

City of Columbus

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



Minutes - Final

Monday, March 15, 2004

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. 15 OF COLUMBUS CITY COUNCIL,
MARCH 15, 2004 at 5:00 P.M. IN COUNCIL CHAMBERS.**

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

A motion was made by Tavares, seconded by Thomas, to Dispense with the reading of the Journal and Approve. The motion carried by the following vote:

RESOLUTIONS OF EXPRESSION

O'SHAUGHNESSY

To declare Wednesday, March 17, 2004 St. Patrick's Day in Columbus, Ohio.

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

Tavares

To honor and recognize one of the true Legends of The Game, Mr. Cornelius Green on this 4th day of March, 2004.

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

**FINANCE: SENSENBRENNER, CHR. O'SHAUGHNESSY
TAVARES HABASH**

FR To amend Ordinance No. 2550-2003, as amended in Version 2 on the Legistar system, by changing the language in the **Amendments to Ordinance No. 2550-2003** that placed funds in the City's Auditor's transfer line and the Neighborhood Services Division, to reflect a revised City Council intent.

**ADMINISTRATION: BOYCE, CHR. SENSENBRENNER MENTEL
HABASH**

FR To authorize and direct the City Auditor to transfer \$25,720.00 from the Special Income Tax

Fund to the Facilities Management Capital Improvement Fund, to authorize the appropriation and expenditure of \$25,720.00 from the Facilities Management Capital Improvement Fund, and to authorize the Public Service Director to contract for the Facilities Management Division with Axiom Mechanical for the installation of a new air conditioning compressor at 757 Carolyn Avenue. (\$25,720.00)

FR **To authorize the City Treasurer to modify and increase the current contract with ACS State and Local Solutions to provide parking violation processing services; and to authorize the expenditure of \$378,000.00 from the General Fund. (\$378,000.00)**

FR To authorize the Public Service Director to remit payments for the Facilities Management Division to the Franklin County Board of Commissioners for the debt service associated with the lease of office space at the Municipal Court Building, to authorize the expenditure of \$1,007,025.00 from the Special Income Tax Fund. (\$1,007,025.00)

DEVELOPMENT: O'SHAUGHNESSY, CHR. BOYCE TAVARES HABASH

FR To accept the application (AN03-030) of Bishop James A. Griffith for the annexation of certain territory containing 48.44 ± Acres in Orange Township.

FR To authorize the Director of the Department of Development to enter into an agreement with Value Recovery Group, Inc. for a Jobs Creation Tax Credit of fifty percent (50%) for a period of five (5) years in consideration of a proposed \$147,500 investment, the retention of eight (8) new full-time jobs and the creation of fifteen (15) new full-time jobs.

FR To accept the application (AN03-040RF) of Kevin M. Donley, et al. for the annexation of certain territory containing 2.58 ± Acres in Plain Township.

UTILITIES: THOMAS, CHR. MENDEL O'SHAUGHNESSY HABASH

FR To authorize the Director of Public Utilities to enter into a guaranteed maximum cost agreement in accordance with Section 186 of the City Charter, with the Intrust Land Development Company, in connection with the Big Walnut-Parsons Avenue Sanitary Subtrunk, Vicinity of Rathmell Road Project; to authorize the transfer, appropriation and expenditure of \$2,069,278.25 from the Sanitary Sewer Reserve Fund to the 1991 Voted Sanitary Bond Fund; and to amend the 2003 Capital Improvements Budget; for the Division of Sewerage and Drainage. (\$2,069,278.25)

FR

To authorize the Director of the Department of Public Utilities to modify the existing contract with Asplundh Tree Expert Company for power line clearance services for the Division of Electricity under the provisions of Columbus City Codes, and to authorize the expenditure of \$195,000.00 from the Division of Electricity Operating Fund. (\$195,000.00)

FR

To authorize the Director of Finance to establish Blanket Purchase Orders with Bonded Chemicals for the purchase of Sodium Hypochlorite for the Division of Sewerage and Drainage, and to authorize the expenditure of \$239,700.00 from the Sewerage System Operating Fund. (\$239,700.00)

FR

To authorize the Finance Director to establish Blanket Purchase Orders with Jones Chemicals, Inc., for the purchase of Liquid Sodium Bisulfite and Cylinder Deposits from an established Universal Term Contract for the Division of Sewerage and Drainage; to authorize the expenditure of \$134,000.00 from the Sewerage System Operating Fund. (\$134,000.00)

CA CONSENT ACTIONS**ADMINISTRATION: BOYCE, CHR. SENSENBRENNER MENTEL
HABASH**

CA

To authorize the City Clerk to enter into a contract with the Greater Columbus Chamber of Commerce for economic development activities associated with business relocation, expansion, and retention as well as other activities related to the City's continued interest in workforce development, marketing, entrepreneurship, and infrastructure; and to authorize the expenditure of \$114,852 from the General Fund. (\$114,852)

This Matter was Approved on the Consent Agenda.

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

CA

This Matter was Approved on the Consent Agenda.

CA

To authorize the appropriation and transfer of \$146,695.00 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 J & P Paving, Masonry & Sealant Company for exterior swimming pool paintings, to authorize the expenditure of said funds

from the Parks and Recreation Bond fund, and to declare an emergency. (\$146,695.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the appropriation and transfer of \$87,502.00 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 Martin Painting Company for exterior swimming pool paintings, to authorize the expenditure of said funds from the Parks and Recreation Bond fund, and to declare an emergency. (\$87,502.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the appropriation and transfer of \$191,009.00 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 Enviromental Management Services for the North Bank Park - Issue F Project, to authorize the expenditure of said funds, and to declare an emergency. (\$191,009.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the transfer of \$197,200.00 from the Recreation and Parks Operating Fund to the Recreation and Parks Grant Fund for a match to the Title III-A grant, and to declare an emergency. (\$197,200.00)

This Matter was Approved on the Consent Agenda.

SAFETY & JUDICIARY: MENTEL, CHR. BOYCE THOMAS HABASH

CA

To authorize and direct the Finance Director to enter into two contracts for an option to purchase Speed Enforcement Equipment, with MPH Industries, Inc., and Laser Technology, Inc., to authorize the expenditure of two dollars to establish contracts from the City Print Services Fund, and to declare an emergency. (\$2.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the City Attorney to file the necessary complaints for the appropriation of construction and permanent easements in and to real estate necessary for the **Big Walnut Sanitary Trunk Extension Project**, to authorize the expenditure of \$500.00 from the Sewer System Permanent Improvement Fund and to declare an emergency. (\$500.00).

This Matter was Approved on the Consent Agenda.

CA

To authorize the Mayor of the City of Columbus to accept a FY03 Project Safe Neighborhoods Grant Award, to authorize an appropriation of \$64,000.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to

cover the costs of Project Safe Neighborhoods (2004) and to declare an emergency. (\$64,000.00)

This Matter was Approved on the Consent Agenda.

DEVELOPMENT: O'SHAUGHNESSY, CHR. BOYCE TAVARES HABASH

CA

To authorize the Director of the Department Development to enter into contract with the Columbus Compact Corporation to support the administrative activities and responsibilities of the Columbus Enterprise Community; to authorize the expenditure of \$121,500.00 from the 2004 Community Development Block Grant Fund; and to declare an emergency. (\$121,500.00)

This Matter was Approved on the Consent Agenda.

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

CA

To authorize and direct the Finance Director to enter into two contracts for an option to purchase Automotive Lighting Parts, with D&M Distributors, Inc., and Bound Tree Medical, LLC, to authorize the expenditure of two dollars to establish contracts from the City Print Services Fund, and to declare an emergency. (\$2.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance Director to enter into a contract for an option to purchase Automotive Spring Repair, with Automotive Spring Service, Inc., to authorize the expenditure of one dollar to establish the contract from the City Print Services Fund, and to declare an emergency. (\$1.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance Director to enter into a contract for an option to purchase Automotive Transmission Repair, with American Automatic Transmission Company, to authorize the expenditure of one dollar to establish the contract from the City Print Services Fund, and to declare an emergency. (\$1.00)

This Matter was Approved on the Consent Agenda.

CA

To name the unnamed right-of-way located east of Ninth Street from Livingston Avenue south to South Lane Street as Dutch Alley.

This Matter was Approved on the Consent Agenda.

CA

To authorize the Public Service Director to enter into an agreement with the Director of the Ohio Department of Transportation to grant consent and propose cooperation with the State of Ohio for a project to rehabilitate the existing bridge on Interstate Route 70 over the Scioto

River for the Transportation Division. (\$0.00)

This Matter was Approved on the Consent Agenda.

CA

To accept the plat titled LONGWOOD SECTION 3, from MVI SCHOTTENSTEIN HOMES, INC., an Ohio corporation, by STEPHEN M. CAPLINGER, Vice President Land Operations. REPEALED BY ORD NO. 1682-2004 (PASSED ON 10/18/2004)

This Matter was Approved on the Consent Agenda.

