

City of Columbus

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



Minutes - Final

Monday, July 25, 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. 45 OF COLUMBUS CITY COUNCIL,
JULY 25, 2005 at 5:00 P.M. IN COUNCIL CHAMBERS.**

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

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

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF WEDNESDAY, JULY 20, 2005:

New Type: D1
To: Daniel L Pizzurro
DBA Peppes
2142 Sullivant Av
Columbus, Ohio 43223
permit # 69524490060

New Type: D3A
To: 1562 North High St Inc
DBA Skye Bar
1562 N High St
Columbus, Ohio 43201
permit # 6549174

New Type: D1
To: Frostielock Inc
1351 Lockbourne Rd
Columbus, Ohio 43206
permit # 2949315

Transfer Type: C1, C2, D6
To: Harjeet Sain
DBA 7 Eleven Store 238
2481 Petzinger Rd
Columbus, Ohio 43209
From: Petzinger 238 Inc
2481 Petzinger Rd
Columbus, Ohio 43209
permit # 7677236

Transfer Type: C1, C2
To: Zena Ke Inc
DBA Sunbury Fish & Grocery Mkt
1485 Sunbury Rd
Columbus, Ohio 43219
From: F & JA Inc
DBA Sunbury Fish & Grocery Mkt

1485 Sunbury Rd
Columbus, Ohio 43219
permit # 9916561

Transfer Type: D1, D3, D3A
To: Lil Inc
5727 Hall Rd
Columbus, Ohio 43228
From: Dimche & Vlado Inc
5727 Hall Rd
PO Box 282246
Columbus, Ohio 43228
permit # 5200725

Transfer Type: C1
To: Mustafa Inc
DBA Smoke N Cellular Point
624-626 Harrisburg Pike
Columbus, Ohio 43223
From: Mustafa Inc
DBA Smoke N Cellular Point
616 Harrisburg Pike
Columbus, Ohio 43223
permit # 62576160011

Stock Type: D5, D6
To: Oriental Gourmet Inc
DBA Hunan House
2350 E Dublin Granville Rd
Columbus, Ohio 43229
permit # 6572698

Advertise 07/30/05
Return 08/11/05

RESOLUTIONS OF EXPRESSION

TAVARES

To Congratulate the Ohio Suicide Prevention Foundation on the occasion of its establishment and formal launch date of September 7, 2005.

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

THOMAS

To proclaim Wednesday, July 27, 2005 as "**KEEP THE BEAT**" day in Columbus, Ohio and as the official "**kick-off**" for Project *HeartSTART*.

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

In Memory of Loretta Heard

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

THE FOLLOWING ORDINANCES WERE REMOVED FROM THE CONSENT PORTION OF THE AGENDA AND VOTED ON LATER IN THE MEETING

ADMINISTRATION: 1339-2005, 1126-2005, 1337-2005

HEALTH HOUSING & HUMAN SERVICES: 1298-2005

UTILITIES: 1219-2005

FR FIRST READING OF 30-DAY LEGISLATION

FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES HABASH

FR

To accept the "Capital Improvements Program, 2005 - 2010," as described herein, as the primary guide for the Capital Improvements Budget ordinance.

ADMINISTRATION: BOYCE, CHR. MENTEL HUDSON HABASH

FR

To authorize the Finance Director, for the Department of Technology to purchase replacement computer equipment on behalf of the Division of Police from a pre-established universal term contract with Resource One; to authorize the expenditure of \$50,220.00 from the Department of Technology Internal Service Fund. (\$50,220.00)

SAFETY & JUDICIARY: MENTEL, CHR. BOYCE THOMAS HABASH

FR

To authorize and direct the Finance Director to modify the specifications of an existing contract for the purchase of Tilt Cab Pumpers with the Sutphen Corporation, and to waive the formal bid requirements.

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

FR

To authorize the Director of the Public Service Department to execute those documents required to transfer the unimproved portion of the alley south of Franklin Park South between Kelton Avenue and Morrison Avenue to Bryan Irby for \$200.00, and to waive the competitive bidding provisions of Columbus City Codes.

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

FR

To authorize the Board of Health to enter into contract with United Security Management Services for security services and to authorize a total expenditure of \$256,000 from the Health Department Special Revenue Fund. (\$256,000).

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

FR

To authorize the Public Utilities Director to modify and increase the contract, for the third and final year of janitorial services at the Public Utilities Complex, with K&M Kleening Service, Inc., for the Division of Water, and to authorize the expenditure of \$210,904.62, from the Water Systems Operating Fund. (\$210,904.62)

FR

To authorize the Director of Public Utilities to enter into contract with K&M Kleening Service, Inc. for Janitorial Services for the Division of Sewerage and Drainage; and to authorize the expenditure of \$184,890.33. (\$184,890.33)

CA CONSENT ACTIONS

ADMINISTRATION: BOYCE, CHR. MENDEL HUDSON HABASH

CA

To authorize the Public Service Director to enter into contract for the Facilities Management Division with Field & Associates, Inc., for the renovation of the roof at 1393 East Broad Street, to authorize the appropriation of \$23,713.70 from the unappropriated balance of the General Permanent Improvement Fund, to authorize the expenditure of \$122,451.30 from the Facilities Management Capital Improvement Fund, to authorize the expenditure of \$23,713.70 from the General Permanent Improvement Fund, and to declare an emergency. (\$146,165.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance Director to enter into a contract for the option to purchase McAfee Anti-virus software and support with Software House International, Inc., to authorize the expenditure of \$1.00 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 the Public Service Director to modify and increase a contract for the Facilities Management Division with JL Bender, Inc., for professional design services related to the renovation of the kitchen and roof at Fire Station #2 and for construction administration at various Fire Stations, to authorize the expenditure not to exceed \$78,800.00 from the Safety Voted Bond Fund, and to declare an emergency. (\$78,800.00).

This Matter was Approved on the Consent Agenda.

CA

To authorize the Public Service Director to enter into contract for the Facilities Management Division with General Maintenance and Engineering Company, for the renovation of the roof at the Police Division Firing Range, 2609 McKinley Avenue, and to authorize the expenditure of \$228,493.00 from the Safety Voted Bond Fund. (\$228,493.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Public Service Director to renew and modify a contract with Kone, Inc. for the maintenance and service of elevators for the Facilities Management Division, to authorize the expenditure of \$153,000.00 from the General Fund, and to declare an emergency. (\$153,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Finance Director, for the Department of Technology to purchase replacement desktop computers on behalf of various city agencies from a pre-established universal term contract with Smart Solutions; to authorize the expenditure of \$101,350.00 from the Department of Technology Internal Service Fund; and to declare an emergency. (\$101,350.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Public Service Director to increase a contract with Air Force One, Inc. for the maintenance and emergency repair of HVAC systems in Support Services Division facilities for the Facilities Management Division, to authorize the expenditure of \$7,000.00 from the General Fund, and to declare an emergency. (\$7,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of the Department of Finance to modify a contract with Panorama Business Views, Inc. for the purchase of additional licenses and implementation support for the citywide performance management software system, to authorize the expenditure of \$8,677.00 from the Department of Finance general fund and to declare an emergency

(\$8,677.00).

This Matter was Approved on the Consent Agenda.

CA To authorize the Director of the Department of Technology to modify a contract with EMC Corporation for maintenance support services; to authorize the expenditure of \$24,247.80 from the Information Services Fund, and to declare an emergency (\$24,247.80)

This Matter was Approved on the Consent Agenda.

CA To authorize and direct the Finance Director to modify and extend the citywide contracts for the option to purchase Personal Safety Products with Colonial/Michigan Glove Company, Jenco Safety Supply and Safety Solutions, Inc., and to declare an emergency.

This Matter was Approved on the Consent Agenda.

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

To authorize and direct the payment of \$20,994.22 to Residential Finance Corporation in accordance with the Downtown Office Incentive Program agreement; to authorize the expenditure of \$20,994.22 from the General Fund; and to declare an emergency. (\$20,994.22)

This Matter was Approved on the Consent Agenda.

SAFETY & JUDICIARY: MENDEL, CHR. BOYCE THOMAS HABASH

CA To authorize and direct the Finance Director to enter into a contract for an option to purchase Pharmaceuticals, with Bound Tree Medical LLC, Capital Wholesale Drug Co., Crosby's Drugs, Inc., and SBH Medical, LTD, to authorize the expenditure of four dollars to establish the contracts from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$4.00)

This Matter was Approved on the Consent Agenda.

CA To authorize and direct the Finance Director to issue a purchase order for radio equipment from an existing Universal Term Contract established for such purpose by the Purchasing Office with Motorola, Inc., to authorize the expenditure of \$103,000.00 from the Safety Voted Bond Fund, Apparatus Replacement Project, and to declare an emergency. (\$103,000.00)

This Matter was Approved on the Consent Agenda.

CA To amend Section 3 of Ordinance 0831-2005, passed on May 16, 2005, to declare the revised values of the subject real property interests and to repeal the existing Section 3, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the Como/Milton Area Sanitary Improvement Project, and to declare an emergency.

This Matter was Adopted on the Consent Agenda.

CA

To authorize and direct the Director of Public Safety to enter into an agreement with the Children's Hospital Center for Child and Family Advocacy for the lease and maintenance of office space to be used for the investigation and prosecution of child abuse and domestic violence cases; to authorize the expenditure of \$39,837.78 from the General Fund; and to declare an emergency. (\$39,837.78)

This Matter was Approved on the Consent Agenda.

CA

To authorize the City Attorney to file the necessary complaints for the appropriation of construction and permanent easements in and to real estate necessary for the Clintonville Heights Area Sanitary Improvements Project, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To declare the necessity and intent to appropriate permanent easements in, over, under and through real estate in connection with the Sullivant Avenue and Wedgewood Drive Traffic Signal Installation project, and to declare an emergency.

This Matter was Adopted on the Consent Agenda.

CA

To authorize and direct the Finance Director to issue a purchase order to Data911 Systems for the Division of Police for the purchase of mobile computing devices and to authorize the expenditure of \$194,064.00 from the FY 2003 Local Block Grant Funds, and to declare an emergency. (\$194,064.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Director of Public Safety to enter into an agreement with Data911 Systems for the maintenance of the Mobile Data Computers for the Division of Police, to authorize the expenditure of \$65,500.00 from the Local Block Grant Funds; and to declare an emergency. (\$65,500.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the City Auditor to enter into an agreement with Franklin County to provide for the compensation of Franklin County Municipal Court Bailiffs in accordance with the provisions of R.C. 1901.11(C) and 1901.32(A)(1); and to declare an emergency

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance Director to enter into two contracts for an option to purchase Miscellaneous Medical Supplies with Alliance Medical, Inc. and Bound Tree Medical LLC, to authorize the expenditure of two dollars to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$2.00)

This Matter was Approved on the Consent Agenda.

DEVELOPMENT: O'SHAUGHNESSY, CHR. HUDSON TAVARES HABASH

CA

To authorize the Director of the Department of Development to enter into a short-term lease agreement with Jaeger Commerce Park Limited Partnership for the Mobile Tool Program; to authorize the expenditure of \$12,950.00 from the Community Development Block Grant Fund; and to declare an emergency (\$12,950.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Development to modify the Economic Opportunity contract with the Columbus Compact Corporation by decreasing the contract amount; and to declare an emergency. (-\$270,825)

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 two parcels of real property held in the Land Bank pursuant to the Land Reutilization Program.

This Matter was Approved on the Consent Agenda.

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

CA

To authorize the Public Service Director to modify and increase a contract with Columbus Asphalt Paving, Inc. for the construction of the Doren Avenue project for the Transportation Division, to authorize the expenditure of \$36,401.11 from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency (\$36,401.11).

This Matter was Approved on the Consent Agenda.

CA To authorize the City Auditor to transfer \$15,000.00 between projects within the 1995, 1999 Voted Streets and Highways Fund; to authorize the City Attorney's Office, Real Estate Division, to contract for professional services relative to the acquisition of permanent easements necessary for the installation of sidewalks, curb ramps and traffic poles at the intersection of Agler Road and Cassady Avenue for the Transportation Division; to negotiate with the property owners for the necessary right-of-way; to expend \$15,000.00 from the 1995, 1999 Voted Streets and Highways Fund for related acquisition costs, and to declare an emergency. (\$15,000.00)

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 for the **Hard Road Phase C Project**, to authorize the expenditure of \$3,800.00 from the **Federal-State Highway Engineering Fund**, and to declare an emergency. (\$3,800.00).

This Matter was Approved on the Consent Agenda.

CA To authorize the Director of the Public Service Department to execute those documents necessary to allow the City to grant an underground encroachment easement into East Broad Street, at 62 East Broad Street, for the Dispatch Printing Company.

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 Automotive Glass Repair with Harr's Auto Glass, 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 LED Traffic Signal Equipment, with Traffic Control Products, Inc, Dialight Inc., and Path Master, Inc. and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA To authorize the appropriation of \$50,000.00 within the General Permanent Improvement Fund; to authorize the Public Service Director to enter into a contract with GPD Associates for professional design services for the stand by power for Transportation Division and 311 operational locations; to authorize the expenditure of \$50,000.00 from the General Permanent Improvement Fund, and to declare an emergency. (\$50,000.00).

This Matter was Approved on the Consent Agenda.

CA

To authorize the Finance Director to issue a purchase order for automotive tires for the Fleet Management Division per the terms and conditions of a State Contract, to authorize the expenditure of \$20,000.00 from the Fleet Maintenance Fund, and to declare an emergency. (\$20,000.00)

This Matter was Approved on the Consent Agenda.

CA

To amend Ordinances 1074-2004 and 0402-2205 to change the contract responsibility for certain private utility relocations from the private utilities named within Ordinance 1074-2004 to the contractor, Complete General Construction Company, Incorporated, for the Morse Road Phase 1 (OPWC) project, and to authorize the revised expenditure amount within Ordinance 1074-2004 as being made from the Local Transportation Improvement Program Fund instead of the 1995, 1999 Voted Streets and Highways Fund for the Transportation Division, and to declare an emergency. (\$-0-)

This Matter was Approved on the Consent Agenda.

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

CA

To authorize the City Auditor to transfer \$72,427.00 from the Special Income Tax Fund to the Voted 1999 Blind School Renovation Fund; to authorize the appropriation of said funds; to authorize the Board of Health to enter into contract with Bomar Construction Company for door replacements and construction of exterior signage; and to declare an emergency. (\$79,375.00)

This Matter was Approved on the Consent Agenda.

CA

To make appropriation for the twelve months ending December 31, 2005, for the Health Department Grants Fund and Health Department Private Grants Fund, to the Department of Health, in various projects and object level ones, for the continued operations of grant programs, and to declare an emergency. (\$157,488)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Board of Health to enter into a contract with David Julian to design and implement a program evaluation plan for the Healthy Start grant program; to authorize the expenditure of \$35,000 from the Health Department Grant Funds to pay the cost thereof, and to declare an emergency, (35,000)

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 Microcuvettes, with Hemocue, Inc., to authorize the expenditure of one dollar to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$1.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance Director to enter into two contracts for an option to purchase Clinical Supplies with Crosby's Drugs, Inc. and Total Access Group, Inc., to authorize the expenditure of two dollars to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$2.00)

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.

UTILITIES: THOMAS, CHR. MENDEL O'SHAUGHNESSY HABASH

CA

To authorize the Finance Director to enter into a contract with Lift-All, Division of Hydra-Tech, Inc., for the purchase of a Bucket Truck for the Division of Electricity, and to authorize the expenditure of \$148,909.00 from the Division of Electricity Operating Fund. (\$148,909.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the City Attorney to modify an existing contract for consulting engineering services with SEA, Inc. on behalf of the Department of Public Utilities, to authorize the expenditure of an additional One Hundred Fifty Thousand Dollars (\$150,000.00), and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Public Utilities to modify the contract with E M H & T, Inc. for the design of the S.R. 317 - London/Groveport 24" Water Main project for the Division of Water, and to authorize the expenditure of \$27,000.00 from the Water Works Enlargement Voted 1991 Bonds Fund. (\$27,000.00)

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 Electro-Hydraulic Actuators with APA, Inc., to authorize the expenditure of one dollar to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$1.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of the Department of Public Utilities to execute a State of Ohio Easement and any ancillary documents, as approved by the Department of Law, Real Estate Division, necessary to accept certain easements rights necessary to the McKinley Avenue

Improvement Project, as granted by the State of Ohio and to declare an emergency.

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 modify an existing contract with LifeCare Alliance for the expansion of the Senior Farmer's Market Nutrition Program and to authorize the expenditure of \$5,682.00 from the Recreation & Parks Grant Fund, and to declare an emergency. (\$5,682.00)

This Matter was Approved on the Consent Agenda.

CA To authorize the Director of the Department of Recreation and Parks to execute and Quitclaim Deed of Easement and any ancillary documents necessary to grant the Board Of Education Of The Dublin Local School District an easement across certain City owned real property located in the vicinity of Sawmill Road and Summitview 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.

APPOINTMENTS

CA Appointment of George R. L. Meiling, 2610 Charing Road, Columbus, Ohio, 43221 to serve on the Columbus Horticultural Subcommittee replacing Karl Reiser with a term expiration date of June 30, 2007. (resume attached)

This Matter was Read and Approved on the Consent Agenda.

CA Appointment of Heidi M. Ruckel, 801 Hamlet Street, Columbus, OH 43215, to serve on the Italian Village Commission replacing Ben Goodman with a new term expiration date of June 30, 2008 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA Reappointment of Craig Colvin, 195 South Parkview Avenue, Bexley, OH 43209 to serve on the German 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 D Searcy, 287 Charleston Avenue, Columbus, OH 43214 to serve on the Clintonville Area Commission with a new term expiration date of June 30, 2008 (see bio attached).

This Matter was Read and Approved on the Consent Agenda.

CA Reappointment of Jackie Broadus, 1114 Chittenden Avenue, Columbus, Ohio to serve on the Columbus Metropolitan Housing Authority with a new term expiration date of June 30, 2010 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA Appointment of Margaret Ann Samuels, 787 Montrose Ave., Columbus Ohio 43209 to serve on the Sewer and Water Rate Advisory Board with a new term expiration date of July 31, 2009 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA Appointment of Clarence Lumpkin, 1330 East 20th Ave., Columbus, OH 43211, Linden "A" NID, to serve on the Housing Council for Residential Community Reinvestment Areas for a term expiration date of June 30, 2006 (Biography Attached)

This Matter was Read and Approved on the Consent Agenda.

CA Appointment of David Horn, 105 South Brinker Ave., Columbus, OH 43204, Hilltop "D" NID, to serve on the Housing Council for Residential Community Reinvestment Areas with a new term expiration date of June 30, 2006

This Matter was Read and Approved on the Consent Agenda.

CA Appointment of Harry Macklin 1721 Koebel Ave. Columbus, OH 43207, South of Main "E" NID to serve on the Housing Council Residential Community Reinvestment Areas with a new term expiration date of June 30, 2007 (Biography attached)

This Matter was Read and Approved on the Consent Agenda.

CA Appointment of Thomas Shelby, 1592 Granville St., Columbus, OH 43203, North Broad "B" NID, NEAC to serving on the Housing Council with a new term expiration date of June 30, 2007.

This Matter was Read and Approved on the Consent Agenda.

CA Appointment of Tiffany White, 1204 Woodnell Ave. Columbus, OH 43219, North Central Area Commission, to serve on the Housing Council for Residential Community Reinvestment Areas with a new term expiration date of June 30, 2008 (Biography attached).

This Matter was Read and Approved on the Consent Agenda.

CA

Appointment of Debera Diggs, 1312 Linwood Ave. Columbus, OH 43206, South Side "C" NID to serve on the Housing Council Residential Community Reinvestment Areas with a new term expiration date of June 30, 2008 (Biography 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 adopt a Capital Improvements Budget for the twelve months ending December 31, 2005, or until such time as a new Capital Improvements Budget is adopted, establishing a project budget for capital improvements requiring legislative authorization in 2005, to repeal Ordinance No. 1059-2004, as amended, and to declare an emergency. **(REPEALED BY ORDINANCE 1108-2006 PASSED 06/19/06)**

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 accept the "Capital Improvements Program, 2005 - 2010," as described herein, as the primary guide for the Capital Improvements Budget ordinance.

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

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

ADMINISTRATION: BOYCE, CHR. MENDEL HUDSON HABASH

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

to authorize the Finance Director to modify all past, present and future purchase orders for the option to purchase Pager Services with Arch Wireless, to waive formal competitive bidding requirements and to declare an emergency.

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 and direct the Finance Director to modify the contract language and to add twenty-seven circuits to the citywide contract for the option to purchase Centrex Telephone and Transport Services with SBC Ameritech; to waive the City Code provisions regarding formal competitive sealed bidding; 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 the Public Service Director to enter into contract for the Facilities Management Division with Field & Associates, Inc., for the renovation of the roof at 757 Carolyn Avenue, to authorize the expenditure of \$478,700.00 from the Facilities Management Capital Improvement Fund, and to declare an emergency. (\$478,700.00)

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 amend the Public Safety Department's 2004 Capital Improvement Budget, to authorize the City Auditor to transfer funds between projects in the Safety Voted Bond Fund, to authorize the Public Service Director to enter into contract for the Facilities Management Division with Dorsey Construction Company for the renovation of the entryways to the Central Safety Building; to authorize the expenditure of \$513,000.00 from the Safety Voted Bond Fund. ~~and to declare an emergency.~~ (\$513,000.00).

A motion was made by President Pro-Tem Boyce, seconded by Tavares, that this matter be Amended to 30 day. The motion carried by the following vote:

A motion was made by President Pro-Tem Boyce, seconded by Tavares, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

To amend the Public Safety Department's 2004 Capital Improvement Budget, to authorize the City Auditor to transfer funds between projects in the Safety Voted Bond Fund, to authorize the Public Service Director to enter into contract for the Facilities Management Division with Dorsey Construction Company for the renovation of the entryways to the Central Safety Building; to authorize the expenditure of \$513,000.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$513,000.00).

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 amend the Facilities Management Division's 2004 Capital Improvement Budget, to

authorize the City Auditor to transfer funds between projects in the Facilities Management Capital Improvement Fund, to repeal Ordinances 0762-2004 and 0766-2004, to authorize the Public Service Director to enter into contracts for the Facilities Management Division with VEC Systems for the renovation of the Refuse administration roofs at 2100 Alum Creek Drive and 1550 Georgesville Road, to authorize the expenditure of \$326,900.00 from the Facilities Management Capital Improvement Fund, and to declare an emergency. (\$326,900.00)

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 an agreement with Deloitte and Touche LLP for professional auditing services for calendar year 2005 and to authorize the expenditure of \$417,450 from the General Fund. (\$417,450)

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 City Auditor to enter into contracts for services regarding rebates to the Internal Revenue Service with respect to various bond issues and other IRS related matters; to authorize an expenditure not to exceed \$200,000 and to waive the competitive bidding provisions of Columbus City Codes. (\$200,000)

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 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 \$420,905.80 from the Department of Technology information services fund, and to declare an emergency. (\$420,905.80)

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 accept Memorandum of Understanding #2005-03 executed between representatives of the City of Columbus and American Federation of State, County and Municipal Employees (AFSCME), Ohio Council 8, Local 1632, which amends the Collective Bargaining Contract, April 1, 2005 through March 31, 2008; 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 the Finance Director, for the Department of Technology to purchase replacement computer equipment on behalf of the Division of Police from a pre-established universal term contract with Resource One; to authorize the expenditure of \$50,220.00 from the Department of Technology Internal Service Fund. (\$50,220.00)

A motion was made by President Pro-Tem Boyce, seconded by Tavares, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

To authorize the Finance Director, for the Department of Technology to purchase replacement computer equipment on behalf of the Division of Police from a pre-established universal term contract with Resource One; to authorize the expenditure of \$50,220.00 from the Department of Technology Internal Service Fund. (\$50,220.00)

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

To authorize the Finance Director, for the Department of Technology to purchase replacement computer equipment on behalf of the Division of Police from a pre-established universal term contract with Resource One; to authorize the expenditure of \$50,220.00 from the Department of Technology Internal Service Fund. (\$50,220.00)

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

To authorize and direct the Finance Director to modify and extend the citywide contract for the option to purchase Specialty, Industrial & Medical Gases, with Valley National Gases Inc and Airgas Great Lakes, 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 the Director of the Department of Human Resources to enter into contract with Arthur J. Gallagher & Co., to provide property insurance on selected city properties on an annual basis; to authorize and direct the expenditures of \$216,967.00, and to declare an emergency.
(\$216,967.00)

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 Director of the Office of Education to modify an existing contract with Catholic Social Service to allow the YMCA to assume the operation of the St. Aloysius Kids Club after school program from Catholic Social Services beginning August 1, 2005; and to declare an emergency.

A motion was made by President Pro-Tem Boyce, seconded by Tavares, that this matter be Amended to 30 day. The motion carried by the following vote:

A motion was made by President Pro-Tem Boyce, seconded by Tavares, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

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

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

To authorize the release of \$6,000,000 of 2004 Series A Bond monies on deposit in the RiverSouth Authority Project Fund in support of continuing improvements to the former Lazarus properties to prepare them for reuse by new tenants; and to reappoint two members of the Board of Trustees of The RiverSouth Authority.

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

To authorize the appropriation of \$150,000 to the Department of Development within the Jobs Growth Fund; to authorize the Director of the Department of Development to enter into a contract to undertake an economic development study; to authorize the expenditure of up to \$150,000 from the Jobs Growth Fund; and to declare an emergency. (\$150,000)

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

To authorize the City to enter into a Second Supplemental Lease Agreement with The RiverSouth Authority in connection with and supporting redevelopment and revitalization of the RiverSouth District and the surrounding area; and to authorize the Director of the Department of Development to execute the Second Supplemental Lease Agreement.

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

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

To authorize and direct the Finance Director to enter into a contract for the purchase of a Range 3000XP Interactive Video Training System for the Division of Police, to authorize the expenditure of \$52,920.00 from the Law Enforcement Seizure Fund to waive the provisions of Columbus City Codes Chapter 329; and to declare an emergency. (\$52,920.00)

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

To authorize the City Attorney, on behalf of the Department of Technology, to settle and compromise a claim against Time Warner Cable for the underpayment of service permit fees

in 2001, 2002, and 2003 pursuant to audit of the cable service provider under Columbus City Code 595.06 (F), in the amount of Two Hundred Forty Eight Thousand and no cents (\$248,000.00), to be payable by Time Warner Cable within forty-five (45) days of passage of this Ordinance; 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:

DEVELOPMENT: O'SHAUGHNESSY, CHR. HUDSON TAVARES HABASH

To adopt amendments to the Historic District Guidelines of the Italian Village Commission, the Victorian Village Commission, the Brewery District Commission, the Historic Resources Commission and the German Village Commission pursuant to City Code sections 3116.03 (Guidelines required) and 3116.11 (Standards for Alteration).

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 Director of the Department of Development to modify Empowerment Zone contracts with the Columbus Compact Corporation; to authorize the expenditure of \$270,825 from the General Government Grant Fund; and to declare an emergency. (\$270,825)

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 Director of the Department of Development to enter into a six month lease agreement to lease a city-owned property at 657 S. Ohio Avenue to My Father's House; and to declare an emergency.

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

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

To authorize the Public Service Director to enter into contract with Advanced Storage Technology, Incorporated, for the design of salt barns for the Transportation Division; to authorize the expenditure of \$17,500.00 from the 1995, 1999 Voted Streets and Highways Fund; to waive the formal competitive bidding requirements of the City Code, and to declare an emergency. (\$17,500.00)

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 \$129,200.00 between projects within the 1995, 1999 Voted Streets and Highways Fund; to authorize the Finance Director to modify and increase an existing contract with Southeastern Equipment Company, Incorporated, for the purchase of a flusher truck for the Transportation Division; to authorize the expenditure of \$129,200.00 from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$129,200.00)

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

To appropriate \$395,200.00 within the Municipal Motor Vehicle License Tax Fund for anticipated expenses that will be incurred by the Transportation Division during the balance of 2005; to authorize the Finance Director to modify and increase existing purchase orders for asphalt, gravel and concrete; to authorize the expenditure of \$395,200.00 or so much thereof as may be needed from the Municipal Motor Vehicle License Tax Fund. ~~and to declare an emergency.~~ (\$395,200.00)

A motion was made by Tavares, seconded by President Pro-Tem Boyce, that this matter be Amended to 30 day. The motion carried by the following vote:**A motion was made by O'Shaughnessy, seconded by Tavares, that this matter be Waived the 2nd Reading. The motion carried by the following vote:**

To appropriate \$395,200.00 within the Municipal Motor Vehicle License Tax Fund for anticipated expenses that will be incurred by the Transportation Division during the balance of 2005; to authorize the Finance Director to modify and increase existing purchase orders for asphalt, gravel and concrete; to authorize the expenditure of \$395,200.00 or so much thereof as may be needed from the Municipal Motor Vehicle License Tax Fund and to declare an emergency. (\$395,200.00)

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

To authorize the City Auditor to transfer \$193,108.15 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 TranSystems Corporation for the Cassady Avenue Traffic Study project for the Transportation Division; to authorize the expenditure of \$467,445.00 from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$467,445.00)

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

To appropriate and authorize the City Auditor to transfer \$450,000.00 from the Special Income Tax Fund to the 1995, 1999 Streets and Highways Fund; to authorize the Public Service Director to enter into a contract with G & G Cement Contractors for the On-Call Traffic Calming Construction for Strawberry Farms - 2005 (Phase 1) project for the

Transportation Division; to authorize the expenditure of \$450,000.00 from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$450,000.00)

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

To appropriate \$460,000.00 within the Municipal Motor Vehicle License Tax Fund for anticipated expenses that will be incurred by the Transportation Division during the balance of 2005; to authorize the Public Service Director to establish agreements with private vendors for snow and ice removal for 2005-2006 and pay the Franklin County Engineering Department for snow and ice removal services rendered for the 2004-2005 winter season; to authorize the Finance Director to modify and increase existing purchase orders for rock salt and liquid calcium chloride and to authorize the expenditure of \$643,000.00 from the Municipal Motor Vehicle License Tax Fund; and to declare an emergency. (\$643,000.00)

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

To raise the speed limit on New World Drive between Alum Creek Drive and Watkins Road to 35 miles per hour from the posted speed of 25 miles per hour, and to repeal any and all previous speed limit resolutions on New World Drive.

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 Improvement Budget; to authorize the City Auditor to transfer \$203,902.59 between projects within the 1995, 1999 Voted Streets and Highways Fund; to appropriate and authorize the City Auditor to transfer \$6,404,466.41 from the Special Income Tax Fund to the 1995, 1999 Voted Streets and Highways Fund; to authorize the Public Service Director to enter into a contract for with Miller Pavement Maintenance, Incorporated, for the Arterial Resurfacing - 2005 project for the Transportation Division; to authorize the expenditure of \$6,608,369.00 from the 1995, 1999 Voted Streets and Highways Fund and to declare an emergency. (\$6,608,369.00)

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 and direct the Finance Director to enter into a contract for the option to purchase Hazardous and Petroleum Waste Disposal and Testing Services with Pro-Terra Environmental Contracting, to authorize the expenditure of \$1.00 to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$1.00).

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

To authorize the Director of Finance to establish a purchase order with Atlantic Management Center, Inc. for the purchase of swiper equipment for the Columbus Health Department in accordance with sole source provisions; to authorize the expenditure of \$173,417 from the Health Department Grants Fund; and to declare an emergency. (\$173,417)

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

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

To authorize the Director of Public Utilities to enter into an agreement with Burgess & Niple, Inc. for professional engineering services in connection with the Jackson Pike Wastewater Treatment B-Plant Final Clarifier Upgrade; to authorize the appropriation, transfer and expenditure of \$872,190.00 from the Sewer System Reserve Fund to the Ohio Water Pollution Control Loan Fund; to amend the 2004 Capital Improvements Budget; for the Division of Sewerage and Drainage. (\$872,190.00)

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

To authorize the Director of Public Utilities to modify and increase a service agreement with Ohio Mulch Supply Inc. for Yard Waste and Log Grinding Services for the Division of Sewerage and Drainage, to authorize the expenditure of \$150,000.00 from the Sewerage System Operating Fund and to declare an emergency. (\$150,000.00)

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

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

To authorize the Director of Public Utilities to modify contracts with Kokosing Construction Company, Inc. and BBS Corporation in connection with the Southerly Wastewater Treatment Plant Sludge Dewatering and Miscellaneous Improvements Project; to authorize the appropriation and expenditure of \$719,452.00 from the Ohio Water Pollution Control Loan Fund; to amend the 2004 Capital Improvements Budget; for the Division of Sewerage and Drainage, and to declare an emergency. (\$719,452.00)

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 an agreement with BBS Corporation for professional engineering services in connection with the Jackson Pike Wastewater Treatment Plant Disinfection Chemical Handling Facility Improvements; to authorize the appropriation, transfer, and expenditure of \$350,000.00 from the Sewer System Reserve Fund to the Ohio Water Pollution Control Loan Fund; for the Division of Sewerage and Drainage. (\$350,000.00)

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

To amend the 2004 Capital Improvements Budget; to appropriate and authorize the City Auditor to transfer \$345,000.00 from the Special Income Tax Fund to the 1995, 1999 Voted Refuse Collection Fund; to authorize the Finance Director to establish a purchase order with Toter, Incorporated, for the purchase of 90-gallon mechanized collection containers and container parts for the Refuse Collection Division per the terms and conditions of an existing citywide contract and to authorize the expenditure of \$345,000.00 or so much thereof as may be needed from the 1995, 1999 Voted Refuse Collection Fund, and to declare an emergency. (\$345,000.00)

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

To authorize and direct the Finance Director to enter into a contract for an option to purchase Alfa Laval Centrifuge Parts and Service with Alfa Laval, Inc., to authorize the expenditure of one dollar to establish the contract from the Purchasing/Contract Operation Fund, to waive formal competitive bidding requirements, and to declare an emergency. (\$1.00)

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 construction contract with Reynolds, Inc., and a professional engineering services contract with R. D. Zande and Associates, Inc.; to waive the competitive procurement provisions of the Columbus City Code, in connection with the Sanitary System Rehabilitation - Lane Ave. Emergency Combined Sewer Project, to authorize the appropriation of \$112,653.56 and the transfer of \$650,517.70 and expenditure of \$650,553.62 from the Voted Sanitary Bond Fund; to authorize the appropriation, transfer and expenditure of \$472,509.00 from the Sewer System Permanent Improvements Fund; to amend the 2004 Capital Improvements Budget, for the Division of Sewerage and Drainage; and to declare an emergency. (\$1,123,062.62)

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 Complete General Construction Company; to provide for payment of inspection, material testing and related services to the Transportation Division for the Trentwood/Shadyhill Stormwater System Improvements Project; to authorize the transfer of \$194,384.48 within the Storm Sewer Bond Fund; to authorize an amendment to the 2004 Capital Improvements Budget; for the Division of Sewerage and Drainage; to authorize the expenditure of \$475,384.48 within the Storm Sewer Bond Fund; and to declare an emergency. (\$475,384.48)

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 an agreement on behalf of the City of Columbus between the Solid Waste Authority of Central Ohio and Kurtz Brothers, Inc., for the design, construction and operation of the Organic Waste Recovery and Reuse System project.

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

To authorize the Director of Public Utilities to modify an existing contract with US Filter/Envirex for repairs of the Dystor membranes of Digester 1 at the Jackson Pike

Wastewater Treatment Plant for the Division of Sewerage and Drainage, to authorize the expenditure of \$221,900.00 from the Sewerage System Operating Fund, to waive the provisions of Columbus City Code Section 329.07 and to declare an emergency. (\$221,900.00)

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 Red Oak Consulting, a Division of Malcolm Pirnie, Inc. for professional services for the Development of Rate Models and Comprehensive Rates and Charges Analysis for the Divisions of Water and Sewerage and Drainage, and to authorize the expenditure of \$49,250.00 from the Water Systems Operating Fund and \$49,250.00 from the Sewerage System Operating Fund. (\$98,500.00)

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

To authorize the Director of Public Utilities to enter into a contract with Red Oak Consulting, a Division of Malcolm Pirnie, Inc. for professional services for the Development of Rate Models and Comprehensive Rates and Charges Analysis for the Divisions of Water and Sewerage and Drainage, and to authorize the expenditure of \$49,250.00 from the Water Systems Operating Fund and \$49,250.00 from the Sewerage System Operating Fund **and to declare an emergency.** (\$98,500.00)

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

RECREATION & PARKS: HABASH, CHR. BOYCE MENTEL THOMAS

To authorize the appropriation and transfer of \$327,054.00 from the Special Income Tax Fund to the Voted 1995 and 1999 Parks and Recreation Bond Fund, to authorize the Director of Recreation and Parks to enter into contract with McDaniels Construction for the Hoover Reservoir Mudflats Boardwalk Development, to authorize the expenditure of \$474,554.00 from the Voted 1995 and 1999 Parks and Recreation Bond Fund, and to declare an emergency. (\$474,554.00)

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

To authorize the appropriation and transfer of \$293,136.00 from the Special Income Tax Fund to the Voted 1995 and 1999 Parks and Recreation Bond Fund, to authorize the Director of Recreation and Parks to enter into contract with Central Ohio Building for Nelson Park Improvements, to authorize the expenditure of \$293,136.00 from the Voted 1995 and 1999 Parks and Recreation Bond Fund, and to declare an emergency. (\$293,136.00)

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

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

To repeal existing Chapters 3321, 3325, 3327, 3331 in Title 33, "Zoning" of the Columbus City Code, 1959; to reorganize the code language found in those chapters into a new Chapter 3119 in Title 31, "Planning and Platting," in order to better organize and centralize the historic preservation related codes and incorporates recent code changes; to rename two articles in the Columbus Zoning Code in order to prepare for further reorganization; and to renumber the Adequate Public Facilities code in Title 31 to accommodate these changes without changing any code language.

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

ADJOURNMENT

A motion was made by Thomas, seconded by Tavares, to adjourn this Regular Meeting ADJOURNED: 6:24 p.m. The motion carried by the following vote: