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.

Monday, February 2, 2009 | **5:00 PM** | **City Council Chambers, Rm 231**

REGULAR MEETING NO. 3 OF COLUMBUS CITY COUNCIL, FEBRUARY 2, 2009 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

C0002-2009 THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF THURSDAY, JANUARY 29, 2009:

New Type: D5
To: Astro Coney Island Inc
DBA Phillips Coney Island
747 N High St
Columbus OH 43215
Permit # 03045900010

Transfer Type: C1, C2
To: Englefield Inc
DBA Dublin Granville Rd Duchess
1263 E Dublin Granville Rd
Columbus OH 43229
From: BP Products North America Inc
DBA BP Food Mart 7784
1263 E Dublin Granville Rd
Columbus OH 43229
Permit #25230550490

Transfer Type: C1, C2, D6
To: Englefield Inc
DBA Columbus AM PM
4835 N Hamilton Rd
Columbus OH 43230
From: BP Products North America Inc
Site 2863
4835 N Hamilton Rd
Columbus OH 43230
Permit # 25230550605

Transfer Type: C1, C2, D6
To: Englefield Inc
DBA Polaris & Fashion Mall AM PM
1060 Polaris Pkwy
Columbus OH 43240
From: BP Products North America Inc
DBA Site #53081
1060 Polaris Pkwy
Columbus OH 43240
Permit # 25230550615

Transfer Type: C1, C2, D6
To: Englefield Inc
DBA Olentangy & 5th AM PM
& Gas Pumps
1347 Olentangy River Rd
Columbus OH 43212
From: BP Products North America Inc
DBA BP Food Mart 7996
1347 Olentangy River Rd & Gas Pumps
Columbus OH 43212
Permit # 25230550525

Transfer Type: C1, C2, D6
To: Englefield Inc
DBA Eastern AM PM
4024 Morse Rd
Columbus OH 43219
From: BP Products North America Inc
DBA Site #53202
4024 Morse Rd
Columbus OH 43219
Permit # 25230550620

Transfer Type: D1, D2, D3, D6
To: Gordon & Min Inc
DBA China Phoenix Restaurant
4450 Refugee Rd
Columbus OH 43232
From: Bill & Sak Inc
4450 Refugee Rd
Columbus OH 43232
Permit # 3290780

Transfer Type: C1, C2
To: Englefield Inc
DBA Morse Rd AM PM
& Gas Pumps
927 Morse Rd
Columbus OH 43229
From: BP Products North America Inc
DBA BP Food Mart 7739

927 Morse Rd & Gas Pumps
Columbus OH 43229
Permit # 25230550550

Transfer Type: C1, C2, D6
To: Englefield Inc
DBA I 71 Polaris Parkway AM PM
1925 Polaris Parkway
Columbus OH 43240
From: Standard Oil Co
DBA BP Food Mart 2698
1925 Polaris Parkway
Columbus OH 43240
Permit # 25230550560

Transfer Type: C1, C2
To: Englefield Inc
DBA High & Greenlawn AM PM
& Gas Pumps
1091 S High St
Columbus OH 43206
From: BP Products North America Inc
DBA BP Food Mart 7887
1091 S High St & Gas Pumps
Columbus OH 43206
Permit # 25230550535

Transfer Type: C1, C2
To: Englefield Inc
DBA Dublin & Granville AM PM
1090 Dublin Rd
Columbus OH 43215
From: Standard Oil Co
DBA BP Food Mart 7819
1090 Dublin Rd
Columbus OH 43215
Permit # 25230550540

Transfer Type: C1, C2
To: Englefield Inc
DBA Tussing & Brice AM PM
& Gas Pumps
6310 Tussing Rd
Columbus OH 43068
From: BP Products North America Inc
DBA BP Food Mart 7785
6310 Tussing Rd & Gas Pumps
Columbus OH 43068
Permit # 25230550545

Transfer Type: C1, C2
To: Englefield Inc

DBA Reed & Henderson Duchess
1770 W Henderson Rd
Columbus OH 43220
From: BP Products North America Inc
DBA BP Food Mart 2212
1770 W Henderson Rd
Columbus OH 43220
Permit # 25230550465

Transfer Type: C1, C2, D6
To: Englefield Inc
DBA Linworth Duchess
2230 W Dublin Granville Rd
Columbus OH 43085
From: Standard Oil Co
DBA BP Food Mart 02469
2230 W Dublin Granville Rd
Columbus OH 43085
Permit # 25230550470

Transfer Type: C1, C2, D6
To: Englefield Inc
DBA East Broad & New Albany Rd AM PM
6840 E Broad St
Columbus OH 43213
From: Standard Oil Co
DBA BP Food Mart 28511
6840 E Broad St
Columbus OH 43213
Permit # 25230550515

Transfer Type: C1, C2, D6
To: Englefield Inc
DBA Sancus Blvd Duchess
7525 Sancus Blvd
Columbus OH 43085
From: Standard Oil Co
DBA BP Food Mart 02742
7525 Sancus Blvd
Columbus OH 43085
Permit # 25230550475

Transfer Type: C1, C2, D6
To: Englefield Inc
DBA I 70 & Rome Hilliard AM PM
925 Hilliard Rome Rd
Columbus OH 43228
From: Standard Oil Co
DBA BP Food Mart 02732
925 Hilliard Rome Rd
Columbus OH 43228
Permit # 25230550565

Transfer Type: C1, C2
To: Englefield Inc
DBA Bethel Rd Duchess
2827 Bethel Rd
& Gas Pumps
Columbus OH 43220
From: BP Products North America Inc
DBA Site No 2673
2827 Bethel Rd
& Gas Pumps
Columbus OH 43220
Permit # 25230550480

Transfer Type: C1, C2, D6
To: Englefield Inc
DBA Sawmill & I 270 AM PM
7310 Sawmill Rd
Columbus OH 43235
From: BP Products North America Inc
DBA BP Food Mart 1061
7310 Sawmill Rd
Columbus OH 43235
Permit # 25230550580

Transfer Type: C1, C2, D6
To: Englefield Inc
DBA Tuttle Crossing AM PM
5099 Tuttle Crossing Blvd
Columbus OH 43017
From: BP Products North America Inc
DBA BP Food Mart 1771
5099 Tuttle Crossing Blvd
Columbus Dublin OH 43017
Permit # 25230550575

Transfer Type: C1, C2, D6
To: Englefield Inc
DBA Wilson Rd Duchess
& Strg Bldg
850 N Wilson Rd
Columbus Oh 43204
From: BP Products North America Inc
DBA BP Food Mart 8024
850 N Wilson Rd & Strg Bldg
Columbus OH 43204
Permit # 25230550505

Transfer Type: C1, C2
To: Englefield Inc
DBA Broad & James Duchess
& Gas Pumps

3265 E Broad St
Columbus OH 43209
From: BP Products North America Inc
DBA BP Food Mart 7826
3265 E Broad St & Gas Pumps
Columbus OH 43209
Permit # 25230550500

Transfer Type: C1, C2
To: Englefield Inc
DBA S High St Duchess
& Gas Pumps
4569 S High St
Columbus OH 43207
From: BP Products North America Inc
DBA BP Food Mart 7814
4569 S High St & Gas Pumps
Columbus OH 43207
Permit # 25230550495

Transfer Type: D1, D2, D3, D3A, D6
To: Three Buddies LLC
1200 W 3rd Av
Columbus OH 43212
From: D O I Productions LLC
DBA The Thirsty Ear
1200 W 3rd Av
Columbus OH 43212
Permit # 8916149

Advertise: 02/07/2009
Return: 02/17/2009

RESOLUTIONS OF EXPRESSION

ADDITIONS OR CORRECTIONS TO THE AGENDA

FIRST READING OF 30-DAY LEGISLATION

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

0006-2009 **FR** To authorize the Director of the Department of Public Service to execute those documents necessary to allow the City to grant an aerial encroachment easement to Indus Holdings, LLC which will allow installation of a canopy and building facade on the East Main Street side of a new professional office building at 881 East Main Street.

0041-2009 **FR** To authorize the Director of the Department of Public Service to execute those documents necessary to allow the City to grant an encroachment easement to Ralph E. and Julia R. Nusken which will allow installation of a replacement entrance stoop for their home located at 180 Lansing Street.

DEVELOPMENT: GINTHER, CHR. CRAIG TYSON MENTEL

1787-2008 **FR** To authorize the Director of the Department of Development to enter into a contract for the establishment of the Madison Township Joint Economic Development District and an Annexation Moratorium Agreement with the Village of Ashville and the Township of Madison, in Pickaway County, Ohio.

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL

0008-2009 **FR** To authorize the Director of Public Utilities to execute a construction contract with Jess Howard Electric Co. for construction of the Smoky Row Booster Station Motor Control Center & Pump Replacements; to authorize the transfer of $58.04 within the Water Works Enlargement Voted Bonds Fund; to authorize the appropriation and transfer of $297,857.61 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; and to authorize the expenditure of $297,915.65 from the Water Works Enlargement Voted Bonds Fund; for the Division of Power and Water. ($297,915.65)

0042-2009 **FR** To authorize the Director of Public Utilities to enter into an agreement with URS Corporation - Ohio for professional engineering services for the Morrison Rd. Booster Station Improvement Project; to authorize the appropriation and transfer of $130,525.00 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; and to authorize the expenditure of $130,525.00 from the Water Works Enlargement Voted Bonds Fund; for the Division of Power and Water. ($130,525.00)

0063-2009 **FR** To authorize the Director of Public Utilities to make payment to Delaware County for sewer services provided for Fiscal Year 2009, and to authorize an expenditure of $2,080,000.00 from the Sewer System Operating Fund ($2,080,000.00)

0093-2009 **FR** To authorize the Director of Public Utilities to execute a planned contract modification of the construction administration and construction inspection services agreement with DLZ Ohio, Inc., for the Beulah Road Trunk Sewer Rehabilitation project; to authorize the transfer of $254,905.84 and expenditure of $257,019.84 from the Sanitary Sewer Revenue Bond Fund; and to authorize an amendment to the 2008 Capital Improvements Budget; for the Division of Sewerage and Drainage. ($257,019.84)

RULES & REFERENCE: MENTEL, CHR. GINTHER CRAIG PALEY

1883-2008 **FR** To amend Sections 2139.01 and 2139.05 of the Columbus City Code 1959, to allow articulated buses to be operated within the City of Columbus.

Sponsors: Hearcel Craig

CONSENT ACTIONS

FINANCE: MENTEL, CHR. TAVARES GINTHER PALEY

0034-2009 **CA** To authorize the Finance and Management Director to expend $119,449.75, or so much thereof as may be necessary, to reimburse the General Fund for construction and building renovation expenses incurred by the Office of Construction Management; to amend the 2008 CIB; to authorize the transfer of $3,600.00 within the Safety Voted Bond Fund; to authorize the transfer of $8,537.47 within the Construction Management Capital Improvement Fund; to authorize the City Auditor to cancel the balance of a previously established

Auditor's Certificate established for this same purpose; and to authorize an expenditure from the Construction Management Capital Improvement Fund and the Safety Voted Bond Fund. ($119,449.75)

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

0012-2009 **CA** To accept the plat titled Ashbrook Run Section 1, from The Glen at Schirm Farms, LLC, an Ohio Limited liability company, by Village Communities Corporation, an Ohio corporation, Managing Member, by Rowland S. Giller III, President; and to declare an emergency.

DEVELOPMENT: GINTHER, CHR. CRAIG TYSON MENTEL

2014-2008 **CA** To accept the application (AN08-012) of Columbus Housing Partnership for the annexation of certain territory containing 2.4± acres in Mifflin Township.

2016-2008 **CA** To accept the application (AN08-015) of James and Rhoda Long for the annexation of certain territory containing .83± acres in Prairie Township.

2017-2008 **CA** To accept the application (AN08-017) of Certified Oil Corporation for the annexation of certain territory containing .95 ± acres in Franklin Township.