CA

To authorize the transfer of \$62,784.00 between projects within the 1995, 1999 Voted Streets and Highways Fund; to authorize the Finance Director to establish a purchase order for the purchase of steel strain poles for the Transportation Division per the terms and conditions of an existing state universal term contract with Jem Engineering and Manufacturing Company, Incorporated; to authorize the expenditure of \$62,784.00 from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$62,784.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the transfer of \$74,562.50 between projects within the 1995, 1999 Voted Streets and Highways Fund; to authorize the Finance Director to modify and increase purchase orders for the purchase of traffic signals and traffic signal parts and accessories for the Transportation Division per the terms and conditions of an existing citywide universal term contracts with Path Master, Incorporated, and Dialight Corporation; to authorize the expenditure of \$74,562.50 from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$74,562.50)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Public Service Director to enter into contract for the Transportation Division with M.P. Dory Company for the Guardrail and Fence Repair - 2004 project; to authorize the expenditure of \$182,897.50 from the Municipal Motor Vehicle License Tax Fund, and to declare an emergency. (\$182,897.50)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance Director to enter into two contracts for the option to purchase Auto Body Repair with Keen's Body Shop Inc. and Burns Body Shop, to authorize the expenditure of two dollars to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$2.00).

This Matter was Approved on the Consent Agenda.

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

CA

This Matter was Approved on the Consent Agenda.

CA

This Matter was Approved on the Consent Agenda.

CA

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Finance to establish a purchase order with Amerisource Corporation for the purchase of various pharmaceuticals for the Health Department; to authorize the expenditure of \$75,000 from the Health Department Grants Fund to pay the cost thereof; and to declare an emergency. (\$75,000)

This Matter was Approved on the Consent Agenda.

CA

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of the Department of Development to modify a contract with Housing and Development Software, LLC. to extend the contract.

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of the Department of Development to enter into contract with the Community Development Collaborative of Greater Columbus; and to authorize the expenditure of \$45,000 from the 2004 Community Development Block Grant Fund. (\$45,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of the Department of Development to modify a contract with Columbus Housing Partnership to extend the termination date to February 29, 2004; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of the Department of Development to modify a contract with ATC Associates by extending the termination date to July 31, 2005; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

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

CA

To authorize the Director of Public Utilities to enter into contract with Duke's Root Control Inc for Root Control Services for the Division of Sewerage and Drainage, to authorize the expenditure of \$287,000.00 from the Sewerage System Operating Fund. (\$287,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Finance to establish a Blanket Purchase Order for Sludge Grinder Equipment Repair Parts from a Universal Term Contract with JWC Environmental; to authorize the expenditure of \$100,000.00 from the Sewerage System Operating Fund (\$100,000.00).

This Matter was Approved on the Consent Agenda.

CA

To authorize the Finance Director to establish Blanket Purchase Orders for Replacement Pump Parts from established Universal Term Contracts with Moyno, Inc., and Westcoast Rotor, Inc., for the Division of Sewerage and Drainage; to authorize the expenditure of \$125,000.00 from the Sewerage System Operating Fund. (\$125,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Finance Director to establish a Blanket Purchase Order for Woodchips from an established Universal Term Contract with The Garick Corporation, for the Division of Sewerage and Drainage; to authorize the expenditure of \$80,000.00 from the Sewerage System Operating Fund. (\$80,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance Director to modify and extend the citywide contract for the option to purchase Zinc Chloride, with Carus Chemical Company, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Public Utilities to modify and increase the service agreement with Marion Electric Motor Service and McNaughton-McKay Electric Company for Electric Motor Repair Services for the Division of Sewerage and Drainage, and to authorize the expenditure of \$110,000.00 from the Sewerage System Operating Fund. (\$110,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Public Service Director to modify and extend the terms of a contract for the Refuse Collection Division with Rumpke of Ohio, Incorporated, for a subscription curbside recycling collection service to residents, and to declare an emergency. (\$-0-)

This Matter was Approved on the Consent Agenda.

APPOINTMENTS

CA

This Matter was Approved on the Consent Agenda.

CA

This Matter was Approved on the Consent Agenda.

CA

The Mayor's office would like to recommend the reappointment of Don M. Casto, III, 191 W. Nationwide Boulevard, Suite 200, Columbus Ohio 43215 to serve on the Regional Airport Authority. The reappointment for this board will have a new term expiration date of December 31, 2007.

This Matter was Approved on the Consent Agenda.

Passed The Consent Agenda

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

FINANCE: SENSENBRENNER, CHR. O'SHAUGHNESSY TAVARES HABASH

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

RECREATION & PARKS: BOYCE, CHR. SENSENBRENNER THOMAS HABASH

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

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

To authorize and direct the Director of Recreation and Parks to grant consent to various organizations to apply for permission to sell alcoholic beverages at the following 2004 events: Columbus Arts Festival; Thunder Alley; Party on Pearl; Festival Latino; Comfest; Pride

Holiday; Red, White & Boom; Short North Independence Day Hop; Jazz & Rib Festival; Varsity Club Block Party; Hineygate; Short North Via Colori; Hot Times Community Music & Arts Festival; and Columbus Italian Festival.

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 waive the appropriate section of the Columbus City Codes, and to authorize the Director of Recreation and Parks to issue a Block Party Permit for the 2004 Columbus Arts Festival, and the 2004 Center of Science and Industry's (COSI) Large Machinery Exhibit for more than five (5) consecutive days.

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

To authorize the appropriation and transfer of \$413,451.00 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 Peabody Landscape Company for the North Bank Park - Issue H Project, to authorize the expenditure of said funds, and to declare an emergency. (\$413,451.00)

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

SAFETY & JUDICIARY: MENTEL, CHR. BOYCE THOMAS HABASH

To authorize the transfer of \$30,000.00 between projects within the 1995, 1999 Voted Streets and Highways Fund; to authorize the City Attorney to expend \$30,000.00 or so much thereof as may be necessary from the 1995, 1999 Voted Streets and Highways Fund to pay court-ordered settlement costs for the eminent domain acquisition of Parcels 16 WD, T and 42 WD, T for the Lane Avenue Widening and Improvement project for the Transportation Division, and to declare an emergency. (\$30,000.00).

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 authorize and direct the City Attorney to settle the claims brought by Don Roy against the City of Columbus and individual police officers in the United States District Court for the Southern District of Ohio, Eastern Division, Case No. C2-02-702 and to authorize the expenditure of the sum of sixty thousand dollars (\$60,000.00) in settlement of this lawsuit

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

To authorize the City Attorney to contract with Vorys, Sater, Seymour and Pease, LLP for legal services in connection with JS Stores, Inc. (Jacobson Stores Inc.), Case No. 02-40957, in the United States Bankruptcy Court, to waive the competitive bidding provisions of the Columbus Codes, to authorize the appropriation and expenditure of Twenty Thousand Dollars (\$20,000.00) for said purposes, and to declare an emergency.

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

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

To authorize the Director of the Department of Development to enter into loan agreements for the purpose of making loans under the Economic and Community Development Loan Fund; to authorize the expenditure of \$1,611,689 from the Community Development Block Grant Fund; and to declare an emergency. (\$1,611,689)

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

An ordinance determining that the petition for the creation of The RiverSouth Authority complies with the requirements of Chapter 349.03(A) of the Ohio Revised Code and fixing the time and place for a hearing on the establishment of The RiverSouth Authority.

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. SENSENBRENNER TAVARES HABASH**

To authorize the transfer of \$181,134.95 between projects within the 1995, 1999 Voted Streets and Highways Fund; to authorize the Public Service Director to enter into agreement with the Director of the Ohio Department of Transportation for the US Route 40 urban paving project; to authorize the expenditure of \$257,698.00 from the 1995, 1999 Voted Streets and Highways Fund for the Transportation Division; and to declare an emergency. (\$257,698.00)

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 Public Service Director to execute those documents required to transfer a portion of the 20 foot wide alley west of Kirby Avenue, north of Wharton Avenue to Raymond G. and Betty S. Ramagasse and to waive the competitive bidding provisions of Columbus City Codes.

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

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

To support the application of ~~National Affordable Housing Trust~~ **National Church Residences** (Chantry Place) for Low Income Housing Tax Credits; and to declare an

emergency.

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

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

To support the application of Community Housing Network (Network Restoration I) for Housing for Low Income Housing Tax Credits; and to declare an emergency.

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

To support the application of Community Housing Network, Inc. (Briggsdale) for Low Income Housing Tax Credits; and to declare an emergency.

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

To support the application of the Community Housing Network (Network Restoration II) for Housing for Low Income Housing Tax Credits; and to declare an emergency.

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

To support the application of Partnership Equities Midwest, LLC (Wallick)(Griggs Village) for Low Income Housing Tax Credits; and to declare an emergency.

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

To support the application of New Beginnings Christian Community Development Corporation (Legacy Village) for Housing for Low Income Housing Tax Credits; and to declare an emergency.

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

To support the application of Fairfield Homes, Inc. (Canterbury Apartments) for Low Income Housing Tax Credits; and to declare an emergency.

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

To support the application of Columbus Metropolitan Housing Authority (Jenkins Terrace) for Low Income Housing Tax Credits; and to declare an emergency.

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

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

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

To support the application of Columbus Housing Partnership (Summerfield) for Low Income Housing Tax Credits; and to declare an emergency.

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

To support the application of American Community Developers (Mount Vernon Plaza II.) for Housing for Low Income Housing Tax Credits; and to declare an emergency.

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

To support the application of Columbus Housing Partnership (Spruce Bough) for Low Income Housing Tax Credits; and to declare an emergency.

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

To support the application of Columbus Housing Partnership (City View) for Low Income Housing Tax Credits; and to declare an emergency.

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

To support the application of Buckeye Community Thirteen, LLC (BCHF and NRP Group) (New Columbus Homes) for Low Income Housing Tax Credits; and to declare an emergency.

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

To authorize the Board of Health to enter into a contract with The Ohio State University - Pulmonary and Critical Care Medicine, acting through its practice plan, DMF of Ohio, Inc., for physician services for the Ben Franklin Tuberculosis Clinic, to authorize the expenditure of \$52,000 from the Health Department Grants Fund to pay the costs thereof, to waive provisions of competitive bidding, and to declare an emergency. (\$52,000)

A motion was made by Tavares, seconded by Sensenbrenner, that this matter be Tabled to Certain Date. The motion carried by the following vote:

To authorize the Board of Health to enter into a contract with OSU Occupational Medicine of The Ohio State University Medical Center, for occupational health physician services for the Occupational Health & Safety Clinic, to authorize the expenditure of \$114,400 from the Health Special Revenue Fund to pay the costs thereof, to waive provisions of competitive bidding, and to declare an emergency. (\$114,400)

A motion was made by Tavares, seconded by Sensenbrenner, that this matter be Tabled to Certain Date. The motion carried by the following vote:

To authorize the Director of the Department of Development to release the recorded interest of the City of Columbus in the property located at 1641 East Hudson Street; and to declare an emergency.

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

UTILITIES: THOMAS, CHR. MENDEL O'SHAUGHNESSY HABASH

To authorize the Director of Public Utilities to modify the professional engineering services contract with DLZ Ohio, Inc. and the construction management services contract with H.R. Gray & Associates, Inc., in connection with the Jackson Pike Wastewater Treatment Plant Sludge Handling and Dewatering Improvements Project; to authorize the appropriation, transfer and expenditure of \$1,942,691.65 from the Sewer System Reserve Fund to the Ohio Water Pollution Control Loan Fund; and to declare an emergency. (\$1,942,691.65)

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

To authorize the Finance Director to establish Blanket Purchase Orders, for water treatment chemicals, from established Universal Term Contracts with Envirotrol Inc., Univar USA, Carus Chemical Co., Carmeuse Lime/Black River Div., BOC Gases, and U.S. Aluminate, from Universal Term Contracts in process with LCI Ltd. and Carus Chemical Co., for the

Division of Water, to authorize the expenditure of \$6,526,567.00 from Water Systems Operating Fund, and to declare an emergency. (\$6,526,567.00)

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

To authorize the Public Service Director to modify and increase a contract for the Refuse Collection Division with Rumpke of Ohio, Incorporated, for yard waste collection services, to authorize the expenditure of \$2,643,448.80 from the General Fund; and to declare an emergency. (\$2,643,448.80)

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 Finance to issue a Blanket Purchase Order for the purchase of Polymer from an established Universal Term Contract with Polydyne Inc., for the Division of Sewerage and Drainage; to authorize the expenditure of \$414,000.00 from the Sewerage System Operating Fund. (\$414,000.00)

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

To authorize the Director of Public Utilities to execute the Fifth Modification to the Transfer Agreement and Modification of Leases by and between the City of Columbus and the Solid Waste Authority of Central Ohio, 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:

RULES & REFERENCE: HABASH, CHR. MENTEL SENSENBRENNER TAVARES

To amend various sections of the City of Columbus Fire Prevention Code (Title Twenty-five), relating to the fees charged for inspections, and other services.

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

To supplement the Columbus City Codes, 1959, by enactment of new sections in Chapter 3372 in order to create the *East Franklinton Overlay*; 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:

ADJOURNMENT