



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, October 19, 2009

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 45 OF COLUMBUS CITY COUNCIL, October 19, 2009 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

C0026-2009 THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF WEDNESDAY OCTOBER 14, 2009:

New Type: C1, C2
To: Coughlin Investments LTD
DBA Crown Beer Wine Drive Thru
1973 Hard Rd
Columbus OH 43085
Permit # 17717490010

Transfer Type: C2, C2X
To: Ohio CVS Stores LLC
DBA CVS/Pharmacy #6182
3499 Clime Rd
Columbus OH 43223
From: Hook Superx LLC
DBA CVS/Pharmacy #6182
3499 Clime Rd
Columbus OH 43223
Permit # 65172420400

Transfer Type: C2, C2X
TO: Ohio CVS Stores LLC
DBA CVS/Pharmacy 6950
2680 N High St & Mezzanine
Columbus OH 43202
From: Hook Superx LLC
DBA CVS/Pharmacy 6950
2680 N High St & Mezzanine
Columbus OH 43202
Permit # 65172420455

Transfer Type: C2, C2X, D6

To: Ohio CVS Stores LLC
DBA CVS/Pharmacy 6147
1495 W 5th Av
Columbus OH 43212
From: Hook Superx LLC
DBA CVS/Pharmacy 6147
1495 W 5th Av
Columbus OH 43212
Permit # 65172420315

Transfer Type: C1
To: Ohio CVS Stores LLC
DBA CVS/Pharmacy #6159
1515 W Broad St
Columbus OH 43222
From: Hook Superx LLC
DBA CVS/Pharmacy #6159
1515 W Broad St
Columbus OH 43222
Permit # 65172420345

Transfer Type: C1, C2
To: Ohio CVS Stores LLC
DBA CVS Pharmacy 6158
1211 Morse Rd
Columbus OH 43229
From: Hook Superx LLC
DBA CVS Pharmacy 6158
1211 Morse Rd
Columbus OH 43229
Permit # 65172420340

Transfer Type: C1, C2, D6
To: Ohio CVS Stores LLC
DBA CVS Pharmacy #6163
711 Park Rd
Columbus OH 43085
From: Hook Superx LLC
DBA CVS Pharmacy #6163
711 Park Rd
Columbus OH 43085
Permit # 65172420355

Transfer Type: C2, C2X, D6
To: Ohio CVS Stores LLC
DBA CVS/Pharmacy #6161
7470 Sawmill Rd
Columbus OH 43016
From: Hook Superx LLC
DBA CVS/Pharmacy #6161
7470 Sawmill Rd
Columbus OH 43016

Permit # 65172420350

Transfer Type: D5, D6
To: Graffiti Burger Grandview LLC
DBA Graffiti Burger
1505 W Fifth & Patio
Columbus OH 43212
From: George T Inc
DBA Aladdins Natural Eatery
2931 N High St 1st Fl & Bsmt
Columbus OH 43202
Permit # 3311947

Transfer Type: D5A, D6
To: Hotel Concourse Ohio LLC
4300 International Gateway Patio &
Pools
Columbus OH 43219
From: Concourse Hotel Investors LLC
Patio & Pools
4300 International Gateway
Columbus OH 43219
Permit # 3995727

Advertise: 10/24/2009
Return: 10/29/2009

RESOLUTIONS OF EXPRESSION

MENTEL

0154X-2009 To express support of the Solid Waste Authority of Central Ohio (SWACO) and its mission of providing cost effective and environmentally responsible waste transfer and disposal services for our community and to additionally support the funding of the solid waste system infrastructure through tipping fees collected by solid waste that is generated and disposed of within SWACO's Solid Waste Management district.

Sponsors: Michael C. Mentel

TAVARES

0132X-2009 To Recognize the Seventieth Anniversary of Goodwill Columbus.

Sponsors: Charleta B. Tavares

TYSON

0155X-2009 To recognize and celebrate October 2009 as National Disability Employment Awareness Month.

Sponsors: Priscilla Tyson and Charleta B. Tavares

ADDITIONS OR CORRECTIONS TO THE AGENDA

FIRST READING OF 30-DAY LEGISLATION

FINANCE: MENDEL, CHR. TAVARES CRAIG PALEY

- 1278-2009 FR To authorize the Finance and Management Director to renew a contract for the Facilities Management Division with Winnsapes for snow removal services for various City facilities; and to authorize the expenditure of \$38,376.00 from the General Fund. (\$38,376.00)

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

- 1794-2008 FR To abandon, as public rights-of-way, the roads, streets and alleys within the City of Columbus and shown on the plat titled Duranceau Park, and to authorize the transfer of these assets from the Department of Public Service to the Recreation and Parks Department.
(REQUEST TO WAIVE SECOND READING)
- 1256-2009 FR To transfer all sidewalk waiver fees currently in the Sidewalk Waiver Fund Project in the General Permanent Improvement Fund into a fund to be established by the City Auditor for sidewalk and bikeway capital improvement projects use in specific Community Planning Areas.
- 1298-2009 FR To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant encroachment easements for the proposed building foundations, building facades, solariums and balconies, and cornice within those public rights-of-way needed for the East Village, Phase I, Project.

SAFETY : GINTHER, CHR. PALEY CRAIG MENDEL

- 1299-2009 FR To authorize the payment of \$3,213.62 for vacation time and benefits which have accumulated in excess of the maximum amount established by salary ordinance for Fire Division personnel. (\$3,213.62)
- 1327-2009 FR To establish fund No. 223-309, titled "Feed-Police Horses Only" and to authorize the Public Safety Director to expend said monies solely for the purpose of feeding horses in the Division of Police Mounted Unit. (\$2,500.00)

DEVELOPMENT: GINTHER, CHR. CRAIG TYSON MENDEL

- 1275-2009 FR To authorize the Director of Development to enter into an Enterprise Zone Agreement with Continental/Olentangy Hotel, LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) years in consideration of a proposed \$13.6 million investment in real property improvements.

UTILITIES: PALEY, CHR. CRAIG GINTHER MENDEL

- 1059-2009 FR To authorize the Director of Public Utilities to enter into an agreement with the Mid-Ohio Regional Planning Commission (MORPC) for the purposes of providing funding and support for the Franklin County Greenway Plan for Fiscal Year 2010, and to authorize the expenditure of \$26,100.00 from the Sanitary Sewer Operating Fund, \$23,280.00 from the Water Operating Fund, \$6,960.00 from the Storm Sewer Operating Fund and \$3,660.00 from the Electricity Operating Fund. (\$60,000.00)
- 1205-2009 FR To authorize the Director of Public Utilities to enter into a planned contract modification with 360water, Inc. in the amount of \$280,125.00 for professional

- services in connection with Facilities and Safety Training Management and Documentation Services; to authorize the expenditure of \$215,365.00 from the Sewer System Operating Fund; and \$64,760.00 from the Water Systems Operating Fund. (\$280,125.00)
- 1215-2009** FR To authorize the Director of Public Utilities to enter into a modification of the Utility Cut and Restoration Project contract with Decker Construction Company, for the Division of Power and Water, to authorize the expenditure of \$500,000.00 from Water Systems Operating Fund. (\$500,000.00)
- 1226-2009** FR To authorize the Director of Public Utilities to modify an existing contract with Asplundh Tree Expert Co. for power line clearance services for the Division of Power and Water; to authorize the expenditure of \$40,000.00 from the Electricity Operating Fund. (\$40,000.00)
- 1253-2009** FR This legislation authorizes the Director of Public Utilities to execute a planned contract modification (#3) for professional engineering services with DLZ Ohio, Inc. in connection with the Olentangy-Scioto Interceptor Sewer (OSIS) Augmentation and Relief Sewer (OARS); to authorize the appropriation and transfer of \$2,139,082.82 from the Sanitary Sewer Reserve Fund to the Voted Sanitary Sewer Bond Fund; to authorize the expenditure of \$2,139,082.82 from the Voted Sanitary Sewer Bond Fund; and to amend the 2009 Capital Improvements Budget. (\$2,139,082.82)
- 1254-2009** FR To authorize the Director of Finance and Management to enter into a contract with BissNuss, Inc. for the purchase Electronic Load Cells and Indicators for the Division of Power and Water and to authorize the expenditure of \$33,026.00 from the Water Operating Fund. (\$33,026.00)
- 1261-2009** FR To authorize the Director of Finance and Management to issue a Blanket Purchase Order from an established Universal Term Contract for the purchase of Polymer with Fort Bend Services., for the Division of Sewerage and Drainage; to authorize the expenditure of \$500,000.00 from the Sewerage System Operating Fund. (\$500,000.00)
- 1266-2009** FR To authorize the Director of Public Utilities to pay operating license fees for the three water treatment plants to the Treasurer, State of Ohio, Ohio Environmental Protection Agency, for the Division of Power and Water; and to authorize the expenditure of \$209,000.00 from the Water Systems Operating Fund. (\$209,000.00)
- 1268-2009** FR To authorize the Director of Public Utilities to modify an agreement on behalf of the City of Columbus between Kurtz Brothers Central Ohio, LLC and the Solid Waste Authority of Central Ohio, for the design, construction and operation of the Organic Waste Recovery and Reuse System Project, and to authorize the expenditure of \$150,000.00 from the Sewer System Operating Fund. (\$150,000.00)
- 1269-2009** FR To authorize the Director of Public Utilities to pay the annual Discharge Fees for Fiscal Year 2009 to the State of Ohio, Ohio Environmental Protection Agency for the Division of Sewerage and Drainage; and to authorize the expenditure of \$82,800.00 from the Sewerage System Operating Fund. (\$82,800.00)
- 1282-2009** FR To authorize the Director of Public Utilities to renew a membership with the National Association of Clean Water Agencies for the Division of Sewerage

and Drainage and to authorize the expenditure of \$26,566.00 from the Sewerage System Operating Fund (\$26,566.00)

- 1284-2009** FR To authorize the Director of Public Utilities to enter into a professional engineering services contract with Chester Engineers, in connection with the Large Diameter Sewer Assessment - Alum Creek Trunk (North) / Alum Creek SubTrunk Project; and to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund in the amount of \$663,237.56, to the Voted Sanitary Sewer Bond Fund. (\$663,237.56)
- 1286-2009** FR To authorize the Director of Public Utilities to enter into an agreement with Environmental Systems Corporation for the complete upgrade of the Emissions Monitoring Systems under the Sole Source provisions of the Columbus City Code for the Division of Sewerage and Drainage, and to authorize the expenditure of \$99,561.66 from the Sewerage System Operating Fund, (\$96,561.66)
- 1293-2009** FR To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Sludge Grinder Equipment Repair Parts and Service from a Universal Term Contract with JWC Environmental; and to authorize the expenditure of \$67,000.00 from the Sewerage System Operating Fund. (\$67,000.00)
- 1328-2009** FR To authorize the Director of Finance and Management to establish a purchase order with Amerisochi Inc for the purchase of ABB Low Voltage Drives for the Division of Sewerage and Drainage, and to authorize the expenditure of \$56,153.00 from the Sewerage System Operating Fund. (\$56,153.00)

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

- 1257-2009** FR To grant a Variance from the provisions of Sections 3356.03, AR-4 Permitted Uses and 3342.15, Maneuvering, of the Columbus City Codes for the property located at 28 EAST ELEVENTH AVENUE (43201), to permit a property management office in the AR-4, Apartment Residential District with one stacked parking space. (Council Variance #CV08-028)
- 1277-2009** FR To rezone 1729 NORTHWEST BOULEVARD (43212), being 1.76± acres located at the southwest corner of Northwest Boulevard and Chambers Road, From: C-4, Commercial District, To: CPD, Commercial Planned Development District (Rezoning # Z09-011).
- 1332-2009** FR To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1, Apartment residential district use; 3333.09, Area requirements; 3333.18, Building lines; 3333.23, Minimum side yard permitted; 3342.15, Maneuvering; 3342.18, Parking setback line; 3342.28, Minimum number of parking spaces required; and 3372.521 (D) (E), Supplemental parking requirements, of the Columbus City Codes; for the property located at 1283 SUMMIT STREET (43201), to permit three separate single-family lots with reduced development standards in the AR-1, Apartment Residential District (Council Variance # CV07-028).

CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION

TYSON

- 0160X-2009 CA To honor and recognize the contributions of the Friends of Westgate Park and to celebrate the dedication of the Camp Chase Mural in Westgate Park.

FINANCE: MENTEL, CHR. TAVARES CRAIG PALEY

- 0159X-2009 CA A resolution designating the city of Columbus, Ohio as a Recovery Zone under Section 1400U-1 of the Internal Revenue Code, and declaring an emergency (\$0).
- 1295-2009 CA To authorize an appropriation of \$66,668.00 from the unappropriated balance of the Urban Development Action grants Fund, to the Department of Finance and Management, and to authorize the expenditure of \$66,668.00 from the Urban Development Action Grants Fund, to provide for the immediate and long term maintenance of the Ohio Theatre; and to declare an emergency. (\$66,668.00)
- 1304-2009 CA To authorize and direct the Finance & Management Director to enter into a contract for Collection, Recycling & Sale of Mixed Office By-Products for use by various City departments as needed with Rumpke of Ohio, Inc. to authorize the expenditure of One dollar to establish the contracts from the Mail, Print Services and UTC Fund: and to declare an emergency. (\$1.00)

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

- 0150X-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 North High Street-Flint Road to Delaware County Line project, and to declare an emergency.
- 1233-2009 CA To accept the plat titled "Great Oak Subdivision Section 2", from Maronda Homes Inc., by John Oberlin, Vice President; and to declare an emergency.
- 1307-2009 CA To authorize the City of Columbus Director of Public Service to apply on behalf of Keep Columbus Beautiful (affiliate member) to Keep America Beautiful to request funding from the 2009 KAB/Anheuser-Busch Environmental community improvement grant partnership to support and expand KickButtColumbus! into an awareness and abatement effort to remove FAST FOOD LITTER from targeted ramps and interchanges leading into neighborhoods with highly visible destination areas and accept said grant; if awarded to authorize the appropriation of \$10,000.00 within the Private Grant Fund; and to authorize the expenditure of \$10,000.00 or so much thereof as may be needed for this purpose from the Private Grant Fund; and to declare an emergency. (\$10,000.00)
- 1308-2009 CA To authorize the Director of Finance and Management to establish a purchase order with Kokosing Materials, Inc. for the purchase of Various Asphalt Concrete, in accordance with the terms and conditions of an established citywide universal term contract for the Division of Planning and Operations; to authorize the expenditure of \$100,000.00 from the Street Construction, Maintenance and Repair Fund; and to declare an emergency. (\$100,000.00)
- 1313-2009 CA To authorize the Director of Public Service to enter into an agreement with the Mid-Ohio Regional Planning Commission to undertake the Gemini Parkway study; and to authorize the expenditure of up to \$11,000.00 from the Streets and Highways G.O. Bond Fund for the Division of Planning and Operations.

(\$11,000.00)

SAFETY : GINTHER, CHR. PALEY CRAIG MENTEL

- 0927-2009 CA** To authorize the Fire Chief to accept a donation of equipment from Firefighters Support Services and to use the donated equipment to improve the "search and rescue" capability of the Division of Fire.
- 1169-2009 CA** To authorize the Columbus Fire Chief to accept a grant award from the State of Ohio Division of EMS for the purchase of EMS training equipment for the Division of Fire, to appropriate \$3,000.00 from the unappropriated balance of the General Government Grant Fund; and to declare an emergency. (\$3,000.00)
- 1221-2009 CA** To amend the 2009 Capital Improvements Budget, to authorize and direct the City Auditor to transfer \$56,078.67 between projects within the Safety Bond Fund; to authorize and direct the Finance and Management Director to issue a purchase order for equipment for custom tilt-cab pumpers for the Division of Fire from an existing Universal Term Contract established for such purpose, to authorize the expenditure of 100,000.00 from the Safety Bond Fund; and to declare an emergency. (\$100,000.00)
- 1225-2009 CA** To authorize and direct the Director of Finance and Management to execute those documents necessary to enter into contracts for the acquisition of equipment for the Division of Fire Bomb Squad, in accordance with sole source procurement, with A-T Solutions, Inc. utilizing Homeland Security Grant funds; and to declare an emergency. (\$0.00)
- 1227-2009 CA** To authorize and direct the Director of Finance and Management to issue a purchase order with EMSAR Columbus/Medical Repair, Inc., for the repair of cots for the Division of Fire in accordance with sole source procurement, to authorize the expenditure of \$25,000.00 from the General Fund; and to declare an emergency. (\$25,000.00)
- 1231-2009 CA** To authorize and direct the Director of Public Safety to enter into a contract with Medtronic Emergency Response Systems to procure supplies for various models of Emergency Medical Service (EMS) equipment in accordance with sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$50,000.00 from the General Fund; and to declare an emergency.(\$50,000.00)
- 1245-2009 CA** To amend the Department of Public Safety's 2009 Capital Improvement budget, to authorize the City Auditor to transfer funds between projects in the Safety Voted Bond Fund, to authorize and direct the Director of Public Safety, on behalf of the Division of Support Services, to modify a contract with Montgomery W. Mills Enterprises, Inc., d/b/a Viper Protection Services, for the purchase and installation of Beam Detectors for the Video Security Cameras for Police and Fire radio communications tower sites, to authorize the expenditure of \$10,667.00 from the Public Safety's Voted Bond Fund; and to declare an emergency. (\$10,667.00)
- 1249-2009 CA** To authorize and direct the Finance and Management Director to issue a purchase order on behalf of the Division of Fire for telephone services from an existing Universal Term Contract with AT&T, to authorize the expenditure of \$59,830.00 from the General Fund; and to declare an emergency. (\$59,830.00)

- 1250-2009** CA To authorize and direct the Finance and Management Director to issue purchase orders for EMS medical supplies from existing Universal Term Contracts established for such purposes with Alliance Medical, Inc., and BoundTree Medical LLC, to authorize the expenditure of \$90,000.00 from the General Fund; and to declare an emergency. (\$90,000.00)
- 1255-2009** CA To amend Ordinance No. 1001-2009 passed on July 27, 2009 to reflect the correct dollar amount in Section 3 of the Ordinance; and to declare an emergency. (\$0.00)
- 1279-2009** CA To amend the Department of Public Safety's 2009 Capital Improvement Budget, to authorize the City Auditor to transfer funds between projects in the Safety Voted Bond Fund, to authorize the Director of Public Safety to enter into an agreement with the Franklin County Emergency Management and Homeland Security agency to upgrade the existing warning sirens, to authorize the expenditure of \$80,000 from the Voted Public Safety Bond Fund; and to declare an emergency. (\$80,000.00)
- 1281-2009** CA To authorize and direct The Mayor of the City of Columbus to accept a sub-grantee award and enter into a contract with the Franklin County Board of Commissioners via the Franklin County Office of Homeland Security and Justice Programs for a FY09 American Recovery and Reinvestment Act (ARRA) Violence Against Women Act (VAWA) grant, to authorize an appropriation of \$9,840.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police; and to declare an emergency. (\$9,840.00)
- 1302-2009** CA To establish a new authorized strength ordinance for the Division of Police to increase the normal and temporary complements of police deputy chiefs by one; to repeal ordinance 1043-2009; and to declare an emergency.

DEVELOPMENT: GINTHER, CHR. CRAIG TYSON MENTEL

- 1274-2009** CA To amend Ordinance 1550-2008, passed on October 20, 2008, authorizing the Director of Development to amend the Enterprise Zone Agreement with AmerisourceBergen Drug Corporation.
- 1280-2009** CA To authorize the City Auditor to transfer \$100,000 between divisions within the Development Department; to authorize the Development Director to increase the contract with The Ransom Company for the demolition of unsafe structures; to authorize the expenditure of \$100,000.00 from the General Fund; and to declare an emergency. (\$100,000.00)
- 1285-2009** CA To authorize the City Auditor to transfer \$60,000 between divisions within the Development Department; to authorize the Development Director to increase contracts with various contractors for grass mowing and litter control services during the 2009 season; to authorize the expenditure of \$50,000.00 from the General Fund; and to declare an emergency. (\$60,000.00)

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

- 1272-2009** CA To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into the third 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 \$29,500 from the Municipal Court computer fund; and to declare an

emergency. (\$29,500)

- 1310-2009 CA** To authorize and direct the Director of the Department of Finance and Management on behalf of the Franklin County Municipal Court Clerk to establish a purchase order with TAB Products Company LLC for the purchase of customized case file folders for the Clerk's Office; to authorize the expenditure of \$94,303.63 from the Municipal Court Clerk general fund; and to declare an emergency. (\$94,303.63)
- 1329-2009 CA** To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant award from the State of Ohio, Crime Victims Assistance Office; to appropriate \$43,388 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; to transfer \$73,000 from the Municipal Court special revenue fund, probation fees to the general government grant fund; and to declare an emergency. (\$116,388.00)

UTILITIES: PALEY, CHR. CRAIG GINTHER MENDEL

- 1130-2009 CA** To authorize the Director of Finance and Management to enter into a contract with Ricart Properties, Inc. for the purchase of two (2) Diesel Powered Cab and Chassis with 9 Foot Dump Body for the Division of Power and Water and to authorize the expenditure of \$87,570.00 from the Water Operating Fund. (\$87,570.00)
- 1248-2009 CA** To authorize the Director of Finance and Management to enter into a contract with Utility Truck Equipment, Inc. for the purchase of a Cab and Chassis with Utility Service Body and 20 Foot Crane for the Division of Power and Water and to authorize the expenditure of \$83,980.00 from the Water Operating Fund; and to declare an emergency. (\$83,980.00)
- 1290-2009 CA** To authorize the Director of the Department of Public Utilities to execute those documents necessary to release a certain utility easement, located in the vicinity of Harlem Road and Central College Road, at the request of New Albany Company LLC, in exchange for a replacement easement previously granted to the City of Columbus, Ohio and to declare an emergency
- 1291-2009 CA** To increase an existing Auditor's Certificate by \$50,000.00 for the Chatterton Road Water Main Improvement Project; to authorize the appropriation and transfer of \$50,000.00 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; to authorize the expenditure of \$50,000.00 from the Water Works Enlargement Voted Bonds Fund; to authorize an amendment to the 2009 Capital Improvements Budget; and to declare an emergency. (\$50,000.00)
- 1318-2009 CA** To authorize the Director of Public Utilities to execute a construction contract with Decker Construction Company; to provide for payment of inspection, material testing and related services to the Transportation Division for the Shattuck Avenue/Clearview Avenue Stormwater System Improvements Project, for the Division of Sewerage and Drainage; to authorize the transfer of \$435,653.42 within the Storm Sewer Bond Fund; to authorize the transfer of \$419,885.68 from the Storm Sewer Reserve Fund to the Storm Sewer Bonds Fund; to authorize the expenditure of \$855,539.10 from the Storm Sewer Bond Fund; to authorize an amendment to the 2009 Capital Improvements Budget; and to declare an emergency. (\$855,539.10)

- 1323-2009 CA To authorize and direct the Finance and Management Director to enter into two (2) contracts for the option to purchase Andritz Decanter Centrifuge Parts and Service with Andritz Separation, Inc. and Alfa Laval, Inc., to authorize the expenditure of two (2) dollars to establish the contracts from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$2.00)
- 1342-2009 CA To authorize and direct the Finance & Management Director to enter into a contract for the option to purchase Liquid Ferric Chloride for the Sewerage and Drainage Division, 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)

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

- 1264-2009 CA To authorize the Director of Finance to establish a purchase order with RMD Instruments for the purchase of two Lead Paint Spectrum Analyzers for the Lead Safe Columbus Program in accordance with sole source provisions; to authorize the expenditure of \$27,150 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$27,150)
- 1273-2009 CA To authorize and direct the Columbus Health Department to accept a grant from the U.S. Department of Health and Human Services in the amount of \$60,000, to authorize the appropriation of \$60,000 from the Health Department Grants Fund; and to declare an emergency. (\$60,000.00)

EMERGENCY, TABLED AND 2ND READING OF 30-DAY LEGISLATION**FINANCE: MENTEL, CHR. TAVARES CRAIG PALEY**

- 1343-2009 To authorize the issuance of unlimited tax bonds in the amount of not to exceed \$12,040,000 for safety and health projects (\$12,040,000) Section 55(B) of the City Charter.
(REQUEST TO WAIVE SECOND READING)
- 1344-2009 Authorizing the issuance of unlimited tax bonds in the amount of not to exceed \$6,470,000 for the purpose of parks and recreation projects (\$6,470,000) Section 55(B) of the City Charter.
(REQUEST TO WAIVE SECOND READING)
- 1345-2009 To authorize the issuance of unlimited tax bonds in the amount of not to exceed \$23,185,000 for transportation improvements (\$23,185,000). Section 55(B) of the City Charter.
(REQUEST TO WAIVE SECOND READING)
- 1346-2009 To authorize the issuance of unlimited tax bonds in the amount of not to exceed \$12,555,000 for storm sewer improvements (\$12,555,000) Section 55(B) of the City Charter.
(REQUEST TO WAIVE SECOND READING)
- 1347-2009 To authorize the issuance of unlimited tax bonds in the amount of not to exceed \$69,600,000 for sanitary sewer improvements (\$69,600,000). Section 55(B) of the City Charter.
(REQUEST TO WAIVE SECOND READING)

- 1348-2009** To authorize the issuance of unlimited tax bonds in the amount of not to exceed \$5,060,000 for refuse collection projects (\$5,060,000) Section 55(B) of the City Charter.
(REQUEST TO WAIVE SECOND READING)
- 1349-2009** To authorize the issuance of unlimited tax bonds in the amount of not to exceed \$4,175,000 for electricity projects (\$4,175,000). Section 55(B) of the City Charter.
(REQUEST TO WAIVE SECOND READING)
- 1350-2009** To authorize the issuance of unlimited tax bonds in the amount of not to exceed \$43,095,000 for water system improvements (\$43,095,000). Section 55(B) of the City Charter.
(REQUEST TO WAIVE SECOND READING)
- 1351-2009** To authorize the issuance of unlimited tax bonds in the amount of not to exceed \$49,805,000 for water system improvements (\$49,805,000). Section 55(B) of the City Charter.
(REQUEST TO WAIVE SECOND READING)
- 1353-2009** To authorize the issuance of limited tax bonds in the amount of not to exceed \$6,300,000 for construction management projects (\$6,300,000) Section 55(B) of the City Charter.
(REQUEST TO WAIVE SECOND READING)
- 1354-2009** To authorize the issuance of limited tax bonds in the amount of not to exceed \$6,410,000 for information services projects (\$6,410,000).Section 55(B) of the City Charter.
(REQUEST TO WAIVE SECOND READING)
- 1355-2009** To authorize the issuance of limited tax bonds in the amount of not to exceed \$1,000,000 for housing projects (\$1,000,000).Section 55(B) of the City Charter.
(REQUEST TO WAIVE SECOND READING)
- 1356-2009** To authorize the issuance of limited tax bonds in the amount of not to exceed \$2,000,000 for Lincoln Theater improvements (\$2,000,000).Section 55(B) of the City Charter.
(REQUEST TO WAIVE SECOND READING)
- 1361-2009** Authorizing the issuance of unlimited tax bonds in an amount not to exceed \$275,005,000 for the purpose of providing funds to refund either currently or in advance, certain outstanding unlimited tax general obligation bonds of the City (\$275,005,000). Section 55(B) of the City Charter.
(REQUEST TO WAIVE SECOND READING)
- 1362-2009** Authorizing the issuance of limited tax bonds in an amount not to exceed \$141,030,000 for the purpose of providing funds to refund, either currently or in advance, certain outstanding general obligation bonds of the City (\$141,030,000). Section 55(B) of the City Charter.
(REQUEST TO WAIVE SECOND READING)

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

0688-2009 To authorize the Director of Public Service to enter into contract with G&G Cement Contractors for the construction of the ADA Ramps - South High Street and the Operation SAFEWALKS - South High Street Sidewalks projects; to amend the 2009 C.I.B.; to authorize the transfer of funds within the Streets and Highways G.O. Bonds Fund and between the Street and Highway Improvement Fund and the Fed-State Highway Engineering Fund; to authorize the expenditure of \$251,629.25 from the Streets and Highways G.O. Bonds Fund and the Street and Highway Improvement Fund and \$163,985.37 from the Federal State Highway Engineering Fund; and to declare an emergency. (\$415,614.62)

(TABLED 10/5/09)

1260-2009 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 \$415,300.00 from the Fed-State Highway Engineering Fund; and to declare an emergency. (\$415,300.00).

