

City of Columbus

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



Minutes - Final

Monday, January 26, 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. 4 OF COLUMBUS CITY COUNCIL,
JANUARY 26, 2004 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 Sensenbrenner, to Dispense with the reading of the Journal and Approve. The motion carried by the following vote:

RESOLUTIONS OF EXPRESSION

BOYCE

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

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

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

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

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

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

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

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

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

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 Tavares, that this matter be Adopted. The motion carried by the following vote:

TAVARES

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

To welcome the honorable Jesse Jackson, Jr. to the City of Columbus.

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

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

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

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

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

To recognize Columbus State Community College on their 40th Anniversary.

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

To honor and recognize The Open Shelter on their 20th Anniversary.

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

THOMAS

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

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

MENTEL

To proclaim Sunday, February 1, 2004 *Four Chaplains Sunday* in the City of Columbus.

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

HABASH

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.

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

THE FOLLOWING ITEMS WERE REMOVED FROM THE CONSENT AGENDA AND VOTED ON LATER IN THE MEETING

HEALTH, HOUSING & HUMAN SERVICES: 0096-2004

UTILITIES: 2634-2003

FR FIRST READING OF 30-DAY LEGISLATION

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

FR

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.

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

FR

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

To accept the application (AN03-031R) of Diane Cring for the annexation of certain territory containing 19.0 ± Acres in Plain Township.

FR

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

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

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

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

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

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

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

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, Cassidy Avenue and Thompson Road.

FR

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

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

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

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

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

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

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

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

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. MENTEL
SENSENBRENNER TAVARES**

FR

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.

CA CONSENT ACTIONS

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

CA

This Matter was Approved on the Consent Agenda.

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

CA

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)

This Matter was Approved on the Consent Agenda.

CA

This Matter was Approved on the Consent Agenda.

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

CA

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)

This Matter was Approved on the Consent Agenda.

CA

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)

This Matter was Approved on the Consent Agenda.

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

CA

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)

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 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).

This Matter was Approved on the Consent Agenda.

CA

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)

This Matter was Approved on the Consent Agenda.

CA

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).

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 \$750.00 from the Sewer System Permanent Improvement Fund and to declare an emergency. (\$750.00).

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 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)

This Matter was Approved on the Consent Agenda.

CA

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.

This Matter was Adopted on the Consent Agenda.

CA

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.

This Matter was Adopted on the Consent Agenda.

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

CA

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)

This Matter was Approved on the Consent Agenda.

CA

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 (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.

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 (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.

This Matter was Approved on the Consent Agenda.

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

CA

This Matter was Approved on the Consent Agenda.

CA

This Matter was Approved on the Consent Agenda.

CA

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)

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 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)

This Matter was Approved on the Consent Agenda.

CA

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)

This Matter was Approved on the Consent Agenda.

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

CA

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)

This Matter was Approved on the Consent Agenda.

CA

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.

This Matter was Approved on the Consent Agenda.

APPOINTMENTS

CA

This Matter was Approved on the Consent Agenda.

CA

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.

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

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)**

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

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

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, 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)

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

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.

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

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

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.

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

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)

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

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

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)

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

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)

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

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)

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

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)

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

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

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 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

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

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

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

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

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

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.

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

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

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)

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

ADMINISTRATION: BOYCE, CHR. SENSENBRENNER MENTEL HABASH

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)

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 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)

A motion was made by President Pro-Tem Boyce, 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 Approved. 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:

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.

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 Adopted. The motion carried by the following vote:

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

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

A motion was made by O'Shaughnessy, seconded by Tavares, that this matter be Tabled Indefinitely. 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:

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

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

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

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

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

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

A motion was made by O'Shaughnessy, seconded by Sensenbrenner, that this matter be Approved. 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 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)

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

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)

A motion was made by Tavares, seconded by Sensenbrenner, 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 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)

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 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)

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**

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

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

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)

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

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)

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

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)

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 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).

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 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)

A motion was made by Thomas, seconded by Tavares, that this matter be Approved. 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:

ADJOURNMENT

A motion was made by Tavares, seconded by Sensenbrenner, to adjourn this Regular Meeting. The motion carried by the following vote: