

City of Columbus

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



Agenda

Monday, September 26, 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. 51 OF COLUMBUS CITY COUNCIL, SEPTEMBER 26,
2005 at 5:00 P.M. IN COUNCIL CHAMBERS.****ROLL CALL****READING AND DISPOSAL OF THE JOURNAL**

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S
OFFICE AS OF WEDNESDAY, SEPTEMBER 21, 2005:

New Type: D2
To: Greek Corner LLC
DBA Greek Corner
3512 W Dublin-Granville Rd
Columbus, Ohio 43235
permit # 3345322

New Type: C1, C2
To: Target Corporation
DBA Target Store T 2086
8100 E Broad St
Columbus, Ohio 43009
permit # 87992400190

New Type: D5
To: Billy Goat Tavern LTD
DBA Billy Goat Tavern
5940 New Albany Rd W
Columbus, Ohio 43054
permit # 0717798

Transfer Type: C1, C2
To: One Love and Sunny Inc
DBA One Stop Market
1477 S Hamilton Rd
Columbus, Ohio 43227
From: Delina LLC
DBA Meskerem Grocery & Cafe
1451 S Hamilton Rd
Columbus, Ohio 43227
permit # 6548573

Transfer Type: D5, D6
To: KJS Adventures LLC
& Patio
6115 E Livingston Av
Columbus, Ohio 43232
From: RM 6115 Inc
DBA Spankys Pub
& Patio
6115 E Livingston Av
Columbus, Ohio 43232

permit # 4687929

Transfer Type: C1. C2. D6
To: Shri-Krishna LLC
DBA ABC Drive Thru 161
1577 E Dublin Granville Rd
Columbus, Ohio 43229
From: GM Boys of Ohio Inc
DBA ABC Drive Thru 161
1577 E Dublin Granville Rd
Columbus, Ohio 43229
permit # 84596270005

Transfer Type: D5A, D6
To: Airport Garden Investors LLC
4265 Sawyer Rd
Columbus, Ohio 43219
From: Kenney Airport Hotel II Corp
DBA Hilton Garden Inn
4265 Sawyer Rd
Columbus, Ohio 43219
permit # 0083479

Transfer Type: D5, D6
To: Robert E Newton
1st Floor
2903 E 5th Ave
Columbus, Ohio 43219
From: Jacqueline A Dennis
DBA Jazzy J S
2903 E 5th Av 1st Fl
Columbus, Ohio 43219
permit # 63809030015

Advertise 10/01/05
Return 10/13/05

RESOLUTIONS OF EXPRESSION

BOYCE

To honor and recognize Mr. Samuel (Sam) Gresham, Jr. for over 20 years of dedicated service to the Columbus Urban League on this 28th day of September, 2005.

MENTEL

To support Senate Bill 13 of the 126th Ohio General Assembly, and discourage policies that would contribute to the taxpayer assisted outsourcing of Ohio jobs.

TAVARES

To Endorse Passage of a 2.2 Mill Replacement Levy for the ADAMH Board of Franklin County

ADDITIONS OR CORRECTIONS TO THE AGENDA**FR FIRST READING OF 30-DAY LEGISLATION****ADMINISTRATION: BOYCE, CHR. MENDEL HUDSON HABASH****FR**

To authorize and direct the City Auditor to transfer \$8,000.00 within the Parking Violations Bureau, General Fund Budget, and to authorize the City Treasurer to modify and increase the current contract with Fifth Third Processing Solutions to provide credit card processing services for the Parking Violations Bureau; and to authorize the expenditure of \$8,000 from the General Fund (\$8,000.00).

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

To authorize the Director of the Development Department to execute those documents necessary to enter into an occupancy license agreement with Capitol South Community Urban Redevelopment Corporation to support the operation of the Downtown Development Resource Center located at 20 East Broad St.; and to authorize the expenditure of \$25,000 from the General Fund. (\$25,000)

FR

To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Program agreement with Shaw & Shaw CPA's, Inc. as provided in Columbus City Council Resolution 075X-2004, adopted March 29, 2004.

FR

To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Program agreement with Princeton Information as provide in Columbus City Council Resolution 075X-2004, adopted March 29, 2004.

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 that right-of-way identified as the unimproved portion of the 20 foot wide alley east of Woodland Avenue from Richmond Avenue to its northern terminus to John E.

Lester for a total of \$2,240.00, and to waive the competitive bidding provisions of Columbus City Codes.

FR

To accept the plat titled VILLAGE AT OLENTANGY MEADOWS SECTION 1 PART 2, from DOMINION HOMES, INC., an Ohio corporation, by JOSEPH A. SUGAR III, Vice President - Land Acquisition.

UTILITIES: THOMAS, CHR. MENDEL O'SHAUGHNESSY HABASH

FR

To authorize the Director of Public Utilities to enter into a contract with The Righter Company, Inc. for Utility Complex Vehicle Maintenance Garage Lifts for the Division of Water, to amend the 2005 C.I.B., to authorize the City Auditor to transfer funds within the Waterworks Enlargement Voted 1991 Bonds Fund, and to authorize the expenditure of \$382,725.00 from the Water Works Enlargement Voted 1991 Bonds Fund. (\$382,725.00)

FR

To authorize the Director of Public Utilities to enter into contract with R.D. Zande Inc. for General Engineering Services for the Division of Water, to amend the 2005 C.I.B., to authorize the City Auditor to transfer funds within the Waterworks Enlargement Voted 1991 bonds Fund, and to authorize the expenditure of \$150,000.00 from the Water Works Enlargement Voted 1991 Bonds Fund. (\$150,000.00)

FR

To authorize the Director of Public Utilities to enter into contract with EMH&T, Inc. for the engineering design of the Livingston Avenue 24 inch Water Main for the Division of Water, and to authorize the expenditure of \$133,000.00 from the Water Works Enlargement Voted 1991 Bonds Fund. (\$133,000.00)

FR

To authorize the Director of Public Utilities to enter into contract with Woolpert, LLP for the engineering design of the Morse/Hamilton Booster Station for the Division of Water, to amend the 2005 C.I.B., to authorize the City Auditor to transfer funds within the Waterworks Enlargement Voted 1991 Bonds Fund, and to authorize the expenditure of \$168,000.00 from the Water Works Enlargement Voted 1991 Bonds Fund. (\$168,000.00)

FR

To amend the 2005 Capital Improvements Budget; to authorize the transfer of funds within the Voted Street Lighting and Electricity Distribution Improvements Fund; to authorize the Finance Director to enter into contracts with Reed City Power Line Supply; Professional Electric Products; and Electric Laboratories/Hughes Supply for the purchase of SF6 Switches and related parts for the Division of Electricity; and to authorize the expenditure of \$198,627.33 from Voted Street Lighting and Electricity Distribution Improvements Fund and \$52,803.55 from the Division of Electricity Operating Fund. (\$251,430.88)

FR

To authorize the Director of Public Utilities to pay the annual Discharge Fees for 2005 to the State of Ohio, Ohio Environmental Protection Agency for the Division of Sewerage and Drainage; and to authorize the expenditure of \$82,800.00 from the Sewerage System Operating Fund. (\$82,800.00)

FR

To authorize the Director of Public Utilities to enter into a service agreement with Thermo Electron for the LabManager Support Services in accordance with the provisions of sole source procurement of Columbus City Codes Section 329.07 for the Division of Sewerage and Drainage, to authorize the expenditure of \$22,546.00 from the Sewerage System Operating Fund. (\$22,546.00)

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

FR

To authorize the Director of Recreation and Parks to enter into a "Right of First Refusal" agreement, for the charge of \$1.00, with the Worthington Library Board for property adjacent to the Lazelle Woods Recreation Center, currently owned by the Worthington Libraries. (\$1.00)

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

FR

To grant a Variance from the provisions of Sections 3332.037, R-2F, Residential district; 3332.18, Basis of computing area; 3332.25, Maximum side yard required; 3332.26, Minimum side yard permitted; 3332.27, Rear yard; 3342.28, Minimum number of parking spaces required; and 3372.611, Design standards; of the Columbus City codes for the property located at **885 EAST LONG STREET (43203)**, to permit a mixed-use commercial building with reduced development standards in the R-2F, Residential District (Council Variance # CV05-028).

FR

To grant a Variance from the provisions of Sections 3332.037, R-2F, Residential district; 3332.05, Area district lot width requirements; 3332.18, Basis of computing area; 3332.25, Maximum side yard required; 3332.26, Minimum side yard permitted; 3332.27, Rear yard; 3342.15, Maneuvering; 3342.28, Minimum number of parking spaces required; and 3372.611, Design standards; of the Columbus City codes for the property located at **701 EAST LONG STREET (43203)**, to permit a mixed-use commercial building with reduced development standards in the R-2F, Residential District (Council Variance # CV05-029).

FR

To grant a Variance from the provisions of Sections 3332.037, R-2F, Residential district; 3332.05, Area district lot width requirements; 3332.18, Basis of computing area; 3332.26, Minimum side yard permitted; 3332.27, Rear yard; 3342.28, Minimum number of parking spaces required; and 3372.611, Design standards; of the Columbus City codes for the property located at **791 EAST LONG STREET (43203)**, to permit a mixed-use commercial building with reduced development standards in the R-2F, Residential District (Council Variance #

CV05-030).

FR

To grant a Variance from the provisions of Sections 3332.037, R-2F, Residential district; 3332.05, Area district lot width requirements; 3332.26, Minimum side yard permitted; 3342.15, Maneuvering; 3342.28, Minimum number of parking spaces required; and 3372.611, Design standards; of the Columbus City codes for the property located at **695 EAST LONG STREET (43203)**, to permit a mixed-use commercial building with reduced development standards in the R-2F, Residential District (Council Variance # CV05-031).

FR

To grant a Variance from the provisions of Sections 3332.037, R-2F, Residential district; 3332.05, Area district lot width requirements; 3332.26, Minimum side yard permitted; and 3342.28, Minimum number of parking spaces required; of the Columbus City codes for the property located at **187 HAMILTON AVENUE (43203)**, to permit an art dealer business/gallery with reduced development standards in the R-2F, Residential District (Council Variance # CV05-032).

FR

To grant a Variance from the provisions of Sections 3332.037, R-2F, Residential district; 3332.18, Basis of computing area; 3332.25, Maximum side yard required; 3332.26, Minimum side yard permitted; 3332.27, Rear yard; 3342.28, Minimum number of parking spaces required; 3342.29, Minimum number of loading spaces required; and 3372.611, Design standards; of the Columbus City codes for the property located at **821 EAST LONG STREET (43203)**, to permit a mixed-use commercial building with reduced development standards in the R-2F, Residential District (Council Variance # CV05-034).

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

To authorize and direct the City Auditor to transfer \$21,000.00 within the Parking Violations Bureau, General Fund Budget, to authorize the City Treasurer to modify and increase the current contract with First Data Merchant Services to provide credit card processing services for the Parking Violations Bureau; and to authorize the expenditure of \$21,000.00 from the General Fund and to declare an emergency. (\$21,000.00).

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

To authorize and direct the Finance Director to enter into contract for the option to purchase Police Uniforms, Shoes & Accessories with Roy Tailors Uniform Co. of Columbus 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)

CA

To authorize and direct the Director of Public Safety to expend \$70,000.00 for miscellaneous renovations of various Division of Fire facilities from the Safety Bond Fund, and to declare an emergency.(\$70,000.00)

CA

To declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the **McKinley Avenue Improvement Project**, and to declare an emergency.

CA

To authorize the City Attorney to modify an existing contract with McNeese Wallace & Nurick LLC to act as special counsel to represent the City regarding the Seams Elimination Cost Allocation (SECA) purchase power issues relating to the Power Purchase and Sale Agreement between the City of Columbus and Constellation Commodities Group, and to authorize the expenditure of \$15,000.00 from the Division of Electricity Operating Fund and to declare an emergency. (\$15,000.00)

CA

To declare the necessity and intent to appropriate permanent and/or construction easements in, over, under and through real estate in connection with the **Broughton Avenue Extension Project**, and to declare an emergency.

CA

To authorize and direct the Finance Director to issue purchase orders to Laerdal Medical Corporation in the amount of \$31,337.00, Resource One in the amount of \$2,802.04, and Software House International in the amount of \$590.00, for the purchase of a patient simulator and related computer equipment for the Division of Fire's EMS Training Bureau; to expend \$34,540.00 from the General Government Grant Fund; to expend \$189.04 from the General Fund, and to declare an emergency.(\$34,729.04)

DEVELOPMENT: O'SHAUGHNESSY, CHR. HUDSON TAVARES HABASH

CA

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN05-013) of 0.82± Acres in Franklin Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

CA

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN05-017) of 3.549± Acres in Plain Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

CA

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN05-014) of 2.83± Acres in Plain Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

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

CA

To appropriate \$60,000.00 within the General Permanent Improvement Fund; to authorize the City Auditor to transfer \$60,000.00 within and from this Fund to the General Government Grant Fund; to appropriate \$140,849.70 within the General Government Grant Fund; to authorize the Public Service Director to modify and increase the existing contract with Complete General Construction Company for the Third Street Resurfacing project for the Transportation Division by \$130,849.70; to authorize the Public Service Director to expend

\$10,000.00 or so much thereof as may be needed to pay project-related expenses to the Electricity Division; to authorize the expenditure of \$140,849.70 or so much thereof as may be needed from the General Government Grant Fund and to declare an emergency. (\$140,849.70)

CA

To authorize the Finance Director to issue purchase orders for automotive tires for the Fleet Management Division per the terms and conditions of a State Contract, to authorize the expenditure of \$140,000.00 from the Fleet Maintenance Services Fund, and to declare an emergency. (\$140,000.00)

CA

To authorize the Director of the Public Service Department to execute those documents required to transfer the first alley south of East Fifth Avenue from Rarig Avenue to the first alley east of Rarig Avenue to Ralston Industries, Inc., East Fifth Avenue Apartments, LLC, William H. and Barbara L. Moberger (Construction One, Inc.), and Frank Nutis and to waive the competitive bidding provisions of Columbus City Codes.

CA

To authorize the Director of the Public Service Department to execute those documents required to transfer that portion of Cypress Avenue (the 20 foot wide alley east of North Glenwood Avenue) from the alley north of Scott Street to Cable Avenue to H & G Properties, LLC, for \$3,300.00, and to waive the competitive bidding provisions of Columbus City Codes.

CA

To authorize the Director of the Public Service Department to execute those documents required to release the platted easement located along the easterly line of Lot 16 of the Town Square Villages at Preserve Crossing, of record in Plat Book 106, Pages 59 and 60 of the Franklin County, Ohio, Recorder's Office.

CA

To authorize the Director of the Public Service Department to execute those documents required to release a portion of the platted drainage easement located in Reserve "S" as delineated on the record plat titled Village at Albany Crossing, Section 2, Part 1, of record in Plat Book 106, Pages 67 and 68, of the Franklin County, Ohio Recorder's Office and to declare an emergency.

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 installation of a traffic signal at the intersection of Sullivant Avenue and Wedgewood Drive, to authorize the expenditure of \$320.00 from the 1995, 1999 Voted Street and Highway Fund and to declare an emergency.

UTILITIES: THOMAS, CHR. MENDEL O'SHAUGHNESSY HABASH

CA

To authorize the Director of Public Utilities to enter into contract with Korda/Nemeth Engineering, Inc. for the engineering design of the Water Line Rehabilitation-Far East Columbus Water Main Improvements Part II for the Division of Water, and to authorize the expenditure of \$96,000.00 from the Water Works Enlargement Voted 1991 Bonds Fund. (\$96,000.00)

CA To authorize the Director of Public Utilities to enter into contract with Burgess & Niple, Inc. for the engineering design of the Champion Avenue 20 inch Water Main for the Division of Water, and to authorize the expenditure of \$151,000.00 from the Water Works Enlargement Voted 1991 Bonds Fund. (\$151,000.00)

CA To authorize the Director of the Department of Public Utilities to execute those instruments necessary to release a certain portion of a City owned easement, located in the vicinity of Greenlawn Avenue and Interstate 71, at the request of the Greenlawn Realty Co. in exchange for a replacement easement previously granted to the City of Columbus, Ohio.

CA To authorize and direct the Finance Director to modify and extend the citywide contract for the option to purchase Flow Monitoring and Rain Gauge Data Collection Equipment, with ADS Environmental Services.

CA To authorize and direct the Finance Director to enter into contract for the option to purchase topsoil with Kurtz Bros., 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)

CA To authorize the Director of the Department of Public Utilities to execute those instruments necessary for the granting of a subsurface utility easement to the Columbus Southern Power Company, for the purposes of providing electrical services to a City facility, located in the vicinity of Lazelle Road and Sancus Boulevard, 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.

CA To authorize the Director of Public Utilities to enter into a service agreement with Midwest Automated Time Systems Inc. for the Info Tronics Attendance Time System Upgrade in accordance with the provisions of sole source procurement of Columbus City Codes Section 329.07 for the Division of Operational Support, to authorize the expenditure of \$33,120.86 from the Sewerage System Operating Fund and to declare an emergency. (\$33,120.86)

CA To authorize the City Attorney to acquire fee simple title and lesser interests, contract for professional services, and to appropriate certain funds within, and to expend \$35,000.00 from the Storm Sewer Bonds Fund for costs in connection with the Greenhill Acres Storm Sewer Project, and to declare an emergency. (\$35,000.00).

RECREATION & PARKS: HABASH, CHR. BOYCE MENTEL THOMAS

CA To authorize the appropriation and transfer of \$80,000.00 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 Brandstetter Carroll Zofcin, Inc. for professional services in conjunction with the Swimming pools and aquatics program, to authorize the expenditure of \$80,000 from the Voted 1995 and 1999 Parks and Recreation Bond Fund, and to declare an emergency. (\$80,000.00)

APPOINTMENTS

- CA** Reappointment of Jack Cooley, 104 East Tulane Road, Columbus, Ohio 43202-2220 to serve on the Transportation and Pedestrian Commission with a new term expiration date of June 30, 2008 (resume attached).
- CA** Reappointment of Cleve Ricksecker, [Capital Crossroads SID, 20 East Broad Street, Suite 100, Columbus, Ohio 43215](#) to serve on the Transportation and Pedestrian Commission with a new term expiration date of June 20, 2008 (resume attached).
- CA** Appointment of Jackie R. Winchester, 2248 Tuliptree Avenue, Columbus, Ohio 43229 to serve on the Sinking Fund Board of Trustees replacing Jonathan Young for the remainder of the unexpired term ending on June 31, 2007 (resume attached).
- CA** Appointment of Brenda J. Curtiss, 1681 Grenoble Road Columbus, Ohio 43221-3848, to serve on the Columbus Advisory Board for Disability Issues with a new term expiration date of September 30, 2008 (resume attached)

EMERGENCY, TABLED AND 2ND READING OF 30-DAY LEGISLATION**ADMINISTRATION: BOYCE, CHR. MENDEL HUDSON HABASH**

To accept the amounts and rates by the Franklin County Budget Commission for the City's Tax Budget for 2006 and to declare an emergency.

To authorize the Department of Technology Director to modify and extend a contract, previously entered into between the City of Columbus and Ohio State University authorized by ordinance 2104-2004, with no additional cost, for consulting services associated with the City's ColumbusStat project. (\$00.00)

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

To authorize the Director of Development to enter into a Reimbursement Agreement with Evans, Mechwart, Hambleton & Tilton, Inc. for traffic signal design services on New Albany Road East; to authorize the expenditure of \$35,000 from the Development Limited Bond Fund; to waive the formal professional service contracts process of Chapter 329 of the City Code; and to declare an emergency. (\$35,000)

An ordinance approving and authorizing the Director of Development to execute a Tax

Increment Finance Agreement with Campus Partners for Community Urban Redevelopment in furtherance of the redevelopment and revitalization of the Gateway Area.

DEVELOPMENT: O'SHAUGHNESSY, CHR. HUDSON TAVARES HABASH

To authorize the Director of the Department of Development, or his designee, to issue a rebuild assurance letter to the current owner of the property at **2896-2972 McGuffey Road (43224)** in which the City assures potential lenders that, subject to certain conditions, it will permit the buildings on said property to be rebuilt in the event of damage or destruction notwithstanding the restriction in Section 3391.01(c) of the Columbus City Codes relative to the restoration of a damaged non-conforming building or structure; and to declare an emergency.

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

To authorize and direct the Finance Director to issue blanket purchase orders for various automotive services for the Fleet Management Division, to authorize the expenditure of \$200,000.00 from the Fleet Management Services Fund, to waive the competitive bidding requirements of the Columbus City Codes, and to declare an emergency. (\$200,000.00)

To accept the plat titled **SUSSEX PLACE SECTION 3, from SUSSEX PLACE, LLC, an Ohio limited liability company, by MARONDA HOMES, INC. OF OHIO, an Ohio corporation, sole member, by JAMES BAUER, Executive Vice President.**

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

To authorize and direct the Board of Health to enter into a contract with Children's Hospital for the provision of a WIC clinic; to authorize the expenditure of \$417,765 from the Health Department Grants Fund; and to declare an emergency. (\$417,765)

To authorize and direct the Columbus Health Department to accept a grant from the Ohio Department of Health in the amount of \$260,808.00; to authorize the appropriation of \$260,808.00 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$260,808.00)

To support the application of Community Housing Network, Inc. (Mayfair Dale Apartments) for Non-Housing Credit Housing Development Assistance Program; and to declare an emergency.

To support the application of Community Housing Network, Inc. (Maynard Apartments) for Non-Housing Credit Housing Development Assistance Program; and to declare an emergency.

To support the application of Episcopal Retirement Homes (Barnett Plaza Apartments) for Non-Housing Credit Housing Development Assistance Program; and to declare an emergency.

To support the application of Habitat for Humanity of Greater Columbus (Weber Road Project) for Non-Housing Credit Housing Development Assistance Program; and to declare an emergency.

To support the application of Tuscan Group Ltd (Riverside Mill Homes) for Non-Housing Credit Housing Development Assistance Program; and to declare an emergency.

To authorize the appropriation of \$19,950.00 from the unappropriated balance of the Emergency Human Services Capital Fund to the Department of Development; to authorize the Director of the Department of Development to enter into contract with Action for Children; to authorize the expenditure of \$19,950.00 from the Emergency Human Services Capital Fund; and to declare an emergency. (\$19,950.00)

To authorize the Director of the Department of Development to release the recorded interest of the City of Columbus in the property located 1949 Woodland Avenue; and to declare an emergency.

UTILITIES: THOMAS, CHR. MENDEL O'SHAUGHNESSY HABASH

To authorize and direct the Finance Director to enter into a contract for an option to purchase Flygt Pump and Mixer Parts and Service with The Henry P. Thompson Company, 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)

To authorize the Director of Public Utilities to enter into contract with R.D. Zande & Associates Inc. for the engineering design of the Taylor Road 2MG Water Storage Tank for the Division of Water, and to authorize the expenditure of \$93,000.00 from the Water Works Enlargement Voted 1991 Bonds Fund. (\$93,000.00)

To authorize the Director of Public Utilities to enter into contract with Ribway Engineering Group Inc. for the engineering design of the Water Line Rehabilitation-Cleveland Avenue Area Water Main Improvements for the Division of Water, and to authorize the expenditure of \$187,000.00 from the Water Works Enlargement Voted 1991 Bonds Fund. (\$187,000.00)

To authorize the Director of Public Utilities to enter into a contract with McDaniels Construction Corp., Inc. for the Hoover Reservoir Erosion Control - Improvement Number 36, for the Division of Water, to authorize the expenditure of \$270,985.22 from the Waterworks Enlargement Voted 1991 Bonds Fund, to amend the 2005 C.I.B., to authorize the City Auditor to transfer funds within the Waterworks Enlargement Voted 1991 Bonds Fund and to declare an emergency. (\$270,985.22)

To authorize the Director of Public Utilities to enter into a contract with Ahern & Associates, Inc. for the Distribution Improvements - 910 Dublin Road Pedestrian Bridge Rehabilitation, for the Division of Water, to authorize the expenditure of \$109,143.30 from the Waterworks Enlargement Voted 1991 Bonds Fund, to authorize the City Auditor to transfer funds within the Waterworks Enlargement Voted 1991 Bonds Fund, to amend the 2005 C.I.B. and to declare an emergency. (\$109,143.30)

To authorize the Director of Public Utilities to enter into a construction contract with Kokosing Construction Company, Inc. in connection with the Southerly Wastewater Treatment Plant Effluent Disinfection Improvements, for the Division of Sewerage and Drainage; to authorize the expenditure of \$3,573,058.65 from the Ohio Water Pollution Control Loan Fund; and to declare an emergency. (\$3,573,058.65)

To authorize the Finance Director to enter into a contract with Franklin Tractor Sales, Inc., for a 12" brush chipper, for the Division of Water, to waive the provisions of competitive bidding, and to authorize the expenditure of \$23,585.00 from Water Systems Operating Fund. (\$23,585.00)

To increase and amend carryover funding in the 2005 Capital Improvements Budget due to encumbering document cancellations and cash transfers within the Voted Street Lighting and Electricity Distribution Improvements Fund and to declare an emergency. (\$140,071)

ADJOURNMENT