(TABLED 10/5/09)

1270-2009 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 Parsons/Livingston Avenue Roadway Improvement Project, to authorize the expenditure of \$220,924.00 from the Department of Public Service, Fed-State Highway Engineering Fund; and to declare an emergency. (\$220,924.00).

(TABLED 10/5/09)

**MINORITY AND SMALL BUSINESS DEVELOPMENT: CRAIG, CHR. MILLER
TAVARES MENDEL**

1312-2009 To authorize the transfer of \$50,000 between subfunds within the Urban Site Acquisition Loan Fund; to authorize the appropriation of \$50,000 within the Urban Site Acquisition Loan Fund to the Department of Development; to authorize the Director of the Department of Development to enter into an agreement with the Central Ohio Minority Business Association for administrative costs; to authorize the expenditure of \$50,000 from the Urban Site Acquisition Loan Fund; and to declare an emergency. (\$50,000)

SAFETY : GINTHER, CHR. PALEY CRAIG MENDEL

1292-2009 To authorize the Director of Public Safety to enter into contract with Intergraph Corporation on behalf of the Division of Support Services, for the purchase and installation of a Computer Aided Dispatch System at the Police and Fire communication center, to authorize and direct the City Auditor to appropriate and transfer \$7,200,000.00 from the Special Income Tax Fund to the Public Safety Capital Improvement Fund, to authorize the expenditure of \$7,200,000 from the Public Safety Capital Improvement Fund; and to declare an emergency. (\$7,200,000.00).

DEVELOPMENT: GINTHER, CHR. CRAIG TYSON MENDEL

- 1283-2009** To create tax increment financing areas encompassing certain parcels of real property in the area known as Weinland Park; to declare improvements to those parcels to be a public purpose and exempt from real property taxation; to require the owners of those parcels to make service payments in lieu of taxes; to require 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 and an urban redevelopment tax increment equivalent fund for the deposit of the remainder of those service payments; to authorize the Director of the City Department of Development to accept title to certain real property in and around the former Columbus Coated Fabrics site and to transfer that property back to the current owners; and to declare an emergency.

ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENDEL

- 1110-2009** To authorize the Director of the Department of Technology to modify and increase a contract with Lawson Software for the installation and related services for the Central Payroll and Human Resources Information Management System; to authorize the transfer of appropriation and cash between projects in the Information Services Bond Fund; to amend the 2009 Capital Improvement Budget; to authorize the expenditure of \$97,519.00 from the Information Services Bond Fund; and to declare an emergency (\$97,519.00)

- 1131-2009** To authorize the Director of the Department of Technology to modify and increase the funds to an existing contract with COMSYS for related e-Gov services; to authorize the transfer of appropriation and cash between projects in the Information Services Bond Fund; to amend the Capital Improvements Budget; to authorize the expenditure of \$62,237.88 from the Information Services Bond Fund; and to declare an emergency. (\$62,237.88)

JUDICIARY & COURT ADMINISTRATION: PALEY, CHR CRAIG TYSON MENDEL

- 1222-2009** To authorize the Director of the Recreation and Parks Department, and the Director of the Department of Public Utilities to execute those documents necessary to grant a Quitclaim Deed of Determinable Encroachment Easement to Marvin A. Katz, Trustee of The Marvin A. Katz Trust Dated May 2, 1969 as amended in order to alleviate an existing encroachment onto City property at Hoover Reservoir; to waive the Land Review Commission provisions of the Columbus City Codes (1959), to waive the competitive bidding of the Columbus City Codes (1959) Revised.

- 1265-2009** To amend Section 4 of Ordinance 0696-2009, passed on June 01, 2009, (Alum Creek Drive Improvement Project), to declare the revised values of the subject real property interests and to repeal the existing Section 4, and to declare an emergency.

(TABLED 10/5/09)

UTILITIES: PALEY, CHR. CRAIG GINTHER MENDEL

- 1149-2009** To authorize the Director of Public Utilities to modify an existing professional engineering contract for the Large Diameter Sewer Condition Assessment - Olentangy Main Trunk Sewer Project with the Brown & Caldwell Ohio, LLC.; to authorize the appropriation and transfer of \$668,180.89 from the Sanitary

Sewer Reserve Bond Fund to the Voted Sanitary Sewer Bond Fund; to authorize the appropriation and expenditure of \$668,180.89 from within the Voted Sanitary Sewer Bond Fund; and to amend the 2009 Capital Improvement Budget for the Division of Sewerage and Drainage. (\$668,180.89)

(REQUEST TO AMEND TO EMERGENCY)

