



City of Columbus

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

Agenda - Final Revised 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, January 24, 2005

5:00 PM

City Council Chambers, Rm 231

**REGULAR MEETING NO. 3 OF COLUMBUS CITY COUNCIL, MONDAY, JANUARY
24, 2005 at 5:00 P.M. IN COUNCIL CHAMBERS.**

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

C0002-2005

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE
CITY CLERK'S OFFICE AS OF WEDNESDAY, JANUARY 19, 2005:

New Type: D3

To: Mozarts Inc
DBA Mozarts Cafe
BSMT 1 & 2 1st Fl & Patio
2885 N High St
Columbus, Ohio 43202
permit # 62078090020

New Type: D2

To: William T Wentzel
DBA R & R Sports Headquarters
781 S Front St
Columbus, Ohio 43206
permit # 95195780005

New Type: D1

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

New Type: D1

To: Andrea & Donald Coyan
DBA Nay Nays Pizza & Carry Out
2166 London Groveport Rd

Columbus, Ohio 43125
permit # 1789448

Transfer Type: D1. D2. D3. D3A. D6
To: Buto Inc
104-06 Vine St
Columbus, Ohio 43215
From: Strada Dell Orto Ltd Partnership
Limited Partnership
DBA Strada Dell Orto
104-06 Vine St
Columbus, Ohio 43215
permit # 11514260005

Transfer Type: D1, D3, D6
To: Johnny Collins
DBA Preview Lounge
2545 Petzinger Rd
Columbus, Ohio 43209
From: Johnny Collins
DBA Main Scene Lounge
3111 E Main St 1st Fl
Columbus, Ohio 43227
permit # 16322560002

Transfer Type: C1, C2, D6
To: Hiba Elahi Inc
DBA Kwik Stop
1540 W Mound St
Columbus, Ohio 43223
From: Mian Khan Inc
DBA Kwik Stop Drive Thru
1540 West Mound St
Columbus, Ohio 43223
permit # 3815647

Transfer Type: C1, C2
To: Saood Inc
DBA Livingston Market
1619 E Livingston Av
Columbus, Ohio 43205
From: Shark Inc
DBA Livingston Market
1619 E Livingston Av
Columbus, Ohio 43205
permit # 7736040

Transfer Type: C1, C2
To: Nadeem Azam LLC
DBA Luckys Carryout
2326 Simmit St
Columbus, Ohio 43202
From: Luckys Carryout Inc
DBA Luckys Carryout
2326 Summit St
Columbus, Ohio 43202
permit # 6283199

Transfer Type: D5, D6
To: Spetnagel Services Ltd
& Patio
5815 Karric Sq Dr
Columbus, Ohio 43017
From: Mullen Entertainment Inc
DBA On The Rocks
& Patio
5815 Karric Sq Dr
Columbus, Ohio 43017
permit # 8429770

Transfer Type: D1, D2, D3, D3A, D6
To: Dearinis Cementos Inc
DBA Dearinis Villa
1942 W Henderson Rd
Columbus, Ohio 43220
From: Richard L Tarini
DBA Dearinis Villa
1942 W Henderson Rd
Columbus, Ohio 43220
permit # 1996604

Transfer Type: D2, D2X, D3, D3A, D6
To: Frambes Entertainment LLC
DBA Out R Inn & Patios
20 E Frambes
Columbus, Ohio 43201
From: R M Gil Inc
DBA Out R Inn & Patios &
Patio Restrooms & Basketball Ct
20 E Frambes
Columbus, Ohio 43201
permit # 2865315

Transfer Type: C1, C2

To: Al Hawaneh Inc
Amira Market
1081 E Whittier St
Columbus, Ohio 43206
From: Amira Inc
DBA Amira Market
1081 E Whittier St
Columbus, Ohio 43206
permit # 0090545

Stock Type: D1, D2, D3
To: HEC Inc
176 Rumsey Rd
Columbus, Ohio 43207
permit # 3704667

Advertise 1/29/05
Return 2/03/05

RESOLUTIONS OF EXPRESSION

HUDSON

0010X-2005 To express support of the Defense Supply Center Columbus (DSCC), its mission, and its employees, and to offer assistance to protect the DSCC from the federal government's current Base Realignment and Closure process.

Sponsors: Mary Jo Hudson and Matthew D. Habash

MENTEL

0005X-2005 To recognize and honor the Franklinton Board of Trade for 100 years of service and dedication to their community, and the City of Columbus.

Sponsors: Michael C. Mentel

O'SHAUGHNESSY

0002X-2005 To commend and applaud the efforts of the employees of the Public Service Department, Transportation Division, North Outpost, in accumulating an extraordinary work record by operating for 492 calendar days without experiencing a lost time accident, and to declare an emergency.

Sponsors: Maryellen O'Shaughnessy

TAVARES

0008X-2005 Columbus City Council wishes to express our sympathy and sincere condolences to the family and friends of the late G. Hannah Dillard.

Sponsors: Charleta B. Tavares

0011X-2005 To recognize and congratulate Mrs. Anna Thornton Ragland on her 100th Birthday on Friday January 21, 2005.

Sponsors: Charleta B. Tavares

THOMAS

0012X-2005 To declare the week of January 23, 2005 through January 29, 2005 as Columbus Saves Week.

Sponsors: Charleta B. Tavares and Patsy Thomas

ADDITIONS OR CORRECTIONS TO THE AGENDA**FR FIRST READING OF 30-DAY LEGISLATION****SAFETY & JUDICIARY: MENDEL, CHR. BOYCE THOMAS HABASH**

FR **0046-2005** To authorize and direct the Mayor of the City of Columbus to accept a subgrantee award and enter into a contract with the Franklin County Board of Commissioners via the Justice Programs Unit for the FY 2004 Juvenile Justice and Delinquency Prevention Act Title II School Sports Violence Project, and to authorize an appropriation of \$24,000.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs of the above grant project. (\$24,000.00)

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

FR **0063-2005** To authorize the Public Service Director to execute those documents required to transfer Harvey Court from East Fifth Avenue to its northern terminus to YWCA Housing Corporation at no charge and to waive the competitive bidding provisions of Columbus City Codes.

FR **0069-2005** To vacate the 15 foot wide alley east of Loew Street, north of the railroad tracks and south of Gibbard Avenue; and to the extent they may apply to waive the competitive bidding provisions and the Land Review Commission requirements of Columbus City Codes.

FR **0109-2005** To accept the plat titled VILLAGE AT PINE GROVE SECTION 1 PART

1, from DOMINION HOMES, INC., an Ohio corporation, by ROBERT A. MEYER, JR., Senior Vice President and to declare an emergency.

(REQUEST TO AMEND TO AN EMERGENCY)

UTILITIES: THOMAS, CHR. MENDEL O'SHAUGHNESSY HABASH

FR [0081-2005](#) To authorize the Director of Public Utilities to execute eighteen (18) Water Pollution Control Loan Fund Agreements with the Ohio Water Development Authority and the Ohio Environmental Protection Agency, for the financing of 18 Sewerage and Drainage Division projects.

RECREATION & PARKS: HABASH, CHR. BOYCE MENDEL THOMAS

FR [0175-2005](#) To authorize the Executive Director of Recreation and Parks to enter into option agreement with Columbus Urban Growth Corporation to convey by quit claim deed the property commonly known as Gowdy Field; to grant Columbus Urban Growth Corporation access to Gowdy Field for the purpose of conducting environmental assessments; to authorize the Development Director to reimburse Columbus Urban Growth Corporation up to \$50,000.00 for the costs of said environmental assessments; to waive the Land Review Commission provisions and the competitive bidding provisions of the Columbus City Codes; and to authorize the expenditure of \$50,000.00 and to declare an emergency.

RULES & REFERENCE: HABASH, CHR. MENDEL HUDSON TAVARES

FR [0028-2005](#) To amend Section 919.13 of the Columbus City Codes, 1959, to grant the Director of Recreation and Parks the authority to set policy and guidelines for the sale, service and/or consumption of alcoholic beverages at select park facilities in downtown parks and various Recreation and Parks' facilities.

