

City of Columbus

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



Minutes - Final

Monday, July 12, 2004

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. 40 OF COLUMBUS CITY COUNCIL,
JULY 12, 2004 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 Thomas, 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, JULY 7, 2004:**

New Type: D2
To: Darz Partners LLC
DBA Darz Café
111 W Nationwide Blvd
Columbus Ohio 43215
Permit #: 1936329

New Type: D2
To: Gurbaksh Inc
DBA New India Restaurant
Bethel Center Mall
5226-5228 Bethel Rd
Columbus Ohio 43220
Permit #: 3452216

New Type: D5
To: Rob R E Corp
461 Commerce Sq
Columbus Ohio 43228
Permit #: 7433750

New Type: D1
To: Premier Broadcasting Co Inc
DBA Masseys Pizza
1951 E Dublin Granville Rd
Columbus Ohio 43229
Permit #: 70636190025

Stock Type: C1, C2, D6
To: Johnsons Oakland Market Inc
884 Oakland Park Av
Columbus Ohio 43224
Permit #: 4316040

Stock Type: C1, C2
To: OMI Inc
DBA OMI State Liquor Agency

1085 Parsons Av
Columbus Ohio 43206
Permit #: 6547688

Transfer Type: D5, D6
To: Murphy McFlips Inc
1037 Polaris Pkwy
Columbus Ohio 43229
From: C A Muer Corp
DBA Engine House No 5
121 Thurman Av
Columbus Ohio 43206
Permit #: 6240364

Transfer Type: C1, C2
To: Shine 7 Inc
Mid America State Liquor Agency
200 E Fifth Av
Columbus Ohio 43201
From: Lorancia Inc
DBA Fourth & Fifth Market
200 E Fifth Av
Columbus Ohio 43201
Permit #: 8088900

Transfer Type: C1, C2
To: SPV Summit Row LLC
2080 Summit Row Blvd
Columbus Powell Ohio 43065
From: Mascot Petroleum Co Inc
DBA Sunoco Food Market
2080 Summit Row Blvd
Columbus Powell Ohio 43065
Permit #: 7642600

Transfer Type: D1, D2, D3, D6
To: Tres Hombres Holdings LLC
DBA The Outside Corner
5571 N Hamilton Rd
Columbus Ohio 43230
From: John Tai Inc
DBA Siam Express
19 E Gay St 1st Fl & Bsmt
Columbus Ohio 43215
Permit #: 9043964

Transfer Type: C1, C2
To: Paul & Khan Inc
DBA M & J Carryout
1958 Sullivant Av SW
Columbus Ohio 43223
From: Marth Inc
DBA M & J Carryout
1958 Sullivant Av SW

Columbus Ohio 43223
Permit #: 6760404

Transfer Type: D1
To: Chipotle Mexican Grill of Colorado LLC
DBA Chipotle
1525 Georgesville Rd
Columbus Ohio 43228
From: 918 Weber Inc
2530 W Broad St 1st Fl
Columbus Ohio 43204
Permit #: 14374150345

Replacement Type: Liquor Agency Contract
To: Shine 7 Inc
Mid America State Liquor Agency
200 E Fifth Av
Columbus Ohio 43201
Permit #: 8088900

ADVERTISE 07/17/04
RETURN 07/22/04

RESOLUTIONS OF EXPRESSION

BOYCE

To honor and Recognize the City of Columbus Civil Service Commission as the recipient of the 2004 Innovations in Assessment Award from the International Public Management Association for Human Resources Assessment Council (IPMAAC)

A motion was made by President Pro-Tem Boyce, seconded by Tavares, that this matter be Adopted. The motion carried by the following vote:

HABASH

To honor and recognize Leta "Bobbie" McVicker for her years of service to the North Harding Road Area Block Watch and to the citizens of the City of Columbus.

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

**FINANCE: SENSENBRENNER, CHR. O'SHAUGHNESSY
TAVARES HABASH**

FR

To authorize and direct the Finance Director to modify and extend the citywide contract for the option to purchase Office Supplies, with Bulldog Office Products.

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

FR

To authorize and direct the City Attorney to pay the settlement amount to Jennifer Otero and Charles Bendig, counsel for plaintiff, in the case of Jennifer Otero v. David Wood, et al., United States District Court Case No. C2-02-478, to authorize the transfer of \$250,000 within the general fund from the Department of Finance to the Department of Public Safety, Division of Police, and to authorize expenditure of the sum of Two Hundred Fifty Thousand Dollars (\$250,000.00).

**DEVELOPMENT: O'SHAUGHNESSY, CHR. BOYCE TAVARES
HABASH**

FR

To accept the application (AN04-005) of MI Homes of Central Ohio LLC for the annexation of certain territory containing 6.4 ± Acres in Jefferson Township.

FR

To accept the application (AN04-006) of Ralph P. Dematteo, et al for the annexation of certain territory containing 24.09 ± Acres in Franklin Township.

FR

To authorize the Director of the Department of Development to execute deeds for conveyance of title of 5 parcels of real property held in the Land Bank pursuant to the Land Reutilization Program.

