



City of Columbus

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

Agenda - Final 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 26, 2004

5:00 PM

City Council Chambers, Rm 231

**REGULAR MEETING NO. 4 OF COLUMBUS CITY COUNCIL, JANUARY 26, 2004
at 5:00 P.M. IN COUNCIL CHAMBERS.**

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

C0002-2004

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE
CITY CLERK'S OFFICE AS OF WEDNESDAY, JANUARY 21, 2004:

New Type: C1, C2
To: Klassak Beverage LTD
DBA Crabtrees Drive Thru
2505 Parsons Av
Columbus Ohio 43207

New Type: C1, C2
To: Armbruster Energy Enterprises LLC
1937 E Livingston Av
Columbus Ohio 43209

New Type: C1
To: Lion Of Judah Inc
DBA Lion of Judah Convenience Store
6257 E Main St
Columbus Ohio 43213

Transfer Type: D2, D2X, D3, D3A, D6
To: Organic Trails Cafes LLC
951 N High St
Columbus Ohio 43215
From: Xando Cosi Inc
AKA Cosi Inc
1310 Polaris Pkwy & Patio
Columbus Ohio 43240

Transfer Type: D1, D3
To: Vuong K Nguyen
DBA Pho Café
1244 Morse Rd
Columbus Ohio 43229
From: Jason P Cardwell
DBA Cajun Creations
163 N High St 1st Fl Bsmt & Mezzanine
Columbus Ohio 43215

Transfer Type: C2, C2X, D6
To: Tamarkin Co
DBA Giant Eagle
2801 N High St
Columbus Ohio 43201
From: Penn Traffic Co
2801 N High St
Columbus Ohio 43201

Transfer Type: C2, C2X, D6
To: Tamarkin Co
DBA Giant Eagle
280 E Whittier St
Columbus Ohio 43206
From: Penn Traffic Co
280 E Whittier St
Columbus Ohio 43206

Transfer Type: C1, D2, D6
To: Tamarkin Co
DBA Giant Eagle
777 Neil Av
Columbus Ohio 43215
From: Penn Traffic Co
DBA Big Bear 220
777 Neil Av
Columbus Ohio 43215

Transfer Type: C2, C2X, D6
To: Tamarkin Co
DBA Giant Eagle
1451 W Fifth Av
Columbus Ohio 43212
From: Penn Traffic Co
1451 W Fifth Av
Columbus Ohio 43212

Replacement Type: Liquor Agency Contract
To: A K Group Inc
6150 Sunbury Rd Unit B
Columbus Ohio 43081

Stock Type: D5, D6
To: White Rice Inc
DBA Woo Doggies Sports Bar & Grille
5253-57-61 Westpointe Plaza Dr
Columbus Ohio 43228

ADVERTISE 01/31/04
RETURN 02/09/04

RESOLUTIONS OF EXPRESSION

HABASH

[012X-2004](#) To congratulate and commend Bill Behrens, Director of Convention Services at Experience Columbus for being named “2003 Convention Services Manager of the Year” by Successful Meetings Magazine and the Association for Convention Operations Management.

Sponsors: Matthew D. Habash

BOYCE

[013X-2004](#) To honor and recognize John Deeth on his retirement and for his 24 years of service to the City of Columbus Recreation and Parks Department

MENTEL

[011X-2004](#) To proclaim Sunday, February 1, 2004 Four Chaplains Sunday in the City of Columbus.

Sponsors: Michael C. Mentel

TAVARES

[014X-2004](#) To recognize and congratulate Forest Edward Jones, on his 80th Birthday on January 23rd, 2004.

[015X-2004](#) To welcome the honorable Jesse Jackson, Jr. to the City of Columbus.

Sponsors: Charleta B. Tavares

016X-2004 To welcome the honorable Dr. Maya Angelou to the City of Columbus and thank her for being an inspiration to all.