Sponsors: Matthew D. Habash

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

FR [2238-2004](#) To grant a Variance from the provisions of Sections 3333.03, AR-3, Apartment Residential District use; 3333.27, Vision Clearance; 3342.06, Aisle; 3342.08, Driveway; 3342.11, Landscaping; 3342.17, Parking lot screening; 3342.18, Parking setback line; 3342.19, Parking space; and 3342.24, Surface; for the property located at 824 EAST FULTON STREET (43205), to permit three temporary parking lots in the AR-3, Apartment Residential District.

FR [2241-2004](#) To rezone 6124 HARLEM ROAD (43054), being 18.0± acres located on the east side of Harlem Road, 525± feet north of Warner Road,

From: R, Rural and PUD-6, Planned Unit Development Districts, To:
PUD-6, Planned Unit Development District (Rezoning # Z04-053).

CA CONSENT ACTIONS

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

CA [0036-2005](#) To authorize the appropriation of \$146,000 from the unappropriated balance of the Neighborhood Economic Development Fund to the Department of Development to provide funds for the purpose of fostering investment and development in the City; and to declare an emergency. (\$146,000.00)

CA [0039-2005](#) To authorize the appropriation of \$104,000 from the unappropriated balance of the Housing/Business Tax Incentives Fund to the Department of Development to provide funds for the administration of tax incentive projects; and to declare an emergency. (\$104,000.00)

SAFETY & JUDICIARY: MENTEL, CHR. BOYCE THOMAS HABASH

CA [2240-2004](#) To authorize and direct the Mayor of the City of Columbus to accept a subgrantee award and enter into a contract with the Franklin County Board of Commissioners via the Justice Programs Unit for the FY2004 Violence Against Women Act (VAWA) grant, to authorize an appropriation of \$18,686.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs of the Sexual Abuse Squad FY2004 VAWA grant project and to declare an emergency. (\$18,686.00)

CA [2251-2004](#) To authorize and direct the Mayor of the City of Columbus to accept a subgrantee award through the FY2004 Paul Coverdell National Forensic Sciences Improvement Act via the State of Ohio, Office of Criminal Justice Services, to authorize Jami St. Clair as the official representative to act in connection with the subgrant, to authorize an appropriation of \$20,436.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs of the FY04 Coverdell subgrant project and to declare an emergency (\$20,436.00).

CA [0030-2005](#) To authorize an appropriation of \$32,000.00 from the unappropriated balance of the Law Enforcement Contraband Seizure Fund to the Division of Police to cover travel and training needs for the Division of Police, to purchase vehicles; and to declare an emergency. (\$32,000.00)

CA [0035-2005](#) To authorize an appropriation of \$150,542.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs of the Fiscal Year 2004 DNA Capacity Enhancement Program project and to declare an emergency.

(\$150,542.00)

- CA [0004X-2005](#) To authorize the City of Columbus to enter into an agreement with the government of Franklin County, Ohio to establish the Columbus/Franklin County Homeland Security Planning Board; to repeal Resolution 175X-2004, adopted on October 4, 2004; and to declare an emergency.

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

- CA [0049-2005](#) To authorize the Director of the Department of Development to release the recorded mortgage interest of the City of Columbus in property that secures a loan with an outstanding balance totaling \$25,700 and to declare an emergency.
- CA [0050-2005](#) To authorize the Director of the Department of Development to release the recorded mortgage interests of the City of Columbus in properties that secures loans with outstanding balances totaling \$136,575 and to accept \$73,000 in exchange for said release and to declare an emergency.

UTILITIES: THOMAS, CHR. MENDEL O'SHAUGHNESSY HABASH

- CA [0064-2005](#) To authorize the Director of Public Utilities to execute six (6) Water Resource Restoration Sponsor Program (WRRSP) agreements with the Ohio Environmental Protection Agency and the Ohio Water Development Authority; to designate three Division of Sewerage and Drainage projects as the sponsoring projects; and to declare an emergency.
- CA [2143-2004](#) To authorize the Director of Public Utilities to enter into a contract with D. J. Wheeler Hydro Electric Services, Inc. for O'Shaughnessy Hydro Governor Replacement, and to authorize the expenditure of \$184,783.00 from the Waterworks Enlargement Voted 1991 Bonds Fund. (\$184,783.00)

RECREATION & PARKS: HABASH, CHR. BOYCE MENDEL THOMAS

- CA [0009-2005](#) To authorize and direct the Director of Recreation and Parks to modify and extend the contract with the Franklin County Board of Commissioners through December 31, 2005, in connection with the Congregate Housing Program for services to residents of four public housing facilities, to authorize the expenditure of \$48,000.00 from the Recreation and Parks Grant Fund, and to declare an emergency. (\$48,000.00)

APPOINTMENTS

- CA [A0006-2005](#) Appointment of Tiffany M. White, 1204 Woodnell Avenue, Columbus, OH 43219 to serve on the North Central Area Commission with a new term expiration date of September 30, 2006. (Bio attached)
- CA [A0007-2005](#) Appointment of Marie Moreland, 1323 Lee Avenue, Columbus, OH 43219 to serve on the North Central Area Commission with a new term expiration date of September 30, 2006. (Bio attached).
- CA [A0008-2005](#) Appointment of Jimmie Moreland III, 1314 Sigsbee Avenue, Columbus, OH 43219 to serve on the North Central Area Commission with a new term expiration date of September 30, 2005 (bio attached).
- CA [A0009-2005](#) Appointment of Douglas McDonald, 2254 Dartmouth Avenue, Columbus, OH 43219 to serve on the North Central Area Commission with a new term expiration date of September 30, 2005 (bio attached).
- CA [A0011-2005](#) Appointment of Deborah McClendon, 2152 Leonard Avenue, Columbus, OH 43219, to serve on the North Central Area Commission with a new term expiration date of September 30, 2006 (bio attached).
- CA [A0012-2005](#) Appointment of Nancy Hill-McClary, 2384 Gardendale Drive, Columbus, OH, 43219, to serve on the North Central Area Commission with a new term expiration of September 30, 2006 (bio attached).
- CA [A0013-2005](#) Appointment of Eric Harvey, 2149 Woodward, Columbus, OH 43219, to serve on the North Central Area Commission with a new term expiration date of September 30, 2005 (bio attached).
- CA [A0014-2005](#) Appointment of Philomena Gist, 2180 Argyle Drive, Columbus, OH 43219, to serve on the North Central Area Commission with a new term expiration date of September 30, 2006 (bio attached).
- CA [A0015-2005](#) Appointment of Eugene Gunn, 2149 Lisa Drive, Columbus, OH 43219, to serve on the North Central Area Commission with a new term expiration date of September 30, 2005 (bio attached).
- CA [A0016-2005](#) Appointment of Susan D. Banks, 1697 Duxberry Avenue, Columbus, OH 43219, to serve on the North Central Area Commission with a new term expiration date of September 30, 2006 (bio attached).
- CA [A0017-2005](#) Appointment of Sharon K. Archie, 744 Sunbury Road, Columbus, OH 43219, to serve on the North Central Area Commission with a new term expiration date of September 30, 2006 (bio attached).
- CA [A0018-2005](#) Appointment of Gloria Ann Zebbs Anderson, 1707 East Maynard Avenue, Columbus, OH 43219, to serve on the North Central Area Commission with a new term expiration date of September 30, 2006 (bio attached).
- CA [A0020-2005](#) Reappointment of William Hugus, AIA, William Hugus Architects, Inc., 468 City Park Avenue, Columbus, OH 43215, to serve on the Brewery District Commission with a new term expiration date of May 31, 2007 (resume attached).

- CA [A0024-2005](#) Reappointment of John Boxill, 6243 Peach Tree Road, Columbus, Ohio 43213 to serve on the Columbus Board of Health with a new term expiration date of January 31, 2009 (resume attached).
- CA [A0026-2005](#) Appointment of Randy Carr, 1153 Neil Avenue, Columbus, Ohio 43201 to serve on the Charitable Solicitation to replace Ronald F. Quillin with a new term expiration date of June 30, 2005 (resume attached).

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

FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES HABASH

[0041-2005](#) To authorize an appropriation of \$12,940,588 in various divisions and object levels of the Community Development Block Grant Fund, to provide funding for approved programs, and to declare an emergency (\$12,940,588)

[0124-2005](#) Authorizing the issuance of unlimited tax bonds in an amount not to exceed \$286,620,000 and limited tax bonds in an amount not to exceed \$87,980,000 for the purpose of providing funds to refund, either currently or in advance, certain outstanding general obligation bonds of the City (\$374,600,000)

Section 55(B) of the City Charter.

(DEPT. REQUEST TO WAIVE SECOND READING)

ADMINISTRATION: BOYCE, CHR. MENDEL HUDSON HABASH

[0115-2005](#) To authorize the Human Resources Director to enter into a contract with Aetna to provide all eligible employees short term disability insurance coverage from February 1, 2005 through January 31, 2006, and to authorize the expenditure of \$2,796,122.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (2,796,122.00)

[0116-2005](#) To authorize the Human Resources Director to enter into a contract with Aetna Life Ins to provide all eligible employees dental insurance coverage from February 1, 2005 through January 31, 2006 and to authorize the expenditure of \$5,928,972.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$5,928,972)

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

[2220-2004](#) To authorize the City Auditor to transfer \$2,000,000 between projects within the Voted 1995, 1999 Streets and Highways Fund; to authorize the Directors of the Public Service Department and Department of Development to contribute Two Million Dollars (\$2,000,000.00) to the

Gateway Area Revitalization Initiative for the design and construction of the Gateway Area Public Improvements Work; and to authorize the expenditure of \$2,000,000.00 from the Voted 1995, 1999 Streets and Highways Fund. (\$2,000,000)

(TABLED 1/10/05; REQUEST TO BE AMENDED)

0051-2005

To authorize the appropriation of \$397,222.93 from the Miranova TIF Fund; to authorize and direct the payment of \$397,222.93 to Pizzuti Properties/Miranova Limited in accordance with the Tax Increment Financing and Economic Development Agreement; to authorize the expenditure of \$397,222.93 from the Miranova TIF Fund; and to declare an emergency. (\$397,222.93)

0127-2005

To authorize the Director of the Department of Development to enter into a first amendment to the Economic Development Agreement with Gateway Area Revitalization Initiative pertaining to the redevelopment of the Gateway Area, increases to \$7,000,000 the maximum amount of public improvements to be constructed thereunder and the maximum amount of the payment or reimbursement by the City of the costs thereof; and to declare an emergency.

0128-2005

To authorize the Director of the Department of Development to enter into the First Amendment to the Development and Reimbursement agreement with Gateway Area Revitalization Initiative pertaining to the design of public improvements in the vicinity of the Gateway Area, and increasing the cost of the Gateway Public Improvements Work to be constructed by Gateway Area Revitalization Initiative, and the City's reimbursements of the costs thereof, up to a maximum of \$7,000,000; and to declare an emergency.

SAFETY & JUDICIARY: MENDEL, CHR. BOYCE THOMAS HABASH

0080-2005

To authorize an appropriation of \$400,000.00 from the Indigent Drivers Alcohol Treatment Fund to the Franklin County Municipal Court Judges, pursuant to the requirements of R.C. 4511.191 (N); and to declare an emergency. (\$400,000.00)

DEVELOPMENT: O'SHAUGHNESSY, CHR. HUDSON TAVARES HABASH

1988-2004

To accept the application (AN04-024) of LDK Land, LLC for the annexation of certain territory containing 13.08 ± Acres in Plain Township.

2127-2004

To authorize the Director of Development to execute those documents necessary to pay off the outstanding mortgage and obtain a release/satisfaction of mortgage for that real property included in the Land Bank inventory and known as 879 East Long Street, Columbus, Ohio, in order to make the property available for redevelopment; to authorize the expenditure of \$71, 000.00 or so much thereof as may be

necessary from the King Lincoln District Acquisition Fund; and to declare an emergency. (\$71,000)

(TABLED 1/10/05)

2206-2004

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (83 N. 17th Street) held in the Land Bank pursuant to the Land Reutilization Program.

(TABLED 1/10/05)

2209-2004

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (828 Atcheson Street) held in the Land Bank pursuant to the Land Reutilization Program.

(TABLED 1/10/05)

2215-2004

To authorize the acceptance of a deed for one parcel of land (1320 East Livingston Avenue) to be held in the Land Bank.

(TABLED 1/10/05)

0001-2005

To rezone certain portions of the Southern Orchards neighborhoods from R4 Residential, AR1 Apartment Residential, C4 Commercial, and LC4 Limited Commercial to R2F Residential. (Amended by Ordinance 0691-2005 passed 05/02/05.)

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

0034-2005

To appropriate \$2,800,000.00 from the unappropriated balance of the Municipal Motor Vehicle License Tax Fund for various expenditures for the Transportation Division, Public Service Department, and to declare an emergency. (\$2,800,000.00)

0047-2005

To authorize the Finance Director to modify and increase an existing purchase order with American Rock Salt Company, LLC, for the purchase of rock salt in accordance with the terms and conditions of a citywide universal term contract for the Transportation Division; to authorize the expenditure of \$1,000,000.00 from the Municipal Motor Vehicle License Tax Fund, and to declare an emergency. (\$1,000,000.00)

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

0024-2005

To authorize the Board of Health to enter into a contract with The Ohio State University to provide workforce development services, to waive the City Code provisions for competitive bidding, to authorize the expenditure of \$32,087 from the Health Department Grants Fund, and to declare an emergency. (\$32,087.00)

0052-2005 To authorize and direct the Columbus Health Department to accept a grant from the Ohio Department of Health in the amount of \$364,159; to authorize the appropriation of \$364,159 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$364,159)

0053-2005 To authorize and direct the Columbus Health Department to accept a grant from the Ohio Department of Health in the amount of \$883,568; to authorize the appropriation of \$883,568 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$883,568)

0059-2005 To authorize and direct the Columbus Health Department to accept a grant from the Ohio Tobacco Use Prevention and Control Foundation in the amount of \$40,000; to authorize the appropriation of \$40,000 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$40,000.00)

UTILITIES: THOMAS, CHR. MENDEL O'SHAUGHNESSY HABASH

2249-2004 To authorize the Public Service Director to establish an encumbrance in this amount to pay 2005 refuse tipping fees to the Solid Waste Authority of Central Ohio for the Refuse Collection Division pursuant to an existing lease agreement; to authorize the expenditure of \$12,187,000.00 from the Special Income Tax Fund; to waive the competitive bidding requirements of the City Code and to declare an emergency. (\$12,187,000.00)

RECREATION & PARKS: HABASH, CHR. BOYCE MENDEL THOMAS

0021-2005 To authorize and direct the Director of Recreation and Parks to modify and extend a contract with Equity Real Estate for building management and maintenance services for the Central Ohio Area Agency on Aging and to authorize the expenditure of \$337,595.00 from the Recreation and Parks Grant Fund, to waive the necessary competitive bidding requirements, and to declare an emergency. (\$337,595.00)

0043-2005 To authorize the Executive Director of the Department of Recreation and Parks to execute those documents necessary to release certain scenic/conservation/walkway-bikeway easements in and to certain real property, located in the vicinity of New Albany Road East and New Albany Road, in exchange for equal replacement easements to be granted to the City; to waive the Land Review Commission and competitive bidding provisions of the Columbus City Codes (1959) and to declare an emergency.

0074-2005 To authorize and direct the Director of Recreation and Parks to enter into a 25 year lease agreement with the Franklin County Metro Parks for portions of the Whittier Peninsula, and to declare an emergency.

ADJOURNMENT