

City of Columbus

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



Minutes - Final

Monday, June 20, 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. 37 OF COLUMBUS CITY COUNCIL,
JUNE 20, 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 Tavares, 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, JUNE 15, 2005:

Transfer Type: D1, D2, D3, D3A

To: Luckys Stout House Inc
1475 N High St
Columbus, Ohio 43201

From: Shin Yu Inc
DBA Haiku
800 N High St & Patio
Columbus, Ohio 43215
permit # 5339685

Transfer Type: D5A, D6

To: Concourse Hotel Investors LLC
4300 E 17th Av Patio & Pool
Columbus, Ohio 43219

From: Concourse Hotel Inc
4300 E 17th Av Patio & Pool
Columbus, Ohio 43219
permit # 168925

Transfer Type: D1, D3

To: 1562 North High St Inc
DBA Skye Bar
1562 N High St
Columbus, Ohio 43201

From: Mound Street Sports Pub Inc
DBA W R Fat Boys
1690 W Mound St
Columbus, Ohio 43223
D C Starner
permit # 6549174

Stock Type: D5, D6

To: K M Asian Inc
1169 Old W Henderson Rd
Columbus, Ohio 43220
permit # 44200810010

Advertise 6/25/05
Return 7/09/05

RESOLUTIONS OF EXPRESSION

HUDSON

To support the 25th year of Red, White, & BOOM! and to honor and thank all the individuals who work so hard to make the event an annual success, including major sponsors NBC 4, WNCI 97.9, Pepsi, and Meijer.

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

MENTEL

To Declare June 25, 2005 "Bean Dinner Day" in the City of Columbus.

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

TAVARES

To urge the United States Congress to intervene in the U.S. Automobile's current financial crisis so that we may ensure the continued viability of our automotive and machine tool industries.

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

To honor Abbott's Ross Products Division, and Team Glucerna for their generosity and outstanding leadership in sponsoring the Central Ohio Diabetes Association's formation of the "Walking In The Neighborhood" program.

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

To honor Jeanne E. Grothaus, Executive Director of the Central Ohio Diabetes Association, for providing outstanding leadership and tremendous dedication in helping to improve the quality of life for all of our citizens but particularly our youth and elderly residents who live full and active lives while managing their diabetes.

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

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**

ADMINISTRACION: 0929-2005

UTILITIES: 0915-2005

**HEALTH, HOUSING & HUMAN SERVICES: 1051-2005,
1052-2005**

FR FIRST READING OF 30-DAY LEGISLATION

ADMINISTRATION: BOYCE, CHR. MENDEL HUDSON HABASH

FR

To authorize the Public Service Director to modify a contract for the Facilities Management Division for flooring renovations of various areas in Police Division buildings with Commercial Flooring Solutions, and to authorize the expenditure of \$70,000.00 from the Safety Voted Bond Fund. (\$70,000.00)

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

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 held in the Land Bank pursuant to the Land Reutilization Program. (160 North Monroe Avenue)

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

FR

To accept a GENERAL WARRANTY DEED from ORLEANS VILLAGE, LTD., an Ohio limited liability company, and to dedicate and name the premises so deeded EDWARDS FARMS ROAD and to accept the plat titled EDWARDS FARMS ROAD EXTENSION DEDICATION PLAT, from BRITTANY PLACE, L.P., an Ohio limited partnership.

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

FR To authorize the Director of Public Utilities to enter into a professional engineering services with Evans, Mechwart, Hambleton and Tilton, Inc., in connection with the Sewer System Capacity Model Project; to authorize the appropriation, transfer and expenditure of \$1,641,255.25 from the Sewer System Reserve Fund to the Sanitary Sewer Bond Fund; to amend the 2004 Capital Improvements Budget, for the Division of Sewerage and Drainage. (\$1,641,255.25)

FR To authorize the Director of the Department of Public Utilities to execute those instruments necessary to release certain sewer easements rights, located in the vicinity of Dewey Avenue and Joyce Avenue, at the request of Unico Alloy and Metals, Inc. in exchange for a replacement easement previously granted to the City of Columbus, Ohio.

**RULES & REFERENCE: HABASH, CHR. MENDEL HUDSON
TAVARES**

FR To amend Sections 2323.11, 2323.31 and 2323.32 and enact new Section 2323.33 of the Columbus City Codes, 1959, to define assault weapons and to prohibit the unlawful possession or sale of assault weapons.

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

FR To rezone **2134 EAST POWELL ROAD (43035)**, being 3.59± acres on the south side of East Powell Road, 2000± feet east of South Old State Road, **From:** R, Rural District **To:** L-R-4, Limited Residential District. (Rezoning # Z04-091).

FR To rezone **5701 CLEVELAND AVENUE (43231)**, being 0.83± acres located on the west side of Cleveland Avenue, 370± feet north of East Dublin-Granville Road, **From:** L-C-4, Limited Commercial District, **To:** L-C-4, Limited Commercial District. (Rezoning # Z05-005)

FR To amend Ordinance #1396-2004, passed on July 26, 2004 (Z04-014), for property located at **4980 CENTRAL COLLEGE ROAD (43081)**, by amending Section 4 of the ordinance to extend the deadline for the City of Columbus to complete an economic development plan and a financing plan for public improvements and services to which this zoning ordinance applies to September 30, 2005 (Z04-014B).

FR

To amend Ordinance #1403-2004, passed on July 26, 2004 (Z03-104), for property located at **4955 CENTRAL COLLEGE ROAD (43081)**, by amending Section 4 of the ordinance to extend the deadline for the City of Columbus to complete an economic development plan and a financing plan for public improvements and services to which this zoning ordinance applies to September 30, 2005 (Z03-104B).

FR

To rezone **3267 MORSE ROAD (43232)**, being 2.53± acres located at the southwest corner of Morse Road and Dunbridge Street, From: AR-12, Apartment Residential, and C-4, Commercial Districts, To: L-C-4, Limited Commercial, and CPD, Commercial Planned Development Districts. (Rezoning # Z05-015).

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

CA

To authorize and direct the Director of the Department of Technology to modify and extend a contract with Computer Associates International for maintenance and support associated with the City's Help Desk, for the Department of Technology, Information Services Division, to authorize the expenditure of \$24,000.00 from the information services fund, and to declare an emergency. (\$24,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Department of Technology to modify and extend a contract with ABA Communications/Chavez Group for closed captioning services, to authorize the expenditure of \$26,000.00 from the cable fund, and to declare an emergency. (\$26,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of the Department of Technology to modify a contract with Decade Software Company LLC, for the Envision Windows software license and support services, on behalf of the Columbus Health Department; to authorize the expenditure of \$64,910.00 from the Department of Technology's internal services fund and to declare an emergency (\$64,910.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of the Department of Technology to modify and extend a contract with Public Safety System, Inc. for software support and services for the Computer Aided Dispatch System for the Public Safety Department, to authorize the expenditure of \$111,300.00 from the Department of Technology's internal services fund, and to declare an emergency. (\$111,300.00)

This Matter was Approved on the Consent Agenda.

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

- CA** To authorize and direct the transfer and appropriation of \$20,000.00 within the General Fund to provide funds for pharmaceutical and medical supplies purchases; and to declare an emergency. (\$20,000.00)

This Matter was Approved on the Consent Agenda.

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

- CA** To authorize the transfer of \$50,000.00 between projects within the 1995, 1999 Voted Streets and Highways Fund; to authorize the Public Service Director to enter into a professional service contract with Dynotec, Incorporated, for traffic signal warrant analysis studies for the Transportation Division; to authorize the expenditure of \$50,000.00 from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$50,000.00)

This Matter was Approved on the Consent Agenda.

- CA** To authorize the transfer of \$50,000.00 between projects within the 1995, 1999 Voted Streets and Highways Fund; to authorize the Public Service Director to enter into a professional service contract with Parsons Brinckerhoff-Ohio, Incorporated, for speed studies for the Transportation Division; to authorize the expenditure of \$50,000.00 from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$50,000.00)

This Matter was Approved on the Consent Agenda.

- CA** To authorize the Public Service Director to execute those documents necessary to allow the City to grant an encroachment easement into Lafayette Street to Robert E. Falcone.

This Matter was Approved on the Consent Agenda.

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

- CA** To increase an existing Auditor's Certificate by \$35,000.00 from the Storm Sewer Bonds Fund, for the **Refugee Road Pump Station Project** and to declare an emergency. (\$35,000.00).

This Matter was Approved on the Consent Agenda.

- CA** To authorize the Finance Director to establish an additional Blanket Purchase Order, for

powdered activated carbon, from an established Universal Term Contract, with Envirotrol Inc., for the Division of Water, to authorize the expenditure of \$100,000.00 from Water Systems Operating Fund, and to declare an emergency. (\$100,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of the Department of Public Utilities to execute those instruments necessary to release certain sewer easements rights, located in the vicinity of Center Point Drive and Hyde Road, at the request of Center Point Development in exchange for a replacement easement previously granted to the City of Columbus, Ohio.

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Public Utilities to enter into a sole-source contract, with Inflection Point Solutions, LLC, for software consulting services and an annual maintenance agreement on the Pretreatment Information Management System (PIMS), in accordance with the sole source provisions of the Columbus City Code, to authorize the expenditure of \$69,500.00 from the Division of Operational Support - Sewer Fund, and to declare an emergency. (\$69,500.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of the Department of Public Utilities to execute those instruments necessary to release certain sewer easements, located in the vicinity of Broadview Road and Hamilton Road, in exchange for replacement easements previously granted to the City of Columbus, Ohio.

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of the Department of Public Utilities to execute those instruments necessary to release certain sewer easements, located in the vicinity of Lyra Drive and Polaris Parkway, in exchange for replacement easements previously granted to the City of Columbus, Ohio.

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Finance to establish a blanket purchase order to purchase Wire and Cable for the Division of Electricity, in accordance with the terms and conditions of the universal term contract with Consolidated Electrical Distributors, Inc.; to authorize the expenditure of \$200,000.00 from the Voted Street Lighting and Electricity Distribution Improvements Fund; and to declare an emergency. (\$200,000.00)

This Matter was Approved on the Consent Agenda.

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

To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$3,000.00 and enter into an agreement with the Ohio Department of Natural Resources for funding to support the Hooked on Fishing Not on Drugs Program, to authorize an appropriation of \$3,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department, and to declare an emergency. (\$3,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Director of Finance to enter into contract with Bobcat Enterprises and Franklin Tractor Sales for the purchase of ball diamond maintenance equipment, to authorize the transfer and expenditure of \$44,045.17 within the Recreation and Parks Operating Fund, and to declare an emergency. (\$44,045.17)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Recreation and Parks to enter into contract with Continental Flooring for Floor Improvements, to authorize the expenditure of \$113,300.00 from the Voted 1995 and 1999 Parks and Recreation Bond Fund, and to declare an emergency. (\$113,300)

This Matter was Approved on the Consent Agenda.

CA

To authorize an appropriation of \$20,010.06 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department for various services during 2005 funded through grants and donations, and to declare an emergency. (\$20,010.06)

This Matter was Approved on the Consent Agenda.

CA

To authorize an appropriation of \$9,908.00 from the unappropriated balance of the Recreation and Parks Tree Replacement Fund to the Recreation and Parks Department for the purchase of trees and plant materials, and to declare an emergency. (\$9,908.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize an appropriation of \$98,528.12 from the unappropriated balance of the Recreation and Parks Special Purpose Fund to the Recreation and Parks Department to continue various supplies and services during 2005, and to declare an emergency. (\$98,528.12)

This Matter was Approved on the Consent Agenda.

APPOINTMENTS

- CA** Appointment of Brian Shinn, Office of Disciplinary Counsel of the Superem Court of Ohio, 137 Morse Road, Columbus, Ohio 43214 to serve on the Community Relations Commission replacing Chris Cozad with a new term expiration date of December 31, 2006 (resume attached).
- This Matter was Read and Approved on the Consent Agenda.**
- CA** Reappointment of David F. Cooke, 184 East First Avenue, Columbus, OH 43201, to serve on the Italian Village Commission with a new term expiration date of June 30, 2008 (resume attached).
- This Matter was Read and Approved on the Consent Agenda.**
- CA** Appointment of Mike McLaughin, 296 Crestview Road, Columbus, OH 43202 to serve on the Clintonville Area Commission with a new term expiration date of June 1, 2008 (bio attached).
- This Matter was Read and Approved on the Consent Agenda.**
- CA** Reappointment of Christopher J. Gawronski, 56 West Pacemont Road, Columbus, OH 43202, to serve on the Clintonville Area Commission with a new term expiration date of May 31, 2008 (resume attached).
- This Matter was Read and Approved on the Consent Agenda.**
- CA** Appointment of Brian A. Birrnkott, 7658 Starmont Court, Dublin, Ohio, 43016 to serve on the Columbus Tree Subcommittee replacing Tim Richardson with a new term expiration date of June 1, 2010. (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 authorize an appropriation of \$98,528.12 from the unappropriated balance of the Recreation and Parks Special Purpose Fund to the Recreation and Parks Department to continue various supplies and services during 2005, and to declare an emergency. (\$98,528.12)

To adopt the 2006 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 President Pro-Tem Boyce, seconded by President Mentel, that this matter be Tabled to Certain Date TABLED UNTIL 06/27/05 The motion carried by the following vote:

To authorize the issuance of limited tax bonds in an amount not to exceed \$16,000,000 for the

purpose of providing funds to advance refund certain outstanding general obligation bonds of the City (\$16,000,000)

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

ADMINISTRATION: BOYCE, CHR. MENDEL HUDSON HABASH

To authorize the Public Service Director to pay the Franklin County Department of Public Facilities Management for services associated with the exterior sealing of the Municipal Court building, and to authorize an expenditure of \$441,097.50 from the Facilities Management Capital Improvement Fund. (\$441,097.50)

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

To authorize the Director of the Department of Finance to establish a purchase order with Pomeroy IT Solutions for Cisco SmartNet hardware maintenance support services for the city's metronet infrastructure from the universal term contract established for the Department of Technology, to authorize the expenditure of \$311,607.65 from the Department of Technology's information service fund, and to declare an emergency. (311,607.65)

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

To authorize the Director of Finance, on behalf of the Department of Technology, to enter into a purchase order with SBC for data transport services; and to authorize the expenditure of \$84,670.00 from the Department of Technology's information services fund; and to declare an emergency. (\$84,670.00)

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

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

To resolve to support the Columbus Regional Airport Authority, in partnership with Gowdy Partners, LLC, in their efforts to obtain Round 3 Clean Ohio Program grant funding for use in the cleanup and redevelopment of Gowdy Field in the Columbus community. ~~and to declare an emergency.~~

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

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

vote:

To resolve to support the Columbus Regional Airport Authority, in partnership with Gowdy Partners, LLC, in their efforts to obtain Round 3 Clean Ohio Program grant funding for use in the cleanup and redevelopment of Gowdy Field in the Columbus community; and to declare an emergency.

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

To authorize the appropriation of \$200,000 from the UDAG Fund to the Department of Development; to authorize the expenditure of \$200,000 from the UDAG Fund; to authorize the expenditure of \$1,600,000 from the CDBG Fund; to authorize a contract with the Community Capital Development Corporation; and to declare an emergency. (\$1,800,000.00)

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 an Enterprise Zone Agreement with Columbus Wood Products, LLC, Continental Millworks Company, LLC, 1800 Fifth Ave. Holdings, LLC and Nacht Holdings, LLC for a tax abatement of sixty-five percent (65%) for a period of seven (7) years in consideration of the companies' \$2,560,000 investment, relocation/retention of 98 (ninety-eight) jobs, the creation of 21 (twenty-one) new jobs; and to declare an emergency.

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

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

To authorize and direct the Director of Public Safety to enter into a contract with Redflex Traffic Systems, Inc. for an Automated Red Light Enforcement System for the Division of Police, Department of Public Safety.

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

**RULES & REFERENCE: HABASH, CHR. MENTEL HUDSON
TAVARES**

To enact new Chapter 2115 of the Columbus City Codes, 1959, to provide for the

implementation of a Photo Red Light Traffic Enforcement System for the administrative enforcement of traffic control signals.

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

SAFETY & JUDICIARY (CONT)

To authorize and direct the City Attorney settle the claims of Douglas R. Parks and his attorney for fees in the case of *Douglas R. Parks v. City of Columbus, et al.*, Case No. C2-03-489 in the United States District Court for the Southern District of Ohio, to authorize the transfer of Eighty-Eight Thousand Five Hundred and No/100 Dollars (\$88,500.00) within the general fund from the Department of Finance to the Department of Public Safety, Division of Police and to authorize the expenditure of the sum of Eighty-Eight Thousand Five Hundred and No/100 Dollars (\$88,500.00) and to declare an emergency.

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 Mayor of the City of Columbus to apply for and accept a FY2005 Byrne Memorial Grant from the U.S. Department of Justice, to authorize Safety Director Mitchell J. Brown as the official representative to act in connection with this application and award, to authorize an appropriation of \$394,657.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police for the Automated Fingerprint Identification System (AFIS) project and to declare an emergency. (\$394,657.00)

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

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

To authorize the transfer of \$3,401,751.09 between projects within the 1995, 1999 Voted Streets and Highways Fund; to authorize the Public Service Director to enter into a contract with Shelly and Sands, Incorporated, for the Resurfacing 2005 Project 1 for the Transportation Division; to authorize the expenditure of \$3,401,751.09 from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$3,401,751.09)

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 issue blanket purchase orders for various automotive equipment parts, supplies, accessories, and services for the Fleet Management Division, to authorize the expenditure of \$110,000.00 from the Fleet Maintenance Services Fund, to waive the competitive bidding requirements of the Columbus City Codes, and to declare an emergency. (\$110,000.00)

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 Public Service Director to enter into a contract for the Transportation Division with G. Marchi and Son LLC for construction of the Wall Street Improvements project; to authorize the transfer and expenditure of \$141,666.43 from the Voted Sanitary Bond Fund and the expenditure of \$418,385.22 from the Voted 1995, 1999 Streets and Highways Fund; and to declare an emergency. (\$560,051.65)

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 City Auditor to transfer \$74,354.00 within and from the Development Limited Bond Fund to the Short North Special Improvement District Fund; to appropriate \$74,354.00 within the Short North Special Improvement District Fund; to authorize the Public Service Director to modify and increase an existing contract with Ralph and Curl Engineers by \$49,354.00; to authorize the City Attorney to modify and increase an existing contract with Lighting Technologies and Services, Incorporated, by \$15,000.00; to authorize the City Attorney to enter into a \$7,500.00 contract with Consolidated Consultants Company; to authorize the City Auditor to effect a \$2,500.00 expense correction for monies advanced from the City Attorney's Office for this purpose, all for the Short North Arches project; to authorize the expenditure of \$74,354.00 from the Short North Special Improvement District Fund, and to declare an emergency. (\$74,354.00)

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 City Auditor to transfer of \$118,512.00 between projects within the 1995, 1999 Voted Streets and Highways Fund; to authorize the Finance Director to establish a purchase order with the Paul Peterson Company for the purchase of four solar-powered message boards for the Transportation Division in accordance with the terms and conditions of a city-wide term contract; to authorize the expenditure of \$118,512.00 from 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$118,512.00)

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

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

To authorize an appropriation from the unappropriated balance of the Health Department Grants Fund for program resources of the Child & Family Health Services program, in an amount of \$415,000; and to declare an emergency. (\$415,000)

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 Columbus Health Department to accept a grant from the Franklin County Department of Job and Family Services, in the amount of \$52,260; to authorize the appropriation of \$52,260 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$52,260)

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

To authorize the Board of Health to enter into a revenue contract with the Columbus Public Schools for the provision of physician services in an amount not to exceed \$44,240; and to declare an emergency. (\$44,240)

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

UTILITIES: THOMAS, CHR. MENTEL O'SHAUGHNESSY HABASH

To authorize the Director of Public Utilities to enter into contract with Storts Excavating, Inc., for the construction of the Sanitary System Rehabilitation-Cozzins Street Regulator Abandonment Project, to authorize the transfer and expenditure of \$97,062.50 from the 1991 Voted Sanitary Bond Fund; to amend the 2004 Capital Improvements Budget, for the Division of Sewerage and Drainage; and to declare an emergency. (\$97,062.50)

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 SPL WorldGroup for the implementation of a computerized maintenance management system for the Divisions of Electricity and Water, in accordance with the sole source procurement provisions of the the Columbus City Codes; to authorize the transfer and expenditure of \$1,600,000.00 from within the Water Works Enlargement Voted Bond Fund; to amend the 2004 Capital Improvements Budget; and to declare an emergency. (\$1,600,000.00)

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

To authorize the City Auditor to make an intra-subfund transfer of \$8,679.00 within the Storm Sewer Bonds Fund for the Division of Sewerage and Drainage to provide the necessary capital projects funds for land acquisition services; to authorize an amendment to the 2004 Capital Improvements Budget to accommodate this transaction; and to declare an emergency. (\$8,679.00)

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 execute a construction contract with Storts Excavation, Inc.; to provide for payment of inspection, material testing and related services to the Transportation Division for the Napoleon Avenue/Broad Street Alley Stormwater System Improvements Project; for the Division of Sewerage and Drainage; to authorize the expenditure of \$430,129.60 within the Storm Sewer Bond Fund; and to declare an emergency. (\$430,129.60)

A motion was made by Thomas, seconded by Tavares, that this matter be

Approved. The motion carried by the following vote:

To authorize the Director of Public Utilities to execute a construction contract with Performance Site Management; to provide for payment of inspection, material testing and related services to the Transportation Division for the Pilot Wetlands Mitigation Project; for the Division of Sewerage and Drainage; to authorize the expenditure of \$581,703.68 within the Storm Sewer Bond Fund; and to declare an emergency. (\$581,703.68)

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 Utilities to enter into a contract, for soda ash, with Bonded Chemicals, for the Division of Water, to waive the provisions of competitive bidding, to authorize the expenditure of \$1,897,860.00 from Water Systems Operating Fund, and to declare an emergency. (\$1,897,860.00)

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

To authorize the Public Utilities Director to enter into contract for the Division of Electricity with Advanced Engineering Consultants for professional engineering services to design street lighting system improvements for an Urban Infrastructure Recovery Fund Project entitled Dennison Place Street Lighting Improvements; and to authorize the expenditure of \$8,400.00 from the Voted Street Lighting and Electricity Distribution Improvements Fund. (\$8,400.00)

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

RECREATION & PARKS: HABASH, CHR. BOYCE MENTEL THOMAS

To authorize the transfer of \$401,693.51 within the Voted 1995 and 1999 Parks and Recreation Bond Fund, to direct the Director of Recreation and Parks to enter into contract with M & D Blacktop for Asphalt Pavement Renovations 2005, to authorize the expenditure of \$700,000.00 from the Voted 1995 and 1999 Parks and Recreation Bond Fund, and to declare an emergency. (\$700,000.00)

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

To authorize the Director of Recreation and Parks to enter into contracts with the Columbus Board of Education for the transfer of various parcels of land between the Columbus Recreation and Parks Department and the Columbus Board of Education, to waive Chapter 328 of the Columbus City Code, and to declare an emergency.

A motion was made by President Habash, seconded by President Mentel, 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 ADJOURNED: 6:42 p.m. The motion carried by the following vote: