City of Columbus

Agenda - Final Revised

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, May 4, 2009 | **5:00 PM** | **City Council Chambers, Rm 231**

REGULAR MEETING NO. 19 OF COLUMBUS CITY COUNCIL, MAY 4, 2009 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

C0011-2009 THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF WEDNESDAY APRIL 29, 2009:

New Type: C1, C2
To: HIS Group LLC
5346 Sinclair Rd
Columbus OH 43229
Permit # 4125256

New Type: C1, C2
To: Englefield Inc
DBA Olentangy & Bethel Duchess
5067 Olentangy River Rd
Columbus OH 43214
Permit # 25230550630

New Type: D5A
To: Pikes Inc
DBA Holiday Inn
5495 Maxwell Pl
Columbus OH 43228
Permit # 6923361

New Type: D5
To: 2418 Rbkr Inc
DBA Club 2418
2418 W Broad St
Columbus OH 43204
Permit # 9116675

New Type: C1, C2, D6
To: Nalini M & J Market LLC

DBA M & J Lanes Carryout
2040B E Dublin Granville Rd
Columbus OH 43229
Permit # 62961000005

New Type: D5
To: Rob-R E Corp
DBA Rob R E
903 E Dublin Granville
Columbus OH 43229
Permit # 74337500005

New Type: D2
To: Pei Wei Asian Diner Inc
DBA Pei Wei Asian Diner
Patio
4155 Morse Crossing
Columbus OH 43219
Permit # 67919310015

Transfer Type: D1, D2, D3
To: J & C Golf Services LLC
DBA Oak Tree Golf Course
Patio & Golf Course
1440 Old Oak Trail
Ontario OH 44903
From: Oaktree Golf Club LTD
Patio & Golf Course
1440 Old Oak Trail
Ontario OH 44903
Permit # 4179264

Transfer Type: D1, D2
To: Weber County Inc
1381 S Hamilton Rd
Columbus OH 43227
From: Weber County Inc
2530 W Broad St 1st Fl East End Only
Columbus OH 43204
Permit # 94563570001

Transfer Type:
To: Broad St Marathon Inc
DBA Marathon
3851 E Livingston Av
Columbus OH 43227
From: 3851 Livingston inc
DBA Marathon
3851 Livingston Av
Columbus OH 43227
Permit # 09636230005

Transfer Type: D1, D2, D3, D3A, D6
To: Latte 161 LLC
245 Huntington Park Dr
Columbus OH 43235
From: 477 Park Inc
477 Park St S/E Builing Unit & Patio
Columbus OH 43215
Permit # 50469270005

Stock Type: C1, C2
To: 2516 W Broad Inc
DBA Bees Food Mart
2516 W Broad St 1st Flr Only
Columbus OH 43204
Permit# 7148716

Advertise: 05/09/2009
Return: 05/14/2009

RESOLUTIONS OF EXPRESSION

CRAIG

0052X-2009 To congratulate the Africentric Girls Basketball team on winning the Division IV State Championship title.

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

0053X-2009 To recognize the month of May 2009 as "National Bike Month" in the City of Columbus.

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

GINTHER

0051X-2009 To declare the week of May 3, 2009 National Arson Awareness Week in Columbus, Ohio.

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

TAVARES

0054X-2009 To recognize the 11th Annual HOOPS! Basketball tournament.

Sponsors: Charleta B. Tavares, Andrew Ginther, Hearcel Craig and Priscilla Tyson

0055X-2009 To recognize National Exercise is Medicine Month in the City of Columbus.

Sponsors: Charleta B. Tavares, Andrew Ginther and Hearcel Craig

TYSON

0049X-2009 To recognize may 2009 as National Aquatics Month in the City of Columbus.

Sponsors: Priscilla Tyson

ADDITIONS OR CORRECTIONS TO THE AGENDA

FIRST READING OF 30-DAY LEGISLATION

FINANCE: MENTEL, CHR. TAVARES CRAIG PALEY

0620-2009 **FR** To authorize the Director of the Department of Finance and Management to execute a Lease Amendment with Directions for Youth and Families Group, Inc. to modify the lease to provide for a renewal term of three (3) years in length, with the renewal term commencing on July 1, 2009 and terminating on June 30, 2012.

