. (\$913.50)

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL

- 1827-2008** CA To authorize and direct the City Auditor's Office to appropriate \$68,201.00 to align with actual cash; and to authorize the expenditure of \$6,062.75 to allow the Transportation Division to re-establish funds needed for the Seventh Avenue water line improvements project; within the Waterworks Enlargement Voted Bonds Fund; for the Division of Power and Water. (\$6,062.75)
- 1833-2008** CA To authorize the Director of Finance and Management to enter into a purchase order with E.H. Wachs Company for purchase of three Transportable Vacuum Clean Out Systems for the Division of Power and Water and to authorize the expenditure of \$39,735.00 from the Water System Operating Fund. (\$39,735.00)
- 1855-2008** CA To authorize the Director of Public Utilities to enter into a service agreement with Invensys Process Systems Inc. for the Maintenance Manager Service Agreement for the Foxboro I/A System in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$29,575.00 from the Sewerage System Operating Fund. (\$29,575.00).
- 1859-2008** CA To authorize the Director of Public Utilities to execute a construction contract with Complete Clearing, Inc. for the Upground Reservoir Tree Removal Project; to authorize the appropriation and transfer of \$83,265.00 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; to authorize the expenditure of \$83,265.00 from the Water Works Enlargement Voted Bonds Fund; and to authorize an amendment to the 2008 Capital Improvements Budget; for the Division of Power and Water. (\$83,265.00)
- 1886-2008** CA To authorize the Director of Public Utilities to execute a contract modification to the professional engineering services agreement with Stantec Consulting Services, Inc., for the Southerly Wastewater Treatment Plant Digester Rehabilitation project; to authorize the transfer and expenditure of \$972,976.00 from within the Sanitary Sewer Revenue Bonds Fund; and to amend the 2008 Capital Improvements Budget, for the Division of Sewerage and Drainage. (\$972,976.00).
- 1906-2008** CA To authorize the Director of Finance and Management to enter into a purchase order with Southeastern Fabrications, LLC for the purchase of Dumpsters with Covers for the Division of Power and Water and to authorize the expenditure of \$52,000.00 from the Electricity Operating Fund.

(\$52,000.00)

- 1959-2008 CA To authorize the City Attorney to acquire fee simple title and lesser interests, contract for professional services, and to expend \$35,000.00 from the Electricity Operating Fund for costs in connection with Metronet Indianola Fiber Optic Project, and to declare an emergency. (\$35,000.00).

DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL

- 1930-2008 CA To authorize assessments for weed and solid waste removal on properties in violation of weed and solid waste regulations as set forth in the Columbus City Code; and to declare an emergency.

- 1999-2008 CA To appropriate monies on deposit in the Preserve Incentive Tax Equivalent Fund to be used to fund public infrastructure improvements benefiting or serving the Preserve Incentive District and further described in a Reimbursement Agreement by and among the City, The New Albany Company LLC and Lifestyle Communities, Ltd.; and to declare an emergency.

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

- 1878-2008 CA To authorize the Director of Finance & Management to establish purchase orders from an existing universal term contract for the purchase of traffic signal equipment; to authorize the expenditure of \$198,250.00 or so much thereof as may be necessary from the Streets and Highways G.O. Bonds Fund. (\$198,250.00)

- 1882-2008 CA To authorize the Director of Public Service to execute a contract modification with the Mid-Ohio Regional Planning Commission for purposes of extending the term of the Downtown Columbus Circulation Study contract to ensure the continuation of services that are necessary to address downtown traffic concerns associated with the impacts of the continuing I-70/71 ODOT Improvements Project, for the Division of Transportation. (\$0.00)

- 1898-2008 CA To authorize the Director of Public Service to pay American Electric Power Company for utility relocation costs incurred in conjunction with the Lane Avenue Widening Project for the Division of Transportation; to authorize the appropriation and expenditure of \$116,389.81 from the Street and Highway Improvement Fund. (\$116,389.81)

- 1909-2008 CA To authorize the City Auditor to make any and all appropriate accounting adjustments to properly account for general government grant fund transfers, appropriations and expenditures for several grant programs within the Department of Public Service, Divisions of Transportation and Refuse Collection as detailed within the body of this ordinance, to authorize the Director of Public Service to expend within the General Government Grant Fund, and to declare an emergency. (\$242,330.52)

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

- 1945-2008 CA To authorize the Director of Development to modify two (2) Empowerment Zone grant-funded contracts with the Columbus Compact Corporation by decreasing the contract amounts; and to declare an emergency.

- 1946-2008 CA To authorize the Director of Development to cancel the unexpended balances

from several EZ grant-funded contracts; to authorize the Director of Development to modify a contract with the Columbus Compact Corporation; to authorize the expenditure of \$165,221.80 from the General Government grant fund; and to declare an emergency (\$165,221.80).

- 1951-2008** CA To authorize the expenditure of \$11,833 from the 2008 Community Development Block Grant Fund for the purpose of making loans and grants for operation of the Affordable Housing Opportunity Fund; and to declare an emergency. (\$11,833)
- 1952-2008** CA To authorize the expenditure of \$90,696 from the Housing Preservation Fund to preserve the local supply of decent, safe, sanitary and affordable housing for low-income families; and to declare an emergency. (\$90,696)
- 1953-2008** CA To authorize the expenditure of \$30,557 from the Development Revolving Loans/Grants Fund to preserve the local supply of decent, safe, sanitary and affordable housing for low-income families; and to declare an emergency. (\$30,557)
- 1960-2008** CA To authorize the Director of the Department of Development to enter into an agreement with Gambit Investments LLC to implement a component of the City's Home Again Initiative; to authorize the expenditure of \$60,000 from the Housing Preservation Fund; and to declare an emergency. (\$60,000.00)
- 1961-2008** CA To authorize the Director of the Department of Development to enter into an agreement with Buckeye IV Home Builders LTD to implement a component of the City's Home Again Initiative; to authorize the expenditure of \$60,000 from the Housing Preservation Fund; and to declare an emergency. (\$60,000.00)
- 1962-2008** CA To authorize the Director of the Department of Development to modify a grant agreement with the Community Shelter Board by extending the grant period an additional four months; and to declare an emergency.

ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL

- 1765-2008** CA To authorize the Director of Finance and Management, for the Department of Technology, and on behalf of the Department of Public Safety, Public Utilities, and Public Service, to establish a purchase order with Environmental Systems Research Institute, Inc. for software licenses; to authorize the expenditure of \$56,182.64 from the Department of Technology Information Services Fund; and to declare an emergency. (\$56,182.64)
- 1861-2008** CA To authorize the Director of the Department of Technology to modify and extend a contract with Accela, Inc., on behalf of the Department of Development for Building Services and Neighborhood Services, for software and support maintenance services; and to authorize the expenditure of \$6,903.00 from the Department of Technology, Information Services Fund; and to declare an emergency. (\$6,903.00)
- 1884-2008** CA To authorize the Director of the Department of Finance and Management, for the Department of Technology and on behalf of the Department of Public Utilities to establish a Purchase Order with Sophisticated Systems, Inc. for the acquisition of computer staff augmentation services associated with the pre-existing Universal Term Contract; to authorize the expenditure of \$135,200.00 from the Department of Public Utilities Enterprise Fund; and to declare an emergency. (\$135,200.00)

- 1905-2008 CA** To authorize the Director of the Department of Technology, on behalf of the Building Services Division and the Neighborhood Services Division, to upgrade/convert the existing software to the newest version provided by Enterprise Informatics in accordance with sole source provisions of the Columbus City Code; to authorize the expenditure of \$36,150.00 from the Department of Technology Information Services Fund; and to declare an emergency. (\$36,150.00)

APPOINTMENTS

- A0161-2008 CA** Appointment of Julius Jefferson of 1381 Indianola Ave. Columbus, Ohio 43201 to serve on the University Area Commission with a term expiration date of June 1, 2009 (resume attached).
- A0162-2008 CA** Appointment of Rimas Villasenor of 67 E. 11th Ave. Columbus, Ohio 43210 to serve on the University Area Commission with a term expiration date of June 1, 2011 (resume attached).
- A0163-2008 CA** Reappointment of Dennis Guest, Columbus Metropolitan Housing Authority, 880 E. 11th Ave., Columbus, Ohio 43211 to serve on the Joint Columbus and Franklin County Housing Advisory Board with a new term expiration date of December 31, 2011 (resume attached)
- A0164-2008 CA** Appointment of Theodora Moore of 1899 Gault Street Columbus, Ohio 43205 to serve on the Livingston Avenue Area Commission with a term expiration date of December 31, 2008 (resume attached).
- A0165-2008 CA** Appointment of Asad Shabazz of 750 Bedford Ave. Columbus, Ohio 43205 to serve on the Livingston Avenue Area Commission with a term expiration date of December 31, 2009 (resume attached).
- A0166-2008 CA** Appointment of Michael Aaron of 1034 Berkeley Rd. Columbus, Ohio 43206 to serve on the Livingston Avenue Area Commission with a term expiration date of December 31, 2010 (resume attached).
- A0167-2008 CA** Appointment of Bryan Boatright of 792 Kimball Place Columbus, Ohio 43205 to serve on the Livingston Avenue Area Commission with a term expiration date of December 31, 2010 (resume attached).
- A0169-2008 CA** Appointment of Clarence Wicks, Jr. of 754 Wilson Ave. Columbus, Ohio 43205 to serve on the Livingston Avenue Area Commission with a term expiration date of December 31, 2008 (resume attached).
- A0170-2008 CA** Appointment of Doug Motz of 668 Oakwood Ave. Columbus, Ohio 43205 to serve on the Livingston Avenue Area Commission with a term expiration date of December 31, 2008 (resume attached).
- A0171-2008 CA** Appointment of Latricia Sparks of 624 Wilson Avenue Columbus, Ohio 43205 to serve on the Livingston Avenue Area Commission with a term expiration date of December 31, 2010 (resume attached).
- A0172-2008 CA** Appointment of Reginald Cole, Jr. of 909 Lilley Ave. Columbus, Ohio 43206 to serve on the Livingston Avenue Area Commission with a term expiration date of December 31, 2008 (resume attached).
- A0173-2008 CA** Appointment of Barbra Goins of 807 Lyman Ave. Columbus, Ohio 43205 to serve on the Livingston Ave. Area Commission with a term expiration date of

December 31, 2009 (resume attached).

- A0174-2008 CA** Appointment of Gina Hawthorne-Hill of 730 Kelton Ave. Columbus, Ohio 43205 to serve on the Livingston Avenue Area Commission with a term expiration date of December 31, 2009 (resume attached).
- A0175-2008 CA** Appointment of Donna Shephard of 909 Lockbourne Rd. Columbus, Ohio 43206 to serve on the Livingston Avenue Area Commission with a term expiration date of December 31, 2010 (resume attached).
- A0176-2008 CA** Appointment of Shavonn Harris of 1036 Berkeley Columbus, Ohio 43206 to serve on the Livingston Avenue Area Commission with a term expiration date of December 31, 2008 (resume attached).
- A0177-2008 CA** Appointment of Dave Horn of 105 S. Brinker Ave. Columbus, Ohio 43204 to serve on the Greater Hilltop Area Commission with a term expiration date of July 1, 2011 (resume attached).
- A0178-2008 CA** Appointment of Stanley Thornburgh of 135 N. Chase Ave. Columbus, Ohio 43204 to serve on the Greater Hilltop Area Commission with a term expiration date of July 1, 2009 (resume attached).
- A0179-2008 CA** Appointment of John Contonio of 94 N. Oakley Ave. Columbus, Ohio 43204 to serve on the Greater Hilltop Area Commission with a term expiration date of July 1, 2011 (resume attached).
- A0180-2008 CA** Appointment of Sue Laughlin of 2977 Palmetto St. Columbus, Ohio 43204 to serve on the Greater Hilltop Area Commission with a term expiration date of July 1, 2011 (resume attached).
- A0181-2008 CA** Appointment of Steve Hermiller of 94 S. Westgate Columbus, Ohio 43204 to serve on the Greater Hilltop Area Commission with a term expiration date of July 1, 2011 (resume attached).
- A0182-2008 CA** Reappointment of Jolene Hickman, 329 Lenappe Drive, Columbus, Ohio 43214 to serve on the Columbus Zoo Board with a new term expiration date of December 31, 2011 (resume attached).
- A0183-2008 CA** Reappointment of Keith Shumate, Squire, Sanders & Dempsey LLP, 41 S. High Street, Columbus, Ohio 43215 to serve on the Columbus Zoo Board with a new term expiration date of December 31, 2011 (resume attached).
- A0184-2008 CA** Reappointment of Wallace C. Giffen, The Ohio State University, Dept. of Physical Facilities, Utilities Division, 2003 Millikin Road, Columbus, Ohio 43210, to serve on the Sewer and Water Advisory Board with a new term expiration date of September 13, 2012 (resume attached).
- A0185-2008 CA** Reappointment of Joseph Maskovyak, Legal Aid Society of Columbus, 1108 City Park Ave # 100, Columbus, Ohio 43206, to serve on the Sewer and Water Advisory Board with a new term expiration date of September 13, 2012 (resume attached).
- A0186-2008 CA** Appointment of Colleen Buzza, 4385 Cordova Drive, New Albany, Ohio 43054 to serve on the Community Shelter Board, replacing William Wright, with a new term expiration date of June 30, 2011 (resume attached).
- A0187-2008 CA** Appointment of W. Mac Ware of 5050 Parsons Ave. Columbus, Ohio 43137 to serve on the Building Service Review Committee with a new term expiration

date of November 16, 2009 (resume attached).

- A0188-2008** CA Appointment of Craig Bohning of 5500 New Albany Rd. Columbus, Ohio 43054 to serve on the Building Services Review Committee with a term expiration date of November 16, 2009 (resume attached).
- A0189-2008** CA Appointment of Robert K. Smith 300 Marconi Blvd. Columbus, Ohio 43215 to serve on the Building Services Review Committee with a term expiration date of November 16, 2009 (resume attached).
- A0190-2008** CA Appointment of James Hilz of 8357 Breckenridge Way Columbus, Ohio 43235 to serve on the Building Services Review Committee with a term expiration date of November 16, 2009 (resume attached).
- A0191-2008** CA Appointment of Franz Geiger of 7447 Alpath Rd. New Albany, Ohio 43054 to serve on the Building Services Review Committee with a term expiration date of November 16, 2009 (resume attached).
- A0192-2008** CA Reappointment of Boyce Safford III, City of Columbus, 90 West Broad Street, Columbus, Ohio 43215 to serve on the Mid-Ohio Regional Planning Commission with a new term expiration of January 1, 2012 (resume attached).
- A0193-2008** CA Appointment of Tim Galvin of 815 Grandview Ave. Columbus, Ohio 43215 to serve on the Building Services Review Committee with a term expiration date of November 16, 2009 (resume attached).
- A0194-2008** CA Appointment of John Haytas of 3021 E. Dublin Granville Rd. Suite 108 Columbus, Ohio 43231 to serve on the Board of Zoning Adjustment with a term expiration date of December 31, 2011 (resume attached).
- A0195-2008** CA Appointment of James Maniace of 65 East State St., Suite 1000, Columbus, Ohio 43215 to serve on the Board of Zoning Adjustment with a term expiration date of October 31, 2011 (resume attached).

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

FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES MENTEL

- 1939-2008** To appropriate \$17,800,000 within the Anticipated Expenditure Fund to provide authority for payment of a 27th pay day in 2008, to transfer \$17,800,000 from the Anticipated Expenditure Fund to the general fund, to appropriate \$17,800,000 in the general fund, to transfer \$570,000 from the general fund to the Health Special revenue Fund, to transfer \$740,000 from the general fund to the Recreation and Parks Operation and Extension Fund; and to declare an emergency. (\$17,800,000)
- 1943-2008** To authorize the Finance and Management Director to establish a purchase order from an existing Auditor's Certificate in the amount of \$1,464.00 for the Fleet Management Division with WW Williams in order to install diesel oxidation catalysts (DOCs) on select diesel vehicles for a Midwest Clean Diesel Initiative grant; and to declare an emergency. (\$1,464.00)
- 1997-2008** To authorize a supplemental appropriation of \$223,157.00 from the unappropriated balance of the City Print & Mail Services Fund; to authorize the transfer of \$28,589.00 within the City Print & Mail Services Fund; to authorize the City Auditor to decrease appropriations by \$315,380.00 within

the Public Service Department, Refuse Division General Fund and to reduce the related encumbrance; to authorize a supplemental appropriation of \$315,380.00 within the Municipal Court-Clerk General Fund; and to declare an emergency. (\$315,380.00)

Sponsors: Kevin L. Boyce and Hearcel Craig

JUDICIARY & COURT ADMINISTRATION: CRAIG, CHR GINTHER TYSON MENTEL

- 1965-2008** To authorize the City Attorney to enter into a contract with J Investigations for the services of a Stalking Investigator for the City Attorney's Office, to authorize the expenditure of an amount not to exceed Fifty-four Thousand Forty Dollars for services rendered pursuant thereto, to waive the competitive procurement provisions of Chapter 329 of the Columbus City Codes; and to declare an emergency. (\$54,040.00)
- 1975-2008** To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into the second twelve months of a thirty-six month contract with THOMSON WEST (West Group Payment Ctr.) for the provision of on-line legal research resources, to authorize the expenditure of up to \$25,000 (Twenty-Five Thousand Dollars) from the Municipal Court computer fund, to waive competitive bidding requirements of Chapter 329, Columbus City Codes, and to declare an emergency. (\$25,000)
- 1980-2008** To authorize and direct the Administrating and Presiding Judge of the Franklin County Municipal Court to enter into contract with Alcohol Monitoring Systems, Inc. for continuation of the monitoring services associated with the continuous alcohol monitoring devices; to authorize the appropriation of \$35,200 within the indigent driver alcohol treatment fund; to authorize the appropriation of \$30,800 within the electronic alcohol monitoring fund; to authorize the expenditure of up to \$66,000 for monitoring services; to waive the competitive bidding provisions of the Columbus City Code; and to declare an emergency. (\$66,000.00)
- 1988-2008** To authorize the acceptance of a grant from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs; to appropriate said funds in the amount of \$76,689.00 for the funding of the Cyber Crime Investigator and Domestic Violence Victim Advocate programs; and to declare an emergency. (\$76,689.00)

MINORITY AND SMALL BUSINESS DEVELOPMENT: CRAIG, CHR. BOYCE O'SHAUGHNESSY MENTEL

- 1968-2008** To authorize and direct the transfer of \$50,000 within the General Fund, from the Department of Finance and Management's citywide account to the Director of the Department of Development, to authorize and direct the Director of the Department of Development to enter into a contract with Northland Alliance, Inc. to support the group's revitalization efforts within the Route 161 Corridor; to authorize the expenditure of \$50,000 from the General Fund. (\$50,000)

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL

- 1921-2008** To authorize and direct the Public Safety Director to contract with Matrix Systems Inc. for security access systems for the new Canine (K9) building and an existing substation for the Division of Police, to authorize the expenditure of \$18,468.00 from the Safety Capital Improvement Funds; to

waive the competitive bidding provisions of Columbus City Codes, 1959; and to declare an emergency. (\$18,468.00)

- 0220X-2008** To object to the renewal of the liquor permit for Aquarium Café, 2550 S. Hamilton Road, Columbus, OH 43232 and to declare an emergency.
Sponsors: Andrew Ginther
- 0221X-2008** To object to the renewal of the liquor permit for The Back Door Lounge (formerly A Cool Place), 2542 W. Broad St., Columbus, OH 43204 and to declare an emergency.
Sponsors: Andrew Ginther
- 0222X-2008** To object to the renewal of the liquor permit for The Body Shop, 891 W. Broad St., Columbus, OH 43222 and to declare an emergency.
Sponsors: Andrew Ginther
- 0223X-2008** To object to the renewal of the liquor permit for Club Fever, 281-283 S. Front Street, Columbus, OH 43215 and to declare an emergency.
Sponsors: Andrew Ginther
- 0224X-2008** To object to the renewal of the liquor permit for Corner Café, 2700 Sullivant Avenue, Columbus, OH 43204 and to declare an emergency.
Sponsors: Andrew Ginther
- 0226X-2008** To object to the renewal of the liquor permit for Fourth Quarter Lounge (formerly Aruba Club), 4281 Eastland Square Drive, Columbus, OH 43232 and to declare an emergency.
Sponsors: Andrew Ginther
- 0227X-2008** To object to the renewal of the liquor permit for Frank's Place, 957 Mt. Vernon Avenue, Columbus, OH 43206 and to declare an emergency.
Sponsors: Andrew Ginther
- 0228X-2008** To object to the renewal of the liquor permit for Friendly Grill, 865 N. 20th St., 1st Floor, Basement and Patio, Columbus, OH 43219 and to declare an emergency.
Sponsors: Andrew Ginther
- 0229X-2008** To object to the renewal of the liquor permit for Haviland Club, 1521 Frebis Avenue, Columbus, OH 43206 and to declare an emergency.
Sponsors: Andrew Ginther
- 0230X-2008** To object to the renewal of the liquor permit for Knotty Pine, 2219 Parkwood Avenue, Columbus, OH 43211 and to declare an emergency.
Sponsors: Andrew Ginther
- 0231X-2008** To object to the renewal of the liquor permit for Marathon Gas Station, 1690 S. High Street, Columbus, OH 43207 and to declare an emergency.
Sponsors: Andrew Ginther
- 0232X-2008** To object to the renewal of the liquor permit for Metro Beer and Wine Drive-thru, 987 Worthington Woods Loop Road, Columbus, OH 43085 and to declare an emergency.
Sponsors: Andrew Ginther

- 0233X-2008** To object to the renewal of the liquor permit for Pam's Lounge, 1612 Old Leonard Avenue, Columbus, OH 43219 and to declare an emergency.
Sponsors: Andrew Ginther
- 0234X-2008** To object to the renewal of the liquor permit for Parsons Market, 1650 Parsons Avenue, Columbus, OH 43207 and to declare an emergency.
Sponsors: Andrew Ginther
- 0235X-2008** To object to the renewal of the liquor permit for Quick Pick, 480 W. Town Street, Columbus, OH 43215 and to declare an emergency.
Sponsors: Andrew Ginther
- 0236X-2008** To object to the renewal of the liquor permit for Tú Casa Restaurante, 2379 W. Broad St., Columbus, OH 43204 and to declare an emergency.
Sponsors: Andrew Ginther
- 0238X-2008** To object to the renewal of the liquor permit for X Gentlemen's Club, 6225 Sunderland Drive, Columbus, OH 43229 and to declare an emergency.
Sponsors: Andrew Ginther

DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL

- 0215X-2008** To resolve to support Franklin County, in partnership with Gowdy Partners III, LLC, in their efforts to obtain Round 6 Clean Ohio Program grant finding for use in the cleanup and redevelopment of the Gowdy North site in the Columbus community.
(DEPT. REQUEST TO AMEND AS SUBMITTED TO CLERK)
- 0216X-2008** To resolve to approve the Big Darby Revenue Program.
- 1944-2008** To authorize the Director of the Department of Development to enter into an agreement with the Ohio Department of Development to accept a \$5,000,000.00 Job Ready Sites grant for improvements at the TechCenter South site; to authorize the appropriation of \$5,000,000.00 from the General Government Grant Fund; to authorize any necessary agreements with the site owner, TechCenter South Development Co., LLC, to facilitate site improvements under the said grant in partnership with the City of Columbus; and to authorize the expenditure of up to \$5,000,000.00 from the General Government Grant Fund. (\$5,000,000.00)
- 1947-2008** To authorize the creation of a tax increment financing incentive district encompassing certain parcels of real property (Blauser-Summerlyn); 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; to specify the public infrastructure improvements to be made within the district that directly benefit or serve those parcels; to approve and authorize the execution of a tax increment financing agreement; and to declare an emergency.

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

- 1920-2008** To authorize the Director of Public Service to enter into contract with the Ohio Department of Transportation for the Town Street Demolition Project; to authorize the transfer of funds within the Streets and Highways G.O. Bonds Fund; to authorize the intrafund transfer of monies between the Streets & Highways GO Bond Fund and the Federal-State Highway Engineering Fund; to authorize the appropriation and expenditure of \$1,850,000.00 from Federal-State Highway Engineering Fund; to amend the 2008 Capital Improvement Budget, and to declare an emergency. (\$1,850,000.00)
- 1937-2008** To authorize the Director of Finance and Management to enter into contract with ESEC Corporation, and Bell Equipment Company, for the purchase of truck cabs, chassis and bodies, which collectively constitute eighteen (18) automated side loader refuse collection trucks for the Division of Refuse Collection; to appropriate and authorize the City Auditor to transfer \$4,063,248.00 from the Special Income Tax Fund to the Refuse G.O. Bonds Fund; to appropriate and authorize the expenditure of \$4,063,248.00 from the Refuse G.O. Bonds Fund; and to declare an emergency. (\$4,063,248.00)

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

- 1862-2008** To authorize the Director of Development to enter into a contract with The Housing Trust for Columbus and Franklin County to subsidize the sale of two new homes on Taylor Avenue; to authorize the expenditure of \$40,000 from the Northland and Other Acquisitions Fund; to waive the competitive bidding provisions of Columbus City Code; and to declare an emergency. (\$40,000)
(TABLED 12/1/08)
- 1957-2008** To amend the 2008 C.I.B.; to authorize and direct the City Auditor to transfer \$200,000.00 from the Special Income Tax Fund to the Housing Preservation Fund; to authorize the Director of the Department of Development to increase the existing universal term contracts with various contractors to continue the provision of emergency home repair services to low and moderate-income households in Columbus; to authorize the expenditure of \$200,000 from the Housing Preservation Fund; and to declare an emergency. (\$200,000)
- 1963-2008** To authorize the Director of the Department of Development to amend a Truancy Intervention Program contract with the YMCA of Central Ohio by amending the timeframe; and to declare an emergency.
- 1970-2008** To authorize a supplemental appropriation from the unappropriated balance of the Health Department Grants Fund for additional revenues received by the Alcohol and Drug Abuse Outpatient Treatment Program, in an amount of \$160,000; and to declare an emergency. (\$160,000)

ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL

- 1802-2008** To authorize the Director of Finance and Management, on behalf of the Department of Technology (DoT), to establish a purchase order, for the purchase of three (3) studio camera systems, with ProVideo Systems, Inc. for the Department of Technology, Information Services Division; to authorize the expenditure of \$68,910.00 from the Department of Technology, Information Services Fund; and to declare an emergency. (\$68,910.00)
- 1888-2008** To authorize the Director of the Department of Finance and Management, for

the Department of Technology and on behalf of the Department of Public Utilities to establish a Purchase Order with Echo 24 Inc. for the acquisition of professional and related services associated with the Network Infrastructure Indianola fiber project; to authorize the expenditure of \$91,646.00 from the Information Services Fund; and to declare an emergency. (\$91,646.00)

RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES MENTEL

1958-2008 To authorize and direct the Director of Recreation and Parks to enter into contract with General Temperature Control for HVAC Improvements to various facilities, to authorize the expenditure of \$605,000.00 from the Voted 1999/2004 Recreation and Parks Bond Fund and to declare an emergency. (\$605,000.00)

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

2024-2005 To amend section 4113.79 of the Columbus Building Code, Title 41, in order to provide for a seventy-five (75) day review period and electronic posting of applications prior to the issuance of demolition permits.

Sponsors: Maryellen O'Shaughnessy

(TABLED 12/12/05; REQUEST TO BE DEFEATED AND REPLACED BY 1195-2008)

1062-2008 To amend existing Sections 2333.01, 2333.02, 2333.04 and 2333.99 of the Columbus City Codes, 1959, to increase the scope of current prima facie evidence of intimidation relative to aggressive panhandling and to create the offense of improper solicitation after dark.

Sponsors: Andrew Ginther

1195-2008 To amend section 4113.79 of the Columbus Building Code, Title 41, in order to provide for a sixty (60) day review period and electronic posting of applications prior to the issuance of demolition permits.

Sponsors: Maryellen O'Shaughnessy

1865-2008 To amend various sections of Chapter 2331 of the Columbus City Codes, 1959 in order to include additional protected classes of individuals from discriminatory practices that are not currently covered.

Sponsors: Priscilla Tyson and Andrew Ginther

1987-2008 To enact Chapter 900, and to amend various sections of of the Columbus City Code, 1959, for consideration of greater sidewalk and bikeway connectivity and safety.

Sponsors: Maryellen O'Shaughnessy

(DEPT. REQUEST TO AMEND AS SUBMITTED TO CLERK)

ADJOURNMENT