



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

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

***ELECTRONIC READING OF MEETING DOCUMENTS AVAILABLE DURING COUNCIL OFFICE HOURS. CLOSED CAPTIONING IS AVAILABLE IN COUNCIL CHAMBERS. ANY OTHER SPECIAL NEEDS REQUESTS SHOULD BE DIRECTED TO THE CITY CLERK'S OFFICE AT 645-7380 BY FRIDAY PRIOR TO THE COUNCIL MEETING.***

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Monday, April 20, 2009

5:00 PM

City Council Chambers, Rm 231

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**REGULAR MEETING NO. 17 OF COLUMBUS CITY COUNCIL, MARCH 20, 2009 at 5:00 P.M. IN COUNCIL CHAMBERS.**

**ROLL CALL**

**READING AND DISPOSAL OF THE JOURNAL**

**C0010-2009** THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF WEDNESDAY APRIL 15, 2009:

New Type: C1  
To: Hudson St Pizza Inc  
DBA Hudson St Pizza  
686 E Hudson St  
Columbus, Ohio 43211  
Permit # 4044903

New Type: D5  
To: Surly Girls Ltd  
DBA Surly Girl Saloon  
1126 N High St 1st & Bsmt  
Columbus Ohio 43201  
Permit # 8705582

Transfer Type: D5,D6  
To: EL Condor Imports Ltd  
Spankys Pub II  
6115 3 E Livingston Av Bsmt & Patio  
Columbus Ohio 43232  
From: KJS Adventures LLC  
6115 E Livingston Ave Bsmt & Patio  
Columbus Ohio 43232  
Permit # 24649190005

Transfer Type: C1,C2,D6  
To: Smartways Inc  
3663 Karl Rd  
Columbus Ohio 43224  
From: 3663 Karl Rd Inc  
DBA Karl Rd Food Market

3663 Karl Rd  
Columbus Ohio 43224  
Permit # 8249617

New Type: D5  
To: Cuisine of India Inc  
8475 Sancus Blvd  
Columbus Ohio 43240  
Permit #1845243

New Type: D2  
To: Chocolate Columbus LLC  
DBA Chocolate Cafe  
1855 Northwest Blvd  
Columbus Ohio 43212  
Permit #1458948

New Type: D1  
To: Wine Shop Acquisition Inc  
DBA Twisted Vine  
1816 W 5th Av  
Columbus Ohio 43212  
Permit #9692004

New Type: D1  
To: Curry & Kabab Inc  
DBA Curry & Kabab  
2412 N High St  
Columbus Ohio 43202  
Permit #1853420

Advertise: 04/18/2009  
Return: 04/28/2009

## **RESOLUTIONS OF EXPRESSION**

### **TYSON**

**0036X-2009** To recognize the Columbus Association of Performing Arts (CAPA) on the occasion of its 40th anniversary.

Sponsors: Priscilla Tyson

## **ADDITIONS OR CORRECTIONS TO THE AGENDA**

### **FIRST READING OF 30-DAY LEGISLATION**

#### **DEVELOPMENT: GINTHER, CHR. CRAIG TYSON MENTEL**

**0583-2009** FR 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** FR 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)

**0504-2009** FR 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** FR 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)

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

**0488-2009** FR 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).

**0489-2009** FR To authorize the Director of Public Utilities to pay for subscription fees, for the right to use the IRTNet 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** FR 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)

**0492-2009** FR 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)

**0521-2009** FR 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)

**0535-2009** FR 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** FR 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)

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

**0451-2009** FR 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)

#### **CONSENT ACTIONS**

#### **RESOLUTIONS OF EXPRESSION**

#### **MILLER**

**0039X-2009** CA To honor the Ingram family for their support of the Columbus community and to recognize the work of the American Red Cross of Greater Columbus.

Sponsors: A. Troy Miller

#### **FINANCE: MENTEL, CHR. TAVARES CRAIG PALEY**

**0540-2009** CA To modify, increase and extend an existing contract with Abacus Corporation for temporary staffing services for imaging preparation and scanning for the Office of the City Auditor, Division of Income Tax; to authorize the expenditure of \$90,000; and to declare an emergency (\$90,000).

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

**0339-2009** CA To authorize an appropriation of \$14,000.00 from the unappropriated monies in the Hazardous Material Incidents Reimbursement Fund for the Division of Fire, to provide funds for supplies, equipment, and maintenance services needed for hazardous material incidents, and to declare an emergency. (\$14,000.00)

**0397-2009** CA To authorize the Director of Finance and Management to enter into a contract with W L Bar, LLC for the purchase of Radiological Detection and Bomb Disposal Products, as well as training, for the Fire Division Bomb Squad in accordance with Sole Source Procurement Provisions, and to declare an emergency. (\$0.00)

**0423-2009** CA To authorize and direct the Finance and Management Director to issue a purchase order for medical supplies from an existing Universal Term Contract with Bound Tree Medical LLC , to authorize the expenditure of \$5,500.00 from the General Government Grant Fund, the appropriation and expenditure of

\$5,232.94 from the Heartmobile Fund, and to declare an emergency.  
(\$10,732.94)

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

- 0579-2009 CA To authorize the Director of the Department of Development to enter into a contract with the Columbus Partnership; to authorize the expenditure of \$25,000 from the General Fund; and to declare an emergency. (\$25,000)

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

- 0366-2009 CA To authorize and direct the Franklin County Municipal Court Clerk to modify and enter into the fourth year of a four year contract with Time Warner Cable for the provision of internet services and upgrade; to authorize an expenditure of \$20,890.00 from the Clerk's computer fund; and to declare an emergency. (\$20,890.00)

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

- 0410-2009 CA To authorize and direct the Finance and Management Director to enter into contracts for the purchase of Luminaires with General Supply and Services, Inc. dba Gexpro, Edison Equipment, Graybar Electric Co., Inc., and Consolidated Electrical Distributors, Inc. for the Division of Power and Water; and to authorize the expenditure of \$259,498.50 from the Electricity Operating Fund. (\$259,498.50)

- 0493-2009 CA To authorize the Director of Public Utilities to modify and increase the professional engineering services contract with ms consultants, inc. for the HCWP Lagoon Sludge Removal Project; to authorize the transfer of \$410,344.96 within the Water Works Enlargement Voted Bonds Fund; to authorize the appropriation and transfer of \$501,680.04 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; and to authorize the expenditure of \$912,025.00 from the Water Works Enlargement Voted Bonds Fund; for the Division of Power and Water; and to declare an emergency. (\$912,025.00)

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

- 0508-2009 CA To authorize the Board of Health to enter into a contract with Luminesce Consulting, LLC, for the provision of evaluation services for the Columbus Healthy Homes Project (CHHP); to authorize the expenditure of \$20,000 from the Health Department Grants Fund to pay the cost thereof; and to declare an emergency. (\$20,000)

- 0539-2009 CA To authorize a supplemental appropriation from the unappropriated balance of the Health Department Grants Fund for a refund received for the Integrated Asthma Management Pilot Project, in the amount of \$115.00; and to declare an emergency. (\$115.00)

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

**FINANCE: MENTEL, CHR. TAVARES CRAIG PALEY**

- 0569-2009 To grant certain approvals for Capitol South Community Urban Redevelopment Corporation in connection with the Columbus Commons Project, and to declare an emergency.

- 0570-2009** To authorize the Director of Finance and Management to terminate certain agreements relating to the Columbus City Center Mall site, and to declare an emergency.

**PUBLIC SERVICE & TRANSPORTATION: CRAIG, CHR. MILLER  
TAVARES MENDEL**

- 0438-2009** To authorize the Director of Public Service to enter into a guaranteed maximum cost reimbursement agreement pursuant to Section 186 of the Columbus City Charter with Lifestyle Communities, for public infrastructure improvements to be constructed in connection with the River South Phase I Part 2 project in the amount of \$605,415.14; to waive the formal competitive bidding requirements of the City Code with respect to said agreement and improvements contemplated therein; to amend the 2008 Capital Improvements Budget; to authorize the transfer of \$404,603.49 within the Streets and Highways G.O. Bonds Fund; and to authorize the expenditure of \$605,415.14 or so much thereof as may be needed from the Streets and Highways G.O. Bonds Fund for the Division of Design and Construction and the Electricity Permanent Improvement Fund for the Division of Power and Water for these improvements; and to declare an emergency. (\$605,415.14)

**SAFETY : GINTHER, CHR. PALEY CRAIG MENDEL**

- 0513-2009** To authorize the Director of Finance and Management to issue a purchase order for seven Ford Explorers for the Division of Fire from the State of Ohio Law Enforcement Support Office; to authorize and direct the Finance and Management Director to issue a purchase order to Parr Emergency Products in accordance with an universal term contract; to authorize the expenditure of \$221,921.00 from the General Fund; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency. (\$221,921.00)

- 0518-2009** To authorize the Finance and Management Director to modify a contract for the Office of Construction Management with URS Corporation - Ohio for professional services related to the construction of a new Police Division heliport; to authorize the expenditure of \$33,100.00 from the Safety Voted Bond Fund, and to declare an emergency. (\$33,100.00).

- 0592-2009** To appropriate and authorize the City Auditor to transfer \$270,000 within the General Permanent Improvement Fund for the purchase of bullet proof vests for the Division of Fire; and to declare an emergency. (\$270,000.00)

*Sponsors:* Andrew Ginther and Michael C. Mendel

**DEVELOPMENT: GINTHER, CHR. CRAIG TYSON MENDEL**

- 0216X-2008** To resolve to approve the Big Darby Revenue Program.  
*(TABLED 12/15/08; REQUEST TO AMEND AS SUBMITTED TO CLERK)*

- 0561-2009** To authorize the Director of the Department of Development to enter into a Participation Agreement with Franklin County and Brown and Prairie Townships for the Big Darby Town Center Master Plan; to authorize the expenditure of up to \$50,000 from the Division of Sewerage and Drainage Fund; and to declare an emergency. (\$50,000)

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

- 0429-2009** To authorize the Director of Finance and Management, on behalf of the Department of Technology to modify and extend an existing contract with Unisys Corporation for maintenance and support services; and to authorize the expenditure of \$23,742.00; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency. (\$23,742.00)

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

- 0548-2009** To authorize the Director of the Department of Development to enter into various contracts for the implementation of the Chores Program; to authorize the expenditure of \$100,000 from the Community Development Block Grant Fund; and to declare an emergency. (\$100,000.00)

- 0560-2009** To amend the 2009 Annual Consolidated Action Plan Budget and the Affordable Housing Opportunity Fund to allow for the expenditure of funds for the Emergency Repair Program; to authorize the Director of the Department of Development to increase the existing universal term contracts of various vendors in accordance with Columbus City Code to provide emergency home repairs to low and moderate-income households in Columbus; to authorize the transfer of \$200,000 within the Department of Development Community Development Block Grant Fund; to authorize the expenditure of \$200,000 from the Community Development Block Grant Fund; and to declare an emergency. (\$200,000)

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

- 0538-2009** To authorize and direct the Director of Recreation and Parks to enter into contract with Pavement Protectors dba M&D Blacktop Sealing for the Hayden Falls Boardwalk 2009 Project, to authorize the expenditure of \$64,140.00 from the Recreation and Parks Special Purpose Fund and \$15,000 from the Recreation and Parks Private Grant Fund; and to declare an emergency. (\$79,140.00)

- 0445-2009** To authorize the appropriation, transfer and expenditure of \$77,300.00 within the Recreation and Parks Permanent Improvement Fund for park improvements, to authorize the Director of Recreation and Parks to enter into contract for the purchase of Crumb Rubber recycled materials, to waive the necessary competitive bidding requirements, to amend the 2008 CIB, and to declare an emergency. (\$77,300.00)

**ADJOURNMENT**