

Columbus City Bulletin



**Bulletin #24
June 13, 2009**

Proceedings of City Council

Saturday June 13, 2009



SIGNING OF LEGISLATION

Legislation was signed by Council President Michael C. Mentel on the night of the Council meeting, Monday, *June 8, 2009*; by Mayor Michael B. Coleman on Tuesday, *June 9, 2009*; and attested by the City Clerk, prior to Bulletin publishing, except for Ordinances

The City Bulletin Official Publication of the City of Columbus

Published weekly under authority of the City Charter and direction of the City Clerk. The Office of Publication is the City Clerk's Office, 90 W. Broad Street, Columbus, Ohio 43215, 614-645-7380. The City Bulletin contains the official report of the proceedings of Council. The Bulletin also contains all ordinances and resolutions acted upon by council, civil service notices and announcements of examinations, advertisements for bids and requests for professional services, public notices; and details pertaining to official actions of all city departments. If noted within ordinance text, supplemental and support documents are available upon request to the City Clerk's Office.

Council Journal (minutes)



City of Columbus

Journal - Final

Columbus City Council

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

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, June 8, 2009

5:00 PM

Columbus City Council

Columbus City Council

Journal

June 08, 2009

REGULAR MEETING NO. 27 OF COLUMBUS CITY COUNCIL, JUNE 8, 2009 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

READING AND DISPOSAL OF THE JOURNAL

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

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

Present: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

C0015-2009

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF WEDNESDAY JUNE 3, 2009:

New Type: D5A
To: Airport Core Hotel LLC
2886 Airport Drive
Columbus OH 43219
Permit # 0082442

New Type: D2
To: Rozeddies Inc
DBA Genos Pizza & Pasta
1277 Morse Rd
Columbus OH 43229
Permit # 7567404

New Type: D5A
To: S & T Entertainment LLC
1078 E Dublin Granville Rd
Columbus OH 43229

Permit # 7646603

Transfer Type: D1, D2, D3, D3A, D6

To: Rafters Beer Pub Inc

DBA Rafters Bar & Grill

4404 Indianola Av

Columbus OH 43214

From: Cynda E Search Est

Richard Miller Extr

DBA Rafters Bar & Grill

4404 Indianola Av

Columbus OH 43214

Permit # 7168548

Transfer Type: C1, C2

To: Save Way Mart Inc

DBA Save Way Mart

1022 Summit St 1st Fl Only

Columbus OH 43201

From: Atsha Inc

DBA Save Way Mart

1022 Summit St 1st Fl Only

Columbus OH 43201

Permit # 7758609

Transfer Type: C1, C2

To: Nadar Pervez & Ali Inc

DBA Smiths Market

2432 Sullivant Av

Columbus OH 43204

From: Vedmata Market LTD

DBA Smiths Market

2432 Sullivant Av

Columbus OH 43204

Permit # 6283246

Transfer Type: C1, C2

To: Chohan Oil LLc

DBA U S A Tobacco 2 America

3192 N High St

Columbus OH 43202

From: United Smokes of America LTD

DBA United Smokes of America

3192 N High St

Columbus OH 43202

Permit # 14656240005

Liquor Agency Application

To: Hudson Street Market LLC

1843 E Hudson St

Columbus OH 43211

Permit # 40449090005

Advertise: 6/13/2009

Return: 06/23/2009

Read and Filed

RESOLUTIONS OF EXPRESSION

TAVARES

0089X-2009 To acknowledge the Family Smoking Prevention and Tobacco Control Act.

Sponsors: Charleta B. Tavares, Andrew Ginther, A. Troy Miller, Eileen Y. Paley, Priscilla Tyson and Hearcel Craig

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

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

TYSON

0083X-2009 To recognize the week of June 7 - June 13, 2009 as Management Week in the City of Columbus and to commend the Columbus Public Service Chapter of the NMA...the leadership development organization on their 27th anniversary.

Sponsors: Priscilla Tyson

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

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

ADDITIONS OR CORRECTIONS TO THE AGENDA

FIRST READING OF 30-DAY LEGISLATION

A MOTION WAS MADE BY COUNCILMEMBER CRAIG, SECONDED BY COUNCILMEMBER TYSON TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE:

AFFIRMATIVE: 7 NEGATIVE: 0

PUBLIC SERVICE & TRANSPORTATION: CRAIG, CHR. MILLER TAVARES MENTEL

0574-2009 FR To authorize the appropriation and transfer of funds within the East Broad Street Growth Area Fund; to authorize the expenditure of \$6,000.00 from the East Broad Street Growth Area Fund and \$61,150.00 from the Streets and Highways G.O. Bonds Fund for construction inspection charges for the Division of Design and Construction; to authorize the City Auditor to establish Auditor's Certificates to provide for payment of construction inspection charges; and to authorize the expenditure of \$67,150.00 for inspection charges for the Division of Design and Construction. (\$67,150.00)

Read for the First Time

SAFETY : GINTHER, CHR. PALEY CRAIG MENTEL

0760-2009 FR To authorize the Finance and Management Director to modify a contract on behalf of the Facilities Management Division with General Maintenance and Engineering Company for roof repairs at Fire Station No. 25, 739 West Third

Avenue; and to authorize the expenditure of \$2,723.00 from the Safety Voted Bond Fund. (\$2,723.00)

Read for the First Time

DEVELOPMENT: GINTHER, CHR. CRAIG TYSON MENTEL

0778-2009 FR To accept the application (AN09-001) of Gregory J. Prorock for the annexation of certain territory containing 0.42 ± acres in Madison Township.

Read for the First Time

0780-2009 FR To accept the application (AN08-011) of ETI Corporation for the annexation of certain territory containing 4.26 ± acres in Franklin Township.

Read for the First Time

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL

0730-2009 FR To authorize the Director of Public to enter into an agreement with ms consultants, inc. for professional engineering services for the German Village Area Water Line Improvements Project; to authorize the transfer of \$22,758.40 within the Water Works Enlargement Voted Bonds Fund; to authorize the appropriation and transfer of \$128,809.99 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; and to authorize the expenditure of \$199,336.85 from the Water Works Enlargement Voted Bonds Fund; to amend the 2008 Capital Improvements Budget; for the Division of Power and Water. (\$199,336.85)

Read for the First Time

HEALTH, HOUSING & HUMAN SVC'S TAVARES, CHR. TYSON MILLER MENTEL

0772-2009 FR To authorize the Director of the Department of Development to enter into contract with the Community Shelter Board to support the Homeless Prevention and Transition Programs; and to authorize the expenditure of \$116,590 from the 2009 Community Development Block Grant Fund (\$116,590.00)

Read for the First Time

ZONING: TYSON, CHR. CRAIG GINTHER MILLER PALEY TAVARES MENTEL

0663-2009 FR To rezone 5800 FOREST HILLS BOULEVARD (43231), being 19.9± acres located at the southwest corner of Forest Hills Boulevard and Ponderosa Drive, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Z08-067).

Read for the First Time

0641-2009 FR To rezone 1941 STELZER ROAD (43219), being 6.25± acres located at the southwest corner of Stelzer Road and Citygate Drive, From: R, Rural District, To: L-M, Limited Manufacturing, and CPD, Commercial Planned Development Districts (Rezoning # Z07-037).

Read for the First Time

0551-2009 FR To rezone 3700 SULLIVANT AVENUE (43228), being 5.0± acres located on the north side of Sullivant Avenue, 1065± feet west of Wilson Road, From: M, Manufacturing District, To: L-AR-12, Limited Apartment Residential District (Rezoning # Z08-063).

Read for the First Time

0588-2009 FR To grant a Variance from the provisions of Sections 3333.16, Fronting;

3333.255, Perimeter yard; and 3342.28 Minimum Number of Parking Spaces; of the Columbus City Codes for the property located at 3700 SULLIVANT AVENUE (43228), to permit a maximum of sixty dwelling units with reduced development standards in the L-AR-12, Limited Apartment Residential District. (Council Variance # CV08-036).

Read for the First Time

CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION

TYSON

0086X-2009 CA In Memory of Rev. Phale D. Hale.

Sponsors: Priscilla Tyson, Hearcel Craig, Andrew Ginther, A. Troy Miller, Eileen Y. Paley, Charleta B. Tavares and Michael C. Mentel

This Matter was Adopted on the Consent Agenda.

FINANCE: MENTEL, CHR. TAVARES CRAIG PALEY

0710-2009 CA To authorize and direct the Finance & Management Director to enter into one (1) UTC contract for the option to purchase Video Surveillance Consultant Services with Security Risk Management Consultants Inc., to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund. (\$1.00)

This Matter was Approved on the Consent Agenda.

0792-2009 CA To authorize and direct the Finance and Management Director to enter into two (2) contracts for the option to purchase Auto and Truck Spring Repairs from Frame and Spring Inc. and W.W. Williams Midwest Inc., to authorize the expenditure of two (2) dollars to establish the contracts from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$2.00)

This Matter was Approved on the Consent Agenda.

0804-2009 CA To authorize the Finance and Management Director to issue a purchase order for oils and greases for the Fleet Management Division per the terms and conditions of a an existing Universal Term Contract; to authorize the expenditure of \$70,000.00 from the Fleet Management Services Fund; and to declare an emergency. (\$70,000.00)

This Matter was Approved on the Consent Agenda.

PUBLIC SERVICE & TRANSPORTATION: CRAIG, CHR. MILLER TAVARES MENTEL

0584-2009 CA To authorize the City Auditor to establish an Auditor's Certificate for the purpose of paying utility relocation costs to various private utilities; to amend the 2008 C.I.B; to authorize the transfer of funds within the Streets and Highways G.O. Bonds Fund; and to authorize the expenditure of \$63,000.00 from the Streets and Highways G.O. Bonds Fund and \$35,148.71 from the Fed-State Highway Engineering Fund for the Division of Design and Construction. (\$98,148.71)

This Matter was Approved on the Consent Agenda.

0655-2009 CA To authorize the Director of Public Service to enter into an agreement with the Director of the Ohio Department of Transportation and to grant consent

and propose cooperation with the State of Ohio for a bridge reconstruction project for the Front Street structure over the CSX railroad for the City of Columbus Division of Design and Construction. (\$0)

This Matter was Approved on the Consent Agenda.

- 0656-2009 CA To authorize the Director of Public Service to enter into an agreement with the Director of the Ohio Department of Transportation and to grant consent and propose cooperation with the State of Ohio for a bridge reconstruction project on the Arcadia Avenue structure over Glen Echo Drive for the City of Columbus Division of Design and Construction. (\$0)

This Matter was Approved on the Consent Agenda.

SAFETY : GINTHER, CHR. PALEY CRAIG MENTEL

- 0659-2009 CA To authorize and direct the Director of Public Safety, on behalf of the Division of Support Services, to enter into a contract with Harris Stratex Networks for an extended warranty-Maintenance Level Agreement (MLA) for the Microwave Network Equipment which supports the Police and Fire 800 MHz Radio Systems Infrastructure in accordance with the sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$13,083 from the General Fund; and to declare an emergency. (\$13,083)

This Matter was Approved on the Consent Agenda.

- 0693-2009 CA To authorize and direct the Director of Public Safety to modify and extend a maintenance and repair services agreement with Agilent Technologies, Inc., in accordance with the provisions of sole source procurement; to authorize the expenditure of \$21,313.21 from the General Fund; and to declare an emergency. (\$21,313.21)

This Matter was Approved on the Consent Agenda.

- 0745-2009 CA To authorize and direct the Director of Public Safety to modify and extend a contract with Public Safety Systems, Inc. (PSSI) for software support and services for the Computer Aided Dispatch (CAD) System, to authorize the expenditure of \$222,225.00 from the Division of Support Services General Fund budget; and to declare an emergency. (\$222,225.00)

This Matter was Approved on the Consent Agenda.

- 0759-2009 CA To authorize the Finance and Management Director to modify a contract on behalf of the Facilities Management Division with Bomar Construction Company for repairs to three damaged concrete areas in the front driveway apron of Fire Station No. 23, 4551 East Livingston Avenue; and to authorize the expenditure of \$5,877.00 from the Safety Voted Bond Fund. (\$5,877.00)

This Matter was Approved on the Consent Agenda.

DEVELOPMENT: GINTHER, CHR. CRAIG TYSON MENTEL

- 0715-2009 CA To amend Exhibit C attached to Ordinance No. 2117-2005 to add various improvements and types of improvements to the list of public infrastructure improvements that may be funded from payments in lieu of taxes that are collected from the various tax increment financing districts that were created pursuant to that legislation; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

0767-2009 CA To accept the application (AN08-019) of Lee Ashley Marie et al for the annexation of certain territory containing 1.59 ± acres in Sharon Township.
This Matter was Approved on the Consent Agenda.

0775-2009 CA To authorize the City Auditor to cancel an encumbrance; to establish a subfund within the Urban Site Acquisition Fund; to transfer \$436,132.12 within the Urban Site Acquisition Fund; to expend \$436,132.12 from the Urban Site Acquisition Fund to provide funds to pay carrying costs on properties formerly owned and maintained by Columbus Urban Growth Corporation; and to declare an emergency. (\$436,132.12)
This Matter was Approved on the Consent Agenda.

ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENTEL

0589-2009 CA To authorize the Director of the Department of Technology to modify an existing contract with Unisys Corporation for annual maintenance and support services; to authorize the expenditure of \$49,018.44 from the Information Services Fund. (\$49,018.44)
This Matter was Approved on the Consent Agenda.

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL

0563-2009 CA To authorize the Director of Public Utilities to enter into an agreement with Jack Doheny Supplies Ohio Inc for the installation of FleetMinder GPS System and associated software in accordance with Sole Source provisions of the Columbus City Code for the Division of Sewerage and Drainage and to authorize the expenditure of \$30,642.50 from the Sewerage System Operating Fund. (\$30,642.50).
This Matter was Approved on the Consent Agenda.

0653-2009 CA To authorize the Director of Finance and Management to establish a purchase order for the purchase of Light Duty Trucks with Ricart Properties, Inc. for the Division of Power and Water, to authorize the expenditure of \$68,925.00 from the Water System Operating Fund. (\$68,925.00)
This Matter was Approved on the Consent Agenda.

0726-2009 CA To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Woodchips from an established Universal Term Contract with Park Enterprises Construction Co, Inc., for the Division of Sewerage and Drainage; and to authorize the expenditure of \$100,000.00 from the Sewerage System Operating (\$100,000.00)
This Matter was Approved on the Consent Agenda.

0764-2009 CA To authorize the Director of Public Utilities to modify the professional construction management services contract with H. R. Gray & Associates, Inc. for the BWARI Tunnel Project, BWOAS Tunnel Project, and Air Quality Control Facility Project; to authorize the appropriation and transfer of \$399,910.00 from the Sanitary Sewer Reserve Fund to the Voted Sanitary Sewer Bond Fund; to authorize the expenditure of \$399,910.00 from within the Voted Sanitary Sewer Bond Fund; and to amend the 2008 Capital Improvements Budget, for the Division of Sewerage and Drainage. (\$399,910.00)
This Matter was Approved on the Consent Agenda.

HEALTH, HOUSING & HUMAN SVC'S: TAVARES, CHR. TYSON MILLER MENTEL

0703-2009 CA To authorize a supplemental appropriation from the unappropriated balance of the Health Department Grants Fund for additional revenues in the amount of \$21,000 received by the Women, Infants, and Children Grant Program. (\$21,000)

This Matter was Approved on the Consent Agenda.

0789-2009 CA To authorize an appropriation of \$237.00 from the 2008 HOME Fund to the Department of Development; to authorize the expenditure of \$213.30 from the HOME Fund to provide funding for various approved 2008 programs; and to declare an emergency. (\$237.00)

This Matter was Approved on the Consent Agenda.

RECREATION & PARKS: TYSON, CHR. TAVARES PALEY MENTEL

0753-2009 CA To authorize and direct the Finance Director to issue a purchase order for local telephone services from existing Universal Term Contract established with AT&T for such purpose by the Purchasing Office, to authorize the expenditure of \$33,000.00 from the General Fund; and to declare an emergency. (\$33,000.00)

This Matter was Approved on the Consent Agenda.

0793-2009 CA To authorize the appropriation of \$32,000.00 from the unappropriated balance of the Recreation and Parks Special Purpose Fund to the Recreation and Parks Department for staffing in 2009 that is supported by donations and fees; and to declare an emergency. (\$32,000.00)

This Matter was Approved on the Consent Agenda.

Passed The Consent Agenda

A motion was made by President Mentel, seconded by Craig, including all the preceding items marked as having been approved on the Consent Agenda. The motion carried by the following vote:

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

EMERGENCY, TABLED AND 2ND READING OF 30-DAY LEGISLATION**PUBLIC SERVICE & TRANSPORTATION: CRAIG, CHR. MILLER TAVARES MENTEL**

0567-2009 To authorize the Director of Public Service to enter into a maximum cost reimbursement agreement and make payment to Lifestyle Communities for design services for the Hayden Run Road - Leppert Road Intersection improvement project; to authorize the transfer of funds within the Northwest Corridor Fund; to authorize the expenditure of \$106,360.00 from the Northwest Corridor Fund; to waive competitive bidding provisions of the Columbus City Codes. (\$106,360.00)

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

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

0633-2009 To authorize the transfer \$369,472.00 between the General Government

Grant Fund and the Street Construction Maintenance and Repair Fund; to appropriate \$369,472.00 within the Street Construction Maintenance and Repair Fund; and to authorize the establishment of an Auditor's Certificate to fund facilities renovation projects for the Division of Planning and Operations. (\$369,472.00)

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

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

0755-2009

To authorize the Director of Public Service to accept American Recovery and Reinvestment Act funding for the River South Phase 2 Improvements Project; the Parsons/Livingston Roadway Improvements Project; and the Federal Aid Routes 2009 Resurfacing Project; to enter into agreements with the Ohio Department of Transportation for said funding; to waive the local vendor credit requirements of the Columbus City Codes; for the Division of Design and Construction, and to declare an emergency. (\$0.00)

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

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

0798-2009

To vacate that portion of Fornof (aka Fornoff) Lane from the western line of the Ohio Feeder Canal Lands to a point approximately 375 feet west northwest from said western line; to the extent they may apply to waive the competitive bidding provisions and the Land Review Commission requirements of Columbus City Codes; and to declare an emergency.

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

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

SAFETY : GINTHER, CHR. PALEY CRAIG MENTEL

0714-2009

To authorize and direct the Finance and Management Director to issue a purchase order for the Division of Fire for uniforms from the existing Universal Term Contract with Roy Tailors Uniform Company, to authorize the expenditure of \$350,000.00 from the General Fund; and to declare an emergency. (\$350,000.00)

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

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

DEVELOPMENT: GINTHER, CHR. CRAIG TYSON MENTEL

0312-2008

To authorize the Director of Development to enter into, on behalf of the City of Columbus and the Columbus City Council, an Intergovernmental Cooperation Agreement with The Hayden Run Community Development Authority; and to declare an emergency.

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

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENDEL

0605-2009

To authorize the Director of the Department of Technology to modify a contract with Emerson Network Power, Liebert Services, Inc., for maintenance and related services associated with the batteries Uninterrupted Power Supply (UPS) systems; to authorize the expenditure of \$12,274.22 from the Department of Technology Information Services Fund; and to declare an emergency. (\$12,274.22)

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

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

UTILITIES: PALEY, CHR. CRAIG GINTHER MENDEL

0676-2009

To authorize the Director of Public Utilities to execute a contract modification (#3) for the professional engineering services agreement with Brown and Caldwell Ohio, LLC for the Jackson Pike Wastewater Treatment Plant Skimmings Concentrator System Improvements Project; to authorize the appropriation and transfer of \$300,000.00 from the Sanitary Sewer Reserve Fund to the Voted Sanitary Sewer Bond Fund; to authorize the expenditure of \$300,000.00 from the Voted Sanitary Sewer Bond Fund; and to amend the 2008 Capital Improvements Budget, for the Division of Sewerage and Drainage. (\$300,000.00)

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

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

0738-2009

To authorize and direct the Public Utilities Director to modify the present capacity and energy contract and any future modifications to said contract to reflect the correct Federal Identification Number for American Electric Power Service Corporation and to declare an emergency. (\$0)

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

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

HEALTH, HOUSING & HUMAN SERVICES: TAVARES, CHR. TYSON MILLER MENDEL

0773-2009

To authorize an appropriation of \$4,514,910 from the 2009 HOME Fund to the Department of Development; to authorize the expenditure of \$4,128,923.50 from the HOME Fund to provide funding for various approved 2009 programs; and to declare an emergency. (\$4,514,910)

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

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

0788-2009

To authorize the Director of the Department of Development to enter into a

contract with the Community Development Collaborative of Greater Columbus to provide CHDO operating support; to authorize the expenditure of \$261,995.50 from the HOME Fund; and to declare an emergency (\$261,995.50).

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

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

RECREATION & PARKS: TYSON, CHR. TAVARES PALEY MENTEL

0596-2009

To authorize and direct the Director of Recreation and Parks to modify the contract with M.A.D. Scientists, LLC for additional planting and monitoring of wetland buffer; to authorize the transfer of \$15,585.00 within the Storm Sewer Bonds Fund; to authorize an amendment to the 2008 Capital Improvements Budget; to authorize an expenditure of \$15,585.00 from the Storm Sewer Bonds Fund; and to declare an emergency. (\$15,585.00)

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

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

0724-2009

To authorize and direct the Director of Recreation and Parks to enter into contract with Smith Roofing, Ltd., for the roof replacements at various facilities Project Phase 2; to authorize the expenditure of \$185,894.00 from the Voted 1999/2004 Recreation and Parks Bond Fund; and to declare an emergency. (\$185,894.00)

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

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

0768-2009

To authorize the Director of the Recreation and Parks Department to grant consent and propose cooperation with the Ohio Department of Transportation (ODOT) and the Mid-Ohio Regional Planning Commission (MORPC) to construct a new trail along Alum Creek from Innis Park to Sunbury Road, and to declare an emergency. (\$0.00)

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

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

RULES & REFERENCE: MENTEL, CHR. GINTHER CRAIG PALEY

0762-2009

To amend Section 3117.02 of the Columbus Planning and Platting Code, Title 31, concerning the creation and membership of the Historic Resources Commission, in order to allow for broader membership criteria.

Sponsors: Andrew Ginther

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

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

ADJOURNMENT

ADJOURNED: 6:26 P.M.

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

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley



City of Columbus

Journal - Final

Zoning Committee

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

Priscilla Tyson, Chair; All Members

Monday, June 8, 2009

6:30 PM

Zoning Committee

Zoning Committee

Journal

June 08, 2009

REGULAR MEETING NO. 28 OF CITY COUNCIL (ZONING), JUNE 8, 2009 AT 6:30 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present: Mentel: Tavares: Ginther: Tyson: Craig: Paley and Miller

READING AND DISPOSAL OF THE JOURNAL

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

Affirmative: Craig, Mentel, Tavares, Ginther, Miller, Tyson and Paley

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

ZONING: TYSON, CHR. CRAIG GINTHER MILLER PALEY TAVARES MENTEL

0337-2009

To grant a Variance from the provisions of Sections 3332.037, R-2F, Residential District, 3342.28, Minimum number of parking spaces required; and 3342.28(a), Driveway; of the Columbus City Codes for the property located at 866 SOUTH THIRD STREET (43206), to permit an exercise facility with reduced development standards in the R-2F, Residential. (Council Variance #CV08-025).

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

Affirmative: Craig, Mentel, Tavares, Ginther, Miller, Tyson and Paley

ADJOURNED: 7:57 P.M.

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

Affirmative: Craig, Mentel, Tavares, Ginther, Miller, Tyson and Paley

Ordinances and Resolutions

**City of Columbus
City Bulletin Report**

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

Legislation Number: 0083X-2009

Drafting Date: 05/29/2009

Current Status: Passed

Version: 1

Matter Type: Resolution

Title

To recognize the week of June 7 - June 13, 2009 as Management Week in the City of Columbus and to commend the Columbus Public Service Chapter of the NMA...the leadership development organization on their 27th anniversary.

Body

WHEREAS, 2009 marks the thirty-first annual observance of Management Week by the NMA...The Leadership Development Organization, the largest non-profit organization of a professional group dedicated to leadership, business excellence, personal and professional growth and fellowship to more than 25,000 members in both private and public industries; and

WHEREAS, the Columbus Public Service Chapter, the first public service chapter of the NMA, continues to be used as a model for other chapters nationwide as its members strive to uphold the principles of the organization through lifelong learning, leadership, development and skills training; and

WHEREAS, the City of Columbus recognizes the importance that the exchange of ideas and discussion of leadership challenges and solutions have on the vitality of the community's economy and quality of life through increased productivity, competition and growth; and

WHEREAS, the international observance of Management Week will encourage leaders to increase their competence, inspire peers and foster better understanding of management and professional leadership; now, therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS:

That this Council does hereby recognize the week of June 7-June 13, 2009, as Management Week in Columbus and does commend the Columbus Public Service Chapter of NMA for their efforts in leadership and support of the City of Columbus.

Legislation Number: 0086X-2009

Drafting Date: 06/02/2009

Current Status: Passed

Version: 1

Matter Type: Resolution

Title

In Memory of Rev. Phale D. Hale.

Body

Columbus City Council extends its sincere condolences to the family and friends of Rev. Phale D. Hale on the occasion of his passing.

An active member of the Columbus community since his arrival in Columbus in 1950, Rev. Hale served as pastor of Union Grove Baptist Church, State Representative, president of the Columbus Chapter of the NAACP, chairman of the Ohio

Civil Rights Commission, and Coordinator for the Clergy for the Black Elected Officials of Ohio, among many other affiliations and honors.

A proponent of black equality and progress, Rev. Hale built a relationship with the King family, becoming friends with Dr. Martin Luther King, Jr, keeping a bedroom in his home for the famed civil-rights leader's visits to Columbus.

A community leader known for his integrity, respect, and caring, Rev. Hale leaves a legacy of passion for individuals young and old, and a dedication to the East Side of Columbus.

Be it resolved by the Council of the City of Columbus:

That this Council does hereby pay tribute to the memory of Rev. Phale D. Hale.

Legislation Number: 0089X-2009

Drafting Date: 06/03/2009

Current Status: Passed

Version: 1

Matter Type: Resolution

Title

To acknowledge the Family Smoking Prevention and Tobacco Control Act.

Body

WHEREAS, a consensus exists within the scientific and medical communities that tobacco products are inherently dangerous and cause cancer, heart disease, and other serious adverse health effects; and

WHEREAS, virtually all new users of tobacco products are under the minimum legal age to purchase such products; and

WHEREAS, tobacco advertising and marketing contribute significantly to the use of nicotine-containing tobacco products by adolescents; and

WHEREAS, Federal, State, and local governments have lacked the legal and regulatory authority and resources they need to address comprehensively the public health and societal problems caused by the use of tobacco products; and

WHEREAS, reducing the use of tobacco by minors by 50 percent would prevent well over 10,000,000 of today's children from becoming regular, daily smokers, saving over 3,000,000 of them from premature death due to tobacco-induced disease. Such a reduction in youth smoking would also result in approximately \$75,000,000,000 in savings attributable to reduced health care costs; and

WHEREAS, advertising, marketing, and promotion of tobacco products have been especially directed to attract young persons to use tobacco products, and these efforts have resulted in increased use of such products by youth; and

WHEREAS, children are exposed to substantial and unavoidable tobacco advertising that leads to favorable beliefs about tobacco use, plays a role in leading young people to overestimate the prevalence of tobacco use, and increases the number of young people who begin to use tobacco; and

WHEREAS, Columbus, Ohio has been chosen as test market for new tobacco products, advertising, and promotional give-away of nicotine containing products; and

WHEREAS, The Food and Drug Administration is a regulatory agency with the scientific expertise to identify harmful substances in products to which consumers are exposed, to design standards to limit exposure to those substances, to

evaluate scientific studies supporting claims about the safety of products, and to evaluate the impact of labels, labeling, and advertising on consumer behavior in order to reduce the risk of harm and promote understanding of the impact of the product on health. In connection with its mandate to promote health and reduce the risk of harm, the Food and Drug Administration routinely makes decisions about whether and how products may be marketed in the United States; and

WHEREAS, Family Smoking Prevention and Tobacco Control Act was passed by The U.S. House of Representatives on April 2, 2009, and is currently being considered in the U.S. Senate. If passed and signed into law, it would give the FDA authority to regulate tobacco products under the Federal Food, Drug, and Cosmetic Act. This authority would allow the FDA to:

- Stop the marketing of tobacco products to minors
- Prevent false health claims about tobacco
- Require tobacco companies to disclose all ingredients in their tobacco products
- Require tobacco companies to reduce harmful ingredients in their tobacco products
- Change the health warnings on tobacco products; now, therefore

Be it resolved by the Council of the City of Columbus:

That we do hereby encourage further education, awareness, and public policy to reduce tobacco use and protect the public health.

Legislation Number: 0312-2008

Drafting Date: 02/08/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This ordinance authorizes the Director of Development to enter into an Intergovernmental Cooperation Agreement with The Hayden Run Community Development Authority regarding the placement and use of community charge funds expected to come to the Authority two times per year from the Franklin County Auditor. The new community authority was created by Columbus City Council Legislation in September 2007 as provided under Chapter 349 of the Ohio Revised Code.

The Hayden Run Community Development District encompasses the northwest side of Columbus generally bounded by the Columbus City Limits on the North, the Conrail Railroad Tracks on the East, Hayden Run Road on the South, and Cosgray Road on the West, all to be developed as part of an area characterized by well-balanced and diversified land use patterns to provide facilities for the conduct of commercial, residential, cultural, educational, and recreational activities.

FISCAL IMPACT: No funding is required for this legislation.

Title

To authorize the Director of Development to enter into, on behalf of the City of Columbus and the Columbus City Council, an Intergovernmental Cooperation Agreement with The Hayden Run Community Development Authority; and to declare an emergency.

Body

WHEREAS, based on mutual interests, the City engaged in a cooperative dialogue with the development community, adjoining municipalities and townships, and various stakeholders that resulted in the Interim Hayden Run Corridor Plan (the "*Interim Plan*"); and

WHEREAS, in order to provide for the implementation of the Interim Plan and in accordance with the City's "Pay As We Grow and Grow with a Plan" initiative, the City entered into an unprecedented Memorandum of Understanding (the "*MOU*") with MI Homes of Central Ohio, LLC, Dominion Homes, Inc., Huntington Tower Associates, LLC, and Lifestyle Communities Ltd (the "*Developers*") to secure the Developers' commitment to participate in the funding of infrastructure

and public services that will benefit the entire northwest quadrant of Franklin County, said MOU being approved by Columbus City Council in Ordinance No. 1433-2004 on November 24, 2004; and

WHEREAS, under the terms of the MOU, the City required the Developers to petition to create a new community authority, to be called The Hayden Run Community Development Authority (the "*HRCDA*"), encompassing the District pursuant to Chapter 349 of the Ohio Revised Code, and the Developers did so; and

WHEREAS, in September 2007, the City of Columbus (the "*City*"), in response to a Petition for Organization of a New Community Authority, created the Hayden Run Community Development Authority in the area of the northwest side of Columbus generally bounded by the Columbus City Limits on the North, the Conrail Railroad Tracks on the East, Hayden Run Road on the South, and Cosgray Road on the West (the "*District*"); and

WHEREAS, also in September 2007, the HRCDA duly placed a four mill community charge on the applicable properties beginning in 2008 and notified the Franklin County Auditor thereof, and in 2008 the HRCDA renewed the four mill community development charge on the applicable properties for 2009; and

WHEREAS, an emergency exists in that it is immediately necessary to authorize the Director of Development to enter into the aforementioned Intergovernmental Cooperation Agreement so that the HRCDA may proceed expeditiously to receive the community charge funds and dispose of them cooperatively in order to facilitate the development of the City's northwest quadrant and to provide for infrastructure improvements and public services based upon the Pay As We Grow and Grow with a Plan initiative and the MOU, said immediate action being in the interest of the City in order to preserve, enhance and protect public health, peace, property and safety, **NOW THEREFORE**,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

Section 1. That the Director of Development be and hereby is authorized to enter into on behalf of the City of Columbus and the Columbus City Council the aforesaid Intergovernmental Cooperation Agreement with The Hayden Run Community Development Authority for the purpose of providing for the placement and use of community charge funds in a cooperative manner best designed to support the infrastructure commitments under the MOU.

Section 2. For the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes this Ordinance.

Legislation Number: 0337-2009

Drafting Date: 02/26/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

Council Variance Application: CV08-025

APPLICANT: Med-Apt Inc; c/o Michael Shannon, Attorney; 500 South Front Street, Suite 1200; Columbus, OH 43215.

PROPOSED USE: First floor exercise facility.

GERMAN VILLAGE RECOMMENDATION: Approval

CITY DEPARTMENTS' RECOMMENDATION: Approval. The applicant seeks a variance to allow an exercise facility on the first floor of an existing building in the R-2F, Residential District. The building will have two second story dwelling units; which are permitted in the R-2F, Residential District. The applicant also requests a variance to provide only four (4) parking spaces while sixteen (16) are required for the combination of the exercise facility and the dwellings.

In addition, the Applicant also requests a variance to allow patrons and residents to back out of the parking lot while the Code requires vehicles to enter and exit the parking lot in a forward motion. The applicants have drafted a good neighbor agreement to address neighbor concerns but that agreement has not been executed as of the time this ordinance was prepared. The Transportation Division supports the parking and maneuvering variances.

Title

To grant a Variance from the provisions of Sections 3332.037, R-2F, Residential District, 3342.28, Minimum number of parking spaces required; and 3342.28(a), Driveway; of the Columbus City Codes for the property located at **866 SOUTH THIRD STREET (43206)**, to permit an exercise facility with reduced development standards in the R-2F, Residential. (Council Variance #CV08-025).

Body

WHEREAS, by application #CV08-025, the owner of property at **866 SOUTH THIRD STREET (43206)**, is requesting a Variance to permit an exercise facility with reduced development standards in the R-2F, Residential District; and

WHEREAS, Section 3332.037, R-2F, Residential district, does not permit commercial uses, while the applicant proposes an exercise facility on the first floor of the existing building on the property; and

WHEREAS, Section 3342.28, Minimum number of parking spaces required, requires 1 (one) parking space per two hundred fifty (250) square feet of floor area plus two spaces per dwelling unit for a total of sixteen (16) parking spaces, while the applicant proposes four (4) parking spaces; and

WHEREAS, Section 3342.08a, Driveway, requires that driveways serving a parking lot shall be designed so that vehicles entering or exiting the parking lot will be traveling in a forward motion; while the applicant proposes to allow vehicles to travel in a backward motion leaving the parking lot; and

WHEREAS, the German Village Commission recommends approval; and

WHEREAS, City Departments recommend approval because the applicant seeks a variance to allow an exercise facility on the first floor of an existing building in the R-2F, Residential District. The building will have two second story dwelling units; which are permitted in the R-2F, Residential District. The applicant also requests a variance to provide only four (4) parking spaces while sixteen (16) are required for the combination of the exercise facility and the dwellings. In addition, the Applicant also requests a variance to allow patrons and residents to back out of the parking lot while the Code requires vehicles to enter and exit the parking lot in a forward motion. The applicants have drafted a good neighbor agreement to address neighbor concerns but that agreement has not been executed as of the time this ordinance was prepared. The Transportation Division supports the parking and maneuvering variances; and

WHEREAS, said ordinance requires separate submission for all applicable permits and Certificate of Occupancy for the proposed use; and

WHEREAS, said variance will not adversely affect the surrounding property or surrounding neighborhood; and

WHEREAS, the granting of said variance will not impair an adequate supply of light and air to adjacent properties or unreasonably increase the congestion of public streets, or unreasonably diminish or impair established property values within the surrounding area, or otherwise impair the public health, safety, comfort, morals, or welfare of the inhabitants of the City of Columbus; and

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **866 SOUTH THIRD STREET (43206)**, in using said property as desired and; now, therefore:

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That a variance from the provisions of Sections 3332.037, R-2F, Residential district, 3342.28, Minimum number of parking spaces required and ; of the Columbus City Codes for the property located at **866 SOUTH THIRD STREET (43206)**, insofar as said sections prohibit an exercise facility with four (4) parking spaces where sixteen (16) parking spaces would be required for the proposed exercise facility and 2 dwelling units and in which vehicles may not enter and exit the parking lot in a forward motion, said property being more particularly described as follows:

866 SOUTH THIRD STREET (43206), being 0.13± acres located on the east side of South Third Street, 63± feet south of Lansing Street, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, and in the City of Columbus and is bounded and described as follows:

Being the North one-half of Lt Number Ninety-Three (93), of C.F. Jaeger's Addition, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 1, page 345, Recorder's Office, Franklin County, Ohio.

Property Address: 866 S. Third, Columbus, Ohio

Parcel Number: 010-011160

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for an exercise facility on the first floor with up to two dwelling units on the second floor, or those uses permitted in the R-2F, Residential District.

SECTION 3. That this ordinance is further conditioned on a commitment by the owner to maintain the existing building footprints in conformance with the site plan titled "**APARTMENT'S 866 THIRD STREET COLUMBUS, OH 43206** " dated January 5, 2009, and signed by Michael T. Shannon, attorney for the Applicant. The Subject Site shall be developed in accordance with the site plan. The site plan may be slightly adjusted to reflect engineering, topographical or other site data developed at the time of development and engineering plans are completed. Any slight adjustment to the plans shall be reviewed and may be approved by the Director of the Department of Development or his designee upon submission of the appropriate data regarding the proposed adjustment.

SECTION 4. That this ordinance is further conditioned upon the applicant obtaining all applicable permits and a Certificate of Occupancy for the proposed use.

SECTION 5. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0563-2009

Drafting Date: 04/07/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

The purpose of this legislation is to authorize the Director of Public Utilities to enter into an agreement with Jack Doheny Supplies Ohio Inc. to install nine (9) FleetMinder GPS systems and associated software in Vactor trucks owned by the Sewer Maintenance Operation Center. This ordinance is being submitted in accordance with the Sole Source provisions of Columbus City Code, 1959 Section 329.07 (e).

Since 2004, the Sewer Maintenance Operation Center has purchased Vactor trucks used to clean catch basins, sanitary sewer lines and manholes. The vehicles were purchased from Jack Doheny Supplies Ohio Inc. Currently there are five (5) trucks that are equipped with the GPS system. The Sewer Maintenance Operation Center would like to equip the remaining nine (9) trucks with the system. The FleetMinder GPS system is used to track pump usage, debris dumping, idle time, speed and location. Jack Doheny Supplies Ohio Inc is the only area dealer that supports the FleetMinder GPS system. A

letter from the manufacturer Fleet Boss is attached.

SUPPLIER: Jack Doheny Supplies Ohio Inc (38-3148955) Expires 8-4-10

FISCAL IMPACT: \$30,642.50 is budgeted and needed for this purchase.

Title

To authorize the Director of Public Utilities to enter into an agreement with Jack Doheny Supplies Ohio Inc for the installation of FleetMinder GPS System and associated software in accordance with Sole Source provisions of the Columbus City Code for the Division of Sewerage and Drainage and to authorize the expenditure of \$30,642.50 from the Sewerage System Operating Fund. (\$30,642.50).

Body

WHEREAS, since 2004, the Sewer Maintenance Operation Center has purchased Vactor trucks used to clean catch basins, sanitary sewer lines and manholes, and

WHEREAS, the vehicles were purchased from Jack Doheny Supplies Ohio Inc. Currently there are five (5) trucks that are equipped with the GPS system, and

WHEREAS, the Sewer Maintenance Operation Center would like to equip the remaining nine (9) trucks with the system, and

WHEREAS, the FleetMinder GPS system is used to track pump usage, debris dumping, idle time, speed and location, and

WHEREAS, Jack Doheny Supplies Ohio Inc is the only area dealer that supports the FleetMinder GPS system. A letter from the manufacturer Fleet Boss is attached, and

WHEREAS, this ordinance is being submitted in accordance with the provisions of Columbus City Code 1959, Section 329.07 (e), now, therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

Section 1. That the Director of Public Utilities be and is hereby authorized to enter into an agreement with Jack Doheny Supplies Ohio Inc for the purchase and installation of FleetMinder GPS and associated software in accordance with Sole Source provisions of the Columbus City Code for the Division of Sewerage and Drainage.

Section 2. That the expenditure of \$30,642.50 or so much thereof as may be needed, be and the same hereby is authorized from the Sewerage System Operating Fund, Fund No. 650 as follows:

OCA 605089
Object Level 1: 03
Object Level 03: 3369

Section 3. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0567-2009

Drafting Date: 04/08/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

1. BACKGROUND

This legislation authorizes the Director of Public Service to enter into a maximum cost reimbursement agreement with Lifestyle Communities for provision of design services for the Hayden Run Road - Leppert Road Intersection improvement in the amount of \$106,360.00. The design for this project had previously been completed and the project was to be built along with the Hayden Run Boulevard Part 1 Improvement but it was decided by the City to construct these projects separately. This reimbursement consists of remaining costs for the original project design in the amount of \$38,960.00 and costs to update the plans in the amount of \$67,400.00.

This project consists of the reconstruction and widening of a portion of Hayden Run Road and Leppert Road and includes the reconstruction of the intersection of Hayden Run Road and Leppert Road, and features curbs, gutters, sidewalks, storm sewers, signalization, street lighting, and various traffic control devices.

It is requested that the competitive bidding requirements of the City Code be waived due to the fact that Lifestyle Communities' Consultant provided the original design for this project and has a unique understanding of the project.

2. CONTRACT COMPLIANCE

Lifestyle Communities contract compliance number is 311468514 and it expires 4/10/11.

3. FISCAL IMPACT

Funding for this reimbursement agreement in the amount of \$106,360.00 is available within the Northwest Corridor Fund.

TitleTo authorize the Director of Public Service to enter into a maximum cost reimbursement agreement and make payment to Lifestyle Communities for design services for the Hayden Run Road - Leppert Road Intersection improvement project; to authorize the transfer of funds within the Northwest Corridor Fund; to authorize the expenditure of \$106,360.00 from the Northwest Corridor Fund; to waive competitive bidding provisions of the Columbus City Codes. (\$106,360.00)

Body

WHEREAS, the City has identified the need for and proposes the improvement of a portion of public highway that is described as follows:

Reconstruction and widening of a portion of Hayden Run Road and Leppert Road and other improvements at the intersection of Hayden Run Road and Leppert Road, with portions of said roadway within the municipal corporation limits being hereinafter referred to as the improvement; and

WHEREAS, design of the project was previously completed to construct this project along with the Hayden Run Boulevard Part 1 Improvement project which is now under construction; and

WHEREAS, It was determined by the City that this project should be constructed after the construction of Hayden Run Boulevard Part 1; and

WHEREAS, it is necessary to provide reimbursement to Lifestyle Communities for the design of the original plans and to update the plans so the project can be ready this construction season; and

WHEREAS, it is necessary to authorize the Director of Public Service to enter into a guaranteed maximum cost reimbursement agreement for the completion of the design for this contract; now, therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

Section 1. That the Director of Public Service be and is hereby authorized to enter into a maximum cost reimbursement agreement with Lifestyle Communities, 230 West Street, Suite 200, Columbus, OH 43215, in an amount not to exceed \$106,360.00.

Section 2. That from the unappropriated monies in Fund 771, the Northwest Corridor Fund, and from all monies estimated to come into said Fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2009, the sum of \$106,360.00 be and hereby is appropriated to Department No. 59-12, Division of Design and Construction as follows:

Dept-Div / Project / Project Name / O.L. 01-03 Codes / OCA Code / Amount
59-12 / 771001 / Dominion Homes - NW Corridor / 06-6631 / 590015 / \$97,245.00
59-12 / 771002 / Lifestyle Communities - NW Corridor / 06-6631 / 590016 / \$9,115.00

Section 3. That the Transfer of monies and appropriation within the Northwest Corridor Fund, Fund 771 be authorized as follows:

Transfer from:

Dept-Div / Project / Project Name / O.L. 01-03 Codes / OCA Code / Amount
59-12 / 771001 / Dominion Homes - NW Corridor / 06-6631 / 590015 / \$97,245.00
59-12 / 771002 / Lifestyle Communities - NW Corridor / 06-6631 / 590016 / \$9,115.00

Transfer to:

Dept-Div / Project / Project Name / O.L. 01-03 Codes / OCA Code / Amount
59-12 / 771010 / Hayden Run - Leppert Intersection / 06-6631 / 771010 / \$106,360.00

Section 4. That the monies appropriated in the foregoing sections 2 and 3 shall be paid upon order of the Director of Public Service and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

Section 5. That for the purpose of paying the cost thereof, the sum of \$106,360.00 or so much thereof as may be needed, is hereby authorized to be expended from the Northwest Corridor Fund, Fund 771 as follows:

Dept-Div / Project / Project Name / O.L. 01-03 Codes / OCA Code / Amount
59-12 / 771010 / Hayden Run - Leppert Intersection / 06-6631 / 771010 / \$106,360.00

Section 6. That the formal consultant selection process provisions of Chapter 329 of the City Code be and hereby are waived.

Section 7. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

Section 8. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0584-2009

Drafting Date: 04/10/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

The City of Columbus, Department of Public Service, Division of Design and Construction Capital Improvement projects routinely require the relocation of private utilities within the limits of the projects. Utility relocations performed by private utility companies are a necessary part of the work. The relocation expenses incurred by these utilities must be paid by the City of Columbus. This legislation authorizes the City Auditor to establish an Auditor's Certificate in the amount of \$63,000.00 for the purpose of funding utility relocation reimbursements that are necessary for the Capital Improvement projects undertaken by the Division of Design and Construction and to authorize the expenditure of \$35,148.71 to reimburse American Electric Power (AEP) for costs incurred for relocating utilities for the Norton Road Improvement Project.

2. FISCAL IMPACT

Funding for this purpose is available within the Streets and Highways G.O. Bonds Fund due to the cancellation of encumbrances from completed projects and the Federal-State Highway Engineering Fund.

3. CONTRACT COMPLIANCE

AEP's contract compliance number is 31-4154203 and expires 11/26/09.

Title To authorize the City Auditor to establish an Auditor's Certificate for the purpose of paying utility relocation costs to various private utilities; to amend the 2008 C.I.B; to authorize the transfer of funds within the Streets and Highways G.O. Bonds Fund; and to authorize the expenditure of \$63,000.00 from the Streets and Highways G.O. Bonds Fund and \$35,148.71 from the Fed-State Highway Engineering Fund for the Division of Design and Construction. (\$98,148.71)

Body **WHEREAS**, the City of Columbus, Department of Public Service, Division of Design and Construction, requires utility relocation work to be performed by various private utility companies as part of its Capital Improvement program; and

WHEREAS, it is necessary to establish funding and authorize payment for these utility relocations; now, therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

Section 1. That the City Auditor is authorized to establish an Auditor's Certificate for the purpose of paying utility relocation costs for various Capital Improvement Projects throughout the City in the amount of \$63,000.00 and to reimburse American Electric Power in the amount of \$35,148.71 for the Norton Road project for the Division of Design and Construction.

Section 2. That the 2008 Capital Improvements Budget established within ordinance 0690-2008 be and hereby is amended to provide funding for this project as follows:

Project Number / Project / Current CIB Amount / Amendment Amount / CIB Amount

530103-100000 / Arterial Street Rehabilitation (Carryover) / \$1,861,370.00 (Carryover) / (\$63,000.00) (Carryover) / \$1,798,370.00 (Carryover)

590126-100000 / Utility Relocation Reimbursements (Carryover) / \$0.00 (Carryover) / \$63,000.00 (Carryover) / \$63,000.00 (Carryover)

Section 3. To move cash and appropriation between projects within Fund 704, the Streets & Highways GO Bond Fund as follows:

FROM:

Fund / Project # / Project / O.L. 01-03 Codes / OCA Code / Amount

704 / 530103 / Arterial Street Rehabilitation / 06-6600 / 590041 / \$63,000.00

TO:

Fund / Project # / Project / O.L. 01-03 Codes / OCA Code / Amount

704 / 590126 / Utility Relocation Reimbursements / 06-6600 / 704126 / \$63,000.00

Section 4. That this expenditure of \$98,148.71, be and hereby is authorized as follows:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount
704 / 590126 / Utility Relocation Reimbursements / 06-6631 / 704126 / \$63,000.00

Fund / Grant / Grant Name / O.L. 01-03 Codes / OCA / Amount
765 / 593007 / Norton Road / Norton Road / 06-6631 / 765007 / \$35,148.71

Section 5. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

Section 6. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0589-2009

Drafting Date: 04/13/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation**BACKGROUND:** Near the end of 2005, the Department of Technology engaged in the purchase of new equipment, from Unisys Corporation, associated with mainframe servers (Libra system), which allow the Department to analyze; examine; integrate and process the city's payroll/personnel, Police and LEADS (Law Enforcement Agencies Data System) applications, along with other applications necessary for daily operations. As part of the original purchase, authorized by ordinance 1934-2005, passed by Columbus City Council on November 21, 2005, the Department was provided options for support services. Along with those options, the original contract provided language that allow for contract modification and renewal contingent upon funding approval each year.

The result of this legislation is to authorize the Director of the Department of Technology to modify and renew an existing contract for annual maintenance and support services with Unisys Corporation, from July 1, 2009 through June 30, 2010, as these services are associated with the Libra system.

FISCAL IMPACT: In 2006, the Department of Technology encumbered \$46,561.00 for the first year of support services. Last year, 2008 the Department encumbered a total of \$81,426 for the coverage period of July 1, 2007 through June 30, 2008 and the coverage period of July 1, 2008 through June 30, 2009, for same services with Unisys Corporation. Funding for this year, in the amount of \$49,018.44 is available within the 2009 Information Services Fund, for coverage period of July 1, 2009 to June 30, 2010, which will be the fourth year for this type of service, bringing the aggregate contract total, associated with maintenance and support for the Libra System purchased under Ordinance Number 1934-2005, to \$177,005.90.

CONTRACT COMPLIANCE NUMBER: 38-0387840 Expires: 03/18/2011

TitleTo authorize the Director of the Department of Technology to modify an existing contract with Unisys Corporation for annual maintenance and support services; to authorize the expenditure of \$49,018.44 from the Information Services Fund. (\$49,018.44)

Body

WHEREAS, the Department of Technology engaged in the purchase of new equipment, from Unisys Corporation, associated with mainframe servers (Libra system), which allow the Department to analyze; examine; integrate and process the city's payroll/personnel, Police and LEADS (Law Enforcement Agencies Data System) applications, and

WHEREAS, as part of the original purchase, authorized by ordinance 1934-2005, passed by Columbus City Council on November 21, 2005, the Department was provided options for support services. Along with those options, the original contract provided language that allow for contract modification and renewal contingent upon funding approval each year;

and

WHEREAS, the result of this legislation is to authorize the Director of the Department of Technology to modify and renew an existing contract with Unisys Corporation, for annual maintenance and support services associated with the Libra system; and

WHEREAS, funding for services provided by this ordinance is available within the 2008 Department of Technology's Information Services Fund; and

WHEREAS, this is the fourth year for a support services contract for the Libra system, with a coverage period from June 30, 2009 to July 1, 2010; and

WHEREAS, it is necessary to modify an existing contract to maintain uninterrupted support and services for critical applications; now, therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1: That the Director of the Department of Technology be and is hereby authorized to modify and renew an existing contract for annual maintenance and support services, with Unisys Corporation, related to operation of the Libra system, with a coverage period of June 30, 2009 through July 1, 2010 in the amount of \$49,018.44.

SECTION 2: That the expenditure of \$49,018.44 or so much thereof as may be necessary is hereby authorized to be expended from:

Division: 47-02|Fund: 514|Subfund: 001|OCA: 470202 | Object level one: 03| Object level three code: 3372| Amount: \$14,548.56

Division: 47-02|Fund: 514|Subfund: 001|OCA: 470202| Object level one: 03| Object level three code: 3369| Amount: \$34,469.88

SECTION 3: That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 4: That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0596-2009

Drafting Date: 04/14/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background:

This legislation will authorize the Director of Recreation and Parks to modify the contract with M.A. D. Scientist, LLC. The original contract EL006405 in the amount of \$36,000.00 is required to be modified by \$15,585.00 for a total modified contract amount of \$51,585.00.

This modification is required to plant an upland buffer and make this buffer part of the monitoring program for the City's mitigated wetland in Clover Park in fulfillment of Ohio Environmental Protection Agency (OEPA)/U.S. Army Corps of

Engineers (USACOE) requirement for the Water Quality Certification pursuant to Section 401 of the Clean Water Act, 33 U.S.C. § 1344 from the OEPA and Nationwide Permit (NWP) coverage from the USACOE ("Permit").

Recreation and Parks seeks to enter into contract modification with M.A.D. Scientist, LLC to plant and monitor the wetlands buffer for the remaining 3 years on the existing contract, a condition of the Permit. M.A.D. Scientist, LLC is responsible for preparing and submitting the reports required by the Permit to the Ohio EPA. M.A.D. Scientist, LLC is helping to manage the wetland for control of invasive species with Recreation and Par

Title

To authorize and direct the Director of Recreation and Parks to modify the contract with M.A.D. Scientists, LLC for additional planting and monitoring of wetland buffer; to authorize the transfer of \$15,585.00 within the Storm Sewer Bonds Fund; to authorize an amendment to the 2008 Capital Improvements Budget; to authorize an expenditure of \$15,585.00 from the Storm Sewer Bonds Fund; and to declare an emergency. (\$15,585.00)

Body

WHEREAS, the Department of Recreation and Parks desires to modify the contract with M.A.D. Scientist, Inc. for additional planting and monitoring services associated with the wetland buffer project; and

WHEREAS, This modification is required to plant an upland buffer and make this buffer part of the monitoring program for the City's mitigated wetland in Clover Park in fulfillment of OEPA requirement for the permit; and

WHEREAS, it is necessary to authorize the transfer of \$15,585.00 within the Storm Sewer Bonds Fund for purposes of providing sufficient funding for additional planting and monitoring of wetland buffer; and

WHEREAS, it is necessary to authorize an amendment the 2008 Amend Capital Improvement Budget for purposes of creating and providing sufficient budget authority for the aforementioned expenditure; and

WHEREAS, it is necessary for City Council to authorize the expenditure of funds from the Storm Sewer Bonds Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to modify the M.A.D. Scientists, Inc. contract to make the spring planting window for the preservation of the public health, peace, property, safety and welfare; now therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

Section 1. That the Director of Recreation and Parks be and he is hereby authorized and directed to modify the contract with M.A.D Scientist for additional monitoring and planting services.

Section 2. That the City Auditor is hereby authorized and directed to transfer a total of \$15,585.00 from within Division of Sewerage and Drainage | Dept./Div. 60-15 | Storm Sewer Bonds Fund No. 685 | Object Level One 06 | Object Level Three 6686:

From:

Proj. 610715 | Shady Lane Road | OCA 685715| -\$15,585.00

To:

Proj. 610753 | Pilot Wetlands Mitigation | OCA 685753 | +\$15,585.00

Section 3. That the 2008 Capital Improvements Budget Ordinance No. 0690-2008 is hereby amended as follows, to create and provide sufficient budget authority for the execution of the agreement increase stated herein:

Creation of Authority for Storm:

Proj. No. | Proj. Name | Current Authority | Revised Authority | (Change)
610753-100000 | Pilot Wetlands Mitigation | \$0.00 | \$15,585 | (+\$15,585)

Section 4. That the expenditure of \$15,585.00, or as much thereof as may be needed, is hereby authorized from the Storm Sewer Bond Fund | Fund 685 | Div. 60-15 | Proj. 610753-100000 | OCA Code 685753 | Object Level Three 6686.

Section 5. That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project account by monies from more than one source.

Section 6. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

Section 7. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

Section 8. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0605-2009

Drafting Date: 04/15/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

ExplanationBACKGROUND:

This legislation will authorize the Director of the Department of Technology to modify an existing contract to allow for additional funds, with Emerson Network Power, Liebert Services, Inc., formerly known as Liebert Global Services, for maintenance and support services. The original contract was established by Ordinance No. 1160-2006. This contract allowed for annual maintenance and related services for UPS (Uninterrupted Power Supply) systems, at two separate locations (location A and location B), and allows for continuous operations when power fluctuations and failures occur. Also, the original contract provided language that allows for modifications and renewals for additional coverage periods at the end of each year's coverage period, contingent upon the express written approval of all parties and the City's appropriation and authorization of funds.

In addition to the original two locations (A and B), and relocating several City staff, it was determined that another location (C) was needed for the Department of Technology. With this location (C) established, it was determined that location A would no longer be utilized by the Department of Technology, and that location C would replace location A. After further review, it has since been determined that the Department of Technology will continue to utilize the UPS system at location A. Therefore, there is a need to continue the maintenance and support associated with location A.

Approval of this ordinance will allow for modifying the existing contract, to accommodate for additional funds in the amount of \$12,274.22, with a coverage period from April 19, 2009 to April 18, 2010.

FISCAL IMPACT: Ordinance #0241-2009, established funds in the amount of \$45,947.67 for maintenance and support services, for UPS systems, with Emerson Network Power, Liebert Services, Inc., for locations B and C. During fiscal years 2007 and 2008, the amounts of \$31,216.10 and \$32,777.00, respectively were expended for like services. Funding for this modification is available within the Department of Technology's Information Services Fund 2009 budget. This modification total cost of \$12,274.22 will provide additional funds for location A. Approval of this ordinance will bring the contract aggregate total to \$159,905.99.

EMERGENCY: Emergency action is requested to expedite authorization of this contract in order to facilitate and maintain uninterrupted services from the supplier.

CONTRACT COMPLIANCE NUMBER: 43-1798453 Expires: 02/19/2011

TitleTo authorize the Director of the Department of Technology to modify a contract with Emerson Network Power, Liebert Services, Inc., for maintenance and related services associated with the batteries Uninterrupted Power Supply (UPS) systems; to authorize the expenditure of \$12,274.22 from the Department of Technology Information Services Fund; and to declare an emergency. (\$12,274.22)

Body

WHEREAS, approval of this ordinance will allow the Director of the Department of Technology to continue utilizing services provided by Emerson Network Power, Liebert Services, Inc., formerly known as Liebert Global Services, associated with an annual maintenance service agreement for the batteries Uninterrupted Power Supply (UPS) systems, and

WHEREAS, the original contract was established by Ordinance No. 1160-2006 and allowed for annual maintenance and related services for UPS (Uninterrupted Power Supply) systems, at two separate locations (location A and location B), and allows for continuous operations when power fluctuations and failures occur. Also, the original contract provided language that allows for modifications and renewals for additional coverage periods at the end of each year's coverage period, contingent upon the express written approval of all parties and the City's appropriation and authorization of funds, and

WHEREAS, in addition to the original two locations (A and B), and relocating several City staff, it was determined that another location (C) was needed for the Department of Technology. With this location (C) established, it was determined that location A would no longer be utilized by the Department of Technology, and that location C would replace location A. After further review, it has since been determined that the Department of Technology will continue to utilize the UPS system at location A. Therefore, there is a need to continue the maintenance and support associated with location A, and

WHEREAS, the UPS systems allows for continuous operations when power fluctuations and failures occur, and

WHEREAS, to allow for the modification to the existing contract for additional funds in the amount of \$12,274.22, with a coverage period from April 19, 2009 to April 18, 2010, and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology in that it is immediately necessary to authorize the Director of the Department of Technology to modify an existing contract to continue uninterrupted power supply, and other related services to the UPS system, thereby preserving the public health, peace, property, safety, and welfare; now, therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1: That the Director of the Department of Technology be and is hereby authorized to modify an existing contract with Emerson Network Power, Liebert Services, Inc., formerly known as Liebert Global Services, for maintenance and related services for the batteries Uninterrupted Power Supply (UPS) systems. The coverage period for this modification is from April 19, 2009 to April 18, 2010, in the amount of \$12,274.22, for location A.

SECTION 2: That the expenditure of \$12,274.22 or so much thereof as may be necessary is hereby authorized to be expended from:

Div.: 47-02|**Fund:** 514| **Subfund** 001|**OCA Code:** 470202|**Obj. Level 1:** 03|**Obj. Level 3:** 3372|**Amount:** \$12,274.22

SECTION 3: That the City Auditor is authorized to make any changes to revise the funding source for any contract or contract modifications associated with this ordinance.

SECTION 4: That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval

by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0633-2009

Drafting Date: 04/20/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation1. BACKGROUND

The Department of Public Service, Division of Planning and Operations, requires the wherewithal to respond to facility renovation needs that are not budgeted or provided by the Division of Facilities Management or Office of Construction Management, in order to correct inadequacies with equipment and general facility improvements at its various facilities. The City recently received a grant from the Federal Emergency Management Agency for expenses that occurred during the windstorm that occurred in the City in September of 2008. This ordinance will appropriate those funds for the purpose of performing repairs involved to correct these deficiencies. All work will be conducted in accordance with the competitive bidding provisions of the City Code.

2. FISCAL IMPACT

The City received funding in the amount of \$369,472.00 from the Federal Emergency Management Agency from expenses that occurred during the windstorm that occurred in the Fall of 2008. The funding from this grant will be transferred from the General Government Grant Fund to the Street Construction Maintenance and Repair Fund and funding in the amount of \$369,472.00 necessary for these facility renovations will be set up on an Auditor's Certificate.

Title

To authorize the transfer \$369,472.00 between the General Government Grant Fund and the Street Construction Maintenance and Repair Fund; to appropriate \$369,472.00 within the Street Construction Maintenance and Repair Fund; and to authorize the establishment of an Auditor's Certificate to fund facilities renovation projects for the Division of Planning and Operations. (\$369,472.00)

BodyWHEREAS, the Division of Planning and Operations has facility renovation needs that need to be addressed; and

WHEREAS, the Divisions of Planning and Operations incurred expenses during the wind storm in the fall of 2008 and the Federal Emergency Management Agency (FEMA) provided a grant to the City in order to reimburse these expenses in the amount of \$369,472.00; and

WHEREAS, these funds have been received by the City and are available within the General Government Grant Fund; and

WHEREAS, it is necessary to authorize the transfer of these funds to the Street Construction Maintenance and Repair Fund and appropriation within this fund; and

WHEREAS, an Auditor's Certificate will be created in the amount of \$369,472.00 against which funds will be incrementally authorized for expenditure; and

WHEREAS, all contracts will be conducted in accordance with provisions of the City Code; now, therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

Section 1. That the amount of \$369,472.00 is hereby transferred from the General Government Grant Fund, Fund 220, Grant 459087, Dept 45, OL3 5501 to the unappropriated balance of the Street Construction Maintenance and Repair Fund as follows:

Fund / Fund Name / Dept.-Div. / OCA / O.L. 3 Code / Amount

265 / Street Construction Maintenance Repair Fund / 59-11 / 591117 / 0886 / \$369,472.00

Section 2. That the sum of \$369,472.00 be and hereby is appropriated from the unappropriated balance of Fund 265, the Street Construction, Maintenance and Repair Fund, from any and all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2009, to the Division of Planning and Operations, Dept.-Div. 59-11, Minor Object Code 3370 and OCA Code 591117.

Section 3. That the monies appropriated in Sections 2 shall be paid upon order of the Director of Public Service and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

Section 4. That the City Auditor be and hereby is directed to establish an Auditor's Certificate in the amount of \$369,472.00 to fund necessary Division of Planning and Operations facility renovation projects, of which the expenditure will be authorized incrementally from this Auditor's Certificate as the projects are bid and awarded for these facility improvements.

Fund / Dept.-Div / OCA / Minor Object Code /Amount

265 / 59-11 / 591117 / 3370 / \$369,472.00

Section 5. That all contracts will be issued in accordance with the provisions of the City Codes, 1959.

Section 6. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0653-2009

Drafting Date: 04/23/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

The purpose of this legislation is to authorize the Director of Finance and Management to establish a purchase order for the purchase of various Light Duty Trucks for the Division of Power and Water, from an established Universal Term Contract with Ricart Properties, Inc.

The vehicles will be used by employees of the Division of Power and Water for maintenance, repair, inspections and rehabilitation projects. The vehicles are being purchased from a Universal Term Contract with Ricart Properties, Inc. and have been recommended for replacement by the City of Columbus Fleet Management Division.

Suppliers: Ricart Properties, Inc. (31-1282546) Expires 10-23-2010.

Fiscal Impact: \$68,925.00 is being requested for this purchase and is budgeted in the Division of Power and Water's 2009 budget.

\$1,397,098.08 was spent in 2008 (Equip.-Trucks & Other Motorized)

\$487,273.44 was spent in 2007 (Equip.-Trucks & Other Motorized)

Title

To authorize the Director of Finance and Management to establish a purchase order for the purchase of Light Duty Trucks with Ricart Properties, Inc. for the Division of Power and Water, to authorize the expenditure of \$68,925.00 from the Water System Operating Fund. (\$68,925.00)

Body

WHEREAS, the Purchasing Office opened formal bids for the option to purchase Light Duty Trucks, and

WHEREAS, a Universal Term Contract was established with Ricart Properties, Inc., and

WHEREAS, the vehicles will be used by employees of the Division of Power and Water for maintenance, repair, inspections and rehabilitation projects, and

WHEREAS, purchase orders will be issued in accordance with the terms and specifications of Contract Number: FL004120 on file in the Purchasing Office; and

WHEREAS; the vehicles being purchased have been approved by the City of Columbus Fleet Management Division, and

WHEREAS, it has become necessary in the usual daily operation of the Division of Power and Water, Department of Public Utilities, to authorize the Finance and Management Director to establish a Blanket Purchase Order, for light duty trucks, based on the above mentioned Universal Term Contract, now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

Section 1. That the Director of Finance and Management be and is hereby authorized to establish purchase orders with Ricart Properties, Inc. for the purchase of various Light Duty Trucks for the Division of Power and Water, in accordance with specifications on file in the Purchasing Office.

Section 2. That the expenditure of \$68,925.00 or as much thereof as may be needed is hereby authorized from Water Works Fund 600, Department 60-09, OCA Code 601898, Object Level One 06, Object Level Three 6652, to pay the cost thereof.

Section 3. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0655-2009

Drafting Date: 04/23/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation1. BACKGROUND

This is consent legislation with the Ohio Department of Transportation (ODOT) for a bridge rehabilitation project for the Front Street structure over the CSX Railroad just South of Nationwide Boulevard. Work will include replacing expansion joints; full and partial depth deck replacement; deck patching; micro-silica concrete overlay; sidewalk and curb patching; and patching of wingwalls. This project will be administered by the City of Columbus Division of Design and Construction. (FRA - Front Street Bridge - PID 86113)

Since a portion of this project lies within the City of Columbus, this consent ordinance is necessary. Construction is estimated to begin in the Summer of 2011 and conclude in the Fall of 2011. This legislation also authorizes the Director of Public Service to enter into the necessary agreements to complete this project.

2. FISCAL IMPACT

The estimated cost of construction for this project is \$263,750.00. The maximum reimbursement from ODOT is \$211,000.00 and the City's share of this project is currently estimated at \$52,750.00.

TitleTo authorize the Director of Public Service to enter into an agreement with the Director of the Ohio Department of Transportation and to grant consent and propose cooperation with the State of Ohio for a bridge reconstruction project for the Front Street structure over the CSX railroad for the City of Columbus Division of Design and Construction. (\$0)

Body The following is an Ordinance enacted by the City of Columbus, Franklin County, Ohio, hereinafter referred to as

the Local Public Agency (LPA), in the matter of the stated described project.

WHEREAS, the CITY has identified the need for the described project:

This project proposes to rehabilitate the structure on Front Street over the CSX Railroad. Scope of work includes replacing expansion joints; full and partial deck replacement; deck patching; micro-silica concrete overlay; sidewalk and curb patching; and patching of wingwalls. This project is partially funded by the ODOT Municipal Bridge Program; now, therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

Section 1. Consent Statement

Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above described project.

Section 2. Cooperation Statement

The LPA shall cooperate with the Director of Transportation in the described project as follows:

The City hereby agrees to cooperate with the Director of Transportation of the State of Ohio in the planning, design and construction of the identified highway improvement project and grants consent to the Ohio Department of Transportation for its development and construction of the project in accordance with plans, specifications and estimates as approved by the Director;

The City shall assume and bear one hundred percent (100%) of the costs of preliminary engineering; right-of-way and utility relocation (if applicable). Further, the City shall assume and bear one hundred percent (100%) of the total cost of Construction less the amount of federal funds set aside by the Director of Transportation and the Federal Highway Administration;

The City agrees to assume and bear one hundred percent (100%) of the total cost of those features requested by the City which are not necessary for the improvement as determined by the State and Federal Highway Administration;

In the event that the City requests certain features or appurtenances be included within the transportation improvement project's design and construction, and which features and appurtenances are determined by the State and the Federal Highway Administration to be not necessary for the transportation improvement project, the City shall, prior to the project being advertised for construction contract bidding purposes, provide appropriate documentation that its Council has appropriated, and its Auditor has certified as being available for such specific purposes, funds sufficient in amount to cover one hundred percent of the costs of incorporating such additional features or appurtenances within the project, including preliminary engineering, final design, right-of-way, construction and construction engineering expenses as may be directly related thereto.

Section 3. Utilities and Right-of-Way Statement

The LPA agrees that all right-of-way required for the described project will be acquired and/or made available in accordance with current State and Federal regulations. The LPA also understands that right-of-way costs include eligible utility costs. The LPA agrees that all utility accommodation, relocation, and reimbursement shall comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

Section 4. Maintenance

Upon completion of the described Project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the described Project in accordance with all applicable state and federal law, including, but not limited to, 23 USC 116; (2) provide ample financial provisions, as necessary, for the maintenance of the described Project; (3) maintain the right-of-way, keeping it free of obstructions; and (4) hold said right-of-way inviolate for public highway purposes.

Section 5. Authority to Sign

The Director of Public Service of said City is hereby empowered on behalf of the City of Columbus to enter into contracts with the Director of Transportation necessary to complete the above described project.

Section 6. This ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0656-2009

Drafting Date: 04/23/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation1. BACKGROUND

This is consent legislation with the Ohio Department of Transportation (ODOT) for a bridge rehabilitation project for the Arcadia Avenue over Glen Echo Drive structure. Work will include replacement of expansion joints; full and partial depth deck replacement; backwall replacement; patching wing walls, parapets and sidewalks; steel beam rehabilitaton and painting; replacing bearings; micro-silica concrete deck overlay; curb replacement; and sealing of concrete surfaces. This project will be administered by the City of Columbus Division of Design and Construction. (FRA - Arcadia Bridge - PID 86108)

Since a portion of this project lies within the City of Columbus, this consent ordinance is necessary. Construction is estimated to begin in the Summer of 2011 and conclude by the Fall of 2011. This legislation also authorizes the Director of Public Service to enter into the necessary agreements to complete this project.

2. FISCAL IMPACT

The estimated cost of construction for this project is \$468,750.00. The maximum reimbursement from ODOT is \$375,000.00 and the City's share of this project is currently estimated at \$93,750.00.

TitleTo authorize the Director of Public Service to enter into an agreement with the Director of the Ohio Department of Transportation and to grant consent and propose cooperation with the State of Ohio for a bridge reconstruction project on the Arcadia Avenue structure over Glen Echo Drive for the City of Columbus Division of Design and Construction. (\$0)

Body The following is an Ordinance enacted by the City of Columbus, Franklin County, Ohio, hereinafter referred to as the Local Public Agency (LPA), in the matter of the stated described project.

WHEREAS, the CITY has identified the need for the described project:

This project proposes to rehabilitate the structure on Arcadia Avenue over Glen Echo Drive. Scope of work includes replacing expansion joints; full and partial deck replacement; backwall replacement; patching wing walls, parapets and sidewalks; steel beam repair and painting; replacing bearings; micro-silica concrete deck overlay; curb replacement; and sealing of concrete surfaces. This project is partially funded by the ODOT Municipal Bridge Program; now, therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

Section 1. Consent Statement

Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above described project.

Section 2. Cooperation Statement

The LPA shall cooperate with the Director of Transportation in the described project as follows:

The City hereby agrees to cooperate with the Director of Transportation of the State of Ohio in the planning, design and construction of the identified highway improvement project and grants consent to the Ohio Department of Transportation for its development and construction of the project in accordance with plans, specifications and estimates as approved by the Director;

The City shall assume and bear one hundred percent (100%) of the costs of preliminary engineering; right-of-way and utility relocation (if applicable). Further, the City shall assume and bear one hundred percent (100%) of the total cost of Construction less the amount of federal funds set aside by the Director of Transportation and the Federal Highway Administration;

The City agrees to assume and bear one hundred percent (100%) of the total cost of those features requested by the City which are not necessary for the improvement as determined by the State and Federal Highway Administration;

In the event that the City requests certain features or appurtenances be included within the transportation improvement project's design and construction, and which features and appurtenances are determined by the State and the Federal Highway Administration to be not necessary for the transportation improvement project, the City shall, prior to the project being advertised for construction contract bidding purposes, provide appropriate documentation that its Council has appropriated, and its Auditor has certified as being available for such specific purposes, funds sufficient in amount to cover one hundred percent of the costs of incorporating such additional features or appurtenances within the project, including preliminary engineering, final design, right-of-way, construction and construction engineering expenses as may be directly related thereto.

Section 3. Utilities and Right-of-Way Statement

The LPA agrees that all right-of-way required for the described project will be acquired and/or made available in accordance with current State and Federal regulations. The LPA also understands that right-of-way costs include eligible utility costs. The LPA agrees that all utility accommodation, relocation, and reimbursement shall comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

Section 4. Maintenance

Upon completion of the described Project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the described Project in accordance with all applicable state and federal law, including, but not limited to, 23 USC 116; (2) provide ample financial provisions, as necessary, for the maintenance of the described Project; (3) maintain the right-of-way, keeping it free of obstructions; and (4) hold said right-of-way inviolate for public highway purposes.

Section 5. Authority to Sign

The Director of Public Service of said City is hereby empowered on behalf of the City of Columbus to enter into contracts with the Director of Transportation necessary to complete the above described project

Section 6. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0659-2009

Drafting Date: 04/24/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This ordinance authorizes the Director of Public Safety, on behalf of the Division of Support Services, to enter into a contract with Harris Stratex Networks for an extended warranty-Maintenance Level Agreement (MLA) for

the Microwave Network Equipment which supports the Police and Fire 800 MHz Radio Systems Infrastructure starting June 1, 2009 through May 31, 2010. It is essential that Police and Fire have 24 hour backup maintenance service available in the event of a communications microwave failure. This agreement is being entered into under the Sole Source provision provided in Section 329.07 of the Columbus City Code. Harris Stratex Networks is the only known company that can provide the essential backup service 24 hours a day, seven days a week.

The City of Columbus began the 800 MHz Radio System operations in April 1992. Support Services initiated a new 800 MHz radio system and microwave network infrastructure upgrade in 2007, utilizing Homeland Security funding. The warranty period (2 years) has expired on this equipment purchase. This contract will provide 24 hour backup field engineering support, repair, and exchange of equipment.

Contract Compliance: Contract Compliance Number 77-0016028 - Expires: 05/07/2011

Emergency Designation: Emergency designation is requested for this ordinance due to maintenance warranty expiration date of May 31, 2009.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$13,083 from the Division of Support Services 2009 General Fund operating budget. This is the first year of this contract. The original equipment had a two year warranty that expires this year. Because of the two year warranty period, there were no expenses for these services in 2008 or 2007.

Title

To authorize and direct the Director of Public Safety, on behalf of the Division of Support Services, to enter into a contract with Harris Stratex Networks for an extended warranty-Maintenance Level Agreement (MLA) for the Microwave Network Equipment which supports the Police and Fire 800 MHz Radio Systems Infrastructure in accordance with the sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$13,083 from the General Fund; and to declare an emergency. (\$13,083)

Body

WHEREAS, the Division of Support Services is responsible for Police and Fire communications systems; and

WHEREAS, the Division of Support Services has a need to enter into contract with Harris Stratex Networks for an extended warranty-Maintenance Level Agreement (MLA) for the 800 MHz Radio System and Microwave Network Infrastructure that supports Police and Fire, and provides 24 hour backup field engineering support, repair, and exchange of equipment in the event of a communications microwave failure; and

WHEREAS, Harris Stratex Networks is the only known company that can provide essential backup service 24 hours a day, seven days a week, to the systems; and

WHEREAS, this agreement is being established under the Sole Source Provision provided in Section 329.07 of the Columbus City Codes; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Safety, Division of Support Services, in that it is immediately necessary to enter into contract to support the Police and Fire communications systems, thereby preserving the public peace, health, safety and welfare; now, therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the Director of Public Safety be and is hereby authorized and directed to enter into a Service Maintenance Agreement with Harris Stratex Networks for the Police and Fire 800 MHz Radio System and Microwave Network Infrastructure for the period June 1, 2009 through May 31, 2010.

SECTION 2. That this agreement is made in accordance with the Sole Source provision of Section 329.07 of the Columbus City Code.

SECTION 3. That for the purpose stated in Section 1 hereof, the expenditure of \$13,083, or so much thereof as may be needed, is hereby authorized from:

Div. 30-02 | Subfund: 010 | Obj. Level 2: 03 | Obj. Level 3: 3372 | OCA: 320104 | Amount: \$13,083

SECTION 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0676-2009

Drafting Date: 04/29/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

1. **BACKGROUND:**

A. **Need.** This legislation authorizes the Director of Public Utilities to modify the professional engineering services agreement with Brown and Caldwell Ohio, LLC for the Jackson Pike Wastewater Treatment Plant Skimmings Concentrator System Improvements Project. The Brown and Caldwell Ohio, LLC, modification amount requested under this ordinance is \$300,000.00. The contract total including this modification is \$1,518,863.00. The proposed contract modification provides funding for additional and extended technical services now needed during construction for Contract J209. It is not reasonable or cost effective to undertake a new procurement to acquire these services. The cost of the modification is a continuation of the vendor's current pricing structure, as verified by City staff. The Division has determined that these services cannot be performed by City personnel at this time, and has planned for the procurement of these services on a routine basis.

B. **Contract Compliance No.:** 680442806 (MAJ) (Expires 06/17/2010)

C. **Emergency Designation:** Emergency designation is not requested.

2. **FISCAL IMPACT:**

This ordinance authorizes the Director of Public Utilities to transfer and appropriate \$300,000.00 in funds from the Sanitary Sewer Reserve Fund to the Voted Sanitary Sewer Bond Fund for this expenditure; and to amend to the 2008 Capital Improvements Budget to establish sufficient budget authority to cover the expenditure upon passage of the ordinance. Monies for this contract from the Sanitary Sewer Reserve Fund will be provided from an upcoming Bond Sale via the transfer detailed in this Ordinance.

Title

To authorize the Director of Public Utilities to execute a contract modification (#3) for the professional engineering services agreement with Brown and Caldwell Ohio, LLC for the Jackson Pike Wastewater Treatment Plant Skimmings Concentrator System Improvements Project; to authorize the appropriation and transfer of \$300,000.00 from the Sanitary Sewer Reserve Fund to the Voted Sanitary Sewer Bond Fund; to authorize the expenditure of \$300,000.00 from the Voted Sanitary Sewer Bond Fund; and to amend the 2008 Capital Improvements Budget, for the Division of Sewerage and Drainage. (\$300,000.00)

Body

WHEREAS, Contract No. EL003269 was authorized by Ordinance No. 0117-2003, as passed by Columbus City Council

on January 27, 2003 for purposes of authorizing the Director of Public Utilities to enter into a contract for professional engineering services with Brown and Caldwell Ohio, LLC for the Jackson Pike Wastewater Treatment Plant Skimmings Concentrator System Improvements Project; this was executed on March 12, 2003, and was approved by the City Attorney on March 19, 2003 in the amount of \$31,032; and

WHEREAS, Modification No. 1 to the original Contract No. EL003269, was passed by City Council for \$107,838.00 (EL004537) via ORD0945-2004 on June 28, 2004; executed on August 9, 2004; and signed by the Attorney on August 12, 2004; and

WHEREAS, Modification No. 2 to the original Contract No. EL003269, was passed by City Council for \$1,079,993.00 (EL007390) via ORD1330-2007 on October 1, 2007; executed on October 22, 2007; and signed by the Attorney on October 24, 2007; and

WHEREAS, it is necessary to modify the subject contract in order to provide funding for additional and extended technical services now needed during construction for the Jackson Pike Wastewater Treatment Plant (JPWWTP) Skimmings Concentrator System Improvements Project, Construction Contract J209; and

WHEREAS, it is necessary to authorize the transfer and appropriation of funds from the Sanitary Sewer Reserve Fund to the Voted Sanitary Sewer Bond Fund for purposes of providing sufficient funding for the aforementioned project expenditure; and

WHEREAS, it is necessary to authorize an amendment to the 2008 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, it is necessary for City Council to authorize the expenditure of funds from the Voted Sanitary Sewer Bond Fund; and

WHEREAS, the City anticipates incurring certain Original Expenditures (as defined in Section 1.150-2(c) of the Treasury Regulations (the "Treasury Regulations") promulgated pursuant to the Internal Revenue Code of 1986, as amended) with respect to the project described in this ordinance (the "Project"); and

WHEREAS, the Division of Sewerage and Drainage, Department of Public Utilities is requesting that this Council authorize the Director of Public Utilities to modify the professional engineering services agreement with Brown and Caldwell Ohio, LLC for the Jackson Pike Wastewater Treatment Plant Skimmings Concentrator System Improvements Project, at the earliest practical date; **Now, Therefore,**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

Section 1. That the Director of Public Utilities be, and hereby is, authorized to modify Contract No. EL003269 with Brown and Caldwell Ohio, LLC, 4700 Lakehurst Court, Suite 100, Columbus, OH 43016, for professional engineering services for the Jackson Pike Wastewater Treatment Plant Skimmings Concentrator System Improvements Project, in accordance with the terms and conditions as shown in the contract modification on file in the office of the Division of Sewerage and Drainage.

Section 2. That from the unappropriated monies in the Sanitary Sewer Reserve Fund No. 654, and from all monies estimated to come into said fund from any and all sources, and unappropriated for any other purpose during the fiscal year ending December 31, 2009, the sum of \$300,000.00 is hereby appropriated to the Division of Sewerage and Drainage: Division 60-05| OCA Code 901654 | Object Level One 10 | Object Level Three 5502.

Section 3. That the City Auditor is hereby authorized to transfer \$300,000.00 from the Sanitary Sewer Reserve Fund to the Voted Sanitary Sewer Bond Fund, Fund 664, into the JPWWTP Skimmings Concentrator System Improvements Project, 650255, at such time as deemed necessary by the Auditor, and to expend said funds, or so much thereof as may be necessary.

Section 4. That the \$300,000.00 is hereby appropriated for the JPWWTP Skimmings Concentrator System Improvements Project, within the Voted Sanitary Sewer Bond Fund | Fund 664 | Division 60-05 | Project 650255 | OCA Code 650255 | Object Level Three 6678.

Section 5. That the 2008 Capital Improvements Budget Ordinance No.0690-2008 is hereby amended as follows, to provide sufficient budget authority for the award of the agreement stated herein.

<u>Project No.</u>	<u>Project Name</u>	<u>Current Authority</u>	<u>Revised Authority</u>	<u>(Change)</u>
650255	JPWWTP Skimmings Concentrator System Improv.	\$0.00	\$300,000	(+\$300,000)
650737	CSO Regulator Sluice	\$322,000	\$22,000	(-\$300,000)

Section 6. That for the purpose of paying the cost of the professional engineering services contract modification, the following expenditure, or as much thereof as may be needed, be and the same is hereby authorized as follows: Division 60-05 | Fund 664 | JPWWTP Skimmings Concentrator System Improvements Project | Project No. 650255 | Object Level Three 6678 | OCA Code 650255 | Amount \$300,000.00.

Section 7. That the City intends that this ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of the obligations to be issued by the City in a principal amount currently estimated to be \$300,000.00 (the "Obligations").

The City intends to make a reimbursement allocation on its books for the Original Expenditures not later than eighteen months following the later to occur of the date of the Original Expenditure to be reimbursed or the date the Project for which such Original Expenditures were made is "placed in service" within the meaning of Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds of such Obligations shall be used to reimburse the fund from which the advance for costs of the Project will be made.

Section 8. That upon obtaining other funds for the purpose of funding sanitary sewer system capital improvement work, the City Auditor is hereby authorized to repay the Sewer System Reserve Fund the amount transferred above, and said funds are hereby deemed appropriated for such purposes.

Section 9. That the City Auditor is hereby authorized to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project; except that no transfer shall be made from a project by monies from more than one source.

Section 10. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

Section 11. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

Section 12. That the contracted firm shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

Section 13. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0693-2009

Drafting Date: 05/01/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Division of Police Crime Lab's Gas Chromatographs / Mass Spectrometers (GCMS) instruments are used for identification and analysis of controlled substances (drugs). This equipment is used to process and present

evidence for criminal prosecutions, which requires our strict adherence to rules of evidence and established, mandatory timeliness. Consequently, the Division of Police has a need to modify and renew a contract (ED036647) for maintenance and repair services with Agilent Technologies, Inc. in order to: 1) ensure timely repair of broken equipment, 2) prevent the potential backlog of casework that could negatively impact the outcome of court cases, and 3) adequately protect the City's investment.

BID INFORMATION: The Division of Police is requesting to issue this contract in accordance with provisions of sole source procurement based on: 1) the inherent risk that services provided by a third party may invalidate instrument warranties and original instrument purchase terms, and 2) that Agilent is the sole source for factory recommended replacement parts.

This company is not debarred according to the Federal excluded parties listing or prohibited from being awarded a contract according to the Auditor of State unresolved findings for recovery certified search.

CONTRACT COMPLIANCE NO: 770518772, expires 7/18/2010

EMERGENCY DESIGNATION: Emergency legislation is requested for this ordinance so that maintenance and repair services may be renewed for the three existing Agilent Gas Chromatograph/Mass Spectrometer instruments as soon as possible.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$21,313.21 from the Division of Police's 2009 General Fund operating budget with Agilent Technologies for the renewal of a maintenance and repair contract for Crime Lab equipment. The Division of Police spent \$19,991.04 in 2008 for these services.

Title

To authorize and direct the Director of Public Safety to modify and extend a maintenance and repair services agreement with Agilent Technologies, Inc., in accordance with the provisions of sole source procurement; to authorize the expenditure of \$21,313.21 from the General Fund; and to declare an emergency. (\$21,313.21)

Body

WHEREAS, the Division of Police needs to modify and extend a maintenance and repair services agreement with Agilent Technologies, Inc.; and

WHEREAS, Agilent Technologies, Inc. is a sole source provider of these maintenance and repair services; and

WHEREAS, funds budgeted in the Division's General Fund Budget will be used for a maintenance and repair services agreement for the Police Crime Lab Gas Chromatograph/Mass Spectrometer Instruments; and

WHEREAS, it is in the best interest of the City to modify and extend said agreement in accordance with provisions of Section 329.07 (e) (Sole Source) of the Columbus City Code, 1959; and

WHEREAS, an emergency exists in the usual daily operation in the Division of Police, Department of Public Safety, in that it is immediately necessary that maintenance and repair services renew for the three existing Agilent Gas Chromatograph/Mass Spectrometer instruments as soon as possible for the preservation of the public health, peace, property safety, welfare; now, therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Director of Public Safety be and is hereby authorized and directed to modify and extend a maintenance and repair services agreement with Agilent Technologies, Inc.

SECTION 2. That the expenditure of \$21,313.21, or so much thereof as may be needed, be and the same is hereby authorized as follows:

DIV 30-03 | FUND 010 | OBJ LEVEL (1) 03 | OBJECT LEVEL (3) 3372 | OCA # 300616 | AMOUNT \$21,313.21.

SECTION 3. That said contract shall be awarded in accordance with provisions of Sections 329.07 (e) (Sole Source) of the Columbus City Code, 1959.

SECTION 4. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the mayor neither approves nor vetoes the same.

Legislation Number: 0703-2009

Drafting Date: 05/05/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Columbus Health Department was awarded a Women, Infants, and Children (W.I.C.) grant from the Ohio Department of Health. The Ohio Department of Health is sending the grant funds in large quarterly payments, resulting in monthly interest distributions from a large cash balance. This ordinance is needed to authorize \$21,000 additional appropriation on the WIC grant for total appropriation on the grant in the amount of \$5,257,485, for the period October 1, 2008 through September 30, 2009.

FISCAL IMPACT: The Women, Infants and Children Program is entirely funded by the Ohio Department of Health. This program, with the exception of interest distribution, does not generate any revenue or require a City match.

Title

To authorize a supplemental appropriation from the unappropriated balance of the Health Department Grants Fund for additional revenues in the amount of \$21,000 received by the Women, Infants, and Children Grant Program. (\$21,000)

Body

WHEREAS, \$5,236,485 in grant funds have been made available through the Ohio Department of Health for the Women, Infants and Children program for the period of October 1, 2008 through September 30, 2009; and,

WHEREAS, The Ohio Department of Health is sending the grant funds in large quarterly payments, resulting in monthly interest distribution on the cash balance; and,

WHEREAS, it is necessary to increase appropriation authority in the Health Department Grants Fund in the amount of \$21,000 to meet the need of additional interest that is being distributed to the grant Now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That from the unappropriated monies in the Health Department Grants Fund, Fund No. 251, and from all monies estimated to come into said Fund from any and all sources during the twelve months ending September 30, 2009, the sum of \$21,000 is hereby appropriated to the Health Department, Division No. 50, as follows:

OCA: 508116; Grant No.: 508116; OL1:01; Amount: \$ 10,000
OCA: 508116; Grant No.: 508116; OL1:03; Amount: \$ 11,000

Total for Grant No. 508116: \$21,000

SECTION 2. That the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Health Commissioner and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

SECTION 3. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0710-2009

Drafting Date: 05/06/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: For the option to purchase Video Surveillance Consultant Services. Video Surveillance Consultant Services will be used initially to assess the City's needs and identify a system platform for existing and future video surveillance projects. After the initial system assessment, this contract will then be used to obtain primary assessments cost estimates of any proposed projects.

The term of the proposed option contract is three (3) years. Contract is through March 31, 2012. The contract may be extended for one (1) additional one year subject to mutual agreement by both parties. The Purchasing Office opened formal Request For Proposals (RFP) on December 22, 2008.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.14 (Solicitation SA003131) Twenty one (MBE:0, FBE:0) bids were solicited; A total of five (5) bid proposals (MBE:0, FBE:0) were received.

The Purchasing Office, upon review by the RFP committee, presentations from the 3 highest qualified offerors, in consultation with the Public Safety Director, and after successful negotiations with the selected offeror, is recommending award of contract to:

Security Risk Management Consultants Inc. CC#311281111 (Expires 04/15/2010)

Total Estimated Annual Expenditure: \$70,000.00

This company is not debarred according to the Federal Excluded Parties Listing or the State Auditor's Findings For Recovery Database.

FISCAL IMPACT: Funding to establish this option contract is budgeted in the Mail, Print Services and UTC Fund.

Title

To authorize and direct the Finance & Management Director to enter into one (1) UTC contract for the option to purchase Video Surveillance Consultant Services with Security Risk Management Consultants Inc., to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund. (\$1.00)

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids on December 22, 2008 and selected the most qualified offeror and best bid. Five (5) bids were received; and

WHEREAS, this ordinance addresses Purchasing objective of 1) maximizing the use of City resources by obtaining optimal products/services at low prices and 2) encouraging economic development by improving access to City bid opportunities and 3) providing effective option contracts for City agencies to efficiently maintain their supply chain and service to the public; and

WHEREAS, Video Surveillance Consultant Services will be used initially to assess the City's needs and identify a system platform for existing and future video surveillance projects, this is being submitted for consideration as an emergency measure; and

WHEREAS, it has become necessary in the usual daily operation of the Purchasing Office to authorize the Finance and Management Director to establish a (1) contract for an option to purchase Video Surveillance Consultant Services, now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Finance & Management Director be and is hereby authorized and directed to enter into the following contract for an option to purchase Video Surveillance Consultant Services with Solicitation SA003131; contract is through March 31, 2012 and may be extended for one (1) additional one year subject to mutual agreement by both parties:

Security Risk Management Consultants Inc.; Awarded all items; Amount \$1.00.

SECTION 2. That the expenditure of \$1.00 is hereby authorized from the Mail, Print Services and UTC Fund, Organization Level 1: 45-01, Fund: 05-517, Object Level 3: 2270, OCA: 451130, to pay the cost thereof.

SECTION 3. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0714-2009

Drafting Date: 05/07/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

ExplanationBACKGROUND: This legislation authorizes the Finance and Management Director to issue a purchase order for fire uniforms from the existing Universal Term Contract established by the Purchasing Office with Roy Tailors Uniform Company. These are replacement uniforms for Fire Division personnel. Fire uniforms consist of such items as pants, shirts, T-shirts, and boots.

Bid Information: A Universal Term Contract exists for these purchases.

Contract Compliance: 31-1261664, expiring 11/12/2010

Emergency Designation: Emergency action is requested as funds are needed immediately to purchase said fire uniforms.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$350,000.00 from the Fire Division's 2009 General Fund operating budget for the purchase of uniforms. The Fire Division budgeted \$600,000.00 in the 2009 General Fund operating budget for uniforms. A total of \$107,000.00 has been encumbered/expended to date for uniforms. The Fire Division spent \$306,159.00 in 2008 for uniform items and approximately 557,000.00 in 2007.

TitleTo authorize and direct the Finance and Management Director to issue a purchase order for the Division of Fire for uniforms from the existing Universal Term Contract with Roy Tailors Uniform Company, to authorize the expenditure of

\$350,000.00 from the General Fund; and to declare an emergency. (\$350,000.00)

Body **WHEREAS**, there is a need to purchase uniforms for the Division of Fire; and

WHEREAS, a Universal Term Contract established by the Purchasing Office exists for these purchases; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety, Division of Fire, in that it is immediately necessary to purchase uniforms for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to issue a purchase order for the purchase of fire uniforms in accordance with the existing Universal Term Contract established with Roy Tailors by the Purchasing Office for such purpose.

SECTION 2. That the expenditure of \$350,000.00, or so much thereof as may be necessary, be and is hereby authorized from the General Fund 010, Division of Fire No. 30-04, Object Level One 02, Object Level Three Code 2221, OCA Code 301531.

SECTION 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0715-2009

Drafting Date: 05/07/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

Background: Council, by its Ordinance No. 2117-2005 passed on December 12, 2005, approved the creation of ten tax increment financing districts (the "Incentive Districts") to provide funding for public infrastructure improvements in the northeast area of the City. That legislation provides that the owners of relevant real property are required to make payments in lieu of real property taxes which are to be distributed to relevant school districts and to designated tax increment equivalent funds. Payments in lieu of taxes that are deposited into the tax increment equivalent funds are to be used at the direction of the City for the purpose of funding the public infrastructure improvements identified in the legislation.

The Kroger Co. (the "Developer") has made application to the City for the rezoning of a portion of its property located at 5167 New Albany Road to permit the development of a gasoline sales use in association with the operation of an existing grocery store. In conjunction with this application, there has been recognition that the intersection nearest to the proposed development, at New Albany Road and Fodor Road, requires improvements, including but not limited to the construction of a roundabout, that would serve a benefit to the northeastern area of the City.

The City has also been considering supplementing the projects and types of infrastructure improvements allowed under Exhibit C attached to Ordinance 2117-2005 in order to add some other projects and to more generally broaden the categories of eligible projects.

This ordinance will amend Exhibit C attached to Ordinance 2117-2005 to add to the list of public infrastructure improvements that may be funded from payments in lieu of taxes that are collected from the Incentive Districts. The amended exhibit is attached hereto as Supplemented Exhibit C.

Emergency action is requested to avoid a harmful delay in the development process.

Fiscal Impact: The City previously has foregone the real property tax revenue that it would have received from development within certain portions of the northeast area of the municipality. Instead, that revenue has been diverted to the various Tax Increment Equivalent Funds held by the City. That revenue has been and will continue to be used to pay for future public improvements benefiting the northeast area of the City.

Title

To amend Exhibit C attached to Ordinance No. 2117-2005 to add various improvements and types of improvements to the list of public infrastructure improvements that may be funded from payments in lieu of taxes that are collected from the various tax increment financing districts that were created pursuant to that legislation; and to declare an emergency.

Body

WHEREAS, pursuant to Ohio Revised Code Sections 5709.40, 5709.42 and 5709.43, this Council by its Ordinance No. 2117-2005 passed on December 12, 2005 (the "TIF Ordinance"), approved the creation of ten tax increment financing districts to provide funding for public infrastructure improvements in the northeast area of the City by exempting from taxation the Improvements (as that term is defined in Ohio Revised Code Section 5709.40) to certain parcels of real property in that area (the "Property"), requiring the owners of the Property to make service payments in lieu of taxes and designating the types of public improvements to be made to benefit the Property; and

WHEREAS, Section 6 of Ordinance 2117-2005 allows for a procedure whereby Exhibit C can be modified or supplemented by ordinance in this manner, without having to amend Ordinance 2117-2005 itself; and

WHEREAS, the City perceives the need to supplement the public infrastructure improvements that will benefit the northeast quadrant of the City; and

WHEREAS, the City desires to amend and supplement Exhibit C attached to Ordinance No. 2117-2005 in order to add improvements to the list of public infrastructure improvements that may be funded from payments in lieu of taxes that are collected from the various tax increment financing districts that were created pursuant to that legislation; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to amend said ordinance exhibit to avoid a harmful delay in the development process, all for the preservation of the public health, peace, property, safety and welfare; and **NOW THEREFORE**,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

Section 1. That Exhibit C which is attached to Ordinance No. 2117-2005 hereby is amended and supplemented to include the public infrastructure improvements on the attached Supplemented Exhibit C in order to add improvements to the list of public infrastructure improvements that may be funded from payments in lieu of taxes that are collected from the various tax increment financing districts that were created pursuant to that legislation.

Section 2. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is declared to be an emergency measure and shall take effect and be in force from and after its adoption and approval by the Mayor, or ten days after adoption if the Mayor neither approves nor vetoes the same.

Legislation Number: 0724-2009

Drafting Date: 05/08/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation Background:

Bids were received by the Recreation and Parks Department on April 28, 2009 for the Roof Replacements at Various Facilities Project-Phase 2, as follows:

	<u>Status</u>	<u>Amount</u>
Smith Roofing	MBE	\$168,050.00
General Maintenance & Engineering	Majority	\$178,693.00
Re-Construction	Majority	\$178,963.00
K&W Roofing	Majority	\$187,915.00
Harold J Becker	Majority	\$251,765.00

Project Contingency to be included in the legislation, \$17,844.00.

The Contract Compliance Number for Smith Roofing, Ltd. is #311422838.

Contract compliant through: 6/14/2009

The work for which proposals are invited consists of the removal and replacement of roofing on the Windsor pool house - 1300 Windsor Ave, 43213, Marion Franklin pool house - 2699 Lockbourne Rd, 43207, Tuttle Rec. Center - 240 W. Oakland, 43201, and other such work as may be necessary to complete the contract in accordance with the plans and specifications.

Title To authorize and direct the Director of Recreation and Parks to enter into contract with Smith Roofing, Ltd., for the roof replacements at various facilities Project Phase 2; to authorize the expenditure of \$185,894.00 from the Voted 1999/2004 Recreation and Parks Bond Fund; and to declare an emergency. (\$185,894.00)

Body WHEREAS, bids were received by the Recreation and Parks Department on April 28, 2009, and the contract for the roof replacements at various facilities-Phase 2 was awarded on the basis of the lowest and best responsive and responsible bidder; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to enter into contract so the project can begin immediately to prevent any further damage to the structure and better secure participant's safety for the immediate preservation of the public health, peace, property and safety; now, therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

Section 1. That the Director of Recreation and Parks be and is hereby authorized and directed to enter into contract Smith Roofing, Ltd., for the roof replacements at various facilities-Project Phase 2, in accordance with plans and specifications on file in the Recreation and Parks Department.

Section 2. That the expenditure of \$185,894.00, or so much thereof as may be necessary, be and is hereby authorized from the Voted 1999/2004 Recreation and Parks Bond Fund No. 702, Dept. 51-01, as follows, to pay the cost thereof.

<u>Fund</u>	<u>Project No.</u>	<u>Object Level 3</u>	<u>OCA Code</u>	<u>Amount</u>
Facility	510035	6620	644526	\$185,894.00

Section 3. That for the purpose of paying for any contingencies which may occur during this project, the amount of \$17,844.00 has been included in Section 2, above. This amount will be expended only after approval by the Director of the Recreation and Parks Department, certification by the City Auditor, and approval of the City Attorney.

Section 4. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this legislation.

Section 5. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is

hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0726-2009

Drafting Date: 05/08/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

The purpose of this legislation is to authorize the Director of Finance and Management to establish a blanket purchase order for the purchase of Woodchips for the Division of Sewerage and Drainage from an established Universal Term Contract with Park Enterprise Construction Co. Inc.

Woodchips are used as a bulking agent at the Compost Facility within the Division of Sewerage and Drainage and are a vital part of the composting process. To offset the costs of purchasing the material, the Compost Facility has established a wood grinding services contract. The contract allows the Compost Facility to purchase less material if yard waste and trees are delivered to the Compost Facility to be ground into woodchips. In 2006, the Compost Facility was able to produce more woodchips with the service contract. However there are events in which the grinding service does not produce enough material so the Compost Facility must purchase woodchips from the established Universal Term Contract. The contract number is FL-004123 which expires November 30, 2009.

SUPPLIER: Park Enterprises Construction Co. Inc (34-1760215), Expires 10-22-10

FISCAL IMPACT: \$100,000.00 is budgeted for this expenditure. The Division of Sewerage and Drainage has certified the maximum allowable per the Columbus City Code Section 329 without legislation. With this ordinance the total amount certified in 2009 will be \$200,000.00.

\$105,000.00 was spent in 2008

\$135,000.00 was spent in 2007

The company is not debarred according to the Excluded Party Listing System of the Federal Government or prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search.

Title

To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Woodchips from an established Universal Term Contract with Park Enterprises Construction Co, Inc., for the Division of Sewerage and Drainage; and to authorize the expenditure of \$100,000.00 from the Sewerage System Operating (\$100,000.00)

Body

WHEREAS, the Division of Purchasing has established a Universal Term Contract, FL-004123 with Park Enterprises Construction Co Inc which expires on November, 30, 2009 and,

WHEREAS, the Division of Sewerage and Drainage desires to establish a Blanket Purchase Order for the purchase of Woodchips based on the Universal Term Contract; and

WHEREAS, woodchips are used as a bulking agent at the Compost Facility within the Division of Sewerage and Drainage and are a vital part of the composting process, now, therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

Section 1. That the Director of Finance and Management be and is hereby authorized to establish a Blanket Purchase Order for the purchase of Woodchips from a Universal Term Contract established by the Purchasing Office with Park Enterprises Construction Co Inc for the Division of Sewerage and Drainage, Department of Public Utilities.

Section 2. That the expenditure of \$100,000.00, or so much thereof as may be needed, is hereby authorized from the Sewerage System Operating Fund, Fund No. 650, as follows,

OCA: 605899
Object Level One: 02
Object Level Three: 2209

Section 3. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0738-2009

Drafting Date: 05/12/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the Director of Public Utilities to accept a change in Federal Identification Number (FIN) relating to a contract between the City of Columbus, Department of Public Utilities, and American Electric Power Service Corporation. The original contract, DL012676, and subsequent modifications including the present contract modification number EL009131, for the purchase of capacity and energy were established using FIN 13-4922640. This number was provided by American Electric Power Service Corporation as their contract compliance number on the original proposal dated June 16, 2006. However, the Department of Public Utilities has been notified by American Electric Power that 13-4922640 is the FIN for American Electric Power Company, Inc. and that the correct FIN for American Electric Power Service Corporation, a subsidiary, is 13-4922641.

Contract Compliance Number: 134922641, expires 05/09/2011

It is requested to declare this ordinance an emergency measure in order to allow the necessary corrections in the City's accounting system as soon as possible in order that service and payments for the same may continue without interruption.

FISCAL IMPACT: This legislation will not alter the balance of the existing contract covered by this ordinance and there will be no fiscal impact.

Title

To authorize and direct the Public Utilities Director to modify the present capacity and energy contract and any future modifications to said contract to reflect the correct Federal Identification Number for American Electric Power Service Corporation and to declare an emergency. (\$0)

Body

WHEREAS, the Director of Public Utilities entered into contract DL012676 with American Electric Power Service Corporation for the purchase of capacity and energy for the Division of Power and Water; and

WHEREAS, American Electric Power Service Corporation, a subsidiary of American Electric Power Company, Inc., has notified the Director of Public Utilities that the correct Federal Identification is 13-4922641; and

WHEREAS, for accurate accounting records, it is necessary to alter the existing contract modification, EL009131, and any subsequent modifications to reflect the correct Federal Identification Number as it relates to the Division of Power and Water's contract for capacity and energy; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities in that it is immediately necessary to authorize a correction in the City's accounting system of the Federal Identification Number for American Electric Power Service Corporation as it relates to existing contract, EL009131, and any future modifications to said contract for capacity and energy in order that service and payments for the same may continue without interruption thereby preserving the public health, peace, safety and welfare; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Director of Public Utilities is hereby authorized to modify the existing contract for capacity and energy, EL009131, and any future modifications of said contract with American Electric Power Service Corporation to reflect the correct Federal Identification Number to 13-4922641.

SECTION 2. That the City Auditor is hereby authorized to make any accounting changes necessary to correct the Federal Identification Number to 13-4922641 for existing contract EL009131 and any future modifications to said contract for capacity and energy with American Electric Power Service Corporation.

SECTION 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in fore from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0745-2009

Drafting Date: 05/13/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the Director of Public Safety, on behalf of the Division of Support Services, to modify and extend a contract with Public Safety Systems, Inc. (PSSI), for software support and maintenance associated with the Computer Aided Dispatching (CAD) response system. The CAD system is utilized by the Police and Fire dispatch facilities. The CAD enables the monitoring, tracking and dispatch of emergency and non-emergency data. PSSI provides telephone support services, upgrades to software, and enhancements that support the CAD system's daily operations. Any problems that arise that require changes to the application software may only be performed by them.

On June 12, 2000, Council approved and passed Ordinance 1420-00, which established the software support services provided by PSSI. Under the original contract, there are terms and conditions that allow for renewals at the conclusion of the ending term. This modification extends the contract from June 12, 2009 through June 12, 2010 in the amount of \$222,225.00.

Bid Information: Public Safety Systems, Inc. (PSSI) is the manufacturer of the application system software. Public Safety Systems, Inc. (PSSI) wrote the software and is the only company that can support it. No one else has the source code (programs).

Contract Compliance: Public Safety Systems, Inc., Contract Compliance #54-1302472 (expires May 13, 2011).

Emergency Designation: Emergency designation is required to facilitate prompt payment for services provided by PSSI.

FISCAL IMPACT: This ordinance authorizes a contract modification and expenditure of \$222,225.00 with Public Safety Systems for software and maintenance support of the Public Safety CAD system. The Support Services Division originally budgeted \$140,852.00 for this contract modification. However, the cost for this service has increased due to the fact that the HP3000 platform on which the CAD operates has been discontinued, and the support of the system carries additional costs. The division's first quarter financial review reflects the anticipated expenditure of \$222,225.00 for this contract. Support Services expended \$144,750 in 2008 and \$128,000 in 2007 for these services.

Title

To authorize and direct the Director of Public Safety to modify and extend a contract with Public Safety Systems, Inc. (PSSI) for software support and services for the Computer Aided Dispatch (CAD) System, to authorize the expenditure of \$222,225.00 from the Division of Support Services General Fund budget; and to declare an emergency. (\$222,225.00)

Body

WHEREAS, on June 12, 2000, Council approved and passed Ordinance 1420-00, which established the software support services provided by Public Safety Systems, Inc. (PSSI); and

WHEREAS, under the original contract, there are terms and conditions that allow for renewals at the conclusion of the ending term; and

WHEREAS, this legislation authorizes the Director of Public Safety, on behalf of the Division of Support Services, to modify and extend a software license contract and to expend \$222,225.00, commencing June 12, 2009 through June 12, 2010; and

WHEREAS, said software license is required to support daily operations of the Computer Aided Dispatch Facility (CAD) application software for the Division of Support Services, associated with the Police and Fire dispatch facility; and

WHEREAS, Public Safety Systems, Inc. (PSSI) provides the telephone support services, upgrades to software, and enhancements which support the CAD System's daily operations; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Safety, Division of Support Services, in that it is immediately necessary to enter into a software service support agreement for the Computer Aided Dispatch system (CAD) in order to preserve the public peace, health, safety and welfare; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the Director of Public Safety, on behalf of the Division of Support Services, be and is hereby authorized to modify and extend a contract for software service support agreement with Public Safety Systems, Inc. (PSSI) for software service support agreement, related to the operations of the Computer Aided Dispatch at the Police and Fire Dispatch Facility.

SECTION 2. That for the purpose stated in Section 1 hereof, the expenditure of \$222,225.00, or so much thereof as may be needed, is hereby authorized from:

Fund: General | **Div.** 30-02 | **Subfund:** 010 | **Obj. Level 2:** 03 | **Obj. Level 3:** 3369 | **OCA:** 320104 | **Amount:** \$222,225.00

SECTION 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval

by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0753-2009

Drafting Date: 05/14/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Local telephone services are critical to the operation of the Recreation and Parks Department. This ordinance authorizes the Finance and Management Director to establish a purchase order in accordance with a previously established UTC (CT09759, BPCOM56D that expires 12-31-2009). The previous year's purchase orders were established in the total amount of \$182,000.00.

UT033635 has been established for a total of \$99,000.00 to initiate 2009 expenditure transactions. The additional funding is required to cover charges for the remainder of the year or through the term of the contract, whichever ever comes first.

#363258076 - Contract Compliance number

Emergency legislation is required to maintain the smooth and safe operations of the Department.

Fiscal Impact:

\$33,000 is required and budgeted from the Recreation and Parks Operating fund to meet the financial obligation of this purchase order.

Title

To authorize and direct the Finance Director to issue a purchase order for local telephone services from existing Universal Term Contract established with AT&T for such purpose by the Purchasing Office, to authorize the expenditure of \$33,000.00 from the General Fund; and to declare an emergency. (\$33,000.00)

Body

WHEREAS, the Department of Recreation and Parks wishes to purchase local telephone services from an established Universal Term Contract with AT&T; and

WHEREAS, the local telephone services will be purchased in accordance with UTC contract that has been established CT09759, BPCOM56D that expires 12-31-2009. The Citywide contract CT09759 which expires December 31, 2009, is on file with the Purchasing Office; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Recreation and Parks, in that it is immediately necessary to establish purchase orders so that there is not an interruption of local telephone services with AT & T for the immediate preservation of the public health, peace, property and safety; now, therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

Section 1. That the Director of Finance and Management be and he is hereby authorized and directed to enter into a purchase order with AT&T, for local telephone services for the Department of Recreation and Parks in accordance with the terms and conditions of the Citywide Universal Term Contract on file in the Purchasing Office.

Section 2. That the expenditure of \$33,000.00, or so much thereof as may be necessary, be and is hereby authorized as follows to pay the cost thereof.

Recreation and Parks Operating Fund: 285 / OCA: 510289 / OBL3: 3320 / \$33,000.00

Section 3. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this legislation.

Section 4. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0755-2009

Drafting Date: 05/15/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation1. BACKGROUND:

This legislation authorizes the Director of Public Service to enter into agreements with the Ohio Department of Transportation for three projects that will be receiving \$33.5 Million Dollars from the American Recovery and Reinvestment Act (ARRA) of 2009. These projects and the amount of ARRA awards are as follows:

- A. Parsons/Livingston Improvements Project (\$25,000,000.00)
- B. River South Phase 2 Improvements Project (\$5,500,000.00)
- C. Federal Aid Routes 2009 Resurfacing Project (\$3,000,000.00)

2. PROJECT DESCRIPTIONS:

A. Parsons/Livingston Improvements Project:

This project includes street widening, new sidewalks, trees, medians, lighting, utility relocation, traffic signals and bike lanes. The limits of the project include: Livingston Avenue between Ohio Avenue and 9th Street Drive; Parsons Avenue between Kennedy and Jackson Street.

B. River South Phase 2 Improvements Project:

This project involves the reconstruction of 0.21 miles of Front Street between Mound Street and Rich Street; reconstruction of 0.20 miles of Rich Street between Civic Center Drive and High Street; reconstruction of 0.23 miles of Main Street between Second Street and High Street and widening and resurfacing of 0.11 miles of Main Street between Second Street and Civic Center Drive. Improvements within the project limits include upgraded sidewalks with pedestrian crossing upgrades at intersections, landscaping, storm sewers, water lines, street lighting, and traffic control devices.

C. Federal Aid Routes 2009 Resurfacing Project:

This project involves the reconstruction and resurfacing of 8 city streets and constructs 277 - ADA curb ramps along those streets. The work consists of milling the existing pavement, overlaying with new asphalt concrete, minor curb replacement, and replacing curb and sidewalk associated with installing ADA wheelchair ramps. Where warranted, the plans also call for areas of full depth pavement repair.

3. WAIVE LOCAL VENDOR CREDIT PROVISION:

The Department of Public Service is requesting City Council to waive the local vendor credit requirements of Section 329.06. This is necessary for the City to conform to the federal and state requirements which prohibit the inclusion of local vendor credits for the procurement of construction contract services that use ARRA Funds.

4. FISCAL IMPACT:

The current estimated project costs have been incorporated into the City's current capital improvements budget, and the Department of Public Service is not requesting any additional funds for construction beyond those authorized from the

ARRA. If however, additional costs are incurred due to unforeseen conditions during construction, they will be the full responsibility of the City under the terms of the subject agreement.

5. EMERGENCY DESIGNATION:

The Department of Public Service is requesting City Council to designate this legislation as an emergency measure in order to immediately allow the acceptance of ARRA Funds and to authorize the Director of Public Service to execute the agreements necessary to facilitate the construction of these improvements. The schedules for these projects are being accelerated in order to fulfill the commencement and completion milestones associated with the ARRA funding. Failure to meet these requirements would jeopardize the City's compliance with the "shovel ready" provisions of the agreement.

TitleTo authorize the Director of Public Service to accept American Recovery and Reinvestment Act funding for the River South Phase 2 Improvements Project; the Parsons/Livingston Roadway Improvements Project; and the Federal Aid Routes 2009 Resurfacing Project; to enter into agreements with the Ohio Department of Transportation for said funding; to waive the local vendor credit requirements of the Columbus City Codes; for the Division of Design and Construction, and to declare an emergency. (\$0.00)

Body**WHEREAS**, the City of Columbus, Department of Public Service, in coordination with the Office of the Mayor, has aggressively pursued funding from the American Recovery and Revitalization Act of 2009 (ARRA), and has been authorized to receive financial assistance for River South Phase 2 Improvements Project; the Parsons/Livingston Improvements Project; and the Federal Aid Routes 2009 Resurfacing Project; and

WHEREAS, the use of these ARRA funds will require the City to comply with all federal and state requirements by following the Ohio Department of Transportation's (ODOT) Project Development Process (PDP); and

WHEREAS, it will be necessary for this City Council to authorize the Director of Public Service to enter into a Local Public Agency (LPA) Agreement with the Ohio Department of Transportation in consideration for the administration and receipt of ARRA project funds; and

WHEREAS, it is necessary for this City Council to waive the local vendor credit provisions of the Columbus City Codes for the above referenced capital improvement projects that will be the recipient of ARRA Funds as is required under the express terms of the LPA; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary for this City Council to authorize the Director of Public Service to accept the aforementioned ARRA funds; and to execute those LPA Agreements as is necessary to fulfill the scheduling commitments associated with said funds; thereby preserving the public health, peace, property, safety and welfare; now, therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

Section 1. That the Director of Public Service be and hereby is authorized on behalf of the City to accept federal funding in connection with the American Reinvestment and Recovery Act of 2009, for the River South Phase 2 Improvements Project - PID 86314, Parsons/Livingston Improvements Project - PID 86311, and Federal Aid Routes 2009 Resurfacing Project - PID 86578.

Section 2. That the Director of Public Service is authorized to enter into Local Project Agency agreements with the Ohio Department of Transportation in connection with the financial assistance granted in Section 1 herein.

Section 3. That the local vendor credit provision delineated within Section 329.06 of the Columbus City Codes is hereby waived in connection with construction contract procurement of the ARRA funded projects authorized in Section 1 herein.

Section 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten day after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0759-2009

Drafting Date: 05/15/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This ordinance authorizes the Finance and Management Director to modify a contract on behalf of the Facilities Management Division with Bomar Construction Company for repairs to three damaged concrete areas in the front driveway apron of Fire Station No. 23, 4551 East Livingston Avenue. Failure to make these repairs may cause a potential safety hazard to users of the facility.

The original contract was formally bid (SA002546). The original contract term ran from August 15, 2007 through August 14, 2008, and was subsequently renewed by ED037206 for a term of September 1, 2008 through August 31, 2009.

FISCAL IMPACT: In 2008, the Facilities Management Division spent \$7,442.00 for these general maintenance services. The amount of this request is \$4,877.00, plus \$1,000.00 fixed contingency for any unforeseen conditions for a total of \$5,877.00. Funding is available in the Safety Voted Bond Fund.

Bomar Construction Company Contract Compliance No. 31-1430310, expiration date January 15, 2011.

Title

To authorize the Finance and Management Director to modify a contract on behalf of the Facilities Management Division with Bomar Construction Company for repairs to three damaged concrete areas in the front driveway apron of Fire Station No. 23, 4551 East Livingston Avenue; and to authorize the expenditure of \$5,877.00 from the Safety Voted Bond Fund. (\$5,877.00)

Body

WHEREAS, the Facilities Management Division has a contract for general maintenance and service for various interior and exterior building renovations and repairs for buildings under the purview of the Facilities Management Division; and

WHEREAS, bid SA002546 was awarded to Bomar Construction Company in 2007; and

WHEREAS, it is necessary to modify the existing contract with Bomar Construction Company to repair three damaged concrete areas in the front apron of Fire Station No. 23, 4551 East Livingston Avenue; now, therefore:

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Finance and Management Director is hereby authorized to modify a contract for the Facilities Management Division with Bomar Construction Company for the repair of three damaged concrete areas in the front apron of Fire Station No. 23, 4551 East Livingston Avenue.

SECTION 2. That the expenditure of \$5,877.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized and approved as follows:

Division: 30-04
Fund: 701
Project: 340103
OCA: 644559
Object Level: 06
Object Level 03: 6620
Amount: \$5,877.00

SECTION 3. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modification associated with this ordinance.

SECTION 4. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0762-2009

Drafting Date: 05/18/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND:

In order to clarify and more clearly delineate the requirements of membership on the Historic Resources Commission, one (1) member shall reside in a property located in one of the designated historic districts or an individually listed property. It is proposed that this criteria for membership be included in existing City Code Chapter 3117.02.

This code change will not alter the current appointment process or the final approval process of Columbus City Council.

FISCAL IMPACT:

No funding is required for this legislation.

Title

To amend Section 3117.02 of the Columbus Planning and Platting Code, Title 31, concerning the creation and membership of the Historic Resources Commission, in order to allow for broader membership criteria.

Body

WHEREAS, the Historic Resources Commission is charged, in part, with identifying structures of historic and architectural significance, maintaining a list of these structures and other historic resources, and providing regulations through design review; and

WHEREAS, the Historic Resources Commission maintains a roster of Listed Properties entitled the Columbus Register of Historic Properties; and

WHEREAS, additional language for the membership criteria of the Historic Resources Commission will serve to clarify the code stipulations; and

WHEREAS, this code change will not alter the current appointment process or the final approval process of Columbus City Council; and

WHEREAS, the City's Historic Resources Commission recommended approval of the legislation at their May 14, 2009, monthly business meeting; **now therefore**,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

Section 1. That section 3117.02 of the Columbus City Codes, 1959, is hereby amended to read as follows:

The Historic Resources Commission is hereby established, consisting of seven (7) members. All members shall be appointed by the mayor and serve without compensation. Council recommends that appointments to the historic resources commission be made from professions and individuals, such as, but not limited to, two (2) architects; one (1) representative of the Columbus Landmarks Foundation. Recommended membership may include, but shall not be limited to, architects, contractors, carpenters, engineers, archaeologists, architectural or public historians, developers, business owners, lawyers or bankers. One (1) member shall reside in a property located in one (1) of the designated historic districts or an individually listed property. To the greatest extent possible members should, at a minimum, either own, rent, or have a business in a property listed on the Columbus Register of Historic Properties or in a designated historic district. Initially two (2) members will be appointed to serve for a term of one (1) year, two (2) members will be appointed to serve for a term of two (2) years, and three (3) members will be appointed to serve for a term of three (3) years. All subsequent terms shall be for a period of three (3) years. Vacancies caused by death, resignation or otherwise, shall be filled for the unexpired term in the same manner as original appointments are made.

Section 2. That the prior existing section 3117.02 of the Columbus City Codes, 1959, is hereby repealed.

Section 3. That this ordinance shall take effect and be in force from and after the earliest period provided by law.

Legislation Number: 0764-2009

Drafting Date: 05/18/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

1. BACKGROUND:

A.) Need: This legislation authorizes the Director of Public Utilities to enter into a professional construction management services contract modification with H. R. Gray & Associates, Inc. for the BWARI Tunnel Project, BWOAS Tunnel Project, and Air Quality Control Facility Project. The amount requested under this modification for the H. R. Gray & Associates, Inc. construction management services contract is \$399,910.00. These funds are needed to provide inspection and continue construction management services through an extended period of construction.

This work is a continuation of Construction Management services for the BWARI Tunnel Project, BWOAS Tunnel Project, and Air Quality Control Facility Project that has been ongoing under contracts with URS Corporation. The funding for the Construction Management efforts is being separated from the services performed by the Design Professional (the City is replacing URS with CPI for engineering services associated with the protective linings). The Division of Sewerage and Drainage has determined that these services cannot be performed by City personnel at this time, and has planned for the procurement of these services on a routine basis. The potential need for the work was foreseen and so stated in the original contract's explanation of legislation.

Per the recommendation of legal council, it was determined that H.R. Gray's (sub) services should be contracted directly through the City, instead of a subsidiary of the primaries contract, during dispute resolution of URS Corporation's (primary) pending legal concerns in relation to the BWARI project due to a potential contrast of interest between URS and H.R. Gray. Due to this and the need for continued work by H.R. Gray competitive bidding on H.R. Gray's original contract for this project was waived.

B.) Contract Compliance No.: 31-1050479 | Exp. Date: 1/17/2010 | MAJ

C.) Emergency Designation: No emergency designation is requested for this project.

2. FISCAL IMPACT:

This ordinance authorizes the Director of Public Utilities to transfer and appropriate \$399,910.00 in funds from the Sanitary Sewer Reserve Fund to the Voted Sanitary Sewer Bond Fund for this expenditure; and to amend to the 2008 Capital Improvements Budget to establish sufficient budget authority to cover the expenditure upon passage of the

ordinance. Monies for this contract from the Sanitary Sewer Reserve Fund will be provided from an upcoming Bond Sale via the transfer detailed in this Ordinance.

Title

To authorize the Director of Public Utilities to modify the professional construction management services contract with H. R. Gray & Associates, Inc. for the BWARI Tunnel Project, BWOAS Tunnel Project, and Air Quality Control Facility Project; to authorize the appropriation and transfer of \$399,910.00 from the Sanitary Sewer Reserve Fund to the Voted Sanitary Sewer Bond Fund; to authorize the expenditure of \$399,910.00 from within the Voted Sanitary Sewer Bond Fund; and to amend the 2008 Capital Improvements Budget, for the Division of Sewerage and Drainage. (\$399,910.00)

Body

WHEREAS, the Division of Sewerage and Drainage engineering personnel have determined it necessary to modify the professional construction management services contract with H. R. Gray & Associates, Inc., for the BWARI Tunnel Project, BWOAS Tunnel Project, and Air Quality Control Facility Project; and

WHEREAS, it is necessary to authorize the transfer and appropriation of funds from the Sanitary Sewer Reserve Fund to the Voted Sanitary Sewer Bond Fund for purposes of providing sufficient funding for the aforementioned project expenditure; and

WHEREAS, it is necessary to authorize an amendment to the 2008 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, it is necessary for City Council to approve the aforementioned necessary expenditure from the Voted Sanitary Sewer Bond Fund; and

WHEREAS, the City anticipates incurring certain Original Expenditures (as defined in Section 1.150-2(c) of the Treasury Regulations (the "Treasury Regulations") promulgated pursuant to the Internal Revenue Code of 1986, as amended) with respect to the project described in this ordinance (the "Project"); and

WHEREAS, the Division of Sewerage and Drainage, Department of Public Utilities is requesting that this Council authorize the Director of Public Utilities to modify the professional construction management services contract with H. R. Gray & Associates, Inc., which is necessary to continue construction for the BWARI Tunnel Project, BWOAS Tunnel Project, and Air Quality Control Facility Project, at the earliest practical date; **Now, Therefore,**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

Section 1. That the Director of Public Utilities be, and hereby is, authorized to modify a professional construction management services contract in the amount of \$399,910.00 with H. R. Gray & Associates, Inc., 3770 Ridge Mill Dr., Columbus, Ohio 43026, for the BWARI Tunnel Project, BWOAS Tunnel Project, and Air Quality Control Facility Project in accordance with the terms and conditions as shown in the contract on file in the office of the Division of Sewerage and Drainage.

Section 2. That from the unappropriated monies in the Sanitary Sewer Reserve Fund No. 654, and from all monies estimated to come into said fund from any and all sources, and unappropriated for any other purpose during the fiscal year ending December 31, 2009, the sum of \$399,910.00 is hereby appropriated to the Division of Sewerage and Drainage: Division 60-05| OCA Code 901654 | Object Level One 10 | Object Level Three 5502.

Section 3. That the City Auditor is hereby authorized to transfer funds from the Sanitary Sewer Reserve Fund to the Voted Sanitary Sewer Bond Fund, Fund 664, in the amount of \$199,955.00 into the BWARI Tunnel Project, 650491, and \$199,955.00 into the BWOAS Tunnel Project and Air Quality Control Facility Project, 650430, at such time as deemed necessary by the Auditor, and to expend said funds, or so much thereof as may be necessary.

Section 4. That the below amounts are hereby appropriated for the BWARI Tunnel Project, BWOAS Tunnel Project, and Air Quality Control Facility Project, within the Voted Sanitary Sewer Bond Fund, Fund 664, Division 60-05, as follows:

650491 | OCA Code 650491 | OBJLVL3 6678 | \$199,955.00
650430 | OCA Code 664430 | OBJLVL3 6678 | \$199,955.00

Section 5. That the 2008 Capital Improvements Budget Ordinance No.0690-2008 is hereby amended as follows, to provide sufficient budget authority for the award of the agreement stated herein.

Project No. | Project Name | Current Authority | Revised Authority | (Change)
650491-100001 | Big Walnut/Rickenbacker Sanitary | \$3,000,000 | \$2,800,045 | (-\$199,955)
650430-100001 | Big Walnut Outfall | \$0.00 | \$199,955 | (+\$199,955)

Section 6. That for the purpose of paying the cost of the professional construction management services contract, the following expenditure, or as much thereof as may be needed, be and the same is hereby authorized as follows: Division 60-05 | Fund 664 | Object Level Three 6678:

Proj. No. | Proj. Name | OCA | Amount
650491 | Big Walnut/Rickenbacker Sanitary | OCA Code 650491 | \$199,955.00
650430 | Big Walnut Outfall Systems | OCA Code 664430 | \$199,955.00
(NOTE for Purchase Order: 650430.1 = \$79,982 and 650430.1B = \$119,973)

Section 7. That the City intends that this ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of the obligations to be issued by the City in a principal amount currently estimated to be \$399,910.00 (the "Obligations").

The City intends to make a reimbursement allocation on its books for the Original Expenditures not later than eighteen months following the later to occur of the date of the Original Expenditure to be reimbursed or the date the Project for which such Original Expenditures were made is "placed in service" within the meaning of Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds of such Obligations shall be used to reimburse the fund from which the advance for costs of the Project will be made.

Section 8. That upon obtaining other funds for the purpose of funding sanitary sewer system capital improvement work, the City Auditor is hereby authorized to repay the Sewer System Reserve Fund the amount transferred above, and said funds are hereby deemed appropriated for such purposes.

Section 9. That the City Auditor is hereby authorized to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project; except that no transfer shall be made from a project by monies from more than one source.

Section 10. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

Section 11. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

Section 12. That the contracted firm shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

Section 13. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Drafting Date: 05/19/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

AN08-019

BACKGROUND:

This ordinance approves the acceptance of certain territory (AN08-019) by the City. The Ohio Revised Code stipulates that the once an annexation has been approved, it must be accepted by the receiving municipality within 120 days (but not sooner than 60 days) of receipt by the City Clerk of the approval notice from the county. Should City Council not take such action, the annexation will not take place. This petition was filed with Franklin County on January 21, 2009 City Council approved a service ordinance addressing the site on February 2, 2009. Franklin County approved the annexation on March 3, 2009 and the City Clerk received notice on March 16, 2009.

FISCAL IMPACT:

Provision of municipal services does represent cost to the City, however the annexation of land also has the potential to create revenue to the city.

Title

To accept the application (AN08-019) of Lee Ashley Marie et al for the annexation of certain territory containing 1.59 ± acres in Sharon Township.

Body

WHEREAS, a petition for the annexation of certain territory in Sharon Township was duly filed on behalf of Lee Ashley Marie et al, on January 21, 2009; and

WHEREAS, said petition was duly considered by the Board of County Commissioners of Franklin County, Ohio, and the annexation of said hereinafter described territory to the city of Columbus was approved by said Commissioners by order dated March 3, 2009; and

WHEREAS, the Board of County Commissioners of Franklin County certified the transcript of the proceedings in connection with the said annexation with the map and petition required in connection therewith to the City Clerk who received the same on March 16, 2009; and

WHEREAS, sixty days from the date of said filing have now elapsed in accordance with the provisions of the Ohio Revised Code; and

WHEREAS, it is in the best interest of the city of Columbus to accept the annexation of the territory sought to be annexed by the aforesaid petition; **now, therefore**,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

Section 1. That the proposed annexation as applied for in the petition of Lee Ashley being the majority of owner(s) of real estate in the territory sought to be annexed and filed with the Board of County Commissioners of Franklin County, Ohio on January 21, 2009 in which said petition prayed for annexation to the city of Columbus, Ohio, of certain territory adjacent thereto as hereinafter described, and which said petition was approved for annexation to the city of Columbus by the Board of County Commissioners by order dated March 3, 2009 be and the same is hereby accepted and said territory is hereby annexed to the city of Columbus. Said territory is described as follows:

Situated in Quarter Township 2, Township 2 North, Range 18 West, United States Military Lands, also being part of

Sharon Township, Franklin County, State of Ohio, also being all of a 0.862 acre tract of land as conveyed to Lee Ashley Marie, LLC as described in Instrument Number 199907020168241, also being a part of a 1.595 acre tract of land as conveyed to J&B Office, LLC as described in Official Record 34845 A-19, and being more particularly described as follows:

Beginning at the intersection of the southerly right-of-way line of Forest Ridge Drive (60' right-of-way) and the easterly right-of-way line of Flint Road (right-of-way varies) said point being the **TRUE POINT OF BEGINNING**, and from said beginning point running thence along the southerly right-of-way line of Forest Ridge Drive, also along the northerly line of said 0.862 acre tract the following three courses:

South 86° 49' 33" East for a distance of thirty-one and eighty-seven one-hundredths feet (31.87') to a point of curvature; thence,

Along a curve to right having a radius of 120.00, an arc distance of 77.49', a central angle of 37° 00' 00" and a chord that bears South 68° 19' 33" East for a distance of 76.15' to a point of tangency; thence,

South 49° 49' 33" East for a distance of twenty-three and eighty-four one-hundredths feet (23.84') to a point, said point being along the southerly right-of-way line of Forest Ridge Drive, said point also being the northwesterly corner of a tract of land as conveyed to Colleen T. Kent as described in Instrument Number 200406020126071, said point also being the northwesterly corner of Lot Number 4 of Forest Ridge Subdivision as recorded in Plat Book 40 Page 18, said point also being the northeasterly corner of said 0.862 acre tract; thence,

Along the easterly line of said 0.862 acre tract, also being along the westerly line of said Lot Number 4 *South 03° 21' 56" West for a distance of one hundred seventy-seven and twenty-eight one-hundredths feet (177.28')* to a point, said point being along the northerly line of a 1.127 acre tract of land as conveyed to John A. and Kathleen Moss as described in Official Record 27931 B-12, said point also being the southeasterly corner of said 0.862 acre tract, said point also being the southwest corner of said Lot Number 4; thence

Along the southerly line of said 0.862 acre tract, also being along a portion of the northerly line of said 1.127 acre tract and then along a portion of the northerly line of a 0.490 acre tract of land as conveyed to Linda L. Jarrett as described in Instrument Number 200710260186660, *North 86° 38' 04" West for a distance of ninety-eight and fifty one-hundredths feet (98.50')* to a point, said point being along the southerly line of said 0.862 acre tract, said point also being along the northerly line of said 0.490 acre tract; thence,

Along the southerly line of said 0.862 acre tract, also being along a portion of the northerly line of said 0.490 acre tract and then along the northerly line of a 0.555 acre tract as conveyed to Rita Dimarco as described in Official Record 6617 F-07, Parcel No. 1 *North 86° 02' 31" West for a distance of one hundred eighty-two and fifty one-hundredths feet (182.50')* to a point, said point being along the centerline of Flint Road, said point also being the northwesterly corner of said 0.555 acre tract; thence,

Along the centerline of Flint Road, also being along the westerly line of said 0.555 acre tract *South 31° 08' 57" West for a distance of one hundred thirty-eight and eighty-seven one-hundredths feet (138.87')* to a point, said point being southwest corner of said 0.555 acre tract; thence,

Along the southerly line of said 0.555 acre tract *South 59° 15' 43" East for a distance of thirty and three one-hundredths feet (30.03')* to a point, said point being at the intersection of the easterly right-of-way line of Flint Road and the northerly right-of-way line of Pocono Road (50' right-of-way); thence,

Crossing through Pocono Road *South 24° 37' 49" West for a distance of eighty-seven and fifty-seven one-hundredths feet (87.57')* to a point, said point being at the intersection of the easterly right-of-way line of Flint Road and the southerly right-of-way line of Pocono Road, said point also being along the division line between Sharon Township and City of Columbus as established by City of Columbus Case Number 29-82; thence,

Crossing through Flint Road along said division line between City of Columbus and Sharon Township *North 58° 53' 33"*

West for a distance of sixty-nine and sixty-eight one-hundredths feet (69.68') to a point, said point being along said division line between City of Columbus and Sharon Township; thence,

Along said division line between City of Columbus and Sharon Township, also crossing through Flint Road North 31° 04' 06" East for a distance of one hundred eighty-five and twenty-four one-hundredths feet (185.24') to a point, said point being along the westerly right-of-way line of Flint Road, said point also being along the division line between City of Columbus and Sharon Township as established by Ordinance Number 55-87; thence,

Along the westerly right-of-way line of Flint Road, also being along the easterly line of said 1.595 acre tract, and then along the easterly line of a 0.377 acre tract of land as conveyed to Robert L. Roshon as described in Instrument Number 200106080129217, and then along the easterly line of a 0.354 acre tract of land as conveyed to Robert L. & Megan A. Roshon as described in Official Record 14915 C-19, also being along a portion of the division line between City of Columbus and Sharon Township as established by Ordinance Number 55-87 North 31° 08' 57" East for a distance of three-hundred sixty-two and ninety one-hundredths feet (362.90') to a point, said point being along the westerly right-of-way line of Flint Road, said point also being the northwesterly corner of said 0.354 acre tract; thence,

Crossing through Flint Road South 58° 57' 09" East for a distance of thirty and zero one-hundredths feet (30.00') to a point, said point being along the centerline of Flint Road; thence,

Along the centerline of Flint Road South 31° 08' 57" West for a distance of thirteen and thirty-one one-hundredths feet (13.31') to a point, said point being along the centerline of Flint Road; thence,

Crossing through Flint Road South 86° 44' 25" East for a distance of forty-five and twenty-six one-hundredths feet (45.26') to a point, said point being at the intersection of the northerly right-of-way line of Forest Ridge Drive and the easterly right-of-way line of Flint Road, said point also being the westerly corner of Reserve "C" of said Forest Ridge Subdivision; thence,

Along a line crossing through Forest Ridge Drive along the extension of the easterly right-of-way line of Flint Road South 31° 08' 57" West for a distance of sixty-seven and ninety-four one-hundredths feet (67.94') to the place of beginning containing 1.593 acres.

Basis of bearings for the above-described courses is the centerline of North High Street being North 03° 10' 07" East as shown on plans entitled U.S. 23, North High Street, dated 11/9/94.

Section 2. That the City Clerk is hereby authorized and directed to make three copies of this ordinance to each of which shall be attached a copy of the map accompanying the petition for annexation, a copy of the transcript of proceedings of the Board of County Commissioners relating thereto, and a certificate as to the correctness thereof, the City Clerk shall then forthwith deliver one copy to the County Auditor, one copy to the Board of Elections thereof and do such other things as may be required by law.

Section 3. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0768-2009

Drafting Date: 05/20/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation This is consent legislation with the Ohio Department of Transportation (ODOT) and the Mid-Ohio Regional Planning Commission (MORPC) to construct a new trail along Alum Creek from Innis Park to Sunbury Road. This project is a MORPC/ODOT ARRA Federal Stimulus project.

This project will build a 2.1 mile segment of the Alum Creek Trail, from Innis Park to Sunbury Road near Mock Park. The path will include 3 stream crossings. All right-of-way is secured. The trail will connect to the existing path in Innis Park on the north, and to an existing trail along Ballyvaughn Drive to Sunbury Road.

This project will build a new section of the regional Alum Creek Trail and increase connectivity to Innis Park and natural areas along the stream corridor. The segment will be one of the final pieces of the Alum Creek greenway. This will become a part of the Ohio-to-Erie Statewide Trail, traveling from Cincinnati to Columbus and Cleveland. The project increases safety for the cyclists, pedestrians, and motorists. The project has extensive support from the civic associations, neighborhood groups, Friends of Alum Creek and Tributaries, and regional trail partners.

Principal Parties:

Columbus Recreation and Parks (LPA)
Columbus Public Service Department (inspection)
ODOT (Local Let administration)
MORPC (federal funding administration)

Financial Impact

None. Funding is provided by MORPC/ODOT ARRA Federal Stimulus. A second ordinance will be prepared to approve the construction contract.

TitleTo authorize the Director of the Recreation and Parks Department to grant consent and propose cooperation with the Ohio Department of Transportation (ODOT) and the Mid-Ohio Regional Planning Commission (MORPC) to construct a new trail along Alum Creek from Innis Park to Sunbury Road, and to declare an emergency. (\$0.00)

Body

WHEREAS, the Ohio Department of Transportation (ODOT) and the Mid-Ohio Regional Planning Commission (MORPC) and the Department of Recreation and Parks have identified the need to to construct a new trail along Alum Creek from Innis Park to Sunbury Road; and,

WHEREAS, the Department of Recreation and Parks grants consent and agrees to cooperative with the Ohio Department of Transportation (ODOT) and the Mid-Ohio Regional Planning Commission (MORPC) in accordance with the planning, design and construction of this project; and,

WHEREAS, an emergency exists in the usual daily operation of the Department of Recreation and Parks, in that it is immediately necessary to approve this agreement because funding for this project is from ARRA federal stimulus funds, and the City's participation legislation must be obligated in June of 2009 for the immediate preservation of the public health, peace, property and safety; now, therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. Consent Statement

Being in the public interest, the City of Columbus gives consent to the Director of Transportation to complete the above-described project.

SECTION 2. Cooperation Statement

The City hereby agrees to cooperate with the Director of Transportation of the State of Ohio in the described project as follows:

The City hereby agrees to cooperate with the Director of Transportation of the State of Ohio in the planning, design and construction of the identified improvement project and grants consent to the Ohio Department of Transportation for its development and construction of the project in accordance with plans, specifications and estimates as approved by the Director.

The City shall assume and bear one hundred percent (100%) of the costs of preliminary engineering; right-of-way and utility relocation (if applicable). Further, the City shall assume and bear one hundred percent (100%) of the total cost of Construction less the amount of federal funds set aside by the Director of Transportation and the Federal Highway

Administration.

The City agrees to assume and bear one hundred percent (100%) of the total cost of those features requested by the City which are not necessary for the improvement as determined by the State and Federal Highway Administration.

In the event that the City requests certain features or appurtenances be included within the transportation improvement projects design and construction, and which features and appurtenances are determined by the State and the Federal Highway Administration to be not necessary for the transportation improvement project, the City shall, prior to the project being advertised for construction contract bidding purposes, provide appropriate documentation that its Council has appropriated, and its Auditor has certified as being available for such specific purposes, funds sufficient in amount to cover one hundred percent of the costs of incorporating such additional features or appurtenances within the project, including preliminary engineering, final design, right-of-way, construction and construction engineering expenses as may be directly related thereto.

SECTION 3. Utilities and Right-of-Way Statement

The City agrees that all right-of-way required for the described project will be acquired and/or made available in accordance with current State and Federal regulations. The City also understands that right-of-way costs include eligible utility costs. The City agrees that all utility accommodation, relocation, and reimbursement shall comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

SECTION 4. Maintenance

Upon completion of the described Project, and unless otherwise agreed, the City shall: (1) provide adequate maintenance for the described Project in accordance with all applicable state and federal law, including, but not limited to, 23 USC 116; (2) provide ample financial provisions, as necessary, for the maintenance of the described Project; (3) maintain the right-of-way, keeping it free of obstructions; and (4) hold said right-of-way inviolate for public highway purposes.

SECTION 5. Authority to Sign

The Director of Recreation and Parks is hereby empowered on behalf of the City of Columbus to enter into contracts with the Director of Transportation necessary to complete the above described project.

SECTION 6. This Ordinance is hereby declared to be an emergency measure to expedite the highway project(s) and to promote highway safety. Following appropriate legislative action, it shall take effect and be in force immediately upon its passage and approval, otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0773-2009

Drafting Date: 05/21/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This ordinance authorizes the appropriation and expenditure of FY 2009 HOME monies within the HOME Investment Partnerships Program for the Department of Development. The funds will assist 1st time homebuyers, for-profit and non-profit organizations with grants and no or low interest loans for projects designed to increase and preserve the local supply of decent, safe, sanitary, and affordable housing for low income families. This ordinance is in accordance with Ordinance No. 1604-2008 passed November 10, 2008, authorizing the adoption and filing of the Consolidated Plan and application to the U.S. Department of Housing and Urban Development (HUD).

The funds will be allocated as follows: \$3,342,937 for the Affordable Housing Opportunity Fund, \$785,986.50 for the HUD required 15% set aside for projects developed by Community Housing Development Organizations (CHDOs), \$261,995.50 for CHDO operating set-aside, and \$123,991 for HOME administration.

Emergency action is requested to proceed with projects that are ready to begin.

FISCAL IMPACT: The City of Columbus is awarded \$5,239,910 by the United States Department of Housing and Urban Development (HUD) to fund various housing assistance activities under the HOME Investment Partnerships Act. This ordinance requests the appropriation of \$4,514,910 and expenditure of \$4,128,923.50 from the total FY 2009 HOME entitlement of \$5,239,510. A separate ordinance will authorize the expenditure of the remaining HOME funds for CHDO operating grants (\$261,995.50). Ordinance 0070-2009, passed January 26, 2009, authorized the appropriation and expenditure of 2009 HOME funds for Tenant-based Rental Assistance grants (\$325,000) and HOME Administration (\$400,000).

Title

To authorize an appropriation of \$4,514,910 from the 2009 HOME Fund to the Department of Development; to authorize the expenditure of \$4,128,923.50 from the HOME Fund to provide funding for various approved 2009 programs; and to declare an emergency. (\$4,514,910)

Body

WHEREAS, it is necessary to appropriate and expend funds from the unappropriated balance of the 2009 HOME Fund to the Department of Development; and

WHEREAS, HOME funds will be used to assist 1st time homebuyers, for-profit and non-profit organizations with grants and no or low interest loans for projects designed to increase and preserve the local supply of decent, safe, sanitary, and affordable housing for low income families; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Housing Division, in that it is immediately necessary to appropriate and expend said funds to proceed with projects that are ready to begin thereby preserving the public health, peace, property, safety, and welfare; and **NOW, THEREFORE**,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

Section 1. That from the unappropriated monies in the fund known as the HOME fund, Fund No. 201 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2009, there be and hereby is appropriated to the following Division the following sums:

Division 44-10

Program / Object Level One / Object Level Three / OCA / Grant / Amount

Affordable Housing Opportunity Fund	05 / 5528 / 449131 / 458001 / \$3,342,937
CHDO Set-aside (15%)	05 / 5528 / 449133 / 458001 / \$785,986.50
HOME Administration	01 / 1101 / 449130 / 458001 / \$83,991 03 / 3000 / 449130 / 458001 / \$40,000
CHDO Operating	03 / 3337 / 449132 / 458001 / <u>\$261,995.50</u>

TOTAL FUND NO. 201 \$4,514,910

Section 2. That the monies appropriated in the foregoing Section 1 shall be paid upon the order of the Director of the Department of Development and that no order shall be drawn or money paid except by voucher, the form of which shall be

approved by the City Auditor.

Section 3. That the Director of the Department of Development is hereby authorized to assist first time homebuyers, for-profit and non-profit organizations with grants and no or low interest loans for projects designed to increase and preserve the local supply of decent, safe, sanitary, and affordable housing for low income families.

Section 4. That for the purpose as stated in Section 3, the expenditure of \$4,128,923.50 or so much thereof as may be necessary, is hereby authorized from the Department of Development, Division 44-10, Fund 201 as follows:

Program / Object Level One / Object Level Three / OCA / Grant / Amount

Affordable Housing Opportunity Fund	05 / 5528 / 449131 / 458001 / \$3,342,937
CHDO Set-aside (15%)	05 / 5528 / 449133 / 458001 / <u>\$785,986.50</u>
Total \$4,128,923.50	

Section 5. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0775-2009

Drafting Date: 05/21/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Columbus Urban Growth Corporation (CUGC) was organized to increase the commercial and industrial development activities and investment in the core central city. As part of their strategic plan, CUGC assembled properties for future redevelopment activities. CUGC ceased operations in late 2008 and all remaining CUGC properties were deeded to the City of Columbus. The City now is responsible for carrying costs (taxes, condo fees, SID fees and maintenance fees) associated with these properties.

This legislation authorizes the cancellation of an encumbrance, the establishment of a subfund, the transfer of funds and the expenditure of funds for property carrying costs for formally owned Columbus Urban Growth Corporation property.

Emergency action is requested to allow the taxes due on these properties to be paid by the late June deadline.

FISCAL IMPACT: The balance on EA 007451 (\$436,132.12) is the result of the City having remaining funds from a State of Ohio Loan Guarantee. The obligation to the State of Ohio has been paid in full. This legislation authorizes the City Auditor to cancel the encumbrance to provide funds to pay carrying costs associated with properties formerly owned and maintained by Columbus Urban Growth Corporation.

Title

To authorize the City Auditor to cancel an encumbrance; to establish a subfund within the Urban Site Acquisition Fund; to transfer \$436,132.12 within the Urban Site Acquisition Fund; to expend \$436,132.12 from the Urban Site Acquisition Fund to provide funds to pay carrying costs on properties formerly owned and maintained by Columbus Urban Growth Corporation; and to declare an emergency. (\$436,132.12)

Body

WHEREAS, the Columbus Urban Growth Corporation was organized to increase the commercial and industrial

development activities and investment in the core central city; and

WHEREAS, as part of their strategic plan Urban Growth assembled properties for future redevelopment activities; and

WHEREAS, Columbus Urban Growth ceased operations in late 2008 and all remaining CUGC properties were deeded to the City of Columbus; and

WHEREAS, the City now is responsible for carrying costs (taxes, condo fees, SID fees and maintenance fees) associated with these properties; and

WHEREAS, emergency action is necessary to allow the taxes due on these properties to be paid by the late June deadline; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the payment of carrying costs for formerly owned Columbus Urban Growth Corporation property all for the preservation of the public health, peace, property, safety and welfare; **NOW THEREFORE**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

Section 1. The City Auditor is hereby authorized to cancel EA 007451 to make funds available to pay property carrying costs for former Columbus Urban Growth Corporation properties.

Section 2. The City Auditor is authorized to establish a subfund within the Urban Site Acquisition Fund, Fund 292, to account for carrying costs associated with properties formerly owned and maintained by Columbus Urban Growth Corporation.

Section 3. The City Auditor is hereby authorized to transfer \$436,132.12 from the Urban Site Acquisition Fund, Fund 292, subfund 003, as follows:

From:

OCA Code / Object Level One / Object Level Three / Amount

447243 / 05 / 5528 / \$436,132.12

To:

Object Level One / Object Level Three / Amount

03 / 3429 / \$9,000

03 / 3340 / \$382,000

03 / 3354 / \$45,132.12

OCA Codes and subfund numbers will be issued by the City Auditor upon establishment of the subfund.

Section 4. To authorize the expenditure of \$436,132.12 or so much as may be necessary from the Urban Site Acquisition Fund, Fund 292, Development Department, Economic Development Division, Department No. 44-02, for the property carrying costs for formerly owned Columbus Urban Growth Corporation property as follows:

Object Level One / Object Level Three / Amount

03 / 3429 / \$9,000

03 / 3340 / \$382,000

03 / 3354 / \$45,132.12

OCA Codes and subfund numbers will be issued by the City Auditor upon establishment of the subfund.

Section 5. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0788-2009

Drafting Date: 05/26/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The City is a participating jurisdiction receiving federal funds under the HOME Investment Partnerships Program (HOME) of the U. S. Department of Housing and Urban Development (HUD). The regulations of the program provide that up to five percent of the annual allocation may be granted to Community Housing Development Organizations (CHDOs) to pay operating costs of the agencies. CHDOs are nonprofit organizations that work in neighborhoods to develop affordable housing through rehabilitation of existing housing stock or new in-fill construction.

This legislation authorizes the expenditure of \$261,995.50 of HOME Funds and also authorizes the Director of Development to enter into a contract with the Community Development Collaborative of Greater Columbus (Collaborative) to serve in the role as a funding intermediary, facilitator of training, and builder of organizational capacity. These funds leverage additional public and private funds for operating support. The City and the Collaborative have collectively developed a process for competitive distribution of the funds. All CDCs that produced and sold any houses in 2008 will receive a base amount of \$50,000 plus 80% of any amount over the \$50,000 base that was awarded in 2008. If a CDC did not produce or sell a house in 2008 the CDC will receive 80% of their 2008 base-funding amount.

The Collaborative will administer contracts for the following CHDOs:

Community Development for All People	\$44,399.10
Franklinton Development Association	\$44,399.10
Greater Linden Development Corporation	\$40,000.00
Homes on the Hill, CDC	\$44,399.10
MiraCit Development Corporation	\$44,399.10
Samaritan Project	<u>\$44,399.10</u>

Total **\$261,995.50**

Contract figures represent only the HOME funded portion of the CHDOs total contracts.

Emergency action is requested to allow the Collaborative to enter into contracts with the CHDOs for FY2009.

FISCAL IMPACT: The 2009 HOME Program budget allocated a total of \$261,995.50 for CHDO operating support.

Title

To authorize the Director of the Department of Development to enter into a contract with the Community Development Collaborative of Greater Columbus to provide CHDO operating support; to authorize the expenditure of \$261,995.50 from the HOME Fund; and to declare an emergency (\$261,995.50).

Body

WHEREAS, the City of Columbus is the recipient of HOME Investment Partnerships funds from the U.S. Department of Housing and Urban Development; and

WHEREAS, the City desires to make a portion of the HOME funds available to Community Housing Development Organizations (CHDOs) to pay a portion of their operating costs to stimulate the development of affordable housing for low income households in their neighborhoods; and

WHEREAS, support for CHDOs can foster the revitalization of central city neighborhoods; and

WHEREAS, the City desires to enter into a contract with the Community Development Collaborative of Greater Columbus in order to administer the CHDO contracts; and

WHEREAS, emergency action is required to allow the Collaborative to initiate the FY2009 CHDO contracts immediately; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Housing Division, in that it is immediately necessary to enter into contract with the Community Development Collaborative of Greater Columbus to allow the Collaborative to enter into the 2009 CHDO contracts without further delay, thereby preserving the public health, peace, property, safety, and welfare; and **NOW THEREFORE**,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

Section 1. That the Director of the Department of Development be and is hereby authorized to enter into a contract with the Community Development Collaborative of Greater Columbus to serve in the role as a funding intermediary, facilitator of training, and builder of organizational capacity for Community Housing Development Organizations (CHDOs).

Section 2. That for the purpose as stated in Section 1, the expenditure of \$261,995.50 or so much thereof as may be necessary, be and is hereby authorized to be expended from the Department of Development, Department No. 44-10, Fund 201, Grant No. 458001, Object Level One 03, Object Level Three 3337, OCA Code 449132.

Section 3. That this contract is awarded pursuant to Section 329.15 of the Columbus City Codes, 1959 as amended.

Section 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0789-2009

Drafting Date: 05/26/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: This ordinance authorizes the appropriation and expenditure of FY 2008 HOME monies within the HOME Investment Partnerships Program for the Department of Development. The funds will assist for-profit and non-profit developers with grants and no or low interest loans for projects designed to increase and preserve the local supply of decent, safe, sanitary, and affordable housing for low income families. This ordinance is in accordance with Ordinance No. 1581-2007 passed November 16, 2007, authorizing the adoption and filing of the Consolidated Plan and application to the U.S. Department of Housing and Urban Development (HUD). The original award of \$4,704,450 was appropriated by Ordinance No. 0231-2008. The actual HOME funds award was an increase of \$237.00 over the amount of the allocation originally announced by HUD (\$4,704,687).

The additional funds will be allocated as follows: \$177.75 for the Affordable Housing Opportunity Fund, \$35.55 for the HUD required 15% set aside for projects developed by Community Housing Development Organizations (CHDOs), and \$23.70 for HOME administration.

Emergency action is requested to proceed with projects that are ready to begin.

FISCAL IMPACT: The City of Columbus was awarded \$4,704,687 by the United States Department of Housing and Urban Development (HUD) to fund various housing assistance activities under the HOME Investment Partnerships Act. The actual award was an increase of \$237.00 over the amount of the allocation originally announced by HUD.

Title

To authorize an appropriation of \$237.00 from the 2008 HOME Fund to the Department of Development; to authorize the expenditure of \$213.30 from the HOME Fund to provide funding for various approved 2008 programs; and to declare an emergency. (\$237.00)

Body

WHEREAS, it is necessary to appropriate and expend funds from the unappropriated balance of the 2008 HOME Fund to the Department of Development; and

WHEREAS, the original HOME award of \$4,704,450 was appropriated by Ordinance No. 0231-2008. The actual HOME funds award was an increase of \$237.00 over the amount of the allocation originally announced by HUD (\$4,704,687); and

WHEREAS, HOME funds will be used to assist for-profit and non-profit developers with grants and no or low interest loans for projects designed to increase and preserve the local supply of decent, safe, sanitary, and affordable housing for low income families; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Housing Division, in that it is immediately necessary to appropriate and expend said funds to proceed with projects that are ready to begin thereby preserving the public health, peace, property, safety, and welfare; and **NOW, THEREFORE**,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

Section 1. That from the unappropriated monies in the fund known as the HOME fund, Fund No. 201 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2009, there be and hereby is appropriated to the following Division the following sums:

Division 44-1

Program / Object Level One / Object Level Three / OCA / Grant / Amount

Affordable Housing Opportunity Fund	05 / 5528 / 448131 / 458001 / \$177.75
CHDO Set-aside (15%)	05 / 5528 / 448133 / 458001 / \$35.55
HOME Administration	01 / 1101 / 448130 / 458001 / <u>\$23.70</u>

TOTAL FUND NO. 201 \$237.00

Section 2. That the monies appropriated in the foregoing Section 1 shall be paid upon the order of the Director of the Department of Development and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

Section 3. That the Director of the Department of Development is hereby authorized to assist for-profit and non-profit developers with grants and no or low interest loans for projects designed to increase and preserve the local supply of decent, safe, sanitary, and affordable housing for low income families.

Section 4. That for the purpose as stated in Section 3, the expenditure of \$213.30 or so much thereof as may be necessary, is hereby authorized from the Department of Development, Division 44-10, Fund 201 as follows:

Program / Object Level One / Object Level Three / OCA / Grant / Amount

Affordable Housing Opportunity Fund	05 / 5528 / 448131 / 458001 / \$177.75
CHDO Set-aside (15%)	05 / 5528 / 448133 / 458001 / <u>\$35.55</u>

Total \$213.30

Section 5. That for the reasons stated in the preamble hereto, which is hereby made a part thereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0792-2009

Drafting Date: 05/26/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: For the option to purchase Auto and Truck Spring Repairs for Fleet Management. Auto and Truck Spring Repairs are needed to provide maintenance for various City vehicles.

The term of the proposed option contract is from the date of execution by the City up to and including February 28, 2012 with the right to extend for two (2) additional one year periods subject to mutual agreement by both parties. The Purchasing Office opened formal bids on May 14, 2009.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA003265). One hundred and eight bids (108) were solicited; Two (2) bids were received.

The Purchasing Office is recommending award of contracts to the lowest, responsive, responsible and best bidders:

Frame and Spring Inc. / All Items / Primary: CC#311370086 (Expires 12-5-09)

W.W. Williams Midwest Inc. / Truck Spring Repair / Secondary: CC#311024851 (Expires 2-5-12)

Total Estimated Annual Expenditure: \$75,000.00

These companies are not debarred according to the Federal Excluded Parties Listing or the State Auditor's Findings For Recovery Database.

This ordinance is being submitted as an emergency because, without emergency action, no less than 37 days will be added to this procurement cycle and the efficient delivery of valuable public services will be slowed.

FISCAL IMPACT: Funding to establish this option contract is budgeted in the Mail, Print Services and UTC Fund. The Fleet Management Division will be required to obtain approval to expend from their own appropriations for their estimated annual expenditure.

Title

To authorize and direct the Finance and Management Director to enter into two (2) contracts for the option to purchase Auto and Truck Spring Repairs from Frame and Spring Inc. and W.W. Williams Midwest Inc., to authorize the expenditure of two (2) dollars to establish the contracts from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$2.00)

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids on May 14, 2009 and selected the lowest, responsive, responsible and best bids; and

WHEREAS, this ordinance addresses Purchasing objective of 1) maximizing the use of City resources by obtaining optimal products/services at low prices and 2) encouraging economic development by improving access to City bid opportunities and 3) providing effective option contracts for City agencies to efficiently maintain their supply chain and service to the public; and

WHEREAS, because the Auto and Truck Spring Repairs are used to provide maintenance for various City vehicles for the Fleet Management Division, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Fleet Management Division in that it is immediately necessary to enter into contracts for an option to purchase Auto and Truck Spring Repairs, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to enter into the following contracts for option to purchase Auto and Truck Spring Repairs in accordance with SA003265 from the date of execution by the City up to and including February 28, 2012 with the right to extend for two (2) additional one year periods subject to mutual agreement by both parties:

Frame and Spring Inc. / All Items / Primary: Amount: \$1.00
W.W. Williams Midwest Inc. / Truck Spring Repair / Secondary: Amount: \$1.00

SECTION 2. That the expenditure of \$2.00 is hereby authorized from the Mail, Print Services and UTC Fund, Organization Level 1: 45-01, Fund: 05-517, Object Level 3: 6650, OCA: 451130, to pay the cost thereof.

SECTION 3. That for the reason stated in the preamble here to, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0793-2009

Drafting Date: 05/26/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation Background:

This ordinance provides for the appropriation of special purpose funds for staffing in 2009 that is supported by donations and fees.

Emergency legislation is required in order to have funding available for necessary expenditures in May.

TitleTo authorize the appropriation of \$32,000.00 from the unappropriated balance of the Recreation and Parks Special Purpose Fund to the Recreation and Parks Department for staffing in 2009 that is supported by donations and fees; and to

declare an emergency. (\$32,000.00)

Body

WHEREAS, this ordinance provides for the appropriation of lapsed funds in order to continue staffing for services during 2009; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Recreation and Parks, in that it is immediately necessary to appropriate said funds in order to have funding available for May staffing for the immediate preservation of the public health, peace, property and safety; now, therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That from the unappropriated monies in the Recreation and Parks Special Purpose Fund, Fund No. 223, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2009, the sum of \$32,000.00 is appropriated to the Recreation and Parks Department, Department No. 51-01, as follows:

<u>Project Title</u>	<u>Sub Fund</u>	<u>OCA Code</u>	<u>Object Level 3</u>	<u>Amount</u>
Various Park Improvement Donations	025	511220	1112	\$ 32,000.00

SECTION 2. That the monies in the foregoing Section 1 shall be paid upon order of the Director of Recreation and Parks, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0798-2009

Drafting Date: 05/27/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

1. BACKGROUND

Fornof (aka Fornoff) Lane was dedicated and accepted by the Merion Township Trustees on April 30, 1895 and was subsequently recorded as such in the Township Road Record Book, pages 41 through 63. Through annexation the City of Columbus ("City") is now the owner of this 16 foot wide unimproved right-of-way. This unimproved right-of-way bisects a 281.755 acre tract of land owned by Columbus Limestone, Inc. The City is currently in contract to acquire a 54.694 acre portion of the Columbus Limestone, Inc. property for redevelopment as the City's new impound lot. The Department of Public Service, Division of Design and Construction has been asked to vacate that portion of this unimproved right-of-way within the proposed impound lot site prior to the City's acquisition of the 54.694 acres.

After investigation by Division of Design and Construction staff it was determined that the vacation of this portion of Fornof Lane will enhance the City's ability to develop the new impound lot site. The following legislation vacates that portion of unimproved Fornof Lane from the western line of the Ohio Feeder Canal Lands to a point approximately 375 feet west northwest from said western line of the canal lands.

2. EMERGENCY JUSTIFICATION

Emergency action is requested to allow the vacation of the unimproved portion Fornof Lane within the proposed impound lot site to occur prior to the City's acquisition of the 54.694 acre tract from Columbus Limestone, Inc. which is currently scheduled for June 30, 2009.

Title

To vacate that portion of Fornof (aka Fornoff) Lane from the western line of the Ohio Feeder Canal Lands to a point approximately 375 feet west northwest from said western line; to the extent they may apply to waive the competitive bidding provisions and the Land Review Commission requirements of Columbus City Codes; and to declare an emergency.

Body

WHEREAS, Fornof (aka Fornoff) Lane was dedicated and accepted by the Merion Township Trustees on April 30, 1895 and was subsequently recorded as such in the Township Road Record Book, pages 41 through 63; and

WHEREAS, through annexation the City of Columbus ("City") is now the owner of this 16 foot wide unimproved right-of-way; and

WHEREAS, this unimproved right-of-way bisects a 281.755 acre tract of land owned by Columbus Limestone, Inc.; and

WHEREAS, the City is currently in contract to acquire a 54.694 acre portion of the Columbus Limestone, Inc. property for redevelopment as the City's new impound lot; and

WHEREAS, the Department of Public Service, Division of Design and Construction has been asked to vacate that 375± foot long portion of this unimproved right-of-way within the bounds of the proposed impound lot site prior to the City's acquisition of the 54.694 acres; and

WHEREAS, after investigation by Division of Design and Construction staff it was determined that the vacation of this portion of unimproved Fornof Lane will enhance the City's ability to develop the new impound lot site; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to vacate that portion of Fornof Lane from the western line of the Ohio Feeder Canal Lands to a point approximately 375 feet west northwesterly from said western line prior to the City's acquisition of the 54.694 acre tract from Columbus Limestone, Inc., currently scheduled for June 30, 2009, for the preservation of the public health, peace, property, safety and welfare now, therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

Section 1. That the portion of unimproved Fornof (aka Fornoff) Lane from the western line of the Ohio Feeder Canal Lands to a point approximately 375 feet west northwesterly from said west line, be and hereby is vacated.

Section 2. That this Council has determined it is in the best interest of the City of Columbus to allow this right-of-way to be vacated without requiring competitive bidding and hereby waives the competitive bidding provision of Columbus City Codes (1959) Revised, Section 329.29 with regards to the vacation of this right-of-way.

Section 3. That this Council has determined it is in the best interest of the City of Columbus to allow this right-of-way to be vacated without requiring a recommendation from Land Review Commission and hereby waives the Land Review Commission provision of Columbus City Codes (1959) Revised, Section 328.01 with regards to the vacation of this right-of-way.

Section 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0804-2009

Drafting Date: 05/28/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: This legislation authorizes the Finance and Management Director to issue a purchase order for oils and greases for the Fleet Management Division to be used to repair and maintain approximately 3,200 City vehicles. A City Universal Term Contract is in place for these supplies.

Fiscal Impact: The Fleet Management Division's 2009 operating budget contains \$225,000.00 for the purchase of oil and greases. This legislation authorizes an expenditure of \$70,000.00 with Four O Corp to purchase oils and greases. \$210,532.58 was expended for similar items in 2008 and \$111,893.92 for these items in 2007.

Emergency action is requested to ensure an uninterrupted supply of oil, thereby keeping City-owned vehicles in operation, including police cruisers and refuse collection equipment.

Title

To authorize the Finance and Management Director to issue a purchase order for oils and greases for the Fleet Management Division per the terms and conditions of a an existing Universal Term Contract; to authorize the expenditure of \$70,000.00 from the Fleet Management Services Fund; and to declare an emergency. (\$70,000.00)

Body

WHEREAS, a Universal Term Contract (UTC) has been established through the formal competitive bid process by the Purchasing Office; and

WHEREAS, the Finance and Management Department, Fleet Management Division, has a need for oils and greases; and

WHEREAS, the Fleet Management Division has a need to purchase oils and greases in order to operate the City's fleet; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Fleet Management Division, in that it is immediately necessary to issue a purchase order for oil for the repair of approximately 3,200 City vehicles, keeping them operating, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Finance and Management Director is hereby authorized to issue a purchase order for the Fleet Management Division, per the terms and conditions of Universal Term Contracts, as follows:

Four O Corp - FL004311
CC# 310715158 expires 10/31/11
Oils and Greases
Object Level Three 2281
Contract expires - 10/21/2010

SECTION 2. That the sum of \$70,000.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 1, is hereby authorized to be expended as follows:

Division: 45-05

Fund: 513
OCA Code: 451347
Object Level 1: 02
Object Level 3: 2281
Amount: \$70,000.00

Object Level One 02 Total \$70,000.00

SECTION 3. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

City RFPs, RFQs, and Bids

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

CITY OF COLUMBUS FORMAL BID OPPORTUNITIES ARE UPDATED INSTANTLY AT:
<http://finance.columbus.gov/AboutUs/Purchasing/VSFB.asp>

Each proposal shall contain the full name and address of every person, firm or corporation interested in the same, and if corporation, the name and address of the President and Secretary.

EQUAL OPPORTUNITY CLAUSE: Each responsive bidder shall submit, with its bid, a contract compliance certification number or a completed application for certification. Compliance with the provisions of Article I, Title 39, is a condition of the contract. Failure to comply with this Article may result in cancellation of the contract.

WITHHOLDING OF INCOME TAX: All bidders are advised that in order for a contract to bind the City, each contract must contain the provisions found in Section 361.34 C.C.C. with regard to income taxes due or payable to the City of Columbus for wages, salaries and commissions paid to the contractor's employees as well as requiring those contractors to ensure that subcontractors withhold in a like manner.

DELINQUENT PERSONAL PROPERTY TAX: All bidders are charged with notice of Section 5719.042 of the Ohio Revised Code and agree that if this contract is awarded to them, the successful bidder, prior to the time the contract is entered into, will submit to the City Auditor the affidavit required by said section of the Ohio Revised Code. Said affidavit, when filed with City Auditor, is thereby incorporated into and made a part of this contract and no payment shall be made with respect to this contract unless such statement has been so incorporated as a part thereof.

LOCAL CREDIT: For all contracts EXCEPT PROFESSIONAL SERVICE CONTRACTS: In determining the lowest bid for purpose of awarding a contract not exceeding \$20,000.00, a local bidder shall receive a credit equal to five percent (5%) of the lowest bid submitted by a non-local bidder. In determining the lowest bid for purposes of awarding a contract in excess of \$20,000.00, a local bidder shall receive a credit equal to one percent (1%) or \$10,000.00, whichever is less, of the lowest bid submitted by a non-local bidder. A local bidder is a person, corporation or business which (a) has listed its principal place of business as being located within the corporation limits of the City of Columbus or the County of Franklin in official documents filed with Secretary of State, State of Ohio, or a valid vendor's license which indicates its place of business is located within the corporation limits of the City of Columbus or County of Franklin.

FOR COPIES OF ANY OF THE FOLLOWING BID PROPOSALS CALL THE LISTED DIVISION

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - June 18, 2009 11:00 am

SA003286 - FLEET/ULTRA LOW SULFUR DIESEL/BIODIESEL

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: It is the intent of the City of Columbus, Fleet Management Division to obtain proposals to establish a Universal Term Contract(s) (UTC) to supply Ultra Low Sulfur Diesel and Biodiesel Fuel for various City vehicles up to and including February 28, 2012.

1.2 Classification: The contract(s) resulting from this bid proposal will provide for the option of purchase of Ultra Low Sulfur Diesel and Biodiesel Fuel for various City vehicles per bid document.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: June 11, 2009

SA003289 - PURCHASE OF IPITEK HARDWARE COMPONENTS

Scope: The City of Columbus, Department of Technology is seeking bids for a one time purchase of Ipitek hardware components for use in the cable TV delivery system.

Classification: Specifications of various Ipitek components are contained herein. Suppliers are required to supply and provide inside delivery to the City of Columbus, Department of Technology for these products.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: June 05, 2009

SA003283 - STATE RTE BRIDGE MAIN 09 SERVICES CONTRA

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: The City of Columbus, Department of Public Service, is receiving proposals until 3:00 P.M., June 18, 2009, for STATE ROUTE BRIDGE MAINTENANCE 2009 SERVICES CONTRACT, 1654 Drawer A. Proposals are being received at the Department of Public Service, Office of Support Services, 90 W. Broad St., Room 301, Columbus, OH, 43215. The scope of the project shall consist of routine maintenance to several bridges on State Routes within the City and such other work as may be necessary to complete the contract in accordance with the plans and specifications. The identified work will be completed within 60 days, but the contract duration shall be through June 30, 2010. The City will issue a Notice to Proceed on or about September 21, 2009.

1.2 Classification: Prevailing wage rates apply. The bidder is required to submit a proposal bond in the form provided in the Bid Submittal documents. The amount of the guaranty shall be expressed in dollars and cents or as a percentage of the bid amount, and shall not be less than ten (10) percent of the bid, including all alternates submitted which increases the bid. Each offeror shall submit with its proposal an active City of Columbus Contract Compliance Certification Number, or a completed application for certification. Plans can be purchased at 109 N. Front St, Room 301 for \$10.00. A pre-bid meeting will be held at 9:00 am on June 4, 2009 at 1800 E. 17th Avenue. All questions concerning the project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is June 10, 2009. Responses will be posted on the Vendor Services web site as an addendum and an e-mail will be sent to each firm who purchased plans. Phone calls will not be accepted.

For additional information concerning this bid go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov/e-proc/>) and view this solicitation number in the "open solicitations" listing.

Additional information:

It is highly recommended that proposals are hand delivered and not mailed as US Mail is not delivered directly to this building.

ORIGINAL PUBLISHING DATE: May 28, 2009

BID OPENING DATE - June 24, 2009 3:00 pm

SA003287 - MT VERNON AVE WATER MAIN IMP

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SCOPE: The City of Columbus Department of Public Utilities, Division of Power and Water is receiving proposals for the Mount Vernon Avenue Water Main Improvement. The work for which proposals are invited consists of the installation of water lines and appurtenances, and other such work as may be necessary to complete the contract in accordance with the plans (C-1139) and specifications. All water main, services and appurtenance work shall be completed within 120 days from the date of the Notice to Proceed. All remaining work shall be completed within 180 days from the date of the Notice to Proceed.

CLASSIFICATIONS: There is not a Pre-Bid Conference for this bid. Prevailing wage rates apply. A 10% (ten percent) proposal guaranty (proposal bond or certified check) and a 100% (one hundred percent) performance and payment bond are required for this bid. Plans are available to prospective bidders through the office of Stantec Consulting Services, Inc. 1500 Lakeshore Drive, Suite 100, Columbus, Ohio 43204 after June 6, 2009. The Bid Date for the project is June 24, 2009.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: June 04, 2009

SA003288 - HAP CREMEAN WATER PLANT SLUDGE LINE

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SCOPE: Sealed proposals will be received by the Director of Public Utilities of the City of Columbus at the office of the Director of Public Utilities, 910 Dublin Road, Room 4002, Columbus, Ohio 43215 until 3:00 p.m., Local Time on June 24, 2009 and publicly opened and read at the hour and place for construction of the HAP CREMEAN WATER PLANT SLUDGE LINE REPLACEMENT - PART 1, CONTRACT NO. 1149, PROJECT NO. 690510.

The work for which proposals are invited consists of furnishing of all materials, equipment, and labor necessary for the installation and reconnection of approximately 700 feet of 12-inch ductile iron force main by open cut and bore and jack methods, and such other work as may be necessary to complete the contract in accordance with the plans and specifications. Such other work includes, but is not limited to, abandonment of the existing force main within the project limits, disposal of lime sludge within the force main, maintenance of traffic, and restoration of disturbed roadway surfaces and traffic control devices, and such other work as may be necessary to complete the contract in accordance with the plans and specifications. All work shall be completed within 60 days from date of the Notice to Proceed. Copies of the Bid Submittal Documents will be on file and available to be purchased by prospective bidders on or after June 8, 2009 at Key Blueprint, 195 East Livingston Ave, Columbus, Ohio 43215 at 614-228-3285 or via Plan Well at www.keycompanies.com upon payment of \$20.00 per set. Payment shall be made payable to Key Companies. No refunds will be made.

CLASSIFICATION: There is no Pre-Bid Conference for this bid. Prevailing wage rates apply. A 10% (ten percent) proposal bond and a 100% (One hundred percent) performance bond are required for this bid. Bid documents will be available beginning Monday June 8, 2009.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing. From the solicitation listing, click on the box marked "continue" and open the Bidder's Guide for this additional information.

ORIGINAL PUBLISHING DATE: June 04, 2009

SA003290 - CIP 650404.39 Riversouth Phase II Storm

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Sealed proposals will be received by the Director of Public Utilities of the City of Columbus, Ohio at the office of the Director of Public Utilities, 910 Dublin Road, First Floor Auditorium, until 3:00 pm, Local Time, on June 24, 2009 and publicly opened and read at that hour and place for the following project:

RIVERSOUTH PHASE II RICH STREET SANITARY REDIRECT SEWER AND FRONT STREET,
MAIN STREET & LUDLOW STREET SANITARY SEWER IMPROVEMENTS AND RIVERSOUTH
PHASE II STORM SEWER
CAPITAL IMPROVEMENT PROJECT 650404.39

The City of Columbus contact person for this contract is Robert Herr, P.E., of the Division of Sewerage and Drainage, (614) 645-0483. The work for which proposals are invited consists of the construction of approximately 1,975 feet of 12-inch to 48-inch diameter storm sewer in Front, Rich & Main Streets; 175 feet of 8-inch diameter & 65 feet of 18-inch diameter sanitary sewer in Rich Street; rehabilitation of approximately 2081 feet of 10-inch diameter to 27-inch diameter sewer in Front, Ludlow & Main Streets utilizing the Cured-in-Place-Pipe (CIPP) process; rehabilitation of approximately 8 brick manholes; cleaning of the sewers, pre and post videos, confirmation of the status of service laterals and their reinstatement, bypass pumping, maintenance of traffic, and other such work as may be necessary to complete the contract in accordance with the plans (CC-15505, CC-15531 & E-2712) and specifications. Copies of the Contract Documents, bid book, plans & specs are on file at the Division of Sewerage and Drainage, Sewer Systems Engineering Section, 1021A, 1250 Fairwood Avenue, Columbus, Ohio 43206. Soils information is available for reference. Sewer CCTV DVD's are available to licensed sewer lining contractors only. Bid packets will be available beginning June 3, 2009. The first set is available to prospective bidders at no cost with the second and subsequent sets available at a cost of \$25.00 per set on a no-refund basis. No partial units will be released.

Proposals must be submitted on the proper forms contained in the Bid Submittal Documents. The Bid Submittal Documents containing the Proposal must be submitted IN ITS ENTIRETY in a sealed envelope marked:

RIVERSOUTH PHASE II RICH STREET SANITARY REDIRECT SEWER AND FRONT STREET,
MAIN STREET & LUDLOW STREET SANITARY SEWER IMPROVEMENTS AND RIVERSOUTH
PHASE II STORM SEWER
CAPITAL IMPROVEMENT PROJECT 650404.39
ORIGINAL PUBLISHING DATE: June 05, 2009

BID OPENING DATE - June 25, 2009 11:00 am

SA003276 - ABB Low Voltage Drives

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: It is the intent of the City of Columbus, Division of Sewerage and Drainage to solicit formal bids to purchase ABB low voltage drives ACS800 Series for use by the Jackson Pike Wastewater Treatment Plant. These drives will be used for the centrifuges at the wastewater treatment plant

1.2 Classification: This bid proposal and the resulting contract will provide for the purchase 1 each 100 HP drive, 1 each 30 HP drive and 2 each 500 HP drive and start-up assistance by qualified manufacturers representative. All installation requirements will be done by the City of Columbus, Jackson Pike Wastewater Treatment Plant personnel.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: June 03, 2009

BID OPENING DATE - July 2, 2009 11:00 am

SA003268 - Seepex Pump Parts UTC

1.1 Scope: It is the intent of the City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage to solicit bids to establish a Universal Term Contract for the purchase of Seepex Progressive Cavity Pump Parts. The pumps are used at the two (2) wastewater treatment plants to convey secondary settled raw sludge from gravity thickening facilities to the sludge control buildings for dewatering. The bidder shall submit firm fixed prices for the items listed on the proposal pages. The proposed contract will be in effect for two (2) years from the date of execution by the City of Columbus to and including December 31, 2011. The City estimates spending \$30,000.00 annually for this contract

1.2 Classification: This bid proposal and the resulting Universal Term Contract will provide for the purchase and delivery of Seepex Progressive Cavity Pump Parts. The City of Columbus will provide all installation requirements. All orders will be placed on as needed basis.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: June 04, 2009

SA003291 - HR Employee Benefit Programs Consultant

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: The City of Columbus is soliciting proposals for an employee benefits consultant to (A) assist with general consulting needs for its active-at-work employee benefits programs which includes a self-funded medical PPO, dental, prescription drug PPO, short-term disability, and vision program; (B) assistance with cost analysis of the benefit programs and workers' compensation programs and actuarial services; (C) assistance with labor negotiations; (D) other miscellaneous health care matters; and (E) assistance with its health plan Request for Proposal (RFP).

1.1.2. Currently, the City of Columbus offers a self-funded medical PPO, dental, prescription drug PPO, short-term disability, and vision program for approximately 7,784 full-time employees. During the current contract period, United HealthCare of Ohio, Delta Dental, The Hartford, and Vision Service Plan administer these respective programs on the City's behalf. COBRA is also managed by United HealthCare of Ohio. A fully insured life insurance program is currently available through Standard Life Insurance Company to all full-time employees. These programs are collectively bargained and are for non-work related medical claims. The City of Columbus is state funded through the Bureau of Workers' Compensation and currently participates in the Retrospective Rating Program.

1.1.2.1. The workforce is comprised of members of the following employee unions:
Fraternal Organization of Police (FOP),
International Association of Firefighters (IAFF),
Columbus Municipal Association of Government Employees (CMAGE/CWA),
FOP/Ohio Labor Council (OLC),
American Federation of State, county, and Municipal Employees (AFSCME), and
Management Compensation Plan (MCP)

1.1.3. The proposal shall require general employee benefit program services to be performed on an as needed basis. In 2010, the City shall begin the process of developing specifications and soliciting for Request for Proposals for the City's dental, short-term disability, vision, life and COBRA administration and shall require the offeror to provide professional services. In 2011, the City shall begin the process of developing specifications and soliciting for Request for Proposals for the City's medical and prescription drug plan administration.

1.1.4. The contract term is for three years, renewable annually, subject to the mutual consent of both parties and upon the approval of appropriations. The initial contract term shall be from February 1, 2010 - January 31, 2013.

1.2. Classification.

1.2.1. The following services are required:

- (A) General Consulting Active-at-Work Employee Benefits Programs.
- (B) Assistance with Cost Analysis of the Benefit Programs; /Workers' Compensation programs and actuarial services;
- (C) Assistance with Labor Negotiations;
- (D) and other miscellaneous health care

1.2.1.1 Conduct evaluations and assistance on miscellaneous health care matters as it arise in the City's health care program.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

- 1.2.1.2. Research and recommend alternate benefit plan designs in addition to the City's current plan.
- 1.2.1.3. Provide overview and presentation to Labor/Management Committee as required.
- 1.2.1.4. Provide assistance as necessary in legislation passage and plan administrator contract negotiation and execution.
- 1.2.1.5. Research the city's health care benefits plan and make recommendations for enhancements or alternate plans,
- 1.2.1.6. Make recommendations and presentations to city labor/management committees,
- 1.2.1.7. Provide assistance with legislation preparation and approval,
- 1.2.1.8. Assist with plan(s) administration and execution,
- 1.2.1.9. Assist the city with cost analysis of benefit programs, etc. for use during labor negotiations
- 1.2.1.10. Conduct actuarial services,
- 1.2.1.11. Assist with the city's trust fund reserve calculations, funding, and IBNR evaluations,
- 1.2.1.12. To provide an actuarial analysis that shall result in estimates of the liability for additional retrospective workers compensation premiums at each desired valuation date, typically the accounting year end. This is the resulting liability associated with the workers compensation retrospective plan in addition to any minimum premiums or payments made to BWC. The analysis shall take into account the selected parameters associated with the City's retrospective premium plan. The estimates shall be calculated on both a nominal and discounted basis using various interest rate scenarios
- 1.2.2. (E) Assistance with Health Plan Request for Proposal (RFP); The offeror shall assist with the development , evaluation and related services of the RFP. The offeror shall assist the City with the selection process for service providers. The Requests for Proposals shall be conducted in accordance with City of Columbus Purchasing and Procurement Code Provisions, Chapter 329. The offeror must be qualified and competent to analyze the City's utilization and compare RFP responses, and evaluating the following information:
 - 1.2.2.1 Provider network size and geographic distribution,
 - 1.2.2.2. Physician specialties,
 - 1.2.2.3. Quality credentialing,
 - 1.2.2.4. Discount arrangements,
 - 1.2.2.5 Overall proposed program administration and process,
 - 1.2.2.6 Resources that would be required of the City of Columbus,
 - 1.2.2.7 Net administrative cost evaluating all discount aspects,
 - 1.2.2.8. Physician reimbursement methodologies and its net effect to the City,
 - 1.2.2.9. Employee participation requirements,
 - 1.2.2.10 Implementation plan and timeframe,
 - 1.2.2.11 Providers ability to deliver what is promised during negotiations
 - 1.2.2.12 Company financial stability,

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

- 1.2.2.13 Expertise in managed health care and wellness components,
- 1.2.2.14. Experience with large public employers,
- 1.2.2.15. Available resources, and
- 1.2.2.16. Ability to duplicate the city's existing benefits.

1.3. Upon requested, the contractor shall assist with:

- 1.3.1. Communication with labor/management committee personnel may be required throughout the process,
- 1.3.2. A pre-bid conference,
- 1.3.3. Review and update specifications for medical PPO, dental, drug PPO, life short-term disability, vision, and COBRA RFP's,
- 1.3.4. Prepare a final report with analysis and basis for vendor selection for contract awards using pre-determined evaluation criteria,
- 1.3.5. Assist with plan administrator contract negotiations and execution and legislation approval,
- 1.3.6. Provide overview of RFP findings and make a presentation to Labor/Management Committee as required.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: June 06, 2009

SA003292 - HR Health Plan Administrator Audit

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1. Scope: The City of Columbus is soliciting a proposal for an audit of the claim administrative service for its health plan administrators of its medical and dental plans to evaluate the accuracy of claims payments, compliance with contractual performance standards and the operational processes currently in place. The purpose of the audit is to review a random sample of claims and the accompanying control procedures.

The City of Columbus is a self-insured program using a Third Party Administrator for claims adjudication. In 2008, the City paid \$62.4 million in medical claims and \$6 million in dental claims not including administration fees. The City medical plan covers an estimated 22,000 lives.

1.1.2. Currently, the City of Columbus offers a self-funded medical PPO, dental, and prescription drug PPO for approximately 7,784 full-time employees. During the current contract period, United HealthCare of Ohio, Aetna, and Delta Dental administered these programs respective on the City's behalf. These programs are collectively bargained and for non-work related medical claims.

1.1.2.1. The workforce is comprised of members of the following employee unions:

Fraternal Organization of Police (FOP),

International Association of Firefighters (IAFF),

Columbus Municipal Association of Government Employees (CMAGE/CWA),

FOP/Ohio Labor Council (OLC),

American Federation of State, county, and Municipal Employees (AFSCME), and

Management Compensation Plan (MCP)

1.2. Classification.

1.2.1. The following services are required:

1.2.1.1. The time period for review will cover October 1, 2006 through September 30, 2009. A statistically valid sampling shall include the use of a computerized audit tool to ensure objectivity in selecting a random sample. In addition, a small sample of inpatient claims approximately 150 shall be added to the random attribute sample to ensure a fair test of all aspects of claim administration performance. Distribution across all bargaining groups, as well as claim dollars in the overall sample is preferable.

1.2.1.2. A random sample for review of the financial stratification shall be selected by dividing the population into a series of financial strata and the overall sample mirrors the distribution of claim dollars in the population. Depending on the degree of confidence required, the sample size might range from 200 to 800 claims at the 95th percentile level with a + or - 5% confidence level on the random sample.

1.2.1.3. An attribute sampling, randomly selected from the entire population without regard to dollar size, claim type, etc. to determine the overall level of claim processing accuracy. Examples of judgment attributes would include but not be limited to: COB, provider type, plan or negotiated design provision.

1.2.1.4. The review shall identify:

1.2.1.4.1. Potential duplicate and erroneous claims payments or charges to utilization.

1.2.1.4.2. Potential benefit payment errors.

1.2.1.4.3. Identify any claims for which other group health coverage or workers' compensation was primarily responsible for payment.

1.2.1.4.4. Identify any payments for potentially ineligible patients.

1.2.1.4.5. Perform a comprehensive electronic cash flow balancing to ensure that no over-funding has occurred.

1.2.1.4.6. Perform a comprehensive on-site carrier review to identify any administrative deficiencies

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

supporting the electronic and analytical findings.

1.2.1.4.7. Identify any other areas of concern.

1.2.1.5. Evaluate the administrative practices, procedures, and staffing levels listed below with suggested topics to include:

1.2.1.5.1. Eligibility, including that interface with another vendor (prescription drug)

1.2.1.5.2. Claim payment system capabilities

1.2.1.5.3. Customer Service

1.2.1.5.4. Performance monitoring and reporting

1.2.1.6. Each selected claim shall be tested to confirm:

1.2.1.6.1. Proper and consistent interpretation of the plan design

1.2.1.6.2. Application of discount provisions

1.2.1.6.3. Application of internal review procedures

1.2.1.6.4. Applications of edits to prohibit payment of ineligible services, duplicate payments, and payments to ineligible claimants

1.2.1.6.5. Proper coding of information

1.2.1.6.6. Presence of any gaps or bottlenecks in the claim processing system

1.2.1.6.7. Reasonableness of payment turnaround time

1.2.1.6.8. Accuracy of payment

1.2.1.6.9. Paper payee

1.2.1.7. A final report shall be submitted summarizing the findings related to:

1.2.1.7.1. Discuss in detail the results of the claims audit, including: Statistical errors; payment errors (frequency/financial impact); and timeliness of payments.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: June 06, 2009

BID OPENING DATE - July 7, 2009 11:00 am

SA003277 - POLICE INTELLIGENCE CASE MANAGMENT SYST.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope:

The Columbus Division of Police is seeking bids through this Request for Proposal (RFP) to acquire and implement an Intelligence/Case Management System with the latest technology available. The preferable system will be compatible and be able to fully interface with the Division of Police utilizing Microsoft SQL Server.

The Division of Police is a service to the public and operates 24 hours/7 days a week for both sworn and civilian staff. It is vital that systems for public safety and officer safety such as an Intelligence/Case Management Identification System be available to investigative personnel during all hours of operation. Support staff maintains and updates the information. Sworn staff must have access to the data from all environments including, but not limited to remote sites, as well as the Central Headquarters.

The start date of the contract will be based on the date on the executed contract page for a term of three (3) years. This contract may be renewed for maintenance and software support on its anniversary date for two (2) additional one-year renewals beyond the initial term contingent upon mutual agreement of both parties.

1.2 Classification:

Submit one (1) original unbound and five (5) copies. So that the evaluation is fair for all proposals, we need a uniform proposal format. Bidders are advised that City of Columbus Division of Police desires that proposals prepared in response to this RFP be submitted on recycled paper, and that all copies be printed on both sides of paper. While the appearance of proposals is important, and professionalism in proposal presentation should not be neglected, the use of non-recyclable or non-recycled glossy materials is discouraged. In addition, it is requested that proposals be in flat bound form to facilitate filing. Please do not submit proposals in loose-leaf binders

Bidders must describe their organizational size and structure, and state to what extent they are based locally, regionally, nationally, or internationally as well as their relationship to any parent firms, sister firms or subsidiaries.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: May 20, 2009

BID OPENING DATE - July 9, 2009 11:00 am

SA003293 - SEWERS-US FILTER/ENVIREX PARTS UTC

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: It is the intent of the City of Columbus, Division of Sewerage and Drainage to enter into a contract for the purchase of original equipment manufacturer (OEM) US Filter/Envirex parts. The parts are used by the division's two (2) wastewater treatment plants for repair, rehabilitation and maintenance on various US Filter/Envirex systems and equipment. The City of Columbus estimates spending \$250,000.00 annually on this contract. Bidders must submit price lists with any applicable price discount on all replacement parts for the equipment listed within the specifications. The contract will be in effect for a period of two (2) years from the date of execution by the City, to and including December 31, 2011.

1.2 Classification: Examples of the equipment that parts will be needed are: pressure relief valves, traps, heat exchangers, C&S primary and secondary tanks, multi port sliding valves and skimming concentrators. All parts offered must be OEM components or meet the OEM specification. The City will not consider any item(s) which do not meet the OEM specifications and/or requires the Division of Sewerage and Drainage to make any alterations to existing equipment or processes.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: June 09, 2009

BID OPENING DATE - July 14, 2009 11:00 am

SA003281 - POLICE PRISONER MEDICAL CLAIMS

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope:

The City of Columbus, Division of Police (referenced as City) intends to contract with a managed health care organization (referenced as Contractor) who shall provide medical invoice management services for the City's prisoner medical claims to improve the administration and containment costs.

Acting as the secondary payer, the City is legally responsible for the settlement and payment of fees for medical services rendered to individuals in police custody at the time of service. The City utilizes various area hospitals (including but not limited to Mt. Carmel, Riverside, Grant and Ohio State) and medical providers to ensure the timely and quality care for those individuals in police custody. During 2008, the City received 2,182 prisoner medical claims, processed 836 and determined that 1,346 were duplicate billed accounts. Of those processed, 719 claims were paid totaling \$334,172. The remaining 117 claims were denied.

Term: This proposed contract shall be in effect from the date of execution, by all parties, for one year, thereafter the contract may be renewed for two additional one-year terms. Consequently, the term of the contract is potentially three years.

Annual Extension: Subject to mutual agreement, the period covered by the ensuing contract, under the same terms and conditions stated herein can be extended for two one-year periods.

1.2 Classification:

The Contractor will submit detailed service and cost proposals and services being provided marked "original" and five (5) copies each marked as "copy". The five (5) copies shall be bound with tabbed sections. The original with tabs shall be submitted unbound.

Key RFP Dates

RFP available to bidders No later than Thursday, May 21, 2009.

Pre-Bid Conference Wednesday, June 3, 2009 @ 9:00 A.M., Room 116, Police Headquarters, 120 Marconi Blvd., Columbus, Ohio 43215

Email available for questions Until Wednesday, June 17, 2009 @ 4:00 P.M. (EST).
dalexander@columbuspolice.org. No questions will be answered after this date.

Answers to email questions posted as addendum on website Wednesday June 24, 2009 @ 4:00 P.M. (EST)

Proposals due/Public Opening Tuesday, July 14, 2009 @ 11:00 A.M. (EST).

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: May 22, 2009

Public Notices

The link to the **Columbus City Health Code** pdf shall constitute publication in the City Bulletin of changes to the Columbus City Health Department's Health Code. To go to the Columbus City Health Code, click [here](#) (pdf).

The Columbus City Code's "**Title 7 -- Health Code**" is separate from the Columbus City Health Code. Changes to "Title 7 -- Health Code" are published in the City Bulletin. To go to the Columbus City Code's "Title 7 -- Health Code," click [here](#) (html).

**City of Columbus
City Bulletin Report**

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

Legislation Number: PN0002-2009

Drafting Date: 12/26/2008

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

**Title OFFICIAL NOTICE
CIVIL SERVICE COMMISSION
COMPETITIVE EXAMINATION ANNOUNCEMENTS**

Notice/Advertisement Title: Civil Service Commission Notice

Contact Name: Annette Bigham

Contact Telephone Number: 614.645.7531

Contact Email Address: eabigham@columbus.gov

Body

OFFICIAL NOTICE
CIVIL SERVICE COMMISSION
COMPETITIVE EXAMINATION ANNOUNCEMENTS

APPLY ON-LINE 24 HOURS A DAY, 7 DAYS A WEEK OR APPLY IN PERSON 9:00 A.M. to 4:00 P.M. MONDAY, WEDNESDAY or THURSDAY.

The Civil Service Commission continuously administers competitive examinations. Information regarding examinations, for which the Civil Service Commission is currently accepting applications, is located on our website at www.csc.columbus.gov <<http://www.csc.columbus.gov>> and is also posted at the Commission offices located at 50 West Gay Street, 6th Floor, Columbus, Ohio. Please note that all visitors to the Beacon Building are required to produce a picture ID, authenticating their identity, in order to visit the applications area. Applicants interested in City jobs should check our website or visit the Commission offices.

Legislation Number: PN0034-2009

Drafting Date: 10/02/2008

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title

Notice/Advertisement Title: 2009 Meeting Schedule - City of Columbus Records Commission

Contact Name: Toya Johnson, Records Commission Coordinator

Contact Telephone Number: 645-7293

Contact Email Address: tjjohnson@columbus.gov

Body

**CITY BULLETIN NOTICE
MEETING SCHEDULE
CITY OF COLUMBUS RECORDS COMMISSION**

The regular meetings of the City of Columbus Records Commission for the calendar year 2009 are scheduled as follows:

Monday, February 2, 2009

Monday, May 4, 2009

Monday, September 21, 2009

These meetings will take place at: City Hall, 90 West Broad Street, 2nd Floor, in the City Council Conference Room (226). They will begin promptly at 10:00 am.

Every effort will be made to adhere to the above schedule, but the City of Columbus Records Commission reserves the right to change the date, time or location of any meeting; or to hold additional meetings. To confirm the meeting date, time and locations or to obtain agenda information, contact the Office of the City of Columbus Records Commission Coordinator at (614) 645-7380.

Legislation Number: PN0060-2005

Drafting Date: 02/23/2005

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title

Notice/Advertisement Title: Published Columbus City Health Code

Contact Name: Richard Hicks

Contact Telephone Number: 654-6189

Contact Email Address: rickh@columbus.gov

Body"The Columbus City Health Code is updated and maintained by the Columbus Health Department.

To view the most current City Health Code, please visit:

<http://www.publichealth.columbus.gov/>

Legislation Number: PN0113-2009

Drafting Date: 05/05/2009

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title 2010 Tax Budget Notice of Public Hearing Notice/Advertisement Title: City of Columbus Tax Budget

Contact Name: Robert McDaniel

Contact Telephone Number: 614-645-8247

Contact Email Address: BLMcDaniel@columbus.gov

BodyNotice is hereby given that the City Council of Columbus, Ohio will hold a public hearing on July 6, 2009 at 5:00 p.m. on the tax budget prepared for the City of Columbus, Franklin County, Ohio in its tentative form for the next succeeding fiscal year, ending December 31, 2010. Said budget is now on file in the Office of the City Auditor and is available for public inspection. The hearing will take place in the City Council Chamber, City Hall Building on the above-mentioned date and hour.

Legislation Number: PN0119-2009

Drafting Date: 05/11/2009

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title

Notice/Advertisement Title: DPU R&R 09-04 Usage of Fire Hydrants

Contact Name: Christina K. Burden

Contact Telephone Number: 645-8508

Contact Email Address: CKBurden@columbus.gov

Body

Please see attachment

Legislation Number: PN0132-2009

Drafting Date: 05/28/2009

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Graphics Commission Meeting - 6/16/09

Contact Name: Dave Reiss

Contact Telephone Number: 614-645-7973

Contact Email Address: djreiss@columbus.gov

Body

**GRAPHICS COMMISSION
CITY OF COLUMBUS, OHIO
JUNE 16, 2009**

The Columbus Graphics Commission will hold a public hearing on the following applications on **TUESDAY, JUNE 16, 2009 at 4:15 p.m.** in the First Floor Hearing Room of the Building Services Division, 757 Carolyn Avenue.

The Graphics Commission hears requests for Variances, Special Permits, Appeals, Graphics Plans and certain Miscellaneous Graphics, as provided by the Columbus Graphics Code, Title 33, Article 15, of the Columbus City Code. Specific case information may be obtained by contacting the Building Services Division, 757 Carolyn Avenue, 645-7314.

SPECIAL NOTE TO APPLICANT: YOU OR YOUR REPRESENTATIVE MUST ATTEND THIS MEETING. It is the rule of the Commission to withdraw an application when a representative is not present.

SIGN LANGUAGE INTERPRETER: An interpreter will be made available for anyone in need of this service. To request an interpreter, please contact the City of Columbus, Building Services Division at 645-4522 at least four (4) hours before the scheduled meeting time.

1. Application No.: 09320-00105

Location: 4401 CLEVELAND AVENUE (43224), located at the southwest corner of Morse Rd. & Cleveland Ave.

Area Comm./Civic: Northland Community Council

Existing Zoning: C.P.D., Commercial Planned Development District

Request: Variance(s) to Section(s):
3377.04, Graphic area, sign height and setback.
To reduce the established setback of a non-conforming sign (C.C. 3381.08) by permit from 26 ft. to 0 ft.

Proposal: A drug store.

Applicant(s): Walgreens; c/o Donald Plank; Plank & Brahm
145 E. Rich St.
Columbus, Ohio 43215

Property Owner(s): LRC Morse Investors, Ltd.; c/o Donald Plank; Plank & Brahm
145 E. Rich St.
Columbus, Ohio 43224
Attorney/Agent: Donald Plank; c/o Plank & Brahm
145 E. Rich St.
Columbus, Ohio 43215
Case Planner: Dave Reiss, 645-7973
E-mail: DJReiss@Columbus.gov#http://DJReiss@Columbus.gov#

Legislation Number: PN0133-2009

Drafting Date: 06/02/2009

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

The Columbus Art Commission - June 2009 Meeting Announcement
Daniel Thomas
645-8405
djthomas@columbus.gov

Body

Public Hearings -- Columbus Art Commission

The Columbus Art Commission is scheduled to hold two meetings in June 2009:

- Business Meeting (no applications heard)
8:30 to 10:30 a.m. on Wednesday, June 10, 2009
At the King Arts Complex, 867 Mt. Vernon Ave., Columbus OH
- Regular Commission Meeting
6:00 to 8:00 p.m. on Thursday, June 25, 2009
At the Columbus Health Department room 119-C, 240 Parson's Avenue, Columbus OH

For more information contact: Daniel Thomas at 645-8404 or djthomas@columbus.gov

A sign language interpreter will be made available provided the Planning Division has at least 48 hours notice before the meeting. Call 645-8036 to make arrangements.

Legislation Number: PN0135-2009

Drafting Date: 06/03/2009

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Columbus Building Commission June 16, 2009 Meeting
Keith Wagenknecht
645-5990
kewagenknecht@columbus.gov.

Body

AGENDA

**COLUMBUS BUILDING COMMISSION
JUNE 16, 2009 - 1:00 p.m.
757 CAROLYN AVENUE
HEARING ROOM - LOWER LEVEL**

1. **ROLL CALL**
2. **APPROVAL OF MAY 19, 2009 MEETING MINUTES**
3. **ADJUDICATION ORDER #A/O2009-014FXR
MICHAEL BOYD, SR.
1954 CLAY CT.**
4. **ITEMS FROM THE FLOOR (as approved by the Board)**

A sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Building Services Division is made aware of this need and given a reasonable notice of at least four (4) hours before the scheduled meeting time. To schedule an interpreter, please call 645-6079 or TDD 645-3293. Should you have any questions regarding this policy, please contact the City of Columbus, Human Resources Department, at 645-6373.

Legislation Number: PN0137-2009

Drafting Date: 06/04/2009

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title

By-Laws of the Far South Columbus Area Commission
JoAnne St. Clair
645-5220
jastclair@columbus.gov

Body

Please see the attached By-Laws of the Far South Columbus Area Commission.

Legislation Number: PN0138-2009

Drafting Date: 06/04/2009

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title

Notice/Advertisement Title: City Council Zoning Agenda for 06/15/2009
Contact Name: Shezronne Zaccardi
Contact Telephone Number: 614-645-1695
Contact Email Address: sezaccardi@columbus.gov

Body

**REGULAR MEETING NO. 30
CITY COUNCIL (ZONING)
JUNE 15, 2009**

6:30 P.M.
COUNCIL CHAMBERS

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

ZONING: TYSON, CHR. CRAIG GINTHER MILLER PALEY TAVARES MENTEL

0663-2009

To rezone 5800 FOREST HILLS BOULEVARD (43231), being 19.9± acres located at the southwest corner of Forest Hills Boulevard and Ponderosa Drive, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Z08-067).

0641-2009

To rezone 1941 STELZER ROAD (43219), being 6.25± acres located at the southwest corner of Stelzer Road and Citygate Drive, From: R, Rural District, To: L-M, Limited Manufacturing, and CPD, Commercial Planned Development Districts (Rezoning # Z07-037).

0551-2009

To rezone 3700 SULLIVANT AVENUE (43228), being 5.0± acres located on the north side of Sullivant Avenue, 1065± feet west of Wilson Road, From: M, Manufacturing District, To: L-AR-12, Limited Apartment Residential District (Rezoning # Z08-063).

0588-2009

To grant a Variance from the provisions of Sections 3333.16, Fronting: 3333.255, Perimeter yard; and 3342.28 Minimum Number of Parking Spaces; of the Columbus City Codes for the property located at 3700 SULLIVANT AVENUE (43228), to permit a maximum of sixty dwelling units with reduced development standards in the L-AR-12, Limited Apartment Residential District. (Council Variance # CV08-036).

Legislation Number: PN0139-2009

Drafting Date: 06/05/2009

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Southwest Area Commission Bylaws - Revised

David Hooie

645-7343

dehooie@columbus.gov

Body

Please see attached Southwest Area Commission Bylaws- Revised

Legislation Number: PN0140-2009

Drafting Date: 06/08/2009

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Health, Housing and Human Services Committee & Workforce Development Committee Meeting

Contact Name: James Ragland

Contact Telephone Number: (614) 645-8580

Contact Email Address: jragland@columbus.gov

Body

Councilmember Tavares' Health, Housing and Human Services Committee / Workforce Development Committee meeting schedule is listed below. Unless otherwise noted, meeting time and location is 5:30 p.m. in the Columbus City Council Chambers. A picture ID is needed to enter City Hall.

Meeting Chair: Councilmember Charleta B. Tavares

Agendas will be posted on the Columbus City Council Website (www.columbuscitycouncil.org) as soon as they are available.

2009

Wednesday, January 21, 2009

Wednesday, February 4, 2009

Wednesday, February 18, 2009

Wednesday, March 4, 2009

Wednesday, March 25, 2009

Wednesday, April 8, 2009

Wednesday, April 22, 2009

Wednesday, May 6, 2009

Wednesday, May 20, 2009

Wednesday, June 3, 2009

Wednesday, July 1, 2009

Wednesday, July 15, 2009

August Recess

Wednesday, September 2, 2009

Wednesday, September 16, 2009

Wednesday, October 7, 2009

Wednesday, October 21, 2009

Wednesday, November 4, 2009

Wednesday, November 18, 2009

Wednesday, December 2, 2009

Wednesday, December 16, 2009

Meeting dates and times subject to change

Legislation Number: PN0141-2009

Drafting Date: 06/09/2009

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Public Service Director's Orders - Placement of Traffic Control Devices as Recommended by the Transportation Division - Effective Date: June 4, 2009

Contact Name: Patricia Rae Grove

Contact Telephone Number: (614) 645-7881

Contact Email Address: prgrove@columbus.gov

Body

Please see Public Service Director's Orders - Placement of Traffic Control Devices as Recommended by the Transportation Division - Effective Date: June 4, 2009

Legislation Number: PN0142-2009

Drafting Date: 06/10/2009

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Development Committee Meeting: Commercial Overlays

Contact Name: Kenneth Paul, Legislative Aide, Councilmember Andrew Ginther

Contact Telephone Number: 614-645-2931

Contact Email Address: kcpaul@columbus.gov

Body

Columbus City Councilmember Andrew J. Ginther, Chair of the Development Committee, will hold a public hearing to consider legislation establishing commercial overlays for portions of the following corridors:

- Bethel and Sawmill Roads in Northwest Columbus - Regional Commercial Overlay
- Fifth and Cleveland Avenues in Milo-Grogan - Urban Commercial Overlay
- Broad and Main Streets in Eastmoor - Community Commercial Overlay
- Lockbourne Road corridor on the South Side - Urban and Community Commercial Overlays

Each of the new designations was pursued with community support and is consistent with the provisions of Council adopted area plans. Members from the respective communities will be invited to speak to their specific commercial overlays, and Columbus Department of Development, Planning Division staff will also present.

What: Development Committee Hearing: Commercial Overlays

Who: Councilmember Andrew J. Ginther, Chair, Development Committee

When: Tuesday, June 16, 2009
5:30-7:00 pm

Where: City Hall
Columbus City Council Chambers
90 West Broad Street
Columbus, OH 43215

Public testimony will be accepted. Those wishing to testify should fill out a speaker slip on the day of the hearing between the hours of 8:00 am - 5:00 pm in the lobby entrance located on the Front Street side of City Hall. Free parking is available in the Gay Street parking lot on the north side of City Hall after 5:00 pm.

Legislation Number: PN0145-2009

Drafting Date: 06/11/2009

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: City Council Zoning Agenda for 06/22/2009

Contact Name: Shezronne Zaccardi

Contact Telephone Number: 614-645-1695

Contact Email Address: sezaccardi@columbus.gov

Body

REGULAR MEETING NO. 32

CITY COUNCIL (ZONING)

JUNE 22, 2009

6:30 P.M.

COUNCIL CHAMBERS

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

ZONING: TYSON, CHR. CRAIG GINTHER MILLER PALEY TAVARES MENTEL

0662-2009

To grant a Variance from the provisions of Sections 3332.035, R-3, Residential District; 3332.18 (D), Basis of computing area; 3332.21, Building lines; 3332.27, Rear yard; 3342.28, Minimum number of parking spaces required; and 3342.29, Minimum number of loading spaces required, of the Columbus City Codes, for the property located at 657 SOUTH OHIO AVENUE (43205), to permit a youth and family services center with reduced development standards in the R-3, Residential District (Council Variance # CV08-041).

0713-2009

To rezone 2655 OAKSTONE DRIVE (43231), being 6.29± acres located at the southwest corner of Oakstone Drive and Newtown Drive, From: L-C-2, Limited Commercial District, To: L-C-2, Limited Commercial District. (Rezoning # Z08-069)

0817-2009

To grant a Variance from the provisions of Sections 3332.037, R-2F, Residential District; 3332.18 (D), Basis of computing area; 3332.21, Building lines; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; 3332.27, Rear yard; 3342.06, Aisle; 3342.08, Driveway; 3342.09, Dumpster area; 3342.19, Parking space; and 3342.28, Minimum number of parking spaces required, of the Columbus City Codes for the property located at 374 EAST TOMPKINS STREET (43202), to conform an existing eight-unit apartment building with reduced development standards in the R-2F, Residential District (Council Variance #CV09-007).

1310-2008

To rezone 5157 NEW ALBANY ROAD (43054), being 0.31± acres located at the northwest corner of New Albany and Fodor Road, From: L-C-4, Limited Commercial District, To: CPD, Commercial Planned Development District. (Rezoning # Z07-031)

Legislation Number: PN0307-2008

Drafting Date: 12/22/2008

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title

Notice/Advertisement Title: 2009 REGULAR MEETINGS OF COLUMBUS RECREATION AND PARKS

COMMISSION

Contact Name: Chris Snyder

Contact Telephone Number: 645-7468

Contact Email Address: crsnyder@columbus.gov

Body

EXHIBIT A

NOTICE OF REGULAR MEETINGS

COLUMBUS RECREATION AND PARKS COMMISSION

The Recreation and Parks Commission, appointed and organized under the Charter of the City of Columbus, Section 112-1 is empowered to equip, operate, direct and maintain all the existing recreational and park facilities. In addition, said Commission exercises certain powers and duties as specified in Sections 112-1 and 112-2 of the Columbus City Charter.

Please take notice that meetings of the Recreation and Parks Commission will be held at 8:30 a.m. on the following dates and locations (unless otherwise posted):

Wednesday, January 14, 2009 -1111 East Broad Street, 43205

Wednesday, February 11, 2009 -1111 East Broad Street, 43205

Wednesday, March 11, 2009 -- 1111 East Broad Street, 43205

Wednesday, April 8, 2009 -- 1111 East Broad Street, 43205

Wednesday, May 13, 2009 - 1111 East Broad Street, 43205

Wednesday, June 10, 2009 - Gillie Recreation Center, 4625 Morse Centre Drive, 43229

Wednesday, July 8, 2009 - Westgate Shelterhouse, 3271 Wicklow Road, 43204

August Recess - No meeting

Wednesday, September 9, 2009 - Schiller Recreation Center, 1069 Jaeger Street, 43206

Wednesday, October 14, 2009 - Mentel Golf Course, 6005 Alkire Road, Galloway, 43119

Wednesday, November 11, 2009 - 1111 East Broad Street, 43205

Wednesday, December 9, 2009 - 1111 East Broad Street, 43205



RULE AND REGULATION NO. 09-04
Division of Power & Water
Department of Public Utilities

April 2009

SUBJECT: USAGE OF FIRE HYDRANTS

Pursuant to the authority granted under Columbus City Codes Sections 1113.03 and 2517.04, the Director of the Department of Public Utilities hereby adopts, establishes and publishes this rule and regulation to be effective July 1, 2009. This rule and regulation supersedes Division of Power and Water Rule and Regulation 06-05, published June 24, 2006 and July 1, 2006 in the *City Bulletin* of Columbus, Ohio. This rule and regulation is in addition to any established requirements that have not been superseded or rescinded by this or any previous act.

APPLICATION:

This Rule and Regulation applies to all fire hydrants connected directly or indirectly to the City of Columbus distribution system, with the exception of wholesale contract areas.

DEFINITIONS:

Retail Contract Area: Areas or Municipalities that own water main lines but have a contract with the Division of Power and Water to provide water and to maintain the water main lines.

Wholesale Contract Area: Areas or Municipalities that own and maintain their own water distribution systems, but have a contract with the Division of Power and Water to provide water service through a master meter.

GENERAL REGULATION:

In accordance with Sections 1113.03 and 2517.04 of the Columbus City Codes, 1959, this rule and regulation is hereby established regarding fire hydrant usage on the City of Columbus, Division of Power & Water distribution system.

Fire hydrants on the City of Columbus, Division of Power & Water distribution system are for the purpose of fighting fires and the protection and preservation of public health, property and safety.

Utilities Complex	910 Dublin Road	Columbus, Ohio 43215
Director's Office	614/645-6141	FAX: 614/645-8019 TDD: 614/645-6454
Power and Water Division	614/645-7020	FAX: 614/645-8177 TDD: 614/645-7188

Fairwood Complex	1250 Fairwood Avenue	Columbus, Ohio 43206
Sewerage and Drainage Division	614/645-7175	FAX: 614/645-3801 TDD: 614/645-6338

Rule and Regulation 09-04, Continued...

A hydrant permit shall be obtained from the City of Columbus prior to any connection to a hydrant, with exception made for other City of Columbus Departments and Retail Contract Areas using the hydrant(s) for operational uses such as street cleaning, sewer cleaning or system flushing and testing. In lieu of obtaining a hydrant permit, these excluded entities must follow the Hydrant Usage Guidelines and Requirements developed by the City of Columbus Division of Power and Water.

The hydrant permit shall be signed by an authorized agent of the Division of Power & Water and the applicant. Such **permits will be available for only a select number of hydrants**, as authorized by the Director of Public Utilities or an authorized agent. A permit may be issued for a hydrant other than the usually designated hydrants only for use on Capital Improvement Projects (CIP) and contracted sewer cleaning operations funded by the City of Columbus or their Retail Contract Areas. In order to receive this consideration, the applicant must provide either documentation of contract with the City of Columbus or Retail Contract Area or a confirmation letter from the City of Columbus or Retail Contract Area's CIP representative of said project at the time of permit application. The Division of Power & Water maintains the right to refuse granting a permit, based on privately owned hydrant, water quality issues, water main age or safety measures associated with the ability to fight fires.

A fire hydrant use permit may be obtained for any of the following purposes:

1. New construction (metered service is not available).
2. Nurseries
3. Water hauling
4. Dust control and/or street cleaning during construction/demolition

Any other use must be authorized, in writing, by the Director of Public Utilities. In such cases, a Fire Official must operate the hydrant and remain at the hydrant during its use.

Fire hydrants shall not be used for:

1. Watering established lawns
2. Drawing water from hydrants within a designated watering restriction area
3. Drawing water from a hydrant to circumvent a metering system
4. Filling Residential (single family) swimming pools

Fire hydrants located within a Retail Contract Area **will require an additional permit** from the corresponding jurisdiction. This permit will be required prior to the issuing of a permit by the City of Columbus.

Each City of Columbus hydrant permit will apply to only one (1) fire hydrant and for the time period and purpose stated on the permit. The time period will be consecutive days, but will not exceed thirty (30) days, unless approved by the Appointing Authority.

The charge for a City of Columbus hydrant permit will be thirty dollars (\$30.00). In addition, there will be a water usage charge of fifty dollars (\$50.00) per day for each day this permit is in effect, with the exception of community swimming pools. The water usage charge for filling community swimming pools will be based upon the volume of the pool and current water usage rates. Payment shall be made in advance with no prorating of charges. No metering system shall be permitted with the connection for the purpose of billing.

An approved backflow prevention device (a two single check device at minimum) and fire hydrant wrench shall be used on all fire hydrant connections. A limited number of these backflow prevention devices are available for loan from the Division with a six hundred dollar (\$600.00) deposit. Fire hydrant wrenches are available for loan with a one hundred dollar (\$100.00) deposit. Connections and wrenches are property of the City of Columbus, Division of Power & Water, and may not under any circumstances be kept by the permit holder past the scheduled date of return, unless a new permit is obtained.

An agent designated by the applicant shall be located at the hydrant each day of hydrant use from the time that the connection is made, to the time the connection is removed. The applicant shall maintain an air gap (equal to twice the diameter of pipe at point of use from the collection receptacle) at all points of use. The agent shall have the applicant's copy of the valid fire hydrant permit at the location of the hydrant during use. This permit shall be presented to any individual employed by the City of Columbus or the corresponding jurisdiction (if any) upon request of inspection of the permit.

The backflow prevention device and hydrant wrench shall be immediately removed from fire hydrant whenever water is not being actively drawn from hydrant and shall be removed from the hydrant site each day, upon completion of daily hydrant usage.

The applicant shall pump dry, to the foot valve or a minimum of five (5) feet below the existing ground surface around the hydrant, the barrel of any fire hydrant used between the dates of September 15th and April 15th, immediately after each time the fire hydrant is operated.

Upon expiration of the permit or as the Division of Power & Water deems necessary, an inspection of the permitted fire hydrant will be made.

SPECIAL EVENTS REGULATION:

Special Events (carnivals, charity events, festivals, etc.) requesting temporary water usage for public consumption will be required to submit a Special Event Fire Hydrant Application/Permit.

All temporary connections to fire hydrants for Special Events shall have a Reduced Pressure Zone (RPZ) backflow prevention device in accordance with American

Rule and Regulation 09-04, Continued...

Society of Sanitary Engineers (ASSE) Standard 1013. The RPZ backflow preventer must be tested by a certified backflow inspector after installation.

A Special Event Fire Hydrant Application/Permit form must be submitted to the Division of Power and Water a minimum of thirty (30) days prior to the event. The charge for the Special Event Fire Hydrant Application/Permit will be seventy-five dollars (\$75.00) per permit when using five (5) or fewer hydrants and one hundred fifty dollars (\$150.00) per permit when using more than five (5) hydrants. The charge for water used from a fire hydrant will be fifty dollars (\$50.00) per day for each day the applicant has use of the fire hydrant(s). Fees must be paid to the City of Columbus, Division of Power and Water in advance of issuance of the permit.

If the Special Event requires construction of temporary water lines by the City, a site plan and five hundred dollar (\$500.00) refundable security deposit shall be submitted at least thirty (30) days prior to the event so that work can be planned and scheduled. The event coordinator is responsible for all labor costs for this work and replacement costs for equipment or materials damaged during the event. If the total cost exceeds the security deposit, a separate bill will be sent to the event coordinator for the balance due. If the total cost is less than the deposit, the remaining balance will be refunded to the event coordinator.

If the event coordinator elects to provide all labor and materials required for the construction of the temporary water lines, a fifty dollar (\$50.00) fire hydrant inspection fee will be required to inspect the fire hydrant for operational integrity before and after the event.

Unless waived by the Appointing Authority or an appointed designee, a one hundred dollar (\$100.00) late fee shall be assessed if the permit application is submitted less than thirty (30) days prior to the event or if all fees have not been paid within ten (10) days of the event. This late fee is non-refundable.

DAMAGE TO HYDRANT

The applicant shall be responsible for all damage to the fire hydrant and water system caused by the applicant's use of the fire hydrant. A surety bond, other security, or insurance may be required at the time of application for the permit.

PENALTY FOR VIOLATION

Violators of the rule and regulation will be penalized in accordance with Columbus City Code Sections 1113.03, 1113.035, 2501.99 and 2517.04. As written, penalties may comprise up to and including, a misdemeanor of the first degree, an unauthorized water usage charge, loss of deposit amount(s), the cost for repair of any damage to the hydrant, and the revocation of all current fire hydrant permits. Unauthorized water use charge and the cost to repair any damage to a hydrant shall be

Rule and Regulation 09-04, Continued...

paid before any future hydrants permits are issued to the applicant. No future permits will be issued if the applicant violates this rule and regulation or conditions of the permit more than two (2) times in a one year (365 days) period.

APPROVED: 
RICHARD C. WESTERFIELD, Ph.D., P.E.
Administrator
Division of Power & Water

4-29-09
DATE


TATANYA ARSH, P.E.
Director
Department of Public Utilities

4/29/9
DATE

Published in City Bulletin _____

**BY-LAWS OF
THE FAR SOUTH COLUMBUS AREA COMMISION**

These By-Laws establish the procedure under which the Far South Columbus Area Commission shall execute those duties and functions set forth in and with authority granted by Columbus City Charter Section 60, 61, and 121.

ARTICLE I

Name

The name of this organization shall be the Far South Columbus Area Commission, herein referred to as the "Commission" and/ or "FSCAC."

ARTICLE II

Area

The boundaries of the Far South Columbus Area Commission shall incorporate our 3111.03 boundaries:

To the North: SR 104, north on Lockbourne Rd., east to Refugee Rd., south on Alum Creek Dr.;

To the South: City of Columbus' corporation limits;

To the East: west side of SR 33 to SR 317 (Hamilton Rd.), south on SR 317, to south on Pontius Rd. to the City of Columbus' corporation limits (excluding the villages of Obetz and Groveport);

To the West: east side of the Scioto River to I-270, west on I-270, and south on Jackson Pike / SR 104 to the City of Columbus' corporation limits.

ARTICLE III

Purpose

The purpose of this Commission shall be to afford additional voluntary citizen participation in decision-making in an advisory capacity to the City administration and City Council. The commission shall also facilitate communication, understanding and cooperation among citizens, neighborhood groups, city officials and staff, and other stakeholders by performing those functions and duties set out in C.C. 3109.14

ARTICLE IV

Membership

Section 1: Members

The Commission shall consist of fifteen (15) members. Each member shall reside and or be appointed in the Commission area and be duly appointed by the Mayor with the concurrence of Council, and serve without compensation.

- A. Nine (9) Elected Commissioners shall be elected in accordance with the election rules adopted by the Far South Columbus Area Commission. Each elected commissioner shall maintain his or her residence in the Far South Columbus Area during the term of office.
- B. Six (6) At-Large Commissioners should either be employed, own real property or operate a business with the Area, and shall be nominated by the Commission.
 - 1. The (2) two individuals appointed by the Commission may be from the Village of Lockbourne or Hamilton Township. These seats are ineligible to vote on zoning issues that pertain to the City of Columbus proper and shall not hold an office within the Commission.
 - 2. The (4) four individuals appointed by the Commission will be from the following: two (2) persons from the clergy and two (2) business sectors. Moreover these commissioners will meet the criteria coming from each FSCAC zoning district; meaning, one (1) person from the business sector and one (1) person from clergy of each FSCAC zoning district located within the Commission boundaries.
 - 3. If there is not a representative to fill each of the available appointed at-large seats from Hamilton Township, the town of Lockbourne, clergy, and or the business seats, the seat(s) shall be reserved for additional appointed commissioners that will reside with the area commission boundaries and the City of Columbus and will maintain full voting rights.

Section 2: Terms

The normal term of membership shall be for three (3) years. All terms shall expire on the last day of June in different years. The term of newly elected members or members nominated by the Commission to fill a vacancy shall commence no sooner than thirty days after notice of nomination has been received by the Mayor's office and be for no less than a year and not more than a full term. Terms shall be staggered so as to maintain continuity of experienced representation. As determined by lot, one-third of the initial membership or any expanded members shall serve for one (1) year; one-third, for two (2) years; and the remaining one-third, for three (3) years or until their successors are appointed.

Section 3: Representation

No Commission member shall represent the Commission in its official actions before any other public body or official, except as specifically authorized by the Commission. Any unauthorized representation shall be deemed as a resignation from the Commission and notice of such will be communicated to the Mayor, unless two-thirds of those members present and voting determine that extenuating circumstances justify that member's continuing to hold his or her position.

Section 4: Disqualification.

Members shall maintain their residence, employment or ownership in real property in the Commission area (or portion thereof) from which they were elected and appointed. Failure of a member to maintain his or her residence, employment or ownership in real property in the commission area (or portion thereof) from which he or she was elected and appointed, shall be deemed as a resignation from the Commission and notice of such will be communicated to the Mayor.

Section 5: Attendance.

Members shall so far as possible be regular in attendance. A member's unexcused absence from three (3) consecutive regular meetings or from a total of four (4) regular meetings in any one calendar year shall be deemed as a resignation from the Commission and notice of such will be communicated to the Mayor, unless two-thirds of those members present and voting determine that extenuating circumstances justify that member's continuing to hold his or her position. The Recording Secretary shall remind such member of this provision after his or her second consecutive unexcused absence or third absence in a calendar year.

Section 6: Rules, Laws, and By-Laws

The Commission and its members shall adhere to all relevant and applicable local, state and federal laws and these by-laws. Failure to adhere to such rules, laws and by-laws shall be deemed as a resignation from the Commission and notice of such will be communicated to the Mayor.

Section 7: Vacancy

The Commission shall nominate by letter to the Mayor pursuant to C.C. 3109.11 one candidate to fill any vacancy caused by death, resignation, or disqualification for the remainder of the unexpired term.

Article V Budget

No monies shall be expended or encumbered save pursuant to the Annual Budget.

- A.** Within fifteen (15) days of receipt of the draft annual agreement with the City of Columbus, the Treasurer and President shall propose the annual budget of the Commission. At the next regular meeting, the annual budget shall be adopted when approved by a majority of the Commission.
- B.** Any monies received shall be deposited immediately by the Treasurer.
- C.** All purchases must follow the guidelines allowed in current Columbus City Code for Commissions.
- D.** For purchases for Commission activities that are itemized in the approved annual budget and are fifty dollars (\$50) or less, any Commissioner may request reimbursement by proving the Treasurer with a written, dated request explaining the purchase along with a paper copy of the original receipt for the purchase. Permission to grant reimbursement may be given by the Treasurer.
- E.** ANY Commissioner may request a full Commission vote on any expense reimbursement not itemized in the approved annual budget.

ARTICLE VI Officers

The officers of the Commission shall be a President, Vice-President, Treasurer, Recording Secretary, and Correspondence Secretary.

No officer shall chair any committee.

Only commissioners who have voting rights can be appointed as officers.

All officers shall serve a term of one year, or until their successors are elected and qualified.

Section 1: Officer Nomination & Selection Process

- A.** FSCAC Officers shall be nominated and elected by the following procedure:
 - 1.** The first ballot shall be a nominating ballot. Each person receiving one or more votes on the first ballot will be on the slate of candidates (only the names of nominees, not the total votes received shall be reported to the Commission).
 - 2.** On the second ballot, Commissioners will vote for those nominees named on the first ballot. A simple majority vote will be sufficient to elect a FSCAC Officer.
 - 3.** In the event that no one is elected at the second ballot, the two (2) candidates receiving the most votes shall be on the third ballot. A simple majority vote will be sufficient to elect a FSCAC Officer.

4. If a person is nominated for more than one office, their name shall be removed from all remaining candidate lists once elected to an office.
 5. Offices shall be filled in this order: President, Vice-President, Recording Secretary, Treasurer then Correspondence Secretary.
 6. FSCAC members nominating an absent commissioner shall have a written statement from that person illustrating his or her willingness to serve if elected.
 7. The nominating ballot may be cast at the meeting prior to the election meeting if FSCAC members have been notified.
- B.** A vacancy in the office of President shall be filled by the Vice-President. A vacancy in any other position shall be filled in the same manner as the original officer election process provided in Section 1 of this Article.

Section 2: President

The President shall:

- A.** Chair all meetings of the Commission;
- B.** Coordinate the actions of all officers and representatives of the Commission;
- C.** Chair all public hearings called by the Commission;
- D.** Select, supervise, direct or delegate any volunteers or staff hired by or assigned to the Commission;
- E.** Represent or appoint a Commissioner to represent the Far South Columbus Area Commission at City Council meetings and other meetings affecting the FSCAC Area;
- F.** Appoint all Chairs of standing committees per Article VIII, Section 2.C.

Section 3: Vice President

The Vice President shall:

- A.** Assist the President;
- B.** Preside at meetings in the absence of the President;
- C.** Assist the President in establishing and distributing the monthly agenda; and
- D.** Have responsibility for managing all committees

Section 4: Recording Secretary

The Recording Secretary shall:

- A.** Keep and permanently file all resolutions considered by the Commission, as well as a record of all actions taken;
- B.** Call the roll at each meeting of the Commission and record times of arrival and departure of Commissioners after roll has been taken or before the adjournment of the meeting.
- C.** Other duties relating to the nature of the Recording Secretary's function pertaining to the Commission not listed in this Section.

Section 5: Treasurer

The Treasurer shall:

- A.** Receive all monies and approve all payments for the Commission in accordance with Article V;
- B.** Prepare and present an Annual Budget, with the President, for the Commission in accordance with Article V;
- C.** Report on the financial condition of the Commission at each regular meeting;
- D.** Submit a written report of the finances of the Commission at the Annual Meeting;
- E.** Participate in the preparation of budget and expenditure of any grant monies;
- F.** Manage the distribution and administration of grant monies;
- G.** Exercise all duties incident to the office of Treasurer, including compliance with all fiscal requirements within the memorandum of agreement with the city.

Section 6: Correspondence Secretary

The Correspondence Secretary shall:

- A. Correspond at the direction of the Commission;
- B. Keep on file all correspondence of the Commission;
- C. Provide copies of any Commission documents at a reasonable charge to any person requesting them;
- D. Notify the Mayor and the Department of Development of all appointments, elections, and vacancies within thirty (30) days of such action;
- E. Maintain all historic records of the Far South Columbus Area; maintain newsletter and photographs of Far South Columbus; and forestry;
- F. Notify Commissioners of upcoming events and/or meetings.

ARTICLE VII

Meetings

Section 1: Regular Meetings

Regular meetings of the Commission shall be held at the Marion Franklin Community Center, 2801 Lockbourne Road, on the first **Thursday of each month**, until otherwise directed by a majority vote of the Commission. Each meeting shall be held in the Commission area in an appropriate, large room convenient for members and the public. This commission shall choose this location as its regular meeting place. Prior to changing meeting time or location, the Commission shall notify within seven (7) days of the proposed meeting change to constituents by publication in a newspaper of general circulation in the Commission area or by door-to-door notice and the City administration by telephone or electronic mail.

Section 2: Open Meetings

All Commission meetings shall comply with the Ohio Open Meetings Law and the open meeting requirements in the Columbus City Code.

Section 3: Annual Meetings

The Annual Meeting shall be the Commission's regularly scheduled meeting in the month of June at which time the Commission will accept and nominate for appointment newly elected members and receive annual reports from officers and committees.

Section 4: Recess

The Commission shall not meet during the month of **August**, unless two-thirds of those members present and voting determine that extenuating circumstances justify that the Commission meet during the month of August.

Section 5: Special Meetings

Special meetings may be called by the Executive Committee, the President or by a majority of the members in a regular or special meeting. The meeting's purpose, date, time, and location shall be stated in the meeting notice. No business will be considered as a special meeting unless it was included in the meeting notice and quorum is present. In the case of a special meeting, the Commission shall notify within five (5) days of the proposed special meeting constituents by publication in a newspaper of general circulation in the Commission area or by door-to-door notice and the City administration by telephone or electronic mail.

Section 6: Notice

All meetings shall be open to the public and notice shall be published at least seven (7) days in advance in a newspaper of general circulation and/ or sent by electronic email in the Commission area or by door-to-door notice.

Section 7: Quorum

A majority (50% plus two) of the total membership shall constitute a quorum for conducting business at all Commission and commission committee meetings.

Section 8: Voting

A quorum of Commission members present and voting shall be required to approve any action. A tie vote is disapproval.

Section 9: Order of Business

The Order of Business for meetings shall be:

1. Roll Call
2. Approval of previous meeting's summary minutes
3. Reading of Correspondence
4. Standing Committee Reports
5. Special Committee Reports
6. Reports by Officers
7. Old Business
8. New Business
9. Public Comments and Announcements
10. Adjournment

Section 10: Public Comment

The President shall recognize all members of the public who wish to address the Commission concerning issues under discussion. The President may uniformly limit debate to an equal amount of time for each side of an issue; and when appropriate, the issue may be referred by the President to the proper committee for action and report at the next Commission meeting.

Section 11: Dissenting or Concurring Reports.

Dissenting or concurring reports may be filed with the Recording Secretary by any Commission member and shall be attached to the majority report.

ARTICLE VIII
Committees

Section 1: Duties of Committees and Subcommittees

The various functions carried out by any respective committee or sub-committee of the Far South Columbus Area Commission may include, but not be limited to, the following:

- A. Study the problems and needs of the Far South Columbus area, bring the problems and needs to the attention of proper government agencies or the citizens of the Far South Columbus area, and recommend solutions.
- B. Determine the need for and recommend to City Council or any other government body any needed legislation affecting the Far South Columbus area.
- C. Provide a communication mechanism within the Far South Columbus area and to City Government through:
 1. Holding regular and special meetings open to the public.
 2. Conducting public hearings on problems or issues confronting the Far South Columbus area.
 3. Sponsoring public forums on a periodic or as needed basis to provide an opportunity for Far South Columbus area residents to air problems or concerns.

4. Solicit all segments of the community including organizations, institutions, and government.
5. Establish structures and techniques for preserving and restoring the historical significance of the buildings and land in the Far South Columbus area.

Section 2: Standing Committees

- A. The present standing committees are: Executive; Community & Public Interests; Zoning and Development Regulation; Elections, Government & Legislation; Economic Development.
- B. Other committees or sub-committees may be established for specific purposes by a vote of a majority of the members present at any meeting.
- C. The President shall appoint Commissioners to the standing committees subject to approval by the Commission. The President shall consider requests for assignments from all Commissioners but is not bound by those requests.
- D. The initial appointments shall be made at the meeting following the annual meeting.
- E. The President shall be ex-officio a member of all committees and may elect to be a voting member of any committee at the meeting following the annual meeting.
- F. The President shall designate a Committee Chair to convene each committee.
- G. The members of each committee shall elect a Secretary from members of the FSCAC sitting on the respective committees.
- H. Each committee may select other officers and adopt internal rules.
- I. All committees shall meet on a monthly basis and submit a written and/or oral report at each Commission meeting.
- J. All Committees are required to establish an agenda for yearly activities by the January meeting as well as write a summary of completed activities for the next annual meeting.
- K. The terms of office of all members of all committees shall end at the beginning of the annual meeting.
- L. A vacancy in a committee shall be filled in the manner of original selection.

Section 3: Executive Committee

The Executive Committee shall:

- A. Meet quarterly and consist of the President, Vice President, Recording and Correspondence Secretaries, immediate past President (if still a Commissioner), and the Treasurer, and;
- B. Evaluate and plan the direction and scope of the Commission activities.

Section 4: Community & Public Interests Committee

The Community & Public Interests Committee shall:

- A. Conduct research, analysis, and make proposal recommendations on criminal justice issues and any city, state, or federal plans that affect the area;
- B. Encourage, support, conduct research, and make recommendations on criminal justice issues within the area;
- C. Research, monitor, and make recommendations on any federal, state, or local funds and grant monies that are available to implement criminal justice projects in the area;

- D. Public Safety's area of responsibility should include but is not limited to: the division of police, division of fire, division of communication, community relations between the fire and police departments, U.S. Justice Department, Drug Enforcement Administration, Ohio Department of Rehabilitation and Correction, adult and junior block programs, citizens on patrol, vehicle and control maintenance, and acting as a liaison to city public safety and to the Franklin County sheriff's Department.
- E. Conduct research, analysis, and make proposal recommendations on the recreation and parks issues and any city, state, or federal plans that affect the area's recreation and parks;
- F. Research, monitor, and make recommendations on any federal, state, or local funds and grant monies that are available to implement recreation and/or parks' projects in the area;
- G. Recreation & Park's area of responsibility should include but is not limited to the Columbus Division of Recreation & Parks, the Ohio State Parks System, and the Ohio Department of Natural Resources.
- H. Conduct research, analysis, and make proposal recommendations on the issues surrounding the housing, health and human services within the community;
- I. Research, monitor, and make recommendations on any federal, state, or local funds and grant monies that are available to implement programs pertaining to the housing, health, and human services in the area.
- J. Conduct research, analysis, and make proposal recommendations on educational issues and any city, state, or federal plans that affect the area's schools' systems;
- K. Research, monitor, and make recommendations on any federal, state, or local funds and grant monies that are available to implement other educational opportunities for the area.
- L. Conduct research, analysis, and make proposal recommendations on the public service issues of the area;
- M. Research, monitor, and make recommendations on any federal, state, or local funds and grant monies that are available to implement public service projects in the area.

Section 5: Zoning and Development Regulation Committee

The Zoning and Development Regulation Committee shall:

- A. Regularly receive, review, and make recommendations on all applications for rezoning, variances, and other zoning adjustments; all appeals; all requests for demolition permits, graphic permits, and special permits; and all applications for city historical designations pertaining to property wholly or partially within the Far South Columbus Area Commission boundaries.
- B. Review existing zoning, building practices, and administrative procedures as well as make recommendations for proposed changes.
- C. Hold meetings on the second (2nd) Wednesday of each month and as needed for the FSCAC Zoning Districts. Developers need to go to the active Civic Association. If there is no active Civic Association, Developers need to go to applicable FSCAC Zoning District meeting.
- D. The Far South Columbus Area Commission will have (2) two Zoning Districts whereby any persons in matters related to the scope of all zoning items shall have a presentation BEFORE coming to the FSCAC General meeting for any FSCAC recommendation. These zoning items are: for applications for rezoning, variances, and other zoning adjustments, all appeals, all requests for demolition permits, graphic permits; and all applications for city historical designations pertaining to property wholly or partially within the Far South Columbus Area Commission boundaries shall present to the designated FSCAC district where the items resides.
 - 1. Zoning District One meets at the Marion Franklin Community Center on the second Tuesday of every month at 2801 Lockbourne Rd at 6:00 p.m. The boundaries are as follows:

North - SR 104, north on Lockbourne Road, east to Refugee Road, south on Alum Creek Drive. East - SR 33 to Hamilton Road, south on Hamilton Road/SR 317. West - Northwest on Groveport Road to west

on Williams Road north to CSX railroad tracks. (Excluding Groveport and Obetz). South - West on Groveport Road to I-270.

2. Zoning District Two meets at the Good Shepherd Church at 210 Obetz Rd on the first Monday of every month at 7:00 p.m. The boundaries are as follows:

North - SR 104 to CSX railroad tracks. East - CSX railroad tracks to Williams Road, east on Williams Road to southeast on Groveport Road then south on 317 to south on Pontius Road. West - Scioto River to I-270 north on I-270 to south on Jackson Pike. South – City Corporation limits.

- E. The decision of this committee on all such requests must be reported to the Commission at the next regularly scheduled meeting and is not final until that time. Upon a motion by any Commissioner, requests may be reconsidered by the entire Commission and approved by majority vote;
- F. The Chair of the Zoning and Development Regulation Committee's area of responsibility shall include, but is not limited to: code enforcement and zoning, housing code violations, weed and grass violations, hazards and broken glass and trash on property, BET Environment health, board houses and garages, and act as a liaison to the Development Regulation Division.
- G. The Chair of the Zoning and Regulation Committee shall select a Deputy Chair from the zoning district other than the one that the Chair currently represents, whose duties will be the same as that of the Chair of the Zoning and Development Regulation Committee as listed in this Section.
- H. Presentations by developers and others during the commission meeting will adhere to the following format and guidelines:
 1. The Zoning Committee must have the application packet 14 days prior to the FSCAC regular monthly meeting. Any applications received less than 14 days prior to the regular monthly meeting will be moved to the following month's meeting. Rare exceptions may be granted with the exception of both chairs of the Zoning and Development Regulation Committee and the President.
 2. The developer/applicant should provide at least 15 copies of the completed document entitled *Zoning Applicant Information*.
 3. The developer/applicant presentation to the Commission should last no longer than 5 minutes. (There will be time for Q&A, as well as public comment)
 4. The Zoning Chairs will provide order and preside over all zoning hearings.

Section 6: Elections, Government & Legislation Committee

The Elections, Government & Legislation Committee shall:

- A. Implement these By-Laws and election rules as required;
- B. Research the effectiveness and applicability of these bylaws and make recommendations to the Commission for amendments to the By-Laws;
- C. Conduct the orientation of new Commissioners;
- D. Coordinate the internal activities of the Commission as it relates to proper procedure and accountability.
- E. *Elections Sub-Committee* –
 1. The Elections Sub-Committee shall review and make recommendations concerning all processes related to any FSCAC election.
 2. The members of this committee should not be members of the Election Committee.

Section 7: Economic Development Committee

The Economic Development Committee shall:

- A. Conduct research, analysis, and make proposal recommendations on any economic development issues in the area, and any city, state, or federal plans that affect the area's economic development;
- B. Research, monitor, and make recommendations on any federal, state, or local funds and grant monies that are available to implement any new economic development projects in the area.

ARTICLE IX

Elections

Section 1: Election Procedure

All members of the Commission shall be elected by general elections from the Commission area. Members shall be elected to serve as a delegate to the Commission to represent of a specific geographic area or issue a real as defined in the Commission's Election Rules and shall represent all interests within the Commission area and the interests within the member's respective area of representation. The Election Board shall present final election results to the Commission at its next annual meeting following the general elections in the same year. The commission shall accept such results by a majority vote of the Commission members present and voting. The Secretary shall submit approved election results to the Mayor for appointment and concurrence with Council. This election process shall be followed by the task force in nominating candidates for the first area commission in the area and by each area commission thereafter.

Section 2: Election Committee

The Elections Committee shall consist of five (5) Commission area residents and two (2) Commissioners appointed by the Chair with the approval of the Commission at the regular meeting in January of each year. Candidates for election or any individual connected in any way with a candidate for election shall not be a member of the Elections Committee or polling staff in the year or years in which the candidate's name appears on the ballot. The Committee shall have all necessary authority to conduct the election, including the counting of ballots. The Chair shall designate one person as "Director of Elections."

Section 3: Election Committee Responsibilities

The Committee shall accept any necessary volunteer assistance with the election process; provide for printing and distributing necessary forms such as, but not limited to, petitions, ballots, and tallies; receive petitions; locate polling places; certify person who have qualified as candidates; conduct the election; hear and decided complaints concerning the election or campaign; and certify the winning candidates to the Commission pursuant to C.C 3109.08 and all other activities incidental thereof. Specifically, the duties of the Election Committee include but are not limited to the following:

- A. Devise the form, arrange for reproduction of, and distribute petitions of candidacy for commissioner.
- B. Devise the form, arrange for, and supervise the reproduction of ballots.
- C. Select a location for and equip headquarters for the committee.
- D. Certify the adequacy of circulated petitions submitted by candidates and make public announcement of the names and districts of the certified candidates.
- E. Enlist and assign volunteer workers to staff polling places.
- F. Obtain and distribute equipment and supplies required in polling places.
- G. Tally the votes and certify the results for the Commission.
- H. Make final determination of challenges of the eligibility of votes, handle the final determination of challenges of past ballots, and final determination of other questions arising during the election process.

- I. Make all other necessary and appropriate arrangements and determinations with respect to the nomination and election process.

Section 4: Election Process

Elections shall be by secret ballot and determined by plurality vote if three or more candidates vie for a single position, otherwise a majority of votes cast shall elect. Any person sixteen years of age or older who resides, works or owns real property in the Commission are (or portion thereof) may be an eligible elector. Electors need not be registered with the Franklin County Board of Elections, but must be certified by the Election Committee as an eligible elector.

Section 5: Date

The election shall be held each year hereafter upon the first Saturday In June.

Section 6: Polling Places and Hours:

The number and location of polls shall be determined by the Election Committee. If that Committee determines that polls shall be in each district, there shall be an equal number of polling places in each district. The Commission's headquarters shall be the primary polling site for both Districts and may be the only polling site. The polling sites shall be open from 10:00 A.M. to 3:00 P.M.

Section 7: Election Rules

The Election Committee shall recommend and the Commission shall approve by majority vote of its members the Election Rules for governing the Commission elections. Such rules shall include, but not be limited to the following provisions: election place(s), hours, and date; representative areas (geographic boundaries, issue areas) and number of delegates per area; ballot qualifications; candidate qualifications; petition qualifications; voter qualifications, campaign procedures; polling procedures; tallying election results. Such rules shall be consistent with these by-laws and all other relevant and applicable local, state, and federal laws. Such rules shall not be changed during the ninety (90) days before an election nor the thirty (30) days after an election. The Commission may amend the Election Rules without action by the Election Committee in the same manner as an amendment of these by-laws. Election Rules and any amendments shall be submitted to the City 90 days prior to the election.

Section 8: Ballots

- A. Upon each ballot there shall be prominently displayed the identifying number for the respective district of the candidates listed.
- B. Each ballot shall carry the name of each candidate and shall state the number of candidates for whom the voter may vote. A block shall precede the name of each candidate certified by the Election Committee as having been properly nominated.
- C. The order of listing candidate's names on the ballot of the respective area districts shall be determined by a drawing of names anonymously.
- D. No political party or other organization shall be named on the ballot.
- E. The total of ballots reproduced for each district shall be numbered and recorded by the Election Committee.

Section 9: Candidate Qualifications

- A. Each candidate shall be eighteen (18) years of age or older.
- B. Each candidate must be a resident of the Far South Columbus Area Commission district for which he or she seeks to be elected at the time he or she commences circulating a nominating petition.
- C. Candidates in this non-partisan election shall not declare any political party affiliation.
- D. Candidates need not be registered voters on the rolls of the Franklin County Election Board.
- E. Write-in candidates are not permitted.

Section 10: Petition Qualification

- A. Petitions shall be made available no later than the first Monday in April.
- B. Petitions are to be circulated personally by the candidates.
- C. Each circulator of a petition must complete and execute the affidavit at the end of the petition prior to its submission to the Election Committee.
- D. The Election Committee may grant exception to the requirement that a petition be circulated personally by the candidate due to disability demonstrated by the circulator. This exception may be granted only upon written application submitted by the circulator to the Election Committee. If granted, a written statement to that effect must be issued by the Committee within seven (7) days after the Committee has received the written application. A proxy shall be designated to collect to collect the signatures.
- E. Each petition must be signed by at least fifty (50) persons, aged 16 or over and residing in the area district of the circulator.

Section 11: Voter Qualifications:

- A. Each voter must be sixteen (16) years of age or older. Identification may be required to verify age.
- B. Each voter must be a resident, work, and/or own real property within the Far South Columbus Area upon election date of the year in which the resident seeks to cast a vote.
- C. Each voter need not be a registered voter on the rolls of the Franklin County Election Board.

Section 12: Campaign Procedures

- A. Campaigning shall be permissible only within the 14 days immediately preceding Election Day.
- B. There shall be a \$100.00 limit on campaign expenditures. A campaign expense is any appraisable good or service acquired primarily for campaign purposes. Each candidate must file a report of campaign expenditures with the Elections Committee within seven (7) calendar days after the election and candidates failing to meet this requirement shall be disqualified.
- C. Campaigning of any kind (including the posting of campaign materials, and not excluding any other activity that would amount to campaigning) within 100 feet of the polling place premises is prohibited. Violation of this rule shall result in the disqualification of the candidate.
- D. It is the candidate's responsibility to remove any campaign posters, flyers, etc., within 48 hours following Election Day.

Section 13: Polling Procedures

- A. The polling staff shall keep a register of the residents who have voted in the respective polling places, said register to reflect a list of names and addresses of those who cast ballots and signatures.
- B. All polling records shall be placed in the custody of the Secretary of the Commission and retained in a secure place for three (3) years.

Section 14: Counting of Ballots

- A. The counting of ballots shall be done by the Election Committee at its headquarters immediately following the conclusion of all voting and the transportation of voted ballots to the headquarters.
- B. Candidates may have an observer present at the counting of the ballots at the headquarters.
- C. Results of the balloting shall be certified by the Election Committee to the Commission at the next regularly scheduled meeting following the election and shall, thereafter, be certified by the Secretary of the Commission to the Clerk of City Council within thirty (30) days.

Section 15: Results

The candidate receiving a plurality of votes cast in each district shall be the winner in his or her district. In the event of a tie vote, the winner shall be decided by the majority vote of the Commission only after a recount of ballots.

Section 16: Security of Ballots

- A. In the polling places, each ballot voted shall be deposited by the voter in a sealed ballot box.
- B. Ballot boxes shall remain sealed until counting begins.
- C. Counting shall begin after all ballot boxes have been delivered to the Election Committee at its headquarters.
- D. All voted ballots for each district shall be placed in a sealed container after counting has been completed.
- E. The sealed containers shall be kept in a secure place until three (3) weeks after the election, at which time they may be destroyed under the supervision of the Election Committee.

Section 17: Election Challenges

- A. An infraction of any of the election rules may result in a candidate being disqualified and/or a special election.
- B. Election challenges must be presented in writing to the Elections Committee on or by 5:00 p.m. on the 7th day following the election. Each candidate for election, upon verification of his or her qualifications and petitions, shall be informed specifically where challenges may be delivered. (c) In the event of an election challenge, an immediate fact-finding hearing will be held by the Election Committee for the purpose of receiving relevant testimony and receiving other evidence. The Election Committee shall not deliberate upon or make any determination in regard to oral or other evidence received in the fact-finding hearing. In a second hearing, which shall be open to the public the
- C. Election Committee shall describe the evidence previously received, hear arguments relating to the evidence and make its decision.
- D. The decision of the Election Committee shall be appealable to the full Commission. The decision of Council shall be final.

Section 18: Area Districts

Area districts shall be the same as the boundaries for the two zoning districts described in Article VIII, Section 5.D.1 and Section 5.D.2.

Section 19: Election Deadlines

When a date is set as a deadline, and that date falls on a Saturday, Sunday, or a State (Ohio) or national holiday, then the deadline shall be extended to the next regular business day following the aforesaid weekend day or holiday. In all cases, the day of the deadline shall end at 4:30 p.m. Deadlines as they pertain to the election rules shall be strictly adhered to and shall be final in regard to the items to which they relate. No person shall have the right to an extension of any election deadline.

ARTICLE X Public Records

The Commission shall adhere to all public record requirements in the Ohio Revised Code and Columbus City Code. The Commission shall maintain and make available for prompt inspection any public records in their possession.

ARTICLE XI
Parliamentary Authority

Robert's Rules of Order Newly Revised shall govern in all cases to which they are applicable and not inconsistent with these by-laws and any special rules of order the Commission may adopt.

ARTICLE XII
Amendment of By-Laws

These By-Laws may be amended as permitted in C.C. 3109 at any regular meeting of the Commission by an affirmative vote of two-thirds (2/3) of the Commission members provided that the amendment was properly submitted in writing at the previous regular Commission meeting. The Secretary shall file any approved amendment immediately after its adoption with the City Clerk for publication in the City Bulletin. Such amendment shall take effect ten (10) days after such publication per C.C. 121.05.

Adopted this _____ day of _____, 2007

President

Southwest Area Commission Bylaws
Revised

These Bylaws establish the procedure under which the Southwest Area Commission shall execute those duties and functions set forth in and with authority granted under Chapters 3109 and 3111 of the Columbus City Codes (herein abbreviated as C.C.).

Article I. Name

The name of this organization shall be the Southwest Area Commission, herein referred to as the "Commission".

Article II. Area

The boundaries of the Commission are: to the north, Mound Street, Mt. Calvary and Greenlawn Avenues, to the east by the Scioto River, to the south by Interstate 270 and to the west by CSX Railroad tracks, or as detailed in C.C. 3111. The Commission serves the incorporated areas of the City of Columbus, and strives to maintain an effective working relationship with the jurisdictions that fall within the Commission's boundaries which include: Franklin County, Franklin Township, Urbancrest and Jackson Township.

Article III. Purpose

1. The purpose of this Commission shall be to afford additional voluntary citizen participation in decision making in an advisory capacity to the City Administration and City Council and to facilitate communication, understanding, and cooperation between neighborhood groups, city officials, and developers. The Commission shall:

A. In the interests of local planning for local needs, identify and study problems and requirements of the Commission Area in order to:

1. Create plans and policies, which will serve as guidelines for future development of the Area:

2. Bring the problems and needs of the Area to the attention of appropriate government agencies or residents; and

3. Recommend solutions or legislation.

B. Air and promote communication within the Commission Area and between it and the rest of the City by means of:

1. Regular and special meetings of the Commission which are open to the public;

2. Public hearings on problems, issues or proposals affecting the area;

3. Public forums and surveys to provide an opportunity for Area residents, businesses and organizations to state their problems and concerns.

4. Soliciting active cooperation of all segments of the Area and City, including organizations, institutions, and government.

5. Initiating proposals and supporting those introduced by individual citizens or area organizations, which will enhance the quality of life enjoyed by area residents and preserve the unique residential and commercial mix of the Area; and

6. Promoting and encouraging businesses whose functions, methods of operation, architectural appearance, and locations are consistent with the character and requirement of the Area.

C. Initiate, review, and recommend criteria and programs for the preservation, development and enhancement of the Commission Area, including, but not limited to, parks, recreation areas, sidewalks, street, and traffic, by means of:

1. Reviewing the proposed Capital Improvements Budget and proposing new items and changes relating to the Area;
2. Making recommendations for restoration and preservation of the historical elements within the Area; and
3. Receiving and reviewing for recommendation, prior to the adoption by governmental bodies, any new or revised comprehensive plan affecting the Area.

D. Recommend priorities for and review government services and operation of the various government departments in the Commission Area by means of:

1. Requesting and receiving from departments or agencies periodic reports concerning governmental services or practices in the Area;
2. Meeting with administrative heads of any department or agency, or any of their subordinates, to obtain additional information deemed necessary for the Commission to fulfill its functions.
3. Requesting and receiving from departments or agencies, prior to implementation, full reports on any proposed changes in service or practice in the Area, and recommending approval or disapproval of the proposed changes;
4. Reviewing and evaluating pending legislation substantially affecting the Area prior to its consideration by Council; and
5. Review and comment on zoning issues and demolitions presented to the Commission.

E. Recommend persons from the Commission Area for nomination to membership on City boards and commissions, which make decisions or recommendations affecting the Commission Area.

2. The Commission shall not endorse any candidate for public office.

Article IV. Membership

1. Appointment. All Commissioners shall be appointed by the Mayor of the City of Columbus in accordance with C.C. 3109. The Secretary shall notify the Mayor of all nominations, elections, and vacancies within ten days of such action.

A. Should the Mayor neither approve nor disapprove the action within thirty (30) days of notifications, the action shall be deemed approval until notice from the Mayor as specified in C.C.3109.

B. A copy of each notice shall be sent to the City Council in care of the City Clerk.

2. Members. The Commission shall consist of thirteen (13) members. Each member shall either reside, work or own property in the Commission Area and serve without compensation.

A. Nine (9) Elected Commissioners shall be selected from the Southwest Area. The nine (9) Commissioners shall be selected in accordance with the selection rules adopted by the Southwest Area Commission. Each elected Commissioner must be a resident in the City of Columbus.

B. Four (4) At-Large Commissioners, should either be employed, own real property or operate a business within the Area, shall be nominated by the Commission. The four (4) individuals nominated by the Commission may be from, but not limited to, the following: one (1) official from South-Western City Schools; one (1) from the fields of human services; one (1) representative of the Southwest Area clergy; and one (1) from the Southwest Area Business Association.

C. The Commission must maintain a majority of the members to be residents of the Southwest Area boundaries.

3. Terms. The term of membership of elected officials shall be three (3) years. All terms shall expire during the annual meeting in the year that the term expires; however, a member may continue to serve beyond term expiration until a successor is appointed. Terms shall be staggered so as to maintain continuity of experienced representation. As determined by lot, one-third of the initial membership shall serve for one (1) year; one third, for two (2) years; and the remaining one-third, for three (3) years or until their successors are appointed. Term of at-large commissioners shall be for one (1) year.

4. No Commission member shall represent the Commission in its official actions before any other public body or official, except as specifically authorized in writing by the Commission. This shall not be construed as a restriction upon the right of the individual members to represent their own views before public or private bodies, whether in agreement or disagreement with the official action of the Commission.

5. Disqualification. Members shall maintain their residence, property or business in the Commission Area from which they were elected or appointed. Failure of a member to maintain his or her residence, property or business in the Southwest Commission Area, shall be deemed a resignation and the Secretary shall notify the Mayor, City Clerk and the Director of Development.

6. Attendance. The year starts with the annual meeting in August. Members shall, so far as possible, be regular in attendance. A member's absence from four (4) regular meetings in any one (1) year, shall be deemed a resignation from the Commission, unless a petition has been received by the Chairperson of the Commission. The Commission must act upon the petition after it is received at either the next regularly scheduled meeting or the following regularly scheduled meeting. The petition must be made in writing and received by the Chairperson at least eight (8) days prior to the next regular meeting following the fourth absence. The petition is to request that some or all of the absences be excused due to extenuating circumstances. The nature of the extenuating circumstances shall be explained. If the Commission accepts, by majority vote, all or portion of the absences may be excused. If a petition is not received, it shall be deemed a resignation from the Commission and notice of such will be communicated to the City of Columbus. After the third missed meeting, the secretary will remind the member of the attendance policy. After the fourth missed meeting, the secretary will remind the member about

the need to submit a petition to the Chairperson if the member would like to maintain their position. Members shall, so far as possible, inform either the Chairperson or the Secretary, prior to the meeting, when they know they will be absent.

7. The Commission shall nominate one or more candidates to fill any vacancy caused by death, disqualification, or other means for the remainder of the unexpired term by letter to the Mayor pursuant to C.C. 3109. When there is a vacancy, public notice will be made in a newspaper and on the web site.

Article V. Officers

1. The officers of the Commission shall be: Chairperson, Vice-Chairperson, Secretary and Fiscal Officer. At the first meeting of the Commission, officers shall be elected by majority vote of the members. Thereafter, election of officers shall be at the annual meeting. Officers shall serve one (1) year, or until a successor is elected. There is no limit to the number of terms that someone can serve in the same office. Each officer shall have the right to vote on any question.

2. The Chairperson shall preside at all meetings of the Commission; in consultation with other Commission members, appoint standing and special committees of the Commission; serve as an ex-officio member of all committees; coordinate the actions of officers and committee chairperson; and perform other duties associated with the office as required.

3. The Vice-Chairperson shall assist the Chairperson; perform all the duties of the Chairperson in his or her absence; and perform other such duties as may be assigned by the Commission.

4. The Secretary shall call and record roll; remind a member of his or her absences per Article IV, section 6; record and maintain accurate voting records and meeting summaries which shall be open to public examination; maintain such other records as the Commission may direct; notify the Mayor of any vacancy; perform related duties as may be assigned by the Commission; and in the absence of both the Chairperson and the Vice-Chairperson, call the meeting to order and preside until the immediate election of a chairperson pro tempore.

5. The Fiscal Officer shall receive all funds and disburse all funds with the Commission's approval.

6. A vacancy in the office of the Chairperson shall be filled by the Vice-Chairperson. A vacancy in any other position shall be filled in the same manner as the original selection.

Article VI. Meeting

1. Regular meetings of the Commission shall be held each month on the third Wednesday at 7:00 p.m. unless otherwise directed by the majority vote of the Commission in sufficient time to notify constituents and the City Administration of such change. Each meeting shall be held in the Commission Area unless suitable facilities are not available in which they may seek suitable facilities contiguous to the Commission Area in an appropriate, large room convenient for members and the public chosen by the Commission as its regular meeting place, unless otherwise

specified at least fifteen (15) days prior to the meeting. Notice of the meeting with an agenda shall be published in the City Bulletin prior to changing meeting time or location.

2. The annual meeting shall be the first regular meeting in August at which time new members will be seated and new officers elected.

3. Special meetings may be called by Executive Committee, the Chairperson, or by majority of the members in a regular or special meeting. The meeting's purpose, date, time, and location shall be stated when the meeting is called. No business will be considered at a special meeting unless it was stated when the meeting was called. Except in cases of emergency, three (3) days notice shall be given for a special meeting.

4. All meetings shall be open to the public, and notice shall be published, when possible, at least seven (7) days in advance in a newspaper of general circulation in the Commission Area and on the web site.

5. Quorum: A majority of the total membership shall constitute a quorum for conducting business.

6. Voting: A majority of the Commission members present and voting shall be required to approve any action. A tie vote is disapproval. The Chairperson shall state each issue in a positive form such as "The question before the Commission is: Shall the application (request approval) for _____ be approved?"

7. The Order of Business can be determined by the Chair. A suggested format is:

1. Pledge of Allegiance
2. Roll Call
3. Zoning
4. Invited Guests
5. Routine Business
6. New Business
 - A. Reports
 - B. Announcements
7. Old Business
8. Adjournment

8. The Chairperson shall recognize members of the public who wish to address the Commission concerning issues under discussion. The Chairperson shall uniformly limit debate to an equal amount of time for each side of the issue. Time limits may be set by the Commission. When appropriate, further action on the issue may be deferred to the next Commission meeting.

9. Dissenting or non-concurring reports may be filed with the Secretary by any Commission member and shall be attached to the majority report.

10. Individual citizens or Commissioners may be asked to research a specific topic and report findings to the Commission.

Article VII. Committees

1. The Chairperson shall appoint Commission members to standing committees giving due consideration to their individual preferences and subject to approval by a majority vote of the Commission members.
2. The Chairperson shall appoint non-members to Commission committees from recommendations by Commission members appointed to that particular committee subject to approval by a majority vote of the Commission members. Non-member appointees shall have full voting privileges in all proceedings of the committee to which they are appointed. The number of non-members on any committee shall not exceed the number of Commission members appointed.
3. Committee members shall serve at the pleasure of the Chairperson and their appointments shall expire at the next annual meeting.
4. The Chairperson shall be an ex-officio member of all committees, except the Nominating Committee.
5. After appointments are approved, the members of each committee shall select a Committee Chairperson from among the Commission members appointed to the committee.
6. Committees will be formed as needed.
7. Notice of all committee meetings and copies of all committee correspondence shall be filed with the Secretary and the Chairperson of the Commission. Committee findings which propose action or resolution shall be submitted at a regular meeting of the Commission for consideration.

Article VIII. Elections.

1. The Elections Board shall consist of a minimum of three (3) Commission Area residents appointed by the Chairperson with the approval of the Commission at the last regular meeting in April of each year. No individual running election night activities can be connected in any way with any candidate appearing on the ballot for the Commission.
2. The Board shall appoint any necessary officers; provide for printing and distributing necessary forms such as, but not limited to, petitions, ballots and tallies; receive petitions; certify persons who have qualified as candidates, locate polling places, conduct the election; tally the votes; hear and decide complaints concerning the election or campaign; and certify the winning candidates to the Commission pursuant to C.C. 3109 and the Selection Procedure, including all activities incidental thereto.

3. Candidates for selection shall not be members of the Elections Board or polling staffs in year or years in which their names appear on the ballot.

4. Elections shall be by secret ballot and determined by plurality of vote if three (3) or more candidates vie for a single position, otherwise a majority of votes cast shall elect. Any person eighteen (18) years of age or older who is a resident of the Commission Area may be an elector. Electors need not be registered with the Franklin County Board of Elections. The initial election shall be conducted by a Task Force. Thereafter, each election shall be conducted by the Elections Board on the observance of "National Night Out" which is held on the first Tuesday in August. Members shall take office at the next annual meeting.

5. The Election Board shall adopt Election Rules for governing the elections by majority vote of its members provided such rules shall conform with these Bylaws and Selection Procedure. Such rules shall not be changed during the ninety (90) days before an election nor thirty (30) days after an election. The adoption of amendment of such Rules shall be presented to the Commission at the beginning of a regular meeting. Should the Commission not disapprove of them prior to adjournment, such Rules take effect. The Commission may amend the Election Rules without action by the Elections Board in the same manner as an amendment of these Bylaws.

Article IX. Parliamentary Authority

Robert's Rules of Order Newly Revised shall govern in all cases to which they are applicable and not inconsistent with these Bylaws and any special rules of order the Commission may adopt.

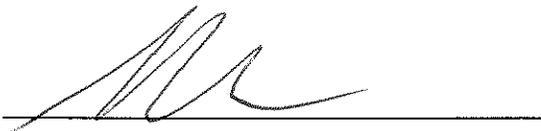
Article X. Amendments of Bylaws

These Bylaws may be amended at any regular meeting of the Commission by an affirmative vote of two-thirds (2/3) of the Commission Members provided that the amendment was submitted in writing at the previous regular meeting. The Secretary shall file any approved amendment immediately after its adoption with the City Clerk for publication in the City Bulletin. Such amendment shall take effect ten (10) days after such publication per C.C. 121.05.

Amended Bylaws as adopted this 18th day of February 2009;



Southwest Area Commission Chair



Southwest Area Commission Secretary

7 of 7
As of February 18, 2009

PLACEMENT OF TRAFFIC CONTROL DEVICES AS RECOMMENDED BY THE
TRANSPORTATION DIVISION
EFFECTIVE DATE: JUNE 4, 2009

Whereas, an emergency exists in the usual daily operation of the Department of Public Service, Transportation Division, in that certain traffic control devices must be authorized immediately in order to preserve the public health, peace, property, and safety; now, therefore,

Under the power vested in me by Chapters 2105 and 2155 of the Traffic Code of Columbus, Ohio, I hereby determine that based on studies conducted by and recommendations made by the Transportation Division, that the following traffic regulations are necessary and I hereby authorize on the effective date of this order, or as soon thereafter as practical, the installation and/or removal of appropriate traffic control devices as follows:

SECTION 2105.08 STOP AND YIELD INTERSECTIONS

Yield signs shall be installed at intersections as follows:

WYNSTONE DR shall yield to HOLQUEST DR

PARKING REGULATIONS

The parking regulations on the 245 foot long block face along the E side of ADAMS AVE from NORTHWOOD AVE extending to OAKLAND AVE shall be

	Range in feet	Code Section	Regulation
	0 - 30	2105.17	NO STOPPING ANYTIME
	30 - 60	2105.21	NO PARKING 6AM - 6PM WEEKDAYS EXCEPT CITY PERMIT F
PERMIT F	30 - 60	2105.21	NO PARKING 7AM - 7PM FOOTBALL DAYS EXCEPT CITY
	60 - 115	2105.17	NO STOPPING ANYTIME
	115 - 127		NAMELESS ALLEY
	127 - 203	2105.21	NO PARKING 6AM - 6PM WEEKDAYS EXCEPT CITY PERMIT F
PERMIT F	127 - 203	2105.21	NO PARKING 7AM - 7PM FOOTBALL DAYS EXCEPT CITY
	203 - 245	2105.17	NO STOPPING ANYTIME

The parking regulations on the 245 foot long block face along the W side of ADAMS AVE from NORTHWOOD AVE extending to OAKLAND AVE shall be

	Range in feet	Code Section	Regulation
	0 - 41	2105.17	NO STOPPING ANYTIME
PERMIT F	41 - 96	2105.21	NO PARKING 7AM - 7PM FOOTBALL DAYS EXCEPT CITY
	41 - 96	2105.21	NO PARKING 6AM - 6PM WEEKDAYS EXCEPT CITY PERMIT F
	96 - 115	2105.17	NO STOPPING ANYTIME
	115 - 127		NAMELESS ALLEY
	127 - 147	2105.17	NO STOPPING ANYTIME
	147 - 227	2105.21	NO PARKING 6AM - 6PM WEEKDAYS EXCEPT CITY PERMIT F
PERMIT F	147 - 227	2105.21	NO PARKING 7AM - 7PM FOOTBALL DAYS EXCEPT CITY

227 - 245 2105.17 NO STOPPING ANYTIME

The parking regulations on the 1008 foot long block face along the S side of AGLER RD from CLEVELAND AVE extending to SUWANEE RD shall be

Range in feet	Code Section	Regulation
0 - 47	2105.17	NO STOPPING ANYTIME
47 - 160	2151.01	(STATUTORY RESTRICTIONS APPLY)
160 - 172		NAMELESS ALLEY
172 - 648	2151.01	(STATUTORY RESTRICTIONS APPLY)
648 - 671	2105.03	HANDICAPPED PARKING ONLY
671 - 824	2151.01	(STATUTORY RESTRICTIONS APPLY)
824 - 841		NAMELESS ALLEY
841 - 1008	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 779 foot long block face along the W side of BURGESS AVE from WICKLOW RD extending to FREMONT ST shall be

Range in feet	Code Section	Regulation
0 - 170	2151.01	(STATUTORY RESTRICTIONS APPLY)
170 - 193	2105.03	HANDICAPPED PARKING ONLY
193 - 513	2151.01	(STATUTORY RESTRICTIONS APPLY)
513 - 536	2105.03	HANDICAPPED PARKING ONLY
536 - 779	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 777 foot long block face along the E side of CHASE AVE from WICKLOW RD extending to FREMONT ST shall be

Range in feet	Code Section	Regulation
0 - 777	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 144 foot long block face along the E side of CRYSTALPOND BLVD from RIPPLE RD extending to SPINDLER RD shall be

Range in feet	Code Section	Regulation
0 - 144	2105.17	NO STOPPING ANYTIME

The parking regulations on the 271 foot long block face along the E side of CRYSTALPOND BLVD from REDSAND RD extending to RIPPLE RD shall be

Range in feet	Code Section	Regulation
0 - 30	2105.17	NO STOPPING ANYTIME
30 - 271	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 326 foot long block face along the E side of CRYSTALPOND BLVD from BRINKWATER BLVD extending to REDSAND RD shall be

Range in feet	Code Section	Regulation
0 - 40	2105.17	NO STOPPING ANYTIME
40 - 286	2151.01	(STATUTORY RESTRICTIONS APPLY)

286 - 326 2105.17 NO STOPPING ANYTIME

The parking regulations on the 809 foot long block face along the W side of CRYSTALPOND BLVD from BRINKWATER BLVD extending to SPINDLER RD shall be

Range in feet	Code Section	Regulation
0 - 608	2151.01	(STATUTORY RESTRICTIONS APPLY)
608 - 809	2105.17	NO STOPPING ANYTIME

The parking regulations on the 1397 foot long block face along the N side of DELAND AVE from ZELLER RD extending to HIGH ST shall be

Range in feet	Code Section	Regulation
0 - 1135	2105.17	NO PARKING 8AM - 4PM SCHOOL DAYS
1135 - 1155	2105.17	NO STOPPING ANYTIME
1155 - 1168		NAMELESS ALLEY
1168 - 1197	2105.17	NO STOPPING ANYTIME
1197 - 1315	2105.17	NO PARKING 8AM - 4PM SCHOOL DAYS
1315 - 1397	2105.17	NO STOPPING ANYTIME

The parking regulations on the 1397 foot long block face along the S side of DELAND AVE from ZELLER RD extending to HIGH ST shall be

Range in feet	Code Section	Regulation
0 - 1163	2105.17	NO PARKING 8AM - 4PM SCHOOL DAYS
1163 - 1213	2105.17	NO STOPPING ANYTIME
1213 - 1225		NAMELESS ALLEY
1225 - 1397	2105.17	NO STOPPING ANYTIME

The parking regulations on the 658 foot long block face along the E side of INDIANOLA AVE from SEVENTH AVE extending to EIGHTH AVE shall be

Range in feet	Code Section	Regulation
0 - 44	2105.17	NO STOPPING ANYTIME
44 - 65	2105.03	HANDICAPPED PARKING ONLY
44 - 579	2105.17	NO PARKING 8AM - 2PM SEC THURS APR 1 - NOV 1 FOR STREET
579 - 658	2105.17	NO STOPPING ANYTIME

CLEANING

The parking regulations on the 956 foot long block face along the W side of NORTH STAR AVE from FIFTH AVE extending to KING AVE shall be

Range in feet	Code Section	Regulation
0 - 145	2105.17	NO STOPPING ANYTIME
145 - 156		NAMELESS ALLEY
156 - 251	2105.17	NO STOPPING ANYTIME
251 - 486	2151.01	(STATUTORY RESTRICTIONS APPLY)
486 - 498		NAMELESS ALLEY
498 - 746	2151.01	(STATUTORY RESTRICTIONS APPLY)
746 - 956	2105.17	NO STOPPING ANYTIME

The parking regulations on the 310 foot long block face along the E side of OAKWOOD AVE from SIEBERT ST extending to REINHARD AVE shall be

Range in feet	Code Section	Regulation
0 - 171	2151.01	(STATUTORY RESTRICTIONS APPLY)
171 - 194	2105.03	HANDICAPPED PARKING ONLY
194 - 232	2151.01	(STATUTORY RESTRICTIONS APPLY)
232 - 265	2105.03	HANDICAPPED PARKING ONLY
265 - 310	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 298 foot long block face along the W side of OHIO AVE from STEWART AVE extending to SIEBERT ST shall be

Range in feet	Code Section	Regulation
0 - 101	2105.14	BUS STOP ONLY
101 - 298	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 611 foot long block face along the W side of SIDNEY ST from SHOEMAKER AVE extending to LEONA AVE shall be

Range in feet	Code Section	Regulation
0 - 468	2151.01	(STATUTORY RESTRICTIONS APPLY)
468 - 478		NAMELESS ALLEY
478 - 611	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 139 foot long block face along the E side of SUMERLAWN DR from SPINDLER RD extending to FRISTON BLVD shall be

Range in feet	Code Section	Regulation
0 - 139	2105.17	NO STOPPING ANYTIME

The parking regulations on the 316 foot long block face along the E side of SUMERLAWN DR from FIRSTON BLVD extending to BRINKWATER BLVD shall be

Range in feet	Code Section	Regulation
0 - 30	2105.17	NO STOPPING ANYTIME
30 - 276	2151.01	(STATUTORY RESTRICTIONS APPLY)
276 - 316	2105.17	NO STOPPING ANYTIME

The parking regulations on the 497 foot long block face along the W side of SUMERLAWN DR from SPINDLER RD extending to BRINKWATER BLVD shall be

Range in feet	Code Section	Regulation
0 - 437	2105.17	NO STOPPING ANYTIME
437 - 497	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 586 foot long block face along the W side of TERRACE AVE from PALMETTO ST extending to OLIVE ST shall be

Range	Code
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in feet	Section	Regulation
0 - 107	2151.01	(STATUTORY RESTRICTIONS APPLY)
107 - 130	2105.03	HANDICAPPED PARKING ONLY
130 - 395	2151.01	(STATUTORY RESTRICTIONS APPLY)
395 - 418	2105.03	HANDICAPPED PARKING ONLY
418 - 453	2151.01	(STATUTORY RESTRICTIONS APPLY)
453 - 476	2105.03	HANDICAPPED PARKING ONLY
476 - 586	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 493 foot long block face along the S side of THIRD AVE from HOWARD ST extending to LEXINGTON AVE shall be

Range in feet	Code Section	Regulation
0 - 493	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 258 foot long block face along the S side of TOWN ST from CYPRESS AVE extending to DAKOTA AVE shall be

Range in feet	Code Section	Regulation
0 - 85	2105.14	BUS STOP ONLY
85 - 125	2151.01	(STATUTORY RESTRICTIONS APPLY)
125 - 144		NAMELESS ALLEY
144 - 228	2151.01	(STATUTORY RESTRICTIONS APPLY)
228 - 258	2105.17	NO STOPPING ANYTIME

Any existing traffic restrictions, prohibitions or traffic control devices which conflict with these orders shall be declared null and void and shall be removed.

BY ORDER OF: MARK KELSEY, PUBLIC SERVICE DIRECTOR