

# City of Columbus

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



## Minutes - Final

Monday, April 18, 2005

5:00 PM

City Council Chambers, Rm 231

## Columbus City Council

***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.***

**REGULAR MEETING NO. 22 OF COLUMBUS CITY COUNCIL,  
APRIL 18, 2005 at 5:00 P.M. IN COUNCIL CHAMBERS.**

**ROLL CALL**

**READING AND DISPOSAL OF THE JOURNAL**

**A motion was made by President Mentel, seconded by Hudson, to Dispense with the reading of the Journal and Approve. The motion carried by the following vote:**

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF WEDNESDAY, APRIL 13, 2005:

New Type: D5  
To: Lung Shin Yu Inc  
DBA Sulan  
2894 E Main St  
Columbus, Ohio 43209  
permit # 53457310005

Transfer Type: D5  
To: LSK Services LLC  
7520 High Cross Blvd  
Columbus, Ohio 43235  
From: Taj Mahal Inc  
DBA Taj Mahal Indian  
& Pakistani Cuisine  
2247 N High St 1st Fl  
Columbus, Ohio 43201  
permit # 53260030005

Stock Type: D5, D6  
To: Joy Jan Corp  
DBA Just Arthurs Lounge  
Eastland Square  
4244 Eastland Square  
Columbus, Ohio 43232  
permit # 4403332

Advertise 4/23/05  
Return 5/08/05

**ADDITIONS OR CORRECTIONS TO THE AGENDA**

**THE FOLLOWING ITEMS WERE REMOVED FROM THE  
CONSENT PORTION OF THE AGENDA AND VOTED ON LATER  
IN THE MEETING:**

**ADMINISTRATION: 0644-2005, 0731-2005**

**SAFETY & JUDICIARY: 0629-2005**

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

**SAFETY & JUDICIARY: MENDEL, CHR. BOYCE THOMAS  
HABASH**

FR To authorize and direct the Finance Director to sell a 1995 Horton medic that is of no further value to the Division of Fire, to the Central Ohio Fire Museum for the sum of \$1.00, and to waive the provisions of the City Code relating to the sale of City-owned property. (\$1.00)

**PUBLIC SERVICE & TRANSPORTATION: O'SHAUGHNESSY,  
CHR. HUDSON TAVARES HABASH**

FR To accept the plat titled REYNOLDS CROSSING DEDICATION PLAT FOR REYNOLDS CROSSING DRIVE, SOUTH REYNOLDSBURG - NEW ALBANY ROAD, SHALLOTTE DRIVE, TATUM WAY, EASEMENTS AND RESERVE "D", from DOMINION HOMES, INC., an Ohio corporation, by ROBERT A. MEYER, JR., Senior Vice President.

**UTILITIES: THOMAS, CHR. MENDEL O'SHAUGHNESSY  
HABASH**

FR To amend the 2004 Capital Improvements Budget; to authorize the transfer of \$3,753.71 within the Voted 1995 and 1999 Street Lighting and Electricity Distribution Improvements Fund; to authorize the reimbursement to the Division of Electricity for labor and equipment costs incurred in the installation of various street lighting projects; and to authorize the expenditure up to an amount not to exceed \$63,313.40.(\$63,313.40)

FR To authorize the Director of Public Utilities to enter into a contract, for soda ash, when the need arises, with a vendor chosen by criteria of lowest cost among those willing to sell to us, for the Division of Water, to waive the provisions of competitive bidding, and to authorize the City Auditor to establish an Auditor's Certificate in the amount of \$201,000.00 from Water Systems Operating Fund. (\$201,000.00)

FR

To authorize the Director of the Department of Public Utilities to execute those documents necessary to release certain sewer utility easements, located in the vicinity of Lifestyle Boulevard and Bridge Stone Drive, at the request of Triangle Properties, Inc., in exchange for replacement easements previously granted to the City of Columbus, Ohio.

**CA CONSENT ACTIONS****ADMINISTRATION: BOYCE, CHR. MENTEL HUDSON HABASH**

CA

To authorize the Public Service Director to extend a contract for the Facilities Management Division with Air Force One, Inc. for a full service maintenance agreement covering forty-one variable speed drives; to authorize the expenditure of \$36,750.00 from the General Fund, and to declare an emergency. (\$36,750.00)

**This Matter was Approved on the Consent Agenda.**

CA

To authorize the Public Service Director to enter into a contract for the Facilities Management Division with CBRE Technical Services, LLC for general building maintenance at the Municipal Court building; to authorize the expenditure of \$224,316.00 from the General Fund; and to declare an emergency. (\$224,316.00)

**This Matter was Approved on the Consent Agenda.**

**SAFETY & JUDICIARY: MENTEL, CHR. BOYCE THOMAS HABASH**

CA

To authorize and direct the Director of Public Safety to enter into a contract with Motorola C & E for backup maintenance service required for continued operation of the Fire and Police 800 MHz Radio, Wireless PA, and Mobile Data RF Communication Systems in accordance with the provisions of sole source procurement, to authorize the expenditure of **\$72,554.28** or so much thereof as needed, from the Division of Support Services' Cable Fund. (**\$72,554.28**).

**This Matter was Approved on the Consent Agenda.**

CA

To authorize the Franklin County Municipal Court Judges, through the Administrative/Presiding Judge, to enter into the second year of a potential four- year contract with Netcare Corporation, for the provision of competency evaluations and examinations of defendants, to authorize the expenditure of up to an amount not to exceed \$100,000.00 from the General Fund, and to declare an emergency (\$100,000.00)

**This Matter was Approved on the Consent Agenda.**

CA

To declare the necessity and intent to appropriate permanent easements in, over, under, across and through real estate in connection with the **Glendower/Llewellyn Stormwater System Improvement Project**, and to declare an emergency.

**This Matter was Adopted on the Consent Agenda.**

CA

To authorize and direct the Finance Director to modify and extend the citywide contract for the option to purchase or lease/purchase 35 cpm/ppm Digital Copier Systems and associated services with the following three suppliers: DISC (Digital Imaging Solutions Co.), MT Business Technologies, Inc. and ABS Business Products, Inc. (formerly Copiers & More Inc.), and to declare an emergency.

**This Matter was Approved on the Consent Agenda.**

CA

To authorize the City Attorney to donate miscellaneous computer equipment to J. Ashburn Jr. Youth Center; to waive Section 329.30 of the Columbus City Codes, 1959, which governs the sale of city-owned personal property; and to declare an emergency.

**This Matter was Approved on the Consent Agenda.**

CA

To declare the necessity and intent to appropriate fee simple title and lesser interests in and to real estate in connection with the **Hard Road Phase C Project**, and to declare an emergency.

**This Matter was Adopted on the Consent Agenda.**

## **PUBLIC SERVICE & TRANSPORTATION: O'SHAUGHNESSY, CHR. HUDSON TAVARES HABASH**

CA

To amend Ordinance 0408-2005 which authorized a contract modification with the Mid-Ohio Regional Planning Commission for continued undertaking of the downtown traffic study by extending the completion date of the contract from June 30, 2005 to December 31, 2007, and to declare an emergency. (\$0.00)

**This Matter was Approved on the Consent Agenda.**

## **HEALTH, HOUSING & HUMAN SERVICES: TAVARES, CHR. BOYCE THOMAS HABASH**

CA

To authorize the Board of Health to enter into a contract with Pharmacy People, Inc. for the provision of pharmacist services for the Tuberculosis Clinic; to authorize the expenditure of \$80,000.00 from the Health Department Grants Fund to pay the cost thereof; and to declare an emergency. (\$80,000.00)

**This Matter was Approved on the Consent Agenda.**

**UTILITIES: THOMAS, CHR. MENDEL O'SHUAGHNESSY  
HABASH**

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 Lee Road and Central College, at the request of Dominion Homes, Inc., in exchange for a replacement easement previously granted to the City of Columbus, Ohio and to declare an emergency.

**This Matter was Approved on the Consent Agenda.**

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 Crossing Hill Way and McCutcheon Crossing Drive, at the request of Dominion Homes, Inc., in exchange for a replacement easement previously granted to the City of Columbus, Ohio and to declare an emergency.

**This Matter was Approved on the Consent Agenda.**

CA

To authorize and direct the Finance Director to enter into a contract for an option to purchase GPS Equipment, support and training with Ellerbusch Instrument Co., Inc. and MapSync Company, to authorize the expenditure of two dollars to establish the contracts from the City Print Services Fund, and to declare an emergency. (\$2.00)

**This Matter was Approved on the Consent Agenda.**

**RECREATION & PARKS: HABASH, CHR. BOYCE MENDEL  
THOMAS**

CA

To authorize and direct the City Auditor to make payment of \$1,415.70 for vacation time benefits which were accrued in excess of the maximum carryover amount established by the collective bargaining agreement between the City of Columbus and AFSCME, and to authorize the expenditure of \$1,415.70 from the Recreation and Parks Operating Fund. (\$1,415.70)

**This Matter was Approved on the Consent Agenda.**

CA

To authorize and direct the Finance Director to enter into a contract for an option to purchase Chlorine & Muratic Acid, with K-O-K Products, Inc., to authorize the expenditure of one dollar to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$1.00)

**This Matter was Approved on the Consent Agenda.**

CA

To authorize and direct the Finance Director to enter into a contract for an option to purchase Pulverized Ball Diamond Clay, with R. A. Cruise Sand and Gravel., to authorize the expenditure of one dollar to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$1.00)

**This Matter was Approved on the Consent Agenda.**

## **APPOINTMENTS**

**CA**

Appointment of John Raphael, Citizen at Large, 444 S. Front Street, Columbus, OH 43215 to serve on the Vehicle For Hire Board with a term expiration date of December 31, 2005 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

**CA**

Reappointment of Jim Rarey, 763 Groveport Rd., Canal Winchester, Ohio 43110 to serve on the Central Ohio Transit Authority Board of Trustees with a new term expiration date of March 31, 2008 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

**CA**

Appointment of James E. Kunk, Huntington National Bank, Huntington Center, Columbus, Ohio 43287 to serve on the Central Ohio Transit Authority Board replacing Patrick Grabill for the remainder of his unexpired term with an expiration date of March 31, 2006 (resume attached)

**This Matter was Read and Approved on the Consent Agenda.**

**CA**

Reappointment of Robert J. Weiler Sr., Robert Weiler Company, 41 S. High Street, Suite 2200, Columbus, Ohio 43215 to serve on the Central Ohio Transit Authority Board with a new term expiration date of March 31, 2008 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

**CA**

Appointment of Frank J. Cipriano, 39 E. Whittier Street, Columbus, Ohio 43206, to serve on the Central Ohio Transit Authority Board replacing Tom Lussenhop for the remainder of his unexpired term with a term expiration date of March 31, 2006 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

## **Passed The Consent Agenda**

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

## **FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES HABASH**

To establish a new authorized strength ordinance for various city divisions; to repeal ordinance 2242-2004, and to declare an emergency. (THIS ORDINANCE WAS REPEALED BY ORDINANCE NUMBER 1170-2005 WHICH PASSED JULY 11, 2005)

**A motion was made by O'Shaughnessy, seconded by Tavares, that this matter be Tabled to Certain Date. The motion carried by the following vote:**

**ADMINISTRATION: BOYCE, CHR. MENDEL HUDSON HABASH**

To authorize the Finance Director to transfer \$100,000 within the General Fund, Department of Finance, to authorize and direct the Director of Finance to establish purchase orders for the payment of annual membership dues or subscriptions for the City of Columbus for the National League of Cities, the Ohio Municipal League, the U.S. Conference of Mayors, the Central Ohio Municipal Alliance, the Government Finance Officers' Association, the National Conference of Black Mayors, and Gongwer, and to authorize the expenditure of \$100,000 from the general fund (\$100,000)

**A motion was made by President Mentel, seconded by Hudson, that this matter be Taken from the Table. The motion carried by the following vote:**

To authorize the Finance Director to transfer \$100,000 within the General Fund, Department of Finance, to authorize and direct the Director of Finance to establish purchase orders for the payment of annual membership dues or subscriptions for the City of Columbus for the National League of Cities, the Ohio Municipal League, the U.S. Conference of Mayors, the Central Ohio Municipal Alliance, the Government Finance Officers' Association, the National Conference of Black Mayors, and ~~Gongwer~~ **Hannah News Service**, and to authorize the expenditure of \$100,000 from the general fund (\$100,000)

**A motion was made by President Mentel, seconded by Hudson, that this matter be Amended as submitted to the Clerk. The motion carried by the following vote:**

To authorize the Finance Director to transfer \$100,000 within the General Fund, Department of Finance, to authorize and direct the Director of Finance to establish purchase orders for the payment of annual membership dues or subscriptions for the City of Columbus for the National League of Cities, the Ohio Municipal League, the U.S. Conference of Mayors, the Central Ohio Municipal Alliance, the Government Finance Officers' Association, the National Conference of Black Mayors, and Gongwer, and to authorize the expenditure of \$100,000 from the general fund (\$100,000)

**A motion was made by President Mentel, seconded by Hudson, that this matter be Approved as Amended. The motion carried by the following vote:**

To authorize the transfer of \$55,500.00 within the Department of Technology's information services fund 2005 appropriations, to authorize the Director of the Department of Technology to modify a contract with Compuware Corporation for consulting and application development services on behalf of the Transportation Division, for the Integrated Project Management System; and to authorize the expenditure of \$55,500 from the Department of Technology, information services fund, and to declare an emergency.(\$55,500.00)

**A motion was made by President Mentel, seconded by Tavares, that this matter be Tabled to Certain Date. The motion carried by the following vote:**

To authorize and direct the City Auditor to modify and extend Contract No. CT-17228 with The Huntington National Bank for certain banking services to be performed for the City Auditor, Division of Income Tax through February 28, 2006; to authorize the expenditure of \$195,000.00 from the general fund; and to declare an emergency (\$195,000.00).



**A motion was made by President Mentel, seconded by Tavares, that this matter be Tabled to Certain Date. The motion carried by the following vote:**

**JOBS AND ECONOMIC DEVELOPMENT: HUDSON, CHR.  
O'SHAUGHNESSY THOMAS HABASH**

To authorize the appropriation of \$114,810.00 from the Capital South Fund; to authorize the Director of the Department of Development to enter into an agreement with the Columbus Downtown Development Corporation; and to authorize the expenditure of \$114,810 from the Capital South Fund. (114,810.00)

**A motion was made by Hudson, seconded by President Mentel, that this matter be Taken from the Table. The motion carried by the following vote:**

**A motion was made by Hudson, seconded by President Mentel, that this matter be Approved. The motion carried by the following vote:**

To authorize the Director of Development to enter into a contract with Civil & Environmental Consultants, Inc. and Calderon-Grant, Inc. for the purpose of conducting a Phase 2 environmental assessment of the Wheatland Avenue property; to authorize the expenditure of \$50,000 from the Development Limited Bond Fund; to waive the formal professional service contracts process of Chapter 329 of the City Code; and to declare an emergency. (\$50,000)

**A motion was made by Hudson, seconded by Tavares, that this matter be Tabled to Certain Date. The motion carried by the following vote:**

**SAFETY & JUDICIARY: MENTEL, CHR. BOYCE THOMAS  
HABASH**

To authorize the Director of the Department of Public Safety to execute those documents necessary to purchase certain real property owned by US Roofing Real Estate Holdings, L.L.C., an Ohio Limited Liability Company, located in the vicinity of West Broad Street and North Souder Avenue, to expend \$440,000.00 from the Public Safety Bond Fund and to declare an emergency. (\$440,000.00).

**A motion was made by President Mentel, seconded by Hudson, that this matter be Tabled to Certain Date. The motion carried by the following vote:**

To authorize and direct the Finance Director to enter into contract with Roy Tailors Uniform Company of Columbus, Inc. to purchase police uniforms for the Division of Police from an existing UTC, to authorize the expenditure of \$1,000,000.00 from the General Fund; and to declare an emergency. (\$1,000,000.00)

**A motion was made by President Mentel, seconded by Hudson, that this matter be Approved. The motion carried by the following vote:**

To authorize an appropriation of \$292,800.00 from the unappropriated balance of the Local Law Enforcement Block Grant Fund to the Division of Police to cover the costs of ongoing maintenance and software customization services for Local Law Enforcement Block Grant projects and to declare an emergency. (\$292,800.00)

**A motion was made by President Mentel, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:**

To authorize the Director of Public Safety to modify a contract with Time Warner Telecom for voice/data service for the fire connectivity project, to authorize the expenditure of \$50,000.00 from the General Fund and to declare an emergency. (\$50,000.00)

**A motion was made by President Mentel, seconded by Tavares, that this matter be Tabled to Certain Date. The motion carried by the following vote:**

### **DEVELOPMENT: O'SHAUGHNESSY, CHR. HUDSON TAVARES HABASH**

To accept the application (AN04-026) of James J. Kramer, et al. for the annexation of certain territory containing 44.7 ± Acres in Washington Township.

**A motion was made by O'Shaughnessy, seconded by Tavares, that this matter be Tabled Indefinitely. The motion carried by the following vote:**

To accept the application (AN04-033) of George P. Benua, et al. for the annexation of certain territory containing 50.6 ± Acres in Blendon Township.

**A motion was made by O'Shaughnessy, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:**

### **PUBLIC SERVICE & TRANSPORTATION: O'SHAUGHNESSY, CHR. HUDSON TAVARES HABASH**

To request the Director of the Ohio Department of Transportation to lower the speed limit on S.R. 315 between I-670 and Lane Avenue to 55 mph from the posted speed of 65 mph, and to repeal any and all previous speed limit resolutions on S.R. 315 between I-670 and Lane Avenue.

**A motion was made by O'Shaughnessy, seconded by Tavares, that this matter be Adopted. The motion carried by the following vote:**

To authorize the Public Service Director to enter into a Guaranteed Maximum Cost Agreement with Capitol South Community Urban Redevelopment Corporation to construct downtown streetscape improvements on Gay Street between Front Street and Fourth Street for the Transportation Division; to waive the competitive bidding requirements of the Columbus City Code, 1959, and to authorize the expenditure of \$350,000.00 from the 1995, 1999 Voted Streets and Highways Fund. (\$350,000.00)

**A motion was made by O'Shaughnessy, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:**

To authorize the Public Service Director to enter into a Guaranteed Maximum Cost Agreement with Grant Partners LLC for the construction of downtown streetscape improvements on Grant Avenue between Walnut Street and Rich Street for the Transportation Division; to waive the competitive bidding requirements of the Columbus City Code, 1959, and to authorize the expenditure of \$125,000.00 from the 1995, 1999 Voted Streets and Highways Fund. (\$125,000.00)

**A motion was made by O'Shaughnessy, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:**

To authorize the Public Service Director to enter into a Guaranteed Maximum Cost Agreement with JDS Spring LLC for the construction of downtown streetscape improvements on Spring Street between Pearl Street and Third Street, in front of 60 East Spring Street for the Transportation Division; to waive the competitive bidding requirements of the Columbus City Code, 1959, and to authorize the expenditure of \$125,000.00 from the 1995, 1999 Voted Streets and Highways Fund. (\$125,000.00)

**A motion was made by O'Shaughnessy, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:**

To amend the 2004 Capital Improvements Budget; to authorize the transfer of \$1,000,000.00 between projects within the 1995, 1999 Voted Streets and Highways Fund; to authorize the City Attorney to expend an additional \$1,000,000.00 for eminent domain-related acquisition activities for the Lane Avenue Widening and Improvement project for the Transportation Division; to authorize this expenditure from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$1,000,000.00)

**A motion was made by O'Shaughnessy, seconded by Thomas, that this matter be Approved. The motion carried by the following vote:**

To authorize a transfer of \$702,494.73 within the General Fund, to authorize the Finance Director to establish multiple purchase orders for the Fleet Management Division for the purchase of police cruisers and motorcycles with Allan Vigil Ford and Renegade Harley Davidson, to authorize the expenditure of \$1,883,377.00 from the General Fund, and to declare an emergency. (\$1,883,377.00)

**A motion was made by O'Shaughnessy, seconded by Thomas, that this matter be Tabled Indefinitely. The motion carried by the following vote:**

## **HEALTH, HOUSING & HUMAN SERVICES: TAVARES, CHR. BOYCE THOMAS HABASH**

To authorize the appropriation of \$39,350.00 from the unappropriated balance of the Emergency Human Services Capital Fund to the Department of Development; to authorize the Director of the Department of Development to enter into a contract with the Salesian Boys & Girls Club of Columbus; to authorize the expenditure of \$39,350.00 from the Emergency Human Services Capital Fund; and to declare an emergency. (\$39,350.00)

**A motion was made by Tavares, seconded by Thomas, that this matter be Approved. The motion carried by the following vote:**

**UTILITIES: THOMAS, CHR. MENDEL O'SHAUGHNESSY  
HABASH**

To authorize the Director of Public Utilities to enter into a contract with Loft Painting Co., Inc. for the painting of two elevated water tanks at the East Broad Street Tankyard for the Division of Water, to amend the 2004 C.I.B., to authorize the City Auditor to transfer funds within the Waterworks Enlargement Voted 1991 Bonds Fund, and to authorize the expenditure of \$449,677.00 from the Water Works Enlargement Voted 1991 Bonds Fund. (\$449,677.00)

**A motion was made by Thomas, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:**

To authorize the Director of Public Utilities to enter into a contract with Columbus Asphalt Paving, Inc. for Far East Water Line Improvements for the Division of Water and to authorize the expenditure of \$1,152,820.95 for construction and \$147,179.05 for inspection services by the Transportation Division from the Water Works Enlargement Voted 1991 Bonds Fund. (\$1,300,000.00)

**A motion was made by Thomas, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:**

To authorize the Director of Public Utilities to modify the professional engineering services contract with URS Corporation, in connection with the Southerly Wastewater Treatment Plant Electrical System Upgrade project; to authorize the appropriation and expenditure of \$769,735.00 from the Ohio Water Pollution Control Loan Fund; and to declare an emergency. (\$769,735.00)

**A motion was made by Thomas, seconded by Tavares, that this matter be Taken from the Table. The motion carried by the following vote:**

**A motion was made by Thomas, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:**

To authorize the Director of Public Utilities to enter into a contract with Darby Creek Excavating, Inc. for Fire Hydrant Upgrades-2005 for the Division of Water, to authorize the expenditure of \$784,064.60 from the Water Works Enlargement Voted 1991 Bonds Fund, and to declare an emergency. (\$784,064.60)

**A motion was made by Thomas, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:**

To authorize the transfer of appropriations within the enterprise operating funds of the Divisions of Electricity, Sewerage and Drainage and Water to provide funding for a consolidation of fiscal, human resources and public information services in the Director of

Public Utilities Office, and to declare an emergency.

**A motion was made by Thomas, seconded by Tavares, that this matter be Tabled to Certain Date. The motion carried by the following vote:**

**RECREATION & PARKS: HABASH, CHR. BOYCE MENTEL  
THOMAS**

To authorize and direct the Director of Recreation and Parks to grant consent to the Union Station Foundation to apply for permission to sell alcoholic beverages at Dancing & Rocking in the Streets, June 24 - 25, 2005.

**A motion was made by President Habash, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:**

**ADJOURNMENT**

**A motion was made by President Mentel, seconded by Hudson, to adjourn this Regular Meeting. The motion carried by the following vote:**