0029-2009 **CA** To authorize the Director of Development to enter into a Jobs Growth Incentive agreement with Mission Essential Personnel.

0131-2009 **CA** To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN08-019) of 1.593± acres in Sharon Township to the city of Columbus as required by the Ohio Revised Code; and to declare an emergency.

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

1890-2008 **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 Miscellaneous Intersection-Group 10 High to Hudson Project and to declare an emergency.

2030-2008 **CA** To authorize the City Attorney to acquire fee simple title and lesser interests, contract for professional services, to authorize the transfer and appropriation of $5,000.00 from the Storm Sewer Reserve Fund to the Storm Sewer Bonds Fund; to amend the 2008 Capital Improvements Budget; and to expend $5,000.00 from the Storm Sewer Bonds Fund for costs in connection with the Southard and Fornoff Stormwater Improvements Project, and to declare an emergency. ($5,000.00).

2031-2008 **CA** To authorize the City Attorney to acquire fee simple title and lesser interests, contract for professional services; to authorize the transfer and appropriation of $52,000.00 from the Storm Sewer Reserve Fund to the Storm Sewer Bonds Fund; and to expend $52,000.00 from the Storm Sewer Bonds Fund for costs in connection with the Williams Road Improvement and Pump Station Replacement project, and to declare an emergency. ($52,000.00).

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL

1935-2008 **CA** To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Resource International, Inc. for the Ashburton Mayfair/Dale Stormwater System Improvements Projects; to

authorize the transfer of $146,535.09 within the Storm Sewer Bond Fund; to authorize the transfer and appropriation of $33,632.76 from the Storm Sewer Reserve Fund; to amend the 2008 Capital Improvements Budget; and to authorize the expenditure of $180,167.85 within the Storm Sewer Bond Fund for the Division of Sewerage and Drainage. ($180,167.85)

1940-2008 **CA** To authorize the appropriation and transfer of $60,075.72 from the Electricity Reserve Fund to the Voted Street Lighting and Electricity Distribution Improvement Fund; to amend the 2008 Capital Improvements Budget; and to authorize the City Auditor to allow the Division of Power and Water's capital bond fund to reimburse the operating fund in the amount of $60,075.72 for labor and equipment costs incurred in the installation of various street lighting projects. ($60,075.72)

1967-2008 **CA** To authorize the Public Utilities Director to modify and increase the agreement with the Director of the Ohio Department of Transportation for the Harrisburg Pike Water Line Improvements Project; to authorize the appropriation and transfer of $29,576.11 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; and to authorize the expenditure of $102,580.00 from the Water Works Enlargement Voted Bonds Fund; for the Division of Power and Water. ($102,580.00)

2008-2008 **CA** To authorize the Director of the Department of Public Utilities to execute those documents necessary to release certain sewer easements, located in Pickaway County, Ohio, at the request of THG Rickenbacker, LLC, in exchange for replacement easements which have been previously granted to the City of Columbus.

2012-2008 **CA** To authorize the Director of Public Utilities to enter into an agreement with Burgess & Niple, Inc. for professional engineering services for the Bethel and Henderson Booster Stations Improvements Project; to authorize the appropriation and transfer of $100,804.00 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; and to authorize the expenditure of $100,804.00 from the Water Works Enlargement Voted Bonds Fund for the Division of Power and Water. ($100,804.00)

2015-2008 **CA** To authorize the Director of the Department of Public Utilities to execute those documents necessary to release certain sewer easements, located in Pickaway County, Ohio, at the request of Columbus Municipal Airport Authority, in exchange for replacement easements previously granted to the City of Columbus.

2018-2008 **CA** To authorize the Director of Public Utilities to reimburse the Franklin County Engineer's Office for water-related expenses incurred during roadway construction of Dublin Road; to authorize the appropriation and transfer of $90,231.17 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; to authorize the expenditure of $90,231.17 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. ($90,231.17)

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

0016-2009 **CA** To authorize and direct the Columbus Health Department to accept grant funds from the Ohio Department of Health in the amount of $10,000; to

authorize the appropriation of $10,000 from the Health Department Grants Fund, and to declare an emergency. ($10,000)

0018-2009 **CA** To re-authorize the expenditure of $23,400 from the Voted 1995, 1999 Streets and Highways Fund for a development agreement with Columbus Housing Partnership as part of the Columbus Housing Initiatives Project, Capital Improvement Program; and to declare an emergency. ($23,400)

0025-2009 **CA** To authorize the appropriation of $7,154.04 from the unappropriated balance of the City's Private Grants Fund, and to declare an emergency. ($7,154.04)

0055-2009 **CA** To authorize and direct the Columbus Health Department to accept a grant from the Ohio Department of Health in the amount of $888,000; to authorize the appropriation of $888,000 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. ($888,000)

0056-2009 **CA** To authorize the Board of Health to enter into contracts with three community service agencies for the provision of health education and risk reduction services related to HIV/AIDS for the period January 1, 2009 through December 31, 2009; to authorize the expenditure of $270,000 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. ($270,000)

0057-2009 **CA** To authorize and direct the Columbus Health Department to accept a grant from the Ohio Department of Health in the amount of $300,000; to authorize the appropriation of $300,000 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. ($300,000)

0058-2009 **CA** To authorize the appropriation of $287,000 from the unappropriated balance of the General Government Grants Fund to the Health Department for the 2009 HOPWA Program, and to declare an emergency. ($287,000)

0069-2009 **CA** To authorize and direct the Columbus Health Department to accept a grant from the Ohio Department of Health in the amount of $166,000; to authorize the appropriation of $166,000 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. ($166,000)

0080-2009 **CA** To authorize and direct the Columbus Health Department to accept a grant from the Ohio Department of Health in the amount of $440,582; to authorize the appropriation of $440,582 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. ($440,582)

0081-2009 **CA** To authorize and direct the Board of Health to accept grant funds from the Ohio Department of Health in the amount of $30,000, to authorize the appropriation of $30,000 from the Health Department Grants Fund, and to declare an emergency. ($30,000)

0100-2009 **CA** To authorize the appropriation of $31,100 within the General Government Grant Fund; to authorize the Director of the Department of Development to enter into a contract with Rebuilding Together Central Ohio to provide services to low and moderate income families through the Mobile Tool Library program; to authorize the expenditure of $31,100 from the General Government Grant Fund; and to declare an emergency. ($31,100.00)

0102-2009 **CA** To authorize the Board of Health to enter into a contract with Pharmacy People, Inc. for the provision of pharmacist services for the Tuberculosis Clinic; to authorize the expenditure of $170,000.00 from the Health

Department Grants Fund to pay the cost thereof; and to declare an emergency. ($170,000.00)

APPOINTMENTS

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

FINANCE: MENTEL, CHR. TAVARES CRAIG PALEY

0116-2009 To appropriate and authorize the City Auditor to transfer $7,008,697 from the Special Income Tax Fund to the Franklin County Facilities Authority Fund, for the purpose of providing secondary funding in the event that Franklin County Facilities Authority cannot meet its debt obligations, and to declare an emergency.

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

0079-2009 To authorize the expenditure of $14,313,000.00 or so much thereof as may be necessary from the Special Income Tax Fund; to authorize the Director of Public Service to establish an encumbrance of $14,277,000.00 to pay 2009 refuse tipping fees to the Solid Waste Authority of Central Ohio (SWACO) for the Division of Refuse Collection pursuant to an existing lease agreement; to waive the competitive bidding requirements of the Columbus City Code due to our longstanding contractual agreement with SWACO; to establish encumbrances for 2009 tire disposal, C&D material disposal, and for processing of recyclables; and to declare an emergency. ($14,313,000.00)

0106-2009 To authorize the Director of Finance and Management to establish a purchase order with Cargill, Incorporated, in the amount of $400,000.00 for the purchase of rock salt in accordance with the terms and conditions of an existing citywide term contract for the Division of Planning and Operations; to authorize the Director of Public Service to reimburse the Franklin County Engineering Department in the amount of $335,000.00 for snow and ice removal rendered during the 2008-2009 winter season; to authorize the Director of Public Service to establish agreements with private vendors for snow and ice removal, if necessary, in the amount of $130,000.00; to authorize the expenditure of $865,000.00 or so much thereof as may be needed from the Municipal Motor Vehicle License Tax Fund; and to declare an emergency. ($865,000.00)

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

0052-2009 To authorize the Franklin County Municipal Court Judges, through the Administrative and Presiding Judge, to contract with the Franklin County Commissioners to provide legal counsel to indigent defendants in the Franklin County Municipal Court when the public defender has a conflict of interest; to authorize the expenditure of up to an amount not to exceed $130,000 from the Court's general fund; and to declare an emergency. ($130,000.00)

0099-2009 To authorize the appropriation and expenditure of $100,000.00 from the fees collected by the City Attorney's Bad Checks Diversion Program for the purpose of paying the salary of the Program Coordinator and the cost of professional facilitator services, and to declare an emergency. ($100,000.00)

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL

1993-2008 To authorize the Director of Finance and Management to execute a contract with FYDA Freightliner Columbus, Inc. for the purchase of one (1) 45' Derrick/Digger Truck with a Utility Body in the amount of $182,915.00; to authorize the appropriation and transfer of $182,915.00 from the Electricity Reserve Fund to the Voted Street Lighting and Electricity Distribution Improvement Fund; and to authorize the expenditure of $182,915.00 from the Voted Street Lighting and Electricity Distribution Improvement Fund for the Division of Power and Water. ($182,915.00)

0066-2009 To authorize the Director of Public Utilities to enter into contract with Proshot Concrete Inc., for the construction of the Chestnut Street and Sixth Street Combined Sewer Rehabilitation Project; to authorize the appropriation and expenditure of $1,987,902.90 within the Ohio Water Pollution Control Loan Fund for the Division of Sewerage and Drainage. ($1,987,902.90)

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

0059-2009 To authorize the Board of Health to enter into contracts with Columbus AIDS Task Force, Pater Noster House, and Lancaster Fairfield Community Action Agency for the provision of eligible HOPWA services for the period of January 1, 2009 through December 31, 2009; to authorize the expenditure of $773,625 from the General Government Grants Fund, and to declare an emergency. ($773,625)

0084-2009 To authorize the Board of Health to enter into a revenue contract with Franklin County Children Services for the provision of public health nursing services, in an amount not to exceed $182,546.00, and to declare an emergency. ($182,546.00)

0103-2009 To authorize the Board of Health to enter into a contract with The Ohio State University - Division of Infectious Disease and Internal Medicine, acting through its practice plan, OSU Internal Medicine, LLC, for physician services for the Ben Franklin Tuberculosis Clinic, to authorize the expenditure of $63,000 from the Health Department Grants Fund to pay the costs thereof, and to declare an emergency. ($63,000)

0104-2009 To authorize the Board of Health to enter into a contract with Ohio Health (Grant/Riverside Hospitals) for the provision of radiology services for the Tuberculosis Clinic; to authorize the expenditure of $55,000 from the Health Department Grants Fund to pay the cost thereof; and to declare an emergency. ($55,000)

RECREATION & PARKS: TYSON, CHR. TAVARES PALEY MENTEL

1780-2008 To authorize the Director of the Department of Recreation and Parks to execute those documents necessary to enter into and carry out a settlement agreement between the City and Clear Channel Outdoor, Inc.; and to the extent they may be applicable, to waive the competitive bidding and Land Review Commission requirements of the Columbus City Codes (1959) Revised.

0049-2009 To authorize the Director of Recreation and Parks to enter into contract with Kramer Engineers, Inc. for professional services in conjunction with the HVAC Improvements at Various Locations 2009 Project and to authorize the

expenditure of $61,200.00 from the Voted 1999/2004 Recreation and Parks Bond Fund. ($61,200.00)

0107-2009 To authorize the appropriation of $3,426,627.38 from the unappropriated balance of the Recreation and Parks Special Purpose Fund to the Recreation and Parks Department to continue purchasing supplies and providing services during 2009, and to declare an emergency. ($3,426,627.38)

ADJOURNMENT