- 1294-2009** To authorize the Director of Public Utilities to execute a contract with Kokosing Construction Company, Inc. for construction of the Parsons Avenue Water Plant (PAWP) Sludge Disposal - Lagoon 2 Project; to authorize the appropriation and transfer of \$2,615,704.96 from the Water System Reserve Fund to the Ohio Water Development Authority (OWDA) Fund; to authorize the appropriation and expenditure of \$2,615,704.96 from the Ohio Water Development Authority (OWDA) Fund; to authorize an amendment to the 2009 Capital Improvements Budget; and to declare an emergency. (\$2,615,704.96)
- 1316-2009** To authorize the Director of Public Utilities to execute a construction contract with Nickolas Savko & Sons, Inc.; to provide for payment of inspection, material testing and related services to the Transportation Division for the Southard/Fornoff Area Stormwater System Improvements Project; for the Divisions of Sewerage and Drainage & Power and Water; to authorize the transfer of \$3,934,005.24 within the Storm Sewer Bond Fund; to authorize the expenditure of \$3,934,005.24 from the Storm Sewer Bond Fund; to authorize the appropriation and transfer of \$400,000.00 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; to authorize the expenditure of \$400,000.00 from the Water Works Enlargement Voted Bonds Fund; to authorize an amendment to the 2009 Capital Improvements Budget; and to declare an emergency. (\$4,334,005.24)
- 1324-2009** To authorize the Director of Public Utilities to enter into contract with Reynolds Inliner, LLC for the construction and to provide funding for the Department of Transportation for prevailing wages for the 2009 Annual Lining Contract Project; to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund, to the Voted Sanitary Sewer Bond Fund, to authorize the expenditure of \$1,406,442.00 from the Voted Sanitary Sewer Bond Fund; and to declare an emergency. (\$1,406,442.00)
- 1331-2009** To authorize the Director of Public Utilities to enter into contract with Complete General Construction Co. and to provide funding for the Department of Transportation for construction administration / inspection services and prevailing wages for the 2009 General Construction Contract Project; to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund, to the Voted Sanitary Sewer Bond Fund, to authorize the expenditure of \$1,854,156.00. from the Voted Sanitary Sewer Bond Fund, and to amend the 2009 Capital Improvement Budget; and to declare an emergency. (\$1,854,156.00.)

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

- 1193-2009** To authorize and direct the Board of Health to accept this grant from the Ohio Department of Health in the amount of \$5,454,191; to authorize the appropriation of \$5,454,191 from the unappropriated balance of the Health

Department Grants Fund; and to declare an emergency. (\$5,454,191)

- 1230-2009** To authorize the Director of the Department of Development to enter into a grant agreement with the Columbus Urban League for the provision of the African-American Male Initiative program; to authorize the expenditure of \$53,550 from the General Fund; and to declare an emergency. (\$53,550.00)
(TABLED 10/5/09)
- 1263-2009** To authorize and direct the Director of Finance and Management to purchase security paper from the Treasurer, State of Ohio, to waive the competitive bidding provisions of the Columbus City Codes; to authorize the expenditure of \$10,000 from the Health Special Revenue Fund; and to declare an emergency. (\$10,000)
- 1300-2009** To authorize the Director of the Department of Development to accept an Alternative Schools/ Programs Grant from the Columbus Board of Education in the amount of \$100,000; to authorize the appropriation of \$100,000 from the General Government Grant Fund to the Department of Development; to authorize the Director of the Department of Development to enter into the contract with the YMCA of Central Ohio to support the truancy prevention and intervention program; to authorize the expenditure of \$100,000 from the General Government Grant Fund; and to declare an emergency. (\$100,000)
- 1330-2009** To adopt the Consolidated Submission for Community Planning and Development Programs including the Consolidated Plan, the related Citizen Participation Plan, and the Action Plan; to authorize the filing of the Consolidated Submission with the U.S. Department of Housing and Urban Development; and to declare an emergency.
(REQUEST TO TABLE TO 11/9/09)

RECREATION & PARKS: TYSON, CHR. TAVARES PALEY MENTEL

- 1175-2009** To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$40,000.00 and enter into a modification agreement with The Central Ohio Workforce Investment Corporation (C.O.W.I.C.) for funding to hire a fall workforce within the Recreation and Parks Department, and to authorize the appropriation of \$40,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund. (\$40,000.00)
- 1219-2009** To authorize a supplemental appropriation in the amount of \$11,369,214.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department for the operation of various grant programs administered by the Central Ohio Area Agency on Aging; and to declare an emergency. (\$11,369,214.00)
- 1314-2009** To authorize and direct the Director of Recreation and Parks to enter into contracts with thirty-two community agencies to provide social and nutrition services to older adults in Central Ohio during 2010; to authorize the expenditure of \$6,103,215.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$6,103,215.00)

ADJOURNMENT