

Columbus City Bulletin



Bulletin #9
February 27, 2010

Proceedings of City Council

Saturday February 27, 2010



SIGNING OF LEGISLATION

(Legislation was signed by Council President Michael C. Mentel on the night of the Council meeting, Monday, *February 22, 2010*; with the exception of Ordinance 0135-2010 which was signed by President Pro Tem Hearcel F. Craig on the night of the Council meeting; by Mayor, Michael B. Coleman on *Tuesday, February 23, 2010*; and attested by the City Clerk, prior to Bulletin publishing.)

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, February 22, 2010

5:00 PM

Columbus City Council

Columbus City Council

Journal

February 22, 2010

**REGULAR MEETING NO. 10 OF COLUMBUS CITY COUNCIL, FEBRUARY 22, 2010
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 Ms. Tavares, 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

C0005-2010

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF WEDNESDAY FEBRUARY 17, 2010:

New Type: C1, C2
To: N High Carryout LLC
DBA N High Carryout
5185 N High St
Columbus OH 43214
Permit # 6278675

New Type: D3A
To: Darbar Inc
DBA Taj Mahal
1st Fl Bsmt & Patio
2321 N High St
Columbus OH 43202
Permit # 1928572

New Type: D3
To: Gusses Enterprises LLC
1439 N High St
Columbus OH 43201

Permit # 3455885

New Type: D5A
To: Crescent Hotels & Resorts LLC
DBA Embassy Suites Hotel
2700 Corporation Exchange Dr
Columbus OH 43231
Permit # 18219360015

New Type: C2
To: Breech & Sheila Entertainment LLC
DBA Jimmys Pizza
1484 Oakland Park
Columbus OH 43224
Permit # 0929833

New Type: C1
To: Breech & Sheila Enterprises LLC
DBA Jimmys Pizza
1484 Oakland Park
Columbus OH 43224
Permit # 0929833

New Type: D3
To: Chuang Development LLC
1611 Polaris Pkwy
Columbus OH 43240
Permit # 14656430005

New Type: C1, C2
To: Beverageworld LLC
2598 N High St
Columbus OH 43202
Permit # 0679188

Transfer Type: D1
To: Gusses Enterprises LLC
1439 N High St
Columbus OH 43201
From: Tu Casa Restaurant LLC
2379 W Broad St 1st Fl & Bsmt
Columbus OH 43204
Permit # 3455885

Transfer Type: D2, D2X
To: City Wines Worthington LLC
DBA The Winery
8231 N High St
Columbus OH 43235
From: New Albany Wine Co LLC
DBA The Winery
8231 N High St

Columbus OH 43235
Permit # 1514128

Transfer Type: D1
To: Frostielock Inc
1351 Lockbourne Rd
Columbus OH 43206
From: Hootless LLC
DBA Tip Top Kitchen & Lounge
73 E Gay St & Patio & Bsmt
Columbus OH 43215
Permit # 29493150020

Transfer Type: C1, C2
To: Freight Sales Inc
DBA Airport Duchess Shoppe
4455 E 5th Av
Columbus OH 43219
From: Englefield Inc
DBA Airport Duchess Shoppe
4455 E 5th Av
Columbus OH 43219
Permit # 29124640205

Transfer Type: D5
To: Ladds and Lassies Irish Pub Inc
DBA High Street Tavern
1409-11 S High St 1st Fl Bsmt & Patio
Columbus OH 43207
From: Charles F Brown
DBA High Street Tavern
1409-11 S High St 1st Fl Bsmt & Patio
Columbus OH 43207
Permit # 4966263

Stock Type: D5, D6
To: Nyohs Columbus Inc
DBA Nyohs Buckeye Bar & Grill
2871 Olentangy River Rd & Patio
Columbus OH 43202
Permit # 6483685

Advertise: 02/27/2010
Return: 03/4/2010

Read and Filed

ADDITIONS OR CORRECTIONS TO THE AGENDA

FIRST READING OF 30-DAY LEGISLATION

**FINANCE & ECONOMIC DEVELOPMENT: GINTHER, CHR. MILLER, TYSON
MENTEL**

- 0184-2010** FR To authorize the Finance and Management Director to renew a contract with Jani-King of Columbus for the Fleet Maintenance building at 4211 Groves Road, to authorize the expenditure of \$25,572.00 from the Fleet Management Services Fund. (\$25,572.00)

Read for the First Time

SAFETY: GINTHER CHAIR, PALEY CRAIG MENTEL

- 0271-2010** FR To authorize and direct the Public Safety Director to enter into contract with Central Ohio Crime Stoppers to support its operations to provide citizens a means to give information to law enforcement agencies to help fight crime; and to authorize the expenditure of \$25,397.00 from the General Fund. (\$25,397.00)

Sponsors: Andrew Ginther and Eileen Y. Paley

Read for the First Time

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

- 0273-2010** FR To authorize the Director of Public Service to enter into contract with Kokosing Construction Company, Inc.; and to provide for the payment of construction administration and inspection services, in connection with the Resurfacing 2010 - Project 1 contract; and to authorize the expenditure of \$3,523,144.98 from the Gov'l Build America Bonds Fund. (\$3,523,144.98)

Read for the First Time

ADMINISTRATION: A. TROY MILLER, CHR. PALEY TAVARES MENTEL

- 0006-2010** FR To authorize the Director of the Department of Technology to renew an annual contract with Accela, Inc., on behalf of the Development Department for Building Services Division, for software and support maintenance services; and to authorize the expenditure of \$254,524.26 from the Department of Technology, Information Services Fund. (\$254,524.26)

Read for the First Time

- 0017-2010** FR To authorize the Director of the Department of Technology to renew the software maintenance and support agreement with Enterprise Informatics on behalf of the Department of Development for Building Services Division; and to authorize the expenditure of \$39,887.00 from the Department of Technology Information Services Fund. (\$39,887.00)

Read for the First Time

- 0127-2010** FR To authorize the Director of the Department of Technology and the Director of the Civil Service Commission, on behalf of the Civil Service Commission, to renew an existing agreement for maintenance, support and license from Governmentjobs.com; to authorize this ordinance in accordance with the sole source provisions of the Columbus City Codes; and to authorize the expenditure of \$21,335.00 from the Information Services Fund (\$21,335.00)

Read for the First Time

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL

- 0008-2010** FR To authorize the Director of Finance and Management to establish purchase orders from a Universal Term Contract with AT&T for local telephone services for the Department of Public Utilities, to authorize the expenditure

of \$120,000.00 from the Electricity Operating Fund, \$205,000.00 from the Sewer System Operating Fund, and \$200,000.00 from the Water Operating Fund (\$525,000.00)

Read for the First Time

- 0099-2010** FR To authorize the Director of Public Utilities to enter into a planned modification of an existing contract with Asplundh Tree Expert Co. for power line clearance services for the Division of Power and Water; to authorize the expenditure of \$100,000 from the Electricity Operating Fund and \$40,000.00 from the Water System Operating Fund. (\$140,000.00)

Read for the First Time

- 0123-2010** FR To authorize the Director of Public Utilities to pay for software license fees, with Inflection Point Solutions, LLC for the Pretreatment Information Management System (PIMS) in accordance with the sole source provisions of the Columbus City Codes; and to authorize the expenditure of \$24,000.00 from the Sewerage System Operating Fund. (\$24,000.00)

Read for the First Time

- 0138-2010** FR To authorize the Director of Public Utilities to enter into an agreement with Brown & Caldwell Ohio, LLC for an Enterprise Application Integration (EAI) for the Department of Public Utilities; to authorize the transfer of funds within the Sanitary Build America Bonds (B.A.B.s) Fund, the Stormwater Build America Bonds (B.A.B.s) Fund, and the Voted Street Lighting and Electricity Distribution Improvement Fund; to authorize the expenditures of \$135,024.00 from the Water Build America Bonds Fund (B.A.B.s), \$151,380.00 from the Sanitary Build America Bonds (B.A.B.s) Fund, \$40,368.00 from the Stormwater Build America Bonds (B.A.B.s) Fund, and \$21,228.00 from the Voted Street Lighting and Electricity Distribution Improvement Fund; and to amend the 2009 Capital Improvements Budget. (\$348,000.00)

Read for the First Time

- 0163-2010** FR To authorize the Director of Public Utilities to enter into a general engineering services agreement with Pomeroy & Associates, Inc., to transfer within and to authorize the expenditure of \$337,775.43 from the Sanitary B.A.B.s (Build America Bonds) Fund for the Division of Sewerage and Drainage, and to amend the 2009 Capital Improvements Budget. (\$337,775.43)

Read for the First Time

- 0170-2010** FR To authorize the Director of Public Utilities to enter into a general engineering services agreement with ME Companies, Inc., to transfer within and to authorize the expenditure of \$161,861.11 from the Sanitary B.A.B.s (Build America Bonds) Fund, for the Division of Sewerage and Drainage, and to amend the 2009 Capital Improvements Budget to establish sufficient budget authority to cover this expenditure upon passage of this ordinance. (\$161,861.11)

Read for the First Time

- 0244-2010** FR To authorize the Director of Public Utilities to pay for subscription fees, for the right to use the IRTNet Services with Irth Solutions Inc. for fiscal year 2009 for the for the Damage Prevention Section within the Division of Sewerage and Drainage to authorize the expenditure of \$19,836.00 from the

Sewerage System Operating Fund, \$17,692.80 from the Water Operating Fund; \$5,289.60 from the Storm Water Operating Fund, and \$2,781.60 from the Electricity Operating Fund. (\$45,600.00)

Read for the First Time

- 0250-2010** FR To authorize the Director of Finance and Management to establish a Blanket Purchase Order from an established Universal Term Contract for the Rental of Construction Equipment with Operator with Travco Construction Company; for the Division of Sewerage and Drainage and to authorize the expenditure of \$1,790,000.00 from the Sewerage System Operating Fund. (\$1,790,000.00)

Read for the First Time

- 0296-2010** FR To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Polychem System Parts with Polychem Systems, Division of Brentwood Industries, and to authorize the expenditure of \$1.00 to establish the contract from the Mail, Print Services and UTC Fund Account. (\$1.00).

Read for the First Time

HEALTH AND HUMAN DEVELOPMENT TAVARES, CHR. TYSON GINTHER MENTEL

- 0257-2010** FR To authorize and direct the Health Commissioner to submit documents to the City Auditor to encumber \$1,663.89 needed to pay Bruce Williamson the rent for the half of the month of December; and to authorize a total expenditure of \$1,663.89 from the Health Department Grants Fund. (\$1,663.89)

Read for the First Time

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

- 0249-2010** FR To rezone 3349 REFUGEE ROAD (43232), being 9.4± acres located at the southeast corner of Refugee and Schwartz Roads. From: L-C-4, Limited Commercial District, To: I, Institutional District. (Rezoning # Z09-035)

Read for the First Time

- 0258-2010** FR To rezone 2228 TUTTLE PARK PLACE (43201), being 0.07± acres located on the east side of Tuttle Park Place, 165± feet north of West Lane Avenue, From: AR-4, Apartment Residential District, To: CPD, Commercial Planned Development District (Rezoning # Z09-033).

Read for the First Time

- 0276-2010** FR To grant a Variance from the provisions of Section 3361.02, Permitted uses, and 3342.28, Minimum number of parking spaces required of the Columbus City Codes for the property located at 8712 NORTH HIGH STREET (43035), to permit pet boarding with outside runs with reduced development parking in the CPD, Commercial Planned Development District. (Council Variance #CV09-034).

Read for the First Time

CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

GINTHER

- 0014X-2010 CA To recognize the week of January 31, 2010 as Civitan International Clergy Appreciation Week

Sponsors: Andrew Ginther

A motion was made by Craig, 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

- 0015X-2010 CA To Celebrate and Thank Immke Northwest For Their Support of Central Ohio Crime Stoppers.

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

This Matter was Adopted on the Consent Agenda.

TAVARES

- 0017X-2010 CA To recognize the 2010 Civil Rights Celebration sponsored by the Columbus NAACP in honor of Black History Month

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

This Matter was Adopted on the Consent Agenda.

TYSON

- 0016X-2010 CA To recognize Family Missionary Baptist Church and Pastor Frederick Larmarr on the occasion of Pastor Lamarr's 13th Anniversary with the Church.

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

This Matter was Adopted on the Consent Agenda.

FINANCE & ECONOMIC DEVELOPMENT: GINTHER, CHR. MILLER, TYSON MENTEL

- 0201-2010 CA To authorize and direct the Finance & Management Director to enter into a contract for an option to purchase On-Line Auction Services with AssetNation, Inc., to authorize the expenditure of one dollar to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)

This Matter was Approved on the Consent Agenda.

- 0204-2010 CA To authorize the expenditure of \$137,218 from the General Fund to support the Columbus-Franklin County Port Authority. (\$137,218)

This Matter was Approved on the Consent Agenda.

- 0245-2010 CA To authorize the appropriation of \$210,912.00 from the unappropriated balance of the General Government Grant Fund to the Office of the Mayor to continue the operation and programs of the Environmental Steward; and to declare an emergency. (\$210,912.00)

This Matter was Approved on the Consent Agenda.

- 0283-2010 CA To authorize and direct the City Auditor to modify and extend a contract with the JP Morgan Chase Bank, N.A. for certain banking services to be performed for the City Auditor, Division of Income Tax through February 28,

2011; to authorize the expenditure of \$120,000.00 from the general fund; and to declare an emergency. (\$120,000.00)

This Matter was Approved on the Consent Agenda.

- 0290-2010** CA To authorize and direct the Director of Finance and Management to establish purchase orders for the payment of annual membership dues for the City of Columbus for the National League of Cities, the Ohio Municipal League, the U.S. Conference of Mayors, the National Conference of Black Mayors, the National Civic League, Hannah News Service, and the Government Finance Officers' Association; to authorize the expenditure of \$94,611.00 from the General Fund; and to declare an emergency (\$94,611.00)

This Matter was Approved on the Consent Agenda.

SAFETY: GINTHER, CHR. PALEY CRAIG MENTEL

- 0185-2010** CA To authorize an appropriation of \$362,557.00 from the unappropriated balance of the Law Enforcement Contraband Seizure and the Mandatory Drug Fines Funds to purchase various law enforcement items, to fund travel and training needs, and to refund monies for claims for the Division of Police; and to declare an emergency. (\$362,557.00)

This Matter was Approved on the Consent Agenda.

- 0199-2010** CA To authorize an appropriation of \$7,075.00 from the unappropriated balance of the Special Purpose Fund to the Division of Police to provide partial funding for the costs associated with the Columbus Police Reserves Organization; and to declare an emergency. (\$7,075.00)

This Matter was Approved on the Consent Agenda.

- 0205-2010** CA To authorize an appropriation of \$40,500.00 from the unappropriated balance of the Special Purpose Fund for the Division of Police for law enforcement training purposes; and to declare an emergency. (\$40,500.00)

This Matter was Approved on the Consent Agenda.

- 0208-2010** CA To authorize an appropriation of \$125,000.00 from the unappropriated balance of the Special Revenue Fund for continuing professional training and equipment needs for the Division of Police; and to declare an emergency. (\$125,000.00)

This Matter was Approved on the Consent Agenda.

- 0232-2010** CA To authorize and direct the Director of Public Safety to enter into a contract with Medtronic Emergency Response Systems for product support service and operating supplies in accordance with sole source procurement provisions; to authorize the expenditure of \$250,000.00 from the General Fund; and to declare an emergency.(\$250,000.00)

This Matter was Approved on the Consent Agenda.

- 0233-2010** CA To authorize the Public Safety Director to modify and extend a contract with Centre Learn for a computer based training content for use by the Fire Division's Training Bureau; to authorize the expenditure of \$114,900.00 from the General Fund; and to declare an emergency. (\$114,900.00)

This Matter was Approved on the Consent Agenda.

- 0243-2010** CA To authorize and direct the Director of Finance and Management to execute those documents necessary to enter into contracts for the acquisition of equipment for the Division of Fire Bomb Squad, in accordance with sole source procurement with A-T Solutions, Inc. utilizing Homeland Security Grant funds; and to declare an emergency. (\$0.00)
This Matter was Approved on the Consent Agenda.
- 0263-2010** CA To authorize and direct the Executive Director of the Civil Service Commission to modify and increase the contract with The Ohio State University for the administration of pre-employment physicals and cardiovascular stress testing of public safety applicants; to authorize the transfer of funds within the General Fund from the Department of Public Safety, Division of Fire to the Civil Service Commission; to authorize the expenditure of \$45,540.00 from the General Fund; and to declare an emergency. (\$45,540.00)
This Matter was Approved on the Consent Agenda.
- 0264-2010** CA To authorize and direct the Executive Director of the Civil Service Commission to modify and increase the contract with the Association for Psychotherapy, Inc. for the psychological screening of public safety applicants; to authorize the transfer of funds within the General Fund from the Department of Public Safety, Division of Fire to the Civil Service Commission; to authorize the expenditure of \$34,450.00 from the General Fund; and to declare an emergency. (\$34,450.00)
This Matter was Approved on the Consent Agenda.

**PUBLIC SERVICE & TRANSPORTATION: CRAIG, CHR. PALEY TAVARES
MENTEL**

- 0186-2010** CA To authorize the Director of Public Service to execute a professional engineering services contract modification with Barr and Prevost in the amount of \$132,319.23; to authorize the City Auditor to replace a previously canceled encumbrance in the amount of \$95,909.77, in connection with the North High Street - Flint Road to County Line Improvement project; to amend the 2009 CIB; to authorize the transfer and expenditure of funds within the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$228,229.00)
This Matter was Approved on the Consent Agenda.

ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENTEL

- 0183-2010** CA To authorize the Director of the Department of Technology to modify and renew an annual contract with InsightETE Corporation for software maintenance and support in accordance with the sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$32,429.02 from the Information Services Fund (\$32,429.02)
This Matter was Approved on the Consent Agenda.

**JUDICIARY AND COURT ADMINISTRATION: PALEY, CHR. CRAIG TYSON
MENTEL**

- 0222-2010** CA To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into the first year of a three-year contract with Behavioral Science Specialists, LLC, for the provision of competency

evaluations and examinations of defendants; to authorize the expenditure of up to an amount not to exceed \$40,000.00 from the General Fund; and to declare an emergency. (\$40,000.00)

This Matter was Approved on the Consent Agenda.

- 0300-2010 CA To authorize the appropriation of \$14,000.00 from the unappropriated balance of the Franklin County Municipal Court Judges dispute resolution fund for all anticipated expenses associated with the enhancement of small claim services; and to declare an emergency. (\$14,000.00)

This Matter was Approved on the Consent Agenda.

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL

- 1715-2009 CA To authorize the Director of Public Utilities to enter into a one year lease agreement for the Division of Sewerage and Drainage for the lease of City-owned land, just south of the Southerly Wastewater Treatment Plant on U.S. Route 23, for agricultural purposes with Jeff Writsel. (\$0)

This Matter was Approved on the Consent Agenda.

- 0101-2010 CA To authorize the Director of Public Utilities to enter into an agreement with CH2M Hill, Inc. for professional engineering services for the General Engineering Services - Griggs Reservoir Environmental Investigation Services Project; to authorize a transfer and expenditure within the Water Build America Bonds Fund; for the Division of Power and Water; and to amend the 2009 Capital Improvements Budget. (\$397,647.00)

This Matter was Approved on the Consent Agenda.

- 0020-2010 CA To authorize and direct the Finance & Management Director to enter into two (2) UTC contracts for the option to purchase Utility Line Marking Paint and Flags with Sunbelt Rentals and Jendco Safety Supply, to authorize the expenditure of two (2) dollars to establish the contract from the Mail, Print Services and UTC Fund. (\$2.00)

This Matter was Approved on the Consent Agenda.

- 0021-2010 CA To authorize and direct the Finance & Management Director to enter into one (1) UTC contract for the option to purchase Infotronics Time Clocks with Midwest Automated Time Systems, 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.

- 0129-2010 CA To authorize the Director of Public Utilities to modify a contract for the purchase of landfill gas-fueled electric power with Bio-Energy (Ohio) LLC, to authorize the expenditure of \$413,191.00 from the Electricity Operating Fund; and to declare an emergency. (\$413,191.00)

This Matter was Approved on the Consent Agenda.

- 0143-2010 CA To authorize the Director of Public Utilities to pay subscription fees to subscribe with the Water Environment Research Foundation for Fiscal Year 2010 for use of the Utility Subscription Program for the Division of Sewerage and Drainage, and to authorize the expenditure of \$62,560.00 from the Sewerage System Operating Fund. (\$62,560.00)

This Matter was Approved on the Consent Agenda.

- 0153-2010** CA To authorize the Director of Public Utilities to apply for, accept, and enter into three (3) Ohio Water Development Authority Local Government Agency Loan Program loan agreements for the financing of the construction of water system and infrastructure improvements; and to designate a repayment source for the loans.

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

Abstained: 1 - President Mentel

Affirmative: 6 - Ginther, Ms. Tavares, Craig, Tyson, Miller and Paley

- 0240-2010** CA To authorize and direct the Finance & Management Director to enter into a contract for the option to purchase Sludge Sampler System Parts on an as needed basis with Sentry Equipment Corp. to authorize the expenditure of One (1) dollar to establish the contracts from the Mail, Print Services and UTC Fund, and to declare an emergency. (\$1.00)

This Matter was Approved on the Consent Agenda.

**HEALTH AND HUMAN DEVELOPMENT COMMITTEE: TAVARES, CHR. TYSON
GINTHER MENTEL**

- 0083-2010** CA To authorize the Board of Health to enter into a contract with The Tobias Project, Inc. for the provision of community education and training for syphilis elimination services for the period January 1, 2010 through December 31, 2010; to authorize the expenditure of \$32,000 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$32,000)

This Matter was Approved on the Consent Agenda.

- 0188-2010** CA To authorize and direct the Director of Finance and Management to purchase DuoDote Auto-Injector kits from Meridian Medical Technologies in accordance with sole source provisions of the Columbus City Codes; to authorize the expenditure of \$134,395.20 from the Health Department Grants Fund; and to declare an emergency. (\$134.395.20)

This Matter was Approved on the Consent Agenda.

- 0267-2010** CA To authorize the Board of Health to enter into a contract with United Security, LLC for security officer services for nine months; to authorize a total expenditure of \$229,600 from the Health Special Revenue Fund; and to declare an emergency. (\$229,600)

This Matter was Approved on the Consent Agenda.

DEVELOPMENT: TYSON, CHR. GINTHER MILLER MENTEL

- 0015-2010** CA To authorize the Director of Finance and Management to establish a purchase order for the Department of Development, Building Services Division, with Ricart Properties, Inc. under the terms of a Universal Term Contract for the purchase of ten (10) 2010 Ford Ranger XL compact half-ton pick-up trucks; to authorize the expenditure of \$133,150.00 from the Development Services Fund; and to declare an emergency. (\$133,150.00)

This Matter was Approved on the Consent Agenda.

- 0261-2010** CA To authorize the Director of the Department of Development to amend three weed abatement services contracts with Marcia A. Davis dba Higher Ground

Commercial Maintenance to reflect a change in the Federal Identification Number (FIN); and to declare an emergency.

This Matter was Approved on the Consent Agenda.

RECREATION & PARKS: TYSON, CHR. TAVARES PALEY MENDEL

- 0012X-2010 CA To support the Director of Recreation and Parks' application for funding from the State of Ohio Natureworks Fund Program for park development at Sharon Park; and to declare an emergency. (\$0.00)

This Matter was Adopted on the Consent Agenda.

- 0122-2010 CA To authorize and direct the Director of Recreation and Parks to exercise the second five-year option in the lease agreement with MC-NC, LLC Company for space for the operation of a senior center, to authorize the appropriation of \$810,000.00 from the unappropriated balance of the Special Income Tax Fund, to authorize the expenditure of \$810,000.00 from the Special Income Tax Fund, and to declare an emergency. (\$810,000.00)

This Matter was Approved on the Consent Agenda.

- 0211-2010 CA To authorize and direct the Recreation & Parks Director to modify the food concession contract (revenue) at Turnberry Golf Course with the food concessionaire En-Course Catering, Inc.; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

- 0212-2010 CA To authorize and direct the Finance Director to enter into contract with Helena Chemical Company for various herbicides, fertilizers and pesticides for the Golf Division of the Recreation and Parks Department, to authorize the expenditure of \$94,031.45 from the Golf Operating Fund; and to declare an emergency. (\$94,031.45)

This Matter was Approved on the Consent Agenda.

- 0213-2010 CA To authorize and direct the Finance Director to enter into a purchase order with Advanced Turf Solutions for golf course chemicals for the Recreation and Parks Department and to authorize the expenditure of \$31,392.40 from the Golf Operating Fund; and to declare an emergency (\$31,392.40)

This Matter was Approved on the Consent Agenda.

- 0214-2010 CA To authorize and direct the Finance Director to enter into contract with Turfgrass, Inc. for the purchase of various herbicides, fertilizers and pesticides for the Golf Division of the Recreation and Parks Department; to authorize the expenditure of \$25,968.90 from the Golf Operating Fund; and to declare an emergency. (\$25,968.90)

This Matter was Approved on the Consent Agenda.

- 0255-2010 CA To authorize and direct the Director of Recreation and Parks to enter into an agreement with Community Arts Project, Inc. to provide financial support toward community arts programming and facility operation and maintenance; to authorize the expenditure of \$22,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$22,000.00)

This Matter was Approved on the Consent Agenda.

- 0265-2010 CA To authorize and direct the Director of Recreation and Parks to apply for, and if awarded, to accept a grant for up to \$50,000.00 with KaBOOM! to

develop the Brentnell playground; and to declare an emergency.(\$0.00)

This Matter was Approved on the Consent Agenda.

- 0282-2010** CA To authorize and direct the transfer of \$182,000.00 from the Recreation and Parks Operating Fund to the Recreation and Parks Grant Fund for a Title III-A grant match; and to declare an emergency. (\$182,000.00)

This Matter was Approved on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Craig, seconded by Ms. Tavares, 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

FINANCE & ECONOMIC DEVELOPMENT: GINTHER, CHR. MILLER TYSON MENTEL

- 0180-2010** To authorize and direct the Finance and Management Director to issue a purchase order from the Franklin County contract with Beem's BP Distribution Inc. for unleaded bulk fuel purchases for the Fleet Management Division, to authorize the expenditure of \$1,200,000.00 from the Fleet Management Services Fund; to waive competitive bidding provisions of the Columbus City Codes; and to declare an emergency. (\$1,200,000.00)

A motion was made by Ginther, 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

- 0262-2010** To authorize the allocation and transfer of \$24,500,000.00 of the Federal Recovery Zone Facility Bond Volume cap allocation of the City of Columbus, Ohio, to the Columbus-Franklin County Finance Authority, Franklin County, Ohio; and to declare an emergency. (\$24,500,000.00)

A motion was made by Ginther, 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

- 0298-2010** To authorize the Finance and Management Director to enter into a contract for the Facilities Management Division with Mid-American Cleaning Contactors for custodial services at the Police Academy, 1000 North Hague Avenue; to authorize the expenditure of \$179,956.00 from the General Fund; to waive the competitive bidding requirements of the Columbus City Codes; and to declare an emergency. (\$179,956.00)

A motion was made by Ginther, 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

SAFETY: GINTHER, CHR. PALEY CRAIG MENTEL

- 0269-2010** To authorize and direct the Director of the Department of Public Safety to pay the City's proportionate share for operational and administrative support activities of the Franklin County Emergency Management and Homeland Security program; to authorize the expenditure of \$542,920.00 from the General Fund; and to declare an emergency. (\$542,920.00)
- A motion was made by Ginther, 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

**PUBLIC SERVICE & TRANSPORTATION: CRAIG, CHR. PALEY TAVARES
MENTEL**

- 0197-2010** To authorize the Director of Public Service to enter into contract with Rumpke of Ohio, Inc., for yard-waste collection services; to authorize the expenditure of \$3,677,400.00 or so much thereof as may be needed from the General Fund for the first year of the contract; and to declare an emergency. (\$3,677,400.00)
- A motion was made by Craig, 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
- 0210-2010** To authorize the Director of Finance and Management to establish a purchase order with American Rock Salt Co. LLC, in the amount of \$400,000.00 for the purchase of rock salt in accordance with the terms and conditions of an existing citywide term contract for the Division of Planning and Operations; to authorize the expenditure of \$400,000.00 or so much thereof as may be needed from the Motor Vehicle License Tax Fund; and to declare an emergency. (\$400,000.00)
- 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

**MINORITY AND BUSINESS DEVELOPMENT : CRAIG, CHR. MILLER TAVARES
MENTEL**

- 0306-2010** To authorize the Director of the Department of Development to enter into a contract with Columbus State Community College to support the Small Business Development Center; to authorize the expenditure of \$60,000.00 from the 2010 General Fund; and to declare an emergency. (\$60,000.00)
- A motion was made by Craig, 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
- 0307-2010** To authorize the Director of the Department of Development to enter into an agreement with the Reauthorized Capital Crossroads Special Improvement District of Columbus Inc. to provide cooperative share funding for services within the SID boundaries per the Plan for Services; to authorize the expenditure of \$190,000 from the 2010 General Fund; and to declare an emergency. (\$190,000)

A motion was made by Craig, 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

ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENTEL

0226-2010 To authorize the City Clerk to contract with Experience Columbus for marketing services to increase tourism and convention business and strengthen the image of the City of Columbus, Ohio; to authorize the expenditure of 1.5% (presently estimated at \$3,720,000.00) of the combined rates of 5.1% of the Hotel/Motel Excise Tax; and to declare an emergency. (\$3,720,000.00)

Sponsors: A. Troy Miller and Priscilla Tyson

A motion was made by Miller, 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

0227-2010 To authorize the City Clerk to contract with The Greater Columbus Arts Council, Inc. for the purpose of fostering and sustaining arts and cultural services that enrich the Columbus community; to authorize the expenditure of \$3,720,000.00 from the Hotel/Motel Excise Tax Fund; and to declare an emergency. (\$3,720,000.00)

Sponsors: A. Troy Miller and Priscilla Tyson

A motion was made by Miller, 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

0228-2010 To authorize the City Clerk to enter into a contract with the Greater Columbus Chamber of Commerce for economic development activities associated with business relocation, expansion, and retention as well as other activities related to the City's continued interest in workforce development, marketing, entrepreneurship, and infrastructure; to authorize the expenditure of \$150,000.00 from the General Fund and to declare an emergency. (\$150,000.00)

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

A motion was made by Miller, 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

0241-2010 To authorize the expenditure of \$515,000.00 from the General Fund, or so much thereof as may be necessary to pay the second of three payments to Educators Preferred Corporation (EPC) to administer the 2008 severance plan; to waive the competitive bidding provisions of the Columbus City Codes; and declare an emergency. (\$515,000.00)

A motion was made by Miller, 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

**JUDICIARY AND COURT ADMINISTRATION: PALEY, CHR. CRAIG TYSON
MENTEL**

0223-2010

To authorize the Franklin County Municipal Court Judges, through the Administrative and Presiding Judge, to contract with the Franklin County Commissioners to provide legal counsel to indigent defendants in the Franklin County Municipal Court when the public defender has a conflict of interest; to authorize the expenditure of up to an amount not to exceed \$130,000 from the General Fund; and to declare an emergency. (\$130,000.00)

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

Abstained: 1 - Ms. Tavares

Affirmative: 6 - Ginther, Craig, Tyson, President Mentel, Miller and Paley

UTILITIES: PALEY, CHR CRAIG GINTHER MENTEL

0003-2010

To authorize the Director of Finance and Management to establish Blanket Purchase Orders for water treatment chemicals from established Universal Term Contracts with Pain Enterprises, MeadWestvaco, and Bonded Chemicals, Bonded Chemicals, Bonded Chemicals, US Aluminum Sulfate, Univar USA, and Carneuse Lime & Stone for the Division of Power and Water, to authorize the expenditure of \$12,722,000.00 from Water Systems Operating Fund. (\$12,722,000.00)

A motion was made by Paley, 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

0132-2010

To authorize the Director of Public Utilities to modify an existing contract with American Electric Power Service Corporation for capacity and energy for the Division of Power and Water; to authorize the expenditure of \$59,713,209.00 from the Electricity Operating Fund; and to declare an emergency. (\$59,713,209.00)

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

0136-2010

To authorize the Director of Public Utilities to modify the contract for the purchase of wholesale electric power with American Municipal Power, Inc. for the Division of Power and Water and to authorize the expenditure of \$6,498,730.00 from the Electricity Operating Fund; and to declare an emergency. (\$6,498,730.00)

A motion was made by Paley, 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

0171-2010

To authorize the Director of Public Utilities to execute an agreement by and between the City, Franklin County, C.O.C. Landfill, and Inland Products to

establish the amount of each party's contribution to matching funds required for the award of grant funds for the purpose of eliminating future risk of damage to properties located in the area of Whims Ditch, to authorize the transfer of \$150,000.00 within the Storm B.A.B.s Fund; to authorize the amendment of the 2009 Capital Improvements Budget; to authorize the appropriation and expenditure of matching funds required by the acceptance of the grant in the amount of \$150,000.00; and to declare an emergency. (\$150,000.00)

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

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

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

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

HEALTH AND HUMAN DEVELOPMENT: TAVARES, CHR. TYSON GINTHER MENTEL

0220-2010

To authorize the Board of Health to enter into a revenue contract with Franklin County Children Services for the provision of public health nursing services, in an amount not to exceed \$197,615.00, to authorize the appropriation of \$197,615.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$197,615.00)

A motion was made by Ms. Tavares, 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

HOUSING: TAVARES, CHR. TYSON MILLER MENTEL

0218-2010

To authorize the director of the Department of Finance and Management to enter into a two year agreement with AmeriNational Community Services, Inc. for the servicing of housing and commercial loans; to authorize the expenditure of \$167,925.00 or so much thereof as may be necessary of Community Development Block Grant (CDBG) funds and Neighborhood Stabilization Program Grant (NSP) funds; and to declare an emergency. (\$167,925.00)

A motion was made by Ms. Tavares, 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

0291-2010

To authorize an appropriation of \$2,861,498.00 in various divisions and object levels of the General Government Grant Fund to provide funding for approved Neighborhood Stabilization Programs; and to declare an emergency. (\$2,861,498.00)

A motion was made by Ms. Tavares, 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

RECESSED 630 PM

A motion was made by Craig, seconded by Ms. Tavares, to Motion to Recess the Regular Meeting. The motion carried by the following vote:

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

RECONVENED 7:04 PM

A motion was made by Craig, seconded by Tyson, to Motion to Reconvene the Regular Meeting. The motion carried by the following vote:

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

DEVELOPMENT: TYSON, CHR. GINTHER MILLER MENDEL

0268-2010

To authorize and direct the City Auditor to transfer \$21,000.00 from the General Fund to the Area Commission Fund; to authorize the appropriation of \$21,000.00 from the Area Commission Fund to the Department of Development for operating expenses of the Area Commissions; and to declare an emergency. (\$21,000.00)

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

0305-2010

To authorize the Director of the Department of Development to enter into an agreement with the Columbus Chamber to continue support of the Young Professional's initiative; to authorize the expenditure of \$70,000.00 from the General Fund; and to declare an emergency. (\$70,000.00)

Sponsors: Priscilla Tyson, Charleta B. Tavares, Andrew Ginther and Eileen Y. Paley

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

RECREATION & PARKS: TYSON, CHR. TAVARES PALEY MENDEL

0043-2010

To authorize and direct the Director of Recreation and Parks to enter into contract with Myers-Schmalenberger Landscape Architect, dba MSI Design, for professional services related to Phase One of the Livingston Park Cultural Improvements, to authorize the expenditure of \$60,000.00 from the Voted 1999/2004 Parks and Recreation Bond Fund and \$6,938.26 from the Northland and Other Acquisitions Fund; to authorize the transfer of \$60,000.00 within the Voted 1999/2004 Parks and Recreation Bond Fund; to amend the 2009 Capital Improvements Budget; and to declare an emergency. (\$66,938.26)

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

0074-2010

To authorize the Director of Recreation and Parks to enter into contract with various community agencies to provide after school programming services; to authorize the expenditure of \$274,500.00 from the Recreation and Parks Fund; and to declare an emergency. (\$274,500.00)

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

Abstained: 1 - Ms. Tavares

Affirmative: 6 - Ginther, Craig, Tyson, President Mentel, Miller and Paley

0191-2010

To authorize the appropriation of \$13,500.00 from the unappropriated balance of the Recreation and Parks Private Leisure Assistance for Youth (P.L.A.Y.) Fund to the Recreation and Parks Department in order to provide scholarships for economically disadvantaged youth; and to declare an emergency. (\$13,500.00)

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

0254-2010

To authorize and direct the Director of Recreation and Parks to enter into an agreement with the Franklin Park Conservatory Joint Recreation District for the City's share of the operation of the District in 2010; to authorize the expenditure of \$350,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$350,000.00)

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

ADJOURNMENT

ADJOURNED 7:18 PM

A motion was made by Craig, seconded by Tyson, 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

A. Troy Miller, Chair
All Members

Monday, February 22, 2010

6:30 PM

Zoning Committee

Zoning Committee

Journal

February 22, 2010

**REGULAR MEETING NO. 11 OF CITY COUNCIL (ZONING), FEBRUARY 22, 2010
AT 6:30 P.M. IN COUNCIL CHAMBERS.**

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

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

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

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

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

0169-2010

To grant a Variance from the provisions of Sections 3332.037, R-2F, Residential district; 3332.05, Area district lot width requirements; 3332.14 R-2F Area District Requirements; 3333.07, Licensing and integration; and 3342.28, Minimum number of parking spaces required, of the Columbus City codes, for the property located at 30 EAST WOODROW AVENUE (43207), to permit a shared living facility with reduced development standards in the R-2F, Residential District (Council Variance # CV09-031).

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

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

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

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

0177-2010

To amend Ordinance #640-90, passed March 12, 1990, for property located at 1735 HILLIARD-ROME ROAD (43228), formerly addressed as 1570 HILLIARD-ROME ROAD (43228), by repealing Section 3 and replacing it with a new Section 3 thereby modifying the CPD text for Sub-Area C to remove the 25-foot building and 10-foot parking side and rear setback requirements (Rezoning # Z89-160A).

A motion was made by Miller, seconded by Craig, that this matter be Amended to Emergency. The motion carried by the following vote:

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

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

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

0221-2010

To grant a Variance from the provisions of Sections 3333.035, AR-4 apartment residential district use; 3333.17, Building lines; definitions; 3333.18, Building lines; 3333.19 (a) (1), Building lines on corner lots; exceptions; 3333.22, Maximum side yard required; 3333.23, Minimum side yard permitted; 3333.24, Rear yard; 3333.27, Vision clearance; 3342.17, Parking lot screening; 3342.18, Parking setback line; and 3342.28, Minimum number of parking spaces required, of the Columbus City Codes; for the property located at 1812 NORTH FOURTH STREET (43201), to permit a carry-out and restaurant with four second-story apartments with reduced development standards in the AR-4, Apartment Residential District (Council Variance # CV09-020).

A motion was made by Miller, seconded by Tyson, that this matter be Amended to Emergency. The motion carried by the following vote:

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

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

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

ADJOURNED 7:03 PM

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

Affirmative: Mentel, Tavares, Ginther, Tyson, Craig, Miller 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: 0003-2010

Drafting Date: 12/16/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Purchasing Office has established Universal Term Contracts for water treatment chemicals with the companies listed below. The Division of Power and Water needs to establish Blanket Purchase Orders, based on these current contracts, for the purchase of water treatment chemicals during 2010. None of the vendors listed below have certified MBE/FBE status.

Vendor Contract # Contract Compliance #

Pain Enterprises (carbon dioxide)	FL004280	35-1178215
MeadWestvaco (powdered activated carbon)	FL004285	31-1797999
Bonded Chemicals (soda ash)	FL004281	61-1162384
Bonded Chemicals (sodium hypochlorite)	FL003910	61-1162384
Bonded Chemicals (liquid caustic soda)	FL003909	61-1162384
US Aluminum Sulfate (aluminum sulfate)	FL004279	38-2359435
Univar USA (liquid chlorine)	FL004284	91-1347935
Carmeuse Lime & Stone (quicklime)	FL004282	25-1254420

Contract Compliance Exp. Date

Pain Enterprises	June 3, 2011
MeadWestvaco	February 13, 2011
Bonded Chemicals	August 18, 2010
Bonded Chemicals	August 18, 2010
Bonded Chemicals	August 18, 2010
US Aluminum Sulfate	January 29, 2010
Univar USA	April 04, 2010
Carmeuse Lime & Stone	August 14, 2010

FISCAL IMPACT: The Division of Power and Water has allocated \$19,894,334.00 for water treatment chemicals in the 2010 Budget. This ordinance is contingent on the passage of the 2010 operating budget.

\$14,180,166.32 was expended for chemicals during 2008.

\$12,394,189.00 was expended for chemicals during 2007.

Title

To authorize the Director of Finance and Management to establish Blanket Purchase Orders for water treatment chemicals from established Universal Term Contracts with Pain Enterprises, MeadWestvaco, and Bonded Chemicals, Bonded Chemicals, Bonded Chemicals, US Aluminum Sulfate, Univar USA, and Carmeuse Lime & Stone for the Division of Power and Water, to authorize the expenditure of \$12,722,000.00 from Water Systems Operating Fund. (\$12,722,000.00)

Body

WHEREAS, the Purchasing Office has established Universal Term Contracts for water treatment chemicals, 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 Blanket Purchase Orders, for water treatment chemicals based on the above mentioned Universal Term Contracts, 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 Blanket Purchase Orders for water treatment chemicals from current Universal Term Contracts, for the Division of Power and Water, Department of Public Utilities.

Section 2. That the expenditure of \$12,722,000.00 or as much thereof as may be needed, is hereby authorized from Water Works Fund 600, Department 60-09, Object Level One 02, Object Level Three numbers, vendors, contract numbers with expiration dates, OCA Codes, and amounts listed below, to pay the cost thereof.

<u>Vendor/ Chemical</u>	<u>OCA</u>	<u>UTC #</u>	<u>Code</u>	<u>OBL 3</u>	<u>Amount</u>
Pain Enterprises	FL004280	602417	2204		\$194,000.00
Carbon Dioxide		602474	2204		\$119,000.00
Exp. March 31, 2012		602532	2204		<u>\$42,000.00</u>
					\$355,000.00
MeadWestvaco	FL004285	602417	2204		\$622,000.00
Powdered Activated Carbon		602474	2204		<u>\$842,000.00</u>
Exp. March 31, 2012					\$1,464,000.00
Bonded Chemical	FL004281	602417	2204		\$40,000.00
Soda Ash		602474	2204		\$40,000.00
Exp. March 31, 2012		602532	2204		<u>\$60,000.00</u>
					\$140,000.00
Bonded Chemical	FL003910	602417	2204		\$501,000.00
Sodium Hypochlorite					
Exp. March 31, 2011					
Bonded Chemical	FL003909	602417	2189		\$1,372,000.00
Liquid Caustic Soda		602532	2189		<u>\$686,000.00</u>
Exp. March 31, 2011					\$2,058,000.00
US Aluminum Sulfate	FL004279	602417	2204		\$2,802,000.00
Aluminum Sulfate		602474	2204		<u>\$1,663,000.00</u>
Exp. March 31, 2012					\$4,465,000.00
Univar USA	FL004284	602474	2190		\$160,000.00
Liquid Chlorine		602532	2190		<u>\$18,000.00</u>
Exp. March 31, 2012					\$178,000.00
Carmeuse Lime & Stone	FL004282	602417	2204		\$1,681,000.00
Quicklime		602474	2204		\$1,289,000.00
Exp. March 31, 2012		602532	2204		<u>\$591,000.00</u>
					\$3,561,000.00
Grand Total					\$12,722,000.00

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

Legislation Number: 0012X-2010

Drafting Date: 02/01/2010

Current Status: Passed

Version: 1

Matter Type: Resolution

Explanation

It is necessary for the Director of Recreation and Parks to submit a Resolution of Support from the Columbus City Council along with the Department's application to the State of Ohio Natureworks Program for neighborhood park development at Sharon Park. This park is located in a neighborhood lacking public park facilities. The address is 5400 Stanton Avenue.

Fiscal Impact

This Resolution is for an application only and does not require any City funds at this time. Final project cost would be \$125,000 with \$31,250 coming from City matched funds and \$93,750.00 in grant funding.

Title

To support the Director of Recreation and Parks' application for funding from the State of Ohio Natureworks Fund Program for park development at Sharon Park; and to declare an emergency. (\$0.00)

Body

WHEREAS, the State of Ohio is accepting applications for Natureworks funding; and

WHEREAS, a Resolution of Support from City Council is required by the Ohio Department of Natural Resources, otherwise our application for funding will be considered incomplete and will not move forward; and

WHEREAS, the Recreation and Parks Department wishes to apply for said funding for new development of parkland at Sharon Park; and

WHEREAS, this project will develop Sharon Park in a neighborhood lacking public park facilities; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to apply for said grant funding for the public health, peace, property, and safety; now, therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the Columbus City Council supports the Department of Recreation and Parks' application to the Ohio Department of Natural Resources for Natureworks Funds for park improvements to Sharon Park.

SECTION 2. That this Resolution authorizes an application only and does not obligate the Department to expend City funds. A second ordinance to authorize the grant is required before the City will obligate its funds.

SECTION 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this resolution is hereby 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: 0014X-2010

Drafting Date: 02/05/2010

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

Title

To recognize the week of January 31, 2010 as Civitan International Clergy Appreciation Week

Body

WHEREAS, the mission of Civitan worldwide is to build good citizenship by providing a volunteer organization of clubs dedicated to serving individual and community needs; and

WHEREAS, Clergy Appreciation Week was inspired by the selfless courage and personal sacrifice demonstrated by four World War II chaplains who gave their lives on February 3, 1943 so that four soldiers on the sinking *USS Dorchester* would survive; and

WHEREAS, Clergy Appreciation Week is a significant Civitan event throughout North America, whereby Civitan clubs show appreciation to the clergy of all faiths; and

WHEREAS, Clergy Appreciation Week aims to promote world brotherhood and religious understanding among all people, regardless of religious persuasion; and

WHEREAS, Civitan Clubs from Central Ohio, have taken the initiative to set aside a special time to recognize and honor Columbus-area clergy of all faiths; and

WHEREAS, ministers, priests, rabbis and spiritual leaders of all faiths and denominations have dedicated their lives to service; and

WHEREAS, many Columbus-area citizens have and continue to benefit from the presence and work of clergy in the community; now, therefore,

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

That this Council does hereby recognize the week of January 31, 2010 as Clergy Appreciation Week and supports the mission and work Civitan International.

Legislation Number: 0015-2010

Drafting Date: 12/21/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the Director of Finance and Management to establish a purchase order for the Department of Development, Building Services Division, with Ricart Properties, Inc. (CC# 31-1282546, expires

10/23/2010) for the purchase of ten (10) 2010 Ford Ranger XL compact ½ ton pick up trucks with weatheguard toolboxes under the terms of a City-wide contract. There is a need to replace existing vehicles that are more than 10 years old.

Consideration of the Mayor's Green Initiative was made in the decision to purchase this specific vehicle.

FISCAL IMPACT: The 2010 Development Services Fund budget includes funding for the purchase of these vehicles.

Emergency action is requested in order to ensure purchase is complete as quickly as possible to ensure the safety of the citizens.

Title

To authorize the Director of Finance and Management to establish a purchase order for the Department of Development, Building Services Division, with Ricart Properties, Inc. under the terms of a Universal Term Contract for the purchase of ten (10) 2010 Ford Ranger XL compact half-ton pick-up trucks; to authorize the expenditure of \$133,150.00 from the Development Services Fund; and to declare an emergency. (\$133,150.00)

Body

Whereas, the Director of the Department of Finance and Management has been authorized and directed to enter into contract for the option to purchase vehicles; and

Whereas, this ordinance authorizes the Director of the Department of Finance and Management to establish a purchase order with Ricart Properties, Inc. for the purchase of ten (10) Ford Ranger XL compact half-ton pick-up trucks with weatheguard toolboxes under the terms of a City-wide contract for the Development Department, Building Services Division; and

Whereas, there is a need to replace existing vehicles that are more than 10 years old; and

Whereas, an emergency exists in the usual daily operation of the Development Department, Building Services Division, in that it is immediately necessary to establish said purchase order under the terms of the City-Wide Universal Term Contract, for the purchase of these vehicles, all for the immediate preservation of 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 Finance and Management is hereby authorized to establish a purchase order for the Department of Development, Building Services Division, with Ricart Properties, Inc. (CC# 31-1282546, expires 10/23/2010) under the terms of the Universal Term Contract for the purchase of ten (10) Ford Ranger XL compact half-ton pick-up trucks with weatheguard toolboxes for the Development Department, Building Services Division.

Section 2. That the expenditure of \$133,150.00, or so much thereof as may be necessary, from the Development Department, Division 44-03, Development Services Fund 240, Object Level One 06, Object Level Three 6652 for the aforesaid purpose is hereby authorized as follows:

<u>OCA</u>	<u>Amount</u>
440383	\$33,500.00
440384	\$32,650.00
440385	\$33,500.00
440382	\$33,500.00

TOTAL \$133,150.00

Section 3. That for the reasons stated in the preamble thereto, 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 the same.

Legislation Number: 0015X-2010

Drafting Date: 02/17/2010

Current Status: Passed

Version: 1

Matter Type: Resolution

Title

To Celebrate and Thank Immke Northwest For Their Support of Central Ohio Crime Stoppers.

Body

WHEREAS, since 1977 Central Ohio Crime Stoppers, a non-profit agency housed in the Columbus Division of Police, has been a trusted community asset, assisting local law enforcement collect tips, solve crimes, and take dangerous criminals off the streets; and

WHEREAS, the mission of Crime Stoppers is made possible because of the generous support of Columbus area residents and businesses; and

WHEREAS, Immke Northwest, recognizing the good work and community service provided by Crime Stoppers, has generously provided the organization with a vehicle for the program director to use while visiting with law enforcement, media, and victims of criminal activity; now, therefore

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

That this Council recognizes Immke Northwest for their significant and generous donation of a vehicle to Central Ohio Crime Stoppers.

Legislation Number: 0016X-2010

Drafting Date: 02/17/2010

Current Status: Passed

Version: 1

Matter Type: Resolution

Title

To recognize Family Missionary Baptist Church and Pastor Frederick Larmarr on the occasion of Pastor Lamarr's 13th Anniversary with the Church.

Body

WHEREAS, the mission of Family Missionary Baptist Church is to send forth laborers with discipline, preparation, and focus to make a profound impact in our homes, neighborhoods, city, state, and nation; and

WHEREAS, the church has always maintained an active presence in the community, with civic responsibility and action among its most deeply held tenets; and

WHEREAS, under the leadership of Pastor LaMarr, the church has worked in our neighborhoods for the development of strong families, reached out to young people in need of spiritual guidance, worked to bring attention to the most critical needs facing our community, and accepted many other challenges on behalf of its members and of the community in general; and

WHEREAS, on Saturday, February 20 and Sunday, February 21, 2010, Family Missionary Baptist Church will celebrate the thirteenth anniversary of Pastor Frederick V. LaMarr's service to the church; and

WHEREAS, Pastor LaMarr will be joined in this honor by First Lady Michelle LaMarr and their daughter, Micahya LaMarr; now, therefore

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

That this Council hereby congratulates Pastor Frederick LaMarr and his family on his thirteenth anniversary with Family Missionary Baptist Church, and expresses its gratitude for the work of Pastor LaMarr and the church in our community.

Legislation Number: 0017X-2010

Drafting Date: 02/17/2010

Current Status: Passed

Version: 1

Matter Type: Resolution

Title

To recognize the 2010 Civil Rights Celebration sponsored by the Columbus NAACP in honor of Black History Month

Body

WHEREAS, the mission of the National Association for the Advancement of Colored People (NAACP) is to ensure the political, educational, social, and economic equality of rights of all persons and to eliminate racial hatred and racial discrimination; and

WHEREAS, for almost a century, the NAACP has fought for the rights of the disenfranchised through grass roots organizing, political action and judicial relief; and

WHEREAS, as the nation's oldest civil rights organization, the NAACP has forever changed American history and the discourse of equality; and

WHEREAS, the Columbus, Ohio branch of the National Association for the Advancement of Colored People (NAACP) was organized on February 18, 1915 in the Spring Street branch of the YMCA; and

WHEREAS, in honor of Black History Month, the Columbus NAACP is sponsoring the Civil Rights Celebration on February 26, 2010 at the King Arts Center; and

WHEREAS, the Civil Rights Celebration encourages academic excellence in area young people to think about equality for today and the future through a citywide student competition honoring a civil rights icon, and

WHEREAS, this year, students were asked to creatively depict the life of Mr. Samuel Plato, who became the first and only African American Architect (of his day) to receive government contracts to build post offices; and

WHEREAS, Mr. Plato designed and built a wide variety of buildings from New York to Alabama, eight of which are listed on the National Register of Historic Places; and

WHEREAS, in Columbus, Mr. Plato is credited for the construction of the Pythian Theatre in the King Arts Complex, the very same theatre where the students will perform their understanding of his legacy; now, therefore

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

That this Council does hereby recognize the 2010 Civil Rights Celebration sponsored by the Columbus NAACP in honor of Black History Month.

Legislation Number: 0020-2010

Drafting Date: 12/22/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: For the option to purchase Utility Line Marking Paint and Flags for various City agencies and the Division of Sewerage and Drainage, the largest user, for use in marking utility lines throughout the City of Columbus. The term of the proposed option contract is two (2) years. Contract is through April 30, 2012. The contract may be extended for one (1) additional year. The Purchasing Office opened formal bids on December 17, 2009.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 Solicitation SA003440; 60 (MBE:2; FBE:2) bids were solicited; 9 (MBE: 0; FBE: 1) bids were received.

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

Sunbelt Rentals: CC# 580415192 (Expires: 2/6/2011)

Jendco Safety Supply: CC# 311286443 - FBE (Expires: 1/15/2011)

Total Estimated Annual Expenditure: \$50,000.00

The companies are 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. Agencies will be required to obtain approval to expend from their own appropriation.

Title

To authorize and direct the Finance & Management Director to enter into two (2) UTC contracts for the option to purchase Utility Line Marking Paint and Flags with Sunbelt Rentals and Jendco Safety Supply, to authorize the expenditure of two (2) dollars to establish the contract from the Mail, Print Services and UTC Fund. (\$2.00)

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids on December 17, 2009 and selected the lowest, responsive, responsible and best bids. Nine (9) bids were received;

WHEREAS, It is necessary to enter into contracts for Utility Line Marking Paint and Flags in order to provide various City agencies and the Division of Sewerage and Drainage, the largest user, with products for use in marking utility lines throughout the City of Columbus; 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; 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 an option to purchase Utility Line Marking Paint and Flags through April 30, 2012 with the option to extend for one (1) additional year in accordance with Solicitation SA003440; as follows:

Sunbelt Rentals: Items 1 - 6; Amount: \$1.00
Jendco Safety Supply: Items 7 - 11; Amount: \$1.00

SECTION 2. That the expenditure of \$2.00 is hereby authorized from 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: 0021-2010

Drafting Date: 12/22/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: For the option to purchase Infotronics Time Clocks for the Department of Public Utilities, the largest user, to be used to maintain employee payroll records. The term of the proposed option contract is two (2) years. Contract is through April 30, 2012. The contract may be extended for one (1) additional year. The Purchasing Office opened formal bids on December 17, 2009.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 Solicitation SA003441; 12 (MBE:0; FBE:0) bids were solicited; 2 (MBE: 0; FBE: 0) bids were received.

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

Midwest Automated Time Systems, Inc.: CC# 580415192 (Expires: 9/16/2011)

Total Estimated Annual Expenditure: \$30,000.00

The 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. Agencies will be required to obtain approval to expend from their own appropriation.

Title

To authorize and direct the Finance & Management Director to enter into one (1) UTC contract for the option to purchase Infotronics Time Clocks with Midwest Automated Time Systems, 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 17, 2009 and selected the lowest, responsive, responsible and best bid. Two (2) bids were received; and

WHEREAS, It is necessary to enter into contracts for Infotronics Time Clocks in order to provide the Department of Utilities, the largest user, with time clocks to be used to maintain payroll records; 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; 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 contract for an option to purchase Infotronics Time Clocks through April 30, 2012 with the option to extend for one (1) additional year in accordance with Solicitation SA003441; as follows:

Midwest Automated Time Systems, Inc.: Items 1 and 2; Amount: \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from 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: 0043-2010

Drafting Date: 12/29/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation Proposals were received by the Recreation and Parks Department on November 30, 2009 for Phase One of the Livingston Park Cultural Improvements as follows:

	<u>Status</u>
MSI Design	MAJ
Jester Johnes Schifer Architects	MAJ
Rogers Krajnak	MAJ
Vivid Design Group	MAJ
Bird Houk	MAJ

This project continues the schematic design prepared by MSI in January 2009 into design development and construction documents for Phase One of the Livingston Park Master Plan. Columbus Recreation and Parks will apply for \$1,000,000.00 funding from the Ohio Cultural Facilities Commission (OCFC) for historic and cultural improvements to Livingston Park in May 2010. MSI will do presentation drawings, and present a budget and cost estimate to the OCFC. We anticipate legislation in June 2010 to accept the grant. Construction costs provided by the grant to be bid in Fall 2010. Previous legislation to apply for grant was ORD 0601-2009.

The existing shelter will be enhanced and upgraded as a neighborhood and visitor gathering space highlighting the unique park and neighborhood history and culture. Additional park improvements will be the addition of a plaza with the shelter, trellis, improved walks, landscaping and site furnishings. Graphics denoting history and culture will be prevalent in the park improvements.

This project will create an improved gathering space and the sharing of the historical significance of Livingston Park and the surrounding area. The master plan preserves and protects the park from future development without community input.

This is legislation for design development is required by the State to qualify for the grant. Future legislation will be to accept the grant, hire an architect and proceed with construction. The grant will reimburse construction documentation and supervision as a reimbursable.

Livingston Park is the oldest park in the City of Columbus, originally purchased in 1839 as the East Graveyard. It has a

fascinating history that will be commemorated.

TitleTo authorize and direct the Director of Recreation and Parks to enter into contract with Myers-Schmalenberger Landscape Architect, dba MSI Design, for professional services related to Phase One of the Livingston Park Cultural Improvements, to authorize the expenditure of \$60,000.00 from the Voted 1999/2004 Parks and Recreation Bond Fund and \$6,938.26 from the Northland and Other Acquisitions Fund; to authorize the transfer of \$60,000.00 within the Voted 1999/2004 Parks and Recreation Bond Fund; to amend the 2009 Capital Improvements Budget; and to declare an emergency. (\$66,938.26)

Body**WHEREAS**, proposals were received by the Recreation and Parks Department on November 30, 2009, and the contract for the Livingston Park Cultural Improvements Project was awarded to the lowest bidder; and

WHEREAS, said contract will provide design development and construction documents for Phase One of the Livingston Park Master Plan; and

WHEREAS, the 2009 CIB will be amended to reflect the cancellations credited to project 510035, and

WHEREAS, an emergency exists in the usual daily operation of the Department of Recreation and Parks, in that it is immediately necessary 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 is hereby authorized to enter into contract with Myers-Schmalenberger Landscape Architect dba MSI Design for Phase One of the Livingston Park Cultural Improvements.

SECTION 2. That the 2009 Capital Improvements Budget Ordinance No. 0806-2009, is hereby amended as follows, in order to provide sufficient budget authority for this and future expenditure legislation and to correct previous expenditure cancellations.

CURRENT:

- Fund 702; Project 510035-100000 /Facilities/ \$665,756 (voted carryover only)
- Fund 702; Project 510017-100000 /Park and Play/ \$95,000 (voted carryover only)
- Fund 702; Project 510229-100000 /Bikeways/ \$1,446,006(voted carryover only)
- Fund 735; Project 440104-100000 /Miscellaneous Economic Development/ \$0
- Fund 735; Project 590415-100000 /Economic & Community Development/ \$1

AMENDED TO:

- Fund 702; Project 510035-100000 /Facilities/ \$654,756 (voted carryover only)
- Fund 702; Project 510017-100000 /Park and Play/ \$155,000(voted carryover only)
- Fund 702; Project 510229-100000 /Bikeways/ \$1,427,723 (voted carryover only)
- Fund 735; Project 440104-100000 /Miscellaneous Economic Development/ \$2,523.01
- Fund 735; Project 590415-100000 /Economic & Community Development/ \$4,416.25

SECTION 3. That the City Auditor is hereby authorized to transfer \$60,000.00 within the Voted 1999/2004 Parks and Recreation Bond Fund No. 702, from project listed below:

FROM:

- Project 510035-100000, OCA 644526, Obj level 3 6680: **\$41,717.20**
- Project 510229-100000, OCA 644526, Obj Level 3 6680: **\$18,282.80**

TO:

- Project 510017-100000, OCA 644526, Obj level 3 6680: **\$60,000.00**

SECTION 4. That expenditure of \$66,938.26, or so much thereof as may be necessary, be and is hereby authorized from:

Fund 702 / OCA 644526 / Project# 510017-100000 / Obj. Level Three 6680 / \$60,000.00

Fund 735 / OCA 735104 / Northland and Other Acquisitions / Project #440104-100000 Miscellaneous Economic Development / Obj. Level Three 6680 / \$2,523.01

Fund 735/ OCA 440735 / Northland and Other Acquisitions / Project #590415-100000 Economic & Community Development / Obj. Level Three 6680 / \$4,415.25

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 legislation.

SECTION 6. 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: 0074-2010

Drafting Date: 01/06/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: To authorize the Director of the Recreation and Parks Department to enter into contracts with various community organizations. These organizations will provide after school programming from February 1, 2010 to December 31, 2010. Our programs serve Columbus City School students from low and moderate-income families. Programming is designed to give children a strong sense of self-worth, academic ability and community responsibility.

FISCAL IMPACT: Dollars have been allocated in the 2010 Recreation and Parks operating budget in the amount of \$274,500.00 for after school programming for the entire year.

Title

To authorize the Director of Recreation and Parks to enter into contract with various community agencies to provide after school programming services; to authorize the expenditure of \$274,500.00 from the Recreation and Parks Fund; and to declare an emergency. (\$274,500.00)

Body

WHEREAS, the Director of Recreation and Parks desires to enter into contracts with various community organizations; and

WHEREAS, various community agencies will provide after school services and programming throughout the community; and

WHEREAS, it is important to provide youth programming opportunities with high standards including components such as academic assistance, enrichment activities, prevention units, recreation and socialization, strong family involvement and nutritious food service; and

WHEREAS, the Director of Recreation and Parks desires to expend monies from the Recreation and Parks operating fund 285; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to expend such funds for the preservation of public health, peace and 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 to enter into contract with the community organizations listed in Section 3.

Section 2. The contract period will be from February 1, 2010 through December 31, 2010.

Section 3. That for the purpose stated in Section 1, the expenditure will be from:

Recreation and Parks Department Division 51-01 / Fund 285 / OCA 510420 / Object Level 03-3336 / \$274,500.00 as shown below.

Asian American Community	\$ 9,000.00
Boys and Girls Club	\$ 11,000.00
Clintonville Beechwold	\$ 18,000.00
Community for new direction	\$ 9,000.00
COSI	\$ 17,500.00
Directions for Youth	\$ 21,000.00
Education Council	\$ 13,000.00
Ethiopian Tewahado	\$ 5,000.00
Gladden Community House	\$ 23,000.00
Kaleidoscope	\$ 5,000.00
Ohio Dominican	\$ 18,000.00
Olde Southside Community	\$ 5,000.00
St. Stephens	\$ 18,000.00
Tech Corps Ohio	\$ 15,000.00
Vineyard	\$ 18,000.00
YMCA Fairwood	\$ 23,000.00
YMCA Teen	\$ 23,000.00
YWCA Kid's Club	<u>\$ 23,000.00</u>
Totals	\$274,500.00

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 these contracts are awarded pursuant to Section 329.15 of the Columbus City Code, 1959 as amended.

Section 6. 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: 0083-2010

Drafting Date: 01/07/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The City of Columbus received funds for the Sexually Transmitted Disease (STD) Control grant program from the Ohio Department of Health. The STD Control program enables the Columbus Health Department to

identify and prevent sexually transmitted diseases through gonorrhea culture screening, syphilis elimination, gonococcal isolate surveillance, and partner services. Additionally, the Columbus Health Department assures the quality of medical and laboratory services, surveillance, partner services, and data management. All activities are conducted with special emphasis on populations at high risk such as correction facilities, organizations focusing on adolescents, and managed care settings. The Board of Health will contract with The Tobias Project, Inc. to provide community education and training for syphilis elimination. This contractor is not-for-profit and is therefore exempt from contract compliance certification.

This contract was advertised on Vendor Services in December, 2009, in accordance with the City's competitive bidding requirements (SA003457). The Tobias Project, Inc. was awarded a contract.

Emergency Action is required to ensure the continued operation of the STD Control grant program.

FISCAL IMPACT: This contract is entirely funded by a grant award from the Ohio Department of Health. This grant does not generate revenue or require a City match.

Title

To authorize the Board of Health to enter into a contract with The Tobias Project, Inc. for the provision of community education and training for syphilis elimination services for the period January 1, 2010 through December 31, 2010; to authorize the expenditure of \$32,000 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$32,000)

Body

WHEREAS, the Columbus Health Department has received funding from the Ohio Department of Health for the STD Control grant; and,

WHEREAS, in order to ensure continued services provisions under the program, it is necessary to enter into a contract with a community service agency for the provision of community education and training for syphilis elimination services; and,

WHEREAS, the contract period is January 1, 2010 through December 31, 2010; and,

WHEREAS, an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to enter into a contract with The Tobias Project, Inc. for the immediate preservation of the public health, peace, property, safety and welfare, and to ensure the continued operation of the STD Control Program; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized to enter into a contract with The Tobias Project, Inc. for the provision of services under the STD Control Grant program, for the period of January 1, 2010 through December 31, 2010.

SECTION 2. That to pay the cost of said contract, the expenditure of \$32,000 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Department of Health, Department No. 50-01, Grant No. 501036, OCA Code 501036, Object Level One 03, Object Level Three 3337.

SECTION 3. That this contract is awarded in accordance with Sections 329.11 and 329.14 of the Columbus City Code.

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: 0101-2010

Drafting Date: 01/07/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into an agreement with CH2M Hill, Inc., in the amount of \$397,647.00, for professional engineering services for the General Engineering Services - Griggs Reservoir Environmental Investigation Services Project.

The City of Columbus discovered mercury in the soils located at the Griggs Reservoir which requires environmental services in support of the project. The work must be performed in accordance with Ohio EPA Voluntary Action Program (VAP). The consultant currently under contract for the General Engineering Services - Supply Group Project is CH2M Hill, Inc., and they have an OHIO EPA VAP Certified Professional on staff that will manage this work in accordance with OEPA regulations.

The environmental scope contains the steps necessary to perform the action that will result in the completion of a No-Further-Action letter submittal for the City to submit to the OEPA under the VAP. The steps include:

- Supporting the City in response to OEPA emergency removal action requests
- Preparation of draft and final storm water management plans for City internal use
- Performing due diligence activities (Phase 1) to identify historical info for the property that may be an indication of environmental impacts
- Perform sampling activities in phases to determine the extent of impact of mercury originating at the source area and moving outward away from the source area
- Preparation of bid documents and providing contract administration services for source area soil removal activities
- Preparation of a No-Further-Action letter submittal for the City to consider submitting to OEPA to obtain covenant-not-to-sue

2. BID INFORMATION: This engineering task was originally initiated as part of the General Engineering Services - Supply Group Project. RFP's for that project were received on June 29, 2006 as a multi-year renewable contract. As the scope of this task was fully evaluated it was determined a separate contract would be required due to the necessity to revise the limitation of liability terms due to the nature of the work.

CH2M Hill, Inc.'s agreement under the General Engineering Services - Supply Group Project was performed in accordance with the procedures set forth in Columbus City Code, Section 329.14, "Awarding professional service contracts through requests for proposals." Requests for Proposals (RFP's) were received on June 29, 2006 from twelve firms and the Director of Public Utilities awarded the project to CH2M Hill, Inc. based on the evaluation of the proposals submitted.

The Contract Compliance Number for CH2M Hill, Inc. is 59-0918189 (expires 5/15/10, Majority). Additional information regarding each bidder, description of work, contract time frame and detailed amounts can be found on the attached Legislation Information Form.

3. FUTURE CONTRACT MODIFICATIONS:

Due to the nature of the work the Division may seek legislative approval to modify this contract in the event unforeseen conditions are discovered during the course of the work.

4. FISCAL IMPACT: This legislation includes a transfer of funds within the Water Build America Bonds Fund and an amendment to the 2009 Capital Improvements Budget.

Title

To authorize the Director of Public Utilities to enter into an agreement with CH2M Hill, Inc. for professional engineering services for the General Engineering Services - Griggs Reservoir Environmental Investigation Services Project; to authorize a transfer and expenditure within the Water Build America Bonds Fund; for the Division of Power and Water;

and to amend the 2009 Capital Improvements Budget. (\$397,647.00)

Body

WHEREAS, the City discovered mercury in the soils located at the Griggs Reservoir which requires work to be performed in accordance with Ohio EPA Voluntary Action Program (VAP); and

WHEREAS, CH2M Hill, Inc. is currently under contract for the General Engineering Services - Supply Group Project and they have an OHIO EPA VAP Certified Professional on staff that will manage this work in accordance with OEPA regulations; and

WHEREAS, this engineering task was originally initiated as part of the General Engineering Services - Supply Group Project. As the scope of this task was fully evaluated it was determined a separate contract would be required due to the necessity to revise the limitation of liability terms due to the nature of the work; and

WHEREAS, the Division of Power and Water would like to enter into an agreement with CH2M Hill, Inc. for the General Engineering Services - Griggs Reservoir Environmental Investigation Services Project, for the aforementioned reasons; and

WHEREAS, it is necessary for this Council to authorize the City Auditor to transfer funds within the Water Build America Bonds Fund; and

WHEREAS, it is necessary to authorize an amendment to the 2009 Capital Improvements Budget for purposes of providing sufficient funding and expenditure authority for the aforementioned project expenditure; 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 Director of Public Utilities to enter into an agreement for professional engineering services for the General Engineering Services - Griggs Reservoir Environmental Investigation Services Project, for the preservation of the public health, peace, property and safety;

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 enter into an agreement for professional engineering services for the General Engineering Services - Griggs Reservoir Environmental Investigation Services Project; with CH2M Hill, Inc., 1103 Schrock Rd., Suite 400, Columbus, Ohio 43229; in the amount of \$397,647.00; in accordance with the terms and conditions of the contract on file in the Office of the Division of Power and Water, Water Supply Group.

SECTION 2. That the City Auditor is hereby authorized to transfer \$397,647.00 within the Division of Power and Water, Dept/Div. No. 60-09, Water Build America Bonds Fund, Fund No. 609, Object Level One 06, Object Level Three 6686, as follows:

Fund No. | Project No. | Project Name | OCA Code | change

609 | 690446-100000 (new) | Gen'l Eng . Svcs.-Supply Grp. | 609446 | -\$397,647

609 | 690446-100001 (new) | Gen'l Eng . Svcs.-Supply Grp. - Res. Environmnt'l Invest. Svcs. | 694461 | +\$397,647

SECTION 3. That the 2009 Capital Improvements Budget is hereby amended as follows:

Fund No. | Project No. | Project Name | Current Authority | Revised Authority | change

609 | 690446-100000 (new) | Gen'l Eng . Svcs.-Supply Grp. | \$500,000 | \$102,353 | -\$397,647

609 | 690446-100001 (new) | Gen'l Eng . Svcs.-Supply Grp. - Res. Environmnt'l Invest. Svcs. | \$0 | \$397,647 | +\$397,647

SECTION 4. That the expenditure of \$397,647.00 is hereby authorized for the General Engineering Services - Griggs Reservoir Environmental Investigation Services Project within the Water Build America Bonds Fund, Fund No. 609,

Division 60-09, Project No. 690446-100001 (new), OCA Code 694461, Object Level Three 6686.

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

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

Legislation Number: 0122-2010

Drafting Date: 01/11/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background:

The Recreation and Parks Department desires to exercise its second option to renew a five-year lease agreement for 18,000 square feet of space in the Morse Center Shopping Center currently used as a senior center.

The property is located at 4665-4667 Morse Center Drive and is owned by MC-NC, LLC, a Missouri Limited Liability Company. The property has been renovated to accommodate the needs of senior center programming.

The base rent is \$108,000 per year, \$540,000 for the life of the lease. Taxes, Common Area Maintenance (CAM) charges, and insurance add an estimated \$3.00 per square foot, for an additional \$270,000 over the five year lease period. Taxes and CAM charges and insurance will be adjusted annually to reflect their actual costs.

CAM charges include snow removal, lawn care, security system, etc.

The lease includes one (1) additional five-year options for renewal.

The Federal I.D. Number for MC-NC, LLC Company is #20-1078935.

Emergency action is requested to allow the lease to be renewed and to meet the schedule outlined in the original lease.

Fiscal Impact:

\$810,000,000.00 is required from the Special Income Tax Fund to meet the financial obligation of this lease agreement covering years 2010 through 2014. Ordinance 0118-2005 authorized \$740,000.00 for years 2005 through 2009 at \$148,000.00 per year.

Title

To authorize and direct the Director of Recreation and Parks to exercise the second five-year option in the lease agreement with MC-NC, LLC Company for space for the operation of a senior center, to authorize the appropriation of \$810,000.00 from the unappropriated balance of the Special Income Tax Fund, to authorize the expenditure of \$810,000.00 from the Special Income Tax Fund, and to declare an emergency. (\$810,000.00)

Body

WHEREAS, the City of Columbus desires to continue operating at 4665-4667 Morse Center Drive as a senior center

facility; and

WHEREAS, it is necessary to appropriate the required funds from the unappropriated balance of the Special Income Tax Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to appropriate said funds in order to meet the deadlines outlined in the lease for renewal; 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 enter into a five-year lease agreement with MC-NC, LLC for the property located at 4665-4667 Morse Center Drive, for the operation of a senior center facility.

SECTION 2. That from the unappropriated monies in the Special Income Tax Fund No. 430, 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, 2010, the sum of \$810,000.00 is appropriated to the Recreation and Parks Department, Department No. 51-01, OCA Code 516823, Object Level 3 - 3301.

SECTION 3. That the expenditure of \$810,000.00, or so much thereof as may be necessary, is hereby authorized from the Special Income Tax Fund No. 430 , Division 51-01, as follows, to pay the cost thereof.

<u>Fund Type</u>	<u>Fund</u>	<u>Object Level 3</u>	<u>OCA Code</u>	<u>Amount</u>
Special Income Tax	430	3301	516823	\$810,000.00

SECTION 4. That for the reasons stated in the permeable 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: 0129-2010

Drafting Date: 01/12/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This ordinance authorizes a modification of EL-000658 with Bio-Energy (Ohio), LLC, for the purchase of wholesale electricity in 2010.

Amount of additional funds to be expended: \$413,191.00

Reasons additional goods/services could not be foreseen: The Division of Power and Water (Power) currently has a fifteen-year contract in place with Bio-Energy (Ohio) LLC to purchase electrical energy generated from a landfill gas-fueled electric power station at the model landfill on Jackson Pike. This legislation authorizes an increase in the amount of the contract to cover needs for 2010.

Reason other procurement processes are not used: Bio-Energy (Ohio) LLC, provides a unique source of energy generated from landfill gas at the model landfill. The existing contract with Bio-Energy is in effect until 2015.

How cost of modification was determined: Modification is based upon estimated requirements for 2010 at rates as established in the existing contract.

Contract Compliance Number: 760559826, Expires: 3/24/11

Emergency action is requested in order that purchases may continue without interruption and payments can be made on a timely basis.

FISCAL IMPACT: This ordinance is contingent on the passage of the 2010 operating budget. The 2010 Electricity Operating budget authority for purchase power is \$66,458,000.

The total amounts spent for purchase power in 2008 and 2009 were \$53,763,139 and \$57,531,882.86, respectively.

Title

To authorize the Director of Public Utilities to modify a contract for the purchase of landfill gas-fueled electric power with Bio-Energy (Ohio) LLC, to authorize the expenditure of \$413,191.00 from the Electricity Operating Fund; and to declare an emergency. (\$413,191.00)

Body

WHEREAS, on August 29, 2000, under the authority of Ordinance Number 1825-00, passed July 24, 2000, the City of Columbus entered into Contract Number EL-000658 with Bio-Energy (Ohio), LLC, for the purchase of landfill gas-fueled electric power; and

WHEREAS, the Department of Public Utilities, Division of Power and Water, has a need for said electrical power; and

WHEREAS, it is necessary to modify the existing contract to provide funding for the purchase of wholesale electric power needs for 2009, under the provisions of Section 329.16, Columbus City Codes, 1959; and

WHEREAS, emergency action is requested in order that purchases may continue without interruption and payments can be made on a timely basis; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Power and Water, Department of Public Utilities, in that it is immediately necessary to modify an existing contract with Bio-Energy (Ohio), LLC, for the purchase of wholesale electric power 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 Director of Public Utilities be and is hereby authorized to modify existing Contract Number EL-000658 with Bio-Energy (Ohio), LLC, by increasing the contract amount by \$413,191.00.

SECTION 2. That this contract modification is in compliance with Section 329.16, of Columbus City Codes, 1959.

SECTION 3. That to pay the cost of the aforesaid contract modification, the expenditure of \$413,191.00, or so much thereof as may be needed, is hereby authorized from Electricity Operating Fund 550, Division No. 60-07, OCA Code 600830, Object Level Three 2233.

SECTION 4. That 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 the same.

Legislation Number: 0132-2010

Drafting Date: 01/13/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This ordinance authorizes an increase of an existing contract with American Electric Power Service Corporation (AEPSC) for the purchase of capacity and energy for the Division of Power and Water.

Amount of additional funds to be expended: \$59,713,209

Reasons additional goods/services could not be foreseen: The Department of Public Utilities, Division of Power and Water, entered into a contract for capacity and energy with American Electric Power Service Corporation (AEPSC) in 2006 based upon the lowest, responsive proposal offered. The term of the contract is through May 2014. This legislation will authorize the funding for capacity and energy requirements in 2010.

Reason other procurement processes are not used: The City of Columbus, Department of Public Utilities is obligated by contract to obtain capacity and energy from American Electric Power Service Corporation (AEPSC).

How cost of modification was determined: The modification is based upon estimated requirements for 2010 at rates as established in the existing contract.

Emergency action is requested in order that the encumbering document may be established and funding in place so that services may continue uninterrupted and payments can be made in compliance with the terms of the contract.

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

FISCAL IMPACT: This legislation is contingent upon the passage of the 2010 operating budget. The amount budgeted in the Electricity Operating Fund 550 for purchase power is \$66,458,000. The total amounts spent for purchase power in 2008 and 2009 were \$53,763,139 and \$57,531,882, respectively.

Title

To authorize the Director of Public Utilities to modify an existing contract with American Electric Power Service Corporation for capacity and energy for the Division of Power and Water; to authorize the expenditure of \$59,713,209.00 from the Electricity Operating Fund; and to declare an emergency. (\$59,713,209.00)

Body

WHEREAS, Ordinance Number 0837-2006, passed May 22, 2006, waived the provisions of Columbus City Code Article 329.14, to authorize the Director of Public Utilities to negotiate and enter into contract for purchase power; and

WHEREAS, Contract DL012676 was established with American Electric Power Service Corporation (AEPSC) based upon the lowest responsive proposal received; and

WHEREAS, it is immediately necessary to provide funding for the purchase of capacity and energy required for the daily

operation of the Division of Power and Water in 2010; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Power and Water, of the Department of Public Utilities, in that it is immediately necessary to modify the existing contract with American Electric Power Service Corporation to provide funding for capacity and energy 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 Public Utilities be and is hereby authorized to increase the existing contract with American Electric Power Service Corporation to obtain capacity and energy for the Division of Power and Water in accordance with terms and conditions of the contract.

SECTION 2. That this modification is in accordance with Section 329.16 of the Columbus City Codes.

SECTION 3. That the expenditure of \$59,713,209.00, or so much thereof as may be necessary, is hereby authorized from the Electricity Operating Fund 550, Division 60-07, OCA 600830, Object Level Three 2233, for this contract increase.

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: 0136-2010

Drafting Date: 01/13/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This ordinance authorizes the Director of Public Utilities to modify Contract Number CT09743 and EL008750 with American Municipal Power, Inc. to provide funding for the purchase of wholesale electricity and associated services during 2010 for the Division of Power and Water.

Amount of additional funds to be expended: \$6,498,730

Reasons additional goods/services could not be foreseen: The Division of Power and Water (Power) currently has contracts in place with American Municipal Power, Inc. for the purchase of wholesale electricity. This legislation authorizes increases in the amounts of the contracts to cover needs for 2010.

Reason other procurement processes are not used: American Municipal Power, Inc. is a non-profit organization for state municipalities and, acting as a broker, has contracted competitive prices on the City's behalf through a bidding process.

How cost of modification was determined: This modification is based upon estimated requirements for 2010 at rates as established in the existing contract.

Contract Compliance Number: 310943223, expires 12/15/2011

American Municipal Power, Inc. does not hold MBE/FBE status.

Emergency action is requested in order that purchases may continue without interruption and payments can be made on a timely basis.

FISCAL IMPACT: This ordinance is contingent upon the passage of the 2010 operating budget. The amount budgeted in the Electricity Operating Fund 550 for purchase power is \$66,458,000. The total amounts spent for purchase power in

2008 and 2009 were \$53,763,139 and \$57,531,882, respectively.

Title

To authorize the Director of Public Utilities to modify the contract for the purchase of wholesale electric power with American Municipal Power, Inc. for the Division of Power and Water and to authorize the expenditure of \$6,498,730.00 from the Electricity Operating Fund; and to declare an emergency. (\$6,498,730.00)

Body

WHEREAS, the City and American Municipal Power, Inc. have entered into a Master Services Agreement dated December 16, 2008 under which certain services may be provided by American Municipal Power, Inc. to the City via schedules pursuant thereto; and

WHEREAS, the City and American Municipal Power, Inc. have entered into a contract agreement dated July 11, 1988, Contract Number CT-09743 for energy supplied from the Gorsuch Station; and

WHEREAS, it is necessary to increase the existing contracts to provide for wholesale electric power and associated services required in 2010 by the Division of Power and Water; and

WHEREAS, emergency action is requested in order that purchases may continue without interruption and payments for purchased power may be made on a timely basis; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Power and Water, in that it is necessary to modify contracts with American Municipal Power, Inc. for the purchase of wholesale electric power 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 director of Public Utilities be and is hereby authorized to modify the Master Services Agreement Contract EL008750 and the Gorsuch Contract CT-09743 with American Municipal Power, Inc. by increasing the amounts by \$6,498,730.00, as follows:

<u>CONTRACT NUMBER</u>	<u>AMOUNT</u>
EL008750-001 (Master Services Agreement)	\$ 848,700
EL008750-002 (Membership Services)	167,130
CT09743 (Gorsuch)	<u>5,482,900</u>
Total	\$6,498,730

SECTION 2. That this modification is in compliance with Section 329.16 of Columbus city Codes, 1959.

SECTION 3. That to pay the cost of the aforesaid contract modification, the expenditure of \$6,498,730, or so much thereof as may be needed, is hereby authorized from Electricity Operating Fund 550, Division No. 60-07, OCA Code 600830, and shall be disbursed among the following Object Level Three Codes:

Object Level Three 2233	\$6,331,600
Object Level Three 3333	<u>167,130</u>
Total	\$6,498,730

SECTION 4. That 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 the same.

Legislation Number: 0143-2010

Drafting Date: 01/14/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

The purpose of this legislation is to renew the yearly subscription for the Division of Sewerage and Drainage to with the Water Environment Federation Research Foundation (WERF). The Research Foundation performs research that applies to various operations within the Division of Sewerage and Drainage, including sewage sludge incineration, Stormwater management, bio-solids reuse, whole effluent toxicity, and combined sewage overflow (CSO). Subscription rates are based on prior year average daily flow managed including wet weather flow. For 2009 the average was 160 multiplied by \$391.00 per mgd.

The USEPA no longer performs important research work and the Water Environmental Federation Research Foundation fills this void by performing needed research in the areas stated above. Subscribers to WERF are provided direct and timely access to research information that enables the Department of Public Utilities to enhance and improve the quality of wastewater and storm water management. There are many emerging issues that require research in the near future and being a subscriber to WERF enable the Department of Public Utilities to receive any future research will be shared to personnel within the department. The subscription period is through December 31, 2010.

SUPPLIER: Water Environment Research Foundation (54-1511635) **Non-Profit.**

Fiscal Impact: This contract was budgeted in the amount of \$62,560.00. Ordinance is contingent of the passage of the 2010 budget.

\$62,560.00 was spent in 2009

\$60,960.00 was spent in 2008

\$57,920.00 was spent in 2007

Title

To authorize the Director of Public Utilities to pay subscription fees to subscribe with the Water Environment Research Foundation for Fiscal Year 2010 for use of the Utility Subscription Program for the Division of Sewerage and Drainage, and to authorize the expenditure of \$62,560.00 from the Sewerage System Operating Fund. (\$62,560.00)

Body

WHEREAS, it is necessary to subscribe with the Water Environment Federation Research Foundation to insure continued and proper research in Wastewater Treatment areas for Fiscal Year 2010; and

WHEREAS, the Research Foundation performs research that applies to our operations - sewage sludge incineration, Stormwater management, bio-solids reuse, whole effluent toxicity, and combined sewage overflow; and

WHEREAS, the subscription period is through December 31, 2010; and

WHEREAS, the Water Environment Federation Research Foundation currently conducts research applicable to the City of Columbus Division of Sewerage and Drainage operations including sewage sludge incineration, bio-solids reuse/recycling, whole effluent toxicity, combined sewer overflows (CSO). The collaborative research provided by the Water Environment Federation Research Foundation is a cost-effective means to fill a void of wastewater industry. Subscription enables the City to participate in developing future topics and have full access to research in progress; 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 pay for subscription fees to the Water Environment Federation Research Foundation, for the Division of Sewerage and Drainage for Fiscal Year 2010.

Section 2. That the expenditure of \$62,560.00, or so much thereof as may be needed, is hereby authorized from Sewerage System Operating Fund, Fund No. 650 to pay for the cost thereof.

OCA 605006
Object Level 1 03
Object Level 3: 3332.

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

Legislation Number: 0153-2010

Drafting Date: 01/15/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation1. BACKGROUND

Need: The Ohio Water Development Authority (OWDA) requires this legislation which authorizes the Director of Public Utilities to apply for and execute three (3) OWDA Local Government Agency Loan Program loan agreements for construction of three water projects as identified in Section 1. under the direction of the Division of Power and Water (Water Section). These Capital Improvement Projects are being financed through the OWDA Local Government Agency Loan Program and are administered by the Ohio Water Development Authority (OWDA). This loan program provides low-interest rate loans for municipal water utility capital improvements.

2. FISCAL IMPACT

Budgeted Amount: There is sufficient budget authority in the 2010 Water System Operating Fund for application fee expenditures. This loan will be paid off over a 20-year period from water system fees (dedicated source of repayment). Water rate increases have been projected and planned in anticipation of these projects and loans.

Title

To authorize the Director of Public Utilities to apply for, accept, and enter into three (3) Ohio Water Development Authority Local Government Agency Loan Program loan agreements for the financing of the construction of water system and infrastructure improvements; and to designate a repayment source for the loans.

Body

WHEREAS, the Department of Public Utilities is scheduled to prepare loan applications for submittal to the Ohio Water Development Authority (OWDA) under the Local Government Agency Loan Program to finance, through below-market interest rate loans, the construction of three Capital Improvement Projects under the Division of Power and Water (Water Section), the financial assistance for which will be of help in reducing the over-all project costs to the City's water rate payers; and

WHEREAS, prior to loan agreement approval by the OWDA, the loan applications and loan agreement documents require

the City to submit to the OWDA a certified copy of approved City Council legislation which authorizes the Director of the Public Utilities Department to apply for and subsequently execute the loan agreements, and to authorize a dedicated source of loan repayment for the loans; 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 apply for, accept, and enter into three (3) Ohio Water Development Authority (OWDA) Local Government Agency Loan Program loan agreements, for the financing of three (3) Division of Power and Water (Water Section) projects, as described with the "not to exceed" construction project costs in parenthesis as follows:

1. Long Street Water Main Cleaning and Lining project, CIP No. 690368; (\$1,380,000.00)
2. HCWP Lagoon #1 Embankment Improvements project, CIP No. 690331; (\$3,450,000.00)
3. PAWP Sludge Disposal project; CIP No. 690414; (\$8,970,000.00)

Section 2. That water rates are hereby authorized to be the dedicated source of repayment for the Ohio Water Development Authority Loan Agreements.

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

Legislation Number: 0169-2010

Drafting Date: 01/20/2010

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

Council Variance Application: CV09-031

APPLICANT: Serenity Housing Foundation; c/o Michael D. Bridges, Atty.; 65 East State Street; Columbus, OH 43215.

PROPOSED USE: Shared living facility.

COLUMBUS SOUTH SIDE AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The Serenity Housing Foundation requests a Council variance to allow the construction of a shared living facility for fourteen residents on a vacant lot zoned in the R-2F, Residential District. Variances for minimum lot width, lot size, location requirements and a parking variance for one (1) required space are included in the request. The R-2F, Residential District only allows residential care facilities which are for five residents or less. Shared living facilities, which are for six or more residents, must be located within the AR-3, AR-4 or AR-O, Apartment Residential Districts. The Serenity Housing Foundation is the housing arm of The Serenity Street Foundation, an Ohio not-for-profit corporation. The Serenity Street Foundation offers a residential and employment program for men in recovery from alcohol and drug addiction through a faith-based recovery program that provides a home, a job, and a network of support that promotes recovery, health, and responsible living. The organization was originally founded in 1996 and is currently operating a residential care facility at 31 E. Woodrow Avenue, which is across the street from the subject property. The request will allow the applicant to serve additional clients while maintaining

current staffing and volunteer levels. Furthermore, retaining the underlying zoning classification, which was established by a City-sponsored down-zoning of Merion and Hungarian Villages (Ordinance No. 2110-2004), will ensure that the residential character of the neighborhood will be maintained.

Title

To grant a Variance from the provisions of Sections 3332.037, R-2F, Residential district; 3332.05, Area district lot width requirements; 3332.14 R-2F Area District Requirements; 3333.07, Licensing and integration; and 3342.28, Minimum number of parking spaces required, of the Columbus City codes, for the property located at **30 EAST WOODROW AVENUE (43207)**, to permit a shared living facility with reduced development standards in the R-2F, Residential District (Council Variance # CV09-031).

Body

WHEREAS, by application #CV09-031, the owner of the property at **30 EAST WOODROW AVENUE (43207)**, is requesting a Variance to permit a shared living facility with reduced development standards in the R-2F, Residential District; and

WHEREAS, Section 3332.037, R-2F, Residential district, prohibits shared living facilities, while the applicant proposes to construct a shared living facility for fourteen (14) residents with reduced development standards; and

WHEREAS, Section 3332.05, Area district lot width requirements, requires that no building shall be erected or altered on a lot with a width measurement at the front line of no less than fifty (50) feet in the R-2F, Residential District, while the applicant proposes to construct shared living facility on a lot with a 40.9-foot width; and

WHEREAS, Section 3332.14 R-2F Area District Requirements, requires a single-family dwelling or other principal building to be situated on a lot of no less than six thousand (6,000) square feet in area, while the applicant proposes to construct a shared living facility on a lot that contains 4,939± square feet; and

WHEREAS, Section 3333.07, Licensing and integration, requires a residential care facility to locate no closer than 1,320 feet to another residential care facility, while the applicant proposes a shared living facility directly across the street from a residential care facility; and

WHEREAS, Section 3342.28, Minimum number of parking spaces required, requires one-third (1/3) parking space per occupant, a total of five (5) spaces, while the applicant proposes four (4) parking spaces; and

WHEREAS, this variance will allow a shared living facility for fourteen (14) occupants with reduced development standards in the R-2F, Residential District; and

WHEREAS, the Columbus South Side Area Commission recommends approval; and

WHEREAS, City Departments recommend approval because the requested variance will allow a shared living facility that provides residents a home, a job, and a network of support that promotes recovery, health, and responsible living. The organization was originally founded in 1996 and is currently operating a residential care facility at 31 E. Woodrow Avenue, which is across the street from the subject property. The request will allow the applicant to serve additional clients while maintaining current staffing and volunteer levels. Furthermore, retaining the underlying zoning classification, which was established by a City-sponsored down-zoning of Merion and Hungarian Villages (Ordinance No. 2110-2004), will ensure that the residential character of the neighborhood will be maintained; 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 **30 EAST WOODROW AVENUE (43207)**, 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; 3332.05, Area district lot width requirements; 3332.14 R-2F Area District Requirements; 3333.07, Licensing and integration; and 3342.28, Minimum number of parking spaces required, of the Columbus City Codes; for the property located at **30 EAST WOODROW AVENUE (43207)**, insofar as said sections prohibit a shared living facility on a 40.9-foot wide lot that is 4, 939± square feet in size, located closer than 1,320 feet to a residential care facility, and with a parking space reduction from five (5) total required spaces to four (4) spaces; said property being more particularly described as follows:

30 EAST WOODROW AVENUE (43207), being 0.11± acres located on the north side of East Woodrow Avenue, 214± feet east of South High Street, and being more particularly described as follows:

Parcel # 010-003776

Tract 1:

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

Being part of Lot Number Three (3), as the same is numbered and delineated upon the plat of a subdivision made by Nathaniel Merion of 23.28 acres of land, part of Half of Section 42, Township No. 5, Range 22, Refugee Lands, which plat may be found of record in Plat Book No. 1, page 374, Recorder's Office, Franklin County, Ohio.

Beginning at a point in the North line of Wood Avenue 260 feet distant from the intersection of said North line of Wood Avenue with the center line of South High Street, thence North at right angles to Wood Avenue 128.76 feet to a point; thence East on a line parallel with the North line of Wood Avenue 40 feet to a point; thence South at right angles to the North line of Wood Avenue 128.77 feet to a point in the North line of Wood Avenue; thence West along the North line of Wood Avenue 40 feet to the place of beginning; reserving and excepting therefrom 8 feet off the North end of said premises; which shall be dedicated and used as a public alley.

Tract 2:

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

Beginning at a point in the North line of Wood Avenue (now known as Woodrow) 259.1 feet distant from the intersection of the north line of Wood Avenue with the center line of South High Street; thence North at right angles to Wood Avenue 128.76 feet, then East .901 feet on a line parallel with the North line of Wood Avenue to a point; thence South at right angles to Wood Avenue on a line parallel with the West line thereof to a point in the North line of Wood Avenue; thence along the North line of Wood Avenue; thence along the North line of Wood Avenue West to the place of beginning; reserving and excepting therefrom 8 feet off the North side of said premises which all parties hereto agree shall be dedicated and used as a public alley, the premises herein conveyed being 10 4/5 inches off of the premises conveyed to Lucy K. Eversole, by deed dated July 10, 1919 and recorded in Deed Book 667, page 31, recorder's Office, Franklin County, Ohio.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used as a shared living facility for fourteen (14) occupants, or those uses permitted in the R-2F, Residential District.

SECTION 3. That this ordinance is further conditioned on the Subject Site being developed in general conformance with

the site and elevation plans titled "**SERENITY HOUSE - SHEETS 1, 2, AND 3,**" drawn by M2 Design Group, dated September 30, 2009, and signed by Michael D. Bridges, Attorney for the Applicant. The plans may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plans shall be subject to review and approval 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: 0171-2010

Drafting Date: 01/21/2010

Current Status: Passed

Version: 2

Matter Type: Ordinance

Explanation

Background

This legislation will authorize the Director of Public Utilities to execute a contribution agreement to provide matching funds related to the award of a grant under the federal Hazard Mitigation Grant Program (HMGP). The grant funds will be used to eliminate future risk of damage to properties located in the area of Whims Ditch.

Whims Ditch is a petitioned county ditch that was constructed to provide drainage to the surrounding area. However, due to changes in land use and the general development of the surrounding area in conjunction with the area's generally flat topography, residents in the area of Whims Ditch have experienced repeated flooding of their homes. The U.S. Army Corps of Engineers performed a study of the area and determined that, while it would be possible to make some improvements to the ditch, the improvements would be costly and would not entirely alleviate the recurring flooding. This flooding has resulted in litigation by the affected homeowners against the City, Franklin County, and **several** private landowners ~~C.O.C. Landfill and Inland Products~~. Although there has been no determination of liability, **and the lawsuit has been dismissed**, the City **and other parties**, ~~C.O.C. Landfill and Inland Products~~ have supported Franklin County's application for grant funds to remediate the effects of flooding in the area of Whims Ditch.

Franklin County has applied to the Ohio Emergency Management Agency for the award of federal HMGP funds for the purpose of alleviating the existing threat of flooding in the Whims Ditch area. The grant application requested funding in the amount of \$3,081,600. If awarded, the grant funds will be used for the acquisition and demolition of the existing homes, assistance in the relocation of the affected residents, and maintenance of the area by Franklin County in perpetuity. This grant requires a minimum twenty-five percent contribution of local matching funds. The City, Franklin County, **and private landowners** ~~C.O.C. Landfill, and Inland Products~~ have agreed to contribute a total of **\$775,000** ~~\$475,000~~ in matching funds. Of this amount, the City's contribution will be \$150,000. The grant is anticipated to be awarded in the near future. Prior to finalization of the grant project, an agreement establishing each party's contribution toward the matching fund amount must be executed.

This ordinance will also authorize the appropriation and expenditure of matching funds required by the grant award.

Emergency action is requested to allow for the finalization of the grant award within the specified timeframe in order to ensure the receipt of grant funds.

Fiscal Impact:

This legislation includes a transfer of cash within the Storm B.A.B.s Fund and an amendment to the 2009 Capital Improvements Budget to allow sufficient cash and authority in the proper account to fund the City's portion of the required matching funds of \$150,000.00 for this project.

Title

To authorize the Director of Public Utilities to execute an agreement by and between the City **and parties that may include** , Franklin County, **Central Ohio Contractors, Inc., C.O.C. Landfill, and Inland Products, Inc., 800 Frank Road LLC, H and L Trust, and Gary Bass, Individually and as Trustee for Farm Trust Agreement, in order** to establish the amount of each party's contribution to matching funds required for the award of grant funds for the purpose of eliminating future risk of damage to properties located in the area of Whims Ditch, to authorize the transfer of \$150,000.00 within the Storm B.A.B.s Fund; to authorize the amendment of the 2009 Capital Improvements Budget; to authorize the appropriation and expenditure of matching funds required by the acceptance of the grant in the amount of \$150,000.00; and to declare an emergency. (\$150,000.00)

Body

WHEREAS, residents in the area of Whims Ditch have experienced repeated flooding of their homes and filed a lawsuit naming the City, Franklin County, **and several private landowners** ~~C.O.C. Landfill and Inland Products~~ as defendants; and

WHEREAS, although there has been no determination of liability, **and the lawsuit has been dismissed**, the City, along with Franklin County **and other parties have** , ~~C.O.C. Landfill and Inland Products~~, has determined that it would be in the best interest of the City to seek grant funds to remediate the effects of flooding in the area of Whims Ditch; and

WHEREAS, Franklin County has applied to the Ohio Emergency Management Agency for the award of federal HMGP funds for the purpose of alleviating the existing threat of flooding in the Whims Ditch area; and

WHEREAS, the City, Franklin County, **and private landowners** ~~C.O.C. Landfill and Inland Products~~ have agreed to contribute a total of **\$775,000** ~~\$475,000~~ in matching funds as required for award of the grant; and

WHEREAS, of the **\$775,000** ~~\$475,000~~ in matching funds, the City's contribution will be \$150,000; and

WHEREAS, the grant is anticipated to be awarded in the near future; and

WHEREAS, prior to finalization of the grant project, an agreement establishing each party's contribution toward the matching fund amount must be executed; and

WHEREAS, it is necessary for this Council to authorize the City Auditor to transfer funds within the Storm B.A.B.s Fund; and

WHEREAS, it is necessary to authorize an amendment to the 2009 Capital Improvements Budget for purposes of providing sufficient budget authority for the project expenditure; and

WHEREAS, it is necessary for the City Council to authorize the expenditure of funds from the Storm B.A.B.s Fund; and

WHEREAS, an emergency exists in the daily operation of the Department of Public Utilities in that it is necessary to immediately execute the contribution agreement and to appropriate the expenditure of matching funds so that the grant award may be finalized within the specified timeframe in order to ensure receipt of the grant funds and 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, OHIO:

SECTION 1. That the City Auditor be and hereby is authorized and directed to transfer \$150,000.00 from within the Storm B.A.B.s Fund, Fund No. 676, Division 60-15, Object Level Three No. 6601:

PROJECT NUMBER	PROJECT NAME	OCA	CHANGE
610775-100000	Evergreen & Dewberry Storm Sewer	676775	-\$150,000.00
611017-100000	Whims Ditch	676017	+\$150,000.00

SECTION 2. That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance account 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 so made from a project account funded by monies from more than one source.

SECTION 3. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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 ordinance.

SECTION 5. That the Director of Public Utilities be and hereby is authorized to execute a contribution agreement by and between the City and parties that may include, Franklin County, ~~C.O.C. Landfill, and~~ **Central Ohio Contractors, Inc., C.O.C. Landfill, and Inland Products, Inc., 800 Frank Road LLC, H and L Trust, and Gary Bass, Individually and as Trustee for Farm Trust Agreement, in order** to establish the City's contribution of \$150,000 toward the matching funds necessary for the acceptance a grant to alleviate the threat of flooding in the area of Whims Ditch.

SECTION 6. That the 2009 Capital Improvements Budget Ordinance 0806-2009 is hereby amended as follows, to provide sufficient budget authority for services stated in the ordinance herein:

PROJ NO	 PROJ NAME	 CURRENT AUTHORITY	 REVISED AUTHORITY	 CHANGE
610775-100000	Evergreen & Dewberry Storm Sewer	\$1,100,000	\$950,000	(-\$150,000)
611017-100000	Whims Ditch	\$0	\$150,000	(+\$150,000)

SECTION 7. That the expenditure of \$150,000 is hereby authorized from the Storm B.A.B.s Fund, Fund No. 676, Division of Sewerage and Drainage, 60-15, Project Whims Ditch, 611017-100000, OCA Code 676017, Object Level 6601.

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: 0177-2010

Drafting Date: 01/21/2010

Current Status: Passed

Version: 2

Matter Type: Ordinance

Explanation

Rezoning Application Z89-160A

Ordinance #640-90, passed March 12, 1990, rezoned 107.97± acres from the RR, Rural Residential, R-2F, Residential, AR-12, and ARLD, Apartment Residential, C-2, C-4, and C-5 Commercial Districts to the L-AR-12, Limited Apartment Residential C-2, Commercial, and CPD, Commercial Planned Development Districts. That legislation permits the development of multi-family residential and limited commercial uses within four sub-areas, each having specific use restrictions and development standards in accordance with a registered sub-area plan and development text. Sub-Area C is comprised of 16.07± acres zoned CPD, Commercial Planned Development District, and contains provisions for 25-foot building and 10-foot parking side and rear setback requirements for each lot. The Sub-Area is currently developed with three restaurants, a bank, and a discount department store. An undeveloped 0.52± acre residual tract remains, but would be difficult to develop because of the side and rear setback requirements. This legislation will amend Ordinance #640-90 by

modifying the CPD text in Sub-Area C to remove the 25-foot building and 10-foot parking side and rear setback requirements thereby allowing a new lot to be created for future development. This amendment does not alter any other requirements established by Ordinance #640-90.

CITY DEPARTMENTS' RECOMMENDATION: Approval.

Title

To amend Ordinance #640-90, passed March 12, 1990, for property located at **1735 HILLIARD-ROME ROAD (43228)**, formerly addressed as **1570 HILLIARD-ROME ROAD (43228)**, by repealing Section 3 and replacing it with a new Section 3 thereby modifying the CPD text for Sub-Area C to remove the 25-foot building and 10-foot parking side and rear setback requirements **and to declare an emergency** (Rezoning # Z89-160A).

Body

WHEREAS, Ordinance #640-90, passed March 12, 1990, rezoned 107.97± acres located at **1570 HILLIARD-ROME ROAD (43228)** from the RR, Rural Residential, R-2F, Residential, AR-12, and ARLD, Apartment Residential, C-2, C-4, and C-5 Commercial Districts to the L-AR-12, Limited Apartment Residential C-2, Commercial, and CPD, Commercial Planned Development Districts; and

WHEREAS, that rezoning established specific use restrictions and development standards addressing setbacks, landscaping, graphics, and access controls; and

WHEREAS, **an emergency exists in the usual daily operation in the City of Columbus in that it is immediately necessary to pass this ordinance to begin construction as soon as possible for the immediate preservation of the public peace, property, health and safety; and**

WHEREAS, it is necessary to amend Ordinance #640-90, passed March 12, 1990, to permit a new lot to be created for future development with no side or rear setback requirements; and

WHEREAS, all other aspects of the development text and site plan contained in Ordinance #640-90 are unaffected by this amendment and remain in effect; and

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

SECTION 1. That the existing Section 3 of Ordinance #640-90, passed March 12, 1990 (Z89-160), be amended by repealing Section 3 and replaced with a new Section, and be adopted to read as follows:

SECTION 3. That the Director of the Department of Development be, and he is hereby authorized and directed to make the said changes on the said original zoning map in the office of the Building Services Division and shall register a copy of the approved CPD District and Application among the records of the Building and Development Services Section as required by Section 3311.12 of the Columbus City Codes; said plans being titled, **"SITE PLAN FOR LIMITED-AR-12 AND CPD TEXT, CITY OF COLUMBUS - ZONING CASE Z89-160,"** signed by Richard J. Solove, partner, dated February 28, 1990, and text being titled, **"LIMITED-AR-12 AND CPD TEXT,"** signed by Charles Fraas, Applicant, dated December 29, 2009, and the text reading as follows:

CASE Z89-160A
Property Located at
Northeast and Northwest
Corners of Hilliard-Rome
And Renner Roads

Richard J. Solove et al.
Applicant

Limited-AR-12 and CPD Text for
Portions of the
Subject Property
To be Zoned L-AR-12 and CPD

This text is accompanied by, and shall be construed only in conjunction with, a certain drawing labeled "Site Plan for Limited-AR-12 and CPD Text, City, City of Columbus Zoning Case Z89-160", signed and dated as of February 28, 1990, by Richard J. Solove on behalf of Applicant. The drawing referred to in the preceding sentence shall be hereinafter referred to in this Limited-AR-12 and CPD Text as the "Site Plan", and said Site Plan is hereby incorporated into this Limited-AR-12 and CPD Text by reference.

I. L-AR-12 Text for Sub-Area A (Apartments)

Permitted Uses

Those uses permitted in the AR-12, Apartment Residential 12 District, Section 3333.02 of the Columbus City Code.

Development Standards

Unless otherwise indicated in this text or the Site Plan, the development standards for AR-12, Apartment Residential 12 District, as contained in Chapter 3333 of the Columbus City Code shall apply.

Landscaping

A landscaped buffer area shall be established in a thirty foot (30') wide strip along the common property line between this subarea and the single family residential areas to the west. This buffer strip shall be more particularly located as shown on the Site Plan. Said landscaped buffer shall consist of a screen of evergreen plantings, which shall be at least five feet (5') high upon planting and shall be spaced closely enough together to provide, over time, as growth of the plantings occurs, a solid "wall" effect along the whole buffer. In addition to said plantings, there shall be four feet (4') of mounding, planted in grass, along the property line along this strip. Finally, no building, driveway or parking lot shall be placed in the area captioned as "Open Space" on the site Plan. The Open Space shall be used solely as open space and for recreational purposes.

Drainage and Sewerage

All drainage and sewerage shall be subject to the approval of the City Division of Sewers and Drains. The storm water discharge/runoff rate for this property, as developed, shall not exceed such rate for the property prior to development, without the express approval of the Division of Sewers and Drains.

Traffic

- (a) A public street system to serve this and the adjoining lands the Applicant intends to develop will be developed as shown on the Site Plan. The widths of the rights of way and the standards for construction will be in accordance with City of Columbus standards for streets to be granted to the public. The street system will intersect with Hilliard-Rome and Renner Roads at the points shown on the Site Plan.
- (b) The Applicant agrees to make a dedication of right-of-way along all of its frontage of this subarea on Renner Road and along the point of intersection of the internal street system as necessary so that the distance from the current center line of Renner Road to the northerly right-of-way line thereof shall be forty feet (40') along all of such frontage.

Yard and Setback Requirements

Minimum Setback for:

- (a) Buildings 25 feet
- (b) Parking and Maneuvering 10 feet

The foregoing minimum setbacks shall not be construed to permit construction of buildings or parking and maneuvering area in the westerly 30 foot landscaped buffer strip provided for in the above paragraph headed "Landscaping", however, said strip shall be counted as part of any setback.

II. CPD Text for Sub-Area B (Commercial)

Permitted Uses

Uses permitted in Sections ~~3355.02~~ **3356.03** and 3357.01 (C-4 and C-5 Districts) of the Columbus City Code. However, none of the following shall be permitted: adult book store, adult motion picture theater, adult-only entertainment establishment, book bindery, bus or truck terminal, poultry killing, stable, testing or experimental laboratory, tinsmith. Further, no new off-premise graphics (billboards) shall be permitted, the two existing billboards in this subarea will be removed as this subarea is developed, and thereafter billboards shall be shall be prohibited.

Development Standards

Unless otherwise indicated in this text or the Site Plan, the development standards for C-4, as contained in Chapter ~~3355~~ **3356** of the Columbus City Code shall apply. However, the development standards for C-5 zoning, Code Chapter 3357, shall apply to any building which is developed as an automobile service station, combination automobile service station and convenience store, or other use which under the Code falls within the C-5 category. The development standards for C-4 shall apply in the case of any use which could be interpreted under the Code to fall within either C-4 or C-5.

Landscaping

When the Tract 1 of this subarea is developed, there shall be placed, as screening, along the rear portion of any store or shopping center building (exclusive of outbuildings) constructed as part of such development, between the rear driveway of such building and the surrounding street to be constructed, five feet of mounding, planted in grass, with additional landscaping (shrubs, trees) planted on top of such mound.

Drainage and Sewerage

All drainage and sewerage shall be subject to the approval of the City of Columbus Division of Sewers and Drains. The storm water discharge/runoff rate for this property, as developed, shall not exceed such rate for the property prior to development, without the express approval of the Division of Sewers and Drains.

Traffic

- (a) A public street system to serve this and the adjoining land the Applicant intends to develop will be developed as shown on the Site Plan. The widths of the rights of way and the standards for construction will be in accordance with City of Columbus standards for streets to be granted to the public. The street system will intersect with Hilliard-Rome and Renner Roads at the points shown on the Site Plan. In addition to the sole existing curb cut in this subarea, located on Renner Road at the common property line between Tract 2 of this sub area and the parcel shown on the Site Plan as being owned by The Columbus-West II Motel, and in addition also to the intersection the aforesaid street system will have with Hilliard-Rome and Renner Roads, this subarea shall have one additional full service cut on Renner Road for Tract 1,

Permitted Uses

Uses permitted in Sections ~~3355.02~~ **3356.03** and 3357.01 (C-4 and C-5 Districts) of the Columbus City Code. However, none of the following shall be permitted: adult book store, adult motion picture theater, adult-only entertainment establishment, book bindery, bus or truck terminal, poultry killing, stable, testing or experimental laboratory, tinsmith. Further, no new off-premise graphics (billboards) shall be permitted, the two existing billboards in this subarea will be removed as this subarea is developed, and thereafter billboards shall be shall be a prohibited use in this subarea.

Development Standards

Unless otherwise indicated in this text or the Site Plan, the development standards for C-4, as contained in Chapter ~~3355~~ **3356** of the Columbus City Code shall apply. However, the development standards for C-5 zoning, Code Chapter 3357, shall apply to any outlot which is developed as an automobile service station, combination automobile service station and convenience store, or other use which under the Code falls within the C-5 category. The development standards for C-4 shall apply in the case of any use which could be interpreted under the Code to fall within either C-4 or C-5.

Drainage and Sewerage

All drainage and sewerage shall be subject to the approval of the City of Columbus Division of Sewers and Drains. The storm water discharge/runoff rate for this property, as developed, shall not exceed such rate for the property prior to development, without the express approval of the Division of Sewers and Drains.

Traffic

- (a) A public street system to serve this and the adjoining land the Applicant intends to develop will be developed as shown on the Site Plan. The widths of the rights of way and the standards for construction will be in accordance with City of Columbus standards for streets to be granted to the public. The street system will intersect with Hilliard-Rome and Renner Roads at the points shown on the Site Plan. This subarea shall have at least two (2) other full service curb cuts on Hilliard-Rome Road, not less than 200 feet (200') from any other curb cut or intersection on the west side of Rome-Hilliard Road, with exact locations to be agreed with the City **Planning and Operations** Division of ~~Traffic and Engineering~~.
- (b) The Applicant agrees to make a dedication along all of its frontage of this subarea along Hilliard-Rome Road as necessary so that the distance from the current center line of Hilliard-Rome Road to the westerly right of way line thereof shall be sixty feet (60') along all of such frontage.
- (c) Applicant shall have a study performed by a professional traffic engineer of the impact of Applicant's development encompassed in this CPD text on the surrounding roads. Pursuant to such study, Applicant and the City Service Division will mutually, reasonably agree upon the amount of, and time and method of implementation of, offsite road improvements the Applicant will make or fund.

Yard and Setback Requirements

Minimum Setback for:

- (a) Buildings 25 feet
- (b) Parking and Maneuvering 10 feet

Notwithstanding the setbacks above, the minimum side and rear setbacks for outparcels located along Hilliard Rome Road shall

be:

- (a) **Buildings** **0 feet**
- (b) **Parking and Maneuvering** **0 feet**

Parking

The required overall parking ratio shall be 5 spaces per 1000 square feet of building area constructed, in lieu of the parking ratios stated in the applicable Code Chapter. This is an aggregate ratio to be applied over the whole subarea, and there shall be no higher or lower ratios for any particular use. Notwithstanding the foregoing, the parking ratio in any outlot shall be in accordance with the parking ratio applicable under the Code to the type of use to which such outlot is put. In all respects other than parking ratio (for example, stall sizes and lane widths), parking shall conform to the requirements of the Columbus City Code applicable to C-4 development (or to C-5 development, in the case of uses to which C-5 development standards are made applicable under the "Development Standards" paragraph of this subarea text).

Signage and Graphics

- (a) The developer shall be entitled to erect one separate free-standing sign on each outlot, such sign to be not more than 25 feet in height, with no more than 100 square feet of graphic area per face (two faces).
- (b) All other signage and graphics shall conform to the C-4 signage requirements of the Columbus Code (or to C-5 requirements, in the case of uses to which C-5 development standards are made applicable under the "Development Standards" paragraph of this subarea text). Unless otherwise specified in this CPD text or the Site Plan, any variances needed from the applicable requirements will be submitted to the Columbus Graphics Commission.

IV. CPD Text for Sub-Area D (Commercial)

Permitted Uses

Uses permitted in Sections ~~3355.02~~ **3356.03** and 3357.01 (C-4 and C-5 Districts) of the Columbus City Code. However, none of the following shall be permitted: adult book store, adult motion picture theater, adult-only entertainment establishment, book bindery, bus or truck terminal, poultry killing, stable, testing or experimental laboratory, tinsmith. Further, no new off-premise graphics (billboards) shall be permitted, the two existing billboards in this subarea will be removed as this subarea is developed, and thereafter billboards shall be prohibited use in this subarea.

Development Standards

Unless otherwise indicated in this text or the Site Plan, the development standards for C-4, as contained in Chapter ~~3355~~ **3356** of the Columbus City Code shall apply. However, the development standards for C-5 zoning, Code Chapter 3357, shall apply to any outlot which is developed as an automobile service station, combination automobile service station and convenience store, or other use which under the Code falls within the C-5 category. The development standards for C-4 shall apply in the case of any use which could be interpreted under the Code to fall within either C-4 or C-5.

Drainage and Sewerage

All drainage and sewerage shall be subject to the approval of the City of Columbus Division of Sewers and Drains. The storm water discharge/runoff rate for this property, as developed, shall not exceed such rate for the property prior to development, without the express approval of the Division of Sewers and Drains.

300 square feet of graphic are per face (two faces), having setbacks of at least 100 feet from the centerlines of Rome-Hilliard and Renner Roads.

- (b) The developer shall be entitled to erect one separate free-standing sign on each outlot, such sign to be not more than 25 feet in height, with no more than 100 square feet of graphic area per face (two faces). The outlot marked Outlot A shall have two such signs, one on the outlot, the other on Renner Road.
- (c) Signage and graphics shall in all other respects conform to the C-4 signage requirements of the Columbus Code (or to C-5 requirements, in the case of uses to which C-5 development standards are made applicable under the "Development Standards" paragraph of this subarea text). Unless otherwise specified in this CPD text or the Site Plan, any variances needed from the applicable requirements will be submitted to the Columbus Graphics Commission.

SECTION 2. That the existing Section 3 of Ordinance #640-90, passed March 12, 1990 (Z89-160), be and is hereby repealed.

SECTION 3. ~~That this ordinance shall take effect and be in force from and after the earliest period allowed by law.~~ **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 10 days after its passage if the Mayor neither approves nor vetoes the same.**

Legislation Number: 0180-2010

Drafting Date: 01/22/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: This legislation authorizes the Finance and Management Director to issue a purchase order for unleaded bulk fuel deliveries for the Fleet Management Division. The Fleet Management Division will use the Franklin County contract with Beem's BP Distribution Inc for bulk unleaded fuel deliveries. The current Franklin County contract effective 12/01/09 with Beem's BP Distribution Inc has a lower price than the State General Distribution Contract with Great Lakes Petroleum by \$0.059 per gallon. The Fleet Management Division, in conjunction with the Purchasing Office, is currently in the process of bidding unleaded fuel. Dependent on pricing of this bid, future legislation may be necessary to authorize a contract based on the City's bids.

This ordinance also waives the competitive bidding process of the Columbus City Codes. To continue uninterrupted unleaded fuel deliveries at the lowest possible price, and in comparing the State of Ohio contract and the Franklin County contract for unleaded fuel, Beem's BP Distribution Inc. provides for a lower price of \$0.059 per gallon. Unlike with the State of Ohio, the City does not have a cooperative purchasing agreement with Franklin County. Accordingly, the competitive bidding provisions of the City Codes must be waived in order to participate in this Franklin County contract.

The Contract Compliance Number for Beem's BP Distribution Inc. is # 341906729 and expires 08/04/2011

Fiscal Impact: The Fleet Management Division spent \$1,128,619.00 for unleaded bulk fuel deliveries in 2009. This ordinance authorizes up to \$1,200,000.00 to provide enough fuel and time for the City to evaluate whether its own pending bid is best or whether continuing with the Franklin County contract is best. Future legislation may then be necessary later this year after this bid, review, and analysis is complete.

Emergency action is requested in order to ensure an uninterrupted supply of bulk unleaded fuel deliveries to various City locations for use by City vehicles, including police cruisers, fire equipment, and refuse trucks.

Title

To authorize and direct the Finance and Management Director to issue a purchase order from the Franklin County contract with Beem's BP Distribution Inc. for unleaded bulk fuel purchases for the Fleet Management Division, to authorize the expenditure of \$1,200,000.00 from the Fleet Management Services Fund; to waive competitive bidding provisions of the Columbus City Codes; and to declare an emergency. (\$1,200,000.00)

Body

WHEREAS, a contract has been established through the formal competitive bid process by Franklin County for bulk unleaded fuel purchases; and

WHEREAS, the Fleet Management Division has a need to purchase unleaded bulk fuel and it is in our best interest to waive the competitive bidding requirements of the Columbus City Codes; 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 bulk unleaded fuel purchases, to ensure an uninterrupted fuel supply for City vehicles, including police cruisers, fire equipment, and refuse trucks, 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 Franklin County Distribution contract as follows:

Beem's BP Distribution Inc
CC# 341906729 expires 08/04/2011
Gasoline
Object Level Three 2280
Contract expires - 11/30/11

Section 2. That the sum of \$1,200,000.00 or so much thereof as may be necessary, is hereby authorized to be expended from the Fleet Management Services Fund, 513, Department No. 45-05, OCA Code 451347, Object Level One 02 as follows to pay the cost thereof:

Object Level Three Code	Amount
2280	\$ 1,200,000.00

Section 3. That in accordance with the Columbus City Codes, City Council has determined it is in the best interest of the competitive bidding requirements be and are hereby are waived for the action authorized in Section 1.

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: 0183-2010

Drafting Date: 01/22/2010

Current Status: Passed

Explanation BACKGROUND:

This legislation authorizes the Director of the Department of Technology (DoT) to modify and renew a contract with InsightETE, for maintenance and support for existing software, previously approved through Ordinance #1179-2007, and passed on December 10, 2007. The software is utilized as a monitoring tool for various other applications and has the capability to alert DoT staff to performance problems, thereby improving application management. The original software, licenses and maintenance support contract allowed for future renewal of software maintenance and support. This ordinance will provide for payment of the annual maintenance and support, with the coverage period from April 8, 2010 through April 7, 2011, and for escrow of source code. Also, InsightETE Corporation is the holder of the source code for this software, of which the source code escrow is currently held with Huntington National Bank. For this reason, this ordinance is being submitted in accordance with the provisions of Sole Source procurement of the Columbus City Code Section 329.07.

FISCAL IMPACT:

As a first time purchase, and during fiscal year 2008, DoT expended \$201,358.00 as the total cost to purchase the software, licenses and maintenance support, of which \$23,950 (75% prorated) was the annual maintenance fee. The annual maintenance costs for the year 2009 was \$37,251.67. Of which this cost covered a onetime fourteen month period to better align the service contract period in accordance with the passage of the City's budget. This modification and renewal is in the amount of \$32,429.02, with a coverage period from April 8, 2010 through April 7, 2011. Funding for this coverage period is available within the Information Services Fund. The aggregate contract total, including this modification in the amount of \$32,429.02 is \$271,038.69. Within this aggregate total amount, \$93,135.69 is the aggregate total associated with maintenance and support. Also, \$495.00 is for the escrow of the associated source code.

CONTRACT COMPLIANCE NUMBER:

InsightETE Corporation - # 311705212 Expiration Date: 6/25/2010

Title

To authorize the Director of the Department of Technology to modify and renew an annual contract with InsightETE Corporation for software maintenance and support in accordance with the sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$32,429.02 from the Information Services Fund (\$32,429.02)

BodyWHEREAS, this legislation authorizes the Director of the Department of Technology to modify and renew an annual maintenance and support agreement with InsightETE Corporation, with a coverage period from April 8, 2010 through April 7, 2011, associated with a Business Process Application Monitoring Tool; and

WHEREAS, this application tool enables DoT the ability to proactive monitor application response times, receive alert messages which provide and classify detail information related to transaction and application problems, and distribute the messages to the appropriate staff, and

WHEREAS, this renewal is in accordance with the provisions of the sole source procurement of the Columbus City Code, Section 329.07, and

WHEREAS, this agreement with InsightETE Corporation, is for the renewal of an annual support and maintenance service agreement, that supports daily operational needs 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 and renew a contract with InsightETE Corporation, for maintenance and support associated with a Business Process Application Monitoring Tool application with a coverage period from April 8, 2010 through April 7, 2011 and for the source code currently in escrow with Huntington National Bank.

SECTION 2: That the expenditure of \$32,429.02 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:** 3369|**Amount:** \$31,934.02|

Div.: 47-02|**Fund:** 514| **Subfund:** 001|**OCA Code:** 470202|**Obj. Level 1:** 03|**Obj. Level 3:** 3369|**Amount:** \$495.00|

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 ordinance.

SECTION 4. That this agreement is being established in accordance with the sole source provisions of the Columbus City Code, Section 329.07.

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

Legislation Number: 0185-2010

Drafting Date: 01/22/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: An appropriation of \$362,557.00 is needed from the unappropriated balance of the Federal and State Law Enforcement Contraband/Seizure Funds and the Mandatory Drug Fines for the Division of Police. Funds were received from seized and forfeited property and must be used solely for law enforcement purposes as specified in Ordinance 1850-85. These funds are needed to purchase software applications, lab equipment, surveillance van update, video and camera systems, minority recruiting advertisements, and law enforcement supplies. Funds are also needed to cover the cost of some of the Division's travel and training and for refunds from claims.

CONTRACT COMPLIANCE NUMBER: N/A

EMERGENCY DESIGNATION: Emergency legislation is requested in order to appropriate the funds needed for travel and training that occurs during the first three months of the year and to begin advertising for police applicants as soon as possible.

FISCAL IMPACT: This ordinance authorizes an appropriation of \$362,557.00 in the Law Enforcement Contraband Seizure Fund for the eventual purchase of computer software, crime lab equipment, travel and training needs. There will be no effect on the financial status of the General Fund.

Title

To authorize an appropriation of \$362,557.00 from the unappropriated balance of the Law Enforcement Contraband Seizure and the Mandatory Drug Fines Funds to purchase various law enforcement items, to fund travel and training needs, and to refund monies for claims for the Division of Police; and to declare an emergency. (\$362,557.00)

Body

WHEREAS, monies were received from seized and forfeited property; and

WHEREAS, funds received from these forfeitures must be used for law enforcement purposes as specified in Ordinance #1850-85; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Police, Department of Public Safety, in

that it is immediately necessary to appropriate funds in the Law Enforcement Contraband Seizure Funds in order to provide funds for various law enforcement needs and refund claims, 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 from the unappropriated monies in the Law Enforcement Contraband Seizure Fund, Fund 219, 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, 2010, the sum of \$362,557.00 is appropriated to the Division of Police, #30-03, as follows:

OBJ LVL 1	OBJ LEVEL 3	OCA	SUBFUND	AMOUNT	
02	2193	301838	002	\$ 500.00	
02	2206	300838	002	2,450.00	
02	2215	301838	002	840.00	
03	3323	301838	002	960.00	
03	3330	301838	002	5,000.00	
03	3353	301838	301838	002	5,000.00
05	5513	301838	002	10,000.00	
02	2206	300459	020	3,500.00	
02	2215	300459	020	2,554.00	
06	6643	300459	020	33,000.00	
02	2193	300988	016	3,750.00	
02	2215	300988	016	1,998.00	
02	2222	300988	016	5,255.00	
02	2224	300988	016	152,000.00	
03	3295	300988	016	7,800.00	
03	3330	300988	016	25,000.00	
03	3331	300988	016	13,000.00	
03	3332	300988	016	550.00	
03	3372	300988	016	8,400.00	
03	3390	300988	016	10,000.00	
06	6643	300988	016	6,000.00	
06	6647	300988	016	65,000.00	
TOTAL				\$362,557.00	

SECTION 2. That the monies appropriated in the foregoing Section 1 shall be paid upon order of the Public Safety Director 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 all funds necessary to carry out the purpose of this fund in 2010 are hereby deemed appropriated in an amount not to exceed the available cash balance in the fund.

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.

Drafting Date: 01/22/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation1. BACKGROUND

The City of Columbus is engaged in a project identified as the North High Street - Flint Road to County Line Improvement Project. The purpose of this project is to widen High Street by one lane in each direction, add ADA compliant sidewalks and curb ramps, improve drainage and update the traffic signals from Flint Road north to the Delaware County line.

The Department of Public Service has an existing contract with Barr and Prevost for the design of this project. This legislation authorizes the Director of Public Service to modify and increase this contract. The design of the project has been finished to meet City of Columbus requirements. The city has applied for Transportation Review Advisory Council (TRAC) funds for construction. To qualify for this funding, this project must meet federal requirements which includes a National Environmental Policy Act (NEPA) document and each signal must be warranted. As part of this modification the consultant will prepare a NEPA document (which includes: ecological study, phase 1 cultural study, environmental site assessment screening, air quality analysis, preliminary noise analysis, archeology survey), and perform a warrant analysis at each signalized intersection. Design is estimated to be completed by February 2011. This consultant has all of the drawing files, survey data, and intimate knowledge of the design of this project. The cost for this modification was determined by negotiations with the design consultant.

0.95 miles of 5 foot wide sidewalk will be added or reconstructed in this project on the West side of the road.
0.95 miles of shared-use path on the east side. 38 ADA ramps will be added or reconstructed in this project.
This project complies with the recommendation of the Pedestrian Thoroughfare Plan because it provides a 5 foot sidewalk for the length of the project. Pedestrian generators and destinations impacting the proposed project include restaurants, a church, and condominiums. Environmental "Green" materials or processes associated with this project include Stormwater Best Management Practices.

The original contract amount for this project was \$209,840.00 authorized by ordinance 3088-96, the first modification for this project in the amount of \$50,000.00 was authorized by ordinance 1141-2004 to expand the scope of services to cover the cost of plan revisions and updates. The second modification for this project in the amount of \$44,817.00 was authorized by ordinance 1689-2005 to design a right turn lane from southbound High Street to westbound Lazelle Road and to add sidewalk and curb ramps along the west side of High Street. The third modification for this project in the amount of \$23,084.00 was authorized by ordinance 1846-2007 to revise the plans to meet new EPA regulations and to change the sidewalk on the east side of High Street to a multi-use trail.

In 2003 an encumbrance cancellation was inadvertently processed for the amount of \$95,909.77.

This ordinance authorizes modification #4 in the amount of \$132,319.23 and replaces a previously canceled encumbrance in the amount of \$95,909.77. The total contract amount including all modifications is \$460,060.23.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against Barr and Prevost.

2. CONTRACT COMPLIANCE

Barr and Prevost's contract compliance number is 311347309 and expires 5/5/11.

3. Fiscal Impact

Monies in the amount of \$228,229.00 to pay for these costs are available within the Streets and Highways G.O. Bonds Fund for the Division of Design and Construction, due to cancellation of encumbrances from completed projects.

4. Emergency Justification

Emergency action is requested for this legislation in order to maintain the project schedule and meet scheduling requirements of the TRAC program.

TitleTo authorize the Director of Public Service to execute a professional engineering services contract modification with

Barr and Prevost in the amount of \$132,319.23; to authorize the City Auditor to replace a previously canceled encumbrance in the amount of \$95,909.77, in connection with the North High Street - Flint Road to County Line Improvement project; to amend the 2009 CIB; to authorize the transfer and expenditure of funds within the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$228,229.00)

BodyWHEREAS, the City of Columbus, Department of Public Service, Division of Design and Construction, is engaged in the North High Street - Flint Road to County Line Improvement Project; and

WHEREAS, the purpose of this project is to widen North High Street by one lane in each direction, add ADA compliant sidewalks and curb ramps, improve drainage and update the traffic signals from Flint Road north to the Delaware County line; and

WHEREAS, City Auditor's Contract CT-17926 was authorized by Ordinance No. 3088-96, passed December 16, 1996, executed January 13, 1997 and approved by the City Attorney on January 16, 1997; and

WHEREAS, in 2003, \$95,909.77 was inadvertently canceled from encumbrance number XC817926 and must be replaced for the completion of this design; and

WHEREAS, the first modification for this project in the amount of \$50,000.00 was authorized by ordinance 1141-2004, passed by City Council 7/19/04; and

WHEREAS, the second modification for this project in the amount of \$44,817.00 was authorized by ordinance 1689-2005, passed by City Council 12/12/05; and

WHEREAS, the third modification for this project in the amount of \$23,084.00 was authorized by ordinance 1846-2007, passed by City Council 12/10/07; and

WHEREAS, this legislation authorizes the fourth modification to this contract in the amount of \$132,319.23 which is necessary to include a National Environmental Policy Act document required by the Transportation Review Advisory Council; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Division of Design and Construction, in that it is necessary to meet scheduling requirements of the Transportation Review Advisory Council for potential project funding, thereby preserving the Federal funds and 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 Public Service be and is hereby authorized to modify and increase Contract No. CT-17926 with Barr and Prevost at 2800 Corporate Exchange Drive, Suite 240, Columbus, Ohio 43231 in an amount not to exceed \$132,319.23, to include a National Environmental Policy Act document required by the Transportation Review Advisory Council.

Section 2. That the expenditure of \$228,229.00 be authorized to fund this modification in the amount of \$132,319.23; and to replace cancelled encumbrance XC817926 in the amount of \$95,909.77 as follows:

Department/Division 59-12
Division of Design and Construction
Fund / Project / Project Name / O.L. 01-03 Codes / OCA Code / Amount
704 / 530103-100013 / Arterial Street Rehabilitation - North High Street/Flint Road to County Line / 06-6682 / 741313 / \$228,229.00

Section 3. That the 2009 Capital Improvements Budget established within ordinance 0806-2009 be and hereby is amended to provide sufficient authority for this project as follows:

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

704999-100000 / Unallocated Balance (Carryover) / \$1,245,411.00 (Carryover) / (\$228,229.00) (Carryover) / \$1,017,182.00 (Carryover)

530103-100013 / Arterial Street Rehabilitation - North High Street/Flint Road to County Line (Carryover) / \$150,000.00 (Carryover) / \$228,229.00 (Carryover) / \$378,229.00 (Carryover)

Section 4. That the sum of \$228,229.00 be and hereby is appropriated from the unappropriated balance of Fund 704, the Streets and Highways G.O. Bonds Fund, and from all monies estimated to come into said funds from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2010 as follows:

Division of Design and Construction, Dept-Div 59-12:

Fund / Grant / Grant Name / O.L. 01-03 Codes / OCA Code / Amount

704 / 704999-100000 / Unallocated Balance / 06-6600 / 591254 / \$228,229.00

Section 5. To move cash and appropriation between projects within Fund 704, the Streets & Highways G.O. Bond Fund as follows:

FROM:

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

704 / 704999-100000 / Unallocated Balance / 06-6600 / 591254 / \$228,229.00

TO:

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

704 / 530103-100013 / Arterial Street Rehabilitation - North High Street/Flint Road to County Line / 06-6682 / 741313 / \$228,229.00

Section 6. 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 7. 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: 0188-2010

Drafting Date: 01/25/2010

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: The Board of Health has been awarded grant funds from the Department of Homeland Security for the Metropolitan Medical Response System program in the amount of \$321,221. The majority of the funds have been allocated for the purchase of DuoDote Auto-injector kits for use on all emergency vehicles in Franklin County in the event of a chemical attack in central Ohio. This purchase is needed to replace the Mark 1 anti-nerve agent kits that are presently in use and will expire at the end of February 2010. This legislation authorizes the purchase of 3660 DuoDote Auto-Injector kits, in accordance with sole source provisions, from Meridian Medical Technologies for \$134,395.20 for the period ending March 31, 2010.

The contract compliance number for Meridian Medical Technologies is 52-0898764.

The primary objective of the Metropolitan Medical Response System is to develop an infrastructure system to address

terrorism and bio-terrorism activities should they occur in central Ohio.

This ordinance is submitted as an emergency so as to allow the financial transaction to be posted in the City's accounting system as soon as possible given the existing Mark 1 kits on emergency equipment in central Ohio will expire at the end of February, 2010. Up to date financial posting promotes accurate accounting and financial management.

FISCAL IMPACT: The funds to purchase these DuoDote Auto-Injector kits are budgeted and available in the Health Department Grants Fund, Metropolitan Medical Response System grant, Fund 251.

Title

To authorize and direct the Director of Finance and Management to purchase DuoDote Auto-Injector kits from Meridian Medical Technologies in accordance with sole source provisions of the Columbus City Codes; to authorize the expenditure of \$134,395.20 from the Health Department Grants Fund; and to declare an emergency. (\$134,395.20)

Body**WHEREAS,** \$134,395.20 in grant funds have been made available through the Homeland Security Department for the Metropolitan Medical Response System program for the period ending March 31, 2010;

WHEREAS, Meridian Medical Technologies is the sole provider of DuoDote Auto-Injector kits; and,

WHEREAS, this ordinance is submitted as an emergency so as to allow the financial transaction to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management; and,

WHEREAS, an emergency exists in the usual daily operation of the Columbus Health Department in that it is immediately necessary to authorize this purchase of 3,660 DuoDote Auto-Injector kits from Meridian Medical Technologies 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 Director of Finance and Management is hereby authorized and directed to purchase DuoDote Auto-Injector kits from Meridian Medical Technologies for the period ending March 31, 2010.

SECTION 2. That the expenditure of \$134,395.20 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Division No. 50-01, Grant No. 509051, Object Level One 02, Object Level Three 2207, OCA Code 509051.

SECTION 3. That the sole source provision of Section 329.07 of the Columbus City Code is hereby met.

SECTION 4. 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 passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0191-2010

Drafting Date: 01/25/2010

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

Background:

This ordinance provides for the appropriation of funds from the unappropriated balance of the Recreation and Parks Private Leisure Assistance for Youth (P.L.A.Y.) Fund for scholarships utilized by the Community Recreation Section.

The P.L.A.Y. fund was established to provide scholarships for economically disadvantaged youth to participate in programs at the recreation centers that have a fee associated with them.

A previous ordinance for appropriation was done in the fall of 2009, Ordinance #0090-2009.

Legislation of this sort occasionally comes before City Council to appropriate funds for this program that widely benefits the youth of the community.

Fiscal Impact will be to reduce the Recreation and Parks Private Leisure Assistance for Youth (P.L.A.Y.) program unappropriated balance by \$13,500.00.

This ordinance is submitted as an emergency to allow the financial transaction to be posted in the City's accounting system as soon as possible. Up-to-date financial posting promotes accurate accounting and financial management. Emergency legislation is required to have funding available in 2010 for necessary expenditures.

Title

To authorize the appropriation of \$13,500.00 from the unappropriated balance of the Recreation and Parks Private Leisure Assistance for Youth (P.L.A.Y.) Fund to the Recreation and Parks Department in order to provide scholarships for economically disadvantaged youth; and to declare an emergency. (\$13,500.00)

Body

WHEREAS, the P.L.A.Y. Fund was established in order to provide scholarships for economically disadvantaged youth so that they can participate in fee-based programs at City of Columbus recreation centers; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department, in that it is immediately necessary to appropriate funds to have funding available for necessary expenditures, 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 from the unappropriated monies in the Recreation and Parks Private Leisure Assistance for Youth (P.L.A.Y.) Fund No. 233, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose, the sum of \$13,500.00. is appropriated to the Recreation and Parks Department, Department No. 51-01, as follows:

<u>Project Title</u>	<u>Fund No.</u>	<u>O. C. A.</u>	<u>O. L. 3</u>	
P.L.A.Y. Prog. Donation Expend.	233	233001	3346	\$7,500.00
P.L.A.Y. Prog. Donation Expend.	233	233001	3385	\$5,000.00
P.L.A.Y. Prog. Donation Expend.	233	233001	2269	<u>\$1,000.00</u>
				\$13,500.00

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 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 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: 0197-2010

Drafting Date: 01/25/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation1. BACKGROUND

The Department of Public Service, Division of Refuse Collection, provides Columbus residents with weekly collection of yard waste through a contract for such. This separate collection is necessary to segregate yard waste that can be composted and recycled from the regular waste stream; this serves to extend the life of the landfill operated by the Solid Waste Authority of Central Ohio (SWACO) and increases weekly refuse container capacity for residents. Landfill diversion requirements are established by Ohio Revised Code.

This is normally an expense that is budgeted within the Division of Refuse Collection General Fund budget, but due to budget constraints in 2009 the contract was provided on a subscription basis for citizens who chose to subscribe and receive the service. This year the City will resume the provision of these services with no subscription fee and enter into contract for said services. This will be the first year of a 3-year contract with an estimated time frame of April 20, 2010 to March 31, 2013 and 2-1 year renewal periods thereafter. Street-side yard-waste collection service will be provided to approximately 227,000 households. This ordinance authorizes the Director of Public Service to enter into a yard waste collection contract for a 3 year term, with 2-1 year renewal options, and to authorize the expenditure of \$3,677,400.00 for the first year of service.

The Notice to Proceed date is estimated to be March 12, 2010, with a service start date of April 20, 2010. The contract length is 3 years with the option of 2 - 1 year renewals. 3 bids were received on January 14, 2010 (2 majority, 1 minority) and tabulated on January 15, 2010 as follows:

<u>Company Name</u>	<u>City/State</u>	<u>Majority/MBE/FBE</u>	<u>Bid Amt</u>
Rumpke of Ohio, Inc.,	Cincinnati, OH	Majority	\$1.35 per household/month, \$3,677,400(annual cost to City)
Inland Services Corp.	Laguna Vista, TX	Majority	\$3.37 per household/month, \$9,179,880(annual cost to the City)
JRed Services	Hilliard, OH	Minority	\$11.11 per household/month, \$10,000,000 (annual cost to the city for Georgesville District only)

Award is to be made to Rumpke of Ohio, Inc., as the lowest, best, most responsive and most responsible bidder. Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against Rumpke of Ohio, Incorporated.

2. CONTRACT COMPLIANCE

Rumpke of Ohio, Incorporated's contract compliance number is 31-1617611; this expires January 25, 2012.

3. FISCAL IMPACT

The Division of Refuse Collection has a total of \$5,000,000.00 budgeted in the General Fund for yard-waste collection services in 2010.

4. EMERGENCY DESIGNATION

Emergency action is requested to allow timely execution of this contract and provide this service to residents. Earlier

submission of legislation was not possible pending the final determination and adoption of the 2010 operating budget.

TitleTo authorize the Director of Public Service to enter into contract with Rumpke of Ohio, Inc., for yard-waste collection services; to authorize the expenditure of \$3,677,400.00 or so much thereof as may be needed from the General Fund for the first year of the contract; and to declare an emergency. (\$3,677,400.00)

Body**WHEREAS**, the Division of Refuse Collection provides Columbus residents with weekly collection of yard waste; and

WHEREAS, it is necessary to enter into a new 3 year contract with 2 - 1 year renewal options for this purpose; and

WHEREAS, this contract was bid and the successful bidder was Rumpke of Ohio; and

WHEREAS, \$3,677,400.00 will be appropriated from the General Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Public Service Department, Refuse Collection Division, in that it is immediately necessary to enter into a new contract for this purpose, 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 to enter into a 3 year contract with 2 - 1 year renewal options with Rumpke of Ohio, Inc., 10795 Hughes Road, Cincinnati, OH, 45251 for yard waste collection service, at a cost for the first year of \$3,677,400.00 or so much thereof as may be needed.

Section 2. That for the purpose of paying the cost of the first year of said yard waste collection contract, the sum of \$3,677,400.00 be and hereby is authorized to be expended from Fund 010, the General Fund, Department No. 59-02, Division of Refuse Collection, Object level One Code 03, Object Level Three Code 3336 and OCA Codes 593566 (\$3,677,400.00).

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 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: 0199-2010

Drafting Date: 01/25/2010

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: This ordinance authorizes an appropriation of funds within the Special Purpose Fund for the Columbus Police Reserves. This appropriation will provide partial funding for costs associated with the operations of the Columbus Police Reserves Organization. Specifically, funds will be used for memberships, third party insurance, and uniform parts.

CONTRACT COMPLIANCE NO: N/A

EMERGENCY DESIGNATION: Emergency legislation is requested to ensure that reserve police officers have the appropriate insurance coverage throughout the year and to avoid any lapses in coverage.

FISCAL IMPACT: This ordinance authorizes an appropriation of \$7,075.00 in the Special Purpose Fund for the Police Reserves Organization. All funds being appropriated are donations. There will be no effect on the financial status of the General Fund.

Title

To authorize an appropriation of \$7,075.00 from the unappropriated balance of the Special Purpose Fund to the Division of Police to provide partial funding for the costs associated with the Columbus Police Reserves Organization; and to declare an emergency. (\$7,075.00)

Body

WHEREAS, contributions have been made for the operations of the Columbus Police Reserves organization; and

WHEREAS, an appropriation is needed to cover costs associated with the Columbus Police Reserves Organization; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to appropriate the aforementioned funds to ensure that reserve police officers have appropriate insurance coverage, 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 from the unappropriated monies in the Special Purpose 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, 2010, the sum of \$7,075.00 is appropriated to the Division of Police, as follows:

<u>DIV</u>	<u>OCA</u>	<u>SUB-FD</u>	<u>OBJ L #3</u>	<u>AMOUNT</u>
30-03	301218	026	2221	\$ 3,500.00
30-03	301218	026	2290	\$ 2,000.00
30-03	301218	026	3333	\$ 700.00
30-03	301218	026	3392	\$ 875.00
TOTAL				\$ 7,075.00

SECTION 2. That the monies appropriated in the foregoing Section 1 shall be paid upon order of the Public Safety Director; 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: 0201-2010

Drafting Date: 01/26/2010

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: For the option to purchase On-Line Surplus Auction Services from AssetNation, Inc. the State Contract Vendor and authorized fiscal agent by the Columbus Depository Commission. The term of the proposed option contract would be through March 31, 2011 with an option to extend for two (2) one year periods contingent on the extension of the Ohio Department of Administrative Services (DAS) Cooperative Contract (GDC042Z).

Columbus City Code Section 329.30 provides for the sale of city-owned personal property and authorizes the Finance and Management Director to sell surplus property. The Purchasing Office conducted research regarding on-line auctions and has determined that the use of the services offered by AssetNation, Inc. is in the best interests of the City. This replaces a similar contract authorized and extended by Ordinance #1704-2008 and #0155-2009 and will expire on March 31, 2010. Revenue from surplus sales exceeded \$1.1 mil in 2009.

The Purchasing Office recommends a contract be established with AssetNation, Inc. based on the State's cooperative contract. This contract is in effect until March 31, 2011 and may be extended at the discretion of DAS. City Ordinance #582-87 authorizes the use of DAS cooperative contracts by the City.

AssetNation, Inc. CC# 943345105 Expires January 27, 2011

Estimated Annual Expenditure: There is no annual expenditure to use this service.

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. The disposition of city assets via this mechanism has been significantly enhanced by on-line sale. Keeping the continuity of this mechanism in place will allow the city to continue this program.

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 a contract for an option to purchase On-Line Auction Services with AssetNation, Inc., to authorize the expenditure of one dollar to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)

Body

WHEREAS, the City Finance & Management Director is authorized to sell city-owned surplus property to the highest bidder; and

WHEREAS, City Ordinance #582-1987 authorizes the Purchasing Administrator to participate in Ohio Department of Administrative Services (DAS) Cooperative Purchasing contracts; and

WHEREAS, the DAS established a Cooperative Purchasing contract with AssetNation, Inc. for on-line auction services; and

WHEREAS, this ordinance addresses the Purchasing Office objective of maximizing the use of City resources by selling surplus at the highest prices; and

WHEREAS, an emergency exists in the usual daily operation of the Purchasing Office in that it is immediately necessary to enter into a contract for an option to purchase On-Line Auction Services, 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 & Management Director be and is hereby authorized and directed to enter into a contract

for an option to purchase on-line auction services with AssetNation, Inc. for a period ending March 31, 2011 with the option to extend for an additional two (2) one year periods contingent upon the extension of the Ohio Department of Administrative Services (DAS) cooperative contract (GDC042Z) as follows

AssetNation, Inc; On-Line Auction Services: 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 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: 0204-2010

Drafting Date: 01/26/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND:

Ordinance 0540-2006 authorized the execution of a Port Authority Agreement between the City and Franklin County to create a new port authority focused on serving the economic development needs of the City and Franklin County and provided City Council's advice and consent to the Mayor's appointments to the port authority's board of directors as provided in the agreement.

This legislation authorizes the expenditure of funds for the support of the Columbus-Franklin County Port Authority in the amount of \$137,218 under the terms of the Port Authority Agreement. The Port Authority Agreement also requires Franklin County to match City payments. The agreement also provides that the City will, subject to future appropriations, provide up to \$150,000 of funding annually through 2010 to the port authority.

FISCAL IMPACT:

\$137,218 in 2010 General Fund monies has been allocated for support of the Columbus-Franklin County Port Authority.

Title

To authorize the expenditure of \$137,218 from the General Fund to support the Columbus-Franklin County Port Authority. (\$137,218)

Body

WHEREAS, Ordinance 0540-2006 authorized the execution of a Port Authority Agreement between the City and Franklin County to create a new port authority focused on serving the economic development needs of the City and Franklin County; and

WHEREAS, the Port Authority Agreement requires the City and the County to each provide funding to the Columbus-Franklin County Port Authority in an amount up to \$150,000 through 2010; and

WHEREAS, the agreement specifies that the funding level provided by the City shall be reduced by 50% of the on-going administrative fees generated by the Finance Authority closed projects in the previous calendar year; and

WHEREAS, the City's 2010 obligation, per the Port Authority agreement, is \$137,218, which represents a \$3,114

reduction from the 2009 funding level; and

WHEREAS, funds are available in the General Fund to support the Port Authority; **now, therefore**,

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

Section 1. That the expenditure of \$137,218, or so much thereof as may be needed, is hereby authorized to be expended from the Development Department, Division No. 44-01, General Fund, Fund 010, Object Level One 03, Object Level Three 3336, OCA Code 440307 to make the payment required pursuant to the Port Authority Agreement for the support of the Columbus-Franklin County Port Authority.

Section 2. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0205-2010

Drafting Date: 01/26/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This ordinance authorizes an appropriation of \$40,500.00 from the unappropriated balance of funds in the Police Training/Entrepreneurial Fund. Ordinance 1271-00, passed in June 2000, established a special revenue fund for the Division of Police to deposit proceeds from training activities. Law Enforcement Agencies are charged fees for the renting of classroom space, police videotapes, and other training materials. The proceeds from these charges are deposited in the Police Training Fund. The proceeds from this fund are used to invite speakers and trainers to conduct law enforcement training sessions and to purchase training materials and supplies.

Bid Information: N/A

Contract Compliance: N/A

Emergency Designation: Emergency legislation is requested so that the Police Division can begin to schedule training seminars.

FISCAL IMPACT: This ordinance authorizes an appropriation of \$40,500.00 in the Police Training/Entrepreneurial fund for training purposes. Approximately \$50,000 is available in the fund for appropriation. This appropriation ordinance will not impact the financial status of the General Fund.

Title

To authorize an appropriation of \$40,500.00 from the unappropriated balance of the Special Purpose Fund for the Division of Police for law enforcement training purposes; and to declare an emergency. (\$40,500.00)

Body

WHEREAS, an appropriation is needed to cover costs associated within the Police Training/Entrepreneurial Fund; and

WHEREAS, this fund was established to receive funds from Police training activities and the proceeds used to conduct training seminars as well as purchase training materials and supplies; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Police, Public Safety Department, in that it is immediately necessary to appropriate the aforementioned 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 from the unappropriated monies in the Special Purpose Fund 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, 2010, the sum of \$40,500.00 is appropriated to the Division of Police, Div 30-03, Fund 223, Sub-fund 132, OCA 332585 as follows:

OBJ LEVEL (1) - 02	OBJ LEVEL (3) 2193	\$ 10,000.00
OBJ LEVEL (1) - 02	OBJ LEVEL (3) 2201	\$ 1,000.00
OBJ LEVEL (1) - 03	OBJ LEVEL (3) 3331	\$ 28,000.00
OBJ LEVEL (1) - 03	OBJ LEVEL (3) 3353	\$ 1,500.00

SECTION 2. That the monies appropriated in the foregoing Section 1 shall be paid upon order of the Public Safety Director 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 all funds necessary to carry out the purpose of this fund in 2010 are hereby deemed appropriated in an amount not to exceed the available cash balance in the fund.

SECTION 4. That for the reasons stated in the preamble hereto, which is hereby made apart 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: 0208-2010

Drafting Date: 01/26/2010

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: It is necessary to appropriate \$125,000.00 from the unappropriated balance of the special revenue fund, entitled the Police Continuing Professional Training Fund. This appropriation will be used by the Division of Police for officers to attend training seminars, purchase training equipment, and supplies.

In 2007, Ohio Senate Bill 281 was signed into law, thereby enacting a mandatory continuing professional training program for Ohio peace officers. These training requirements can be found in the Ohio Revised Code 109.802. Ordinance No. 0087-2008, passed on February 4, 2008, authorized the Public Safety Director to participate in the state-funded continuing professional training reimbursement program. For calendar year 2007, the State mandated all peace officers and troopers to attend or receive 8 hours of in-service training. The Division of Police complied with this mandate and on February 13, 2008, the Division received reimbursement in the amount of \$279,260.00. Reimbursement for 2008 mandated hours amounted to a deposit of \$216,480 in 2009. State law mandates that these funds be kept in a separate account and will be used only to pay the costs of Continuing Professional Training programs.

CONTRACT COMPLIANCE: N/A

EMERGENCY DESIGNATION: Emergency legislation is requested so that the appropriation may be in place to fund immediate training needs for Police officers.

FISCAL IMPACT: This ordinance authorizes an appropriation of \$125,000 in a Special Revenue Fund for continuing education and equipment for the Division of Police. Since these funds are being appropriated in the Special Revenue Fund, there is no financial impact on the General Fund.

To authorize an appropriation of \$125,000.00 from the unappropriated balance of the Special Revenue Fund for continuing professional training and equipment needs for the Division of Police; and to declare an emergency. (\$125,000.00)

Body

WHEREAS, an appropriation is needed to cover costs associated with the Police Continuing Professional Training Fund; and

WHEREAS, sufficient funds are available in the Special Revenue Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to appropriate the aforementioned funds for continuing professional education and training equipment, 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 from the unappropriated monies in the Special Revenue 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, 2010, the sum \$125,000.00 is appropriated to the Division of Police, DIV 30-03, as follows:

FUND	OBL LEVEL (1)	OBJ LEVEL (3)	OCA	AMOUNT
299	02	2206	299001	\$15,000.00
299	02	2213	299001	3,500.00
299	03	3305	299001	10,000.00
299	03	3330	299001	70,000.00
299	03	3331	299001	26,500.00

SECTION 2. That the monies appropriated in the foregoing Section 1 shall be paid upon order of the Public Safety Director 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 all funds necessary to carry out the purpose of this fund in 2010 are hereby deemed appropriated in an amount not to exceed the available cash balance in the fund.

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: 0210-2010

Drafting Date: 01/27/2010

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation1. BACKGROUND

The Division of Planning and Operations is responsible for snow and ice control and removal on the City's roadway system. Rock salt is used extensively in this operation. It is necessary to authorize the expenditure of \$400,000 to ensure that the City has the ability to purchase additional quantities of salt for the remainder of the winter season. Division of Planning and Operation's leadership have requested this additional purchase capacity as a precaution, in case we encounter an above average number of snow and ice events for this 2009-2010 season. It is possible that this purchase order will not be used if weather patterns moderate.

This ordinance authorizes the expenditure of \$400,000.00 and authorizes the Director of Finance and Management to establish a purchase order for the purchase of rock salt for the Division of Planning and Operations consistent with the terms and conditions of the existing citywide term contract(FL004418) with American Rock Salt in the amount of \$400,000.00.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against American Rock Salt Co. LLC.

2. CONTRACT COMPLIANCE

American Rock Salt's contract compliance number is 161516458 and expires 8/25/11.

3. FISCAL IMPACT

This expense is budgeted and available within the Division of Planning and Operations fund 266, Motor Vehicle License Tax Fund.

4. EMERGENCY ACTION:

Emergency action is requested to assure an uninterrupted supply of this critical commodity.

TitleTo authorize the Director of Finance and Management to establish a purchase order with American Rock Salt Co. LLC, in the amount of \$400,000.00 for the purchase of rock salt in accordance with the terms and conditions of an existing citywide term contract for the Division of Planning and Operations; to authorize the expenditure of \$400,000.00 or so much thereof as may be needed from the Motor Vehicle License Tax Fund; and to declare an emergency. (\$400,000.00)

BodyWHEREAS, the Division of Planning and Operations is responsible for snow and ice control and removal on the City's roadway system; and

WHEREAS, rock salt is used in this operation; and

WHEREAS, the Purchasing Office has established a citywide universal term contract with American Rock Salt Co. LLC, for the purchase of rock salt as a result of the formal competitive bidding process; and

WHEREAS, it is necessary to authorize the expenditure of \$400,000.00 to ensure that the City has the capacity to purchase additional quantities of salt for the remainder of the winter season; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Division of Planning and Operations, in that it is immediately necessary to authorize the Director of Finance and Management to establish a purchase order for the purchase of rock salt consistent with the terms and conditions of this pending citywide contract in order to assure an uninterrupted supply of this critical commodity, 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 Finance and Management is hereby authorized to establish a purchase order with American Rock Salt Co. LLC, PO Box 190, Mt. Morris, NY 14510 for \$400,000.00 for the purchase of rock salt for the Division of Planning and Operations consistent with the terms and conditions of an existing citywide term contract(FL004418) for this purpose.

Section 2. That the expenditure of \$400,000.00, or so much thereof as may be needed, be and hereby is authorized from Fund 266, the Motor Vehicle License Tax Fund, Dept.-Div No. 59-11, Division of Planning and Operations for the purchase of rock salt as follows:

Fund / materials and supplies / O.L. 01-03 Code / OCA / Amount

266 / salt / 02-2192 / 591126 / \$400,000.00

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: 0211-2010

Drafting Date: 01/27/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: On August 22, 2006 the Recreation and Parks Department received and opened one (1) bid for food services at Turnberry Golf Course. The recommendation was made to award the revenue generating contract, CT01132R, to En-Course Catering, Inc. for a term of three (3) years with the option to renew annually for an additional two (2) years.

The original contract would have generated \$202,000 in revenue over five (5) years. This legislation will authorize a modification between the City and the Concessionaire resulting in a \$7,500 decrease in total annual revenue payments for 2010 and a decrease of \$9,500 for year two (2011). The total revenue generated at the end of the contract period will amount to \$178,000.

The City and Concessionaire agree to modify their existing contract as follows:

1. The required rent (Section 4) shall be decreased by \$7,500 for year one (2010) of the two additional renewable option years and decreased by \$9,500 for year two (2011) of the two additional renewable option years; for a total annual payment of \$32,500 for 2010 and \$32,500 for 2011.
2. All other terms and conditions remain the same for Turnberry Food Concessions by En-Course Catering, Inc.

These negotiated changes are in the best interests of our golfing customers. Weather and economic times have had an impact and through this, En-Course Catering, Inc. has continued to serve our golfers without delay or complaint.

The Contract Compliance Number for En-Course Catering, Inc. is #203326047. The expiration date is March 9, 2011.

Fiscal Impact:

Revenue is decreased for 2010 and 2011; revenue funds will be paid to Golf Course Operations Fund 284; Department 51-03; revenue OCA code 025866-Turnberry Golf Course.

2010 decreased by \$7,500; for a total payment of \$32,500

2011 decreased by \$9,500; for a total payment of \$32,500

Emergency legislation is required as this affects the timing of the revenue generating contract and the payment to the city. It also affects En-Course Catering, Inc. and their ability to conduct business and entertain new opportunities as a result of this modification.

Title

To authorize and direct the Recreation & Parks Director to modify the food concession contract (**revenue**) at Turnberry Golf Course with the food concessionaire En-Course Catering, Inc.; and to declare an emergency.

Body

WHEREAS, one (1) bid was received by the Department of Recreation and Parks and evaluated for a food service contract at Turnberry Golf Course; and

WHEREAS, the recommendation was made to award the contract to En-Course Catering, Inc. for a period of three (3) years with an option to renew annually for an additional two (2) years; and

WHEREAS, it is in the best interest of the Department of Recreation and Parks to modify the contract with En-Course

Catering, Inc. as specified in the background above; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department and that it is immediately necessary to modify said contract as this affects the timing of the revenue generating contract and the payment to the city. It also affects En-Course Catering, Inc. and their ability to conduct business as a result of this modification; 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 revenue generating contract, CT01132R, with En-Course Catering, Inc. for food service at Turnberry Golf Course, in accordance with the specifications on file in the Recreation and Parks Department.

SECTION 2. That Revenue payments will be decreased for 2010 and 2011; revenue funds will be paid to Golf Course Operations Fund 284; Department 51-03; revenue OCA code 025866-Turnberry Golf Course:
2010 decreased by \$7,500; for a total payment of \$32,500
2011 decreased by \$9,500; for a total payment of \$32,500

SECTION 3. That 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 (10) days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0212-2010

Drafting Date: 01/27/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation Background:

The Purchasing Division solicited bids for various herbicides, pesticides and fertilizers for the Golf Division of the Recreation and Parks Department. Bids were received and opened by the Purchasing Division on January 7, 2010. It is the recommendation of the Golf Division to award the bid in the amount of \$94,031.45 to Helena Chemical Company (majority) in accordance with the terms and conditions of formal bid SA003453. These chemicals are used to protect and enhance the course and greens on the City's seven (7) municipal courses, which are Airport, Mentel Memorial, Champions, Raymond Memorial, Turnberry, Walnut Hill, and Wilson Road.

The contract compliance number for Helena Chemical Company is #710293688 and the contract compliance expires 10/02/2010.

There are many vendor purchase orders, legislated and not legislated, that make up the total chemical program expenditures. This legislation represents only one of three vendors this year with an award over the \$20,000 legislation limit; currently there are five other vendors with awards under this limit.

Fiscal Impact:

\$94,031.45 is required and budgeted in the Golf Course Operations Fund to meet this financial obligation:

Golf Operating Fund / Dept:51-03 / Fund: 284 / OCA Code: 516005 / Object Level 3:2209 / Amount: \$94,031.45.

\$225,000 was submitted for chemicals in the 2010 budget and approximately a total of \$156,500 was spent for the 2009 chemical program.

In 2009, Ordinance #0134-2009; passed 2-23-09; in the amount of \$98,225.39 to Helena Chemical Company.

This ordinance is submitted as an emergency in order to assure delivery of the chemicals by early spring of 2010.

Title

To authorize and direct the Finance Director to enter into contract with Helena Chemical Company for various herbicides, fertilizers and pesticides for the Golf Division of the Recreation and Parks Department, to authorize the expenditure of \$94,031.45 from the Golf Operating Fund; and to declare an emergency. (\$94,031.45)

Body

WHEREAS, bids were solicited by the Purchasing Office and opened on January 7, 2010, awards will be made for the purchase of golf course chemicals in accordance with the terms and conditions of SA003453 on file in the Purchasing Office; 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 with Helena Chemical Company so that we can be assured that the chemicals will be delivered by early spring of 2010 for the preservation of the public peace, property, health and safety; now therefore

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

SECTION 1. That the Finance Director be and is hereby authorized and directed to enter into contract with Helena Chemical Company for the purchase of various herbicides, fertilizers and pesticides for the Golf Division of the Recreation and Parks Department, in accordance with the terms and conditions of Competitive Bid Number SA003453.

SECTION 2. That the expenditure of \$94,031.45 or so much thereof as may be necessary, be and is hereby authorized from the Golf Operations Fund as follows, to pay the cost thereof:

<u>Fund</u>	<u>Dept. No.</u>	<u>Object Level 3</u>	<u>OCA Code</u>	<u>Amount</u>
284	51-03	2209	516005	\$94,031.45

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 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: 0213-2010

Drafting Date: 01/27/2010

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

Background:

The Purchasing Division solicited bids for various herbicides, pesticides and fertilizers for the Golf Division of the Recreation and Parks Department. Bids were received and opened by the Purchasing Division on January 7, 2010. It is the recommendation of the Golf Division to award the bid in the amount of \$31,392.40 to Advanced Turf Solutions in accordance with the terms and conditions of formal bid SA003453. These chemicals are used to protect and enhance the

course and greens on the City's seven (7) municipal courses, which are Airport, Mentel Memorial, Champions, Raymond Memorial, Turnberry, Walnut Hill, and Wilson Road.

The Contract Compliance Number for Advanced Turf Solutions is #35-2152001 and the contract compliance expires 1/11/11.

There are many vendor purchase orders, legislated and not legislated, that make up the total chemical program expenditures. This legislation represents only one of three vendors this year with an award over the \$20,000 legislation limit; currently there are five other vendors with awards under this limit.

Fiscal Impact:

\$31,392.40 is required and budgeted in the Golf Course Operations Fund to meet this financial obligation.
Golf Operating Fund / Dept: 51-03 / Fund: 284 / OCA Code: 516005 / Object Level 3:2209 / Amount: \$31,392.40.

\$225,000 was submitted for chemicals in the 2010 budget and approximately a total of \$156,500 was spent for the 2009 chemical program.

Title

To authorize and direct the Finance Director to enter into a purchase order with Advanced Turf Solutions for golf course chemicals for the Recreation and Parks Department and to authorize the expenditure of \$31,392.40 from the Golf Operating Fund; and to declare an emergency (\$31,392.40)

Body

WHEREAS, bids were solicited by the Purchasing Office and opened on January 7, 2010, awards will be made for the purchase of golf course chemicals in accordance with the terms and conditions of SA003453 on file in the Purchasing Office; 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 with Advanced Turf Solutions so that we can be assured that the chemicals will be delivered by early spring of 2010; now therefore

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

SECTION 1. That the Finance Director be and is hereby authorized and directed to enter into a purchase order with Advanced Turf Solutions for golf course chemicals for the Recreation and Parks Department, in accordance with specifications on file in the Purchasing Office.

SECTION 2. That the expenditure of \$31,392.40, or so much thereof as may be necessary, be and is hereby authorized from the Golf Course Operations Fund No. 284, Dept. 51-03, as follows, to pay the cost thereof.

<u>Fund Type</u>	<u>Dept. No.</u>	<u>Object Level 3</u>	<u>OCA Code</u>	<u>Amount</u>
Operating 284	51-03	2209	516005	\$31,392.40

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 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: 0214-2010

Drafting Date: 01/27/2010

Current Status: Passed

Explanation Background:

The Purchasing Division solicited bids for various herbicides, pesticides and fertilizers for the Golf Division of the Recreation and Parks Department. Bids were received and opened by the Purchasing Division on January 7, 2010. It is the recommendation of the Golf Division to award the bid in the amount of \$25,968.90 to Turfgrass, Inc., in accordance with the terms and conditions of formal bid SA003453. These chemicals are used to protect and enhance the course and greens on the City's seven (7) municipal courses, which are Airport, Mentel Memorial, Champions, Raymond Memorial, Turnberry, Walnut Hill, and Wilson Road.

The contract compliance number for Turfgrass is 38-1907448 and the contract compliance expires 02/18/2011.

There are many vendor purchase orders, legislated and not legislated, that make up the total chemical program expenditures. This legislation represents only one of three vendors this year with an award over the \$20,000 legislation limit; currently there are five other vendors with awards under this limit.

Fiscal Impact:

\$25,968.90 is required and budgeted in the Golf Course Operations Fund to meet this financial obligation:
Golf Operating Fund / Dept:51-03 / Fund: 284 / OCA Code: 516005 / Object Level 3:2209 / Amount: \$25,968.90.

\$225,000 was submitted for chemicals in the 2010 budget and approximately a total of \$156,500 was spent for the 2009 chemical program.

In 2009, Ordinance #0134-2009; passed 2-23-09; in the amount of \$98,225.39 to Helena Chemical Company.

This ordinance is submitted as an emergency in order to assure delivery of the chemicals by early spring of 2010.

Title

To authorize and direct the Finance Director to enter into contract with Turfgrass, Inc. for the purchase of various herbicides, fertilizers and pesticides for the Golf Division of the Recreation and Parks Department; to authorize the expenditure of \$25,968.90 from the Golf Operating Fund; and to declare an emergency. (\$25,968.90)

Body

WHEREAS, bids were solicited by the Purchasing Office and opened on January 7, 2010, awards will be made for the purchase of golf course chemicals in accordance with the terms and conditions of SA003453 on file in the Purchasing Office; 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 with Turfgrass, Inc., so that we can be assured that the chemicals will be delivered by early spring of 2010 for the preservation of the public peace, property, health and safety; now therefore

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

SECTION 1. That the Finance Director be and is hereby authorized and directed to enter into contract with Turfgrass, Inc., for the purchase of various herbicides, fertilizers and pesticides for the Golf Division of the Recreation and Parks Department, in accordance with the terms and conditions of Competitive Bid Number SA003453.

SECTION 2. That the expenditure of \$25,968.90 or so much thereof as may be necessary, be and is hereby authorized from the Golf Operations Fund as follows, to pay the cost thereof:

<u>Fund</u>	<u>Dept. No.</u>	<u>Object Level 3</u>	<u>OCA Code</u>	<u>Amount</u>
284	51-03	2209	516005	\$25,968.90

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 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: 0218-2010

Drafting Date: 01/28/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

ExplanationBACKGROUND: This legislation authorizes a contract with AmeriNational Community Services, Inc. The contract will begin March 1, 2010 and expire on February 28, 2012. This contract provides servicing of housing and commercial loans for primarily the Community Development Block Grant (CDBG), Community Development Block Grant Recovery (CDBG-R) Programs, Home Investment Partnership Program (HOME), and the Neighborhood Stabilization Program Grant (NSP). Competitive bids were solicited for this service in December of 2003. The original RFP provides for four two-year contract periods.

FISCAL IMPACT: AmeriNational Community Services, Inc. receives a service fee based upon the loans serviced each month. The total amount to be authorized for the first year of this two year contract is \$167,925.00. City Council authorized the appropriation of Community Development Block Grant funds on January 25, 2010 (Ordinance. # 0039-2010), and authorized the appropriation of Neighborhood Stabilization Program Grant fund on January 28, 2009 (Ordinance. # 0007-2009).

This legislation is submitted as an emergency measure to ensure uninterrupted servicing of the loan portfolios.

Title

To authorize the director of the Department of Finance and Management to enter into a two year agreement with AmeriNational Community Services, Inc. for the servicing of housing and commercial loans; to authorize the expenditure of \$167,925.00 or so much thereof as may be necessary of Community Development Block Grant (CDBG) funds and Neighborhood Stabilization Program Grant (NSP) funds; and to declare an emergency. (\$167,925.00)

Body

WHEREAS, it is desirable to provide the funds for the first year of the two year contract entered into with AmeriNational Community Services, Inc. for the servicing of housing and commercial loans; and

WHEREAS, the city will enter into a two year contract with the funding for the last year of the contract being contingent on the approval and appropriation of funds by City Council; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management in that it is immediately necessary to enter into a contract with AmeriNational Community Services, Inc. to ensure uninterrupted servicing of loan portfolios, 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 Finance and Management is hereby authorized to expend \$167,925.00 from the Community Development Block Grant Fund; Fund 248; Subfund No. 001 and 002, and Neighborhood Stabilization Program Grant fund: Fund 220: Grant No. 440500, Department 45-01 as follows;

<u>Subfund</u>	<u>Object</u> <u>Level 1</u>	<u>Object</u> <u>Level 3</u>	<u>OCA</u>	<u>Amount</u>
001	03	3336	459115	\$125,000.00
002	03	3336	459116	\$ 25,000.00
<u>Grant</u>				
440500	03	3336	450500	<u>\$ 17,925.00</u>
		Total		\$167,925.00

Section 2. That 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 the same.

Legislation Number: 0220-2010

Drafting Date: 01/28/2010

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: Franklin County Children Services contracts with the Columbus Health Department for the provision of nursing services to children by assigning a public health nurse to the FCCS Intake and Investigation Department and a public health nurse to serve children on a regional basis. The public health nurse performs health assessments of children, makes home visits with Intake staff, provides nursing consultation and training, interprets medical reports, and helps develop treatment plans for families referred to Franklin County Children Services. The regional nurse provides nursing visits for the four FCCS offices in Franklin County. This contract is for the period January 1, 2010 through December 31, 2010. This ordinance is needed to accept and appropriate \$197,615.00 in grant money to fund this nursing contract for the period of January 1, 2010 through December 31, 2010.

Emergency action is required to avoid any delays in the payment of nursing services commencing in January for Franklin County Children Services.

FISCAL IMPACT: Under this contract, Franklin County Children Services will purchase the services of two public health nurses from the Columbus Health Department. Franklin County Children Services will reimburse the Health Department for the salary and fringe benefit costs of the nurses assigned to the Intake and Investigation Department and to function regionally. Funds received from this revenue contract will be deposited in the Health Department Grants Fund, Fund No. 251.

Title

To authorize the Board of Health to enter into a revenue contract with Franklin County Children Services for the provision of public health nursing services, in an amount not to exceed \$197,615.00, to authorize the appropriation of \$197,615.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$197,615.00)

Body

WHEREAS, Franklin County Children Services has a need for Intake and Investigation and Regional Nursing services; and,

WHEREAS, the Maternal and Child Health Division wish to continue their efforts to prevent child abuse and neglect; and,

WHEREAS, this ordinance is submitted as an emergency so as to allow the financial transaction to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management; and,

WHEREAS, an emergency exists in the usual daily operation of the Columbus Health Department in that it is immediately necessary to enter into a revenue contract with Franklin County Childrens Services and to appropriate these funds to the Health Department 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 Board of Health is hereby authorized and directed to enter into a revenue contract for the provision of nursing services for Franklin County Children Services in an amount not to exceed \$197,615 for the period January 1, 2010 through December 31, 2010.

SECTION 2. 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 December 31, 2010, the sum of \$197,615 is hereby appropriated to the Health Department, Division No. 50, as follows:

Franklin County Children Services (FCCS)

OCA: 501039 Grant No.: 501039 Obj. Level 01: 01 Amount \$ 191,615

OCA: 501039 Grant No.: 501039 Obj. Level 01: 03 Amount \$ 6,000

SECTION 3. 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 by voucher, the form of which shall be approved by the City Auditor.

SECTION 4. That 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 the same.

Legislation Number: 0221-2010

Drafting Date: 01/28/2010

Version: 2

Current Status: Passed

Matter Type: Ordinance

Explanation

Council Variance Application: CV09-020

APPLICANT: 3D Group, Inc.; c/o Antonio Colosimo, Architect; 266 North Fourth Street; Columbus, Ohio 43215.

PROPOSED USE: A carry-out and restaurant with four second-story apartments.

UNIVERSITY AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is developed with a 4,800 square-foot vacant commercial building with four apartments on the second floor in the AR-4, Apartment Residential District. The requested Council variance will allow a carry-out and restaurant on the first floor while maintaining the apartments on the second floor. A variance is necessary because the AR-4, Apartment Residential District prohibits restaurant and retail uses. Additional variances are included for the building's existing conditions for reduced setbacks, side and rear yards, parking lot screening, vision clearance, parking setback, and a reduction of 27 required parking spaces. The site is located within the planning area of the *University Neighborhoods Revitalization Plan* (1996), which recommends moderate intensity residential development for this location. Since the building had previously been used commercially and is located in an urban neighborhood, Staff is supportive of the proposed uses and variances. In addition, the project was approved by the University Area Review Board.

Title

To grant a Variance from the provisions of Sections 3333.035, AR-4 apartment residential district use; 3333.17, Building lines; definitions; 3333.18, Building lines; 3333.19 (a) (1), Building lines on corner lots; exceptions; 3333.22, Maximum side yard required; 3333.23, Minimum side yard permitted; 3333.24, Rear yard; 3333.27, Vision clearance; 3342.17, Parking lot screening; 3342.18, Parking setback line; and 3342.28, Minimum number of parking spaces required, of the Columbus City Codes; for the property located at **1812 NORTH FOURTH STREET (43201)**, to permit a carry-out and restaurant with four second-story apartments with reduced development standards in the AR-4, Apartment Residential District **and to declare an emergency** (Council Variance # CV09-020).

Body

WHEREAS, by application #CV09-020, the owner of the property at **1812 NORTH FOURTH STREET (43201)**, is requesting a Variance to permit a carry-out and restaurant with four second-story apartments with reduced development standards in the AR-4, Apartment Residential District; and

WHEREAS, Section 3333.035, AR-4 apartment residential district use, prohibits commercial uses, while the applicant proposes a carry-out and restaurant with four second-story apartments in an existing 4,800 square-foot building with reduced development standards; and

WHEREAS, an emergency exists in the usual daily operation in the City of Columbus in that it is immediately necessary to pass this ordinance due to the need to expedite the opening of the business for the immediate preservation of the public peace, property, health and safety; and

WHEREAS, Section 3333.17, Building lines; definitions, requires that no structure shall be erected, constructed, or extended between a building line and the street property line, while the applicant proposes to raise the existing eight inch (8") high concrete patio six inches (6") with a forty inch (40") high railing to make the first floor ADAAG accessible and for bicycle parking in front of the building line; and

WHEREAS, Section 3333.18, Building lines, requires a building line to be that distance equal to one-half of the designated right-of-way width of the frontage street as shown on the Columbus Thoroughfare Plan which equals thirty (30) feet, while the applicant proposes to maintain a minimum building line of 19.5 feet along North Fourth Street for the existing building, and to allow a fourteen inch (14") high patio with a forty inch (40") railing in front of the building line as shown on the site plan; and

WHEREAS, Section 3333.19 (a) (1), Building lines on corner lots; exceptions, allows a building line of 20% of the lot width along the longer side of a corner lot, which equals ten (10) feet, while the applicant proposes to maintain minimum building line of zero (0) feet along East Sixteenth Avenue; and

WHEREAS, Section 3333.22, Maximum side yard required, requires the sum of the widths of each side yard to equal 20% of the lot width or ten (10) feet, while the applicant proposes to maintain a maximum side yard of zero (0) feet for the existing building; and

WHEREAS, Section 3333.23, Minimum side yard permitted, requires a side yard of no less than five (5) feet, while the applicant proposes to maintain a zero (0) foot side yard for the existing building; and

WHEREAS, Section 3333.24, Rear yard, requires that each dwelling, apartment house, or other principal building shall be erected so as to provide a rear yard totaling no less than twenty-five (25) percent of the total lot area, while the applicant proposes a rear yard of less than twenty-five (25) percent for the new building and parking lot as depicted on the site plan; and

WHEREAS, Section 3333.27, Vision clearance, prohibits any portion of a fence or wall exceeding two and one-half (2 ½) feet in height above the finished lot grade to exceed twenty-five (25) percent opacity when located in a required yard having vehicular access to a street or abutting such access within thirty (30) feet of the intersection, while the applicant proposes to maintain the existing building which does not meet this requirement, and to allow a fourteen inch (14") patio with a forty inch (40") railing to encroach into clear vision triangle; and

WHEREAS, Section 3342.17, Parking lot screening, requires minimum five (5) foot high, 75% opaque screening for parking lots located within eighty (80) feet of residentially zoned property space, while the applicant proposes to reduce the height of required screening along the north lot line to three feet six inches (3'-6") and to eliminate the required parking lot screening along the east lot line; and

WHEREAS, Section 3342.18, Parking setback line, requires a twenty-five (25) foot parking setback line, while the applicant proposes a zero (0) foot parking setback line for the existing parking lot along East Sixteenth Avenue; and

WHEREAS, Section 3342.28, Minimum number of parking spaces required, requires one (1) parking space for every 75 square feet of restaurant space, one (1) parking space for every 250 square feet of retail space, and 1.5 parking spaces per dwelling unit that is less than 600 square feet, a total of 31 parking spaces required, while the applicant proposes to maintain a total of four (4) parking spaces; a maximum reduction of twenty-seven (27) required spaces; and

WHEREAS, this variance will allow a carry-out and restaurant with four second-story apartments with reduced development standards in the AR-4, Apartment Residential District; and

WHEREAS, the University Area Commission recommends approval; and

WHEREAS, the Columbus Public Health, Healthy Places program reviews applications for active living features, and recognizes this development has included bike racks for residents, employees, or customers that ride their bike by choice or because of limited alternatives; and

WHEREAS, City Departments recommend approval because the building had previously been used commercially and is located in an urban neighborhood. In addition, the project was approved by the University Area Review Board; 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 **1812 NORTH FOURTH STREET (43201)**, 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 3333.035, AR-4 apartment residential district use; 3333.17, Building lines; definitions; 3333.18, Building lines; 3333.19 (a) (1), Building lines on corner lots; exceptions; 3333.22, Maximum side yard required; 3333.23, Minimum side yard permitted; 3333.24, Rear yard; 3333.27, Vision clearance; 3342.17, Parking lot screening; 3342.18, Parking setback line; and 3342.28, Minimum number of parking spaces required, of the Columbus City Codes; is hereby granted for the property located at **1812 NORTH FOURTH STREET (43201)**, insofar as said sections prohibit a carry-out and restaurant with four second-story apartments, with a fourteen inch (14") high patio enclosed by a forty inch (40") high railing in front of the building line, reduced building lines of 19.5 feet from North Fourth Street and zero (0) feet from East Sixteenth Avenue, reduced maximum and minimum side yards of zero (0) feet; a zero percent (0%) rear yard; encroachment of the front patio, railing, and a portion of the building into the clear vision triangle, reduced parking lot screening along the north lot line to three feet six inches (3'-6") in height and no screening along the east lot line, a reduced parking setback line of zero feet (0') along East Sixteenth Avenue, and a parking space reduction from a maximum required 31 spaces to 4 spaces; said property being more particularly described as follows:

1812 NORTH FOURTH STREET (43201), being 0.16± acres located at the southeast corner of North Fourth Street and East Sixteenth Avenue, and being more particularly described as follows:

Situated in the County of Franklin in the State of Ohio and the City of Columbus:

Being Lot Number One (1) of Block Number Four (4) of Indianola Summit Addition to said city, the same as numbered and delineated upon the recorded plat in Plat Book 5, Page 140, Recorder's Office, Franklin County, Ohio

Said property is commonly known as 1810-1816 North Fourth Street, Columbus, Ohio and is shown on the Franklin County Auditor's Records as Parcel No. 010-054276.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a carry-out and restaurant with four second-story apartments, or those uses permitted in the AR-4, Apartment Residential District.

SECTION 3. That this ordinance is further conditioned on the subject site being developed in general conformance with the site plan and elevations titled, "**POSITIVELY 4TH STREET SP1**," and "**POSITIVELY 4TH STREET A3**," drawn by 3D/Group, Inc., dated December 12, 2009, and signed by Antonio Colosimo, Architect. The Plans may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the Plans shall be subject to review and approval 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.~~ **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 10 days after its passage if the Mayor neither approves nor vetoes the same.**

Legislation Number: 0222-2010

Drafting Date: 01/28/2010

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND:

This ordinance authorizes the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into first year of a three-year contract (pursuant to bid proposal number SA003325) with Behavioral Science Specialists, LLC, for competency evaluations and examinations of the mental health status of certain defendants that come before the Court.

Contract Compliance Number: Behavioral Science Specialists, LLC 20-0982368

EMERGENCY: Emergency legislation is requested to authorize the contract and the expenditure to permit evaluations to continue without interruption.

FISCAL IMPACT: The amount of \$40,000.00 is budgeted and available for this purpose within the Franklin County Municipal Court's 2010 general fund appropriations. This contract term is from March 1, 2010 through February 28, 2011.

Title

To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into the first year of a three-year contract with Behavioral Science Specialists, LLC, for the provision of competency evaluations and examinations of defendants; to authorize the expenditure of up to an amount not to exceed \$40,000.00 from the General Fund; and to declare an emergency. (\$40,000.00)

Body

Whereas, it is necessary to authorize the Administrative and Presiding Judge to enter into this contract with Behavioral Science Specialists, LLC to secure the continued provision of competency evaluations and examinations of each and every affected defendant, and for the protection of their constitutional rights; and

Whereas, funds in the amount of up to \$40,000.00 are budgeted and available within the Franklin County Municipal Court's 2010 appropriations for this contract; and

Whereas, an emergency exists in the usual daily operation of the Franklin County Municipal Court in that it is immediately necessary to enter into said contract and authorize the expenditures to Behavioral Science Specialists, LLC so that the court can continue uninterrupted payments to the vendor, and for the preservation of the public health, peace, safety, and welfare; now, therefore;

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

Section 1. That the Administrative and Presiding Judge of the Franklin County Municipal Court be and is hereby authorized to enter into the first year of a three-year contract with Behavioral Science Specialists, LLC for the provision of competency evaluations and examination of defendants.

Section 2. That the expenditure of \$40,000.00, or so much thereof as may be necessary, is authorized from the Franklin County Municipal Court, department 2501, general fund, fund number 010, oca code 250191, object level 1 - 03, object level 3 - 3336, to pay the costs thereof.

Section 3. That for the reasons 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 passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0223-2010

Drafting Date: 01/28/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND:

The Municipal Court Judges have been provided funding since 1985 to pay court-appointed counsel when the public defender has a conflict of interest.

This legislation authorizes the Franklin County Municipal Court Judges to enter into contract with the Franklin County Commissioners and authorizes the expenditure for the purpose of providing court-appointed counsel. This legislation is necessary since it is the Court's responsibility under the laws of the State of Ohio and of The United States of America to provide legal counsel to indigent persons charged with serious offenses and loss of liberty offenses, when the public defender has a conflict of interest.

This legislation is submitted as an emergency measure as the Court's contract with the Franklin County Commissioners has an effective date of January 1, 2010.

EMERGENCY ACTION is requested in order to have a contract in place with the Franklin County Commissioners as soon as possible.

FISCAL IMPACT: This expenditure is contingent on passage of the 2010 budget. The amount for the expenditure is budgeted and available within the Court's 2010 general fund budget.

Title

To authorize the Franklin County Municipal Court Judges, through the Administrative and Presiding Judge, to contract with the Franklin County Commissioners to provide legal counsel to indigent defendants in the Franklin County Municipal Court when the public defender has a conflict of interest; to authorize the expenditure of up to an amount not to exceed \$130,000 from the General Fund; and to declare an emergency. (\$130,000.00)

Body

WHEREAS, the Court has a responsibility to provide legal representation to indigent persons through an appointed counsel system when the public defender has a conflict of interest; and

WHEREAS, funds in an amount up to an amount not to exceed \$130,000 is budgeted for the Franklin County Municipal Court Judges for this contractual agreement; and

WHEREAS, an emergency exists in the usual daily operation of the Franklin County Municipal Court Judges in that it is immediately necessary to authorize a contract and associated expenditures with the Franklin County Commissioners in order to assure the continuity of legal services to indigent persons when the public defender has a conflict of interest, thereby preserving the public peace, property, health, safety, and welfare; Now, Therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the Administrative and Presiding Judge of the Franklin County Municipal Court be and hereby is authorized and directed to contract with the Franklin County Commissioners to provide legal counsel to indigent persons in

the Franklin County Municipal Court when the public defender has a conflict of interest, in accordance with the following:

- A. That the period of said contract shall be twelve months commencing January 1, 2010 and terminating December 31, 2010.
- B. That the contract specifies that the Franklin County Commissioners agree to promptly pay the City of Columbus any reimbursement for the amount expended by this contract that the county receives pursuant to Section 120.33 (D) of the Ohio Revised Code.
- C. That the contract specifies that the Municipal Court Judges may elect to have the City of Columbus tender up to three installment payments to the Franklin County Commissioners. This measure will potentially alleviate the situation, when it exists, of having large sums of money remaining in the contract at its ultimate conclusion.
- D. That the contract specifies that, if and when a sufficient surplus amount exists in the contract at the normal fiscal closing date in December of 2009, that upon the Franklin County Auditor's Office re-opening of their records in January of 2010, payment of legal fees to legal counsel continue until exhaustion of these funds or until receipt of the 2010 contract amount.

SECTION 2. That up to an amount not to exceed the sum of one hundred thirty thousand dollars (\$130,000.00) be and hereby is authorized to be expended from the Franklin County Municipal Court, department 2501, fund number 010, oca code 250191, object level 1 - 03, object level 3 - 3324 to pay the cost thereof.

SECTION 3. That for the reason 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 the same.

Legislation Number: 0226-2010

Drafting Date: 01/29/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Hotel/Motel Excise Tax proceeds are disbursed in accordance with Section 371.02(c) of Columbus City Codes, 1959, which in part designates a portion of funds for the purpose of promoting the City of Columbus from funds generated by the Hotel/Motel Excise Taxes. In 2010, that portion is projected to be \$3,720,000.00 and is provided to Experience Columbus per this ordinance.

Emergency action is requested since the start of this contract was January 1, 2010, but its authorization could not proceed until the adoption of the 2009 budget on February 1, 2010.

Contract Compliance #: 31-4153118 004 (non profit)

FISCAL IMPACT: Funding for this contract is included in the 2010 budget.

Title

To authorize the City Clerk to contract with Experience Columbus for marketing services to increase tourism and convention business and strengthen the image of the City of Columbus, Ohio; to authorize the expenditure of 1.5% (presently estimated at \$3,720,000.00) of the combined rates of 5.1% of the Hotel/Motel Excise Tax; and to declare an emergency. (\$3,720,000.00)

WHEREAS, Section 371.02(c) of the Columbus City Codes, 1959, specifies that up to 1.84 percent of the combined rates of 5.1 percent of the revenues of the Hotel/Motel Excise Tax are to be used for the promotion of the City of Columbus as a desirable location for conventions, tourism, trade shows, and similar events; and

WHEREAS, City Council desires to contract with the Experience Columbus for \$3,720,000 or 1.5 percent of the combined rates of 5.1 percent of the revenues of the Hotel/Motel Excise Tax in accordance with Chapter 371.02 (c) of Columbus City Codes, 1959; and

WHEREAS, the City and its citizens benefit economically, culturally, and otherwise from these marketing services, and it is in the best interests of the City and its citizens to encourage and support the services of Experience Columbus; and

WHEREAS, an emergency exists in the usual daily operation of the government of the City of Columbus in that it is immediately necessary to insure the ongoing operation of Experience Columbus for the immediate preservation of public peace, property, health, safety and welfare; now therefore:

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

SECTION 1. That the City Clerk is hereby authorized to contract with Experience Columbus for marketing the City of Columbus, so as to increase cultural, educational, religious, professional and sports-related visits and conventions in the City, thus boosting the economy and creating more jobs.

SECTION 2. For the purpose of paying the costs thereof, the sum of 1.5% of the combined rates of 5.1% of the Hotel/Motel Excise Tax in excess of the currently appropriated \$3,720,000.00 (Ordinance No. 1609-2009) is hereby deemed appropriated and authorized to be expended from City Council, Department No. 20-01, the Hotel/Motel Excise Tax Fund 231, Object Level One 03, Object Level Three 3337, OCA Code 200204.

SECTION 3. Said contract shall provide for payment by the City for such services in accordance with Chapter 371.02(c) of Columbus City Codes, 1959, and \$3,720,000.00 is hereby authorized to be expended from City Council, Department No. 20-01, the Hotel/Motel Excise Tax Fund 231, Object Level One 03, Object Level Three 3337, OCA Code 200204.

SECTION 4. That 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 the same.

Legislation Number: 0227-2010

Drafting Date: 01/29/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

The City disperses Hotel/Motel Excise Tax proceeds in accordance with Section 371.02(c) of Columbus City Codes, which in part, allocates for the purpose of fostering arts and cultural services that enrich the community a certain amount of revenue from this source based on percentage of total collections. The City traditionally contracts with The Greater Columbus Arts Council (GCAC) to administer a variety of art and cultural programs and grants, pursuant to this objective.

Emergency action is requested to expedite the distribution of grants and support by GCAC into the community.

FISCAL IMPACT: The contract authorized by this legislation is included in the 2010 city budget.

Title

To authorize the City Clerk to contract with The Greater Columbus Arts Council, Inc. for the purpose of fostering and sustaining arts and cultural services that enrich the Columbus community; to authorize the expenditure of \$3,720,000.00 from the Hotel/Motel Excise Tax Fund; and to declare an emergency. (\$3,720,000.00)

Body

WHEREAS, Section 371.02(c) of the Columbus City Codes, specifies a certain amount based on percentage of collections of the revenues of the Hotel-Motel Excise Tax for use to nurture arts and cultural services that enrich the community; and

WHEREAS, City Council believes that this mission is best achieved by using said funds to support a broad array of programs, including but not limited to: fine arts exhibits, concerts, festivals, city park activities, avocational opportunities, and other programs for the visual and performing arts, including those provided by both professional and amateur artists, and public art; and

WHEREAS, The Greater Columbus Arts Council, Inc. has for many years served as the City's primary non-profit agency to disburse cultural arts funding; and

WHEREAS, an emergency exists in the usual daily operation of the City, in that it is immediately necessary to contract with the Greater Columbus Arts Council, Inc. to allocate hotel-motel excise taxes to nurture arts and cultural services that enrich the Columbus community, 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 City Clerk is hereby authorized to contract with The Greater Columbus Arts Council, Inc., to foster arts and cultural services for the enrichment and benefit of the citizens of Columbus.

SECTION 2. That the expenditure is hereby authorized for an amount up to \$3,720,000.00 of the revenues of the Hotel-Motel Excise Tax, in accordance with Chapter 371.02(c) of Columbus City Codes, 1959 from City Council, Department No. 20-01, the Hotel/Motel Excise Tax Fund, Fund 231, Sub-Fund 004, Object Level One 03, Object Level Three 3337, OCA Code 200214.

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 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 (10) days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0228-2010

Drafting Date: 01/29/2010

Current Status: Passed

Explanation

BACKGROUND: This ordinance authorizes a contract in the amount of \$150,000.00 with The Greater Columbus Chamber of Commerce. These funds provide City resources for aggressive action with key business and government contacts for business relocation, expansion, and retention in the downtown area, central city neighborhoods, and growth areas. In addition, these funds represent commitment to four of the Chamber's efforts related to the City's continued interest in workforce development, area wide marketing, creation and nurturing of entrepreneurship, and investment in public sector infrastructure.

FISCAL IMPACT: The funding for this contract is fully budgeted within the 2010 operating budget.

Contract Compliance #: 31-4152950 (non profit)

Title

To authorize the City Clerk to enter into a contract with the Greater Columbus Chamber of Commerce for economic development activities associated with business relocation, expansion, and retention as well as other activities related to the City's continued interest in workforce development, marketing, entrepreneurship, and infrastructure; to authorize the expenditure of \$150,000.00 from the General Fund and to declare an emergency. (\$150,000.00)

Body

WHEREAS, the economic development of a region depends heavily on the skill with which the advantages of that region are marketed; and

WHEREAS, these funds provide City resources for aggressive action with key s for business relocation, expansion, and retention in the downtown area, central city neighborhoods, and growth areas; and

WHEREAS, these funds also represent commitment by the Chamber to the City's ongoing interests and efforts related to workforce development, marketing, entrepreneurship, and infrastructure; and

WHEREAS, the Greater Columbus Chamber of Commerce, on behalf of the City, has agreed to conduct to aggressively pursue these interests in a mutually supportive manner; and

WHEREAS, an emergency exists in the usual daily operation in the City of Columbus in that it is immediately necessary to pass this ordinance to expedite the contract for the immediate preservation of the public peace, property, health and safety; now therefore:

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

SECTION 1. That the City Clerk be and is authorized to enter into a contract with the Greater Columbus Chamber of Commerce for the period January 1, 2010 to December 31, 2010 to provide various economic development activities.

SECTION 2. That for the purpose of paying a portion of the cost thereof the sum of \$150,000 is hereby authorized to be expended from Department No. 20-01, the General Fund, Fund 010-100, Object Level One 03, OL3 3337, OCA 200105.

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 10 days after its passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0232-2010

Drafting Date: 02/01/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

ExplanationBACKGROUND: There is a need to authorize the Director of Public Safety to enter into a contract with Medtronic Emergency Response Systems for product support service and operating supplies for various models of LifePak defibrillators/monitors/pacemakers with battery support systems.

Bid Information: Medtronic is the sole provider of these supplies and services.

Contract Compliance: 91-0697691, expiring 4/17/2010

Emergency Designation: This legislation is to be declared an emergency measure because it is imperative that this contract be certified as soon as the legislative and contract certification processes allow, so that product support and the usage of consumable supplies can continue uninterrupted.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$250,000 from the Fire Division's 2010 General Fund budget for a contract with Medtronic Emergency Response Systems for products and support services. The Fire Division budgeted \$250,000 for these products and services in the 2010 budget. The Fire Division spent \$250,000 for these products and services in 2009, \$225,000 in 2008, and \$200,000 in 2007.

TitleTo authorize and direct the Director of Public Safety to enter into a contract with Medtronic Emergency Response Systems for product support service and operating supplies in accordance with sole source procurement provisions; to authorize the expenditure of \$250,000.00 from the General Fund; and to declare an emergency.(\$250,000.00)

Body**WHEREAS,** the Division of Fire carries Medtronic LifePak defibrillators/monitors/pacemakers on its Emergency Medical and first responder vehicles in order to assess and deal with cardiovascular emergencies; and

WHEREAS, this highly specialized and technical equipment requires service support, warranty work, and operating supplies as specified by and provided only by the manufacturer, Medtronic Emergency Response Systems; and

WHEREAS, this product support service has been provided in previous years solely by the manufacturer in order to adhere to warranty regulations and to insure that repairs were in accordance with the manufacturer's specifications; and

WHEREAS, for the aforementioned reasons, it is now necessary to enter into a contract with the manufacturer, Medtronic Emergency Response Systems, for continuing product support service and operating supplies for various models of LifePak defibrillators/monitors/pacemakers with battery support systems in accordance with sole source provisions of City Code; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Fire, Department of Public Safety, in that it is immediately necessary to enter into a contract for product support service for LifePak equipment used on Emergency Medical vehicles, in accordance with the provisions of Section 329.07(c) the Columbus City Codes, 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 Safety be and he is hereby authorized and directed to enter into a contract with Medtronic Emergency Response Systems for product support service and operating supplies for various models of LifePak defibrillators/monitors/pacemakers with battery support systems.

SECTION 2. That this Council finds it is in the best interest of the City of Columbus that this expenditure be in accordance with the sole source provisions of Section 329.07(c), of the Columbus City Codes to permit the authorization to enter into a contract with Medtronic Emergency Response Systems for LifePak equipment product support service and operating supplies for the Division of Fire.

SECTION 3. That the expenditure of \$250,000.00, or so much thereof as may be necessary, is hereby authorized from the funds available within the Division of Fire #30-04, General Fund 010, OCA Code 301531 as follows:

- OL3 Code 2207, \$150,000.00
- OL3 Code 3372, \$100,000.00

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 or vetoes the same.

Legislation Number: 0233-2010

Drafting Date: 02/01/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Fire Division secured a computer based training content provider for their Distance Learning Project with Centre Learn in 2008. The Fire Division's Distance Learning project was implemented to provide remote training in all fire stations via the computer network. Centre Learn was chosen as the computer based training content provider to implement training, scheduling, and logging of employee training history.

Bid Information: The Fire Division processed a request for proposal (RFP) for a computer based training content provider via Solicitation SA002986 and received bids on September 11, 2008. Upon review of the bids, the Fire Division accepted the bid submitted by Centre Learn in the amount of \$114,900.00 via Ordinance 1754-2008, passed December 15, 2008 and entered into a contract for the first year's service in January 2009.

This ordinance is to modify and extend the current contract and enter into the second year of service with Centre Learn, to implement training, scheduling, and logging of employee training history. This is a three (3) year contract, with two (2) additional one year extensions available.

Centre Learn provides fire, basic EMS, and paramedic level content, and gives the Division of Fire the ability to assign new policy, procedures, and division specific training to members and capture the compliance of such material for all of the various applications.

CONTRACT COMPLIANCE: Centre Learn - 043827563 exp. 9/9/10

EMERGENCY DESIGNATION: Emergency action is required so that Fire's Distance Learning Program continues without interruption.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$114,900 from the General Fund to provide the second year agreement with Centre Learn for the computer based training system for the Fire Division. The Fire Division budgeted \$115,000.00 in the General Fund budget for this purpose. The Division Spent \$114,900 for these services in

2009.

Title

To authorize the Public Safety Director to modify and extend a contract with Centre Learn for a computer based training content for use by the Fire Division's Training Bureau; to authorize the expenditure of \$114,900.00 from the General Fund; and to declare an emergency. (\$114,900.00)

Body

WHEREAS, the Columbus Fire Division needs to modify and extend the current contract and into the second year of a computer based training content provider for its Distance Learning Project with Centre Learn; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Safety, Division of Fire, in that it is immediately necessary to authorize the Public Safety Director to modify and extend the current contract for computer based training 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 Public Safety Director be and he is hereby authorized and directed to modify and extend the current contract with Centre Learn for content provision and management for the Fire Division.

SECTION 2. That the expenditure of \$114,900.00, or so much thereof as may be necessary, is hereby authorized to be expended from the General Fund 010, Department of Public Safety 30, Division of Fire 30-04, OCA 301549, OL3 Code 3336 to pay the cost thereof.

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: 0240-2010

Drafting Date: 02/01/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: For the option to purchase Sludge Sampler System Parts on an as needed basis by the Division of Sewerage and Drainage to maintain and repair the City's Sludge Samplers used in monitoring sludge in the Jackson Pike and Southerly Wastewater Treatment Plants. The term of the proposed option contract will be through March 31, 2011 with the option to extend this contract for One (1) additional year. The Purchasing Office opened formal bids on January 14, 2010.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA003450). Twenty One (21) Bids were solicited. One (1) Bid was received.

The Purchasing Office is recommending award to the lowest, responsive, responsible and best bidder:

Sentry Equipment Corp CC#390343280 (expires 1-29-2012)

Total Estimated Annual Expenditure: \$35,000.00

This company is 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 Division of Sewerage and Drainage be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

Title

To authorize and direct the Finance & Management Director to enter into a contract for the option to purchase Sludge Sampler System Parts on an as needed basis with Sentry Equipment Corp. to authorize the expenditure of One (1) dollar to establish the contracts from the Mail, Print Services and UTC Fund, and to declare an emergency. (\$1.00)

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids January 14, 2010 and selected the lowest responsive, responsible and best bidder; 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 the purchase of Sludge Sampler System Parts on an as needed basis; and

WHEREAS, these Sludge Sampler System Parts are necessary to allow the Division of Sewerage and Drainage to monitor sludge at the Jackson Pike and Southerly Wastewater Treatment Plants, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Sewerage and Drainage, in that it is immediately necessary to enter into contracts for an option to purchase Sludge Sampler System Parts, 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 an option to purchase Sludge Sampler System Parts for the term ending March 31, 2011 with the option to extend for One (1) additional year in accordance with Solicitation No. SA003450 as follows:

Sentry Equipment Corp. 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 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: 0241-2010

Drafting Date: 02/01/2010

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

In light of the extraordinary challenges facing the City of Columbus' 2009 general fund budget, City Council passed legislation Ordinance No. 1622-2008 on October 27, 2008. This legislation authorized the Human Resources Department to enter into contract with Educators Preferred Corporation (EPC) to design and implement a one-time voluntary employee

severance plan.

Sixty-five (65) city employees elected to participate in the plan resulting in a cost savings to the City of approximately \$3.3 million in 2009. Plan participants received either a one-time lump sum payment or incremental payments for a period of up to 5 years (depending on age).

As a component of the plan implementation process EPC utilized Metropolitan Life Insurance Company (MetLife) to secure monthly payments to participants and establish a severance plan "Funding Account" from which payments and appropriate withholdings are made for plan participants. On March 9, 2009 City Council passed Ordinance No. 0294-2009 which, among other things, authorized the Human Resources Department to establish the city's funding account into which these payments and appropriate withholdings are made for the severance plan participants. As a result, in 2009, the Human Resources Department made the first of three payments to EPC, totaling \$1,657,875.89.

This ordinance authorizes the expenditure of \$515,000.00, or so much thereof as may be necessary, from the Human Resources Department General Fund in order that payments may be made through the second year of the plan.

This ordinance is submitted as an emergency so as to allow the financial transaction to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management.

Contract compliance number: Educators Preferred Corporation (EPC): 382365785
Subcontractor: Metropolitan Life Insurance Company (MetLife): 135581829

Title

To authorize the expenditure of \$515,000.00 from the General Fund, or so much thereof as may be necessary to pay the second of three payments to Educators Preferred Corporation (EPC) to administer the 2008 severance plan; to waive the competitive bidding provisions of the Columbus City Codes; and declare an emergency. (\$515,000.00)

Body

WHEREAS, with the extraordinary challenges facing the City of Columbus' general fund it was imperative that cost containment measures be considered; and

WHEREAS, the Human Resources Department entered into contract with Educators Preferred Corporation (EPC) to design and implement a one-time voluntary employee severance plan; and

WHEREAS, sixty-five (65) city employees elected to participate in the severance plan; and

WHEREAS, Educators Preferred Corporation (EPC) utilizes Metropolitan Life Insurance Company (MetLife) to establish a severance plan "Funding Account" from which payments and appropriate withholdings are made to plan participants and to secure monthly payments to participants; and

WHEREAS, the expenditure of up to \$515,000.00 is required to cover the costs associated with the severance package for the second year of the plan; and

WHEREAS, these funds are budgeted in the 2010 Department of Human Resources general fund budget; and

WHEREAS, this ordinance is submitted as an emergency so as to allow the financial transaction to be posted in the City's accounting system as soon as possible; now, therefore

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

SECTION 1. That the expenditure of \$515,000.00 or so much thereof as may be necessary to pay the second of three

payments to Educators Preferred Corporation (EPC) to administer the 2008 severance plan is hereby authorized and directed as provided below:

Department of Human Resources | Department: 46 | Division: 46-01 | Fund: 10 | OCA Code: 460188 | OL1: 03 | OL3: 3336

SECTION 2: That the provisions of Chapter 329 of the Columbus City Codes are hereby waived.

SECTION 3: That for the reasons state in the preamble hereto, which is hereby made a part of hereof, this ordinance is declared to be an emergency 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: 0243-2010

Drafting Date: 02/01/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation**BACKGROUND:** The Division of Fire was awarded a grant from the Department of Homeland Security to purchase Weapons of Mass Destruction (WMD) and Improvised Explosive Devices (IED) equipment for the Bomb Squad. The total cost of this equipment will be \$8,984.00, the payment of which will be issued by Franklin County, on behalf of the Department of Homeland Security and Ohio Emergency Management Agency. The City of Columbus and Franklin County entered into an Intergovernmental Agreement via Ordinance 1917-2005 to enable this type of purchase.

This legislation will authorize and direct the Director of Finance and Management to execute those documents necessary for the acquisition of this equipment.

Bid Information: The Division of Fire was approved for a State Homeland Security Grant to purchase Weapons of Mass Destruction (WMD) and Improvised Explosive Devices (IED) equipment for the Bomb Squad. The grant requirements are such that purchasing this equipment pursuant to section 329.06 (Formal Competitive Bidding) of the Columbus City Code is not possible due to the specialized nature of this equipment.

This specialized and proprietary equipment is unique and offered only by the aforementioned vendor. All equipment and training that is funded through US Homeland Security grants must be approved by the United States Homeland Security Office of Domestic Preparedness to be eligible for funding. There is no other approved equipment that meets Fire's training requirement at this time. This equipment is specific for Bomb Squads, and is limited due to the sensitive nature and the small number of bomb squads in the United States.

This Company is not debarred according to the Excluded Parties listing of the Federal Government and is not listed in the Auditor of State database for Findings for Recovery.

Contract Compliance: A-T Solutions, Inc. 450472549 exp. 6/16/2010.

Emergency Designation: This legislation is to be declared an emergency measure so that legislative approval can occur prior to expiration of the grant period (March 2010).

FISCAL IMPACT: This ordinance authorizes the Director of Finance and Management to enter into an agreement to procure equipment in the amount of \$8,984.00 for the Division of Fire Bomb Squad using Homeland Security grant funds currently held by Franklin County. There is no fiscal impact to the General Fund.

TitleTo authorize and direct the Director of Finance and Management to execute those documents necessary to enter into

contracts for the acquisition of equipment for the Division of Fire Bomb Squad, in accordance with sole source procurement with A-T Solutions, Inc. utilizing Homeland Security Grant funds; and to declare an emergency. (\$0.00)

BodyWHEREAS, the Division of Fire needs to acquire Weapons of Mass Destruction (WMD) and Improvised Explosive Devices (IED) equipment for the Bomb Squad; and

WHEREAS, the Division of Fire has been awarded a grant from the Department of Homeland Security to purchase said equipment; and

WHEREAS, this acquisition is being made in accordance with Sole Source Provisions; and

WHEREAS, an emergency exists in the usual daily operations of the Division of Fire, Department of Public Safety, in that it is immediately necessary to authorize and direct the Director of Finance and Management to execute those documents necessary for the acquisition of said equipment prior to the expiration of the grant period, 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 Finance and Management be and is hereby authorized and directed to execute those documents necessary to enter into a contract with A-T Solutions, Inc. for the acquisition of Weapons of Mass Destruction (WMD) and Improvised Explosive Devices (IED) equipment for the Columbus Fire Bomb Squad.

SECTION 2. There is no city related expenditure associated with this ordinance; grant funds from the Department of Homeland Security are being administered via Franklin County in the amount of \$8,984.00.

SECTION 3. That this Council finds it is in the best interest of the City of Columbus that this acquisition be in accordance with the provisions of Sole Source Provisions of Section 329.07(e), of the Columbus City Codes.

SECTION 4. That for 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: 0245-2010

Drafting Date: 02/01/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: In 2006, the Solid Waste Authority of Central Ohio (SWACO) and the City of Columbus (hereafter referred to as the city) modified their joint transfer agreement such that the city received \$580,000.00 to continue and expand its recycling and environmental stewardship efforts. These funds were awarded in two installments. The first installment totaled \$210,909.00 and was appropriated via ordinance 2197-2006. The second totaled \$369,091.00 and was appropriated by ordinance and 2102-2007.

In early 2009, the aforementioned transfer agreement was again modified, resulting in an additional \$78,303.00 for the program. Ordinance 0264-2009 authorized the appropriation of the increased funding as well as the extension of the program from August 2009 through the end of the year.

In late 2009, the transfer agreement was modified yet again, providing an additional \$210,912.00 for the program and extending it through December 31, 2010. This ordinance authorizes the appropriation of said funds through December 31, 2010.

Fiscal Impact: This program is funded entirely by moneys made available through negotiated modifications to the transfer agreement and leases between SWACO and the City of Columbus. It has been structured to ensure that costs do not

exceed available revenues. As such, there are no negative fiscal impacts associated with passage of this ordinance.

This ordinance is presented as an emergency to ensure that the program continues without interruption.

Title

To authorize the appropriation of \$210,912.00 from the unappropriated balance of the General Government Grant Fund to the Office of the Mayor to continue the operation and programs of the Environmental Steward; and to declare an emergency. (\$210,912.00)

BodyWHEREAS, the office of the Environmental Steward has been extended through December 31, 2010 as authorized by ordinance 1631-2009, passed December 14, 2009 and resolution 171-09, passed December 1, 2009 by the Solid Waste Authority of Central Ohio (SWACO); and

WHEREAS, additional funds have been provided to continue said program via modifications to an existing transfer agreement and leases between the Solid Waste Authority of Central Ohio and the City of Columbus; and

WHEREAS, it is necessary to appropriate these funds before they can be used for operational purposes; and

WHEREAS, an emergency exists in the usual daily operation of the Office of the Mayor in that it is necessary to maintain the office of the Environmental Steward by appropriating funds in association with said extension in order to preserve the public health, peace, property, safety, and welfare; Now, therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That \$210,912 and is hereby appropriated, and that from the unappropriated monies in the General Government Grant Fund, Subfund No. 220, and from any and all sources estimated to come into said fund and unappropriated for any other purpose during the fiscal year ending December 31, 2010, the sum of \$210,912 is appropriated to the Mayor's Office, Division: 40-01, Fund 220, OCA Code:404001, Grant No. 404001, as follows:

<u>OL1 #</u>	<u>OL3 #</u>	<u>AMOUNT</u>
01	1101	\$96,672.00
01	1121	6,272.00
01	1150	17,663.00
01	1160	13,490.00
01	1171	1,397.00
01	1173	4,818.00
01	Total 01:	\$140,312.00
02	2000	600.00
03	3000	70,000
Grand Total:		<u>\$210,912.00</u>

SECTION 2. That the monies in Section 1 shall be paid upon order of the Mayor; 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 passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0254-2010

Drafting Date: 02/02/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: This ordinance will authorize and direct the Director of Recreation and Parks to enter into an agreement with the Franklin Park Conservatory Joint Recreation District for the City's share of the operation of the District and the surrounding department-owned land for the period February 1, 2010 through January 31, 2011. This allocation will support the continued management, operation, development, marketing, security and volunteer programming of the Conservatory and the maintenance of the entire Franklin Park site, including the portion owned by the Columbus Recreation and Parks Department.

This contract is being awarded under the provisions of Section 329.15 of the Columbus City Codes.

The Federal Identification Number for the Franklin Park Conservatory Joint Recreation District is #31-1364884.

Emergency legislation is required so that a payment can be made in March due to the cash flow needs of the Conservatory.

Fiscal Impact: \$350,000.00 is required and budgeted in the Recreation and Parks Operating Fund to meet the financial obligation of this agreement.

Title

To authorize and direct the Director of Recreation and Parks to enter into an agreement with the Franklin Park Conservatory Joint Recreation District for the City's share of the operation of the District in 2010; to authorize the expenditure of \$350,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$350,000.00)

Body

WHEREAS, continued support of the Franklin Park Conservatory Joint Recreation District is necessary for management, operations, development, marketing, security and volunteer programming in 2010, in accordance with Ordinance Number 2707-89 and Ordinance Number 1960-94; and

WHEREAS, the Franklin Park Conservatory Joint Recreation District will maintain the entire Franklin Park site, including the portion owned by the Columbus Recreation and Parks Department; 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 said agreement with the Franklin Park Conservatory Joint Recreation District so that the required payment can be made in March; 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 enter into an agreement with the Franklin Park Conservatory Joint Recreation District for the City's share of the operation of the District in 2010 and maintenance of the entire Franklin Park site, including the portion owned by the Columbus Recreation and Parks Department. This contract is being awarded under the provisions of Section 329.15 of the Columbus City Codes. These services cannot be provided by existing City employees.

SECTION 2. That the expenditure of \$350,000.00 or so much thereof as may be necessary, be and is hereby authorized from the Recreation and Parks Operating Fund, as follows, to pay the cost thereof.

Fund Type Dept. No. Fund No. Object Level 3 OCA Code Amount

Operating 51-01 285 3337 516559 \$350,000.00

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 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: 0255-2010

Drafting Date: 02/02/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: This ordinance will authorize and direct the Director of Recreation and Parks to enter into an agreement with Community Arts Project, Inc., for the period February 1, 2010 through January 31, 2011. Funding for this program began in 1992 when the Community Arts Project began leasing the Garfield School from the Department. Since then, the entire community has benefited and continues to benefit from the cultural and performing arts programming offered at the school. This agreement will allow us to continue our financial support in 2010 for the programs offered at the Garfield School as well as the operation and maintenance of the facility.

This contract is being awarded under the provisions of Section 329.15 of the Columbus City Codes.

The Federal Identification Number for the Community Arts Project, Inc. is #23-7065803.

Emergency legislation is required so that the agreement can be in place on a timely basis and payment can be made immediately.

Financial Impact: \$22,000.00 is required and budgeted in the Recreation and Parks Operating Fund to meet the financial obligation of this agreement.

Title

To authorize and direct the Director of Recreation and Parks to enter into an agreement with Community Arts Project, Inc. to provide financial support toward community arts programming and facility operation and maintenance; to authorize the expenditure of \$22,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$22,000.00)

Body

WHEREAS, this agreement will provide financial support toward community arts programming at the Garfield School as well as services for operation and maintenance; and

WHEREAS, this vendor is being awarded the contract under the provisions of City Code Section 329.15; and

WHEREAS, since the early 1990's, the community at-large has benefited and will continue to benefit from the cultural experiences provided by the Community Arts Project, Inc.; 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 said agreement so that we can continue to provide financial support toward community arts programming and facility maintenance; 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 enter into an agreement with Community Arts Project, Inc., to provide financial support toward community arts programming at the Garfield School in 2009 and for services toward the operation and maintenance of the facility. The vendor is being awarded this contract under the provisions of Section 329.15 of the Columbus City Code. The services cannot be provided by existing City employees.

Section 2. That the expenditure of \$22,000.00 or so much thereof as may be necessary, be and is hereby authorized from the Recreation and Parks Operating Fund, as follows, to pay the cost thereof.

<u>Fund Type</u>	<u>Dept. No.</u>	<u>Fund No.</u>	<u>Object Level 3</u>	<u>OCA Code</u>	<u>Amount</u>
Operating	51-01	285	3337	516542	\$22,000.00

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 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: 0261-2010

Drafting Date: 02/03/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the Director of the Department of Development to amend three contracts with Marcia A. Davis dba Higher Ground Commercial Maintenance to reflect a Federal Identification Number (FIN) change.

The change in Federal Identification Number is necessary as the FIN originally utilized by Higher Ground Commercial Maintenance at the time of initial contracting for services differs from the FIN that was reported at the time of 2009 tax filing with the Internal Revenue Service. In order to continue providing funds to the vendor for work completed on their contracts in both the General Fund and Community Development Block Grant Fund pursuant to contracts EL009267, EL009706 and EL009681, it is necessary to change the FIN to reflect as reported on all official tax declarations.

Emergency action is necessary to allow the Department of Development to process payments to the vendor for work completed as previously contracted and for any and all work completed during the remainder of their contract as stipulated without interruption.

FISCAL IMPACT: No funding is required for this legislation.

Title

To authorize the Director of the Department of Development to amend three weed abatement services contracts with Marcia A. Davis dba Higher Ground Commercial Maintenance to reflect a change in the Federal Identification Number (FIN); and to declare an emergency.

Body

WHEREAS, the City of Columbus established the Weed Abatement Program; and

WHEREAS, the Department of Development wishes to amend three weed abatement service contracts with Marcia A. Davis dba Higher Ground Commercial Maintenance to reflect a change in the Federal Identification Number (FIN); and

WHEREAS, the change in the Federal Identification Number is necessary to reflect the currently established Federal Identification Number as utilized by Marcia A. Davis dba Higher Ground Commercial Maintenance for taxation reporting purposes, promoting the continued provision of weed abatement services; and

WHEREAS, continued weed abatement services are necessary to provide for safe and healthy community properties throughout the city; and

WHEREAS, emergency action is necessary to allow the weed abatement vendor to provide services to the community without interruption; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to amend said contracts to enable the continuation of weed abatement services in good standing with all City, State and Federal Taxation reporting guidelines, in order to preserve 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 Development is hereby authorized to amend weed abatement service contracts EL009267, EL009681, and EL009706 with Marcia A. Davis dba Higher Ground Commercial Maintenance to reflect a change in the Federal Identification Number (FIN) from 26-1359853 as previously stated on contractual documents to a new FIN of 30-0803018.

Section 2. 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: 0262-2010

Drafting Date: 02/03/2010

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: Issuance of Recovery Zone Bonds was authorized by the American Recovery and Reinvestment Act of 2009 (ARRA). The City received an allocation of \$24,500,000.00 in Recovery Zone Facility Bonds that must be issued by December 31, 2010. Recovery Zone Facility Bonds are a new category of tax-exempt private activity bonds. Facility Bonds allows projects to be financed tax-exempt which prior to the ARRA were not eligible for tax-exempt financing. Tax-exempt financing provides a lower cost of money for the borrower. Almost any type of capital investment project in a designated Recovery Zone is eligible. Examples include commercial projects, office complexes, hotels and warehouses. Ineligible projects include residential rental properties, golf courses, massage parlors, and stores that sell alcoholic beverages to be consumed off-site as its primary product. The entire City has been designated a Recovery Zone by Resolution 0159X-2009.

The City is currently working in partnership with the Columbus-Franklin County Finance Authority to identify eligible private commercial development which is eligible to issue Recovery Zone Facility Bonds. Both entities are confident that the entire bond allocation will be expended within the given timeframe.

This legislation will designate the Columbus-Franklin County Finance Authority as the issuer of the Recovery Zone Bonds

for the City of Columbus. The Finance Authority is also acting as the bond issuer for the Franklin County Recovery Zone Bond allocation.

Emergency action is requested to allow the transfer of the Recovery Zone Bond allocation to the Columbus-Franklin County Finance Authority in a timely manner to allow projects to be financed within the given timeframe.

FISCAL IMPACT: No funding is required for this legislation. The Columbus-Franklin County Finance Authority will provide conduit financing and issue the Recovery Zone Facility Bonds in order for the project to be eligible and benefit from the interest rate reduction. The private entity that will receive the proceeds from the bond sale will be responsible for the repayment. In case of default neither the City nor the Finance Authority will be impacted. The Recovery Zone Facility Bond allocation is not actual dollars; it is a mechanism for the private entity to get a lower interest rate.

Title

To authorize the allocation and transfer of \$24,500,000.00 of the Federal Recovery Zone Facility Bond Volume cap allocation of the City of Columbus, Ohio, to the Columbus-Franklin County Finance Authority, Franklin County, Ohio; and to declare an emergency. (\$24,500,000.00)

Body

WHEREAS, the American Recovery and Reinvestment Act of 2009 (the "Act") revised the Internal Revenue Code of 1986, as amended (the "Code") to create Recovery Zone Facility Bonds (the "Recovery Zone Facility Bonds") and Recovery Zone Economic Development Bonds (the "Recovery Zone Economic Development Bonds" and together with the Recovery Zone Facility Bonds, the "Recovery Zone Bonds"), which must be issued for projects in a property designated a recovery zone (the "Recovery Zone") under Section 1400U-1 of the Code; and

WHEREAS, the City of Columbus, Ohio (the "City") has received a federal Recovery Zone Facility Bond volume cap allocation of \$24,500,000 for the years 2009 and 2010 (the "Allocation"); and

WHEREAS, the territory within the jurisdiction of the City has been designated a Recovery Zone by Resolution No. 0159-2009 approved by this Council on October 19, 2009; and

WHEREAS, the issuance of Recovery Zone Facility Bonds can potentially promote job creation and economic recovery in areas particularly affected by employment decline, significant poverty, increased home foreclosures, or general economic distress; and

WHEREAS, the City desires to allocate and transfer \$24,500,000.00 of the Allocation (the "Finance Authority Allocation") to the Columbus-Franklin County Finance Authority, Franklin County, Ohio, a port authority duly organized and validly existing under Chapter 4582, Ohio Revised Code (the "Finance Authority"), for use by the Finance Authority to fund the costs of eligible projects within recovery zone property located in, or attributable to, the benefit of the territory of the Finance Authority and territory of the City; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to transfer the bond allocation, all 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. Under Section 1400U-1(a)(3)(A) of the Code, \$24,500,000.00 of the State of Ohio's Recovery Zone Facility Bond volume cap limitation has been allocated to the City for the issuance of Recovery Zone Facility Bonds to finance certain projects within the territory of the City designated as a Recovery Zone.

Section 2. This Council finds that the Finance Authority is an eligible issuer of Recovery Zone Facility Bonds for projects located within the territorial jurisdiction of the City of Columbus.

Section 3. This Council hereby allocates and transfers the Finance Authority Allocation to the Finance Authority as ultimate beneficiary, pursuant to the authority granted the City to perform such allocation transfer under Section 1400U-1(a)(3)(A) of the Code.

Section 4. The Finance Authority is directed to use the Finance Authority Allocation to issue Recovery Zone Facility Bonds in accordance with applicable federal and state laws and regulations to finance eligible costs for qualified economic development purposes or recovery zone property, as applicable, in property located within, or attributable to, the jurisdiction of both the Finance Authority and the City that has been designated a Recovery Zone in accordance with Section 1400U-1(b) of the Code.

Section 5. The Finance Authority is directed to notify the Director of Finance and Management or City Auditor should it anticipate an inability to fully utilize the portion of the Finance Authority Allocation transferred to it by the City ninety (90) days prior to the expiration of the Allocation, to permit reversion of the unused portion of the Finance Authority Allocation to the City for such use as the Director of Finance and Management or City Auditor determine.

Section 6. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 7. In accordance with Section 55(b) of the Charter of the City of Columbus, Ohio, and for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety and therefore, except as otherwise provided herein, shall take effect and be in force from and immediately after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0263-2010

Drafting Date: 02/03/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Need: The Civil Service Commission needs to modify the contract and increase the maximum authorized expenditure in the contract with the Ohio State University for pre-employment physicals and cardiovascular stress testing of public safety recruits in preparation for a Fire Academy class in 2010.

Bid Information: In 2007, the City of Columbus Civil Service Commission published a Request for Proposals (SA002707) for these services and accepted proposals through December 13, 2007. Four proposals were submitted, an evaluation committee reviewed these proposals, and the Commission selected the Ohio State University (Ordinance 0536-2008).

Emergency Designation: Emergency legislation is requested in order to allow sufficient time for the Division of Fire to process firefighter applicants, provide notice to applicants, and schedule medical appointments.

Contract Compliance Number: 31-6025986, governmental agency, no expiration date.

FISCAL IMPACT: Funding for this service was budgeted in the Division of Fire's 2010 general fund budget as part of Council amendments. Therefore, it is necessary to transfer the funds needed for this contract from the Department of Public Safety, Division of Fire to the Civil Service Commission.

Title

To authorize and direct the Executive Director of the Civil Service Commission to modify and increase the contract with

The Ohio State University for the administration of pre-employment physicals and cardiovascular stress testing of public safety applicants; to authorize the transfer of funds within the General Fund from the Department of Public Safety, Division of Fire to the Civil Service Commission; to authorize the expenditure of \$45,540.00 from the General Fund; and to declare an emergency. (\$45,540.00)

Body

WHEREAS, in 2007, the City of Columbus Civil Service Commission accepted proposals from qualified companies for medical services related to the employment of police and fire applicants; and

WHEREAS, the Civil Service Commission awarded the new contract to The Ohio State University; and

WHEREAS, it is necessary to transfer the funds needed for this contract from the Department of Public Safety, Division of Fire to the Civil Service Commission; and

WHEREAS an emergency exists in the usual daily operation of the Civil Service Commission, in that it is immediately necessary to begin scheduling firefighter applicants in preparation for an upcoming fire academy class in 2010, and thereby preserving the public peace, property, health, safety and welfare; now therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the Executive Director of the Civil Service Commission be and is hereby authorized to modify the contract with The Ohio State University for the purpose of administering pre-employment physicals and cardiovascular stress tests to Department of Public Safety applicants.

SECTION 2. That the Auditor is authorized to transfer \$45,540.00 from the Department of Public Safety, Division of Fire to the Civil Service Commission as follows:

FROM:
DIV FUND OBJ LEV (1) OBJ LEV (3) OCA NO
30-04 010 10 5501 903005

TO:
DIV FUND OBJ LEV (1) OBJ LEV (3) OCA NO
27-01 010 03 3336 270108

SECTION 3. That the expenditure of \$45,540.00 or so much thereof as may be needed, be and the same is hereby authorized as follows:

DIV FUND OBJ LEV (1) OBJ LEV (3) OCA NO
27-01 010 03 3336 270108

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.

Drafting Date: 02/03/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Need: This ordinance is to authorize the Executive Director of the Civil Service Commission to modify and increase the maximum authorized expenditure in the contract with the Association for Psychotherapy for psychological screening of public safety recruits in preparation for a Fire Academy class in 2010.

Bid Information: In 2008, the City of Columbus Civil Service Commission published a Request for Proposals (RFP) for these services and accepted proposals through May 8, 2008. Three proposals were submitted, an evaluation committee reviewed these proposals, and the Executive Director selected the Association for Psychotherapy, Inc. (Ordinance 0914-2008).

Emergency Designation: Emergency legislation is requested in order to allow sufficient time for the Division of Fire to process firefighter applicants, provide notice to applicants, and schedule psychological screening appointments.

Contract Compliance Number: 311441549, expires 9/15/2011.

FISCAL IMPACT: Funding for this service was budgeted in the Division of Fire's 2010 general fund budget as part of Council amendments. Therefore, it is necessary to transfer the funds needed for this contract from the Department of Public Safety, Division of Fire to the Civil Service Commission.

Title

To authorize and direct the Executive Director of the Civil Service Commission to modify and increase the contract with the Association for Psychotherapy, Inc. for the psychological screening of public safety applicants; to authorize the transfer of funds within the General Fund from the Department of Public Safety, Division of Fire to the Civil Service Commission; to authorize the expenditure of \$34,450.00 from the General Fund; and to declare an emergency. (\$34,450.00)

Body

WHEREAS, in 2008, the City of Columbus Civil Service Commission accepted proposals from qualified companies for psychological services for public safety applicants; and

WHEREAS, the Civil Service Commission awarded the new contract to the Association for Psychotherapy; and

WHEREAS an emergency exists in the usual daily operation of the Civil Service Commission, in that it is immediately necessary to begin scheduling applicants in preparation for an upcoming fire academy class in 2010, and thereby preserving the public peace, property, health, safety and welfare; now therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the Executive Director of the Civil Service Commission be and is hereby authorized to modify the contract with Association for Psychotherapy, Inc. for the purpose of administering psychological screenings of applicants for the Department of Public Safety.

SECTION 2. That the Auditor is authorized to transfer \$34,450.00 from the Department of Public Safety, Division of Fire to the Civil Service Commission as follows:

FROM:

DIV	FUND	OBJ LEV (1)	OBJ LEV (3)	OCA NO
30-04	010	10	5501	903005

TO:
 DIV FUND OBJ LEV (1) OBJ LEV (3) OCA NO
 27-01 010 03 3336 270108

SECTION 3. That the expenditure of \$34,450.00 or so much thereof as may be needed, be and the same is hereby authorized as follows:

DIV FUND OBJ LEV (1) OBJ LEV (3) OCA NO
 27-01 010 03 3336 270108

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: 0265-2010

Drafting Date: 02/03/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

ExplanationTo authorize and direct the Director of Recreation and Parks to apply for and, if awarded, to accept a grant from KaBOOM! to develop the Brentnell playground. If awarded, KaBOOM! will contribute 85 percent of the estimated cost of playground improvements to Brentnell Park, and the City of Columbus will be required to contribute 15 percent of the project cost to fund the purchase of materials and the installation of the playground equipment. The grant funding will be used exclusively for playground improvements to Brentnell.

The target completion date for this project is October 29, 2010.

This ordinance is submitted as an emergency in order to meet the timelines of the grant.

There is no immediate fiscal impact of this ordinance. If we are awarded the grant the appropriation of monies and contract(s) will be submitted to Council at a later date.

TitleTo authorize and direct the Director of Recreation and Parks to apply for, and if awarded, to accept a grant for up to \$50,000.00 with KaBOOM! to develop the Brentnell playground; and to declare an emergency.(\$0.00)

Body**WHEREAS**, KaBOOM! has awarded the City of Columbus, Recreation and Parks Department, a grant to develop the Brentnell playground; and

WHEREAS, the total grant amount to be awarded is \$50,000 plus in-kind materials and services. The required local match will be \$7,500 through in-kind services and community build and Columbus Recreation & Parks CIP funding; and

WHEREAS, the need exists at Brentnell Recreation Center to develop a playground; and

WHEREAS, the target completion date for this project is October 29, 2010; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Recreation and Parks, in that it is immediately necessary to apply for, and if awarded, to accept the aforementioned 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 the Recreation and Parks Department is hereby authorized to accept a grant of \$50,000 and enter into an agreement with KABOOM! to develop the Brentnell playground.

SECTION 2. That the need exists at Brentnell Recreation Center to develop to a playground. The target completion date for this project is October 29, 2010.

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 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: 0267-2010

Drafting Date: 02/03/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Need: The Columbus Public Health (CPH) Department has a need to contract for security officer services for their facility at 240 Parsons Avenue. The purpose of this legislation is to enter into contract with United Security, LLC, for security services for the period February 12, 2010 through November 11, 2010.

A Request for Proposal (RFP), # SA002575 "Security Officer Services at 240 Parsons Avenue," was publicly posted to the City of Columbus Vendor Services website from August 7 until September 7, 2007. All companies registered with the City of Columbus under commodity code 99046 (Guard and Security Services) were notified of the RFP. A total of eighteen companies requested the RFP. A total of nine companies submitted responses to the RFP. The CPH evaluation committee unanimously recommended awarding the contract to United Security Management Services, Inc., as the lowest, responsive, responsible and best bidder under the provisions of City Code, Chapter 329. Ordinance No. 1661-2007 authorized the Board of Health to enter into the first year of a three-year contract for a total amount of \$293,968. Ordinance No. 0983-2008 authorized the Board of Health to enter into the second year of a three-year contract for a total amount of \$291,500. Ordinance No. 1235-2009 authorized a contract for the first three months of the third year of the three-year contract. This ordinance will authorize a contract for the remaining nine months of the final contract year.

Ordinance No. 1503-2009 authorized the Board of Health to accept a name and Federal Identification number change for United Security Management Services, Inc., and the assignment of all their present and future contracts with the City of Columbus to United Security, LLC. These actions were a result of United Security Management Services, Inc., being acquired by A & R Security, a Chicago-based firm last year. United Security, LLC, will continue to provide the required services in accordance with the existing contract terms and provisions. The contract compliance number for United Security, LLC, is 26-3179987 and expires on 10/21/11.

Emergency action is requested because the existing contract expires on February 11, 2010.

Fiscal Impact: \$229,600 is budgeted within the Health Special Revenue Fund, Fund No. 250.

TitleTo authorize the Board of Health to enter into a contract with United Security, LLC for security officer services for nine months; to authorize a total expenditure of \$229,600 from the Health Special Revenue Fund; and to declare an emergency. (\$229,600)

Body

WHEREAS, a need exists for security officer services for the Health Department facility located at 240 Parsons Avenue; and,

WHEREAS, A Request For Proposal (RFP), # SA002575 "Security Officer Services at 240 Parsons Avenue," was publicly posted to the City of Columbus Vendor Services website from August 7 until September 7, 2007, and an evaluation committee unanimously recommended awarding the contract to United Security Management Services, Inc., as the lowest, responsive, responsible and best bidder under the provisions of City Code 329.06; and,

WHEREAS, Ordinance No. 1503-2009 authorized the Board of Health to accept a name and Federal Identification number change for United Security Management Services, Inc., and the assignment of all their present and future contracts with the City of Columbus to United Security, LLC; and,

WHEREAS, the Board of Health desires to enter into a contract with United Security, LLC, for the last nine months of the third year of a three-year contract; and,

WHEREAS, an emergency exists in the usual, daily operations of the Department of Health in that it is immediately necessary to enter into a contract for security officer services for the Health Department's 240 Parsons Avenue facility for the immediate preservation of the public peace, property, health, safety and welfare, now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized to enter into a contract for \$229,600 with United Security LLC, for security officer services for the Health Department facility located at 240 Parsons Avenue for the period February 12, 2010 through November 11, 2010.

SECTION 2. That the expenditure of \$229,600 is hereby authorized from the Health Special Revenue Fund, Fund No. 250, Department of Health, Division No. 50-01, Object Level One - 03, Object Level Three - 3398, OCA - 500264.

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 and to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the City's financial records.

SECTION 4. That for 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 passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0268-2010

Drafting Date: 02/04/2010

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

Background: There is a need to transfer and appropriate funds to provide 2010 funding for the Area Commissions. Historically the City has provided funds to the Area Commissions, who through their daily operational functions incur eligible expenses that require cash expenditures during the program year. These funds allow each Area Commission the flexibility and individuality in decision making as they fulfill their functions and responsibilities as outlined in their bylaws and Columbus City Codes. Each Area Commission will receive \$1,000.00 in 2010.

Fiscal Impact: This legislation transfers \$21,000.00 from the General Fund to the Area Commission Fund to provide monies in the proper projects for the 2010 funding of area commissions. This legislation also appropriates \$21,000.00 for operating expenses of the Area Commissions.

Emergency action is requested so that payments to the Area Commissions can be made immediately, thereby avoiding interruptions in services.

Title

To authorize and direct the City Auditor to transfer \$21,000.00 from the General Fund to the Area Commission Fund; to authorize the appropriation of \$21,000.00 from the Area Commission Fund to the Department of Development for operating expenses of the Area Commissions; and to declare an emergency. (\$21,000.00)

Body

Whereas, it is necessary to transfer funds from the General Fund to the Area Commission Fund to provide monies in the proper projects for the 2010 funding of area commissions and to appropriate these funds; and

Whereas, historically the City has provided funds to the Area Commissions, who through their daily operational functions incur eligible expenses that require cash expenditures during the program year; and

Whereas, these funds allow each Area Commission the flexibility and individuality in decision making as they fulfill their functions and responsibilities as outlined in their bylaws and Columbus City Codes; and

Whereas, each Area Commission will receive \$1,000.00 in 2010; and

Whereas, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the transfer and appropriation of said funds to avoid interruptions in services, for the preservation of the public health, peace, safety, and welfare; **now, therefore**,

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

Section 1. That the City Auditor is hereby authorized and directed to transfer \$21,000.00 from the General Fund, Fund 010, Department of Development, Administration Division, Division No. 44-01, Object Level One 10, Object Level Three 5501, OCA Code 499039 to the Area Commission Fund, Fund 221 as follows:

Clintonville Area Commission / Subfund 002 / OCA 422102 / Amount \$1,000.00
Franklinton Area Commission / Subfund 004 / OCA 422104 / Amount \$1,000.00
German Village Commission / Subfund 005 / OCA 422105 / Amount \$1,000.00
Greater Hilltop Area Commission / Subfund 006 / OCA 422106 / Amount \$1,000.00
Italian Village Commission / Subfund 007 / OCA 422107 / Amount \$1,000.00
Near East Area Commission / Subfund 008 / OCA 422108 / Amount \$1,000.00
Northeast Area Commission / Subfund 009 / OCA 422109 / Amount \$1,000.00
South Linden Area Commission / Subfund 010 / OCA 422110 / Amount \$1,000.00
University Area Commission / Subfund 011 / OCA 422111 / Amount \$1,000.00
Victorian Village Commission / Subfund 012 / OCA 422112 / Amount \$1,000.00
North Linden Area Commission / Subfund 013 / OCA 422113 / Amount \$1,000.00
Westland Area Commission / Subfund 015 / OCA 422115 / Amount \$1,000.00
North Central Area Commission / Subfund 016 / OCA 422116 / Amount \$1,000.00
Milo Grogan Area Commission / Subfund 017 / OCA 422117 / Amount \$1,000.00
Brewery District Commission / Subfund 018 / OCA 422118 / Amount \$1,000.00
Historic Resources Commission / Subfund 019 / OCA 422119 / Amount \$1,000.00
Southwest Area Commission / Subfund 020 / OCA 422120 / Amount \$1,000.00
5th by Northwest Area Commission / Subfund 022 / OCA 422122 / Amount \$1,000.00
Columbus Southside Area Commission / Subfund 023 / OCA 422123 / Amount \$1,000.00
Livingston Avenue Area Commission / Subfund 024 / OCA 422124 / Amount \$1,000.00

Far South Columbus Area Commission / Subfund 025 / OCA 422125 / Amount \$1,000.00

Section 2. That from the unappropriated monies in the Area Commission Fund, Fund 221, 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, 2010, the sum of \$21,000.00 is appropriated to the Department of Development, Division No. 44-01, Object Level One 03, Object Level Three 3337 as follows:

Clintonville Area Commission / Subfund 002 / OCA 422102 / Amount \$1,000.00
Franklinton Area Commission / Subfund 004 / OCA 422104 / Amount \$1,000.00
German Village Commission / Subfund 005 / OCA 422105 / Amount \$1,000.00
Greater Hilltop Area Commission / Subfund 006 / OCA 422106 / Amount \$1,000.00
Italian Village Commission / Subfund 007 / OCA 422107 / Amount \$1,000.00
Near East Area Commission / Subfund 008 / OCA 422108 / Amount \$1,000.00
Northeast Area Commission / Subfund 009 / OCA 422109 / Amount \$1,000.00
South Linden Area Commission / Subfund 010 / OCA 422110 / Amount \$1,000.00
University Area Commission / Subfund 011 / OCA 422111 / Amount \$1,000.00
Victorian Village Commission / Subfund 012 / OCA 422112 / Amount \$1,000.00
North Linden Area Commission / Subfund 013 / OCA 422113 / Amount \$1,000.00
Westland Area Commission / Subfund 015 / OCA 422115 / Amount \$1,000.00
North Central Area Commission / Subfund 016 / OCA 422116 / Amount \$1,000.00
Milo Grogan Area Commission / Subfund 017 / OCA 422117 / Amount \$1,000.00
Brewery District Commission / Subfund 018 / OCA 422118 / Amount \$1,000.00
Historic Resources Commission / Subfund 019 / OCA 422119 / Amount \$1,000.00
Southwest Area Commission / Subfund 020 / OCA 422120 / Amount \$1,000.00
5th by Northwest Area Commission / Subfund 022 / OCA 422122 / Amount \$1,000.00
Columbus Southside Area Commission / Subfund 023 / OCA 422123 / Amount \$1,000.00.00
Livingston Avenue Area Commission / Subfund 024 / OCA 422124 / Amount \$1,000.00
Far South Columbus Area Commission / Subfund 025 / OCA 422125 / Amount \$1,000.00

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

Legislation Number: 0269-2010

Drafting Date: 02/04/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

ExplanationBACKGROUND: This legislation authorizes the Director of Public Safety to pay the City of Columbus' proportionate share for the operation and administration of the Franklin County Emergency Management and Homeland Security program (FCEMHS). The FCEMHS is responsible for managing the outdoor warning siren system within Franklin County not only by coordinating siren locations but also for their maintenance, relocation, replacement and activation. The Agency's operational activities also include planning for disaster recovery and public education and exercises. The city's participation with FCEMHS is in accordance with State law. All activities of the agency are supported by local government funds and some federal grants.

Emergency Designation: Emergency designation will ensure timely payments to FCEMHS.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$542,920.00 from the 2010 General Fund operating budget for the administration of the Franklin County Emergency Management and Homeland Security program. The City's proportionate share is approximately a 5.9 percent increase over last year's share. The majority of this year's funds, or \$463,720, represents operational and administrative support and \$79,200 represents maintenance costs for the outdoor warning sirens. The city spent \$505,105 in 2009 on the FCEMHS program and \$490,971 in 2008.

TitleTo authorize and direct the Director of the Department of Public Safety to pay the City's proportionate share for operational and administrative support activities of the Franklin County Emergency Management and Homeland Security program; to authorize the expenditure of \$542,920.00 from the General Fund; and to declare an emergency. (\$542,920.00)

Body**WHEREAS**, the FCEMHS is responsible for managing the outdoor warning siren system within Franklin County not only by coordinating siren locations but also for their maintenance, relocation, replacement and activation; and

WHEREAS, at this time each year the FCEMHS provides local communities with the amount of their proportionate share for the operational and administrative support activities of the agency; and

WHEREAS, this ordinance is necessary to authorize the payment of the City's proportionate share and siren maintenance fees of \$542,920.00 for the management of the agency according to State law; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety in that it is immediately necessary to expend funds for the aforementioned purpose for the preservation of the public health, peace, property, safety, and welfare and to ensure timely payments to the Franklin County Commissioners; 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 pay the Franklin County Emergency Management and Homeland Security for the City of Columbus' proportionate share of outdoor warning siren system maintenance costs.

SECTION 2. That the expenditure of \$542,920.00, or so much thereof as may be necessary for said purpose, is hereby authorized from the Department of Public Safety as follows:

<u>Division</u>	<u>Fund</u>	<u>OCA Code</u>	<u>Object Level 1</u>	<u>Object Level 3</u>	<u>Amount</u>
30 - 01	010	300111	03	3337	\$542,920.00

SECTION 3. That 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 the same.

Legislation Number: 0282-2010

Drafting Date: 02/05/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation Background:

The Department is obligated to pay a portion of the Title III-A grant which includes salaries of certain employees of the Central Ohio Area Agency on Aging. This Ordinance transfers matching funds from the Recreation and Parks Operating Fund to the Recreation and Parks Grant Fund for the Title III-A project so that both grant and matching expenditures will appear under the same project account in order to pay those salaries.

Fiscal Impact: \$182,000.00 is being transferred from the Recreation and Parks Operating Fund to the Recreation and Parks Grant Fund as shown in Section 1 of this Ordinance.

Emergency action is requested in order to have the funding available to pay the salaries.

Title

To authorize and direct the transfer of \$182,000.00 from the Recreation and Parks Operating Fund to the Recreation and Parks Grant Fund for a Title III-A grant match; and to declare an emergency. (\$182,000.00)

Body

WHEREAS, the Department of Recreation and Parks is obligated to pay salaries of certain employees of the Central Ohio Area Agency on Aging; and

WHEREAS, the transfer of \$182,000.00 is necessary in order for the grant and matching expenditures to appear under the same project account; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to transfer said funds so that the monies are available in the proper account to pay salaries; **NOW, THEREFORE**

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

Section 1. That the Department of Recreation and Parks is obligated to pay salaries of certain employees of the Central Ohio Area Agency on Aging.

Section 2. That the Auditor be and hereby is authorized and directed to transfer \$182,000.00 from the Recreation and Parks Operating Fund No. 285 to the Recreation and Parks Grant Fund No. 286 as follows:

FROM:

<u>Fund No.</u>	<u>Dept. No.</u>	<u>Grant/Project No.</u>	<u>OCA Code</u>	<u>Object Level 3</u>	<u>Amount</u>
285	51-01	N/A	901306	5501	\$182,000.00

TO:

<u>Fund No.</u>	<u>Dept. No.</u>	<u>Grant/Project No.</u>	<u>OCA Code</u>	<u>Object Level 3</u>	<u>Amount</u>
286	51-01	518324	101857	0886	\$182,000.00

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 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 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0283-2010

Drafting Date: 02/05/2010

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

The Division of Income Tax has previously contracted with the JP Morgan Chase Bank, N.A. for the purpose of providing certain lockbox services related to the processing of income tax remittances.

The lockbox contract provides for the direct deposit of known income tax receipts. The City benefits from greater investment earnings as less processing time is required prior to deposit of receipts. This contract relieves the Division of Income Tax of the time consuming task of opening and sorting a large volume of mail during peak tax filing and payment periods, as well as reducing the workload of the City Treasurer's staff during those times.

Item No. 14 of the original contract EL006394 as modified provides for the option to renew for six (6) one (1) year periods. At this time, the Division is exercising its option to renew for the fourth of the six renewal periods of the contract. JP Morgan Chase Bank, N.A contract compliance number is 134994650-004 expires 09-10-2010.

FISCAL IMPACT

The funds for this modification are included in the Division of Income Tax budget for 2010 in the amount of \$120,000.00.

Title

To authorize and direct the City Auditor to modify and extend a contract with the JP Morgan Chase Bank, N.A. for certain banking services to be performed for the City Auditor, Division of Income Tax through February 28, 2011; to authorize the expenditure of \$120,000.00 from the general fund; and to declare an emergency. (\$120,000.00)

Body

WHEREAS, the Division of Income Tax originally entered into a contract with the JP Morgan Chase Bank, N.A. on March 1, 2006; and

WHEREAS, Contract No. EL006394 provides an option for the City to renew its contract with the JP Morgan Chase Bank, N.A. for six (6) one (1) year terms; and

WHEREAS, the Division of Income Tax desires the City Auditor to exercise the annual renewal option listed as Item No. 14 of the original agreement for the fourth of six renewal periods through February 28, 2011; and

WHEREAS, an emergency exists in the usual daily operation of the Income Tax Division in that it is necessary to ensure uninterrupted services by modifying and extending the contract with JP Morgan Chase Bank, N.A. 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 City Auditor be and is hereby authorized and directed to modify and extend the contract with JP Morgan Chase Bank, N.A. for certain "lockbox" services for the processing of income tax remittances through February 28, 2011.

Section 2. That the expenditure of \$120,000.00 or so much thereof as may be necessary is hereby authorized from the General Fund 010, Auditor's Office/Income Tax Division 22-02, OCA Code 220541, PCA Code 22104, Object Level Three 3348.

Section 3. That for the reasons stated in the preamble, which is hereby made a part of, this ordinance is hereby declared to be emergency measure and shall be in force 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: 0290-2010

Drafting Date: 02/08/2010

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: This ordinance authorizes the expenditure of \$94,611.00 within the General Fund for membership dues

and subscriptions for various organizations. The City maintains memberships and subscriptions with various national, state and regional organizations. This ordinance authorizes payments to the National League of Cities, the Ohio Municipal League, the U.S. Conference of Mayors, the National Conference of Black Mayors, the National Civic League, Hannah News Service, and the Government Finance Officers' Association. As a member of these organizations, the City of Columbus receives many benefits including seminars, publications, and access to a nationwide pool of municipal leaders who share similar challenges, concerns, and initiatives.

Emergency action is requested such that these important memberships continue without interruption as they are year long subscriptions and memberships.

FISCAL IMPACT:

Funds in the amount of \$94,611.00 were budgeted within the Financial Management Division for this expense. In 2009, \$92,090.00 was appropriated for these expenses.

TitleTo authorize and direct the Director of Finance and Management to establish purchase orders for the payment of annual membership dues for the City of Columbus for the National League of Cities, the Ohio Municipal League, the U.S. Conference of Mayors, the National Conference of Black Mayors, the National Civic League, Hannah News Service, and the Government Finance Officers' Association; to authorize the expenditure of \$94,611.00 from the General Fund; and to declare an emergency (\$94,611.00)

Body**WHEREAS**, it is in the best interest of the city to maintain memberships in the National League of Cities, the Ohio Municipal League, the U.S. Conference of Mayors, the National Conference of Black Mayors, the National Civic League, Hannah News Service, and the Government Finance Officers' Association; and

WHEREAS, to maintain these memberships, the City of Columbus must pay dues totaling \$94,611.00; and

WHEREAS, funds are budgeted within the Department of Finance and Management's Division of Financial Management for these memberships; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Financial Management Division, in that it is immediately necessary to authorize the Finance and Management Director to pay membership fees for various important organizations so these useful memberships may continue without interruption, 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 expenditure of \$94,611.00 or so much thereof as may be necessary be and is hereby authorized from the General Fund, Fund 10, Department of Finance and Management, Division of Financial Management, Division 45-01, OCA Code 450015, Object Level One 03, Object Level Three 3333, to pay the cost of memberships in the National League of Cities, the Ohio Municipal League, the U.S. Conference of Mayors, the National Conference of Black Mayors, the National Civic League, Hannah News Service, and the Government Finance Officers' Association.

SECTION 2. 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 or vetoes the same.

Legislation Number: 0291-2010

Drafting Date: 02/08/2010

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: In response to the housing mortgage crisis, the city of Columbus was awarded \$22,845,495.00 of

Neighborhood Stabilization Program (NSP1) grant funds from the U.S. Department of Housing and Urban Development (HUD). The funds provide for the purchase of foreclosed or abandoned properties, as well as the rehabilitation, redevelopment or demolition of these properties in order to stabilize neighborhoods and stem the decline of house values of neighboring homes.

Ordinance 1860-2008 adopted the city's Neighborhood Stabilization Program, authorized the filing of the Neighborhood Stabilization Program application with HUD, and made a substantial amendment to the Consolidated Plan's 2008 Action Plan. Ordinance 0007-2009 implemented the NSP1 program by appropriating \$19,983,997.00 within the General Government Grants fund to various departments and offices of the government of the City of Columbus. This ordinance will appropriate the balance of the award.

FISCAL IMPACT: This legislation totals \$2,861,498.00 for the balance of NSP1 programs. Costs will be reimbursed to the city by HUD as expended.

This legislation is presented as an emergency for the effective continuation of NSP1 programs to address the current mortgage crisis in our city.

Title

To authorize an appropriation of \$2,861,498.00 in various divisions and object levels of the General Government Grant Fund to provide funding for approved Neighborhood Stabilization Programs; and to declare an emergency.
(\$2,861,498.00)

Body

WHEREAS, the city of Columbus has been awarded \$22,845,495.00 from the U.S. Department of Housing and Urban Development for the implementation of the Neighborhood Stabilization Program to address the current mortgage crisis; and

WHEREAS, ordinance 1860-2008 adopted the city's Neighborhood Stabilization Program, authorized the filing of the Neighborhood Stabilization Program application with HUD, and made a substantial amendment to the Consolidated Plan's 2008 Action Plan; and

WHEREAS, ordinance 0007-2009 implemented the NSP1 programs by providing funding to various city divisions; and

WHEREAS, it is desired at this time to appropriate the balance of the NSP1 award for the continuation of grant programs within the grant period; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management, in that it is immediately necessary to appropriate the aforementioned 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 from the unappropriated monies in the fund known as the General Government Grant Fund, Fund No. 220, Grant # 440500 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2010, there be and hereby is appropriated to the following divisions the following sums:

Dept	OCA	OL 01	Amount
4401	440500	01	\$ 200,000
4401	440501	01	<u>775,356</u>
Total 4401			\$ 975,356

4403	499049	01	\$ 344,471
4410	440505	01	\$ 975,042
4501	450500	01	\$ 566,629
Grand Total			\$ 2,861,498

SECTION 2. That the City Auditor is hereby directed to encumber the above funds on auditor's certificates in order to formally obligate said funds per grant requirements.

SECTION 3. That the monies appropriated in the foregoing Section 1 shall be paid upon the order of the respective department directors or elected officials for which the appropriations are made, except that small claims in amounts not to exceed Two Thousand Five Hundred Dollars (\$2,500.00) may be paid as authorized by Chapter 335 of the Columbus City Code, 1959, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; and except that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions, dental insurance and prepaid legal services, shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; 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 4. Except in the matter of payrolls providing for the payment of the salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper funds from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Except that such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management; such prior approval must be obtained before submission of any requisition for items coded as "Capital Outlay" to the Department of Finance and Management. The Director of the Department of Finance and Management will review such requests for conformity with the approved budget.

SECTION 5. That it is understood that this Council is not making specific appropriations for each item of every classification herein before contained but only for the total for each department and subdepartment, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Section 3, and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification; provided, however, that transfers may be made from Object Level 1 to another, within any one department or division. Transfers of sums exceeding \$25,000 shall be authorized only by ordinance of Council. Transfers of sums of \$25,000 or less shall be approved by letter with the signatures of the head of the department, the Director of the Department of Finance and Management, the City Auditor and the Chairman of the Finance Committee.

SECTION 6. That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years obligations from current appropriations up to a maximum of \$25,000.00 per obligation.

SECTION 7. 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.

Drafting Date: 02/09/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This ordinance authorizes the Finance and Management Director to enter into a full service custodial services contract with Mid-American Cleaning Contractors for the Police Academy at 1000 North Hague Avenue. The contract is for the period March 1, 2010 to February 28, 2011.

Formal bids were solicited on December 23, 2009 and eight companies submitted bids on January 6, 2010 as follows (1 MBE*, 1 MBR^, 0 FBE)

AA Janitorial	\$168,189.00
D & D Cleaning	\$175,297.31
Mid-American Cleaning Contractors	\$176,956.00
Aetna Building Maintenance, Inc.	\$187,633.00
K&M Kleening Service	\$189,615.99
*Dove Building Services, Inc.	\$183,600.00
^JaniKing	\$205,623.85
Bonus Building Care	\$320,782.00

It is the recommendation of the Facilities Management Division to award this contract to the most responsive and responsible bidder, Mid-American Cleaning Contractors. AA Janitorial and D & D Cleaning were both deemed non-responsive due to incomplete bid packages.

This ordinance also waives the competitive bidding process of the Columbus City Codes. During the evaluation process it was discovered that the responsible wage health insurance language in the bid was confusing because the language within the bid specifications was inconsistent with City Code and several sections within the bid document were inconsistent with each other. During the evaluation process each bidder was asked to clarify their bid with respect to health insurance. No bidder received an advantage because of this need, and no bidder required a price adjustment to their bid. In light of the confusing health care language and the necessity of a clarifying communication with bidders after the bids were received it was suggested by the City Attorney's Office that the competitive bidding provisions of City Code should be waived.

Emergency action is requested to ensure custodial services continue uninterrupted. This ordinance was delayed by the necessity to receive clarification from the bidders and, therefore, took longer than expected.

Fiscal Impact: The Facilities Management Division budgeted \$176,956.00 in the 2010 budget for this contract. The cost of this contract is \$179,956.00, which includes a contingency of \$3,000.00 for equipment replacement.

Mid-American Cleaning Contractors Contract Compliance No. 34-1673766 expiration date November 19, 2010.

Title

To authorize the Finance and Management Director to enter into a contract for the Facilities Management Division with Mid-American Cleaning Contractors for custodial services at the Police Academy, 1000 North Hague Avenue; to authorize the expenditure of \$179,956.00 from the General Fund; to waive the competitive bidding requirements of the Columbus City Codes; and to declare an emergency. (\$179,956.00)

Body

WHEREAS, it is necessary to contract for custodial services at the Police Academy, 1000 North Hague Avenue; and

WHEREAS, the Facilities Management Division formally bid for custodial services; and

WHEREAS, it is in the best interest of the City of Columbus to waive the competitive bidding requirements for the custodial services at the Police Academy, 100 North Hague; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Facilities Management Division, in that it is immediately necessary to authorize the Finance and Management Director to contract

with Mid-American Cleaning Contractors for custodial services at the Police Academy, to ensure the cleanliness of the building without interruption, thereby preserving the public health, peace, property, safety, and welfare: now, therefore:

BE IT ORDAINED BY THE CITY OF COLUMBUS:

SECTION 1. That the Finance and Management Director is hereby authorized to contract with Mid-American Cleaning Contractors for custodial services at the Police Academy, 1000 North Hague Avenue from March 1, 2010 to February 28, 2011.

SECTION 2. That the expenditure of \$179,956.00, or so much thereof that may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized and approved as follows:

Division: 45-07
Fund: 010
OCA Code: 450041
Object Level 1: 03
Object Level 3: 3396
Amount: \$179,956.00

SECTION 3. That for the reasons stated, the Columbus City Council finds it is in the best interest to waive all provisions in the Columbus City Codes relative to competitive bidding.

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: 0300-2010

Drafting Date: 02/10/2010

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

This ordinance authorizes the appropriation of an additional \$14,000.00 for fiscal year 2010 within the Franklin County Municipal Court's fund for dispute resolution. The Franklin County Municipal Court instituted its pre-filing mediation program for small claims cases in 1984; the program provides mediation services for individuals and business who wish to resolve their disputes and avoid filing a small claims case. Currently, this program schedules 2,500 mediations annually. Another type of service, which is for businesses and government agencies attempting to collect on accounts payable, is the accounts mediation program that helps businesses resolve hundreds of cases each year.

To support this effort, the Franklin County Municipal Court instituted a special project cost, as authorized by the Ohio Revised Code, § 1901.26 (B)(1). The project cost is a \$15.00 per case charge that covers up to five checks per debtor. It is expected that the program will generate \$75,000.00 in revenue annually.

Funds are to be used to assist in the support of dispute resolution program efforts within the Small Claims Division, not to supplant existing funds. The intent of these funds is to provide for the purchase of services and other similar small claims-related expenses not currently available to the Court's small claims services department.

EMERGENCY: Emergency action is requested to allow uninterrupted payments to vendors.

Title

To authorize the appropriation of \$14,000.00 from the unappropriated balance of the Franklin County Municipal Court Judges dispute resolution fund for all anticipated expenses associated with the enhancement of small claim services; and to declare an emergency. (\$14,000.00)

Body

Whereas, an appropriation of these funds is necessary in order to continue with the enhancement of small claim services and the payment thereof; and

Whereas, an emergency exists in the usual daily operation of the Franklin County Municipal Court Judges in that it is immediately necessary to undertake said activities, in order for the small claim department to commence expending these funds, all for the immediate preservation of the public health, safety and welfare; now therefore;

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

Section 1. That the sum of \$14,000.00 be and is hereby appropriated from the unappropriated balance of the special revenue fund, fund 226, subfund 002, and from all monies estimated to come into said fund from any and all sources unappropriated for any other purposes during the fiscal year ending December 31, 2010, to the Franklin County Municipal Court Judges, department number 2501, oca code 226210, as follows: object level 1 - 02, \$14,000.00.

Section 2. That monies appropriated in Section 1 shall be paid upon the recommendation of the Small Claims Department Manager and upon the order of the Administrative and Presiding Judge, and that no order shall be drawn or 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 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: 0305-2010

Drafting Date: 02/10/2010

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: In 2006 the City of Columbus and the Columbus Chamber entered into a contract to pursue an economic development strategy to attract and retain young professionals. Next Generation Consulting was hired to study the current trends of young people in Columbus. As part of the contract they also provided an action plan to retain and attract young professionals to the area. To date, the research has been completed, the recommendations have been presented and approved, and implementation needs to continue. In order to continue the implementation of the action plan the Columbus Chamber will continue employment of a person to be responsible for the Young Professional's component of the attraction and retention initiative.

This legislation authorizes the Director of the Department of Development to enter into an agreement with the Columbus Chamber for \$70,000.00 as partial funding to continue employment of a manager of the Young Professional's, a component of the attraction and retention initiative. The Chamber will provide additional funding for fringe benefits and administrative costs associated with the Young Professional's position.

Emergency action is requested to allow the Columbus Chamber to continue program services without interruption.

FISCAL IMPACT: \$70,000.00 has been allocated from the 2010 General Fund for this initiative.

Title

To authorize the Director of the Department of Development to enter into an agreement with the Columbus Chamber to continue support of the Young Professional's initiative; to authorize the expenditure of \$70,000.00 from the General Fund; and to declare an emergency. (\$70,000.00)

Body

WHEREAS, Next Generation Consulting (NGC) was hired to pursue an economic development strategy to attract and retain young professionals in the Columbus area; and

WHEREAS, to date, NGC completed the attraction and retention research, the recommendations have been presented and approved, and implementation needs to continue; and

WHEREAS, the Columbus Chamber and the City of Columbus desire to continue employment of an individual to manage the Young Professional's initiative; and

WHEREAS, the City of Columbus will provide up to \$70,000.00 to continue the employment of a manager of the Young Professional's initiative; and

WHEREAS, the Columbus Chamber will provide funds for fringe benefits and administrative costs to hire a manager of the Young Professional's initiative; and

WHEREAS, the person employed for this position will continue to be a Columbus Chamber employee and will be housed at the Columbus Chamber; and

WHEREAS, emergency action is necessary to allow the Columbus Chamber to continue the uninterrupted operation of the Young Professional's initiative; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus, in that it is immediately necessary to authorize the Director of the Department to enter into an agreement with the Columbus Chamber in order to preserve 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 Development is hereby authorized to enter an agreement with the Columbus Chamber to partially fund the continued employment of a manager of the Young Professional's initiative.

Section 2. That the expenditure of \$70,000.00 or so much thereof as may be necessary, be and is hereby authorized to be expended from the Development Department, Economic Development Division, Division 44-02, General Fund, Fund 010, Object Level One 03, Object Level Three 3337, OCA 440314.

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

Legislation Number: 0306-2010

Drafting Date: 02/10/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Small Business Development Center located in Columbus State Community College provides technical assistance to small businesses. City funding has been provided to support staffing and administrative costs of the Small Business Development Center in the past. This City/Columbus State/small business networking relationship through the center has proven effective with an average of 40 clients served each month.

Emergency action is requested in order for the Small Business Development Center to continue providing uninterrupted services to potential businesses in Columbus.

FISCAL IMPACT: \$60,000.00 in 2010 General Fund monies has been budgeted for this project.

Title

To authorize the Director of the Department of Development to enter into a contract with Columbus State Community College to support the Small Business Development Center; to authorize the expenditure of \$60,000.00 from the 2010 General Fund; and to declare an emergency. (\$60,000.00)

Body

WHEREAS, the Small Business Development Center provides professional and technical expertise to small businesses; and

WHEREAS, a need exists in Columbus for professional and technical expertise in the areas of business retention and expansion; and

WHEREAS, in consideration of the effective programs and assistance provided by the Center to small businesses, it is worthwhile to provide continued funding to the Center to carry out its work; and

WHEREAS, emergency action is required in order for the Small Business Development Center to continue providing technical services to potential businesses in Columbus uninterrupted; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into an agreement with Columbus State Community College to fund the Small Business Development Center, all 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 Director of the Department of Development is hereby authorized to enter into a contract with Columbus State Community College for the purpose of funding the Small Business Development Center.

Section 2. That the expenditure of \$60,000.00 or so much thereof as may be necessary, be and is hereby authorized to be expended from Department of Development, Economic Development Division, Division No. 44-02,

General Fund No. 010, Object Level One 03, Object Level Three 3337, OCA Code 440314.

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

Section 4. That 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 passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0307-2010

Drafting Date: 02/10/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Reauthorized Capital Crossroads Special Improvement District of Columbus, Inc. (SID), a non-profit organization, was created in August of 2006 to go into effect in January 2007. As part of the Plan for Services for the SID, the Development Department committed to providing a cooperative share of \$100,000 per year for the five years of the SID. 2010 is the fourth year of the SID and the City of Columbus committed to providing an additional \$90,000 for a business recruitment specialist to attract new retail businesses to downtown Columbus.

The City cooperative share will be combined with the property owners share to provide services within the SID boundaries. These services include: Environmental Maintenance, Supplemental Security, Promotions and Marketing, Member Services and the hiring of a business recruitment specialist.

This legislation authorizes the Director of the Development Department to enter into an agreement with the Reauthorized Capital Crossroads SID to provide funding for services within the SID boundaries.

Emergency action is requested so that the agreement with the Reauthorized Capital Crossroads SID can be executed immediately in order to continue the services provided by the SID.

FISCAL IMPACT: The funding for this agreement has been allocated from the 2010 General Fund.

Title

To authorize the Director of the Department of Development to enter into an agreement with the Reauthorized Capital Crossroads Special Improvement District of Columbus Inc. to provide cooperative share funding for services within the SID boundaries per the Plan for Services; to authorize the expenditure of \$190,000 from the 2010 General Fund; and to declare an emergency. (\$190,000)

Body

WHEREAS, the Reauthorized Capital Crossroads SID was formed in August 2006, and took effect in January 2007, for a period of five years; and

WHEREAS, as part of the Plan for Services for the Reauthorized Capital Crossroads SID the Development Department committed to providing a cooperative share of \$100,000 per year for the five years of the SID; and

WHEREAS, 2010 is the fourth year of the SID and the City of Columbus committed to providing an additional \$90,000 for a business recruitment specialist to attract new retail businesses to downtown Columbus; and

WHEREAS, the City cooperative share will be combined with the property owners share to provide services within the SID boundaries. These services include: Environmental Maintenance, Supplemental Security, Promotions and Marketing, Member Services and the hiring of a business recruitment specialist; and

WHEREAS, an emergency exists in the usual daily operation of the Development Department in that it is immediately necessary to enter into an agreement with the Reauthorized Capital Crossroads SID for the uninterrupted provision of services, all for the immediate preservation of the public health, 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 Development is hereby authorized to enter into an agreement with the Reauthorized Capital Crossroads Special Improvement District of Columbus, Inc. per the Plan for Services.
- Section 2.** That this agreement is awarded in accordance with Chapter 329.15 of the Columbus City Codes, 1959.
- Section 3.** That for the purpose stated in Section 1, the expenditure of \$ 190,000 or so much thereof as may be necessary from the Department of Development, Division 44-02, Fund No. 010, Object Level One 03, Object Level Three 3337, OCA 440314.
- 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 passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1715-2009

Drafting Date: 12/14/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

The purpose of this legislation is to authorize the Director of Public Utilities to enter into a lease agreement of land owned by the Division of Sewerage and Drainage to be used for agricultural purposes with Jeff Writsel.

The Division of Sewerage and Drainage owns approximately three hundred and thirty-five (335) acres, more or less, of City-owned tillable cropland located approximately 1/2 mile south of State Route 665, between State Route 104 and US Route 23. The 335 acres, more or less consist of 15 fields.

The lease agreement covers the period starting January 1, 2009 to and including December 31, 2013 on a year to year basis. The land will be used for agricultural purposes and the proceeds will be deposited into the Sewerage System Operating Fund. The first year lease agreement is for 11 fields. Commencing in 2010 and continuing until December 31, 2013 all 15 fields will be tillable.

This ordinance authorizes the 2nd year of the lease beginning January 1, 2010 to and including December 31, 2010. The Division of Sewerage and Drainage will process legislation on a year to year basis for the remaining 3 years.

The Division of Sewerage and Drainage, Compost Facility received bids on October 9, 2008 for a per acre cost for each of the 15 fields. Five (5) bids were received and the tabulation of those bids is attached. The highest bidder was JRS Farms, however the company has declined the award of the contract, see letter attached. The next highest bidder was Jeff Writsel, 9220 Scioto Darby Road, Orient OH 43146.

FISCAL IMPACT: No funds are needed for this agreement. Lease payments will be made on semi-annual basis on or before March 15 and October 15 and will be deposited into the Sewerage and Drainage Operating Fund 650. Proceeds for the 2nd year are \$55,643.50. The total five (5) year proceeds is \$270,410.80

Title

To authorize the Director of Public Utilities to enter into a one year lease agreement for the Division of Sewerage and Drainage for the lease of City-owned land, just south of the Southerly Wastewater Treatment Plant on U.S. Route 23, for agricultural purposes with Jeff Writsel. (\$0)

Body

WHEREAS, The Division of Sewerage and Drainage owns approximately three hundred and thirty-five (335) acres, more or less, of City-owned tillable cropland located approximately 1/2 mile south of State Route 665, between State Route 104 and US Route 23. The 335 acres, more or less consist of 15 fields; and

WHEREAS, proposals were received by the Division of Sewerage and Drainage on October 9, 2008 for a per acre cost for lease of the land and the highest bid was received from JRS Farms, however the company declined the award and the award was made to the next highest bidder, Jeff Writsel 9220 Scioto Darby Road, Orient OH 43146; and

WHEREAS, the property will be leased for five (5) years on a year to year basis from January 1, 2009 to and including December 31, 2013 to be used for agricultural purposes; and

WHEREAS, this ordinance is to authorize the 2nd year of the contract from January 1, 2010 to and including December 31, 2010, proceeds to be \$55,643.50; and

WHEREAS, the total five year proceeds will be \$270,410.80 paid semi-annually on or before March 15 and October 15 each year, now, therefore

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

Section 1. That the Director of Public Utilities is hereby authorized to enter into the 2nd year of a possible five (5) year lease agreement with Jeff Writsel for the lease of approximately three-hundred and thirty-five (335) acres, more or less, of City-owned tillable cropland, located approximately 1/2 mile south of State Route 665, between State Route 104 and U.S. Route 23, for agricultural purposes.

Section 2. That in consideration for the same, Jeff Writsel will pay to the Division of Sewerage and Drainage the sum of \$55,643.50 for the first year of the lease which is in effect from January 1, 2010 to and including December 31, 2010 with the proceeds to be deposited into the Sewerage System Operating Fund 650.

Section 3. The possible total lease amount of a five (5) year period is \$270,410.80 with bi-annual payments due on or before March 15 and October 15 of each year. The lease agreement is on a year to year basis.

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

City RFPs, RFQs, and Bids

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

CITY OF COLUMBUS FORMAL BID OPPORTUNITIES ARE UPDATED DAILY AT:
<http://vendorservices.columbus.gov/e-proc/venSolicitationsAll.asp?link=Open+Solicitations&cboType=B>

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 - March 2, 2010 3:00 pm

SA003491 - FRA PARSONS LIVINGSTON IMPROVEMENTS

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., March 2, 2010, for FRA-Parsons/Livingston Improvements (PID 86311) Part 1, Part 2, and Part 3; CIP NO. 530103-100035; 2637 Drawer E. Proposals are being received at 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 roadway and infrastructure improvements along Livingston Avenue (9th Street to Ohio Avenue) and Parsons Avenue (Jackson Street to Mooberry Street). The project plans consist of three parts for bid: Part 1 - full depth replacement and re-surfacing will be done along with landscaping and streetscape enhancements; Part 2 - combined sewer lining on Livingston Avenue; and Part 3 - placement of water line on Livingston Avenue. The City will issue a notice to proceed on or about April 29, 2010

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 \$80.00 for half sized plans and proposal book, \$185.00 for full sized plans and proposal book, and \$20.00 for plans on a CD and proposal book. A pre-bid meeting will be held at 1:00 p.m. on February 2, 2010 at 1800 E. 17th Ave. All questions concerning the project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is February 4, 2010. 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.

PREQUALIFICATION

Only pre-qualified contractors are eligible to submit bids for this PROJECT. Pre-qualification status must be in force at the time of bid, at the time of award, and through the life of the construction contract. For work types that ODOT does not pre-qualify, the City of Columbus will still select a qualified contractor. The "prime" contractor must perform no less than 50 percent of the total original price. Listed below are the work types for this proposal. In accordance with Ohio Law, a bidder must possess work types, and perform work equal to the percentage noted above. This is a percentage of the total amount of the submitted bid price. The works types for this proposal are 1, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 15, 16, 17, 23, 27, 35, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 48, 51, 55, 56, and 57. Prequalification in all work types listed are required.

OPWC REQUIREMENTS

Each Proposal must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bidder must submit evidence of its experiences on projects of similar size and complexity.

Bidders are required to use only the classifications and wage rates (Davis Bacon) set forth in the United States Department of Labor (USDOL) wage decision found at <http://www.wdol.gov/dba.aspx#3>.

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.

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

ORIGINAL PUBLISHING DATE: February 24, 2010

BID OPENING DATE - March 4, 2010 11:00 am

SA003502 - PORTABLE COMPOST TROMMEL SCREEN

1.1 Scope: It is the intent of these specifications to describe a diesel powered horizontal trommel screen for use at the City of Columbus Compost Facility. Screen shall process 150 yd3 / hr while removing 80% of "unders" and shall not accumulate bio-solids compost at 50% moisture inside the trommel that would require manual cleaning. All parts not specifically mentioned, which are necessary to provide a complete unit, shall be included in the bid and conform in strength and quality of material and workmanship to what is usually provided to the trade in general.

1.2 Classification: The contract(s) resulting from this bid proposal shall provide for the purchase, delivery, and warranty service of one (1) new and unused diesel powered portable horizontal trommel screen, with features to meet this specification, U.S Doppstadt SM 720, Universal 720 Hornet or an approved equal , and the trade-in and removal of a used portable 2001 Powerscreen 725 trommel.

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: February 10, 2010

BID OPENING DATE - March 10, 2010 1:00 pm

SA003503 - PUB SERV - ELECTRONIC BIDDING SERVICES

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: The City of Columbus, Public Service Department is receiving proposals until 1:00 P.M. March 10, 2010, for professional services for the Electronic Bidding Software and Implementation For Construction Services project. Proposals are being received by the Department of Public Service, Office of Support Services, 109 N. Front St., Room 301, Columbus, OH 43215. The scope of the project shall consist of the procurement of an electronic bidding system software solution for public sector construction services, which shall be used across several departments within the City. The software shall manage electronic bid documents, facilitate advertisement, accept and secure bids, generate the bid tabulation, and identify the apparent lowest, best, responsive, and responsible bidder.

A listing of the specifications and deliverables are available in the attached documents on the City's Vendor Services web site (<http://vendorservices.columbus.gov/e-proc/>). Click 'continue' on the first web page of the solicitation and click on the RFP and Bidder's Guide.

1.2 Classification: Interested firms may request a copy of exhibits A, B, and C via e-mail from capitalprojects@columbus.gov, Subject: Request Exhibits for E-Bidding Project. The RFP can be downloaded from the City's Vendor Services web site (<http://vendorservices.columbus.gov/e-proc/>). Consultants wishing to submit a proposal must meet the mandatory requirements stated in the RFP. No pre-proposal meeting will be held. All questions concerning the RFP are to be sent to capitalprojects@columbus.gov. The last day to submit questions is March 1, 2010, 3:00 p.m. EST. Responses will be posted on the Vendor Services web site as an addendum and an e-mail will be sent to each firm requesting the exhibits. Phone calls will not be accepted.

The City of Columbus encourages the participation of City certified minority and female business enterprises. If the consultants do not have minority/female business participation in the proposal an explanation must be given and included with the bid/proposal in order to satisfy this requirement.*

All consultants shall identify all subcontractor(s) who will perform any type of contracting on City proposal(s). All consultants shall include in their bid/proposal response the anticipated cost and scope of work that will be performed by all subcontractor(s), along with their contract compliance number(s).

All consultants and subconsultants that do not have a valid contract compliance number must complete and submit the application at the time the proposal is submitted or the bid will be deemed non-responsive and will not be considered.

Expired contract compliance numbers will be given 7 business days after proposal submittal date to update their contract compliance information. If information has not been updated after 7 business days the proposal will be deemed non-responsive and will no longer be considered.

This information is gathered and monitored by the Equal Business Opportunity Commission Office (EBOCO). Please contact EBOCO for assistance with Identifying potential Minority contractors. Go to Vendor Services to verify that vendors have an active contract compliance number.

Equal Business Opportunity Commission Office
109 N. Front Street, 4th Floor
Columbus, Ohio 43215
(614) 645 -4764

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

M/FBE Certification Tia Roseboro 614-645-2203
Contract Compliance Ginger Cunningham 614-645-2192

*While the participation and or partnering of City certified minority and female owned businesses is encouraged the level of minority and female participation will not be a condition of the bid award.
ORIGINAL PUBLISHING DATE: February 11, 2010

SA003504 - CIP 650252 Berliner Site Decom & New Gri

CONTRACT J208: JACKSON PIKE WASTEWATER TREATMENT PLANT, NEW HEADWORKS, BERLINER SITE DECOMMISSIONING AND NEW GRIT PAD

SCOPE: The City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage is receiving proposals for Jackson Pike Wastewater Treatment Plant, New Headworks, Berliner Site Decommissioning and New Grit Pad. The work for which proposals are invited consist of the following at three sites:

1. Berliner Site Decommissioning

Decommissioning of existing facilities, modification of the existing grit tanks to route 108-inch OSIS through the tanks, demolition of the concrete grit pad and various site work.

2. Harmon Avenue/Emig Road

Construction of a new grit pad, storage building, septage pad, a new gate and various miscellaneous site work.

3. Jackson Pike WWTP

Replacement of two chain link fence gates and operators, replacement of operator for a third gate, security system and associated electrical work, minor concrete work and minor miscellaneous site work.

Sealed bids 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, Room 4002, until 3:00 p.m., Local Time, on Wednesday, March 10, 2010, and publicly opened and read at the Department of Public Utilities Complex, 910 Dublin Road, 1st Floor Auditorium, Columbus, OH 43215.

CLASSIFICATION: Prevailing wage rates apply. A 10% (ten percent) proposal bond and a 100% (One hundred percent) performance bond and payment bond will be required for the making of a contract.

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: February 13, 2010

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA003505 - Long St Water Line Cleaning and Lining

SCOPE: The City of Columbus Department of Public Utilities, Division of Power and Water is receiving proposals for the Long Street Water Line Cleaning and Lining Project. The work for which proposals are invited consists of the cleaning and cement mortar lining of approximately 8,000 linear feet of 24" water line and appurtenances, and other such work as may be necessary to complete the contract in accordance with the plans (C-1016) and specifications. All work shall be completed within 180 days from 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 after February 17, 2010. The Bid Date for the project is March 10, 2010.

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: February 18, 2010

SA003507 - PAWP AUTOMATION UPGRADE

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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, 4th Floor, 910 Dublin Road, Columbus, Ohio 43215, until 3:00 P.M. local time, on March 10, 2010 and publicly opened and read at the hour and place for construction of the Parsons Avenue Water Plant - Automation Upgrade.

The work for which proposals are invited consists primarily of all work, material and equipment needed for the installation of a Supervisory Control and Data Acquisition (SCADA) system, compatible with the Plant's existing Remote Terminal Units (RTU's) and Programmable Logic Controllers (PLC's), and operating under the latest version of the Oasys-DNA SCADA system software, a product of Telvent USA, Inc. of Calgary, Alberta Canada, and such other work as may be necessary to complete the contract in accordance with the plans and specifications. Copies of the Contract Documents are on file at office of the Water Supply Administrator, 910 Dublin Rd., 2nd Floor, Columbus, Ohio 43215 (614) 645-7100 and may be purchased by prospective bidders from Key Companies, 195 East Livingston Avenue, Columbus, Ohio 43215 at (614) 228-3285 or via Plankey at www.plankey.com upon payment of \$35.00 per set and are available on or after February 19, 2010. Payment shall be made payable to Key Companies, Inc. No refunds will be made. 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 THEIR ENTIRETY in a sealed envelope marked Bid for:

Parsons Avenue Water Plant - Automation Upgrade
Contract No. 1150 Project No. 690493

CLASSIFICATION: There is a 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 Friday, February 19, 2010.

ADDITIONAL INFORMATION: 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.

CONTACT PERSON: The City of Columbus Contact person for this project is Jeff Brooks of the Division of Power & Water's Technical Support Section, Phone (614) 645-7100 jjbrooks@columbus.gov.
ORIGINAL PUBLISHING DATE: February 20, 2010

BID OPENING DATE - March 12, 2010 3:00 pm

SA003494 - DUBLIN RD WATER PLANT CAPACITY INCREASE

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

REQUEST FOR PROPOSALS FOR PROFESSIONAL SERVICES FOR
DUBLIN ROAD WATER PLANT TREATMENT CAPACITY INCREASE
FOR THE CITY OF COLUMBUS

The City of Columbus, Ohio is soliciting Detailed Technical Proposals from experienced professional consulting/engineering firms for assistance with the preparation of detailed drawings, specifications, and contract documents pertinent for the construction and installation of equipment for an expansion of water treatment capacity at the Dublin Road Water Plant (DRWP). A pilot plant project is currently on-going and data for the pilot plant will not be made available prior to submission of proposals. Further, the design scope will not be finalized until after pilot plant results are available later in 2010.

The new treatment scheme shall be designed with capabilities of increasing the DRWP finished water capacity to a maximum flow of 90 MGD and an average flow of 65 MGD to the standards as set forth in the Stage 2 Disinfection By Product Rule and the Long Term 2 Enhanced Surface Water Treatment Rule, promulgated by the United States Environmental Protection Agency. For proposal submittal requirements, refer to the Required Outline of Request for Proposal Submittals in the project information packet.

Several treatment schemes are currently being piloted; these are outlined in the Project Information Packet. The Supplemental Information included in the Project Information Packet is a brief summary of the Dublin Road Water Plant Treatment Capacity Increase Study And Evaluation, Alternatives Feasibility Study (report dated December 2004); which is available for review at the Department of Public Utilities, Division of Power and Water, 910 Dublin Road by appointment. In addition to this study, other reports are available for review; to schedule an appointment to review these documents, contact Miriam Siegfried (contact info listed below).

Project security and confidentiality with respect to DOPW records is a critical component of this work. All relevant information shall be considered as "Official Use Only (OUO)" and shall be appropriately secured.

Selection of professional services shall be in accordance with Section 329.14 of Columbus City Codes, 1959, utilizing the Department of Public Utilities Request for Proposals (RFP) process. This process is generally as follows:

1. RFP prepared and advertised by the Department.
2. All offerors are required to obtain an information package containing instructions on the expected format for the proposals, and other project related information. These may be obtained at:

Division of Power and Water
Water Supply Group - Technical Support Section
910 Dublin Road, 2nd Floor
Columbus, Ohio 43215

Information packages will be available beginning Monday, February 1, 2010. There is no charge for the information package. Consultants who prefer information packages to be shipped by Fed Ex, shall provide a Fed Ex account number for payment of shipping charges. Send request via email to Miriam Siegfried, P.E., Technical Support Manager, at MCsiegfried@columbus.gov.

3. Proposals will be received by the City until 3:00 pm, Friday, March 12, 2010. No proposals will be

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accepted thereafter. Address Proposals to:

Department of Public Utilities
Division of Power and Water
Administrator Richard C. Westerfield, P.E., PhD.
910 Dublin Road, 3rd floor
Columbus, Ohio 43215

4. A site tour will be held Friday, February 12, 2010 at 9:00 am at the Dublin Road Water Plant 940 Dublin Road, Columbus, Ohio 43215. Any offeror wishing to tour the water plant must furnish their own steel toe shoes/boots, safety glasses/goggles and hard hats. Note: there is a major construction project currently underway at the site.

5. Eight (8) copies of the proposal documents, each limited to no more than 150 pages in length, shall be submitted in a sealed envelope(s) or box(s) to Richard C. Westerfield at the address listed above. The envelopes (or box) shall be clearly marked on the exterior to denote both the names of the submitting firm and the particular professional services contract for which the qualifications are offered.

6. The Department Evaluation Committee may request that some offerors make a presentation to the Committee to elaborate on their proposals. Offerors will be notified of the invitation to a presentation interview and will be given sufficient time to prepare for the presentation.

7. The Committee shall rank all offerors based upon the quality, experience, and feasibility of their proposals and any revisions thereto.

8. The Department shall enter into contract negotiations with the offerors in order of rank.

9. Requests for proposal debriefing will be entertained after the Director's approval of the selection team ranking.

Any agreement or contract entered into will be in accordance with the provisions of Chapter 329 of Columbus City Codes, 1959, the standard agreements for professional services of the Division of Power and Water, and all other applicable rules and regulations.

All questions shall be submitted in writing by 3:00 pm Wednesday March 3, 2010 to Miriam Siegfried, P.E. Technical Support Section Manager, Water Supply Group, Division of Power and Water, 910 Dublin Road, Columbus, Ohio 43215, or by fax (614) 645-6165, or by e-mail (MCSiegfried@columbus.gov)

TATYANA ARSH, P.E., DIRECTOR

Department of Public Utilities
City Bulletin Publication Dates

February 6, 2010
February 13, 2010
February 20, 2010
February 27, 2010
March 6, 2010

EVALUATION CRITERIA

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The Request for Proposals submittal must include information to address each of the criteria as listed below. Submissions will be evaluated by the evaluation committee based on the following criteria and rating values:

30 Points - Proposal Quality

- (10 points) Project approach
- (10 points) Demonstrated understanding of project
- (5 points) Proposed project schedule meets needs and is realistic
- (5 points) Innovation including environmental innovation and energy efficiency

30 Points Maximum for Experience of Team (Choose with or without Subconsultants below)

30 Points - Experience of Team with subconsultants (Qualifications and experience of staff)

- (15 points) Team primary staff past experience on similar projects
- (10 points) Proposed subconsultants past experience on similar projects
- (5 points) Prime Consultants experience in managing sub-consultants

30 Points - Experience of Team without subconsultants (Qualifications and experience of staff)

- (30 points) Team primary staff past experience on similar projects

5 Points - Ability of Offeror to Perform Expeditiously

- (5 points) Anticipated workload of primary staff assigned to project at time of project initiation

15 Points - Past performance on similar projects, including demonstrated abilities to meet schedules and budgets

- (5 points) Past performance of project team on similar DOPW projects
- (5 points) Past performance of project team on similar projects for other entities
- (5 points) Demonstrated ability to meet schedules and budgets

20 Points - Local Workforce

- (20 points) At least 90% of the Team's project labor costs are assignable to employees paying City of Columbus income tax on the date proposal is submitted, or at least 90% of the Team's project labor costs are assignable to the office location within Franklin County if office established prior to 1995.
- (15 points) At least 75% of the Team's project labor costs are assignable to employees paying City of Columbus income tax on the date proposal is submitted.
- (15 points) At least 90% of the Team's project labor costs are assignable to employees paying assigned work in an office location within Franklin County, but outside Columbus Corporate Limits on the date proposal submitted
- (10 points) At least 50% of the Team's project labor costs are assignable to employees paying City of Columbus income tax on the date proposal is submitted

Note: in the proposal, the consultant shall indicate their percentage of local workforce and show how this number was determined. The Team includes the prime consultants and sub-consultants.

100 TOTAL POINTS

ORIGINAL PUBLISHING DATE: February 02, 2010

BID OPENING DATE - March 18, 2010 11:00 am

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SA003508 - LUMINAIRES AND RELATED COMPONENTS

1.1 Scope: It is the intent of the City of Columbus, Division of Power and Water (Power Section) to obtain bids for a one time purchase of Luminaires (light fixtures) and Related Components that will be used for Area Lighting installations and to maintain existing Area Lights within the City. The expected expenditure is \$45,000.00. The City also reserves the right to increase or decrease order quantities on the items listed herein to fit within budget constraints.

1.2 Classification: The successful bidder(s) will supply HPS Luminaires and Related Components. The City intends to purchase Post Top Luminaires, Teardrop Luminaires, Spherical Luminaires, Low/High Mast Luminaires, Ballast Modules, Globes, Protected Starter Boards and Metal Halide Flood Lights for installation and repair of City's Area Lights.

All item furnished shall be new.

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: February 24, 2010

BID OPENING DATE - April 28, 2010 3:00 pm

SA003506 - CIP 650704 OSIS Augmentation & Relief

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Capital Improvements Project No. 650704-100001
OSIS AUGMENTATION AND RELIEF SEWER (OARS), PHASE 1

SCOPE: The project consists of the construction of 20-foot diameter, 170-foot deep combined sewer tunnel, approximately 23,300 feet in length, access shafts, hydraulic drop structure, relief structure, overflow connection sewer, a screening facility and appurtenances as shown on the detailed drawings and as specified in the contract specifications.

BID OPENING: Sealed Bids will be received by the Director of Public Utilities of the City of Columbus, Ohio, at its office, 910 Dublin Road, Room 4015, until 3:00 p.m. Local Time on Wednesday, April 28, 2010. They will be publicly opened and read thereafter in the basement Auditorium.

PROCUREMENT OF DOCUMENTS: Copies of the Bidding Document packet may be purchased from Atlas Blueprint and Supply at atlasblueprint.com and shall be available as of February 17, 2010. No refunds will be made.

PREBID CONFERENCE: There will be a pre-Bid conference held at the Sewer Maintenance and Operation Center (SMOC), Conference Room 0031, 1250 Fairwood Avenue, Columbus, OH 43206 on March 15, 2010 at 10:00 am. Following the pre-Bid conference, a tour will be given to allow Bidders to inspect the project areas and facilities. Bidders are strongly encouraged to attend and participate in the conference and project site tour. Bidders will be charged with knowing whatever was discussed in the pre-bid in preparing and submitting their bid. Transportation to the project site tour and all costs for parking will be the responsibility of the Bidder

CLASSIFICATION: Prevailing Wage Rates apply. A ten percent (10%) proposal bond is required for this bid, and a one hundred percent (100%) performance and payment bond will be required for the making of a contract.

For additional information concerning this bid, including procedures for obtaining a copy of the bidding documents 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 "View Open Solicitations" listing under the "Solicitations" tab.

ORIGINAL PUBLISHING DATE: February 18, 2010

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: PN0006-2010

Drafting Date: 12/18/2009

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title

Notice/Advertisement Title: 2010 Recreation and Parks Committee Meeting Notice

Contact Name: Carl Williams

Contact Telephone Number: (614) 645-2932

Contact Email Address: CGWilliams@columbus.gov

Body

Council Member Priscilla R. Tyson will host a Recreation and Parks Committee / Development Committee Meeting on the dates listed below. Unless otherwise noted, the meetings will begin at 5:30 P.M. in City Council Chambers, located on the second floor of City Hall, 90 West Broad Street, Columbus, Ohio.

A valid picture ID is needed to enter City Hall.

Persons wishing to address the meeting must fill out a speaker slip. These speaker forms will be made available in Council Chambers from 5:30 until 6:00 P.M. on the day of the meeting.

Thursday, February 18, 2010

Thursday, March 18, 2010 (Arts & Culture Briefing)

Thursday, March 25, 2010 (Arts & Culture Briefing)

Thursday, April 15, 2010

Thursday, May 20, 2010

Thursday, June 17, 2010

Thursday, July 15, 2010

Thursday, September 16, 2010

Thursday, October 21, 2010

Thursday, November 18, 2010

Thursday, December 16, 2010 (Budget Hearing, 5:00 pm)

Agendas for these meetings will be posted on www.columbuscitycouncil.org/tyson as soon as possible.

Legislation Number: PN0010-2010

Drafting Date: 12/23/2009

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title

Notice/Advertisement Title: 2010 German Village Commission Meeting Schedule

Contact Name: Randy Black

Contact Telephone Number: (614) 645-6821

Contact Email Address: rblack@columbus.gov

Body

German Village Commission 2010 Meeting Schedule

The German Village Commission has its Regular Meeting the 1st Tuesday of every month (barring Holiday exceptions). Copies of the Agenda may be obtained by calling 645-8620 or by e-mail to ljpoulton@columbus.gov. A Sign Language Interpreter will be made

available provided the Historic Preservation Office is given a reasonable notice of at least forty-eight (48) hours prior to the scheduled Regular meeting time. To schedule, please call 645-8036 or TDD 645-6802.

Application Deadline	Business Meeting Dates (1st fl. Conf. Rm, 109 N. Front St.) 12:00pm	Regular Meeting Date (German Village Meeting Haus 588 S Third St.) 4:00pm
December 22, 2009	December 29, 2009	January 5, 2010
January 19, 2010	January 26, 2010	February 2, 2010
February 16, 2010	February 23, 2010	March 2, 2010
March 23, 2010	March 30, 2010	April 6, 2010
April 20, 2010	April 27, 2010	May 4, 2010
May 18, 2010	May 25, 2010	June 1, 2010
June 22, 2010	June 29, 2010	July 6, 2010
July 20, 2010	July 27, 2010	August 3, 2010
August 24, 2010	August 31, 2010	September 7, 2010
September 21, 2010	September 28, 2010	October 5, 2010
October 19, 2010	October 26, 2010	November 2, 2010
November 23, 2010	November 30, 2010	December 7, 2010
December 21, 2010	December 28, 2010	January 4, 2011
January 18, 2011	January 25, 2011	February 1, 2011

Mail or deliver completed Certificate of Appropriateness applications to:

City of Columbus
 Historic Preservation Office
 109 N. Front St. - Ground Floor
 Columbus OH 43215-9031

Legislation Number: PN0011-2010

Drafting Date: 12/23/2009

Version: 1

Title

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Brewery District 2010 Meeting Schedule

Contact Name: Randy F. Black

Contact Telephone Number: (614) 645-6821

Contact Email Address: rblack@columbus.gov

Body

Brewery District Commission 2010 Meeting Schedule

The Brewery District Commission has its Regular Meeting the 1st Thursday of every month (barring Holiday exceptions). Copies of the Agenda may be obtained by calling 645-8620 or by e-mail to ljpoulton@columbus.gov. A Sign Language Interpreter will be made available provided the Historic Preservation Office is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule, please call 645-8036 or TDD 645-6802.

Application Deadline	Business Meeting Dates (1st fl. Conf. Rm, 109 N. Front St.) 12:00pm	Regular Meeting Date (Training Center, 109 N. Front St.) 6:15pm
December 24, 2009	December 30, 2009	January 7, 2010
January 21, 2010	January 28, 2010	February 4, 2010
February 18, 2010	February 25, 2010	March 4, 2010
March 18, 2010	March 25, 2010	April 1, 2010
April 22, 2010	April 29, 2010	May 6, 2010
May 20, 2010	May 27, 2010	June 3, 2010
June 17, 2010	June 24, 2010	July 1, 2010
July 22, 2010	July 29, 2010	August 5, 2010
August 19, 2010	August 26, 2010	September 2, 2010
September 23, 2010	September 30, 2010	October 7, 2010
October 21, 2010	October 28, 2010	November 4, 2010
November 18, 2010	November 24, 2010*	December 2, 2010
December 23, 2010	December 30, 2010	January 6, 2011
January 20, 2011	January 27, 2011	February 3, 2011

Mail or deliver completed Certificate of Appropriateness applications to:

City of Columbus
Historic Preservation Office
109 N. Front St. - Ground Floor
Columbus OH 43215-9031

Legislation Number: PN0012-2010

Drafting Date: 12/23/2009

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title

Notice/Advertisement Title: Victorian Village Commission 2010 Meeting schedule

Contact Name: Randy Black

Contact Telephone Number: (614) 645-6821

Contact Email Address: rblack@columbus.gov

Victorian Village Commission 2010 Meeting Schedule

The Victorian Village Commission has its Regular Meeting the 2nd Thursday of every month (barring Holiday exceptions). Copies of the Agenda may be obtained by calling 645-8620 or by e-mail to ljpoulton@columbus.gov. A Sign Language Interpreter will be made available provided the Historic Preservation Office is given a reasonable notice of at least forty-eight (48) hours prior to the scheduled Regular meeting time. To schedule, please call 645-8036 or TDD 645-6802

Application Deadline	Business Meeting Dates (1st fl. Conf. Rm, 109 N. Front St.) 12:00pm	Regular Meeting Date (Training Center, 109 N. Front St.) 6:15pm
December 31, 2009	January 7, 2010	January 14, 2010
January 28, 2010	February 4, 2010	February 11, 2010
February 25, 2010	March 4, 2010	March 11, 2010
March 25, 2010	April 1, 2010	April 8, 2010
April 29, 2010	May 6, 2010	May 13, 2010
May 27, 2010	June 3, 2010	June 10, 2010
June 24, 2010	July 1, 2010	July 8, 2010
July 29, 2010	August 5, 2010	August 12, 2010
August 26, 2010	September 2, 2010	September 9, 2010
September 30, 2010	October 7, 2010	October 14, 2010
October 28, 2010	November 4, 2010	November 11, 2010
November 25, 2010	December 2, 2010	December 9, 2010
December 30, 2010	January 6, 2011	January 13, 2011

Mail or deliver completed Certificate of Appropriateness applications to:

City of Columbus
Historic Preservation Office
109 N. Front St. - Ground Floor
Columbus OH 43215-9031

Legislation Number: PN0013-2010

Drafting Date: 12/23/2009

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title

Notice/Advertisement Title: Italian Village Commission 2010 Meeting Schedule

Contact Name: Randy F. Black

Contact Telephone Number: (614) 645-6821

Contact Email Address: rblack@columbus.gov

Body

Italian Village Commission 2010 Meeting Schedule

The Italian Village Commission has its Regular Meeting the 3rd Tuesday of every month (barring Holiday exceptions). Copies of the Agenda may be obtained by calling 645-8620 or by e-mail to ljpoulton@columbus.gov. A Sign Language Interpreter will be made

available provided the Historic Preservation Office is given a reasonable notice of at least forty-eight (48) hours prior to the scheduled Regular meeting time. To schedule, please call 645-8036 or TDD 645-6802.

Application Deadline	Business Meeting Dates (1st fl. Conf. Rm, 109 N. Front St.) 12:00pm	Regular Meeting Date (Training Center, 109 N. Front St.) 6:15pm
January 5, 2010	January 12, 2010	January 19, 2010
February 2, 2010	February 9, 2010	February 16, 2010
March 2, 2010	March 9, 2010	March 16, 2010
April 6, 2010	April 13, 2010	April 20, 2010
May 4, 2010	May 11, 2010	May 18, 2010
June 1, 2010	June 8, 2010	June 15, 2010
July 6, 2010	July 13, 2010	July 20, 2010
August 3, 2010	August 10, 2010	August 17, 2010
September 7, 2010	September 14, 2010	September 21, 2010
October 5, 2010	October 12, 2010	October 19, 2010
November 2, 2010	November 9, 2010	November 16, 2010
December 7, 2010	December 14, 2010	December 21, 2010
January 4, 2011	January 11, 2011	January 18, 2011
February 1, 2011	February 8, 2011	February 15, 2011

Mail or deliver completed Certificate of Appropriateness applications to:

City of Columbus
Historic Preservation Office
109 N. Front St. - Ground Floor
Columbus OH 43215-9031

Legislation Number: PN0014-2010

Drafting Date: 12/23/2009

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Historic Resource Commission 2010 Meeting

Contact Name: Randy F Black

Contact Telephone Number: (614) 645-6821

Contact Email Address: rblack@columbus.gov

Body

Historic Resource Commission 2010 Meeting Schedule

The Historic Resource Commission has its Regular Meeting the 3rd Thursday of every month (barring Holiday exceptions). Copies of the Agenda may be obtained by calling 645-8620 or by e-mail to ljpoulton@columbus.gov.

A Sign Language Interpreter will be made available provided the Historic Preservation Office is given a reasonable notice of at least forty-eight (48) hours prior to the scheduled Regular meeting time. To schedule, please call 645-8036 or TDD 645-6802.

Application Deadline	Business Meeting Dates (1st fl. Conf. Rm, 109 N. Front St.) 12:00pm	Regular Meeting Date (Training Center, 109 N. Front St.) 6:15pm
January 7, 2010	January 14, 2010	January 21, 2010
February 4, 2010	February 11, 2010	February 18, 2010
March 4, 2010	March 11, 2010	March 18, 2010
April 1, 2010	April 8, 2010	April 15, 2010
May 6, 2010	May 13, 2010	May 20, 2010
June 3, 2010	June 10, 2010	June 17, 2010
July 1, 2010	July 8, 2010	July 15, 2010
August 5, 2010	August 12, 2010	August 19, 2010
September 2, 2010	September 9, 2010	September 16, 2010
October 7, 2010	October 14, 2010	October 21, 2010
November 4, 2010	November 11, 2010	November 18, 2010
December 2, 2010	December 9, 2010	December 16, 2010
January 6, 2011	January 13, 2011	January 20, 2011
February 3, 2011	February 10, 2011	February 17, 2011

Mail or deliver completed Certificate of Appropriateness applications to:

City of Columbus
Historic Preservation Office
109 N. Front St. - Ground Floor
Columbus OH 43215-9031

Legislation Number: PN0015-2010

Drafting Date: 12/23/2009

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title

Notice/Advertisement Title: Board of Commission Appeals 2010 Meeting Schedule

Contact Name: Randy F Black

Contact Telephone Number: (614) 645-6821

Contact Email Address: rblack@columbus.gov

Body

Board of Commission Appeals 2010 Meeting Schedule

The Board of Commission Appeals has its Business Meeting the last Wednesday of every other month (as necessary and barring Holiday exceptions). Copies of the Agenda may be obtained by calling 645-8620 or by e-mail to ljpoulton@columbus.gov. A Sign Language Interpreter will be made available provided the Historic Preservation Office is given a reasonable notice of at least forty-eight (48) hours prior to the scheduled Regular meeting time. To schedule, please call 645-8036 or TDD 645-6802.

Business Meeting Dates
(1st fl. Conf. Rm, 109 N. Front St.)
12:00pm

January 27, 2010
March 31, 2010
May 26, 2010
July 28, 2010
September 29, 2010
November 24, 2010
January 27, 2011

Legislation Number: PN0021-2010

Drafting Date: 12/30/2009

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: 2010 Meeting Schedule - City of Columbus Records Commission

Contact Name: Toya Johnson

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 2010 are scheduled as follows:

Monday, February 8, 2010

Monday, May 10, 2010

Monday, September 20, 2010

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 - (614) 645-7293.

Advertise: 01/02/2010 to 9/18/2010

Legislation Number: PN0023-2010

Drafting Date: 01/04/2010

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 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: PN0044-2010

Drafting Date: 01/27/2010

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Columbus Parking Meter Advisory Team

Contact Name: Randall John Bowman

Contact Telephone Number: (614) 645-2464

Contact Email Address: rjbowman@columbus.gov

Body

The Columbus Parking Meter Advisory Team is scheduled to meet at 3:00 p.m. at 109 North Front Street, Ground Floor, Room 100, Columbus, Ohio on the following dates:

February 9, 2010

February 23, 2010

March 9, 2010

March 23, 2010

April 6, 2010

April 20, 2010

The Parking Meter Advisory Team first met on January 19, 2010. The task for the team is to provide advice to the Director of Public Service on potential changes to parking meter locations, operations, pricing, and enforcement in support of the City's short-term and long-term goals for parking meter receipts.

The meetings are open to the public.

Legislation Number: PN0046-2010

Drafting Date: 01/27/2010

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Development Commission Zoning Meetign Agenda-February 11, 2010

Contact Name: Pam Dawley

Contact Telephone Number: (614) 645-2204

Contact Email Address: pjdawley@columbus.gov

Body

AGENDA

DEVELOPMENT COMMISSION

ZONING MEETING

CITY OF COLUMBUS, OHIO

FEBRUARY 11, 2010

The Development Commission of the City of Columbus will hold a public hearing on the following applications on **Thursday, February 11, 2010**, beginning at **6:00 P.M.** at the **CITY OF COLUMBUS, I-71 NORTH COMPLEX** at 757 Carolyn Avenue, Columbus, OH 43224 in the lower level **HEARING ROOM**.

Further information may be obtained by visiting the City of Columbus Zoning Office website at

http://development.columbus.gov/NeighborhoodsandResidents/boards_commissions/dev_commission/search_page.asp or by calling the Building Services Division Council Activities section at 645-4522.

THE FOLLOWING APPLICATIONS WILL BE HEARD ON THE 6:00 P.M. AGENDA:

- 1. APPLICATION: Z09-039 (ACCELA # 09335-00000-00334)**
Location: 4799 SAWMILL ROAD (43232), being 0.4± acres located at the northwest corner of Bethel and Sawmill Roads. (590-189240)
Existing Zoning: CPD, Commercial Planned Development District.
Request: CPD, Commercial Planned Development District.
Proposed Use: Rezoning to allow a restaurant with indoor seating.
Applicant(s): 4799 Sawmill Road LLC, c/o Gary B. Gitlitz; Atty; 5003 Horizons Drive, Suite 200; Columbus, OH 43235.
Property Owner(s): 4799 Sawmill Road LLC; 5003 Horizons Drive, Suite 200; Columbus, OH 43235.
Planner: Dana Hitt, AICP, 645-2395, dahitt@columbus.gov <<mailto:dahitt@columbus.gov>>

- 2. APPLICATION: Z09-042 (ACCELA # 09335-00000-00368)**
Location: 2441 THIMBLEBERRY ROAD (43207), being 1.1± acres located at the southeast corner of Alum Creek Drive and Thimbleberry Road. (Far South Columbus Area Commission, 530-104473)
Existing Zoning: ARLD, Apartment Residential District.
Request: L-C-4, Limited Commercial District.
Proposed Use: Retail development.
Applicant(s): DGJL LLC; c/o David L. Hodge, Atty.; Smith and Hale; 37 West Broad Street, Suite 725; Columbus, OH 43215.
Property Owner(s): Rebecca Shaeffer; 346 Lakeside Drive, Westerville, OH 43081.
Planner: Dana Hitt, AICP, 645-2395, dahitt@columbus.gov <<mailto:dahitt@columbus.gov>>

- 3. APPLICATION: Z09-038 (ACCELA # 09335-00000-00331)**
Location: 5005 CENTRAL COLLEGE ROAD (43081), being 15.9± acres located at the southwest corner of Central College Road and Course Drive (010-263088).
Existing Zoning: NG, Neighborhood General District.
Request: NE, Neighborhood Edge District.
Proposed Use: Single-family residential development.
Applicant(s): Dominion Homes, Inc.; c/o Robert A. Meyer, Jr., Atty.; Porter, Wright, Morris & Arthur LLP; 41 South High Street; Columbus, Ohio 43215.
Property Owner(s): Dominion Homes, Inc.; 4900 Tuttle Crossing Boulevard; Columbus, Ohio 43016.
Planner: Shannon Pine; 645-2208; spine@columbus.gov <<mailto:spine@columbus.gov>>.

THE FOLLOWING POLICY AGENDA ITEMS WILL BE HEARD IMMEDIATELY AFTER THE ZONING MEETING:

POLICY AGENDA:

Presentation, Discussion and Action

1. deVELOPMENT COMMISSION RULES cHaNGE

Staff proposes to change the Development Commission rules to allow rezoning applications to be heard as soon 30 days after filing instead of the current 60 days.

Dick Makley, Council Activities; 645-0078; rpmakley@columbus.gov <<mailto:rpmakley@columbus.gov>>.

2. Revisions to Side and Rear Yard Obstructions

Staff proposes to revise the Zoning Code to address HVAC unit placement in the side and rear yards.

Paul Freedman, Code Development; 645-0704; pmfreedman@columbus.gov <<mailto:pmfreedman@columbus.gov>>

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: PN0064-2010

Drafting Date: 02/17/2010

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title

Notice/Advertisement Title: City Council Zoning Agenda for 03/01/2010

Contact Name: Shezronne Zaccardi

Contact Telephone Number: 614-645-1695

Contact Email Address: sezaccardi@columbus.gov

Body

REGULAR MEETING NO. 13

CITY COUNCIL (ZONING)

MARCH 1, 2010

6:30 P.M.

COUNCIL CHAMBERS

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

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

0249-2010

To rezone 3349 REFUGEE ROAD (43232), being 9.4± acres located at the southeast corner of Refugee and Schwartz Roads. From: L-C-4, Limited Commercial District, To: I, Institutional District. (Rezoning # Z09-035)

0258-2010

To rezone 2228 TUTTLE PARK PLACE (43201), being 0.07± acres located on the east side of Tuttle Park Place, 165± feet north of West Lane Avenue, From: AR-4, Apartment Residential District, To: CPD, Commercial Planned Development District (Rezoning # Z09-033).

0276-2010

To grant a Variance from the provisions of Section 3361.02, Permitted uses, and 3342.28, Minimum number of parking spaces required of the Columbus City Codes for the property located at 8712 NORTH HIGH STREET (43035), to permit pet boarding with outside runs with reduced development parking in the CPD, Commercial Planned Development District. (Council Variance #CV09-034).

Legislation Number: PN0068-2010

Drafting Date: 02/24/2010

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: February 16, 2010

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: February 16, 2010

PLACEMENT OF TRAFFIC CONTROL DEVICES AS RECOMMENDED BY THE
TRANSPORTATION DIVISION
EFFECTIVE DATE: FEBRUARY 16, 2010

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, 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:

PARKING REGULATIONS

The parking regulations on the 884 foot long block face along the N side of FIFTEENTH AVE from FOURTH ST extending to BIG FOUR ST shall be

Range in feet	Code Section	Regulation
0 - 47	2105.17	NO STOPPING ANYTIME
47 - 137	2151.01	(STATUTORY RESTRICTIONS APPLY)
137 - 157	2105.17	NO STOPPING ANYTIME
157 - 170		NAMELESS ALLEY
170 - 190	2105.17	NO STOPPING ANYTIME
190 - 291	2151.01	(STATUTORY RESTRICTIONS APPLY)
291 - 371	2105.17	NO STOPPING ANYTIME
371 - 661	2151.01	(STATUTORY RESTRICTIONS APPLY)
661 - 745	2105.17	NO STOPPING ANYTIME
745 - 884	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 884 foot long block face along the S side of FIFTEENTH AVE from FOURTH ST extending to BIG FOUR ST shall be

Range in feet	Code Section	Regulation
0 - 30	2105.17	NO STOPPING ANYTIME
30 - 137	2151.01	(STATUTORY RESTRICTIONS APPLY)
137 - 157	2105.17	NO STOPPING ANYTIME
157 - 170		NAMELESS ALLEY
170 - 190	2105.17	NO STOPPING ANYTIME
190 - 291	2151.01	(STATUTORY RESTRICTIONS APPLY)
291 - 371	2105.17	NO STOPPING ANYTIME
371 - 661	2151.01	(STATUTORY RESTRICTIONS APPLY)
661 - 733	2105.17	NO STOPPING ANYTIME
733 - 884	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 210 foot long block face along the S side of HOSTER ST from WALL ST extending to HIGH ST shall be

Range in feet	Code Section	Regulation
0 - 210	2105.17	NO STOPPING ANYTIME

The parking regulations on the 210 foot long block face along the W side of LAZELLE ST from CAPITAL ST extending to BROAD ST shall be

Range in feet	Code Section	Regulation
0 - 44	2105.17	NO STOPPING ANYTIME
44 - 160	2155.03	2 HR PARKING METERS 8AM - 6PM EXCEPT SUNDAYS AND HOLIDAYS
44 - 180	2105.17	NO STOPPING 3AM - 7AM WEEKDAYS
160 - 180	2155.04	2 HR PARKING METER HCP ONLY 8AM - 6PM EXCEPT SUN AND HOLIDAYS
180 - 210	2105.17	NO STOPPING ANYTIME

The parking regulations on the 292 foot long block face along the N side of PALMETTO ST from HARRIS AVE extending to WARREN AVE shall be

Range in feet	Code Section	Regulation
0 - 126	2105.17	NO PARKING ANY TIME
126 - 153	2151.01	(STATUTORY RESTRICTIONS APPLY)
153 - 163		NAMELESS ALLEY
163 - 292	2151.01	(STATUTORY RESTRICTIONS APPLY)

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