Sponsors: Charleta B. Tavares

017X-2004 To honor and recognize The Community of Holy Rosary and St. John the Evangelist for hosting their 20th annual Dr. Martin Luther King, Jr. celebration

Sponsors: Charleta B. Tavares

018X-2004 To recognize Columbus State Community College on their 40th Anniversary.

Sponsors: Charleta B. Tavares

020X-2004 To honor and recognize The Open Shelter on their 20th Anniversary.

Sponsors: Charleta B. Tavares

THOMAS

019X-2004 To recognize and congratulate Marvin and Ola Bibb on their dedicated and exemplary service to the Hosack Street Baptist Church.

Sponsors: Patsy Thomas and Charleta B. Tavares

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

RECREATION & PARKS: BOYCE, CHR. SENSENBRENNER THOMAS HABASH

FR **021X-2004** To offer the support of The Council of the City of Columbus for the application being submitted by the Recreation and Parks Department to the Ohio Department of Natural Resources for a Clean Ohio Trail Funds grant in the amount of \$148,000.

Sponsors: Kevin L. Boyce

DEVELOPMENT: O'SHAUGHNESSY, CHR. BOYCE TAVARES HABASH

FR **0005-2004** To accept the application (AN03-027) of LINSUE Inc., et al. for the annexation of certain territory containing 1.289 ± Acres in Clinton Township.

- FR [0006-2004](#) To accept the application (AN03-031R) of Diane Cring for the annexation of certain territory containing 19.0 ± Acres in Plain Township.
- FR [0017-2004](#) To accept the application (AN03-034R) of Timothy E. Fritchen, et al. for the annexation of certain territory containing 7.1 ± Acres in Prairie Township.
- FR [0018-2004](#) To accept the application (AN03-032) of Meridian Industrial Trust for the annexation of certain territory containing 5.791 ± Acres in Hamilton & Madison Townships.
- FR [0062-2004](#) To accept the application (AN03-033) of Columbus Regional Airport Authority for the annexation of certain territory containing 18.004 ± Acres in Hamilton Township.
- FR [0151-2004](#) To authorize the Director of Development to enter into a Columbus Downtown Office Incentive Program agreement with Buckeye Community Health Plan as provided in Columbus City Council Resolution 144X-02 adopted July 22, 2002.
- FR [0163-2004](#) To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Program agreement with Plante Moran as provided in Columbus City Council Resolution 144X-02 adopted July 22, 2002.

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

- FR [0007-2004](#) To authorize the Public Service Director to enter into a contract for the Transportation Division with McDaniel's Construction Corporation Inc. for construction of the Reis Avenue project; to authorize the expenditure of \$234,459.52 from the Voted 1995, Voted 1999 Streets and Highways Fund for the Transportation Division. (\$234,459.52)
- FR [0056-2004](#) To authorize the Public Service Director to execute those documents required to transfer the City's underlying fee interest in the excess right-of-way at the southeast corner of State Route 315 and Rich Street to Columbus Karma Thegsum Chöling, Inc.; and to waive the competitive bidding provisions of Columbus City Codes.

- FR [0064-2004](#) To accept various DEEDS for real property to be used as road right-of-way and to dedicate and name those properties as Big Run South Road, Montclair Drive, Florian Drive, Fountain Square Drive, Harlem Road, Cassady Avenue and Thompson Road.
- FR [0067-2004](#) To authorize the Public Service Director to execute those documents required to grant an encroachment easement into Marconi Boulevard for a new entrance canopy for the One Marconi Place project at 274 Marconi Boulevard.
- FR [0084-2004](#) To accept a GENERAL WARRANTY DEED from DOMINION HOMES, INC., an Ohio corporation, by Robert A. Meyer, Senior Vice President, and to dedicate and name the premises so deeded Courtright Road and authorize the City Engineer, or his designee, on behalf of the City of Columbus to execute a petition for annexation of this road right-of-way located in Madison Township, Franklin County, Ohio.

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

- FR [0077-2004](#) To authorize the Director of the Department of Development to enter into a contract with Homes On The Hill for The Homebuyer Education Program; and to authorize the expenditure of \$43,000 from the Community Development Block Grant Fund. (\$43,000.00)
- FR [0078-2004](#) To authorize the Director of the Development Department to enter into a contract with the Mid-Ohio Regional Planning Commission for the Homeownership Program; and to authorize the expenditure of \$25,000 from the 2004 Community Development Block Grant Fund. (\$25,000)
- FR [0079-2004](#) To authorize the Director of the Department of Development to enter into a contract with Columbus Housing Partnership to fund the Homebuyer Education Program; and to authorize the expenditure of \$180,000 from the Community Development Block Grant Fund. (\$180,000)

UTILITIES: THOMAS, CHR. MENTEL O'SHAUGHNESSY HABASH

- FR [2707-2003](#) To authorize the Director of Public Utilities to enter into contract with General Maintenance and Engineering Company for the Whittier Street Tank Site Improvements Project for the Division of Sewerage and Drainage, to authorize the expenditure of \$339,593.00 from the Sewerage System Operating Fund. (\$339,593.00)
- FR [0086-2004](#) To authorize the Director of Public Utilities to subscribe with the Water

Environment Research Foundation for use of the Utility Subscription Program for the Division of Sewerage and Drainage, in accordance with the sole source provisions of the Columbus City Code, and to authorize the expenditure of \$55,040.00 from the Sewerage System Operating Fund. (\$55,040.00)

FR [414X-2003](#) To authorize the Director of Public Utilities, on behalf of the Division of Electricity, to cause plans and specifications to be prepared for installing ornamental street lighting with underground wiring in the Maize Morse Area under the assessment procedure.

FR [415X-2003](#) To authorize the Director of Public Utilities, on behalf of the Division of Electricity, to cause plans and specifications to be prepared for installing ornamental street lighting with underground wiring on Sharon Woods Collector Streets under the assessment procedure.

RULES & REFERENCE: HABASH, CHR. MENDEL SENSENBRENNER TAVARES

FR [0213-2004](#) To repeal existing Sections 161.06, 161.07 and 161.08 of the Columbus City Codes, 1959, to eliminate employment provisions relating to a loyalty oath.

Sponsors: Maryellen O'Shaughnessy

CA CONSENT ACTIONS

FINANCE:SENSENBRENNER, CHR. O'SHAUGHNESSY TAVARES HABASH

CA [2742-2003](#) To authorize the Human Resources Director to modify and extend the contract with Ceridian Benefits Services to provide all eligible employees COBRA continuation insurance coverage from February 1, 2004 through January 31, 2005 and to authorize the expenditure of \$24,040.00 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. (\$ 24,040.00)

ADMINISTRATION: BOYCE, CHR. SENSENBRENNER MENDEL HABASH

CA [0035-2004](#) To authorize the Public Service Director to modify a contract for the Facilities Management Division with Messer Construction Company for the installation of a fire suppression system at the new Police Academy, to authorize the expenditure of \$61,651.68 from the Police Division's Capital Improvement Fund, and to declare an emergency. (\$61,651.68)

- CA [0122-2004](#) To authorize and direct the Director of the Department of Finance to modify the scope of services and extend the present Yerke Mortgage Co. agreement through February 29, 2004 for the servicing of housing and commercial loans under the CDBG program.

RECREATION & PARKS: BOYCE, CHR. SENSENBRENNER THOMAS HABASH

- CA [0045-2004](#) To authorize the transfer, appropriation, and expenditure of \$30,000.00 within the Recreation and Parks Permanent Improvement Fund for various golf facility improvements, and to declare an emergency. (\$30,000.00)
- CA [0052-2004](#) To authorize the expenditure of \$100,000.00 from the Voted 1995 and 1999 Parks and Recreation Bond Fund for various facility renovations, and to declare an emergency. (\$100,000.00)

SAFETY & JUDICIARY: MENDEL, CHR. BOYCE THOMAS HABASH

- CA [2633-2003](#) To authorize an appropriation from the unappropriated balance of the Clerk's Collection Fee Special Revenue Fund and from all monies estimated to come into said fund during the 12 months ending December 31, 2004 in an amount of \$73,650.00 and to declare an emergency. (\$73,650.00)
- CA [2723-2003](#) 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 Oaklawn/Piedmont Road Drainage Improvement Project, to authorize the expenditure of \$2,065.00 from the Storm Sewer Bonds Fund and to declare an emergency. (\$2,065.00).
- CA [0009-2004](#) To authorize an appropriation of \$250,000.00 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. (\$250,000.00)
- CA [0022-2004](#) To authorize an appropriation of \$280,886.00 from the unappropriated balance of the Special Revenue Fund, Probation Fees, for all anticipated expenses associated with the enhancement of probation services, and to declare an emergency (\$280,886.00).
- CA [0044-2004](#) 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 \$750.00 from the Sewer System Permanent Improvement Fund and to declare an emergency. (\$750.00).

- CA [0065-2004](#) 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 Greenhill Acres Storm Sewer Improvement Project, to authorize the expenditure of \$200.00 from the Storm Sewer Bond Fund and to declare an emergency. (\$200.00)
- CA [004X-2004](#) To declare the necessity and intent to appropriate fee simple title and lesser interests in and to real estate in connection with the Morse Road Improvement Project, and to declare an emergency.
- CA [010X-2004](#) To declare the necessity and intent to appropriate fee simple title and lesser interests in and to real estate in connection with the Bexvie Avenue Stormwater System Improvement Project, and to declare an emergency.

DEVELOPMENT: O'SHAUGHNESSY, CHR. BOYCE TAVARES HABASH

- CA [0057-2004](#) To authorize the appropriation of \$159,000 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. (\$159,000.00)
- CA [0138-2004](#) To authorize the Director of the Department of Development to amend a contract with the Community Development Collaborative of Greater Columbus by extending the expiration date of the contract to June 30, 2004; and to declare an emergency.
- CA [0144-2004](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN03-041) of 4.86± Acres in Orange Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.
- CA [0145-2004](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN03-047) of 3.5± Acres in Plain Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

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

- CA [0021-2004](#) To accept the plat titled OLDSTONE CROSSING SECTION 1, from VIRGINIA HOMES, LTD., an Ohio limited liability company, by

CHARLES E. RUMA, Vice President.

- CA [0030-2004](#) To authorize the Director of the Public Service Department to execute those documents required to grant an encroachment easement into the east side of North Sixth Street between Grove Street and Buckingham Street.
- CA [0043-2004](#) To authorize the transfer of \$60,000.00 between projects within the 1995, 1999 Voted Streets and Highways Fund; to authorize the Public Service Director to reimburse the Gateway Area Redevelopment Initiative for the cost of designing the rehabilitation of Eleventh Avenue between North High Street and IR-71 in coordination with the Gateway Area project; to authorize the expenditure of \$64,130.00 for this purpose, \$60,000.00 from the 1995, 1999 Voted Streets and Highways Fund and \$4,130.00 from the Development Fund and to declare an emergency. (\$64,130.00)

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

- CA [2538-2003](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health in the amount of \$121,214; to authorize the appropriation of \$121,214 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$121,214)
- CA [0004-2004](#) To authorize and direct the Board of Health to accept grant funds from the Ohio Department of Health for the provision of a Cardiovascular Health Project in the amount of \$155,000, to authorize the appropriation of \$155,000 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$155,000)
- [0096-2004](#) To authorize the Director of the Department of Development to enter into a contract with the Clintonville Resources Center for the Chores Program; to authorize the expenditure of \$50,000 from the Community Development Block Grant Fund; and to declare an emergency. (\$50,000.00)

UTILITIES: THOMAS, CHR. MENDEL O'SHAUGHNESSY HABASH

- [2634-2003](#) To authorize the Director of Public Utilities to modify the contract with Darby Creek Excavating Inc., for Fire Hydrant Upgrades - 2002 for the Division of Water, to authorize the City Auditor to transfer funds within the Waterworks Enlargement Voted 1991 Bonds Fund, and to authorize the expenditure of \$140,000.00 from the Waterworks Enlargement Voted 1991 Bonds Fund. (\$140,000.00)

- CA [2755-2003](#) To authorize the Director of Public Utilities to establish an encumbrance, for participation in the AWWA Research Foundation, in accordance with the sole source provisions of the Columbus City Code, to authorize the expenditure of \$87,592.00 from Water Systems Operating Fund, and to declare an emergency. (\$87,592.00)
- CA [0020-2004](#) To authorize the Director of Public Utilities to execute three (3) Water Resource Restoration Sponsor Program (WRRSP) agreements with the Ohio Environmental Protection Agency and the Ohio Water Development Authority; to designate a Division of Sewerage and Drainage Sanitary System Improvement project as the sponsoring project for all three WRRSP projects; and to declare an emergency.

APPOINTMENTS

- CA [A0041-2004](#) Reappointment of Keith Shumate, 90 W. Broad Street, Columbus, OH 43215 to serve on the The City Records Commission with a new term expiration date of September 12, 2005. (appointees resume on file in the Mayor's office).
- CA [A0045-2004](#) Appointment of Cheryl Roberto, Public Utilities Director, 910 Dublin Road, Columbus, Ohio 43215 to serve on the Solid Waste Authority of Central Ohio with a term expiration date of January 31, 2006.

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

FINANCE: SENSENBRENNER, CHR. O'SHAUGHNESSY TAVARES HABASH

- [2550-2003](#) To make appropriations for the 12 months ending December 31, 2004, for each of the several Object Level 1s for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, and as amended by City Council per the attachment herein, during the said 12 months from the collection of all taxes and from other sources of revenue, and to declare an emergency. (\$532,390,700.00) AMENDED BY ORDINANCE NO 0414-2004 (PASSED ON 3/29/2004)

(TABLED INDEFINITELY 11/24/03; TO BE AMENDED AND TABLED)

- [2578-2003](#) To make appropriations for the 12 months ending December 31, 2004, for other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary, and to declare an emergency.

(TABLED INDEFINITELY 11/24/03; TO BE AMENDED AND TABLED)

- 2739-2003** To make appropriations for the 12 months ending January 31, 2005 for the funding of the City employee insurance programs, and to declare an emergency. (\$62,937,818.00)
- 2741-2003** To authorize the Human Resources Director to modify and extend the contract with Anthem Blue Cross Blue Shield to provide all eligible employees dental insurance coverage from February 1, 2004 through January 31, 2005 and to authorize the expenditure of \$7,120,952.00, from the Employee Benefits Insurance Fund or so much thereof as may be necessary to pay the cost of said contract; and to declare an emergency. (\$7,120,952.00)
- 2744-2003** To authorize the Human Resources Director to modify and extend the contract with C N A Financial Corporation to provide all employees life insurance coverage from February 1, 2004 through January 31, 2005 and to authorize the expenditure of \$831,811.00, from the Employee Benefits Insurance Fund or so much thereof as may be necessary to pay the cost of said contract; and to declare an emergency. (\$831,811.00)
- 2745-2003** To authorize the Human Resources Director to modify and extend the contract with Anthem Life to provide all eligible employees short-term disability insurance coverage from February 1, 2004 through January 31, 2005 and to authorize the expenditure of \$2,353,092.00 from the Employee Benefits Insurance Fund or so much thereof as may be necessary to pay the cost of said contract; and to declare an emergency. (\$2,353,092.00)
- 2752-2003** To authorize the Human Resources Director to modify and extend the contract with United Health Care Services Inc. to provide all eligible employees prescription drug insurance coverage from February 1, 2004 through January 31, 2005 and to authorize the expenditure of \$13,868,839.00 from the Employee Benefits Insurance Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$13,868,839.00)
- 2753-2003** To authorize the Human Resources Director to modify and extend the contract with United Health Care Services Inc. to provide all eligible employees medical insurance coverage from February 1, 2004 through January 31, 2005 and to authorize the expenditure of \$37,676,683.00 from the Employee Benefits Insurance Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an

emergency.
(\$37,676,683.00)

2754-2003

To authorize the Human Resources Director to modify and extend the contract with Mercer Human Resource Consulting, to provide professional employee benefits consulting services from February 1, 2004 through January 31, 2005; and to authorize the expenditure of \$ 151,000.00, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$151,000.00)

0071-2004

To repeal Ordinance No. 2173-95, passed September 25, 1995, to direct that effective January 1, 2004, payments for the lease of the Waste to Energy Facility by the Solid Waste Authority of Central Ohio, including any payments made as a result of issuance of debt obligations by SWACO, shall be deposited to the Economic Stabilization Fund, to allow the City Auditor, in consultation with the Finance Director, to transfer from the Special Income Tax Fund to the General Fund an amount not to exceed the difference between \$11 million and any lesser amount received from SWACO in 2004 as payment for the lease of the Waste to Energy Facility, to appropriate the funds necessary to carry out the purpose of this ordinance, and to declare an emergency. (REPEALED BY ORDINANCE 1625-2007 PASSED 10/15/07)

0177-2004

To authorize the Director of Development to enter into a Project Acquisition Agreement with National Church Residences for the acquisition and construction of certain public infrastructure improvements in the Waggoner TIF District; and to waive the competitive bidding requirements for the procurement of engineering services and construction.

Section 55(b) of the Charter of the City of Columbus
(DEPT. REQUEST TO WAIVE SECOND READING)

0178-2004

Authorizing the issuance of special obligation bonds in an amount not to exceed \$2,000,000 for the purpose of providing funds necessary to pay, or reimburse the payment of, costs of certain public improvements to be acquired by the City pursuant to an Agreement between the City and National Church Residences, and to pay the costs of issuance of such special obligations. (\$2,000,000)

Section 55(b) of the City Charter

(DEPT. REQUEST TO WAIVE SECOND READING)

0180-2004

An ordinance providing for the issuance and sale of not to exceed

\$70,000,000 tax increment financing bonds of the City of Columbus, Ohio (the "Issuer"), in two or more series (collectively, the "Bonds"), for the purpose of providing (i) a portion of the funds necessary to advance refund the Issuer's Tax Increment Financing Bonds, Series 1999 (Easton Project) (the "1999 Bonds"), and (ii) funds to pay the costs of certain Public Improvements; authorizing a Trust Agreement to secure the Bonds hereafter authorized; authorizing Bond Purchase Contracts and Official Statements appropriate for the offering and sale of the Bonds; authorizing the acquisition of municipal bond insurance, letters of credit, and other credit facilities to secure the Bonds or portions of the Bonds; and providing for the redemption and defeasance of the 1999 Bonds. (\$70,000,000)

Section 55(B) of the City Charter.

(DEPT. REQUEST TO WAIVE SECOND READING)

0227-2004

To appropriate \$195,000 within the Hotel/Motel Tax Fund, to transfer \$299,400 from the Hotel/Motel Tax Fund to the Recreation and Parks Operating Fund, and to declare an emergency. (\$299,400)

(TO BE TABLED FOR ONE WEEK)

ADMINISTRATION: BOYCE, CHR. SENSENBRENNER MENTEL HABASH

0027-2004

To authorize and direct the City Auditor to transfer \$1,700,000 from the Special Income Tax Fund to the Safety Bond Fund; to authorize the appropriation of said funds; to authorize and direct the Public Service Director to modify a contract with Messer Construction Company for furniture, fixtures, and equipment for the new Police Academy; to authorize the expenditure of \$1,700,000 from the Safety Voted Bond Fund; and to declare an emergency. (\$1,700,000)

0094-2004

To authorize and direct the Director of the Department of Finance to enter into an agreement with AmeriNational Community Services, Inc. through February 28, 2006 for the servicing of housing and commercial loans under the CDBG program; to authorize the expenditure of \$300,000.00 or so much thereof as may be necessary of Community Development Block Grants Funds; and to declare an emergency. (\$300,000.00)

RECREATION & PARKS: BOYCE, CHR. SENSENBRENNER THOMAS HABASH

0040-2004

To authorize the Executive Director of the Department of Recreation & Park to execute those documents, as requested by Columbia Gas of Ohio, Inc., necessary to grant a perpetual non-exclusive easement through real property owned by the City, commonly known as the Woodbridge Green Park and to the extent they may be applicable, to waive the competitive bidding and Land Review Commission

requirements of the Columbus City Codes (1959) Revised, and to declare an emergency.

0055-2004

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.

DEVELOPMENT: O'SHAUGHNESSY, CHR. BOYCE TAVARES HABASH**2557-2003**

To accept the application (AN03-029) of Ruth Ames for the annexation of certain territory containing 4.794 ± Acres in Franklin & Jackson Townships.

2582-2003

To accept the application (AN03-028) of Jennifer Grooms, et al. for the annexation of certain territory containing 171.0 ± Acres in Prairie & Pleasant Townships.

2585-2003

To accept the application (AN03-036) of Community Housing Network, Inc. for the annexation of certain territory containing 2.904 ± Acres in Franklin Township.

2593-2003

To accept the application (AN03-026) of Sharon L. Goodburn, et al. for the annexation of certain territory containing 10.912 ± Acres in Orange Township.

0026-2004

An ordinance adopting the Harrison West / A.C. Humko Economic Development Plan as a guide for future economic development and in support of a tax increment financing district.

(DEPT. REQUEST ORDINANCE BE TABLED INDEFINITELY)

PUBLIC SERVICE & TRANSPORTATION: O'SHAUGHNESSY, CHR. SENSENBRENNER TAVARES HABASH**0036-2004**

To authorize the Director of the Public Service Department to execute those documents required to grant encroachment easements into East Main Street, Washington Avenue, Cherry Street and the alley west of Washington Avenue to 4MX Partners, LLC.

0037-2004 To authorize the Director of the Public Service Department to execute those documents required to transfer the 10 foot wide unimproved alley west of 936 Spring Street to David C. Fleisher and Charles W. Jett, II, and to waive the competitive bidding provisions of Columbus City Codes.

0041-2004 To authorize the Public Service Director to execute those documents required to grant encroachment easements into Nationwide Boulevard and John H, McConnell Boulevard to NWD 225 Nationwide, LLC.

0042-2004 To authorize the Public Service Director to execute those documents required to transfer a portion of Worthington Road, north of Polaris Parkway, to NP Limited Partnership; and to waive the Land Review Commission and the competitive bidding provisions of Columbus City Codes.

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

2575-2003 To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health in the amount of \$338,165; to authorize the appropriation of \$338,165 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$338,165.00)

0087-2004 To authorize the expenditure of \$1,507,061 from the 2004 Community Development Block Grant Fund for the purpose of making loans and grants for operation of the Affordable Housing Opportunity Fund; and to declare an emergency. (\$1,507,061)

0095-2004 To authorize the Director of the Department of Development to enter into a contract with Catholic Social Services for the Chores Program; to authorize the expenditure of \$50,000 from the Community Development Block Grant Fund; and to declare an emergency. (\$50,000.00)

UTILITIES: THOMAS, CHR. MENDEL O'SHAUGHNESSY HABASH

2308-2003 To grant an exception from the street lighting requirements of Chapter 1165 of the Columbus City Codes, 1959, to The Ohio State University for Lane Avenue from Pearl Alley to the east side of the Lane Avenue/Olentangy bridge structure and from the west side of the Lane Avenue Olentangy bridge structure to approximately 900' west; and to authorize the Director of Public Utilities to enter into an agreement with The Ohio State University for the maintenance of said lighting. (\$0)

2572-2003

To authorize the Director of Public Utilities to modify contracts with the Superior Electric Company and Camp Dresser and McKee, Inc. in connection with the Wastewater Treatment Facilities Instrumentation and Control System Upgrade Project; to authorize the appropriation, transfer and expenditure of \$2,288,711.00 from the Sewerage System Reserve Fund to the Ohio Water Pollution Control Loan Fund; and to amend the 2003 Capital Improvements Budget, for the Division of Sewerage and Drainage. (\$2,288,711.00)

2681-2003

To authorize the Director of Public Utilities to modify the contract for construction administration services with Benatec Associates for the East Stanton Avenue Stormwater Systems Improvements project; to authorize an intra-subfund transfer of monies within the Storm Sewer Bonds Fund; to amend the Capital Improvements Budget to accommodate this transaction for the Division of Sewerage and Drainage; to authorize the expenditure of \$14,483.12; and to declare an emergency. (\$14,483.12)

0013-2004

To appropriate \$10,967,000.00 within the Special Income Tax Fund; to authorize the Public Service Director to establish an encumbrance in this amount to pay 2004 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 \$10,967,000.00 or so much thereof as may be necessary from the Special Income Tax Fund; to waive the competitive bidding requirements of the City Code, and to declare an emergency. (\$10,967,000.00)

0023-2004

To appropriate and authorize the City Auditor to transfer \$1,414,548.00 from the Special Income Tax Fund to the Voted 1995, 1999 Refuse Collection Fund; to authorize and direct the Finance Director to modify and increase existing contracts with ESEC Corporation dba Columbus Peterbilt and Schodorf Truck Body and Equipment Company for the purchase of truck cabs and chassis and bodies, respectively, which collectively constitute nine (9) automated side loader refuse collection trucks for the Refuse Collection Division; to authorize the expenditure of \$1,414,548.00 from the Voted 1995, 1999 Refuse Collection Fund and to declare an emergency. (\$1,414,548.00)

0060-2004

To authorize the Director of the Department of Public Utilities to execute a quitclaim deed to Sandra McCall to certain City owned property located in the vicinity of Sunbury Road and Harlem Road (Hoover Reservoir), in exchange for a deed of similar acreage previously granted to the City; to waive the Land Review Commission

provisions of the Columbus City Codes (1959).

0091-2004

To authorize the Director of Public Utilities to enter into contract with Fuller, Mossbarger, Scott and May Engineers Inc for the Facilitation of an External Advisory Group as required by the Ohio EPA for the Division of Sewerage and Drainage, to waive the provisions of competitive bidding, to authorize the expenditure of \$30,850.00 from the Sewerage System Operating Fund, and to declare an emergency. (\$30,850.00)

FROM THE FLOOR RESOLUTIONS OF EXPRESSION

BOYCE

022X-2004

To honor and recognize Cynthia Lee on her retirement and for her 31 years of service to the City of Columbus Recreation and Parks Department

Sponsors: Kevin L. Boyce

023X-2004

To honor and recognize Rick Ewing on his retirement and for his 36 years of service to the City of Columbus Recreation and Parks Department

Sponsors: Kevin L. Boyce

024X-2004

To honor and recognize Connie Coughenour on her retirement and for her 31 years of service to the City of Columbus Recreation and Parks Department

Sponsors: Kevin L. Boyce

025X-2004

To honor and recognize Sam Greer on his retirement and for his 26 years of service to the City of Columbus and the Recreation and Parks Department

026X-2004

To honor and recognize Robert O. Smith on his retirement and for his 32 years of service to the City of Columbus Recreation and Parks Department

Sponsors: Kevin L. Boyce

ADJOURNMENT