PUBLIC SERVICE & TRANSPORTATION: CRAIG, CHR. MILLER TAVARES MENTEL

0549-2009 **FR** To accept various deeds for parcels of real property; to dedicate these parcels as public rights-of-way and to name said rights-of-way as Fifth Street, Walnut Street, Doherty Road, Fisher Road, Warner Road, Civic Center Drive, Bent Tree Boulevard, Federated Boulevard, Hamilton Road, Hall Road, Kenny Road, Godown Road, Jackson Pike, Central College Road, Olentangy River Road, West Broad Street, Mount Vernon Avenue, Hamilton Avenue and Orion Place.

0557-2009 **FR** To accept the plat titled "Ashbrook Run Section I (includes and is a resubdivision of part of The Glen at Schirm Farms Section 2, Plat Book108, Page 8)", from Ashbrook Run LLC, an Ohio limited liability company, by Village Communities Corporation, an Ohio corporation, Sole Member, by Donald R. Kenney, Manager and by The Glen At Schirm Farms, LLC, an Ohio limited liability company, by Village Communities Corporation, an Ohio corporation, Sole Member, by Donald R. Kenney, Manager.

0586-2009 **FR** To authorize the Director of Public Service to make payment to the Mid-Ohio Regional Planning Commission for staff support services rendered in connection with the State Capital Improvement Program and Local Transportation Improvement Program for the Division of Design and Construction; and to expend $18,732.00 from the Streets and Highways G.O. Bonds Fund for this purpose. ($18,732.00)

0632-2009 **FR** To authorize the Director of the Department of Public Service to execute those documents required to transfer the unimproved north/south alley east of Say Avenue, from the first alley south of Fourth Avenue to a point approximately 115 south thereof, to Andrew I. Klein and to waive the competitive bidding provisions of Columbus City Codes as they may apply to this transfer.

(REQUEST TO AMEND TO AN EMERGENCY)

SAFETY : GINTHER, CHR. PALEY CRAIG MENTEL

0603-2009 **FR** To authorize the payment of $5,602.08 for vacation time and benefits which have been accumulated in excess of the maximum amount established by salary ordinance for Fire Division personnel. ($5,602.08)

DEVELOPMENT: GINTHER, CHR. CRAIG TYSON MENTEL

0614-2009 **FR** To authorize the Director of the Department of Development to amend forty-one (41) currently active Enterprise Zone Agreements and five (5) currently active Community Reinvestment Area Agreements held between the

City of Columbus and various Enterprises for the purpose of eliminating language pertaining to personal property investment, and to dissolve six (6) other currently active Enterprise Zone Agreements that abate personal property tax only.

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL

0532-2009 **FR** To authorize the Director of Public Utilities to execute a construction contract with Kokosing Construction Company, Inc., for the HCWP Lagoon No. 2 Embankment Modifications Project; to waive the provisions of competitive bidding; to authorize the appropriation and transfer of $2,019,455.68 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of $2,019,455.68 within the Water Supply Revolving Loan Account Fund, and to authorize an amendment to the 2008 Capital Improvements Budget for the Division of Power and Water. ($2,019,455.68)

0534-2009 **FR** To authorize the Director of Public Utilities to execute a construction contract with U.S. Utility Contractor Co. for the North High St. Circuit Conversion Project, Phase II for the Division of Power and Water (Power); to authorize the appropriation and transfer of $216,919.00 from the Electricity Reserve Fund to the Voted Street Lighting and Electricity Distribution Improvement Fund; and to authorize the expenditure of $216,919.00 from the Voted Street Lighting and Electricity Distribution Improvement Fund for the Division of Power and Water; and to amend the 2008 Capital Improvement Budget. ($216,919.00)

0543-2009 **FR** To authorize the Director of the Department of Public Utilities to authorize and direct the City Auditor to deposit funds in the amount of $762,768.75 into the State Treasury Asset Reserve of Ohio (Star Ohio) program for surety funds required for a construction permit to be issued for the Hap Cremean Water Plant Lagoon No. 2 Embankment Modifications Project; to authorize the appropriation and transfer of $762,768.75 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; and to authorize the expenditure of $762,768.75 from the Water Works Enlargement Voted Bonds Fund; for the Division of Power and Water. ($762,768.75)

0550-2009 **FR** To authorize the Director of Finance and Management to establish a Blanket Purchase Order with Siemens Water Technologies for the purchase of U.S. Filter/Envirex Parts from an established Universal Term Contract for the Division of Sewerage and Drainage, and to authorize the expenditure of $25,000.00 from the Sewerage System Operating Fund. ($25,000.00)

0552-2009 **FR** To authorize the Director of Public Utilities to modify the contract for Specialty Maintenance Crafts with Righter Co., Inc. for the Division of Sewerage and Drainage; and to authorize the expenditure of $170,000.00 from the Sewerage System Operating Fund. ($170,000.00)

0577-2009 **FR** To authorize the Director of Finance and Management to establish a blanket purchase order for Laboratory Supplies from an established Universal Term Contract with VWR Scientific Products for the Division of Sewerage and Drainage and to authorize the expenditure of $15,000.00 from the Sewerage System Operating Fund ($15,000.00)

0600-2009 **FR** To authorize the Director of Public Utilities to execute a planned modification

to the contract for HVAC Maintenance Services with Jim Skaggs dba Cornerstone Maintenance Services, Ltd. for the Division of Sewerage and Drainage; and to authorize the expenditure of $ 136,315.90 from the Sewerage System Operating Fund. ($136,315.90)

RECREATION & PARKS: TYSON, CHR. TAVARES PALEY MENTEL

0553-2009 **FR** To authorize the Director of Recreation and Parks to enter into contract with three community agencies to provide After School programming services; to authorize the expenditure of $79,500.00 from the Recreation and Parks Fund. ($79,500.00)

ZONING: TYSON, CHR. CRAIG GINTHER MILLER PALEY TAVARES MENTEL

0205-2009 **FR** To rezone 22-28 WEST POPLAR AVENUE (43205), being 0.19± acres located at the southeast corner of Park Street and West Poplar Avenue, From: AR-2, Apartment Residential District, To: CPD, Commercial Planned Development District (Rezoning # Z08-025).

CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION

CRAIG

0059X-2009 **CA** To recognize and commend Columbus Police Chief James Jackson for his 50 years of distinguished service to the City of Columbus on the occasion of his retirement from the Columbus Division of Police March 16, 2009.

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

FINANCE: MENTEL, CHR. TAVARES CRAIG PALEY

0527-2009 **CA** To authorize and direct the Finance & Management Director to enter into one (1) UTC contract for the option to purchase Janitorial Supplies with Key-4 Cleaning Supplies, 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).

0555-2009 **CA** To authorize and direct Finance & Management Director to enter into various contracts to purchase photo ID supplies with OM Office Supply Inc., Lamination Services Inc., IdentiSys Inc., and Diebold Inc., to authorize the expenditure of four (4) dollars to establish these contracts from the Purchasing Mail, Print Services & UTC Account; and to declare an emergency. ($4.00).

0575-2009 **CA** To authorize and direct the Finance & Management Director to enter into a contract for the option to purchase Preventive and Corrective Maintenance and Corrective Repair Services for HVAC Units in the Arlingate and Hammond Center Facilities with American Mechanical Group, Inc, to authorize the expenditure of One dollar to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. ($1.00)

0651-2009 **CA** To authorize the Director of Finance and Management to enter into partnership with Clean Fuels Ohio for the purpose of applying for federal funds through the United States Department of Energy for the Clean Cities Solicitation to fund Columbus' alternative fueled vehicle projects and

infrastructure; and to declare an emergency.

PUBLIC SERVICE & TRANSPORTATION: CRAIG, CHR. MILLER TAVARES MENTEL

0571-2009 **CA** To authorize and direct the Finance and Management Director to enter into two contracts for the option to purchase Heat-fused Preformed Thermoplastic Pavement Marking Material with Ennis Paint Inc. and Flint Trading Inc., to authorize the expenditure of two dollar to establish the contracts from the Mail, Print Services, and UTC Account, and to declare an emergency. ($2.00).

SAFETY : GINTHER, CHR. PALEY CRAIG MENTEL

0302-2009 **CA** To authorize and direct the Public Safety Director to modify and extend a contract for insurance for helicopters with NationAir Insurance Agencies, Inc., for the Division of Police, to authorize the expenditure of $70,751.00 from the Law Enforcement Seizure Fund; and to declare an emergency. ($70,751.00)

0332-2009 **CA** To authorize an appropriation of $20,000.00, from the unappropriated monies in the Hester F. Dysart Paramedic Continuing Education Trust Fund for the Division of Fire, and to declare an emergency. ($20,000.00)

0444-2009 **CA** To authorize and direct the Director of Public Safety to modify and extend the contract for helicopter maintenance with Helicopter Minit-Men, Inc. for the Division of Police; to authorize the expenditure of $100,000.00 from the General Fund; and to declare an emergency. ($100,000.00)

0587-2009 **CA** To authorize an additional appropriation of $410,000.00 from the unappropriated balance of the Law Enforcement Contraband Seizure Fund to the Division of Police; to purchase covert vehicles and trucks, and to fund travel and training needs; and to declare an emergency. ($410,000.00)

0608-2009 **CA** To authorize and direct the Finance & Management Director to enter into a contract for the option to purchase Police Uniforms, Shoes & Accessories with Roy Tailors Uniform Company of Columbus, Inc., 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)

0616-2009 **CA** To amend the 2008 Capital Improvements Budget; to authorize the City Auditor to transfer $42,982.00 between projects in the Safety Voted Bond Fund; to authorize the Finance and Management Director to modify a contract with Gutknecht Construction Company for unforeseen issues encountered during the construction of Fire Station No.10; to authorize the expenditure of $42,982.00 from the Safety Voted Bond Fund; and to declare an emergency. ($42,982.00)

DEVELOPMENT: GINTHER, CHR. CRAIG TYSON MENTEL

0576-2009 **CA** To authorize and direct the City Auditor to transfer $5,793 between projects within the Area Commission Fund; to authorize the appropriation of $21,000 from the Area Commission Fund to the Department of Development for operating expenses of the Area Commissions; and to declare an emergency. ($21,000.00)

0628-2009 **CA** To authorize the Finance and Management Director to establish purchase orders for the Department of Development with Sprint Solutions, Inc. for wireless services per the terms and conditions of the citywide contract; to

authorize the expenditure of $80,567.00 from the General Fund; to authorize the expenditure of $8,150 from the Community Development Block Grant Fund; and to declare an emergency. ($88,717.00)

0637-2009 **CA** To authorize the Finance and Management Director to establish purchase orders for various divisions within the Department of Development with AT&T for telephone services, per the terms and conditions of the citywide Universal Term Contract; to authorize the expenditure of $65,800.00 from the General Fund; to authorize the expenditure of $4,000 from the Home Fund; to authorize the expenditure of $4,600 from the Community Development Block Grant Fund; and to declare an emergency. ($74,400.00)

0644-2009 **CA** To authorize the acceptance of a 3.515 acre tract of land to be held in the Land Bank inventory and managed in accordance with the policies and procedures of the Land Reutilization Program; and to declare an emergency.

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

0038X-2009 **CA** To declare the necessity and intent to appropriate fee simple title and lesser interests in and to real estate in connection with the Livingston and Parsons Avenue Roadway Improvement Project, and to declare an emergency.

Sponsors: Eileen Y. Paley and Hearcel Craig

0040X-2009 **CA** To declare the necessity and intent to appropriate construction easements in, over, under and through real estate in connection with the Alum Creek Drive Improvement Project, and to declare an emergency.

0041X-2009 **CA** To declare the necessity and intent to appropriate construction easements in, over, under and through real estate in connection with the Worthington Galena Road Improvement Project, and to declare an emergency.

0427-2009 **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 the Alum Creek Drive Improvement Project, to authorize the expenditure of $55,415.00 from the Federal-State Highway Engineering Fund; and to declare an emergency. ($55,415.00).

0522-2009 **CA** To authorize the Director of Finance and Management to make payment to Franklin County for the rent of office space located at 375 South High Street , known as the Franklin County Municipal Court Building, for the period beginning April 1, 2009 and ending March 31, 2010; to authorize the expenditure of $349,299.00 from the General Fund; and to declare an emergency. ($349,299.00)

0625-2009 **CA** To authorize the Franklin County Municipal Court Judges, through the Administrative and Presiding Judge, to modify and extend the contract with Willo Security, Inc. for the provision of security guard services in the Municipal Court building; to authorize the expenditure of $80,000 from the Municipal Court special projects fund; and to declare an emergency. ($80,000.00)

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL

0047X-2009 **CA** To declare the necessity and intent to appropriate permanent easements in, over, under and through real estate in connection with the Chatterton Road Water Main Improvements Project, and to declare an emergency.

0048X-2009 **CA** To declare the necessity and intent to appropriate permanent easements in,

over, under and through real estate in connection with the Cleveland Avenue Area Water Line improvements Project, and to declare an emergency.

0489-2009 **CA** To authorize the Director of Public Utilities to pay for subscription fees, for the right to use the IRTHNet Services with Irth Solutions Inc. for fiscal year 2008 for the for the Damage Prevention Section within the Division of Sewerage and Drainage to authorize the expenditure of $20,232.72 from the Sewerage System Operating Fund, $18,046.65 from the Water Operating Fund; $5,395.40 from the Storm Water Operating Fund, and $2,837.23 from the Electricity Operating Fund. ($46,512.00)

0491-2009 **CA** To authorize the Director of Public Utilities to pay subscription fees to subscribe with the Water Environment Research Foundation for Fiscal Year 2009 for use of the Utility Subscription Program for the Division of Sewerage and Drainage, and to authorize the expenditure of $62,560.00 from the Sewerage System Operating Fund. ($62,560.00)

0521-2009 **CA** To authorize the Director of Public Utilities to contract with General Temperature Control for Boiler Maintenance Services, for the Division of Sewerage and Drainage; and to authorize the expenditure of $120,260.00 from the Sewerage System Operating Fund. ($120,260.00)

0635-2009 **CA** To authorize the Director of the Department of Public Utilities to execute those instruments necessary to release certain easements, located in the vicinity of Livingston and Parson Avenue, at the request of the Nationwide Children's Hospital, an Ohio non profit corporation, for the purpose of constructing permanent underground foundations, footers, buttresses and shoring of the hospital's underground parking garage, and to declare an emergency.

HEALTH, HOUSING & HUMAN SVC'S: TAVARES, CHR. TYSON MILLER MENTEL

0590-2009 **CA** To authorize the appropriation of $283,302.00 from the General Government Grant Fund to the Department of Development; to authorize the Director of the Department of Development to enter into contract with the Community Shelter Board for the purpose of continuing the city's support for homeless emergency shelters; to authorize the expenditure of $283,302.00 from the General Government Grant Fund; and to declare an emergency. ($283,302.00)

0591-2009 **CA** To authorize the Director of the Department of Development to enter into a contract with the Deaf Services Center to support the Deaf Modification Program; to authorize the expenditure of $40,000 from the 2009 Community Development Block Grant Fund; and to declare an emergency. ($40,000)

0598-2009 **CA** To authorize the Board of Health to enter into a contract with the Franklin County Board of Health to provide support for the Rabies Immunization and Control Program, to authorize the expenditure of $37,474 from the Health Special Revenue Fund; and to declare an emergency. ($37,474)

0609-2009 **CA** To authorize the Board of Health to modify an existing revenue contract with the Franklin County Children Services for the provision of home visiting services for their Family Ties Program, in an amount not to exceed $70,000.00, to authorize the appropriation of $70,000 from the Health Department Grants Fund; and to declare an emergency. ($70,000.00)

RECREATION & PARKS: TYSON, CHR. TAVARES PALEY MENTEL

0451-2009 **CA** To authorize the Director of the Recreation & Parks Department to accept a grant and enter into an agreement with The Columbus Foundation to appropriate said funds to the Recreation & Parks Grant Fund. ($75,000.00)

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

FINANCE: MENTEL, CHR. TAVARES CRAIG PALEY

0057X-2009 To express support for the Reform and Efficiency Action Plan contained within this Resolution that will lead to cost savings and a continued high delivery of services, specifically in the areas of 1) Employee Benefits; 2) Safety Reforms; 3) Efficient Management & Using Technology; and 4) Partnerships, and to declare an emergency.

0566-2009 To authorize and direct the Finance & Management Director to enter into contract for the option to rent Uniforms and Building Maintenance Supplies with Unifirst Corporation, to authorize expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund, to waive formal competitive bidding requirements, and to declare an emergency. ($1.00).

DEVELOPMENT: GINTHER, CHR. CRAIG TYSON MENTEL

0583-2009 To authorize the Director of the Department of Development to enter into an 8-year, 65% Job Creation Tax Credit agreement with Clear Saleing, Inc.

ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENTEL

0470-2009 To authorize the Director of the Department of Technology to renew a contract with The Ohio State University/Ohio Supercomputer Center, for fiber network and broadband access and related services; and to authorize the expenditure of $46,800.00 from the Department of Technology's Information Services Fund ($46,800.00)

0501-2009 To authorize five (5) unpaid days for employees covered by Management Compensation Plan (MCP) Ordinance No. 1150-2007; Police MCP Ordinance No. 0676-2006; and Fire MCP Ordinance No. 0664-2006; and to declare an emergency.

0504-2009 To authorize the Director of the Department of Technology to renew an existing contract, with Lawson Software, for annual maintenance and support services, associated with the Central Payroll and Human Resources Information Management System; to authorize the expenditure of $124,468.49 from the Department of Technology's Information Services Fund. ($124,468.49)

0519-2009 To authorize the Director of the Department of Technology to modify a contract with Decade Software Company LLC, for the Envision Windows software license and support services, on behalf of Columbus Public Health; to authorize the expenditure of $78,300.00 from the Department of Technology's Information Services Fund. ($78,300.00)

0599-2009 To accept Memorandum of Understanding #2009-01 executed between representatives of the City of Columbus and American Federation of State, County and Municipal Employees (AFSCME), Ohio Council 8, Local 1632, which amends the Collective Bargaining Contract, April 1, 2008 through

March 31, 2011; and to declare an emergency.

JUDICIARY & COURT ADMINISTRATION: PALEY, CHR CRAIG TYSON MENTEL

0573-2009 To authorize the Director of Public Utilities to execute all deeds and ancillary documents, between the City and Wahneta Jean A. Barnes, necessary for the exchange of equal acres of real property; the sale of an additional 40 +/- acres to Ms. Barnes; the City's acceptance of waterline easements; to waive the requirements of Columbus City Codes (1959) Revised, Chapter 328 (Land Review Commission) and Section 329.29 (competitive bidding) to the extent that they may apply to this transaction with regards to this ordinance only; and to declare and emergency.

0618-2009 To ratify the payment of One Million Thirteen Thousand Nine Hundred Forty Dollars ($1,013,940) made to the plaintiffs and associated agents to settle the case known as John Buck, et al.v. City of Columbus, et al authorized by Ord. No. 0371-2009; to amend Section 1 and 2 of Ord. No. 0371-2009 to correct the amount of the expenditure authorized in the settlement; to authorize the additional appropriation of Four Hundred Fifty Dollars within the Sanitary Sewer Reserve Fund; and to declare an emergency.

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL

0488-2009 To authorize the Director of Public Utilities to execute planned contract modification #4 with Malcolm Pirnie, Inc., for Professional Program Management Services for the Division of Sewerage and Drainage's 2006-2010 Capital Improvements Program under the Wet Weather Management Plan; to authorize the transfer of $0.99 and the expenditure of $10,387,836.50 from within the Sanitary Sewer Revenue Bonds Fund; to authorize the transfer and appropriation of $4,298,077.87 from the Sanitary Sewer Reserve Fund to the Voted Sanitary Sewer Bond Fund; to authorize the transfer of $649,985.63 within the Voted Sanitary Sewer Bond Fund; to authorize the expenditure of $4,948,063.50 within the Voted Sanitary Sewer Bond Fund; to amend the 2008 Capital Improvements Budget, for the Division of Sewerage and Drainage. ($15,335,900.00).

0492-2009 To authorize the Director of Public Utilities to enter into a professional engineering services agreement with MS Consultants, Inc., for the Cherry St./Fourth St. Inflow Redirection Project; to authorize the transfer and expenditure of $1,997,042.96 within the Sanitary Sewer Revenue Bonds Fund; and to amend the 2008 Capital Improvements Budget for the Division of Sewerage and Drainage. ($1,997,042.96)

0496-2009 To authorize the City Attorney to acquire fee simple title and lesser interests, contract for professional services, and to authorize the transfer and appropriation of $2,470,000.00 from the Sanitary Sewer Reserve Fund to the Voted Sanitary Sewer Bond Fund; to authorize the expenditure of $2,470,000.00 within the Voted Sanitary Sewer Bond Fund; to amend the 2008 Capital Improvement Budget for the Division of Sewerage and Drainage for costs in connection with the OSIS Downtown Odor Control Facilities Project; and to declare an emergency. ($2,470,000.00).

0507-2009 To authorize the City Attorney to acquire fee simple title and lesser interests, contract for professional services, and to authorize the transfer and appropriation of $1,000,000.00 from the Sanitary Sewer Reserve Fund to the

Voted Sanitary Sewer Bond Fund; to authorize the expenditure of $1,000,000.00 within the Voted Sanitary Sewer Bond Fund; to amend the 2008 Capital Improvement Budget for the Division of Sewerage and Drainage for costs in connection with the Alum Creek Relief Tunnel Project; and to declare an emergency. ($1,000,000.00).

0535-2009 To authorize the Director of Public Utilities to enter into a service agreement with Madden Brothers Inc. for Yard Waste and Log Grinding Services for the Division of Sewerage and Drainage, to waive the provisions of competitive bids of the Columbus City Code, to authorize the expenditure of $100,000.00 from the Sewerage System Operating Fund. ($100,000.00)

0541-2009 To authorize the Director of Public Utilities to pay the State of Ohio Treasurer, Department of Natural Resources, for operation and maintenance services and water entitlement for the Alum Creek Reservoir, storage spaces #1 and #2, for the Division of Power and Water, to authorize the expenditure of $1,190,440.02 from Water Systems Operating Fund. ($1,190,440.02)

HEALTH, HOUSING & HUMAN SERVICES: TAVARES, CHR. TYSON MILLER MENTEL

0595-2009 To authorize the Columbus Health Department to accept a grant from the Ohio Department of Health in the amount of $78,500; to authorize the appropriation of $78,500 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. ($78,500)

0597-2009 To authorize and direct the Board of Health to accept the grant service contract from the Franklin County Alcohol, Drug Addiction and Mental Health Services Board in the amount of $973,740, to authorize the total appropriation of $1,411,740, which includes program revenues, from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. ($1,411,740)

RECREATION & PARKS: TYSON, CHR. TAVARES PALEY MENTEL

0422-2009 To authorize and direct the Director of Recreation and Parks to enter into a contract with Class Acts Columbus, Inc., to provide professional and fiscal services for the Jazz and Rib Fest to be held July 24, 25, and 26, 2009; to waive the formal bidding provisions of the Columbus City Code, to authorize the expenditure of $85,000.00 from the Music in the Air Donation Fund and $15,000.00 from Recreation and Parks Operating Fund; and to declare an emergency. ($100,000.00)

ADJOURNMENT