



City of Columbus

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

Agenda - Final

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.***

Monday, April 14, 2008

5:00 PM

City Council Chambers, Rm 231

**REGULAR MEETING NO. 19 OF COLUMBUS CITY COUNCIL, APRIL 14, 2008 at
5:00 P.M. IN COUNCIL CHAMBERS.**

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

C0011-2008

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE
CITY CLERK'S OFFICE AS OF WEDNESDAY, APRIL 9, 2008:

New Type: D5J
To: Spartan Mongo IV Inc
DBA BD S Mongolian Barbecue
3977 Worth Av
Columbus, Ohio 43219
permit # 8410821

New Type: C1, C2
To: 5459 Sandalwood Inc
DBA Sandalwood Supermarket
5461-67 Sandalwood Blvd
Columbus, Ohio 43229
permit # 7730233

Transfer Type: D5
To: Lada Foods LLC
2680 E Dublin Granville Rd
Columbus, Oh 43231
From: Pei Wei Asian Diner Inc
DBA Pei Wei Asian Diner
4155 Morse Crossing & Patio
Columbus, Oh 43219
permit # 49656830005

Transfer Type: D5

To: El Condor Imports Ltd
DBA El Condor Imports
3160 S Hamilton Rd
Columbus, Ohio 43232
From: Dos Habaneros Ltd
DBA El Chico
6520 Tussing Rd
Columbus, Ohio 43068
permit # 2464919

Transfer Type: C1, C2
To: West Side Management LLC
1240 Georgesville Rd
Columbus, Ohio 43228
From: Hague & Steele Inc
DBA Georgesville Citgo
1240 Georgesville Rd
Columbus, Ohio 43228
permit # 9529909

Transfer Type: C1, C2, D6, D8
To: Lakefront Investments LLC
DBA Dublin Wine Cellar
5881 Karric Square Dr
Columbus Dublin, Ohio 43016
From: Variety Beverage LLC
DBA Dublin Wine Cellar
5881 Karric Square Dr
Columbus Dublin, Ohio 43016
permit # 4976070

Liquor Agency Contract
To: Lakefront Investments LLC
DBA Dublin Wine Cellar
5881 Karric Square Dr
Columbus Dublin, Ohio 43016
permit # 4976070

Advertise: 4/12/08
Return: 4/28/08

RESOLUTIONS OF EXPRESSION

BOYCE

0075X-2008

To honor and celebrate Ms. Jeannette Corrine Mayo, affectionately known as "Posey," on her 80th birthday.

GINTHER

- 0078X-2008** To declare the week of April 13 through 19, 2008 as National Public-Safety Telecommunications Week in the City of Columbus.

MENTEL

- 0074X-2008** To congratulate The St. Charles Preparatory School Swim Team for winning the 2008 Ohio High School Athletic Association Boys Division I State Swimming Championship.

ADDITIONS OR CORRECTIONS TO THE AGENDA**FR FIRST READING OF 30-DAY LEGISLATION****UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL**

- FR** **0516-2008** To authorize the Director of Public Utilities to modify the contract for Janitorial Services with K & M Kleening Service, Inc. for the Division of Sewerage and Drainage; and to authorize the expenditure of \$ 195,652.00 from the Sewerage System Operating Fund. (\$ 195,652.00)
- FR** **0524-2008** To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Camp, Dresser, and McKee, Inc., for the Wastewater Treatment Facilities Instrumentation and Control (I&C) System Upgrade, Facilities Integration and Support Services project; to authorize the transfer and expenditure of \$2,162,196.00 within the Sanitary Sewer Revenue Bonds Fund; and to amend the 2007 Capital Improvements Budget, for the Division of Sewerage and Drainage. (\$2,162,196.00).
- FR** **0548-2008** To authorize the Director of Public Utilities to modify and increase the construction contract with Danis Industrial Construction Co. due to unforeseen conditions found during construction on the Dublin Road Water Plant Disinfection & Miscellaneous Improvements - Sodium Hypochlorite Facility, for the Division of Power and Water (Water), and to authorize the appropriation and expenditure of \$159,623.00 within the Water Works Enlargement Voted Bonds Fund. (\$159,623.00)
- FR** **0574-2008** To authorize the Director of Finance and Management to establish a Blanket Purchase Order for the Schwing Pump Replacement Parts

from a Universal Term Contract with Columbus Supply for the Division of Sewerage and Drainage; and to authorize the expenditure of \$75,000.00 from the Sewerage System Operating Fund (\$75,000.00)

HEALTH, HOUSING & HUMAN SERVICES: TAVARES, CHR. BOYCE CRAIG MENTEL

- FR** [0560-2008](#) To authorize an appropriation of \$250,000 from unappropriated HOME program income funds to the Department of Development; and to authorize the expenditure of \$250,000 from the HOME Fund to provide funding for various approved 2008 programs. (\$250,000)

ZONING: BOYCE, CHR. BOYCE CRAIG GINTHER O'SHAUGHNESSY TAVARES TYSON MENTEL

- FR** [0424-2008](#) To rezone 3546 SUNBURY ROAD (43219), being 8.3± acres located on the east side of Sunbury Road, 360± feet south of McCutcheon Road. From: R, Rural District To: L-I, Limited Institutional District. (Rezoning # Z07-045).
- FR** [0564-2008](#) To rezone 5132 FISHER ROAD (43228), being 3.8± acres located on the north side of Fisher Road, 100± feet east of Milepost Road (570-152099). From: R, Rural District, To: M, Manufacturing District (Rezoning # Z07-059).
- FR** [0586-2008](#) To rezone 480 LAZELLE ROAD (43240), being 6.65± acres located on the north side of Lazelle Road, 275± feet west of Sancus Boulevard, From: L-M, Limited Manufacturing District, To: CPD, Commercial Planned Development District and to declare an emergency (Rezoning # Z07-051).
- FR** [0609-2008](#) To rezone 357 WEST THIRD AVENUE (43201), being 0.28± acres located on the south side of West Third Avenue, 65± feet west of Harrison Avenue, From: C-4, Commercial District, To: R-2F, Residential District and to declare an emergency. (Rezoning # Z07-053)
- FR** [0593-2008](#) To grant a Variance from the provisions of Sections 3367.01, M-2, Manufacturing uses; 3367.15, M-2 Manufacturing district special provisions; 3342.13(a), Loading space; and 3342.28, Minimum number of parking spaces required, of the Columbus City Codes; for the property located at 1266 DUBLIN ROAD (43215), to permit a church and accessory church-related uses with reduced building and parking

setbacks in the M-2, Manufacturing District (Council Variance # CV08-001).

CA CONSENT ACTIONS

FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES MENTEL

CA [0534-2008](#) To authorize the Finance and Management Director to contract with Investigation & Protection Agency for unarmed security guard patrol services (Third Shift Monday through Friday and 24 hours a day for Saturday and Sunday) for a total of 4,706 hours at the Fleet Maintenance Facility (approximately 150,000 sq ft) at 4211 Groves Road for the Fleet Management Division, to authorize the expenditure of \$70,590.00 from the Fleet Management Services Fund; and to declare an emergency. (\$70,590.00)

CA [0568-2008](#) To authorize and direct the Finance and Management Director to enter into three contracts for the option to purchase Various Asphalt Concretes with The Apple-Smith Corporation, Shelly & Sands, Inc. and Kokosing Materials, Inc., to authorize the expenditure of three dollars to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$3.00).

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

CA [0060X-2008](#) To declare the necessity and intent to appropriate construction easements in, over, under and through real estate in connection with the Big Walnut Augmentation Interceptor-Rickenbacker Intermodal Project, and to declare an emergency.

CA [0513-2008](#) To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to modify and extend a contract with Netcare Corporation for the provision of competency evaluations and examinations of defendants by extending the length of the contract to expire March 31, 2009; and to declare an emergency.

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL

CA [0496-2008](#) To authorize the payment of \$9,584.14 for vacation time and benefits which have been accumulated in excess of the maximum amount established by salary ordinance for various Fire Division personnel. (\$9,584.14)

CA [0545-2008](#) To authorize and direct the Mayor of the City of Columbus to apply for and participate in the Bureau of Justice Assistance Bulletproof Vest

Partnership FY2008 program. (\$194,380.00)

- CA [0546-2008](#) To authorize and direct the Finance and Management Director to contract for the rental of parking spaces on the basis of the City's Universal Term Contract with High Street Anchor, LLC for the Division of Police, to authorize the expenditure of \$72,772.00 from the General Fund. (\$72,772.00)
- CA [0585-2008](#) To authorize and direct the Finance and Management Director to modify and extend the contract with the Gordon Flesch Company Inc. for the lease and maintenance of copy machines for the Division of Police, to authorize the expenditure of \$50,000.00 from the General Fund; and to declare an emergency. (\$50,000.00)
- CA [0604-2008](#) To authorize the Columbus Fire Chief to accept a grant award from the Public Utilities Commission of Ohio for Hazardous Materials Training for the Division of Fire, to appropriate \$1,800.00 from the unappropriated balance of the General Government Grant Fund, and to declare an emergency. (\$1,800.00)

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL

- CA [0458-2008](#) To authorize the Director of Finance and Management to establish a purchase orders for the purchase of Light Duty Trucks with Graham Ford Inc. for the Division of Sewerage and Drainage, to authorize the expenditure of \$192,966.00 from the Sewerage System Operating Fund, and \$45,000.00 from the Stormwater Operating Fund (\$237,966.00)

DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL

- CA [0630-2008](#) To authorize the Director of the Department of Development to modify the contract with The One Red Slate Roofing Company LLC to extend the termination date to December 31, 2008; and to declare an emergency.

PUBLIC SERVICE & TRANSPORTATION: O'SHAUGHNESSY, CHR. TAVARES CRAIG MENTEL

- CA [0523-2008](#) To authorize the Director of the Public Service Department to execute those documents required to release a portion of the platted easement located at the northeast corner of Lot 3 of the Sawmill Road Office Park subdivision.
- CA [0532-2008](#) To authorize the Public Service Director to enter into an agreement

with the Director of the Ohio Department of Transportation and to grant consent and propose cooperation with the State of Ohio for a bridge widening and deck replacement project on the two I-270 mainline structures over Scioto Big Run for the City of Columbus Transportation Division. (\$0) (REPEALED BY ORDINANCE 1388-2008 PASSED 09/15/08)

ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL

- CA [0347-2008](#) To authorize the Director of Finance and Management, on behalf of the Department of Technology, to establish a purchase order with AT&T for data transport services and local telephone services; and to authorize the expenditure of \$250,000.00 from the Department of Technology Information Services Fund. (\$250,000.00)
- CA [0444-2008](#) To authorize the Director of the Department of Technology to modify a contract for the renewal of an annual license with Gyrus Systems, on behalf of the Human Resources Department; and to authorize the expenditure of \$32,936.00 from the Information Services Fund. (\$32,936.00)
- CA [0467-2008](#) To authorize the Director of the Department of Finance and Management on behalf of the Department of Technology to modify and extend the contract with Maximus Inc. for the annual license renewal on the FleetAnywhere application utilized by the Fleet Management Division; and to authorize the expenditure of \$74,163.00 from the Department of Technology Information Services Fund (\$74,163.00).
- CA [0491-2008](#) To authorize and direct the Director of the Community Relations Commission to make payments to First Class Events , Live Technologies and Veterans Memorial for work performed prior to the 2008 budget approval , and to authorize the total expenditure of \$46,570.05 from the Community Relations Commission Operating Fund and to declare an emergency. (\$46,570.05)
- CA [0577-2008](#) To authorize the City Treasurer to modify the existing contract for credit card processing services with Huntington Bank; to authorize the expenditure of up to \$360,000 from the water operating fund; and to declare an emergency. (\$360,000.00)

RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES MENTEL

- CA [1361-2007](#) To authorize and direct the Director of Recreation and Parks to modify the contract with Complete General Construction for additional construction services related to renovations of North Bank Park: Issue J, to authorize the expenditure of \$90,964.80 from various funds, and to declare an emergency. (\$90,964.80)

- CA [0543-2008](#) To authorize an appropriation in the amount of \$667,000.00 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 state grant programs, and to declare an emergency. (\$667,000.00)
- CA [0566-2008](#) To authorize the expenditure of \$185,312.00 from the Recreation and Parks Grant Fund to make payments to The Commerical Partnership for the second year of a three-year building maintenance service contract, and to declare an emergency. (\$185,312.00)

APPOINTMENTS

- CA [A0043-2008](#) Appointment of Valerie S. Croasmun, 2221 Schrock Road, Columbus, Ohio 43229 to serve on the Transportation and Pedestrian Commission replacing Ahmad Al-Akras for the duration of his unexpired term ending June 30, 2009 (resume attached)
- CA [A0046-2008](#) Appointment of Cal McCall, 6680 Walbridge Street, Columbus, OH 43229 to serve on the Columbus Horticulture Sub-Commission filling a vacant seat with a new term expiration of March 31, 2013. (resume attached)

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

FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES MENTEL

- [0507-2008](#) To authorize the Finance and Management Director to renew and modify a contract with Roto Rooter for preventive maintenance and repair of grease traps, grease interceptors, and septic tanks at various City-owned facilities; to authorize the expenditure of \$23,395.00 from the General Fund. (\$23,395.00).
- [0583-2008](#) To authorize the Finance and Management Director to enter into contract for the Office of Construction Management with Fox Mechanical for the renovation of North Market's Central Hot Water System at 59 Spruce Street, to authorize the expenditure of \$228,000.00 from the Construction Management Capital Improvement Fund, and to declare an emergency. (\$228,000.00)

JUDICIARY & COURT ADMINISTRATION: CRAIG, CHR GINTHER TYSON MENTEL

- [0086-2008](#) To authorize the City Attorney to file the necessary complaints for the appropriation of fee simple title and lesser interests in and to real

estate necessary for the Henderson Road (S.R. 315 to High Street) Improvement Project, to authorize the expenditure of \$35,100.00 from the 1995, 1999 Voted Streets and Highways Fund and to declare an emergency. (\$35,100.00)

0551-2008

To authorize and direct the Public Safety Director to contract for the purchase of software licenses and additional software from Advanced Public Safety for the Division of Police in accordance with sole source procurement; to authorize the expenditure of \$65,000.00 from the Justice Assistance Grant (JAG); and to declare an emergency. (\$65,000.00)

(TABLED 4/7/08)

0557-2008

To authorize the appropriation of \$28,500 for 2008 from the unappropriated balance of the Franklin County Municipal Court Judges special revenue fund 227 subfund 004 for anticipated expenses associated with the SCRAM devices; and to authorize the expenditure of \$28,500 from the special revenue fund 227 subfund 004; and to declare an emergency. (\$28,500)

(TABLED 4/7/08)

0629-2008

To authorize the Director of the Recreation and Parks Department to execute those documents, on behalf of the City, necessary to enter into an "Agreement Regarding Lease" by and among The Huntington National Bank, Zoombezi Bay LLC, the Zoo, Franklin County, and the City to secure the bank's loan to Zoombezi for the operation of the Zoo's Water Park, and to declare an emergency.

SAFETY : GINTHER, CHR. BOYCE CRAIG MENDEL**0433-2008**

To authorize and direct the Director of Finance & Management to enter into a contract for the purchase of tasers, taser cartridges, taser holsters, and taser warranties with Vance's Outdoors Inc. in accordance with the sole source procurement; to authorize the expenditure of \$90,682.85 from the General and the Law Enforcement Drug Seizure Funds; and to declare an emergency. (\$90,682.85)

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENDEL**0547-2008**

To authorize the Director of Public Utilities to enter into a construction contract with Kokosing Construction Company, Inc., in connection with the Jackson Pike Wastewater Treatment Plant Disinfection Chemical Handling Facility Improvements project; to authorize the appropriation and expenditure of \$16,720,000.00 from the Ohio Water Pollution Control Loan Fund; to amend the 2007 Capital Improvements Budget;

to authorize the expenditure of \$59,767.00 from the Sewer System Operating Fund to pay the loan application fee to the Ohio Water Development Authority, for the Division of Sewerage and Drainage; and to declare an emergency. (\$16,779,767.00)

0582-2008

To authorize the Director of Public Utilities to enter into a contract with First Data Government Solutions for services necessary for electronic payment of utility bills; to waive the competitive bidding provisions of Columbus City Code; to authorize the expenditure of \$100,000.00 from the Water Systems Operating Fund; and to declare an emergency. (\$100,000.00)

DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL**0503-2008**

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of a vacant parcel of real property located at 494 West Rich Street held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

(TABLED 4/7/08)

0573-2008

To adopt the amendments to the Historic District Guidelines of the German Village Commission relating to new construction.

(REQUEST TO TABLE TO 5/5/08)

0595-2008

To determine that the petition for the creation of the One Neighborhood New Community Authority complies with the requirements of Section 349.03(A) of the Ohio Revised Code; to fix the time and place for a hearing on the establishment of the One Neighborhood New Community Authority; and to declare an emergency.

(TABLED 4/7/08)

0597-2008

To authorize the Director of Development to enter into a Jobs Growth Incentive Agreement with Information Control Corporation; and to declare an emergency.

(TABLED 4/7/08)

0598-2008

To authorize the Director of Development to enter into a Jobs Growth Incentive agreement with International Diversified Funding, Inc.; and to declare an emergency.

(TABLED 4/7/08)

**HEALTH, HOUSING & HUMAN SERVICES: TAVARES, CHR.
BOYCE CRAIG MENTEL**

0494-2008

To authorize and direct the Board of Health to enter into a contract with the Columbus Neighborhood Health Center Inc. for dental supplies and equipment maintenance; to authorize the total expenditure of \$24,500 from the Health Special Revenue Fund; to waive the provisions of competitive bidding; and to declare an emergency. (\$24,500)

0518-2008

To authorize the Director of the Department of Development to enter into contracts with various social service agencies for the provision of program services; to authorize the expenditure of \$1,782,546.00 from the General Fund; and to declare an emergency. (\$1,782,546.00)

(TABLED 4/7/08)

0521-2008

To approve the grant application of Maryhaven, Inc., seeking assistance for operating costs associated with the delivery of their programs pursuant to Section 371.02 (c) of the Columbus City Codes, 1959; to authorize the appropriation of \$485,319.00 from the unappropriated balance of the Emergency Human Services Fund to the Department of Development; to authorize the Director of the Department of Development to enter into agreements with Maryhaven, Inc. to provide assistance for emergency operating costs associated with the delivery of the programs; to authorize the expenditure of \$485,319.00 from the Emergency Human Service Fund; and to declare an emergency. (\$485,319.00)

(TABLED 4/7/08)

0527-2008

To authorize the Director of the Department of Development to enter into contracts with ADAMH and Communities-in-Schools for the provision of program services; to authorize the expenditure of \$297,330.00 from the General Fund; and to declare an emergency. (\$297,330.00)

(TABLED 4/7/08)

0578-2008

To approve the grant applications of various social services agencies, seeking assistance for operating costs associated with the delivery of their programs pursuant to Section 371.02 (c) of the Columbus City Codes, 1959; to authorize the appropriation of \$712,702.00 from the unappropriated balance of the Emergency Human Services Fund to the Department of Development; to authorize the Director of the Department of Development to enter into agreements with various social service agencies to provide assistance for emergency operating costs associated with the delivery of the programs; to authorize the expenditure of \$712,702.00 from the Emergency Human Service Fund; and to declare an emergency. (\$712,702.00)

(TABLED 4/7/08)

0602-2008

To authorize the Director of the Department of Development to enter

into a contract with the Deaf Services Center to support the Deaf Modification Program; to authorize the expenditure of \$47,250 from the 2008 Community Development Block Grant Fund; and to declare an emergency. (\$47,250)

**WORKFORCE DEVELOPMENT: TAVARES, CHR. O'SHAUGHNESSY TYSON
MENTEL**

0520-2008

To authorize the Director of the Department of Development to enter into contracts with City Year for the provision of program services; to authorize the expenditure of \$112,189 from the General Fund; and to declare an emergency. (\$112,189)

(TABLED 4/7/08)

0528-2008

To authorize the Director of the Department of Development to enter into contracts with New Directions Career Center and the Columbus Literacy Council for the provision of program services; to authorize the expenditure of \$132,916 from the Community Development Block Grant Fund; and to declare an emergency. (\$132,916)

(TABLED 4/7/08)

ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL

0314-2008

To authorize the Director of the Mayor's Office of Education to enter into contract with the listed community agencies to provide After School programming services; to authorize the expenditure of \$157,773 from the General Fund and to declare an emergency. (\$157,773.00)

(TABLED 4/7/08)

0362-2008

To amend Ordinance Number 1799-2007 passed by Columbus City Council on November 26, 2007 for the purpose to authorize the Director of the Department of Technology to modify a contract, with Lawson Software, for the extension of a maintenance coverage period, associated with the installation and related services for the Central Payroll and Human Resources Information Management System; to authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology, to establish a purchase order for the acquisition of software, licenses and associated services, from Software House International, from a pre-existing bid State Term Contract; to authorize the reallocation of \$105,735.68 from an existing Auditor's Certificate; to waive competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$105,735.68 from the Information Services Bond Fund; and to declare an emergency (\$105,735.68)

(TABLED 4/7/08)

RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES MENDEL

0541-2008 To authorize an appropriation in the amount of \$65,000,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department to provide home care services to older adults in connection with the PASSPORT Medicaid Waiver program in Central Ohio and to declare an emergency. (\$65,000,000.00)

0549-2008 To authorize and direct the Director of Recreation and Parks to enter into a contract with Complete General Construction Company for the Olentangy Trail Emergency Erosion Repair; to waive the competitive bidding requirements of the Columbus City Code; to authorize the expenditure of \$30,170.00 from the 1999/2004 Voted Bond Fund; and to declare an emergency. (\$30,170.00)

0558-2008 To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$11,129.00 and enter into an agreement with the Franklin County Board of Commissioners (dba: Franklin County Senior Options) for funding to support the 50+ Fitness Programs, to authorize an appropriation of \$11,129.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department, and to declare an emergency. (\$11,129.00)
(TABLED 4/7/08)

FROM THE FLOOR:**RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES MENDEL**

0659-2008 To authorize and direct the transfer of \$10,000.00 from the General Fund to the Recreation and Parks Operating Fund and the subsequent appropriation of \$10,000.00 within the Recreation and Parks Operating Fund, and to declare an emergency. (\$10,000.00)

ADJOURNMENT