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, December 14, 2009 | **5:00 PM** | **City Council Chambers, Rm 231**

REGULAR MEETING NO. 57 OF COLUMBUS CITY COUNCIL, DECEMBER 14, 2009 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

C0033-2009 THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF WEDNESDAY DECEMBER 9, 2009:

New Type: C1
To: Addulis LLC
DBA R & M Carryout
3369 E Main St
Columbus OH 43213
Permit # 0050598

New Type: D1
To: Mivida Inc
DBA Cucos Market & Taqueria
2162 W Henderson Rd
Columbus OH 43220
Permit # 60669360015

New Type: D3, D3A
To: Hootless LLC
DBA Tip Top Kitchen & Cocktail
73 E Gay St & Patio & Bsmt
Columbus OH 43215
Permit # 39616630005

Transfer Type: C1, C2
To: Merhawi Y Gebretensai
DBA Family Carryout
2207 Parkwood Ave 1st Fl
Columbus OH 43211
From: Letense Neguse
DBA Family Carryout
2207 Parkwood Ave 1st Fl

Columbus OH 43211
Permit # 3088958

Transfer Type: D1, D2, D3, D6
To: 1810 N 4th LLC
DBA 4th Street Patio
1816 N 4th St
Columbus OH 43201
From: Club Octagon Inc
DBA Madison Entertainment Ctr
1st Fl & Rear Mezzanine
72 N High St
Columbus OH 43215
Permit # 6548720

Advertise: 12/19/2009
Return: 12/29/2009

RESOLUTIONS OF EXPRESSION

ADDITIONS OR CORRECTIONS TO THE AGENDA

FIRST READING OF 30-DAY LEGISLATION

DEVELOPMENT: GINTHER, CHR. CRAIG TYSON MENTEL

0964-2009 **FR** To dissolve the Enterprise Zone Agreement with Schottenstein Stores Corporation and 4300 Venture 34910 LLC; and to direct the Director of the Department of Development to notify the necessary local and state tax authorities.

(REQUEST TO WAIVE SECOND READING)

1692-2009 **FR** To authorize the Director of Development to enter into a Columbus Downtown Office Incentive Agreement with Engauge as provided in Columbus City Council Resolution 0088X-2007, adopted June 4, 2007, in consideration of the company's proposed investment of $250,000 in leasehold improvements, the retention of 76 employees and the creation of 50 new full-time permanent positions.

(REQUEST TO WAIVE SECOND READING)

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL

1638-2009 **FR** To authorize the Director of Public Utilities to renew a membership with the Association of Ohio Metropolitan Wastewater Agencies for the Division of Sewerage and Drainage and to authorize the expenditure of $24,375.00 from the Sewerage System Operating Fund;. ($24,375.00)

(REQUEST TO WAIVE SECOND READING)

CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION

GINTHER

0201X-2009 **CA** To honor and recognize Betty Drummond for her outstanding service on the Columbus Board of Education, to the Columbus City Schools, and to the City of Columbus.

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

FINANCE: MENTEL, CHR. TAVARES CRAIG PALEY

1573-2009 **CA** To authorize and direct the Finance & Management Director to enter into contracts for the option to purchase OEM Small Engine and Lawn Mower Parts on an as needed basis with Century Equipment and Reynolds Farm Equipment, LLC to authorize the expenditure of two dollars to establish the contracts from the Mail, Print Services and UTC Fund. ($2.00)

1580-2009 **CA** To authorize the Finance and Management Director to expend $200,000.00 from the Construction Management Capital Improvement Fund for various facility renovations. ($200,000.00)

1586-2009 **CA** To authorize and direct the Finance and Management Director to enter into four (4) contracts for the option to purchase Automobiles with Byers Ford, Ricart Properties Inc. dba Ricart Ford, Gollings Arena Dodge Inc., and Bob McDorman Chevrolet, to authorize the expenditure of four (4) dollars to establish the contracts from the Mail, Print Services, and UTC Fund. ($4.00)

1589-2009 **CA** To authorize the Finance and Management Director to modify a contract with Kone, Inc. for the maintenance and service of elevators in various City facilities under the purview of the Facilities Management Division; and to authorize the expenditure of $10,500.00 from the General Fund. ($10,500.00)

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

0510-2009 **CA** To authorize the Director of Public Service to enter into agreement with the Director of the Ohio Department of Transportation for this West Broad Street (U.S. 40) Urban Paving project; to authorize the expenditure of $573,082.00 within the Gov'l Build America Bonds Fund for the Division of Design and Construction; and to declare an emergency. ($573,082.00)

1606-2009 **CA** To authorize the Director of Public Service to enter into an agreement with the Director of the Ohio Department of Transportation and to grant consent and propose cooperation with the State of Ohio for a concrete deck overlay project on the James Road bridge over US-33. ($0)

1676-2009 **CA** To authorize the Director of Public Service to increase the City's share of the agreement with the Director of the Ohio Department of Transportation for this US-23 (Indianola Avenue, Morse Road, and High Street) rehabilitation project for the Division of Design and Construction; to amend the 2009 C.I.B.; to authorize the transfer of funds within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of $8,418.57 within the Streets and Highways G.O. Bonds fund; and to declare an emergency. ($8,418.57)

1686-2009 **CA** To authorize the expenditure of $279,690.00 from the Streets and Highways G.O. Bonds Fund, the State Issue II Street Projects Fund and the Federal State Highway Engineering Fund for construction inspection charges for the Division of Design and Construction; to amend the 2009 C.I.B; to authorize the transfer of funds within and from the Streets and Highways G.O. Bonds

Fund to the State Issue II Street Projects Fund and the Federal State Highway Engineering Fund; to authorize the City Auditor to establish Auditor's Certificates to provide for payment of construction inspection charges for the Division of Design and Construction; and to declare an emergency. ($279,690.00)

SAFETY : GINTHER, CHR. PALEY CRAIG MENTEL

1458-2009 **CA** To authorize the Finance and Management Director to issue a purchase order to Roy Tailors Uniform Company of Columbus, Inc. for the purchase of uniforms for the Division of Police from an existing Universal Term Contract, to authorize the expenditure of $551,915.00 from the General Fund; and to declare an emergency. ($551,915.00)

1627-2009 **CA** To authorize and direct the Mayor of the City of Columbus to accept a subgrantee award through the FY2009 Paul Coverdell National Forensic Science Improvement Act via the State of Ohio Office of Criminal Justice Services; to authorize Jami St. Clair, Crime Lab Manager, as the official city representative to act in connection with the subgrant; to authorize an appropriation of $37,504.65 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs of the subgrant project; and to declare an emergency ($37,504.65).

1648-2009 **CA** To authorize and direct the Director of Public Safety to modify and increase the contract with Metropolitan Towing and Storage, Inc., to authorize the expenditure of $90,000.00 from the General Fund; and to declare an emergency. ($90,000.00)

1652-2009 **CA** To authorize and direct the Finance & Management Director to enter into a contract for the option to purchase Two Way Radios and Accessories for the Police /Support Services Division, the largest user, 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)

1657-2009 **CA** To authorize and direct the Finance and Management Director to establish a purchase order with Arrow Energy, Inc. for the purchase of jet fuel for the Division of Police from an existing universal term contract; to authorize the expenditure of $40,406.00 from the General Fund; and to declare an emergency. ($40,406.00)

1659-2009 **CA** To authorize and direct the Director of Public Safety to modify and increase the amount on the current contract with Mt. Carmel Occupational Health for physical fitness testing services for the Division of Police; to authorize the expenditure of $110,000.00 from the General Fund; and to declare an emergency. ($110,000.00)

1663-2009 **CA** To authorize and direct the Finance and Management Director, on behalf of the Division of Police, to enter into a contract with Southern Computer Warehouse to purchase the Barracuda Email Archiving equipment; to authorize the expenditure of $54,619.65 from the Law Enforcement Seizure Funds; and to declare an emergency. ($54,619.65)

1667-2009 **CA** To authorize the Director of Finance and Management, on behalf of the Division of Police, to enter into a contract for the purchase of a Flex Field Ballistic Blanket with Patriot 3, Inc. in accordance with the sole source procurement provisions of the Columbus City Codes; to authorize the

expenditure of $29,950.00 from the Law Enforcement Drug Seizure Fund; and to declare an emergency. ($29,950.00)

1682-2009 **CA** To authorize and direct the Finance & Management Director to enter into a contract for the option to purchase Motorola Radio and Electronics Replacement Parts for the Police /Support Services Division, the largest user, 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)

DEVELOPMENT: GINTHER, CHR. CRAIG TYSON MENTEL

1702-2009 **CA** To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of two parcels of real property (452-454 Hamilton Ave. and 492 Yeoman Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENTEL

1390-2009 **CA** 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 expenditure of $177,763.00 from the Information Services Bond Fund; and to declare an emergency. ($177,763.00)

1679-2009 **CA** To authorize and direct the Finance & Management Director to enter into a contract for the option to purchase I3 (Interactive Intelligence) Software and Support for the Department of Technology, 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)

1680-2009 **CA** To authorize and direct the Finance & Management Director to enter into a contract for the option to purchase GIS Technical Services for the Department of Technology, 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)

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

1646-2009 **CA** To authorize and direct the Municipal Court Clerk to enter into a contract with Neopost USA, Inc. for the provision of mail services for the Municipal Court Clerk's Office; to authorize an expenditure of $45,974.84 from the Municipal Court Clerk's computer fund; and to declare an emergency. ($45,974.84)

1677-2009 **CA** To authorize the acceptance of a grant from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs in the amount of $43,543.00 for the funding of the Stalking Investigation program; to authorize the appropriation and expenditure of said funds; to authorize the transfer and appropriation of matching funds required by the acceptance of the grant in the amount of $14,515.00; and to declare an emergency. ($58,058.00)

1693-2009 **CA** To authorize the establishment of an escrow fund to be used for acquisition of land for the Shook Road Phase I; to authorize the City Auditor to act as escrow agent for this fund; and to declare an emergency.

1699-2009 **CA** To authorize the Director of the Department of Finance and Management to execute a Purchase Contract between ODOT and the City and any ancillary

documents necessary to accept a Quitclaim Deed for 2.458 +/- acres of real property from ODOT; to grant ODOT a Quitclaim Deed of Highway Easement, including limited access limitations, for real property of equal acreage; and to declare and emergency.

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL

0177X-2009 **CA** To consider adoption of PURPA Standards Pursuant to the Energy Policy Act of 2005 and Energy Independence and Security Act of 2007.

1467-2009 **CA** This legislation authorizes the Director of Public Utilities to modify an existing professional engineering services contract for the Clintonville Main Rehabilitation Project with Malcolm Pirnie, Inc. for purposes of completing the required engineering services and the transfer within and expenditure of $23,897.00 from the Sanitary B.A.B.s (Build America Bonds) Fund for the Division of Sewerage and Drainage; and to amend the 2009 Capital Improvement Budget. ($23,897.00)

1474-2009 **CA** To authorize the Director of Public Utilities to enter into an agreement with Stantec Consulting Services, Inc. for professional engineering services for the Division of Power and Water (Power) Geographical Information System Project; and to authorize the expenditure of $199,321.60 from the Electricity Build America Bonds Fund; for the Division of Power and Water. ($199,321.60)

1513-2009 **CA** To authorize the Director of Public Utilities to enter into a professional design services agreement with Chester Engineers, Inc. for the Southerly Wastewater Treatment Plant Corrosion Prevention and Protective Coating Systems Consultant Project; to authorize the transfer $477,837.99 and expend a total of $499,041.67 in funds from within the Sanitary B.A.B.s (Build America Bonds) Fund; and to amend the 2009 Capital Improvements Budget, for the Division of Sewerage and Drainage. ($499,041.67).

1514-2009 **CA** To authorize the Director of Public Utilities to modify the professional services contract with M-E Companies; and to expend $59,361.96 from the Storm B.A.B.s Fund for costs in connection with the Lockbourne Road Stormwater System Improvements Project, for the Division of Sewerage and Drainage. ($59,361.96)

1527-2009 **CA** To authorize the Director of Public Utilities to enter into a contract modification with Korda/Nemeth Engineering, Inc. for the Idlewild Drive Storm Sewer Improvements Project; to authorize the transfer of $101,194.00 within the Storm B.A.B.s Fund; to authorize the amendment of the 2009 Capital Improvements Budget; and to authorize the expenditure of $101,194.00 from the Storm B.A.B.s Bond Fund for the Division of Sewerage and Drainage. ($101,194.00)

1557-2009 **CA** To authorize the Director of Public Utilities to enter into a planned modification for Specialized Machining & Fabrication Services with Uni-Facs Steel Works, LLC for the Division of Sewerage and Drainage; and to authorize the expenditure of $100,000.00 from the Sewerage System Operating Fund. ($100,000.00)

1582-2009 **CA** To authorize and direct the Finance and Management Director to enter into four (4) contracts for the option to purchase Hitachi Sludge Collector Parts with VC Chains, Inc., BDI, Kaman Industrial Technologies Corporation and

Motion Industries, to authorize the expenditure of $4.00 to establish the contracts from the Mail, Print Services and UTC Fund. ($4.00)

1603-2009 **CA** To authorize and direct the Finance and Management Director to enter into seven (7) contracts for the option to purchase Water Meters with Badger Meter, Inc., Elster AMCO Water, Inc., Hersey Meters Co., H. D. Supply Waterworks, Metron Farnier, LLC, Ferguson Waterworks, and Neptune Equipment; and to authorize the expenditure of $7.00 to establish the contracts from the Mail, Print Services and UTC Fund. ($7.00).

1615-2009 **CA** To authorize the Director of the Department of Public Utilities to execute those instruments necessary to release a portion of an existing sanitary sewer easement, on that real property commonly known as Bishop Watterson High School, at the request of Frederick F. Campbell, successor to James A. Griffin, successor to Edward J. Herrmann, Bishop of the Roman Catholic Diocese of Columbus.

1624-2009 **CA** To authorize the Director of Public to enter into an agreement with American Structurepoint, Inc. for professional engineering services for the Briggs Road Area Water Line Improvements Project; to authorize a transfer within the Water Works Enlargement Voted Bonds Fund; to authorize expenditures from the Water Works Enlargement Voted Bonds Fund and the Water Build America Bonds Fund; for the Division of Power and Water; and to amend the 2009 Capital Improvements Budget. ($206,818.35)

1631-2009 **CA** To authorize the Director of Public Utilities to enter into a Twelfth Modification of the Lease and Transfer Agreement by and between the Solid Waste Authority of Central Ohio and the City of Columbus.

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

1668-2009 **CA** To authorize the Director of the Department of Development to modify a contract with The Affordable Housing Trust for Columbus and Franklin County (AHT) for the Home Again Program; to authorize the appropriation and expenditure of $168,880.64 from the Land Management Fund; and to declare an emergency. ($168,880.64)

WORKFORCE DEVELOPMENT COMMITTEE: TAVARES, CHR. TYSON MILLER MENTEL

1670-2009 **CA** To authorize the Director of the Department of Development to modify the computer literacy program contract with IMPACT/CAO to extend the termination date to March 31, 2010; and to declare an emergency.

RECREATION & PARKS: TYSON, CHR. TAVARES PALEY MENTEL

1696-2009 **CA** To authorize and direct the Director of the Recreation and Parks Department to enter into an agreement with the Franklin County Historical Society, dba COSI Columbus, for the joint operation of all parking facilities, grounds and exterior areas of the Scioto Peninsula which are owned by the City under control of the Recreation and Parks Department and by COSI Columbus, to authorize the Director of the Recreation and Parks Department to take such action as may be necessary for the assignment to COSI Columbus of the existing parking operating agreement between Capitol South Community Urban Redevelopment Corporation and Central Parking and to declare an emergency.

APPOINTMENTS

A0118-2009 **CA** Reappointment of David Barker, Experience Columbus, 277 W. Nationwide Blvd., Ste 125, Columbus, Ohio 43215 to serve on the Vehicle for Hire Board with a new term expiration date of December 31, 2010 (resume attached).

A0120-2009 **CA** Reappointment of Charles Evranian, Airport Authority, 4600 International Gateway, Columbus, Ohio 43219, to serve on the Vehicle for Hire Board with a new term expiration date of December 31, 2010 (resume attached).

A0121-2009 **CA** Reappointment of Wayne A. Brown, Attorney at Law, 825 S. Front Street, Columbus, Ohio 43206 to serve on the Board of License Appeals with a new term expiration date of December 31, 2012 (resume attached).

A0128-2009 **CA** Reappointment of Kathleen Chapin, 6288 Rockland Drive, Dublin, Ohio 43017, to the Sinking Fund Board of Trustees with a new term expiration date of January 31, 2014 (resume attached).

A0129-2009 **CA** Reappointment of Aaron M. Riley, 3379 Crossing Hill Way, Columbus, Ohio 43219, to the Columbus Community Relations Commission with a new term expiration date of December 31, 2012 (resume attached)

A0130-2009 **CA** Reappointment of Elfi DiBella, Huntington Bank, 41 South High Street, Columbus, Ohio 43215 to serve on the Columbus Community Relations Commission with a new term expiration date of December 31, 2012 (resume attached)

A0131-2009 **CA** Reappointment of Tykiah Wright, WrightChoice, 6230 Busch Blvd,. Suite 101, Columbus , Ohio 43229 to serve on the Columbus Community Relations Commission with a new term expiration date of December 31, 2012 (resume attached).

A0132-2009 **CA** Appointment of Lisa A. Case, 596 S 6th Street, Columbus, Ohio 43206 to serve on the German Village Commission filling a vacant seat with a term expiration date of June 30, 2010 (resume attached).

A0133-2009 **CA** Appointment of Bruce McKibben, 1094 Lincoln Road, Columbus, Ohio, 43212 to serve on the Fifth by Northwest Area Commission with a term expiration date of January 1, 2011 (resume attached).

A0134-2009 **CA** Appointment of Clarence Wicks, Jr. of 754 Wilson Ave. Columbus, Ohio 43205 to serve on the Livingston Avenue Area Commission with a term expiration date of December 31, 2012 (resume attached).

A0135-2009 **CA** Appointment of Joseph Stefanko of 1391 S. Fourth Street, Columbus, Ohio, 43207 to serve on the Columbus South Side Area Commission with a term expiration date of December 31, 2012 (resume attached)

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

FINANCE: MENTEL, CHR. TAVARES CRAIG PALEY

0178X-2009 To reaffirm the role of the Economic Stabilization Fund ("Rainy Day Fund") in allowing the City to maintain and continue basic services during an economic downturn, natural disaster, or catastrophe and to establish as a goal a balance of $50 million in the fund by the end of 2014.

PUBLIC SERVICE & TRANSPORTATION: CRAIG, CHR. MILLER

TAVARES MENTEL

1584-2009 To authorize the Director of Public Service to enter into a contract with Complete General Construction Company for construction of the Lockbourne Road improvement project for the Division of Design and Construction; to authorize the expenditure of $5,172,243.77 from the State Issue Two Street Projects Fund and the Sanitary Sewer Assessment Fund for the contract, inspection and interest expenses associated with assessment notes; to authorize an amendment to the 2009 Capital Improvements Budget; and to declare an emergency. ($5,172,243.77)

1634-2009 To authorize the Director of the Department of Public Service to execute those documents necessary to transfer certain City owned real property, located in the vicinity of 270 and Claycraft Road, to the State of Ohio Department of Transportation and to the City of Gahanna as part of ODOT's FRA I-270 Project Highway Improvement Project, to waive competitive bidding and Land Review Commission requirements of the Columbus City Codes, (1959) Revised, and to declare an emergency.

SAFETY : GINTHER, CHR. PALEY CRAIG MENTEL

1399-2009 To authorize and direct the Public Safety Director to modify a contract with Leads Online, LLC, for access to the company's Automated Scrap Materials and Used Goods Transaction Information Management System; to authorize the expenditure of $48,991.00 from the Law Enforcement Drug Seizure Fund; and to declare an emergency. ($48,991.00)

1687-2009 To appropriate and transfer $2,315,142.00 within the General Permanent Improvement Fund; to authorize the Finance and Management Director to enter into contracts with Statewide Ford Lincoln Mercury Inc. and Germain Ford LLC. for the purchase of marked police cruisers and optional equipment for the Division of Police; to authorize the expenditure of $2,315,142.00 from the General Permanent Improvement Fund; and to declare an emergency. ($2,315,142.00)

DEVELOPMENT: GINTHER, CHR. CRAIG TYSON MENTEL

1601-2007 To authorize the transfer of $70,000 within the Urban Site Acquisition Loan Fund; to authorize the appropriation of $70,000 within the Urban Site Acquisition Loan Fund to the Department of Development; to authorize the Director of the Development Department to enter into a loan agreement with the Columbus Urban Growth Corporation for improvements to the Linden Café restaurant; to authorize the expenditure of $70,000 from the Urban Site Acquisition Loan Fund; and to declare an emergency. ($70,000)

(TABLED INDEFINITELY, 11/26/07; REQUEST TO BE DEFEATED)

1565-2009 To authorize the Directors of Public Service and Public Utilities to enter into a Guaranteed Maximum Reimbursement Agreement pursuant to Section 186 of the Columbus City Charter with Wagenbrenner Development, Inc. for the construction and inspection of public roadway and utility improvements on Grant Avenue on the Columbus Coated Fabrics site; to authorize the expenditures of $4,610,000.00 from the Streets & Highways G.O. Bonds Fund and the Gov'l Build America Bonds (B.A.B.s) Fund, $1,300,000.00 from the Water Works Enlargement Voted Bonds Fund and the Water Build America Bonds Fund, and $850,000.00 from the Sanitary B.A.B.s (Build America

Bonds) Fund; to amend the 2009 Capital Improvements Budget; and to declare an emergency. ($6,760,000.00)

1647-2009 To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Agreement with Teng & Associates, Inc. as provided in Columbus City Council Resolution Number 0088X-2007, adopted June 4, 2007.

1681-2009 To authorize the transfer of $100,000 between subfunds within the Urban Site Acquisition Loan Fund; to authorize the appropriation of $100,000 within the Urban Site Acquisition Loan Fund to the Department of Development; to authorize the expenditure of $100,000 from the Urban Site Acquisition Loan Fund for the purpose of making downtown façade grants under the Economic Development Division; and to declare an emergency. ($100,000)

1689-2009 To approve and authorize the execution of a tax increment financing agreement between the City of Columbus and OhioHealth Corporation to provide for the construction and financing of improvements within and around the tax increment financing area created by Ordinance 1224-2009 passed by the City Council on October 5, 2009; and to declare an emergency.

1690-2009 To authorize and direct the City Auditor to write off, as uncollectible, 83 Economic Development loans due the City of Columbus in the amount of $6,936,007.66 plus accrued interest; to authorize the Director of the Department of Development to release any mortgages associated with these uncollectible loans; and to declare an emergency.

1697-2009 To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN08-016) of 89.63± acres in Jackson Township to the city of Columbus as required by the Ohio Revised Code; and to declare an emergency.

ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENTEL

1082-2009 To authorize the City Auditor to modify and increase the current contract with First Data Government Solutions to provide for ongoing hosting and development services for the Income Tax E-File/E-Pay processing system; to authorize the expenditure of $185,000 from the General Fund. ($185,000); and to declare an emergency.

1543-2009 To authorize the Director of the Department Technology, on behalf of the Division of Planning and Operations and the Division of Design & Construction, to enter into a agreement with DLT Solutions, Inc. for the purchase of AutoCAD product licensing and software; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the expenditure of $40,217.60 from the Information Services Fund; and to declare an emergency. ($40,217.60)

1666-2009 To amend the Management Compensation Plan, Ordinance No. 1150-2007, as amended, by providing the salaries for the City Auditor and City Attorney for 2010, 2011, 2012 and 2013, and for City Council Members and City Council President for 2012 and 2013; and to declare an emergency.

1691-2009 To authorize and direct the Finance and Management Director to modify and extend the UTC contract for the option to purchase Cisco Equipment and Related Supplies with Echo 24 Inc.; to waive the competitive bidding

provisions of the Columbus City Codes; and to declare an emergency.

1694-2009 To authorize and direct the Finance & Management Director to enter into five (5) contracts for the option to purchase (1) Centrex Services, (2) Long Distance Services, (3) 311 Services, (4) Communication Circuits (DS1, ISDN PRI, GigaMAN, etc) and (5) MDA Savings Agreement, to authorize the expenditure of five (5) dollars to establish the contract from the Mail, Print Services and UTC Fund; to waive the competitive bidding provisions of Chapter 329 of the Columbus City Codes, 1959; and to declare an emergency. ($5.00)

JUDICIARY & COURT ADMINISTRATION: PALEY, CHR CRAIG TYSON MENTEL

1683-2009 To authorize the City Attorney to enter into a contract with J Investigations for the services of a Stalking Investigator for the City Attorney's Office, to authorize the expenditure of an amount not to exceed Fifty-four Thousand Forty Dollars for services rendered pursuant thereto, to waive the competitive procurement provisions of the Columbus City Codes; and to declare an emergency. ($54,040.00)

1700-2009 To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to establish a purchase order with Stenograph LLC for 15 new Diamante steno machines; to authorize the appropriation and expenditure of $78,010.00 or so much as may be needed from the court computer fund; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency. ($78,010.00)

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL

1408-2009 To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Stantec Consulting Services Inc., for Plum Ridge Sewer System Inflow & Infiltration Remediation Project in order to comply with the consent order as contained in the Wet Weather Management Plan; to authorize the transfer and appropriation of $26,851.51 within the Sanitary B.A.B.s (Build America Bonds) Fund; to authorize expenditure of $1,526,851.51 from the Sanitary B.A.B.s (Build America Bonds) Fund, and to amend the 2009 Capital Improvement Budget, ($1,526,851.51)

1568-2009 To authorize the Director of Public Utilities to execute a contract with Danbert Inc. for construction of the Markison Avenue Area Water Line Improvements Project; for the Division of Power and Water; to provide for payment of inspection, material testing and related services to the Transportation Division; to authorize the appropriation and transfer of $1,316,242.09 from the Water System Reserve Fund to the Ohio Water Development Authority (OWDA) Fund; to authorize the appropriation and expenditure of $1,316,242.09 from the Ohio Water Development Authority (OWDA) Fund; and to authorize an amendment to the 2009 Capital Improvements Budget. ($1,316,242.09)

1579-2009 To authorize the Director of Public Utilities to enter into an agreement with the Consolidated Electrical Cooperative, Inc. for the Division of Power and Water's Upground Reservoir Aid-to-Construction Project in accordance with the sole source provisions of the Columbus City Codes; to authorize the appropriation and transfer of $2,921,808 from the Water System Reserve Fund to the Ohio Water Development Authority (OWDA) Fund; to authorize

the appropriation and expenditure of $2,921,808 from the Ohio Water Development Authority (OWDA) Fund; and to amend the 2009 Capital Improvements Budget. ($2,921,808)

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

1685-2009 To create the High and Second Community Reinvestment Area and to authorize real property tax exemptions as established in the Ohio Revised Code; and to declare an emergency.

1706-2009 To amend Ordinance 1228-2009, passed October 5, 2009, to include the United Way of Central Ohio, acting as the fiscal agent for Franklin County EITC Coalition, for support of their work in coordinating the 2009 tax-season Earned Income Tax Credit program; and to declare an emergency.

RECREATION & PARKS: TYSON, CHR. TAVARES PALEY MENTEL

1544-2009 To authorize and direct the Director of Recreation and Parks to modify a contract with Columbus Downtown Development Corporation for the administration of the Scioto Mile Development Project from Battelle Park to Bicentennial Park; to authorize the expenditure of $9,019,500.00 from the Recreation and Parks Voted 1999/2004 Bond Fund and Recreation and Parks grant funds; and to declare an emergency. ($9,019,500.00)

1635-2009 To authorize the grant acceptance and appropriation of $3,000,000.00 and enter into a grant agreement with Mid-Ohio Regional Planning Commission; to authorize and direct the Director of Recreation and Parks to enter into contract with The Righter Company, Inc. for the FRA-Alum Creek Trail Sunbury Road to Innis Park Project; to authorize the expenditure of $3,716,531.33, which includes a contingency of $162,650.00 from the Voted 1999/2004 Parks and Recreation Bond Fund and Recreation and Parks Grant Funds; and to declare an emergency. ($3,716,531.33)

RULES & REFERENCE: MENTEL, CHR. GINTHER CRAIG PALEY

1409-2009 To amend Chapter 2313 of Columbus City Codes,1959, by enacting new Section 2313.021, which addresses the unauthorized removal of free print publications from distribution locations.

Sponsors: Priscilla Tyson

ADJOURNMENT

THE NEXT REGULARLY SCHEDULED COUNCIL MEETING IN WHICH LEGISLATION WILL BE HEARD IS MONDAY, JANUARY 11, 2010.

HAVE A SAFE AND BLESSED HOLIDAY SEASON!