FR

To authorize the acceptance of a deed for a parcel of land (905 East Long Street) to be held in the Land Bank inventory.

FR

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (547 Parkwood Avenue) held in the Land Bank pursuant to the Land Reutilization Program.

FR

To authorize the Director of Finance to approve the provision by Capitol South of \$1,575,000 of assistance from the Capitol South Downtown Housing Incentive Fund for the redevelopment of an existing building and adjacent development site, both at 60 East Spring Street, with 68 market-rate apartments and 37 for-sale residential units.

FR

To authorize the Director of Finance to approve the provision by Capitol South of \$850,000 of assistance from the Capitol South Downtown Housing Incentive Fund for the redevelopment of an existing building at 145 North High Street with 22 for-sale residential units.

FR

To authorize the Director of Finance to approve the provision by Capitol South of \$1,600,000 of assistance from the Capitol South Downtown Housing Incentive Fund for the redevelopment of an existing building at 440 West Nationwide Boulevard with 68 for-sale residential units.

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

FR

To accept the plat titled VILLAGE AT COURTRIGHT SQUARE, from DOMINION HOMES, INC., an Ohio corporation, by ROBERT A. MEYER, JR., Senior Vice President.

FR

To accept the plat titled SUSSEX PLACE SECTION 2 (including the resubdivision of Lots 104, 105 and Reserve "A", SUSSEX PLACE SECTION 1), from SUSSEX PLACE, LLC, by MARONDA HOMES, INC. OF OHIO, SOLE MEMBER by JAMES BAUER, Executive Vice President.

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

FR

To assess certain properties for the cost for demolishing structures found to be public nuisances.

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

FR

To authorize the Director of Public Utilities to execute a professional engineering services contract modification with Malcolm-Pirnie, Inc., for wastewater treatment and collection system regulatory compliance and general technical services, to authorize the expenditure of \$262,500.00 from the Sewerage System Operating Fund for the Division of Sewerage and Drainage. (\$262,500.00)

- FR** To authorize the Director of Public Utilities to enter into contract with the Nickolas M. Savko & Sons Company, and to provide for the payment of construction administration services for the construction of the Rose Run North Subtrunk, Locust Alley North Sewer Extension Project, to authorize the transfer and expenditure of \$116,111.60 from the 1991 Voted Sanitary Bond Fund; for the Division of Sewerage and Drainage. (\$116,111.60)
- FR** To authorize the Director of Public Utilities, on behalf of the Division of Electricity, to cause plans and specifications to be prepared for installing ornamental street lighting with underground wiring in Independence Village Section I under the assessment procedure.
- FR** To authorize the Director of Public Utilities to enter into contract with Storts Excavating, Inc., for the construction of the Sanitary System Rehabilitation-Governor's Place Sanitary Sewer Project, to authorize the transfer and expenditure of \$79,263.75 from the 1991 Voted Sanitary Bond Fund; for the Division of Sewerage and Drainage. (\$79,263.75)
- FR** To authorize the Director of Public Utilities to modify the contract with Ameritcon, Inc., for construction of the Southerly Wastewater Treatment Plant New Headworks, Primary Sludge Pumping System Improvements Project; to authorize the appropriation, transfer, and expenditure of \$52,577.00 from the Sewerage System Reserve Fund to the Ohio Water Pollution Control Loan Fund, for the Division of Sewerage and Drainage. (\$52,577.00)
- FR** To authorize the Director of Public Utilities to enter into a modification of the Sewer and Water Contracts with the City of Reynoldsburg, Ohio. (\$0)

RULES & REFERENCE: HABASH, CHR. MENDEL SENSENBRENNER TAVARES

- FR** To delete Chapters 3395, 3397 and 3399 of Title 33, Columbus Zoning Code, in order to remove the outdated Index of Uses and to amend Sections 3305.1, 3305.02 and 3309.01 in order to provide for discretion in determining the most compatible districts for any new use or combination of uses.

ZONING: MENDEL, CHR. BOYCE HABASH O'SHAUGHNESSY SENSENBRENNER TAVARES THOMAS

- FR** To rezone **88 SOUTH REYNOLDSBURG-NEW ALBANY ROAD (43068)**, being 104.9± acres located on the east side of Reynoldsburg-New Albany Road, 350± feet south of East Broad Street and on the south side of East Broad Street, 900± feet east of Reynoldsburg-New Albany Road; **From:** R, Rural, **To:** CPD, Commercial Planned Development District, PUD-6, Planned Unit Development District and L-R-2, Limited Residential District. (Rezoning # Z03-082).
- FR** To rezone **118 MORSE ROAD (43214)**, being 2.5± acres located 485± feet north of Morse

Road, 184± feet east of Arbor Village Drive, **From:** R-4, Residential District, **To:** CPD, Commercial Planned Development District (Z04-007).

FR

To rezone **6525 TUSSING ROAD (43068)**, being 0.92± acres located at the southeast corner of Tussing Road and Freedom Trail, **From:** CPD, Commercial Planned Development District, **To:** CPD, Commercial Planned Development District (Z04-028).

FR

To rezone **2136 BETHEL ROAD (43220)**, being 2.41± acres located at the northwest corner of Bethel and Dierker Roads, **From:** CPD, Commercial Planned Development District, **To:** CPD, Commercial Planned Development District. (Rezoning # Z04-023)

FR

To rezone **1480 WORTHINGTON WOODS BOULEVARD (43085)**, being 0.47± acres located on the west side of Worthington Woods Boulevard, 575± feet south of Park Road, **From:** C-4, Commercial District, **To:** CPD, Commercial Planned Development District (Z03-037).

FR

To rezone **7000 EAST BROAD STREET (43213)**, being 12.15± acres located on the north side of East Broad Street, 475± feet west of Reynoldsburg-New Albany Road, **From:** CPD, Commercial Planned Development District, **To:** CPD, Commercial Planned Development District (Z03-113).

FR

To rezone **1558 SOUTH JAMES ROAD (43209)**, being 1.1± acres located at the southeast corner of South James and Scottwood Roads, **From:** SR, Suburban Residential District, **To:** PUD-8, Planned Unit Development District (Rezoning # Z04-037).

FR

To rezone **5461 NEW ALBANY ROAD EAST (43054)**, being 47.74± acres located to the north and west of the intersection of New Albany Road East and New Albany Road, **From:** L-AR-O, Limited Apartment Residential-Office and L-C-4, Limited Commercial Districts, **To:** L-C-2 and L-C-4, Limited Commercial Districts (Z04-015).

FR

To rezone **4950 NORTH HAMILTON ROAD (43230)**, being 1.69± acres located at the southeast corner of North Hamilton Road and Chestnut Hill Drive, **From:** L-C-4, Limited Commercial District, **To:** CPD, Commercial Planned Development District (Rezoning # Z04-038).

FR

To rezone **595 LAZELLE ROAD (43081)**, being 9.81± acres located at the southwest corner of Lazelle Road and Worthington Crossing Drive, **From:** R, Rural District **To:** L-AR-12, Limited Apartment Residential District. (Rezoning # Z04-031)

FR

To rezone **2615 BRICE ROAD (43068)**, being 1.02± acres located at the southwest corner of Brice Road and Scarborough Boulevard, **From:** CPD, Commercial Planned Development and C-4, Commercial Districts, **To:** CPD, Commercial Planned Development District. (Rezoning # Z04-008).

FR

To rezone **807 KINNEAR ROAD (43212)**, being 3.75± acres located on the south side of Kinnear Road, 120± feet east of Rhonda Avenue, **From:** R, Rural District, **To:** L-M, Limited Manufacturing District (Rezoning # Z03-099).

FR

To grant a Variance from the provisions of Section 3332.035, R-3, Residential District of Columbus City Codes for the property located at **1640 MOUND STREET (43205)** to permit a temporary halfway house in the R-3, Residential District. (Council Variance # CV04-019)

FR

To grant Variances from the provisions of Sections 3355.03, C-3 Permitted Uses, 3356.03, C-4 Permitted Uses, 3361.02, Permitted Uses, 3363.01 M, Manufacturing Districts, 3355.09, C-3 district setback lines, 3356.11, C-4 District setback lines, 3361.10, Building lines in planned or regional commercial districts, 3363.24, Building lines in an M, Manufacturing District, 3342.18, Parking setback line and 3342.28, Minimum number of parking spaces required, of the Columbus City Codes for the property located at **995 PERRY STREET (43215)** to permit single, two-family and multi-family residential uses, a community center and parkland in the C-3 and C-4, Commercial Districts, CPD, Commercial Planned Development District and M, Manufacturing Districts.

FR

To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD, and AR-1, apartment residential district use; 3333.15, Basis of computing area; 3333.22, Maximum side yard required; 3333.24, Rear yard; 3342.28, Minimum number of parking spaces required; and 3372.609, Setback requirements; of the Columbus City Codes for the property located at **966 EAST MAIN STREET (43205)**, to permit an office and religious facility with reduced development standards in the ARLD, Apartment Residential District. (Council Variance # CV03-050)

FR

To rezone **2888 BETHEL ROAD (43220)**, being 1.39± acres located on the north side of Bethel Road, 480± feet west of Sawmill Road, **From:** C-4, Commercial District, **To:** CPD, Commercial Planned Development District. (Rezoning # Z04-009)

FR

To rezone **2283 SUNBURY ROAD (43219)**, being 45.2± acres located on the west side of Sunbury Road, 1275± feet south of Agler Road, **From:** R, Rural District, **To:** PUD-6, Planned Unit Development District. (Rezoning # Z03-108)

FR

To rezone **6787 LOCKBOURNE ROAD (43137)**, being 143.24± acres located on the west side of Lockbourne Road, 1550± feet south of London-Groveport Road, **From:** R, Rural District, **To:** PUD-4, Planned Unit Development District. (Rezoning # Z03-062)

FR

To rezone **5152 COSGRAY ROAD (43016)**, being 73.8± acres located on the east side of Cosgray Road, 1900± feet north of Hayden Run Road, **From:** R, Rural District, **To:** NC, Neighborhood Center, NG, Neighborhood General and NE, Neighborhood Edge Districts (Z02-097).

FR

To rezone **5138 COSGRAY ROAD (43002)**, being 259.3± acres located at the northeast corner of Cosgray Road and Hayden Run Road, and extending east to the Conrail railroad right-of-way, **From:** R, Rural District, **To:** NC, Neighborhood Center, NG, Neighborhood General, NE, Neighborhood Edge, and CPD, Commercial Planned Development Districts (Z02-075).

FR

To rezone **6222 HAYDEN RUN ROAD (43026)**, being 115.93± acres located on the north and south sides of Hayden Run Road, at the terminus of Leppert Road, **From:** R, Rural District, **To:** TC, Town Center, NC, Neighborhood Center, NG, Neighborhood General, NE, Neighborhood Edge and PUD-4, Planned Unit Development Districts (Z03-020).

CA CONSENT ACTIONS

ADMINISTRATION: BOYCE, CHR. SENSENBRENNER MENTEL HABASH

CA

To authorize and direct the Finance Director to enter into a contract for an option to purchase Arlingate HVAC Maintenance and Repair Service with Mid-Ohio Air Conditioning Corporation, 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.

RECREATION & PARKS: BOYCE, CHR. SENSENBRENNER THOMAS HABASH

CA

To authorize the Director of the Department of Recreation and Parks to execute and grant a quitclaim deed of easement to the City of Worthington, Ohio, through a certain portion of that City owned property known as Antrim Park, and to the extent they may be applicable, to waive the competitive bidding and Land Review Commission requirements of the Columbus City Codes (1959) Revised, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of the Recreation and Parks Department and the Real Estate Division to execute those documents necessary to purchase three (3) properties on Nelson Road, to pay all costs associated with the purchase of said land, to authorize the expenditure of \$58,000.00 from the Urban Infrastructure Recovery Fund, and to declare an emergency. (\$58,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize an appropriation in the amount of \$145,128.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department for the Central Ohio Area Agency on Aging, in connection with the Senior Medicare Patrol Grant, and to declare an emergency. (\$145,128.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of the Recreation and Parks Department to assign to MC-NC, LLC all past, present and future City of Columbus business with Cub Square Associates, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To authorize an appropriation of \$60,423.71 from the unappropriated balance of the Recreation and Parks Private Leisure Assistance for Youth (P.L.A.Y.) Fund to the Recreation and Parks Department for expenditures in 2004, and to declare an emergency. (\$60,423.71)

This Matter was Approved on the Consent Agenda.

CA

To authorize an appropriation of \$14,028.50 from the unappropriated balance of the Recreation and Parks Special Purpose Fund to the Recreation and Parks Department for the purchase of various supplies in 2004 funded through fees and donations, and to declare an emergency. (\$14,028.50)

This Matter was Approved on the Consent Agenda.

CA

To authorize an appropriation of \$119,091.96 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department for various services during 2004 funded through grants and donations, and to declare an emergency. (\$119,091.96)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Executive Director of the Recreation and Parks Department to execute those documents necessary to grant 16.9 ± acres of City owned property located in the vicinity of Pickerington Ponds, in exchange for a deed of equal acreage to be granted to the Board of Park Commissioners of The Columbus and Franklin County Metropolitan Park District; to

waive the Land Review Commission provisions of the Columbus City Codes (1959) and to declare an emergency.

This Matter was Approved on the Consent Agenda.

SAFETY & JUDICIARY: MENDEL, CHR. BOYCE THOMAS HABASH

CA To authorize and direct the Finance Director to issue a purchase order to Resource One for the purchase of computer hardware for Police and Fire computer aided dispatching system; to authorize the expenditure of \$42,892.96 from the Safety Voted Bond Fund; and to declare an emergency. (\$42,892.96)

This Matter was Approved on the Consent Agenda.

CA To authorize and direct the Director of Finance to establish a purchase order for the purchase of Mobile 800 MHz radios to be used by first responders in the Metropolitan Area, to authorize the expenditure of \$58,792 from the General Government Grant Fund and to declare an emergency. (\$58,792).

This Matter was Approved on the Consent Agenda.

CA To authorize an appropriation of \$15,000.00 from the unappropriated balance of the Law Enforcement and Education Sub-Fund to the Division of Police to pay for advanced training for Accident Investigation Unit; and to declare an emergency. (\$15,000.00)

This Matter was Approved on the Consent Agenda.

CA To authorize the Mayor of the City of Columbus to apply for and if awarded accept a FY2004 DNA Capacity Enhancement Program Grant from the National Institute of Justice, to authorize Jamie St. Clair as the official representative to act in connection with this application; and to declare an emergency. (\$191,200.00)

This Matter was Approved on the Consent Agenda.

CA To authorize and direct the Finance Director to modify and extend the citywide contract for the option to purchase AMD chip computers, with Vision Micro dba, Shea PC., and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA To authorize the Mayor of the City of Columbus to apply for and accept a 2004 Local Law Enforcement Block Grant from the U.S. Department of Justice, to authorize Deputy Chief Distelzweig as the official representative to act in connection with the application and to declare an emergency. (\$256,958.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the City Attorney to file the necessary complaints for the appropriation of fee simple title and lesser interests in and to real estate necessary the **Norton Road -Broad to Hall Road Project**, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To authorize the appropriation and transfer of unused cash matching funds from the Juvenile Incentive Accountability Block Grant Operation Nite Lite and Central Ohio Regional Drug Task Force to their original sources, the State Bureau of Criminal Identification and Investigation and the Law Enforcement Contraband Seizure Fund and to declare an emergency. (\$4,520.02)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Mayor of the City of Columbus to accept a subgrantee award and enter into a contract with the Franklin County Board of Commissioners via the Justice Programs Unit for a FY03 Byrne Memorial Grant, to authorize an appropriation of \$3,650.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police for the purchase of specialized film for the Domestic Violence Unit and to declare an emergency. (\$3,650.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the City Attorney to accept a grant from the U.S. Department of Justice for the continued funding of the Community Prosecution Grant program, to authorize the appropriation of One Hundred Fifty Thousand Dollars and to declare an emergency (\$150,000.00).

This Matter was Approved on the Consent Agenda.

DEVELOPMENT: O'SHAUGHNESSY, CHR. BOYCE TAVARES HABASH

CA

To authorize the Director of the Department of Development to execute deeds for conveyance of title of 4 parcels of real property (N. 21st Street) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of the Department of Development to execute deeds for conveyance of title of 4 parcels of real property (N. 20th and 21st Streets) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (228 N. 21st Street) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (560 Harmon Avenue) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of the Department of Development to execute deeds for conveyance of title of three parcels of real property held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN04-020) of 85.02± Acres in Hamilton Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN04-019) of 1.015± Acres in Sharon Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

This Matter was Approved on the Consent Agenda.

PUBLIC SERVICE & TRANSPORTATION: O'SHAUGHNESSY, CHR.

CA

To authorize the Public Service Director to execute those documents required to grant an encroachment easement into North High Street adjacent to the Southeast Mental Health Treatment Center building located at the northwest corner of Long and High Streets for the installation of a privately owned sculpture entitled "Recovery" by Southeast, Inc.; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance Director to modify and extend the citywide contract for

the option to purchase OEM Motorcycle Parts from C&A Harley Davidson Inc. and Classic Cycles LTD Inc. and to declare an emergency.

This Matter was Approved on the Consent Agenda.

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

CA

To authorize and direct the Columbus Health Department to accept grant funds from the Ohio Department of Health in the amount of \$150,968, to authorize the appropriation of \$150,968 from the Health Department Grants Fund, and to declare an emergency. (\$150,968)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Columbus Health Department to accept grant funds from the Ohio Department of Health in the amount of \$191,395, to authorize the appropriation of \$191,395 from the Health Department Grants Fund, and to declare an emergency, (\$191,395)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Board of Health to modify and increase a contract with Children's Hospital for the provision of a WIC clinic; to authorize the expenditure of an additional \$28,000 from the Health Department Grants Fund; and to declare an emergency, (\$28,000)

This Matter was Approved on the Consent Agenda.

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 \$94,697.00; to authorize the appropriation of \$94,697.00 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$94,697.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Board of Health to modify and increase a contract with Neighborhood House Inc. to provide additional funding to the Contractor for care coordination/case management services; to authorize the expenditure of an additional \$54,225 from the Health Department Grant Funds to pay the cost thereof, and to declare an emergency, (\$54,225)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the transfer of \$180,000 from the Health Special Revenue Fund to

the Health Department Grants Fund for City support to various grant projects, and to declare an emergency. (\$180,000)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Columbus Health Department to enter into a revenue contract from the Ohio Department of Health for the provision of food service inspections and food sample collections, in an amount not to exceed \$8,000, and to declare an emergency. (\$8,000)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Board of Health to enter into a revenue contract with the Franklin County Children Services for the provision of home visiting services to their Family Ties Program, in an amount not to exceed \$115,580.00, and to declare an emergency. (\$115,580.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Board of Health to accept grant funds from the Ohio Department of Health in the amount of \$121,525, to authorize the appropriation of \$121,525 from the Health Department Grants Fund, and to declare an emergency. (\$121,525)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Board of Health to accept donations monies from community agencies in the amount of \$1,925, to authorize the appropriation of \$1,925 from the Health Department Grants Fund, and to declare an emergency. (\$1,925)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of the Department of Development to release the recorded mortgage interests of the City of Columbus in a property that secures loans with outstanding balances totaling \$56,398.55 and to accept \$10,000 in exchange for said release; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

UTILITIES: THOMAS, CHR. MENTEL O'SHAUGHNESSY HABASH

CA

To Authorize the Director of the Department of Public Utilities to enter into a professional services contract with Burgess & Niple, Limited, for O'Shaughnessy Dam Hydroelectric Facilities, for the Division of Water, to authorize the expenditure of \$102,600.00 from the Waterworks Enlargement Voted 1991 Bonds Fund (\$102,600.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Finance Director to enter into a contract with Midwest Pipe & Supply - Ferguson Waterworks, for 12" ductile iron pipe, for the Division of Water, to authorize the expenditure of \$11,866.40 from Water Systems Operating Fund, and to declare an emergency. (\$11,866.40)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Public Utilities to modify and increase the contract with the Operator Training Committee of Ohio (OTCO), for utility operations and maintenance training, for the Division of Water, and to authorize the expenditure of \$20,000.00 from Water Systems Operating Fund. (\$20,000.00)

This Matter was Approved on the Consent Agenda.

CA

To declare the determination of City Council to proceed with the construction of the sanitary sewer improvements associated with the Willow Springs Area Assessment Sewer Project, in accordance with the assessment procedures set forth by Columbus City Charter, for the Division of Sewerage and Drainage; and to declare an emergency. (\$0.00)

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 Altivia VX-456, with Altivia, 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 five (5) contracts for the option to purchase Electric Meters and Accessories with Marwell Corporation, Elasco/Hughes Supply, GE Supply, Reed City Power Line Supply, and Inner-Tite Corp., to authorize the expenditure of five (5) dollars to establish contracts from the Purchasing/Contract Operating Fund, and to declare an emergency. (\$5.00)

This Matter was Approved on the Consent Agenda.**Passed The Consent Agenda****EMERGENCY, TABLED AND 2ND READING OF 30-DAY
LEGISLATION****FINANCE: SENSENBRENNER, CHR. O'SHAUGHNESSY
TAVARES HABASH**

To amend the Management Compensation Plan, Ordinance No. 2944-99, as amended, by amending various sections within Section 5(E); and by amending Section 15(A); and to declare an emergency.

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

To adopt the 2005 Tax Budget and to authorize and direct the City Auditor to submit said budget to the County

A motion was made by Sensenbrenner, seconded by Tavares, that this matter be Reconsidered. The motion carried by the following vote:

To adopt the 2005 Tax Budget and to authorize and direct the City Auditor to submit said budget to the County **and to declare an emergency.**

A motion was made by Sensenbrenner, seconded by Tavares, that this matter be Amended. The motion carried by the following vote:

A motion was made by Sensenbrenner, seconded by Tavares, that this matter be Adopted as Amended. The motion carried by the following vote:

Resolution declaring necessity of bond issue, and to submit the question of such issue to the electors in the amount of \$40,665,000 for safety and health (\$40,665,000)

Section 55(e) of the City Charter.

A motion was made by Sensenbrenner, seconded by Tavares, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

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

Resolution declaring necessity of bond issue, and to submit the question of such issue to the electors in the amount of \$46,640,000 for recreation and parks (\$46,640,000)

Section 55(e) of the City Charter.

A motion was made by Sensenbrenner, seconded by Tavares, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

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

Resolution declaring necessity of bond issue, and to submit the question of such issue to the electors in the amount of \$21,100,000 for refuse collection (\$21,100,000)

Section 55(e) of the City Charter.

A motion was made by Sensenbrenner, seconded by Tavares, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

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

Resolution declaring necessity of bond issue, and to submit the question of such issue to the electors in the amount of \$184,420,000 for streets and highways (\$184,420,000)

Section 55(e) of the City Charter.

A motion was made by Sensenbrenner, seconded by Thomas, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

A motion was made by Sensenbrenner, seconded by Thomas, that this matter be Adopted. The motion carried by the following vote:

Resolution declaring necessity of bond issue, and to submit the question of such issue to the electors in the amount of \$95,785,000 for sanitary sewers (\$95,785,000)

Section 55(e) of the City Charter.

A motion was made by Sensenbrenner, seconded by Thomas, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

A motion was made by Sensenbrenner, seconded by Thomas, that this matter be Adopted. The motion carried by the following vote:

Resolution declaring necessity of bond issue, and to submit the question of such issue to the electors in the amount of \$12,235,000 for electricity (\$12,235,000)

Section 55(e) of the City Charter.

A motion was made by Sensenbrenner, seconded by Tavares, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

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

Resolution declaring necessity of bond issue, and to submit the question of such issue to the electors in the amount of \$100,000,000 for water (\$100,000,000)

Section 55(e) of the City Charter.

A motion was made by Sensenbrenner, seconded by Thomas, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

A motion was made by Sensenbrenner, seconded by Thomas, that this matter be Adopted. The motion carried by the following vote:

Resolution declaring necessity of bond issue, and to submit the question of such issue to the electors in the amount of \$104,150,000 for storm sewers (\$104,150,000)

Section 55(e) of the City Charter.

A motion was made by Sensenbrenner, seconded by Thomas, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

A motion was made by Sensenbrenner, seconded by Thomas, that this matter be Adopted. The motion carried by the following vote:

To authorize and direct the City Auditor to provide for the transfer of appropriation authority for postage and technology internal service billings between various divisions within the general fund; to authorize and direct the City Auditor to change appropriation authority for postage and technology internal service billings within the Health operating fund and Recreation and Parks operating fund to allow divisions to continue to operate through the end of 2004 without interruption; and to declare an emergency.

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

ADMINISTRATION: BOYCE, CHR. SENSENBRENNER MENTEL HABASH

To authorize the Director of the Department of Technology on behalf of the Department of Public Utilities, to modify and extend the contract with Indus Utility Systems, Incorporated for software maintenance, to authorize the expenditure of \$407,849.38 from the Department of Technology information services fund, and to declare an emergency. (\$407,849.38)

A motion was made by President Pro-Tem Boyce, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:

To authorize and direct the City Auditor to cancel encumbrances and transfer funds within the Finance Department computer systems fund; to authorize and direct the City Auditor to transfer funds within the Finance Department capital improvement fund; to amend the 2004 capital improvements budget; to authorize the expenditure of \$484,000.00 from the Finance Department's computer systems and capital improvement funds; to authorize the Technology Director to enter into contracts with Resource One, GoldTech, Anixter and Carlton-Bates for the acquisition of equipment and professional services related to the metronet core replacement project; and to declare an emergency. (\$484,000.00).

A motion was made by President Pro-Tem Boyce, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:

To authorize and direct the City Auditor to enter into contract with GovConnect for the development and implementation of an e-payment processing system for the City Auditor, Division of Income Tax; to authorize and direct the City Auditor to transfer funds within the Finance Department capital fund; to authorize the expenditure of \$140,000.00 from the Finance Department capital fund; and to declare an emergency (\$140,000.00).

A motion was made by President Pro-Tem Boyce, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:

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

To authorize and direct the Director of Recreation and Parks to modify and extend various contracts for the provision of PASSPORT home care services for older adults in Central Ohio, to authorize the expenditure of \$30,000,000.00 from the Recreation and Parks Grant Fund, and to declare an emergency. (\$30,000,000.00)

A motion was made by President Pro-Tem Boyce, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:

To authorize the modification of Ordinance No. 2670-2003, authorizing a contract with Columbus Downtown Development Corporation, to waive Section 329.12 Columbus City Code for the selection of professional services, and to declare an emergency.

A motion was made by President Pro-Tem Boyce, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:

To authorize an appropriation in the amount of \$662,689.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department to cover costs for the Central Ohio Area Agency on Aging in connection with various grant programs, and to declare an emergency. (\$662,689.00)

A motion was made by President Pro-Tem Boyce, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:

To authorize and direct the Director of Recreation and Parks to enter into contract with Columbus Public Schools Food Service for services in conjunction with the 2004 Summer Food Service Program, to authorize the expenditure of \$1,171,000.00 from the Recreation and Parks Grant Fund, and to declare an emergency (\$1,171,000.00)

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

To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$1,258,785.00 from the Ohio Department of Education for the operation of the 2004 Summer Food Service Program, to appropriate these funds to the Recreation and Parks Grant Fund, and to declare an emergency. (\$1,258,785.00)

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

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

To authorize and direct the City Attorney to pay the settlement amount to Jennifer Otero and Charles Bendig, counsel for plaintiff, in the case of Jennifer Otero v. David Wood, et al., United States District Court Case No. C2-02-478, to authorize the transfer of \$250,000 within the general fund from the Department of Finance to the Department of Public Safety, Division of Police, and to authorize expenditure of the sum of Two Hundred Fifty Thousand Dollars (\$250,000.00).

A motion was made by President Mentel, seconded by Thomas, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

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

To authorize and direct the Director of Finance to establish a purchase order for the purchase of (339) portable 800 MHz radios to be used by first responders in the Metropolitan Area, to authorize the expenditure of \$980,388.00 from the General Government Grant Fund and to declare an emergency. (\$980,388.00).

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 City Attorney to enter into an agreement for special legal counsel services with representatives of the law firm of Chester, Willcox and Saxbe, LLP regarding the matter of the franchise renewal process for Insight Communications; to authorize the appropriation and expenditure of \$10,000.00 from the cable communications fund; and to waive the competitive bidding provisions of the Columbus City Codes. (\$10,000.00)

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

To authorize and direct the City Attorney to settle the property damage claim of the City of Columbus against Carol E. Siplivy; to authorize the transfer of title of City of Columbus, 2000 Chevrolet 1500 4x4 Pickup Extended Cab Short Bed truck, BT#21368, to State Farm Insurance Company; and to declare an emergency.

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

**DEVELOPMENT: O'SHAUGHNESSY, CHR. BOYCE TAVARES
HABASH**

To accept the application (AN03-045RF) of Cynthia J. Irwin, et al. for the annexation of certain territory containing 1.6 ± Acres in Plain Township.

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

To accept the application (AN03-048) of Pentecostal Assembly, Inc. for the annexation of certain territory containing 59.1 ± Acres in Franklin Township.

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

To accept the application (AN04-002) of Lloyd A. Shaw, et al. for the annexation of certain territory containing 1.91 ± Acres in Plain Township.

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

To accept the application (AN04-004R) of Rajim, LLC for the annexation of certain territory containing 1.7 ± Acres in Mifflin Township.

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

To authorize and direct the Finance Director to modify and extend the existing citywide contract for the option to purchase voice mail services, from Voicecom, to waive competitive bidding requirements and to declare an emergency.

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 Development Director to enter into contract with Levin, Driscoll & Fleeter for technical consulting on cost-based fee structures for Building Services Division and One-Stop Shop; to authorize the expenditure of \$35,000.00 from the Development Services Fund; **to waive competitive bid**; and to declare an emergency. (\$35,000.00)

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

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

To authorize the Director of the Department of Development to amend the Community Reinvestment Area Agreement between the City and Brewers Yard Apartments, Ltd. by consenting to the transfer of the tax exemptions on the 14 townhouse apartment units to new owners when these units are converted and sold as condominiums and by allowing 2011 to be the final year of tax exemption for the 303-unit apartment building; and to declare an emergency.

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

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

To appropriate and authorize the City Auditor to transfer \$375,000.00 from the Special Income Tax Fund to the 1995, 1999 Voted Streets and Highways Fund; to authorize the Public Service Director to expend \$375,000.00 from the 1995, 1999 Voted Streets and Highways Fund for utility relocation work associated with the High Street (Lane to Arcadia) Neighborhood Commercial Revitalization Project for the Transportation Division, and to declare an emergency. (\$375,000.00)

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

To accept the plat titled SUSSEX PLACE SECTION 2 (including the resubdivision of Lots 104, 105 and Reserve "A", SUSSEX PLACE SECTION 1), from SUSSEX PLACE, LLC, by MARONDA HOMES, INC. OF OHIO, SOLE MEMBER by JAMES BAUER, Executive Vice President and to declare an emergency.

A motion was made by O'Shaughnessy, seconded by President Mentel, that this matter be Amended to Emergency. The motion carried by the following vote:

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

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

To authorize and direct the Columbus Health Department to accept this grant from the Ohio Department of Health in the amount of \$906,508; to authorize the appropriation of \$906,508 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$906,508)

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

To authorize and direct the Board of Health to enter into a contract with The Ohio State University for the provision of high risk perinatal care services; to authorize the expenditure of \$125,370 from the Health Department Grants Fund; to waive the provisions for competitive bidding; and to declare an emergency. (\$125,370)

A motion was made by Tavares, seconded by Sensenbrenner, that this matter be Amended to 30 day. The motion carried by the following vote:

To authorize and direct the Board of Health to enter into a contract with The Ohio State

University for the provision of high risk perinatal care services; to authorize the expenditure of \$125,370 from the Health Department Grants Fund; to waive the provisions for competitive bidding; ~~and to declare an emergency.~~ (\$125,370)

A motion was made by Tavares, seconded by Sensenbrenner, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

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

To authorize and direct the Board of Health to enter into a contract with Children's Hospital for the provision of comprehensive pediatric care for the perinatal program; to authorize the expenditure of \$543,632 from the Health Department Grants Fund; to waive the provisions for competitive bidding; and to declare an emergency. (\$543,632)

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

To authorize the Director of the Department of Development to enter into contract with the Community Shelter Board to support the Homeless Prevention and Transition Programs; to authorize the expenditure of \$420,000.00 from the 2004 Community Development Block Grant Fund; and to declare an emergency. (\$420,000.00)

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

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

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health in the amount of \$817,486.00; to authorize the appropriation of \$817,486.00 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$817,486.00)

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

To authorize the Director of the Department of Development to modify a contract between the City of Columbus and the Columbus/Franklin County Affordable Housing Trust Corporation to permit a portion of the contract to be used for 2004 operating expenses; and to declare an emergency.

A motion was made by Tavares, seconded by Sensenbrenner, 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 modify the general engineering services agreement with DLZ Ohio, Inc. in the amount of \$250,000.00, to authorize the transfer, appropriation and expenditure of \$150,000.00 from within the 1991 Voted Sanitary Bond Fund; the expenditure of \$100,000.00 from the Sewerage System Operating Fund; for the Division of Sewerage and Drainage; and to declare an emergency. (\$250,000.00)

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 establish the Project Dry Basement Program; to enter into various contracts for the installation of devices appropriate for the elimination of water in basements; to authorize the appropriation, transfer and expenditure of \$1,000,000.00 from the Sewer System Reserve Fund to the 1991 Voted Sanitary Bond Fund; for the Division of Sewerage and Drainage; and to declare an emergency. (\$1,000,000.00)

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 enter into a contract with Critical Path Consultants, to support the Department in management accountability for objectives, performance measures, and staff realignment, for the Director's Office and the Divisions of Water and Electricity, to waive the provisions of formal competitive bidding, to authorize the expenditure of \$60,000.00 from various funds, and to declare an emergency. (\$60,000.00)

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 enter into contract with Burch Hydro Inc. and Synagro Midwest Inc for Land Application of Biosolids Services for the Division of Sewerage and Drainage, to authorize the expenditure of \$400,000.00.00 from the Sewerage System Operating Fund, and to declare an emergency. (\$400,000.00)

A motion was made by Thomas, 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 Tavares, to adjourn this Regular Meeting. The motion carried by the following vote: