

City of Columbus

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



Minutes - Final

Monday, July 18, 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. 43 OF COLUMBUS CITY COUNCIL,
JULY 18, 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 Thomas, 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 13, 2005:

Transfer Type: C1, C2
To: Umer Inc
DBA G & W Market
1827 S 5th St 1st Fl Unit B
Columbus, Ohio 43207
From: Muhammad Hamed
DBA G & W Market
1827 S 5th St 1st Fl Unit B
Columbus, Ohio 43207
permit # 9147682

Transfer Type: D5
To: Millers One More Inc
2461 Sullivant Av
Columbus, Ohio 43223
From: Millers One More Inc
DBA Daves Tavern
2233 Eakin Rd
Columbus, Ohio 43223
Barbara Ankrum
permit # 60082010006

Transfer Type: D1
To: Buccelli Holdings LLC
5091 N Hamilton Rd
Columbus, Ohio 43230
From: Fire Dance LLC
DBA Garretts Saloon
1071 Parsons Av & Bsmt
Columbus, Ohio 43206
permit # 10630000010

Advertise 7/23/05
Return 8/06/05

RESOLUTIONS OF EXPRESSION

BOYCE

To recognize and pay tribute to the dedicated safety professionals who have contributed to furnishing a place of City employment free from hazards, reducing incidences of injuries and lost days and who are committed to the prevention and control of unsafe working conditions.

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

MENTEL

To recognize and commend the National Association of Town Watch (NATW) for sponsoring a unique, nationwide crime, drug and violence prevention program on August 2, 2005, entitled "National Night Out."

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

THOMAS

To recognize and honor the Frontiers International Inc. in celebration of their 64th Annual Convention.

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 TAKEN FROM THE TABLE IN TWO MOTIONS:

MOTION ONE: ADMINISTRATION: 0603-2005, 1114-2005, 1123-2005; DEVELOPEMENT: 1254-2005, 1260-2005; JOBS & ECONOMIC DEVELOPMENT: 1245-2005; UTILITIES: 1013-2005, 1028-2005; RECREATION & PARKS: 1125-2005; RULES & REFERENCE: 1102-2005

**MOTION TWO: DEVELOPMENT: 0925-2005; UTILITIES:
1075-2005, 1111-2005****FR FIRST READING OF 30-DAY LEGISLATION****ADMINISTRATION: BOYCE, CHR. MENDEL HUDSON HABASH****FR**

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)

FR

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)

FR

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)

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

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.

FR

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.

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

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).

FR

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.

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

FR

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.

FR

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.

FR

To accept the plats titled **HAYDENS CROSSING SECTION 2 PART 3, HAYDENS CROSSING SECTION 5 PART 1, HAYDENS CROSSING SECTION 5 PART 2, HAYDENS CROSSING SECTION 5 PART 3, VILLAGE AT ALBANY CROSSING SECTION 3 PART 1, VILLAGE AT ALBANY CROSSING SECTION 3 PART 2 (A RESUBDIVISION OF A PART OF VILLAGE AT ALBANY CROSSING SECTION 2 PART 1), VILLAGE AT STONECLIFF SECTION 1 PART 1, and VILLAGE AT STONECLIFF SECTION 1 PART 2**, from **JOSEPH A. SUGAR, III.**, Vice President-Land Acquisition, of **DOMINION HOMES INC.**, an Ohio corporation.

FR

To accept the plats titled **RESUBDIVISION OF PART OF HAYDEN FARMS SECTION 1, RESUBDIVISION OF PART OF UPPER ALBANY WEST SECTION 1 and TOWNE PARK SECTION 1**, from **M/I HOMES OF CENTRAL OHIO, LLC.**, an Ohio limited liability company, by **STEPHEN M. CAPLINGER**, Vice President Land Operations **and to declare an emergency.**

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

FR

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)

FR

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)

FR

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)

FR

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)

FR

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)

FR

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.

RULES & REFERENCE: HABASH, CHR. MENDEL HUDSON TAVARES

FR

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.

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

FR

To amend Ordinance No. 1675-2004 passed on November 1 2004 (Z02-107), by repealing Section 3 in its entirety and replacing it with a new Section 3 thereby modifying the limitation overlay text to relocate 60 dwelling units from the south side of Chantry Drive to the north side of Chantry Drive to allow the construction of a regional detention basin. (Rezoning #Z02-107A)

FR

To grant a Variance from the provisions of Section 3361.02, Permitted uses, for the property located at **5132 HAYDEN RUN ROAD (43026)**, to permit multi-family residential land-use that is not located above certain commercial uses on a lot zoned in the CPD, Commercial Planned Development District (Council Variance CV05-007).

FR

To grant a Variance from the provisions of Section 3333.10, AR-12, AR-12 Area District Requirements, of Columbus City Codes; for the property located at **5542 CHANTRY DRIVE (43232)**, to permit a 100 dwelling-unit apartment complex in the L-AR-12, Limited Apartment Residential District. (CV05-035)

FR

To rezone **6086 RIVERSIDE DRIVE (43017)**, being 7.55± acres located on the east side of Riverside Drive, 992± feet south of Martin Road, From: R, Rural District and CPD, Commercial Planned Development Districts, To: CPD, Commercial Planned Development and I, Institutional Districts. (Rezoning # Z05-029).

FR

To grant a Variance from the provisions of Sections 3332.039, R-4, Residential district; 3332.18, Basis of computing area; 3332.21, Building lines; 3332.27, Rear yard; and 3342.28, Minimum number of parking spaces required of the Columbus City codes; for the properties located at **1088 & 1096 PERRY STREET (43201)**, to permit two existing five-unit apartment buildings on two separate parcels with reduced development standards in the R-4, Residential District (Council Variance # CV05-005).

FR

To grant a Variance from the provisions of Sections 3332.039, R-4, Residential district; 3332.18, Basis of computing area; 3332.21, Building lines; 3332.27, Rear yard; and 3342.28, Minimum number of parking spaces required of the Columbus City codes; for the properties located at **1104 & 1112 PERRY STREET (43201)**, to permit two existing five-unit apartment buildings on two separate parcels with reduced development standards in the R-4, Residential District (Council Variance # CV05-006).

FR

To grant a Variance from the provisions of Sections 3363.01, M, Manufacturing districts, 3342.28, Minimum number of parking spaces required; and 3372.611, Design standards; of the Columbus City Codes for the property located at **803 NORTH FOURTH STREET (43215)**, to permit a maximum of forty-six apartment units with reduced development standards in the M, Manufacturing District (Council Variance # CV03-039).

FR

To grant a Variance from the provisions of Sections 3332.037, R-2F, Residential District Use; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard, for the property located at **63 NORTH MIAMI AVENUE (43203)**, to permit a two-family dwelling and carriage house with reduced development standards on the same lot zoned in the R-2F, Residential District (Council Variance CV05-011).

FR

To rezone **3558 WEST HENDERSON ROAD (43228)**, being 2.72± acres located on the north side of West Henderson Road, 165± feet east of Brynwood Drive, **From:** R, Rural District, **To:** PUD-4, Planned Unit Development District (Rezoning # Z05-019).

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

CA

To authorize the Director of the Department of Technology to modify and extend a contract with Unisys Corporation for hardware, license and software support services for the Department of Technology Information Services Division, to authorize the expenditure of \$117,557.00 from the information services fund, and to declare an emergency. (\$117,557.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of the Department of Technology to modify and extend a contract with Xerox Corporation for the renewal of the laser printer maintenance services and supplies for the Information Services Division, to authorize the expenditure of \$103,320.00 from the internal services fund, and to declare an emergency. (\$103,320.00)

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 Harris Design Services, Inc. for professional engineering services related to the renovation of 2609 McKinley Avenue, to authorize the expenditure of \$213,700.00 from the Safety Voted Bond Fund, and to declare an emergency. (\$213,700.00).

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 Carrier Commercial Service to replace the bearings in the chiller at 375 South High Street; to authorize the expenditure of \$56,200.00 from the Facilities Management Capital Improvement Fund; and to declare an emergency. (\$56,200.00)

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 VEC Systems, for the renovation of the roof at Fire Station 20, to authorize the expenditure of \$131,000.00 from the Safety Voted Bond Fund, and to declare an emergency. (\$131,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Public Service Director to enter into a contract for the Facilities Management Division with Axiom Mechanical Services for the replacement of the HVAC system at the Impound Lot; to authorize the expenditure of \$57,735.00 from the Facilities Management Capital Improvement Fund, and to declare an emergency. (\$57,735.00)

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 Temperature Control, Inc. for the replacement of the cooling tower at 1393 East Broad Street; to authorize the expenditure of \$115,675.00 from the Facilities Management Capital Improvement Fund; and to declare an emergency. (\$115,675.00).

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 Carrier Commercial Service for the replacement of the boilers at the Municipal Court building, 375 South High Street, to authorize the expenditure of \$222,500.00 from the Facilities Management Capital Improvement Fund, and to declare an emergency. (\$222,500.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Director of the Office of Education to accept, appropriate and expend a grant in the amount of \$230,000 which will be administered in increments of \$70,000 in year one and \$80,000 each in year two and three, to enter into agreement with First Church of God African American Church Call to Buckle Up program to provide the day to day administration of the grant; and to declare an emergency. (\$230,000)

This Matter was Approved on the Consent Agenda.**DEVELOPMENT: O'SHAUGHNESSY, CHR. HUDSON TAVARES
HABASH**

CA

To assess certain properties for the cost for demolishing structures found to be public nuisances.

This Matter was Approved on the Consent Agenda.

CA

To authorize the acceptance of a deed for a parcel of land to be included in the Land Bank inventory (1096 McAllister Avenue).

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of the Department of Development to enter into a short-term lease agreement to lease a city owned property at 2300 West Broad Street to the Greater Hilltop Community Development Corporation; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of the Department of Development to enter into a short-term lease agreement to lease city owned property at 773 East Long Street to Columbus Housing Partnership and Stenson Powell Partnership; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Development to modify the Neighborhood Life contract with the Columbus Compact Corporation by extending the term of the contract; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN05-010) of 11.1± Acres in Jackson Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN05-012) of 9.4± Acres in Madison Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

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 submit applications for Round 20 of the Local Transportation Improvement Program and State Capital Improvement Program and to execute project agreement forms for approved projects for the Transportation Division on behalf of the City of Columbus and to declare an emergency. (\$-0-) **AMENDED BY ORD. #1594-2006 PASSED 09/11/06**

This Matter was Approved on the Consent Agenda.

CA

To accept the plat titled MCCUTCHEON PLACE SUBDIVISION, from RAY E. ROBINSON, Director of LIFE EMPOWERMENT DEVELOPMENT CENTER.

This Matter was Approved on the Consent Agenda.

CA

To accept the plats titled ALUM CREEK VILLAGE SECTION 2 PART 1 and ALUM CREEK VILLAGE SECTION 2 PART 2, from BEAZER HOMES INVESTMENTS, LLC, a Delaware limited liability company, by Jeff L. Logsdon, Division President

This Matter was Approved on the Consent Agenda.

CA

To vacate the first alley east of Summit Street from Seventh Avenue to its southern terminus as requested by Columbus Public Schools, and to waive Land Review Commission and the competitive bidding provisions of the Columbus City Codes.

This Matter was Approved on the Consent Agenda.

CA

To authorize the Public Service Director to execute those documents required to transfer the unimproved right-of-way identified as that portion of Basswood Road from Eighth Street (aka Lee Ellen Place) to its western terminus to The Board of Education of the Columbus City School District in exchange for a deed to the Columbus Public Schools property currently improved with that roadway identified as Lee Ellen Place; and to waive the Land Review Commission and the competitive bidding provisions of Columbus City Codes.

This Matter was Approved on the Consent Agenda.

CA

To authorize the City Auditor to transfer \$49,922.00 between projects within the 1995, 1999 Voted Streets and Highways Fund; to authorize the Public Service Director to enter into contract with Ribway Engineering Group, Incorporated, to design solutions and perform survey work necessary to mitigate ponding problems at nine (9) roadway intersections for the Transportation Division; to authorize the expenditure of \$49,922.00 or so much thereof as may be needed from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$49,922.00)

This Matter was Approved on the Consent Agenda.

CA

To accept the plat titled WALKER CORNERS, from E. L. WALKER & ASSOCIATES, by ERNEST L. WALKER, General Manager.

This Matter was Approved on the Consent Agenda.

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

CA

To authorize and direct the Board of Health to enter into a contract with Gentle Stork

Childbirth Services for the provision of childbirth education services for the Health Department's Perinatal Program, to authorize a total expenditure of \$20,800 from the Health Department Grants Fund, and to declare an emergency. (\$20,800)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Board of Health to enter into a contract with JABR Software to enhance the current appointment system for the Healthy Start grant program; to authorize the expenditure of \$33,115 from the Health Department Grant Funds to pay the cost thereof, and to declare an emergency, (\$33,115)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Board of Health to enter into a contract with Neighborhood House Inc. to provide outreach and care coordination for the Healthy Start grant program; to authorize the expenditure of \$94,825 from the Health Department Grant Funds to pay the cost thereof, and to declare an emergency, (94,825)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Board of Health to enter into a contract with the Southside Settlement House to provide outreach and care coordination services for the Healthy Start grant program; to authorize the expenditure of \$85,825 from the Health Department Grant Funds to pay the cost thereof, and to declare an emergency. (85,825)

This Matter was Approved on the Consent Agenda.

CA

To amend Ordinance No. 0844-05, passed May 23, 2005, to correct the name and identifying information of the contractor under that Ordinance to reflect the current information for that entity; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

UTILITIES: THOMAS, CHR. MENDEL O'SHAUGHNESSY HABASH

CA

To authorize the Finance Director to establish a Blanket Purchase Order, for GPS Equipment, from an established Universal Term Contract with Mapsync, for the Division of Water in the amount of \$66,865.00, to authorize the expenditure of \$66,865.00 from the Water Works Enlargement Voted 1991 Bonds Fund. (\$66,865.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Finance Director, on behalf of the Department of Public Utilities, Division of Operational Support, to issue a blanket purchase order for the purchase of replacement computers from an existing universal term contract with Resource One; and to authorize the expenditure of \$56,000.00 from the Electricity Operating Fund, \$97,000.00 from the Sewerage System Operating Fund, and \$22,000.00 from the Water Systems Operating Fund. (\$175,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Finance to establish a purchase order with Mythics Corporation for the purchase of Oracle licenses for the Enterprise Asset Management program for the Division of Sewerage and Drainage, to authorize the expenditure of \$110,004.76 from the Sewerage System Operating Fund, and to declare an emergency. (\$110,004.76)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the City Auditor to assign the rights and obligations of several contracts with Benatec Associates, Inc. to the Floyd Browne Group and to declare an emergency.

This Matter was Approved on the Consent Agenda.

RECREATION & PARKS: HABASH, CHR. BOYCE MENTEL THOMAS

CA

To authorize the Executive Director of the Recreation and Parks Department to execute those documents necessary to grant Columbia Gas of Ohio, Inc. an easement to extend its existing gas line through that real property known as the Columbus Zoo 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.

CA

To authorize the Executive Director of the Recreation and Parks Department to execute those documents necessary to grant Columbia Gas of Ohio, Inc. an easement to repair and maintain existing gas lines through that real property known as the Hilltop Senior Housing 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.

CA

To authorize the transfer and appropriation of \$20,700.00 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 modify the contract with Sheedy Paving for additional services related to the 2004 Tennis Court Improvement Project, to authorize the expenditure of \$20,700.00 from the Voted 1995 and 1999 Parks and Recreation Bond Fund, and to declare an emergency. (\$20,700.00)

This Matter was 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

Authorizing the issuance and sale of special assessment bonds in the amount of \$181,533 for the Brookshire Park Street Light Assessment Project. (\$181,533).

Section 55(b) of the City Charter

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. The motion carried by the following vote:

ADMINISTRATION: BOYCE, CHR. MENDEL HUDSON HABASH

To authorize a transfer of \$17,043.00 from the unallocated balance of the Recreation and Parks Permanent Improvement Fund to the Facility Renovations project, to authorize the Public Service Director to enter into contracts for the Facilities Management Division with Physical Planning Technologies for software, licensing, and training, and for professional engineering services necessary to develop a Comprehensive Municipal Capital Planning and Asset Management System, to authorize the expenditure of \$480,070.00 from the Facilities Management Capital Improvement Fund, to authorize the appropriation and expenditure of \$17,043.00 from the Recreation and Parks Permanent Improvement Fund, and to declare an emergency. (\$497,113.00).

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

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

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

To amend the Management Compensation Plan, Ordinance No. 2944-99, by enacting and amending certain sections in Section 5(E), effective August 28, 2005.

A motion was made by Hudson, seconded by President Pro-Tem Boyce, that this matter be Taken from the Table. 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:

To authorize and direct the City Auditor to provide for the transfer of \$788,740 between various objects and divisions within the general fund, \$35,524 within the print services fund and any unencumbered balances within the Facilities Management Division to reflect realignment of departmental responsibilities with respect to the management of city assets and to transfer administrative authority for all contracts and agreements associated with the departmental realignment to the Director of the Department of Finance and Management (\$824,264).

A motion was made by Hudson, seconded by President Pro-Tem Boyce, that this matter be Taken from the Table. 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:

To authorize and direct the transfer of \$107,800 within the General Fund and to authorize the Director of Human Resources to purchase needed equipment, supplies, software, training, and training materials; to authorize the expenditure of \$107,800 from the General Fund 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 the Public Service Director to enter into contract for the Facilities Management Division for the renovation of 2077 Parkwood Avenue with Gutknecht Construction Co., Inc., to authorize the expenditure of \$466,000.00 from the Safety Voted Bond Fund, and to declare an emergency. (\$466,000.00)

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 accept Memorandum of Understanding #2005-02 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 Hudson, 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 Columbus Municipal Association of Government Employees (CMAGE/CWA), Local 4502, which amends the Collective Bargaining Contract, August 24, 2002 through August 23, 2005; 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:

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

To adopt the West Broad Street Economic Development Strategy as a blueprint for the revitalization of West Broad Street from Highland to Terrace avenues in the Hilltop community.

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

To authorize the transfer of \$100,000 within the CDBG Fund; to authorize the appropriation of \$33,333 to the Development Department within the Jobs Growth Fund; to authorize the Director of the Department of Development to enter into a contract with the Economic and Community Development Institute; to authorize the expenditure of \$100,000 from the CDBG Fund; to authorize the expenditure of \$33,333 from the Jobs Growth Fund; and to declare an emergency. (\$133,333.00)

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

To approve the Discovery Special Improvement District of Columbus, Inc. Petition and Articles of Incorporation and the inclusion of the properties owned by the City of Columbus in said district; and to declare an emergency.

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

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

To authorize the appropriation of \$138,000 within the Jobs Growth Fund to the Development Department; to authorize the Director of the Department of Development to enter into a contract with the Columbus Chamber of Commerce to provide a master plan for a proposed Columbus research corridor; to authorize the expenditure of \$138,000 from the Jobs Growth Fund; and to declare an emergency. (\$138,000)

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

A motion was made by Hudson, seconded by President Pro-Tem Boyce, 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 10 year/75% Enterprise Zone Agreement on personal property and a 65%/10 year Jobs Creation Tax Credit Agreement with Stone Barn, LLC DBA Steve & Barry's University Sportswear; and to declare an emergency.

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 transfer of \$50,000.00 within the General Fund and to authorize and direct the Division of Neighborhood Services to enter into an agreement with Maryhaven., to support the Safe Pathways program; to authorize the expenditure of \$50,000.00 from the General Fund; and to declare an emergency. (\$50,000.00)

A motion was made by President Mendel, seconded by President Pro-Tem Boyce, that this matter be Taken from the Table. The motion carried by the following vote:

A motion was made by President Mendel, seconded by President Pro-Tem Boyce, 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 the purchase of laptops with docking stations for the Division of Police, to authorize the expenditure of \$33,760.00 from the Law Enforcement Seizure Fund, to waive the provisions of Columbus City Codes Chapter 329; and to declare an emergency. (\$33,760.00)

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

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

To authorize the Director of the Department of Development to enter into a pre-annexation agreement with Dominion Homes, Inc. (AN04-028). ; ~~and to declare an emergency.~~

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

To authorize the Director of the Department of Development to enter into a pre-annexation agreement with Dominion Homes, Inc. (AN04-028); and to declare an emergency.

A motion was made by O'Shaughnessy, seconded by Tavares, that this matter be Amended to 30 day. The motion carried by the following vote:

To authorize the Director of the Department of Development to enter into a pre-annexation

agreement with Dominion Homes, Inc. (AN04-028). ; ~~and to declare an emergency.~~

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 accept the application (AN04-028) of Lloyd J. Kurtz, et al. for the annexation of certain territory containing 322.41 ± Acres in Washington & Brown Townships.

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

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

To accept the application (AN04-029) of Dominion Homes, Inc. for the annexation of certain territory containing 3.8 ± Acres in Washington Township **and to declare an emergency.**

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

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

To accept the application (AN04-029) of Dominion Homes, Inc. for the annexation of certain territory containing 3.8 ± Acres in Washington Township.

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

A Resolution declaring the necessity of improvement of public streets and easements by improving the approaches and intersection of Lancaster Avenue and East Broad Street and constructing a collector road between Lancaster Avenue and East Broad Street by excavating, grading, paving and installing traffic signalization, street lighting, conduit, traffic pavement markings, street signs, loop detectors, and controllers together with all necessary and related appurtenances under the assessment procedure. (\$0)

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 transfer of \$10,000 within the General Fund from the Department of Finance to the Department of Development; to authorize the appropriation of \$76,000 from the Miranova TIF Fund - City Riverfront Vision Account; to enter into contracts as needed for services, materials and facilities necessary to support the fall 2005 national launch to select a master developer for the neighborhood portion of the Whittier Peninsula; to authorize the expenditure of up to \$76,000 from the Miranova TIF Fund - City Riverfront Vision Account; to authorize the expenditure of up to \$10,000 from the General Fund; and to declare an emergency. (\$86,000)

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

An Ordinance assessing the cost of the improvement of public streets and easements by improving the approaches and intersection of Lancaster Avenue and East Broad Street and constructing a collector road between Lancaster Avenue and East Broad Street by excavating, grading, paving and installing traffic signalization, street lighting, conduit, traffic pavement markings, street signs, loop detectors, and controllers together with all necessary and related appurtenances under the assessment procedure. (\$0)

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

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN05-008) of 9.5± Acres in Plain Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

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

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN05-009) of 12.6± Acres in Washington Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

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

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

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

To authorize the Public Service Director, on behalf of the Transportation Division, to declare the necessity of constructing the Clintonville Streetscape Improvement project under the assessment procedure. (\$-0-)

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

To authorize the City Auditor to transfer \$3,147,285.40 between projects within the Streets and Highways Improvement Fund; to authorize the City Auditor to transfer \$3,147,285.40 from this fund to the Federal-State Highway Engineering Fund; to authorize the City Auditor to transfer \$465,714.60 between projects within the 1995, 1999 Voted Streets and Highways Fund; to authorize the City Auditor to transfer \$465,714.60 from this fund to Federal-State Highway Engineering Fund; to appropriate \$3,613,000.00 within the Federal-State Highway Engineering Fund; to authorize the Public Service Director to modify and increase the existing contract with Burgess and Niple, Limited, for the design of the Town Street bridge; to authorize the expenditure of \$3,613,000.00 from the Federal-State Highway Engineering Fund, and to declare an emergency. (\$3,613,000.00).

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

To authorize the City Auditor to transfer \$495,911.32 between projects within the 1995, 1999 Voted Streets and Highways Fund; to authorize the Public Service Director to enter into a contract for the Transportation Division with American Pavements, Incorporated, for construction of the Slurry Seal 2005 Improvement project; to authorize the expenditure of \$495,926.58 from the 1995, 1999 Voted Streets and Highways Fund for the Transportation Division, and to declare an emergency. (\$495,926.58)

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

To accept the plats titled HAYDENS CROSSING SECTION 2 PART 3, HAYDENS CROSSING SECTION 5 PART 1, HAYDENS CROSSING SECTION 5 PART 2, HAYDENS CROSSING SECTION 5 PART 3, VILLAGE AT ALBANY CROSSING SECTION 3 PART 1, VILLAGE AT ALBANY CROSSING SECTION 3 PART 2 (A RESUBDIVISION OF A PART OF VILLAGE AT ALBANY CROSSING SECTION 2 PART 1), VILLAGE AT STONECLIFF SECTION 1 PART 1, and VILLAGE AT STONECLIFF SECTION 1 PART 2, from JOSEPH A. SUGAR, III., Vice President-Land Acquisition, of DOMINION HOMES INC., an Ohio corporation and to declare an emergency.

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

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 accept the plats titled RESUBDIVISION OF PART OF HAYDEN FARMS SECTION 1, RESUBDIVISION OF PART OF UPPER ALBANY WEST SECTION 1 and TOWNE PARK SECTION 1, from M/I HOMES OF CENTRAL OHIO, LLC., an Ohio limited liability company, by STEPHEN M. CAPLINGER, Vice President Land Operations and to declare an emergency.

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

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

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

To authorize and direct the Board of Health to enter into a contract with The Ohio State University for the provision of high risk perinatal care services; to authorize the expenditure of \$150,000 from the Health Department Grants Fund; to waive the provisions for competitive bidding. ~~and to declare an emergency.~~ (\$150,000)

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 Tavares, seconded by Hudson, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

To authorize and direct the Board of Health to enter into a contract with The Ohio State University for the provision of high risk perinatal care services; to authorize the expenditure of \$150,000 from the Health Department Grants Fund; to waive the provisions for competitive bidding; and to declare an emergency. (\$150,000)

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

To authorize the Board of Health to enter into a contract with The Ohio State University - Division of Internal Medicine, acting through its practice plan, OSU Internal Medicine, LLC, for physician services for the Ben Franklin Tuberculosis Clinic, to authorize the expenditure of \$26,000 from the Health Department Grants Fund to pay the costs thereof, to waive provisions of competitive bidding, and to declare an emergency. (\$26,000)

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

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

To authorize the Board of Health to enter into a contract with the Columbus Medical Association Foundation to provide needs assessment and consultation services for the Healthy Start grant program; to authorize the expenditure of \$77,139 from the Health Department Grant Funds to pay the cost thereof, and to declare an emergency, (77,139)

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

To authorize and direct the Columbus Health Department to accept a grant from the U.S. Department of Homeland Security, Federal Emergency Management Agency in the amount of \$227,592.00; to authorize the appropriation of \$227,592.00 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$227,592.00)

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

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

To authorize the Director of Public Utilities to modify the contract with Malcolm Pirnie, Inc., for Professional Engineering Services for the Dublin Road Water Plant Chlorine Storage Improvements, for the Division of Water, and to authorize the expenditure of \$1,107,000.00

from Waterworks Enlargement Voted 1991 Bonds Fund. (\$1,107,000.00)

A motion was made by President Pro-Tem Boyce, seconded by Hudson, 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 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 President Pro-Tem Boyce, seconded by Hudson, 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 to Certain Date TABLED UNTIL 07/25/05 The motion carried by the following vote:

To authorize the Director of Public Utilities to modify a contract with the Kokosing Construction Company for the Bulen Avenue/Sycamore St. Sewer Replacement Project; to authorize the transfer and expenditure of \$48,638.00 from within 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. (\$48,638.00)

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

To authorize the Director of Public Utilities to enter into a contract with Telvent USA, Inc. for the Dublin Road Water Plant Automation Upgrade, for the Division of Water, to authorize the expenditure of \$1,314,359.00 from the Waterworks Enlargement Voted 1991 Bonds Fund, to amend the 2004 C.I.B. and to authorize the City Auditor to transfer funds within the Waterworks Enlargement Voted 1991 Bonds Fund. (\$1,314,359.00)

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 contract with Reynolds, Inc., for the construction of the Adena Brook Ravine Area Sanitary Sewer Improvements Project; to authorize the appropriation and expenditure of \$2,051,575.20 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. (\$2,051,575.20)

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

To authorize the Director of Public Utilities to execute contract modifications with Concrete Restoration Specialist LLC for construction services and Prime Engineering and Architecture for professional engineering services in connection with the Sanitary System Rehabilitation, Clinton No. 2 Aerial Sewer Support Project; to authorize the transfer and expenditure of \$97,382.58 from within the Voted Sanitary Bond Fund; to authorize an amendment to the

2004 Capital Improvements Budget, for the Division of Sewerage and Drainage; and to declare an emergency.

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 CIB, to authorize the transfer of \$125,531.70 within the Voted Street Lighting and Electricity Distribution Improvements Fund; to authorize the Director of Public Utilities to enter into a contract with M. P. Dory Company to replace and upgrade the existing underground street lighting system on Alum Creek Drive; to authorize payment to the Transportation Division for inspection services provided to the Division of Electricity for said project; to authorize the expenditure of \$125,531.70 from Voted Street Lighting and Electricity Distribution Improvements Fund; and to declare an emergency. (\$125,531.70)

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 transfer \$161,420.00 within the Voted Street Lighting and Electricity Distribution Improvements Fund; to authorize the Finance Director to enter into blanket purchase orders in accordance with terms and conditions of established universal term contracts with WESCO Distribution, Inc., McFarland Cascade Holdings, Becker Electric Supply, Consolidated Electrical Distributors, Reed City Power Line Supply, and F.W. Slotter, Inc. for the purchase of various materials required for the Italian Village Substation circuits; to authorize the expenditure of \$161,420.00 from the Voted Street Lighting and Electricity Distribution Improvements Fund; and to declare an emergency. (\$161,420.00)

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 contract with Evans, Mechwart, Hambleton & Tilton, Inc for providing Geographic Information System (GIS) data conversion services for the Division of Water, to amend the 2004 C.I.B., to authorize the City Auditor to transfer funds within the Water Works Enlargement Voted 1991 Bonds Fund to authorize the expenditure of \$3,775,000.00 from the Water Works Enlargement Voted 1991 Bonds Fund, and to declare an emergency. (\$3,775,000.00)

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

To authorize the Director of the Department of Public Utilities to execute a State of Ohio Easement and any ancillary documents necessary to accept certain sanitary sewers rights in and to certain real property under the jurisdiction of OSU, necessary to the relocation of certain portions of the Franklin Main Interceptor Sewer, 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:

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

To authorize the Director of Recreation and Parks to enter into a revenue generating contract with Made From Scratch, Inc., to provide catering and special event services for the North Bank Park Pavilion and various other sites, to waive the necessary competitive bidding requirement, and to declare an emergency.

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

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

To authorize and direct the Director of Recreation and Parks to modify and extend various contracts for the provision of PASSPORT home care services for older adults in Central Ohio, to authorize the expenditure of \$40,000,000.00 from the Recreation and Parks Grant Fund, ~~and to declare an emergency. (\$40,000,000.00)~~

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

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

To authorize and direct the Director of Recreation and Parks to modify and extend various contracts for the provision of PASSPORT home care services for older adults in Central Ohio, to authorize the expenditure of \$40,000,000.00 from the Recreation and Parks Grant Fund, and to declare an emergency. (\$40,000,000.00)

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

To authorize and direct the Director of Recreation and Parks to enter into eighteen (18) contracts for the provision of services to older adults in Central Ohio in connection with various grant programs, to authorize the expenditure of \$477,337.00 from the Recreation and Parks Grant Fund, ~~and to declare an emergency. (\$477,337.00)~~

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

To authorize and direct the Director of Recreation and Parks to enter into eighteen (18) contracts for the provision of services to older adults in Central Ohio in connection with various grant programs, to authorize the expenditure of \$477,337.00 from the Recreation and Parks Grant Fund, and to declare an emergency. (\$477,337.00)

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

vote:

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

To enact, amend, and repeal various sections of the Columbus City Codes, 1959, to create a new department of finance and management, to create a new division of financial management within the new department, to create an office of real estate management within the new department, to create an office of purchasing within the new department, to move the facilities management division from the public service department to the new department, to make the new department responsible for real property activities related to city operations not involving rights-of-way and utility easements, to confirm the responsibility of the department of human resources for risk management, and to reflect the impact of the reorganization and department name changes in all affected sections of the Columbus City Codes.

A motion was made by President Pro-Tem Boyce, seconded by Hudson, that this matter be Taken from the Table. 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:

ADJOURNMENT

A motion was made by President Mentel, seconded by President Pro-Tem Boyce, to adjourn this Regular Meeting ADJOURNED: 6:55 p.m. The motion carried by the following vote: