

# **Columbus City Bulletin**



**Bulletin #31  
July 31, 2010**

# Proceedings of City Council

Saturday July 31, 2010



## SIGNING OF LEGISLATION

(Legislation was signed by Council President Pro Tem Hearcel Craig on the night of the Council meeting, Monday, *July 26, 2010*; by Mayor, Michael B. Coleman on *Tuesday, July 27, 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.***

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Monday, July 26, 2010

5:00 PM

Columbus City Council

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Columbus City Council

Journal

July 26, 2010

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**REGULAR MEETING NO. 41 OF COLUMBUS CITY COUNCIL, JULY 26, 2010 at 5:00 P.M. IN COUNCIL CHAMBERS.**

**ROLL CALL**

Absent: 2 - Ginther and President Mentel

Present: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

**READING AND DISPOSAL OF THE JOURNAL**

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

**C0026-2010**

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF THURSDAY JULY 22, 2010:

New Type: D5J

To: Adboe Gilas of Easton LLC

DBA Adobe Gilas

Easton Town Center

3978 Easton Station

Columbus OH 43219

Permit # 0069465

New Type: D1

To: Frostielock Inc

1351 Lockbourne Rd

Columbus OH 43206

Permit # 29493150015

New Type: D1

To: Organic Trails Cafes LLC

DBA Third & Hollywood

1433 W Third Ave

Columbus OH 43212

Permit # 65721610015

New Type: D5J  
To: OSheckys Live LLC  
DBA OSheckys Live  
6240 Busch Blvd  
Columbus OH 43229  
Permit # 65897350005

Transfer Type: D2, D2X, D6  
To: COP Fukuya Express Inc  
2469 Hilliard Rome Rd  
Columbus OH 43026  
From: AED Enterprises LLC  
DBA Deweys Pizza  
1327 W Fifth Av  
Columbus OH 43212  
Permit # 17321163

Stock Type: D2, D2X, D3, D3A, D6  
To: G Michael Inc  
595 S Third St 1st Fl & Patio  
Columbus OH 43215  
Permit # 29777480005

Transfer Type: D5B, D6  
To: ETC Gameco LLC  
DBA KDB  
Easton Town Center & Patio  
165 Easton Town Center 1st Fl & Bsmt  
Columbus OH 43219  
From: Sega Entertainment USA Inc  
DBA Gameworks  
Easton Town Center & Patio  
165 Easton Town Center 1st Fl & Bsmt  
Columbus OH 43219  
Permit # 2562790

Transfer Type: D1  
To: Chipotle Mexican Grill of Colorado LLC  
DBA Chipotle  
771 Bethel Rd  
Columbus OH 43214  
From: Ailess LLC  
DBA Dirty Franks Hot Dogs  
1st Fl & Partial Bsmt  
248 S 4th St  
Columbus OH 43215  
Permit # 14374150735

Transfer Type: D5  
To: Jing Da LLC  
3586 Dublin Granville Rd

Columbus OH 43235  
 From: Old School Café LLC  
 DBA Bottoms Café  
 1st Fl & Bsmt & Patio  
 177 S Cypress Av  
 Columbus OH 43223  
 Permit # 4290612

Transfer Type: C1, C2, D6  
 To: Ramah Drive Thru LLC  
 DBA Oasis Beer & Wine Drive Thru  
 2359 W Broad St  
 Columbus OH 43204  
 From: 2359 W Broad Inc  
 DBA Oasis Beer & Wine Drive Thru  
 2359 W Broad St  
 Columbus OH 43204  
 Permit # 7183805

Transfer Type: D1  
 To: Weber County Inc  
 1381 S Hamilton Rd  
 Columbus OH 43227  
 From: Frostielock Inc  
 1351 Lockbourne Rd  
 Columbus OH 43206  
 Permit # 94563570015

Advertise: 07/31/2010  
 Return: 08/11/2010

**Read and Filed**

## RESOLUTIONS OF EXPRESSION

### GINTHER

**0107X-2010**

To declare Tuesday, August 3, 2010 "National Night Out" in the City of Columbus, Ohio.

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

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

**0110X-2010**

To honor and recognize the Lowes Companies and Lowes Vice President Doug Brownfield for their service and contributions to National Night Out, Neighborhood Pride, the Neighborhood Safety Academy, and to the citizens of the City of Columbus, Ohio.

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

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

## TAVARES

0108X-2010

To express our gratitude and deep appreciation to Jacqueline A. Whitworth for her thirty-five years of exceptional service to the people of Columbus and Central Ohio upon her retirement as Legislative Assistant II for Columbus City Council.

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

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

## ADDITIONS OR CORRECTIONS TO THE AGENDA

### FIRST READING OF 30-DAY LEGISLATION

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

1031-2010

- FR To authorize the Director of Public Service to submit Federal Attributable Funds roadway improvement project applications to the Mid-Ohio Regional Planning Commission for consideration for funding within the Transportation Improvement Program and to authorize the Director of Public Service to execute project agreements for approved projects for the Department of Public Service. (\$-0-)

**Read for the First Time**

#### RULES & REFERENCE: MICHAEL C. MENDEL, CHR. GINTHER CRAIG PALEY

0971-2010

- FR To amend section 1105.15 of the Columbus City Codes, 1959, by reinstating necessary wordage pertaining to customary business practices.

Sponsors: Eileen Y. Paley

**Read for the First Time**

## CONSENT ACTIONS

### RESOLUTIONS OF EXPRESSION

#### GINTHER

0111X-2010

- CA To honor, recognize, and celebrate the life of the late Antonio C. Yap and to extend sincere condolences to his family and friends on the sorrowful occasion of his passing.

Sponsors: Andrew Ginther

**Adopted**

0112X-2010

- CA To honor, recognize, and celebrate the life of the late John Andrew "Andyman" Davis and to extend sincere condolences to his family and friends on the sorrowful occasion of his passing.

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

**Adopted**

**MILLER**

- 0106X-2010 CA To recognize the Interfaith Association of Central Ohio (IACO), in promoting interfaith understanding and cooperation among different faith traditions.
- Sponsors: A. Troy Miller, Hearcel Craig, Andrew Ginther, Michael C. Mentel, Eileen Y. Paley, Charleta B. Tavares and Priscilla Tyson

**This Matter was Adopted on the Consent Agenda.**

**PALEY**

- 0105X-2010 CA To recognize and celebrate the Greater Columbus Arts Council's Art in the House and TRANSIT ARTS programs, and their partners and participants, on the occasion of the Art in the House reception and exhibit opening on August 3rd, 2010
- Sponsors: Eileen Y. Paley and Priscilla Tyson

**This Matter was Adopted on the Consent Agenda.**

**TAVARES**

- 0103X-2010 CA To honor and recognize the Toney Family as they celebrate their 25th Family Reunion on August 6-8, 2010 in Columbus, Ohio.
- Sponsors: Charleta B. Tavares

**This Matter was Adopted on the Consent Agenda.**

- 0109X-2010 CA To honor and recognize Dr. Joseph Pannell and Mother Naomi Pannell for 64 outstanding years of service to the City of Columbus and the United States of America.
- Sponsors: Charleta B. Tavares

**This Matter was Adopted on the Consent Agenda.**

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

- 1071-2010 CA To authorize the Director of Public Utilities to reimburse the Department of Public Service for engineering costs incurred in the design of the River South Phase 1 project and to authorize the expenditure of \$112,501.00, within the Storm B.A.B.s (Build America Bonds) Fund, for the Department of Public Utilities. (\$112,501.00)

**This Matter was Approved on the Consent Agenda.**

- 1107-2010 CA To authorize the Director of Public Service to submit applications for Round 25 of the Local Transportation Improvement Program and State Capital Improvement Program and to execute project agreement forms for approved projects for the Department of Public Service on behalf of the City of Columbus, and to authorize the Director of Finance and Management and City Auditor, as appropriate, to sign for funding use certification, local match availability, and to certify loan portion repayment. (\$0.00)

**This Matter was Approved on the Consent Agenda.**



**ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENTEL**

- 1137-2010 CA To authorize the City Clerk to contract with Columbus Association for the Performing Arts (CAPA) for the purpose of fostering and sustaining arts and cultural services that enrich the Columbus community, and to authorize the expenditure of \$250,000.00 from the General Fund. (\$250,000.00)

Sponsors: A. Troy Miller, Andrew Ginther, Eileen Y. Paley and Priscilla Tyson

**This Matter was Approved on the Consent Agenda.**

**UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL**

- 0911-2010 CA To authorize the Director of Finance and Management to establish a purchase order with Mid Ohio Air Conditioning Corp. for the purchase of Carrier Packaged HVAC Roof Top Units for the Division of Sewerage and Drainage, and to authorize the expenditure of \$58,320.00 from the Sewerage System Operating Fund. (\$58,320.00)

**This Matter was Approved on the Consent Agenda.**

- 0937-2010 CA To authorize the Director of Public Utilities to execute a contract modification of the construction administration - construction inspection services agreement with DLZ Ohio, Inc; to authorize the transfer of \$117,322.51 and expend a total of \$117,322.51 in funds from within the Sanitary B.A.B.s (Build America Bonds) Fund; to authorize a transfer and expenditure of \$33,632.56 within the Water Build America Bonds (B.A.B.s) Fund; and to amend to the 2010 Capital Improvements Budgets for both the Sanitary Build America Bonds Fund and the Water Build America Bonds Fund to establish sufficient budget authority to cover the expenditure upon passage of the ordinance for the Division of Sewerage and Drainage and the Division of Power and Water. (\$150,955.07).

**This Matter was Approved on the Consent Agenda.**

- 0976-2010 CA To authorize the Director of Finance and Management to establish Blanket Purchase Orders for Powdered Activated Carbon from an established Universal Term Contract with MeadWestvaco for the Division of Power and Water; and to authorize the expenditure of \$354,801.48 from Water Systems Operating Fund. (\$354,801.48)

**This Matter was Approved on the Consent Agenda.**

- 0996-2010 CA To authorize the Director of Public Utilities to enter into a service agreement in accordance with sole source provisions of the Columbus City Code with Tom Synnott Associates AKA tsa/Advet for software support of Falcon/DMS software for the Department of Public Utilities, to authorize the expenditure of \$9,169.80 from the Sewerage System Operating Fund-Sanitary, \$8,179.04 from the Water System Operating Fund, \$2,445.28 from the Storm Sewer Operating Fund and \$1,285.88 from the Electricity Operating Fund. (\$21,080.00)

**This Matter was Approved on the Consent Agenda.**

- 1006-2010 CA To authorize the Director of Public Utilities to execute a planned modification for an existing contract with James Skaggs dba Cornerstone Maintenance Services, Ltd. for HVAC Maintenance Services for the Division of Sewerage and Drainage; and to authorize the expenditure of \$169,000.00 from the Sewerage System Operating Fund. (\$169,000.00)

**This Matter was Approved on the Consent Agenda.**

- 1007-2010 CA To authorize the Director of Public Utilities to execute a planned modification for a service agreement with Marion Electric Motor Services Inc. for Electric Motor Repair Services for the Division of Sewerage and Drainage, and to authorize the expenditure of \$75,000.00 from the Sewerage System Operating Fund. (\$75,000.00)

**This Matter was Approved on the Consent Agenda.**

- 1019-2010 CA To authorize the Director of Public Utilities to execute a construction contract with U.S. Utility Contractor Co. for the Dublin Avenue Substation 138KV Switch Replacement for the Division of Power and Water (Power); to encumber funds for prevailing wage coordinantion services with the Design and Construction Division; and to authorize the expenditure of \$173,368.00 from the Electric B.A.B.s (Build America Bonds) Fund for the Division of Power and Water (Power). (\$173,368.00)

**This Matter was Approved on the Consent Agenda.**

- 1029-2010 CA To authorize the Director of Public Utilities to execute a planned modification for a service agreement with AA Programmed Janitorial and Building Maintenance, Inc. for Janitorial Services for the Division of Sewerage and Drainage, and to authorize the expenditure of \$168,492.00 from the Sewerage System Operating Fund. (\$168,492.00)

**This Matter was Approved on the Consent Agenda.**

- 1044-2010 CA To authorize the Director of Finance and Management to enter into a contract with Ace Truck Body, Inc. for the purchase of two Dump Bodies Mounted and Installed for the Division of Power and Water and to authorize the expenditure of \$33,278.00 from the Water Operating Fund. (\$33,278.00)

**This Matter was Approved on the Consent Agenda.****APPOINTMENTS**

- A0110-2010 CA Appointment of Don Armour of 631 Westwood Dr. Newark, Ohio 43055 to serve on the Big Darby Accord Advisory Panel with a term expiration date of June 30, 2013 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

- A0111-2010 CA Appointment of Bea Foster of 2577 Ferris Rd. Columbus, Ohio 43224 to serve on the Historic Resoucrs Commission with a term expiration date of June 30, 2013 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

- A0112-2010 CA Appointment of Gregory Baker of 135 East Whittier Columbus, Ohio 43206 to serve on the Italian Village Comission with a term expiration date of June 30, 2013 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

- A0113-2010 CA Appointment of Cheryl Taylor-Woods of 3171 E. Hudson St. Columbus, Ohio 43219 to serve on the Northeast Area Commission with a term expiration date of April 12, 2012 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

- A0114-2010** CA Appointment of Brad David of 2221 Sunbury Rd. Columbus, Ohio 43219 to serve on the Northeast Area Commission with a term expiration date of April 12, 2012 (resume attached).  
**This Matter was Read and Approved on the Consent Agenda.**
- A0115-2010** CA Appointment of Robert Hill of 2770 Woodcutter Ave. Columbus, Ohio 43224 to serve on the Northeast Area Commission with a term expiration date of April 12, 2012 (resume attached).  
**Read and Approved**
- A0116-2010** CA Appointment of Ian MacConnell of 238 E. Patterson Ave. Columbus, Ohio 43202 to serve on the University Area Commission with a term expiration date of June 16, 2013(resume attached).  
**Read and Approved**
- A0117-2010** CA Appointment of Richard Talbott 4236 Shire Cove Rd. Hilliard, Ohio 43026 to serve on the University Area Commission with a term expiration date of June 16, 2012 (resume attached).  
**Read and Approved**
- A0118-2010** CA Appointment of William P. Graver, Jr. of 28 E. 11th Ave. Columbus, Ohio 43201 to serve on the University Area Commission with a term expiration date of June 16, 2012(resume attached).  
**Read and Approved**
- A0119-2010** CA Appointment of Ian Studders of 337 E. Kelso Columbus, Ohio 43202 to serve on the University Area Commission with a term expiration date of June 16, 2012 (resume attached).  
**This Matter was Read and Approved on the Consent Agenda.**
- A0120-2010** CA Appointment of Sara Matthiesen of 2374 Glenmawr Ave. Apt. D Columbus, Ohio 43082 to serve on the University Area Commission with a term expiration date of June 16, 2012 (resume attached).  
**This Matter was Read and Approved on the Consent Agenda.**
- A0121-2010** CA Appointment of David Hegley of 4400 Olentangy Blvd. Columbus, Ohio 43214 to serve on the University Area Commission with a term expiration date of June 16, 2012 (resume attached).  
**This Matter was Read and Approved on the Consent Agenda.**
- A0122-2010** CA Appointment of Pasquale Grado of 100 W. Duncan St. Columbus, Ohio 43202 to serve on the University Area Commission with a term expiration date of June 16, 2012 (resume attached).  
**This Matter was Read and Approved on the Consent Agenda.**
- A0123-2010** CA Appointment of Charles Robol of 431 W. 6th Ave. Columbus, Ohio 43201 to serve on the University Area Commission with a term expiration date of June 16, 2013 (resume attached).  
**This Matter was Read and Approved on the Consent Agenda.**
- A0125-2010** CA Appointment of Joaquin Serantes of 33 East Oakland Ave. Columbus, Ohio 43201 to serve on the University Area Commission with a term expiration date of June 16, 2013 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

- A0126-2010** CA Appointment of Sharon Young of P.O. Box 06082 Columbus Ohio, 43206 to serve on the University Area Commission with a term expiration date of June 16, 2012 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

- A0127-2010** CA Appointment of Ashley Hoye of 925 Darby Creek Dr. Galloway Ohio, 43119 to serve on the Westland Area Commission with a term expiration date of April 30, 2013 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

- A0128-2010** CA Appointment of Jo EEllen Locke of 423 Branding Iron Dr. Columbus, Ohio 43228 to serve on the Westland Area Commission with a term expiration date of April 30, 2013 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

- A0129-2010** CA Appointment of Mike McKay of 6336 Clover Meadow Court Galloway, Ohio 43119 to serve on the Westland Area Commission with a term expiration date of April 30, 2013 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

- A0130-2010** CA Appointment of Jamie Mueller of 4950 W. Broad St. Columbus, Ohio 43228 to serve on the Westland Area Commission with a term expiration date of April 30, 2013 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

- A0131-2010** CA Appointment of Linda Pitts of 4740 W. Broad St. Columbus, Ohio 43228 to serve on the Westland Area Commission with a term expiration date of April 30, 2013 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

- A0132-2010** CA Appointment of Bill Steimer of 666 Pamlico Columbus, Ohio 43228 to serve on the Westland Area Commission with a term expiration date of April 30, 2013 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

- A0133-2010** CA Appointment of Phil Warner to serve on the Westland Area Commission with a term expiration date of April 30, 2012 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

- A0134-2010** CA Appointment of Mark Hunter of 2242 Case Rd. Columbus, Ohio 43224 to serve on the North Linden Area Commission with a term expiration date of July 1, 2012 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

- A0135-2010** CA Appointment of Anthony Howard of 3140 Gerbert Rd. Columbus, Ohio 43224 to serve on the North Linden Area Commission with a term expiration date of July 1, 2012 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

- A0136-2010** CA Appointment of Madeleine Trichel of 2840 Bremen St. Columbus, Ohio 43224 to serve on the North Linden Area Commission with a term expiration

date of July 1, 2011 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

- A0137-2010** CA Appointment of Barry Fellner, II of 2589 McGuffey Rd. Columbus, Ohio 43211 to serve on the North Linden Area Commission with a term expiration date of July 1, 2011(resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

- A0138-2010** CA Appointment of Paula Burluson of 3001 Bremen St. Columbus, Ohio 43224 to serve on the North Linden Area Commission with a term expiration date of July 1, 2012 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

- A0139-2010** CA Appointment of Jonathan Rinehart of 3136 Reis Ave. Columbus, Ohio 43224 to serve on the North Linden Area Commission with a term expiration date of July 1, 2011 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

- A0140-2010** CA Appointment of Richard Korn of 2840 Bremen St. Columbus, Ohio 43224 to serve on the North Linden Area Commission with a term expiration date of July 1, 2011 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

- A0141-2010** CA Appointment of Walter Reiner of 5030 Westerville Rd. Columbus, Ohio 43231 to serve on the North Linden Area Commission with a term expiration date of July 1, 2012 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

- A0142-2010** CA Appointment of Kwojo Ababio of 1675 Arlington Ave. Columbus, Ohio 43211 to serve on the North Linden Area Commission with a term expiration date of July 1, 2012 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

- A0143-2010** CA Appointment of Werner Rase of 2608 Linden Ave. Columbus, Ohio 43211 to serve on the North Linden Area Commission with a term expiration date of July 1, 2012 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

- A0144-2010** CA Appointment of George Walker, Jr. of 1378 East 23rd Ave. Columbus, Ohio 43211 to serve on the South Linden Area Commission with a term expiration date of October 1, 2011 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

- A0145-2010** CA Appointment of Deidra Moore of 1370 East 20th Ave. Columbus, Ohio 43211 to serve on the South Linden Area Commission with a term expiration date of October 1, 2011 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

- A0146-2010** CA Appointment of Donna Hincho of 1410 Cleveland Ave. Suite 1 Columbus, Ohio 43211 to serve on the South Linden Area Commission with a term expiration date of July1, 2012 (resume attached).

- A0147-2010** CA Appointment of Carmen Allen of 1410 Cleveland Ave. Suite 1 Columbus, Ohio 43211 to serve on the South Linden Area Commission with a term

expiration date of October 1, 2011 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

- A0148-2010** CA Appointment of Lonnie Poindexter of 1500 East 17th Ave. Columbus, Ohio 43211 to serve on the South Linden Area Commission with a term expiration date of October 1, 2012 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

- A0149-2010** CA Appointment of Sheryl Owens of 2230 Cleveland Ave. Columbus, Ohio 43211 to serve on the South Linden Area Commission with a term expiration date of October 1, 2011 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

- A0150-2010** CA Appointment of George Walker, Sr. of 1405 East 24th Ave. Columbus, Ohio 43211 to serve on the South Linden Area Commission with a term expiration date of October 1, 2012 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

- A0151-2010** CA Appointment of Nathaniel Bostic of 2305 Homestead Dr. Columbus, Ohio 43211 to serve on the South Linden Area Commission with a term expiration date of October 1, 2012 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

- A0152-2010** CA Appointment of Walter McKinley of 1156 East 17th Ave. Columbus, Ohio 43211 to serve on the South Linden Area Commission with a term expiration date of October 1, 2012 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

- A0153-2010** CA Reappointment of John Kessler, The New Albany Company, 220 Market Street, New Albany, Ohio 43054 to the Columbus Downtown Development Corporation & Capitol South Board of Directors with a new term expiration date of July 8, 2013 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

- A0154-2010** CA Appointment of Druelton Bagley of 2028 Doren Ave. Columbus, Ohio 43223 to serve on the Greater Hilltop Area Commission with a term expiration date of July 1, 2013 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

- A0155-2010** CA Appointment of Justin Boggs of 693 South Ogden Ave. Columbus, Ohio 43204 to serve on the Greater Hilltop Area Commission with a term expiration date of July 1, 2013 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

- A0156-2010** CA Appointment of Tasha Corson of 3012 Fremont St. Columbus, Ohio 43204 to serve on the Greater Hilltop Area Commission with a term expiration date of July 1, 2013 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

- A0157-2010** CA Appointment of Lisa Grazier of P.O.Box 44353 Columbus, Ohio 43204 to serve on the Greater Hilltop Area Commission with a term expiration date of July 1, 2012 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

- A0158-2010** CA Appointment of Kathy Hoke of 646 S. Roys Ave. Columbus, Ohio 43204 to serve on the Greater Hilltop Area Commission with a term expiration date of July 1, 2013 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

- A0159-2010** CA Appointment of Greg Large of 1484 Seeran Pl. Columbus, Ohio 43228 to serve on the Greater Hilltop Area Commission with a term expiration date of July 1, 2012 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

- A0160-2010** CA Appointment of Judy Manley of 140 Haldy Ave. Columbus, Ohio 43204 to serve on the Greater Hilltop Area Commission with an expiration date of July 1, 2011 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

- A0161-2010** CA Appointment of Nancy Rhynard of 4355 Langton Rd. Hilliard, Ohio 43026 to serve on the Greater Hilltop Area Commission with an expiration date of July 1, 2012 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

- A0162-2010** CA Appointment of Bob Spears, Jr. of 5504 Fox Hill Rd. Hilliard, Ohio 43026 to serve on the Greater Hilltop Area Commission with an expiration date of July 1, 2013 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

- A0163-2010** CA Appointment of Greg Watson of 308 Powhatan Ave. Columbus, Ohio 43204 to serve on the Greater Hilltop Area Commission with an expiration date of July 1, 2012 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

- A0164-2010** CA Appointment of Karen Whitman of 2942 Wicklow Rd. Columbus, Ohio 43204 to serve on the Greater Hilltop Area Commission with an expiration date of July 1, 2012 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

- A0165-2010** CA Appointment of Michael Rosen of 4433 Keeler Dr. Columbus, Ohio 43227 to serve on the Board of Commission Appeals with a term expiration date of June 30, 2013 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.****Passed The Consent Agenda**

**A motion was made by Ms. Tavares, seconded by Tyson, including all the preceding items marked as having been approved on the Consent Agenda. The motion carried by the following vote:**

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

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

0600-2010

To authorize and direct the Finance and Management Director to issue blanket purchase orders for various automotive equipment parts, supplies, and services with various vendors, to authorize the expenditure of \$189,428.00 from the Fleet Management Services Fund; and to declare an emergency. (\$189,428.00)

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

1153-2010

To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Crawford and Associates Services, LLC for professional services for the replacement of the air conditioning, cooling tower located at 757 Carolyn Avenue; to authorize the expenditure of \$27,000.00 from the Gov'l B.A.B.'s (Build America Bonds); and to declare an emergency. (\$27,000.00)

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, 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:**

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

1032-2010

To authorize the Finance and Management Director to contract with Ricart Properties Inc for a CNG Mobile Tire Service Truck for the Division of Fleet Management; to authorize and direct the City Auditor to transfer \$76,760.00 from the Special Income Tax Fund to the Fleet Management Bond Fund; to authorize the City Auditor to transfer \$5,080.00 from the Fleet Management Bond Fund to the CMAQ grant fund; to appropriate \$71,680.00 within the Fleet Management Bond Fund and \$25,400.00 to the CMAQ grant; and to authorize the expenditure of \$71,680.00 from the Fleet Management Bond Fund and \$25,400.00 from the CMAQ grant, to waive competitive bidding



requirements of the City of Columbus Codes; and to declare an emergency. (\$97,080.00)

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, 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:**

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

1099-2010

To authorize and direct the City Auditor to enter into an agreement with Clark, Schaefer, Hackett & Co., Certified Public Accountants, for professional auditing services for calendar year 2010 and to authorize the expenditure of \$347,750.00 from the General Fund (\$347,750.00)

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

1148-2010

To levy a special assessment upon the lots and lands of the Special Benefit District specially benefited by the construction of a parking garage at the southeast corner of the intersection of Fourth and Elm Streets, as contemplated in Resolution No. 0132X-2008 and Ordinance No. 1632-2008; and to declare an emergency.

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

**SAFETY: GINTHER, CHR. PALEY CRAIG MENTEL**

1125-2010

To authorize and direct the Finance & Management Director to enter into three contracts for the option to purchase High Visibility Reflective & Flame Resistant Apparel with Reflective Apparel Factory, Inc., Safety Solutions,

Inc., and Stroud Safety Apparel, to authorize the expenditure of three (3) dollars to establish the contracts from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$3.00)

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

Absent: 2 - Ginther and President Mentel  
Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel  
Affirmative: 5 - Ms. Tavares, Craig, Tyson, 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:**

Absent: 2 - Ginther and President Mentel  
Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

1128-2010

To amend the 2010 Capital Improvements Budget; to authorize the transfer of \$14,000.00 between projects within the Safety Voted Bond Fund; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with JL Bender, Inc. Architects and Planners for professional services for the design and construction of kitchen cabinetry renovations for the Division of Fire at four fire stations; to authorize the expenditure of \$14,800.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$14,800.000)

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

Absent: 2 - Ginther and President Mentel  
Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel  
Affirmative: 5 - Ms. Tavares, Craig, Tyson, 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:**

Absent: 2 - Ginther and President Mentel  
Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

1138-2010

To authorize and direct the Director of Finance and Management to issue purchase orders from existing Universal Term contracts with Pomeroy IT Solutions for the purchase of Cisco network hardware and laser printers for the Division of Police, to authorize the transfer of funds between object levels within the same grant fund, to authorize the expenditure of \$199,000.00 from the General Government Grant Funds and the Drug Seizure Fund; and to declare an emergency. (\$199,000.00)

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, 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:**

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

1152-2010

To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Ohio Heating and Refrigeration for the renovation of two heating and air conditioning systems for the Division of Police Substation No. 6; to authorize the expenditure of \$16,989.00 from the Gov'l B.A.B. (Build America Bonds) Fund; and to declare an emergency. (\$16,989.00)

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, 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:**

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

1164-2010

To amend the 2010 Capital Improvements Budget; to authorize the transfer of \$248,824.51 between projects within the Safety Voted Bond Fund; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with General Maintenance and Engineering for the replacement of the roof and masonry for the Division of Police at Substation No. 5, 1371 Cleveland Avenue; to authorize the expenditure of \$281,993.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$281,993.00)

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, 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:**

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

1156-2010

To authorize and direct the Director of Public Safety to authorize payment of prisoner medical bills to Grant/Riverside Hospitals for the Division of Police, to authorize the expenditure of \$40,505.06 from the General Fund; and to declare an emergency. (\$40,505.06)

*TABLED UNTIL 09/13/10*

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

Absent: 2 - Ginther and President Mentel

Abstained: 1 - Miller

Affirmative: 4 - Ms. Tavares, Craig, Tyson and Paley

1018-2010

To authorize and direct the Director of Finance and Management to execute those documents necessary to enter into contract with Ferrara Fire Apparatus for the purchase of a Weapons of Mass Destruction Bomb Squad Trailer; to amend the 2010 CIB and transfer funds between projects within the Safety Voted Bond Fund; to authorize the expenditure of \$73,098.67 from Safety Voted Bond Fund; and to declare an emergency. (\$73,098.67)

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, 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:**

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

1123-2010

To authorize the Finance and Management Director to enter into a contract with Public Safety Concepts, LLC for the purchase of accessories/parts to up-fit Police Pursuit Vehicles for the Division of Police, to waive the provisions of competitive bidding; to authorize the expenditure of \$57,288.00 from the General Permanent Improvement Fund; and to declare an emergency. (\$57,288.00)

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, 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:**

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

1131-2010

To authorize and direct the Director of Finance and Management to issue a purchase order from an existing UTC with Insight Public Sector for the purchase of digital video camera systems for the Division of Police, to authorize the expenditure of \$231,257.50 from the General Government Grant Fund; and to declare an emergency. (\$231,257.50)

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, 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:**

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

0768-2010

To authorize the Director of Finance and Management to establish a purchase order for the Fleet Management Division on behalf of the Public Service Department for the purchase of one street sweeper in accordance with a State of Ohio State Term Schedule contract with Jack Doheny Supplies Ohio Inc, to authorize and direct the City Auditor to transfer \$212,894.00 from the Special Income Tax Fund to the Streets and Highways Bond Fund, to authorize and direct the City Auditor to transfer \$19,274.00 from the streets and highway bond fund to the CMAQ grant fund; to authorize the City Auditor to appropriate \$212,894.00 within the Streets and Highway Bond Fund and \$96,369.00 to the CMAQ grant fund; and to

authorize the expenditure of \$212,894.00 from the Streets and Highway Bond Fund and \$96,369.00 from the CMAQ grant fund; and to declare an emergency. (\$309,263.00)

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

1134-2010

To authorize and direct the Finance & Management Director to enter into two (2) contracts for the option to purchase Front Box Loading Refuse Trucks with Diesel Engine and Webasto Heaters from Columbus Peterbilt and Front Box Loading Refuse Trucks with Compressed Natural Gas (CNG) Option and Webasto Heaters from McNeilus Truck and Manufacturing, to authorize the expenditure of two (2) dollars to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$2.00)

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

1136-2010

To authorize and direct the Finance & Management Director to enter into one (1) contract for the option to purchase Automated Side Loading Refuse Trucks with Diesel Engine, with Compressed Natural Gas (CNG) Option and with Hydraulic Launch Assist (HLA) Option from Columbus Peterbilt, to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)

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

Absent: 2 - Ginther and President Mentel  
Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel  
Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel  
Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

1139-2010

To authorize the Director of Public Service to enter into an agreement with the City of Bexley to construct ADA Curb Ramps on Livingston Avenue from Cassingham Avenue to Chelsea Avenue and be reimbursed by the City of Bexley for construction and inspection costs associated with the improvement; and to declare an emergency. (\$0.00)

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

Absent: 2 - Ginther and President Mentel  
Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel  
Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel  
Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

1142-2010

To authorize the City Attorney to file the necessary complaints for the appropriation of fee simple title and lesser interests in and to real estate necessary for the Joyce Avenue Phase 1 Project, to authorize the expenditure of \$40,274.00 from the Streets and Highway G.O. Bonds Fund; and to declare an emergency. (\$40,274.00).

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

Absent: 2 - Ginther and President Mentel  
Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel  
Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

0867-2010

To authorize the Director of the Department of Public Service to execute those documents prepared by the Department of Law necessary to transfer 2 parcels of City owned right-of-way totaling 29,595 square feet, to the Ohio Department of Transportation for the North Interchange (FRA-71-17.76, FRA-670-4.19) phase of the I-70/I-71 Reconstruction project; to the extent they may apply to waive the competitive bidding provisions and the Land Review Commission requirements of Columbus City Codes; and to declare an emergency.

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

1038-2010

To authorize the Director of Public Service to enter into an agreement with the Director of the Ohio Department of Transportation and to grant consent and propose cooperation with the State of Ohio for an I-670/71 interchange reconstruction project; and to declare an emergency. (\$0)

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

Absent: 2 - Ginther and President Mentel

Affirmative: 0

Negative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

1169-2010

To authorize the Director of Public Service to enter into an agreement with the Director of the Department of Transportation and to grant consent and propose cooperation with the State of Ohio for an I-670/71 interchange reconstruction project; and to declare an emergency. (\$0)

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley



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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

1088-2010

To authorize the Director of Public Service to execute a contract modification with MP Dory Company in connection with the Bridge Rehabilitation - Guardrail and Fence Rehabilitation project; to authorize and direct the City Auditor to transfer \$250,000.00 from the Special Income Tax Fund to the Streets and Highways G.O. Bonds Fund; to authorize the City Auditor to appropriate \$250,000.00 within the Streets and Highways G.O. Bonds Fund to authorize the expenditure of \$250,000.00 from the Streets and Highways G.O. Bonds Fund for this contract modification. (\$250,000.00)

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

1108-2010

To authorize the Director of Public Service to enter into a professional service engineering contract with URS Corporation - Ohio, for the Arterial Street Rehabilitation - Hard Road Phase A/Sawmill Road - Smoky Row Road project; to authorize the transfer of funds; to authorize the appropriation and expenditure of \$1,201,162.02 from the Fed-State Highway Engineering Fund for the Division of Design and Construction; and to declare an emergency. (\$1,201,162.02)

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

*RECESSED: 6:38 P.M.*

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

*RECONVENED: 6:59 P.M.*

**Motion to Reconvene the Regular Meeting**

**ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENTEL**

**1023-2010**

To authorize and direct the Finance & Management Director to enter into one (1) UTC contract for the option to purchase Voice, Data, and Video Cabling with Echo 24 Inc., to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

**1159-2010**

To establish a new authorized strength ordinance for the Department of Public Service, Division of Mobility to accommodate the expansion of the parking enforcement program; to increase the general fund sanctioned authorized strength in the Division of Mobility by three full-time positions for the aforementioned purpose; to repeal ordinance 0459-2010; and to declare an emergency.

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

**0891-2010**

To authorize the Director of the Department of Technology, on behalf of the Department of Public Utilities, to renew an annual software maintenance and technical support services agreement with Speedware, Inc. for the Speedware software application; in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$24,593.80 from the Department of Technology, Information Services Fund. (\$24,593.80)

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

**1064-2010**

To amend the Management Compensation Plan, Ordinance No. 1150-2007, as amended, by enacting Section 5(E)-D010, 5(E)-D115, 5(E)-E002, 5(E)-I066, 5(E)-T004; by amending Sections 10(F) and (I); and Sections 14(B) & (E); and to declare an emergency.

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

**0987-2010**

To authorize the Director of the Department of Public Utilities to execute those documents, as prepared by the Real Estate Division, Department of Law, necessary to enter into an agreement, by and between the City and Village Communities to construct, or to cause to be constructed, certain improvements, consisting of a new pump station to service the Albany Landings development project area located in the vicinity of Warner Road and Eagle Harbor Drive and to declare an emergency.

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, 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:**

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

1151-2010

To authorize and direct the City Attorney to settle the claim brought by the Central Ohio Transit Authority arising out of a June 23, 2008 motor vehicle accident and to authorize the expenditure of Seventy-Nine Thousand One Hundred Forty-Six and 65/100 Dollars (\$79,146.65) in settlement of this claim, and to declare an emergency.

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, 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:**

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

**UTILITIES: PALEY, CHR CRAIG GINTHER MENTEL**

1074-2010

To authorize the Finance and Management Director to enter into contract on behalf of the Office of Construction Management with DLZ Ohio Inc. for professional services for compressed natural gas infrastructure for the City of Columbus, at 1250 Fairwood Avenue and 4211 Groves Road ; to authorize and direct the City Auditor to transfer \$94,149.50 from the Special Income Tax Fund to the Fleet Management Bond Fund; to authorize and direct the City Auditor to transfer \$94,149.50 from the Fleet Management Bond Fund to the CMAQ grant fund; to appropriate \$188,299.00 within the CMAQ grant fund; to authorize the expenditure of \$188,299.00 from the General Government Grant Fund; to authorize transfer and expenditure of \$61,125.00 from the Sanitary Sewer Build America Bond (B.A.B.s) Fund; to amend the 2010 Capital Improvement Budget to establish sufficient budget authority to cover the expenditure upon passage of this ordinance; and to declare an emergency. (\$249,424.00)

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

Absent: 2 - Ginther and President Mentel  
Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel  
Affirmative: 5 - Ms. Tavares, Craig, Tyson, 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:**

Absent: 2 - Ginther and President Mentel  
Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

1146-2010

To authorize the Director of the Department of Public Utilities and the Director of the Department of Recreation and Parks, severally, to execute those documents necessary to quitclaim unto The Columbus Southern Power Company, an Ohio corporation, certain perpetual and temporary easements under, over and through that real property located in the vicinity of Riverside Drive and Bridge Street in order to install, construct, and maintain, a 138KV underground electric utility transmission line, and to declare an emergency.

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

Absent: 2 - Ginther and President Mentel  
Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel  
Affirmative: 5 - Ms. Tavares, Craig, Tyson, 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:**

Absent: 2 - Ginther and President Mentel  
Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

1157-2010

To authorize the City Attorney's Office to modify and extend the contract with McNees, Wallace & Nurick LLC to review the City's obligation under the Master Service Agreement and the City's existing Gorsuch Power Contract with American Municipal Power ("AMP"), the Efficiency Smart Power Plant (ESPP) Agreement options, among other issues pertaining to power in the Division of Power and Water, and to authorize the expenditure of \$50,000.00 from the Division of Electricity Operating Fund and to declare an emergency. (\$50,000.00)

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

Absent: 2 - Ginther and President Mentel  
Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, 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:**

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

**0992-2010**

To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Stantec Consultants Services, Inc.; for the Linden Neighborhood Stormwater System Improvements Project Phase II, for the Division of Sewerage and Drainage; to authorize the transfer of \$7,318.04 within the Storm B.A.B.s (Build America Bonds) Fund; to amend the 2010 Capital Improvements Budget and to authorize the expenditure of \$267,318.04 within the Storm B.A.B.s (Build America Bonds) Fund. (\$267,318.04).

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

**1000-2010**

To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with CT Consultants, Inc.; for the Terrace/Broad Stormwater System Improvements Project, for the Division of Sewerage and Drainage; and to authorize the expenditure of \$226,726.00 within the Storm B.A.B.s (Build America Bonds) Fund. (\$226,726.00).

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

**1069-2010**

To authorize the Director of Finance and Management to establish a blanket purchase order with Capital Wholesale Drug Company for the purchase of various pharmaceuticals for the Health Department; to authorize the expenditure of \$50,000.00 from the Health Department Grants Fund to pay the cost thereof; and to declare an emergency. (\$50,000.00)

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

1092-2010

To authorize and direct the Columbus Health Department to accept this grant from the Ohio Department of Health; to authorize the appropriation of \$960,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$960,000.00)

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

1093-2010

To authorize and direct the Columbus Health Department to accept this grant from the Ohio Department of Health in the amount of \$240,000.00; to authorize the appropriation of \$240,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$240,000.00)

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

1095-2010

To authorize and direct the Board of Health to enter into a contract with The Ohio State University Research Foundation for the provision of high risk

perinatal care services; to authorize the expenditure of \$109,500.00 from the Health Department Grants Fund; and to declare an emergency. (\$109,500.00)

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

Absent: 2 - Ginther and President Mentel  
Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel  
Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel  
Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

1051-2010

To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Design Group, Inc. for professional services for the construction of the new John Maloney Health Center; to authorize and direct the City Auditor to transfer \$675,000.00 from the Special Income Tax Fund to the Health General Obligations Bond Fund; to authorize the appropriation of said funds to the Health General Obligations Bond Fund; and to authorize the expenditure of \$675,000.00 from the Health General Obligations Bond Fund; and to declare an emergency. (\$675,000.00)

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

Absent: 2 - Ginther and President Mentel  
Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel  
Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel  
Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

1075-2010

To authorize the Board of Health to enter into a contract with the Council On Healthy Mothers and Babies to provide health education/promotion for the Healthy Start grant program; to authorize the expenditure of \$34,049 from the Health Department Grant Funds to pay the cost thereof; and to declare an emergency. (\$34,049)



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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

**1094-2010**

To authorize and direct the Board of Health to enter into a contract with Nationwide Children's Hospital for the provision of comprehensive pediatric care for the women's health services program; to authorize the expenditure of \$54,730.00 from the Health Department Grants Fund; and to declare an emergency. (\$54,730.00)

*TABLED UNTIL 09/13/10*

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

Absent: 2 - Ginther and President Mentel

Abstained: 1 - Miller

Affirmative: 4 - Ms. Tavares, Craig, Tyson and Paley

**1096-2010**

To authorize and direct the Board of Health to enter into a contract with the Ohio Hispanic Coalition for the provision of interpretation services for the Health Department's Women's Health Services Program, to authorize an expenditure of \$36,442.00 from the Health Department Grants Fund, and to declare an emergency. (\$36,442.00)

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel  
Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

**1097-2010**

To authorize and direct the Board of Health to enter into a contract with Council for Healthy Mothers and Babies for the provision of child and adolescent services for the Women's Health Services program; to authorize an expenditure of \$45,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$45,000.00)

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

Absent: 2 - Ginther and President Mentel  
Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

**HOUSING : TAVARES, CHR. TYSON MILLER MENTEL**

**1061-2010**

To authorize the Director of Finance to establish a purchase order with RMD Instruments for the purchase of one RMD LPA-1 PDR Software System with hand held computer for the Lead Safe Columbus Program in accordance with sole source provisions; to authorize the expenditure of \$1,535.00 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$1,535.00)

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

Absent: 2 - Ginther and President Mentel  
Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel  
Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel  
Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

**DEVELOPMENT: TYSON, CHR. GINTHER MILLER MENTEL**

**1135-2010**

To authorize the Director of Building & Zoning Services to modify the Contract with Zucker Systems by extending the Contract period: and to declare an emergency

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

Absent: 2 - Ginther and President Mentel  
Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel  
Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel  
Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

#### **RECREATION & PARKS: TYSON, CHR. TAVARES PALEY MENTEL**

**1086-2010**

To authorize and direct the Director of Recreation and Parks to enter into contract with ProCon Professional Construction Services, Inc. for the Concrete Improvements 2010 Project; to authorize the expenditure of \$139,659.00 and a contingency of \$15,341.00 for a total of \$155,000.00 from the Voted 1999/2004 Parks and Recreation Bond Fund; and to declare an emergency. (\$155,000.00)

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

Absent: 2 - Ginther and President Mentel  
Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel  
Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel  
Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

**1087-2010**

To authorize and direct the Director of Recreation and Parks to enter into contract with Martin Painting & Coating, Co. for the Columbus Aquatics Center Interior Painting Project; to authorize the expenditure of \$37,494.00 and a contingency of \$4,506.00 for a total of \$42,000.00 from the Voted 1999/2004 Parks and Recreation Bond Fund; and to declare an emergency. (\$42,000.00)

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

Absent: 2 - Ginther and President Mentel  
Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel  
Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

1090-2010

To authorize and direct the Director of Recreation and Parks to enter into a contract with Pavement Protectors, Inc., dba M & D Blacktop Sealing, Inc. for the Asphalt Improvements 2010 Project, Item #1; to authorize and direct the City Auditor to transfer \$511,000.00 from the Special Income Tax Fund to the Recreation and Parks Capital Improvement Fund; to authorize the City Auditor to appropriate \$511,000.00 within the Recreation and Parks Improvement Fund; to authorize the expenditure of \$511,000.00 from the Recreation and Parks Capital Improvement Fund; and to declare an emergency. (\$511,000.00)

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

1091-2010

To authorize and direct the Director of Recreation and Parks to enter into a contract with B&C Blacktop, Inc. for the Asphalt Improvements 2010 Project, Item #2; to authorize and direct the City Auditor to transfer \$100,000.00 from the Special Income Tax Fund to the Recreation and Parks Capital Improvement Fund; to authorize the City Auditor to appropriate \$100,000.00 within the Recreation and Parks Improvement Fund; to authorize the expenditure of \$100,000.00 from the Recreation and Parks Capital Improvement Fund; and to declare an emergency. (\$100,000.00)

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

1068-2010

To authorize an appropriation of \$42,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department for federal grant funding awarded to the Central Ohio Area Agency on Aging in connection with the American Recovery and Reinvestment Act (ARRA) - Chronic Disease and Diabetes Self-Management Program; and to declare an emergency. (\$42,000.00)

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

1076-2010

To authorize an appropriation of \$177,701.24 from the unappropriated balance of the Recreation and Parks Bond Fund to the Recreation and Parks Bond Fund 702 for various Recreation and Parks projects; to authorize the transfer of \$342,000.00 and appropriation of funds within the Voted 1999/2004 Parks and Recreation Bond Fund 702; to amend the 2010 Capital Improvements Budget to establish sufficient budget authority; and to declare an emergency. (\$342,000.00)

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel

Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

1078-2010

Absent: 2 - Ginther and President Mentel  
Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

To authorize and direct the Director of Recreation and Parks to enter into a contract with Builderscape, Inc. for shelter installation and various outdoor improvements to Indian Mound Park; to authorize and direct the City Auditor to transfer \$440,000.00 from the Special Income Tax Fund to the Recreation and Parks Capital Improvement Fund; to authorize the City Auditor to appropriate \$440,000.00 within the Recreation and Parks Capital Improvement Fund; to authorize the expenditure of \$440,000.00 from the Recreation and Parks Capital Improvement Fund; and to declare an emergency. (\$440,000.00)

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

Absent: 2 - Ginther and President Mentel  
Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel  
Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel  
Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

1082-2010

To authorize the Director of the Recreation and Parks Department to execute an Exchange of Real Property Agreement by and between the City and The Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District (Metro Parks) in order to exchange 245 + acres of City owned property located on Richardson Road, for 32 +/- acres of land the City desires for park purposes, located near Gender Road and Shannon Road; and to waive the Land Review Commission and competitive bidding provisions of the Columbus City Codes (1959).

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

Absent: 2 - Ginther and President Mentel  
Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

1098-2010

To authorize and direct the Director of Recreation and Parks to enter into contract with Quality Masonry Co., Inc. for the Goodale Park South Gateway Restoration Project; to authorize the expenditure of \$145,000.00 from the Voted 1999/2004 Parks and Recreation Bond Fund; and to declare an emergency. (\$145,000.00)

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

Absent: 2 - Ginther and President Mentel  
Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel  
Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel  
Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

1100-2010

To authorize and direct the Director of Recreation and Parks to enter into a contract with General Maintenance and Engineering Co. for the Roof Renovations 2010 Phase 2; to authorize and direct the City Auditor to transfer \$772,200.00 from the Special Income Tax Fund to the Recreation and Parks Capital Improvement Fund; to authorize the City Auditor to appropriate \$772,200.00 within the Recreation and Parks Capital Improvement Fund; to authorize the expenditure of \$772,200.00 from the Recreation and Parks Capital Improvement Fund; and to declare an emergency. (\$772,200.00)

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

Absent: 2 - Ginther and President Mentel  
Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel  
Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel  
Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

1101-2010

To authorize and direct the Director of Recreation and Parks to enter into a contract with Kalkreuth Roofing & Sheet Metal, Inc. for the Roof Renovations 2010 Phase 2 project; to authorize and direct the City Auditor to transfer \$527,800.00 from the Special Income Tax Fund to the Recreation and Parks Capital Improvement Fund; to authorize the City Auditor to appropriate \$527,800.00 within the Recreation and Parks Improvement Fund; to authorize the expenditure of \$527,800.00 from the Recreation and Parks Capital Improvement Fund; and to declare an emergency. (\$527,800.00)

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

Absent: 2 - Ginther and President Mentel  
Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel  
Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

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

Absent: 2 - Ginther and President Mentel  
Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

## **ADJOURNMENT**

*ADJOURNED: 7:42 P.M.*

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

Absent: 2 - Ginther and President Mentel  
Affirmative: 5 - Ms. Tavares, Craig, Tyson, Miller and Paley

**THE NEXT MEETING OF COUNCIL IS**

**MONDAY, SEPTEMBER 13, 2010**





# 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*

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Monday, July 26, 2010

6:30 PM

Zoning Committee

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Zoning Committee

Journal

July 26, 2010

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**REGULAR MEETING NO. 42 OF CITY COUNCIL (ZONING), JULY 26, 2010 AT 6:30 P.M. IN COUNCIL CHAMBERS.**

**ROLL CALL**

Absent: Mentel and Ginther

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

**READING AND DISPOSAL OF THE JOURNAL**

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

Absent: Ginther and Mentel

Affirmative: Paley, Miller, Craig, Tyson and Tavares

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

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

**0995-2010**

To rezone 3201 SOUTH HIGH STREET (43207), being 11.6± acres located on the west side of South High Street, 1,550± feet north of Williams Road, From: R-2, Residential District, To: CPD, Commercial Planned Development District (Rezoning # Z10-008).

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

Absent: Ginther and Mentel

Affirmative: Paley, Miller, Craig, Tyson and Tavares

**1042-2010**

To grant a Variance from the provisions of Section 3363.01, M-manufacturing district of the Columbus City Codes, for the property located at 1212 SOUTH FRONT STREET (43206), to permit a one dwelling unit within an existing commercial structure in the M, Manufacturing District (Council Variance # CV10-015).

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

Absent: Ginther and Mentel

Affirmative: Paley, Miller, Craig, Tyson and Tavares

**1089-2010**

To rezone 6051 SAWMILL ROAD (43017), being 1.15± acres located on the

west side of Sawmill Road, 250± feet north of Krier Drive, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning # Z10-010).

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

Absent: Ginther and Mentel

Affirmative: Paley, Miller, Craig, Tyson and Tavares

1104-2010

To grant a Variance from the provisions of Sections 3367.01, M-2, Manufacturing district; 3370.06, Standards; and 3370.07, Conditions and limitations, of the Columbus City Codes, for the property located at 3276 PETZINGER ROAD (43232), to permit a single-unit dwelling without the required mounding along the Petzinger Road frontage in the L-M-2, Limited Manufacturing District (Council Variance CV10-019).

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

Absent: Ginther and Mentel

Affirmative: Paley, Miller, Craig, Tyson and Tavares

1106-2010

To grant a Variance from the provisions of Sections 3349.03, Permitted uses; and 3349.04(b), Height, area and yard regulations, of the Columbus City Codes, for the property located at 1446 MCNAUGHTEN ROAD (43232), to permit employee offices, employee training, administrative support functions, dispatching, storage and parking of motor vehicles and equipment, and outside storage of materials and equipment in conjunction with a gas regulator station with an increase in the maximum lot coverage in the I, Institutional District (Council Variance #CV10-014).

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

Absent: Ginther and Mentel

Affirmative: Paley, Miller, Craig, Tyson and Tavares

1111-2010

To grant a variance from the provisions of Section 3356.03, C-4 Permitted uses; of the Columbus City codes, for the property located at 2793 INDIANOLA AVENUE(43202), to permit a single-unit dwelling in the C-4 Commercial District. (CV10-020).

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

Absent: Ginther and Mentel

Affirmative: Paley, Miller, Craig, Tyson and Tavares

1132-2010

To grant a variance from the provisions of Section 3356.03, C-4 Permitted uses; of the Columbus City codes, for the property located at 166 WAYNE AVENUE (43204), to permit a single-unit dwelling in the C-4 Commercial District. (CV10-017).

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

Absent: Ginther and Mentel

Affirmative: Paley, Miller, Craig, Tyson and Tavares

*ADJOURNED: 6:58 P.M.*

**adjourn this Regular Meeting**

# Ordinances and Resolutions

**City of Columbus  
City Bulletin Report**

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

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**Legislation Number:** 0103X-2010

**Drafting Date:** 07/13/2010

**Current Status:** Passed

**Version:** 1

**Matter Type:** Resolution

**Title**

To honor and recognize the Toney Family as they celebrate their 25th Family Reunion on August 6-8, 2010 in Columbus, Ohio.

**Body**

**WHEREAS**, this family reunion was first held in August 1985 in Leeds, Alabama; and

**WHEREAS**, the reunion is held every two years for family members to become acquainted and learn about the Toney Family history; and

**WHEREAS**, the Toney Family consisted on 11 siblings, six brothers and five sisters with two still surviving: Aunt Mattie, 92, of Leeds, Alabama and Aunt Mildred, 89, of Cleveland, Ohio; and

**WHEREAS**, the Toney Family was faith based and strongly believed in education. Members have left great legacies for the family to follow; and

**WHEREAS**, the Toney Family has maintained a long line of occupations which include, preachers, teachers, nurses, industrial workers and caregivers; and

**WHEREAS**, the Toney Family has chosen Columbus, Ohio for the celebration of their 25th Family Reunion; now, therefore

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

That this Council does hereby honor and recognize the Toney Family's 25th Family Reunion held on August 6-8, 2010 in Columbus, Ohio.

---

**Legislation Number:** 0105X-2010

**Drafting Date:** 07/16/2010

**Current Status:** Passed

**Version:** 1

**Matter Type:** Resolution

**Title**

To recognize and celebrate the Greater Columbus Arts Council's Art in the House and TRANSIT ARTS programs, and their partners and participants, on the occasion of the Art in the House reception and exhibit opening on August 3rd, 2010

**Body**

**WHEREAS**, GCAC's Art in the House program, a partnership with GCAC's TRANSIT ARTS program for teens and the

Columbus Federation of Settlements, connects local artists, arts and cultural organizations, and independent arts education programs into a comprehensive network of accessible opportunities for students in grades kindergarten through twelve; and

**WHEREAS**, the program's focus is on the needs of young people during out-of-school hours, such as afternoons, evenings, weekends, and during the summer, providing students with constructive recreational opportunities and cultural activities while school is not in session; and

**WHEREAS**, Art in the House brings GCAC-led programming into several of the Columbus Federation of Settlements' facilities, as well as other neighborhood partner sites, with scheduled arts activities that are free and open to the public; and

**WHEREAS**, more than four hundred children have participated in Art in the House this year; and

**WHEREAS**, GCAC and its partners will host a public reception in the Rhodes Tower lobby from 11am to 12:30pm on August 3rd, 2010, to unveil an exhibit of the work created by young people in the Art in the House and TRANSIT ARTS programs; and

**WHEREAS**, the exhibit will be on view from August 3rd to August 30th, allowing the public ample opportunity to admire the work of these remarkable young artists; now, therefore

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

That this Council hereby recognizes and celebrates the Greater Columbus Arts Council's Art in the House and TRANSIT ARTS programs, and their partners and participants, on the occasion of the Art in the House reception and exhibit opening on August 3rd, 2010.

---

**Legislation Number:** 0106X-2010

**Drafting Date:** 07/16/2010

**Current Status:** Passed

**Version:** 1

**Matter Type:** Resolution

**Title**

To recognize the *Interfaith Association of Central Ohio (IAOC)*, in promoting interfaith understanding and cooperation among different faith traditions.

**Body**

**WHEREAS**, the City Council of Columbus, Ohio and its surrounding areas are nationally recognized as places welcoming diversity and moral integrity in its operation; and

**WHEREAS**, eight major faith traditions - Baha'i, Buddhist, Christian, Hindu, Islamic, Jain, Jewish, and Sikh - work together in IAOC, to create awareness, understanding, and tolerance of the diversity of religious expression and beliefs; and

**WHEREAS**, the IAOC has discovered that interfaith understanding allows people to go beyond merely tolerating each other's beliefs to one of respecting and appreciating the differences of religious expression; and

**WHEREAS**, interfaith understanding creates the awareness of the great similarities and a strong sense of common purpose between all faiths, in that all faiths believe in the Golden Rule concept; and

**WHEREAS**, the Association's Main Event luncheon will be held on August 8, 2010 at the Lincoln Theatre. The program showcases the art of movement in a presentation entitled Faith in Motion: Sacred Dances from East and West. This event highlights subtle aspects of eastern and western faith-associated motions as demonstrated and described by professional dancers Kathryn Mihelick and Andrea Shearer of the Leaven Dance Company at Kent State University and Smitha Magal of the Silambam Dance School in Dublin, Ohio; now, therefore

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

That this Council does hereby recognize Sunday, August 8, 2010 as Interfaith Understanding Day in the City of Columbus.

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be presented to the Interfaith Association of Central Ohio (IACO).

---

**Legislation Number:** 0107X-2010

**Drafting Date:** 07/19/2010

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ceremonial Resolution

**Title**

*To declare Tuesday, August 3, 2010 "National Night Out" in the City of Columbus, Ohio.*

**Body**

**WHEREAS**, it is essential that all residents of the City of Columbus are aware of the importance of crime prevention programs and the impact their participation can have on reducing crime, drugs and violence in Columbus neighborhoods; and

**WHEREAS**, founded in 1984, "National Night Out" is sponsored annually by the National Association of Town Watch (NATW) - a national organization dedicated to the development, maintenance and protection of community-based crime prevention activities affiliated with law enforcement agencies; and

**WHEREAS**, on Tuesday, August 3, 2010, the NATW and Target are sponsoring "National Night Out" which will provide a unique opportunity for neighborhoods throughout Columbus to join forces with thousands of communities and millions of people nationwide to promote crime prevention; and

**WHEREAS**, "National Night Out" is designed to strengthen neighborhood spirit and send a message to criminals; letting them know neighborhoods across Columbus are organized and fighting back; and

**WHEREAS**, in observance of "National Night Out", all Columbus residents are encouraged to lock their doors, turn on outside lights, and spend the evening outside with neighbors and police; now, therefore

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

That this Council does hereby declare Tuesday, August 3, 2010 as "National Night Out" in Columbus, Ohio and urges all citizens to join the Columbus Division of Police, the National Association of Town Watch and Target in supporting "National Night Out."

---

**Legislation Number:** 0108X-2010

**Drafting Date:** 07/19/2010

**Current Status:** Passed

**Version:** 1

**Matter Type:** Resolution

**Title**

To express our gratitude and deep appreciation to Jacqueline A. Whitworth for her thirty-five years of exceptional service to the people of Columbus and Central Ohio upon her retirement as Legislative Assistant II for Columbus City Council.

**Body**

**WHEREAS**, Jacqueline A. Whitworth, affectionately known as "Jackie", started employment with Columbus City Council on March 31, 1975, as a Clerk Typist II/CETA Emergency Worker, and was promoted to various administrative titles up to the current Legislative Assistant II; and

**WHEREAS**, Jackie was born in Ohio State University Hospital on August 6, 1953 to Edward Charles and Evelyn Ann Ferrell and was raised in Columbus, Ohio as an only child; and

**WHEREAS**, Jackie Whitworth attended Eastgate and Main Street Elementary Schools, Franklin Junior High School and Eastmoor Junior High School and is a proud graduate of Eastmoor Senior High School ("Eastmoor Warriors USA Hey, Hey") where she majored in Office Education during her junior and senior years; and

**WHEREAS**, In need of employment, Jackie sought advice from Councilman Jerry Hammond, who suggested Jackie apply for an open clerical position with Columbus City Council; and

**WHEREAS**, Ms. Whitworth followed the advice of Councilman Jerry Hammond, and is now retiring from Columbus City Council where, over the course of 35 years, she worked directly for City Clerk Ako Kambon, Councilmembers Jerry Hammond, Dr. John H. Rosemond, Les Wright, Cynthia Lazarus, Charleta B. Tavares, Patsy Thomas, Hearcel Craig, and during the terms of Mayors Tom Moody, Dana G. Rinehart, Gregory Lashutka and Michael B. Coleman; and

**WHEREAS**, Jackie Whitworth took great pride in helping constituents resolve complications with matters pertaining to City government, with managing her members' meetings and calendars, and in mentoring new staff members; and

**WHEREAS**, Jackie vacates her position at City Hall, leaving a legacy of love, goodwill, and cooperation; and

**WHEREAS**, In retirement, Ms. Jackie Whitworth plans to travel, continue part-time work as a Patient Companion at Mt. Carmel Hospital East, volunteer for election campaigns and at Triedstone Baptist Church where she has been a faithful member for 38 years, serving the Lord and her church as Past President of the Senior Usher Board for 14 years, and to continue to smother with love and discipline her children, Michael and Tawana; her grandchildren, TaNesha and Rakwon; and, her Great Grandson, Amir; now therefore

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

That this Council does hereby express our gratitude and deep appreciation to Jacqueline A. Whitworth for her thirty-five years of exceptional service to the residents of Columbus and Central Ohio upon her retirement as Legislative Assistant II for Columbus City Council

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**Legislation Number:** 0109X-2010

**Drafting Date:** 07/20/2010

**Current Status:** Passed

**Version:** 1

**Matter Type:** Resolution

Title

To honor and recognize Dr. Joseph Pannell and Mother Naomi Pannell for 64 outstanding years of service to the City of Columbus and the United States of America.

Body

**WHEREAS**, Dr. Joseph Pannell was born on October 7, 1929 in Powtown, WV where as a young man, he served as a deacon at the age of 17 years and gave his life to Christ while attending the Little Rock Church in Elkhorn, WV; and

**WHEREAS**, Young Joseph graduated from Elkhorn High School as the "Most Outstanding Student of the year" and was inducted into the National Honor Society with a 4.0 grade point average; and

**WHEREAS**, His family relocated to Columbus, Ohio in 1949, where he was later drafted to the United States Army in 1952, serving as a Sergeant First Class and medic officer in the Korean War (2nd Infantry Division); and

**WHEREAS**, Mother Naomi Pannell, affectionately known as "Mom" was born on November 1, 1934 in Northfork, WV, as Naomi Elizabeth Robinson. She is the third oldest of 13 children. Her name was individually chosen as her grandfather, John Robinson proclaimed, "We have a Paul, a Ruth, and now I name you Naomi"; and

**WHEREAS**, Mom attended Elkridge Elementary; Northfolk Jr. High; and Elkhorn Senior High School in WV throughout her childhood; and

**WHEREAS**, Mother Pannell was baptized and received the Holy Ghost at the early age of 12 at the Little Rock Church of Christ in Elkridge, under the pastorate of Bishop Posey Diamond Smith; and

**WHEREAS**, Subsequently Mother Pannell was called to work in church administration at a very early age, some of her assignments were: Secretary of the Sunday School; Secretary of the Pastor's Aide, Member of the Busy Bee Club, the Young People's Prayer Band; and member of the Gospel Choir; and

**WHEREAS**, in 1952, Naomi married Joseph Pannell, forming this union just prior to his tour of duty in Korea with the US Army; and

**WHEREAS**, to this Union, seven daughters were born. In 1975, they later added a four year old nephew into the family as their very first son. They now have four sons-in-law; 26 grandchildren; 14 great grandchildren, and five grandsons-in-law; and

**WHEREAS**, the couple eventually relocated to Columbus, Ohio, where they became members of Rehoboth Temple Church, under the pastorate of the Late Bishop Hubert J. Spencer; and

**WHEREAS**, In 1958 Mother Pannell became the founding member of the infamous Templelaire Choir at Rehoboth Temple Church, a choir that is still singing over 52 years later. She has also served as the church's Administrative Assistant for over 30 years, and continued to serve as Missionary President, Member of the Missionary Prayer Band, the Ministers and Deacons Wives Guild; Director, Vacation Bible School; Member of the ABYPU; started the Gospel Choir; Sunday School teacher for Junior and International classes; and has worked on the registration committees for state and national conventions; and

**WHEREAS**, Dr. Pannell has held many church offices in the Churches of our Lord Jesus Christ (COOLJC). While serving at Rehoboth Temple Church, he held the post as Sunday School Superintendent for 26 years; International Sunday School & National Assistant Superintendent, including the creation of the national Sunday school teacher's first guide and

handbook; and was later inducted into the COOL JC International Sunday School Hall of Fame; and

**WHEREAS**, During January 1978, Dr. Pannell founded the Little Rock Church of Christ, Columbus, Ohio, where he has served for 32 years. The current building was completed in 1992, followed by a mortgage burning service in June 2001. Over the past 18 years, he has also served as Pastor of the New Bethel Temple Church in Gary, WVA. Recognized as a true and powerful public servant, his tenure in government culminated in retirement after 28 years of service; and

**WHEREAS**, Currently, Mother Pannell is employed with the Sonshine Christian Academy as a Para-Educator, where many of the staff, students, and parents too call her "Mom." Her favorite scripture is Psalm 17:15 which reads: As for me, I will behold thy face in righteousness: I shall be satisfied, when I awake, with thy likeness; and

**WHEREAS**, Both Dr. Pannell and his wife may always be found with genuine smiles, freely sharing a kind word with others; and truly with the hearts for mankind; now, therefore

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

That we hereby honor and recognize Dr. Joseph Pannell and Mother Naomi Pannell for 64 outstanding years of service to the City of Columbus and the United States of America.

---

**Legislation Number:** 0110X-2010

**Drafting Date:** 07/21/2010

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ceremonial Resolution

**Title**

*To honor and recognize the Lowes Companies and Lowes Vice President Doug Brownfield for their service and contributions to National Night Out, Neighborhood Pride, the Neighborhood Safety Academy, and to the citizens of the City of Columbus, Ohio.*

**Body**

**WHEREAS**, the Lowes Companies have a long and proud history of contributing to grassroots community projects through employee volunteerism and financial contributions; and

**WHEREAS**, the Lowes Companies and Lowes Vice President Doug Brownfield have greatly contributed to public safety initiatives by contributing time, energy and resources to the City and the Columbus Division of Police; and

**WHEREAS**, Lowes and Doug Brownfield were the City's first partners in Neighborhood Pride, a team effort by City departments, neighborhood groups and individual citizens, businesses and other partners to make our neighborhoods safer and cleaner; and

**WHEREAS**, Lowes and Doug Brownfield have supported the Neighborhood Safety Academy by donating safety kits and providing demonstrations to participants; and

**WHEREAS**, as he has every year for the past decade, Doug Brownfield will participate in "National Night Out" on Tuesday, August 3, 2010, and the Lowes Companies will again serve as a sponsor; and

**WHEREAS**, National Night Out will provide a unique opportunity for neighborhoods throughout Columbus to join forces

with thousands of communities and millions of people nationwide to promote crime prevention; and

**WHEREAS**, the Lowes Companies and Doug Brownfield embody the spirit of National Night Out and have helped promote community involvement, neighborhood cooperation and crime prevention in Columbus; now, therefore

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

That this Council does hereby honor and recognize the Lowes Companies and Lowes Vice President Doug Brownfield for their service and contributions to National Night Out, Neighborhood Pride, the Neighborhood Safety Academy, and to the citizens of the City of Columbus, Ohio.

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be presented to Doug Brownfield on behalf of the Lowes Companies as a token of our esteem and appreciation.

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**Legislation Number:** 0111X-2010

**Drafting Date:** 07/21/2010

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ceremonial Resolution

**Title**

*To honor, recognize, and celebrate the life of the late Antonio C. Yap and to extend sincere condolences to his family and friends on the sorrowful occasion of his passing.*

**Body**

WHEREAS, Columbus City Council extends its sincere condolences to the family and friends of Dr. Antonio C. Yap on the sorrowful occasion of his passing, Sunday, June 20, 2010 at the age of 77; and

WHEREAS, Dr. Yap, born on June 13, 1933 to Martina and Crescencio Yap in Romblon, Philippines, was one of 13 children, and was left an orphan at the age of six; and

WHEREAS, Dr. Yap was raised by his eldest sister, Felicitas Chua, and brother-in-law, Mateo, who encouraged him to be a physician; and

WHEREAS, after graduating from Manila Central University with his Doctor of Medicine degree, Dr. Yap came to America in 1963, earned U.S. citizenship in 1971, and started a private practice in 1972; and

WHEREAS, Dr. Yap served as Chief of Pediatrics for Flower and Mercy Hospitals, and served on the medical staff of St. Luke's, St. Charles, St. Vincents, Toledo Childrens' and Toledo Hospital; and

WHEREAS, Dr. Yap was recognized for his outstanding 20 years of service to Mercy Hospital, 25 years of service to St. Luke's Hospital, and 30 years of service to Flower Hospital; and

WHEREAS, Dr. Yap cared for approximately 20,000 infants, children and adolescents over the years, and some patients were children or grandchildren of those he served early in his medical career; and

WHEREAS, Dr. Yap was a founding member of the Special Commission on Relief and Education, a philanthropic group

which provided medical care to underserved areas of the Philippines; and

WHEREAS, an active advocate for health care reform, Dr. Yap lived his life by the principle that others always come first, and ran for State Representative in 1996 with the slogan "People Not Politics;" and

WHEREAS, Dr. Yap's smile, charisma and contagious laughter were gifts to all who knew and loved him, especially his wife, Nilza; daughters, Antoinette Wilson and Yvonne Donaldson; sons, Gil and Eric; sisters, Felicitas and Leticia; brother, Dominidor, and three grandsons; and

WHEREAS, Dr. Yap left an indelible impression on the people whose lives he touched, and a legacy of service for which he should be recognized, and in which his loving family can take pride; now, therefore,

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

That this Council does hereby honor, recognize, and celebrate the life of Antonio C. Yap, and extends its sincere condolences to the family and friends on the sorrowful occasion of his passing.

---

**Legislation Number:** 0112X-2010

**Drafting Date:** 07/22/2010

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ceremonial Resolution

Title

*To honor, recognize, and celebrate the life of the late John Andrew "Andyman" Davis and to extend sincere condolences to his family and friends on the sorrowful occasion of his passing.*

Body

**WHEREAS**, Columbus City Council extends its sincere condolences to the family and friends of John Andrew "Andyman" Davis on the sorrowful occasion of his untimely and unexpected passing, Sunday, July 18, 2010 at the age of 42; and

**WHEREAS**, Andyman Davis joined the WWCD-FM family in June of 1991 as on an on-air personality and became CD101's Programming Director in 1998; and

**WHEREAS**, Andyman was the face of CD101, and embodied the spirit of the station, dedicating himself to promoting local musicians, playing unknown singles and plugging small, weekday concerts; and

**WHEREAS**, his passion for local music was matched only by his commitment to serving the Columbus Community, his fans, colleagues and those in need of a helping hand; and

**WHEREAS**, Andyman started his annual fundraiser, the Andyman-a-Thon, in 1992 as a way to give back to Columbus and to allow the rest of the station's staff to spend time at home during the holiday; and

**WHEREAS**, every holiday season thereafter, Andyman spent 48 hours on the air, taking pledges for song requests and scheduling live performances which raised tens of thousands of dollars each year for children's charities; and

**WHEREAS**, Andyman was the voice of CD101's afternoon drive program, was voted Columbus' favorite DJ on numerous occasions, and was one of Columbus' most beloved personalities; and

**WHEREAS**, Andyman was considered by many to be the "the patriarch" of alternative music in central Ohio, he was a loving husband and devoted father of three sons first and foremost; and

**WHEREAS**, Andyman left an indelible impression on the people whose lives he touched, and a legacy of service for which he should be recognized, and in which his loving family can take pride; now, therefore,

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

That this Council does hereby honor, recognize, and celebrate the life of Andrew "Andyman" Davis, and extends its sincere condolences to the family and friends on the sorrowful occasion of his passing.

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**Legislation Number:** 0891-2010

**Drafting Date:** 06/08/2010

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**Explanation**

**BACKGROUND:**

This legislation authorizes the Director of the Department of Technology (DoT), on behalf of the Department of Public Utilities, to renew an annual software maintenance and technical support services agreement, for the Speedware software application, with Speedware, Inc. (formerly known as Activant Solutions, Inc.). The Department of Technology requires technical support and software maintenance services, from Speedware, Inc. to support ongoing operations of the City's Speedware software application, which supports several business applications utilized by the Department of Public Utilities, Division of Electricity. Without the software maintenance and technical support services provided by Speedware, Inc. the City will not be able to deploy web-based applications that affect Division of Electricity accounts and billing systems, the Street Light billing system as well as the Miscellaneous billing system, and the Division of Electricity will lose the capability to upgrade current software applications and vendor technical support, as well as software maintenance for both server-side and client-side components. Also, renewing this agreement will allow the City to continue receiving software upgrades, technical support and related services for the Speedware software application. This application offers various software products to enhance productivity and improve business performance. The associated coverage period for this annual renewal is from September 1, 2010 through August 31, 2011.

Since, the Speedware software application is copyright owned by Speedware, Inc., this contract is being established in accordance with the sole source provisions of the Columbus City Code, Section 329.07.

**FISCAL IMPACT:**

The cost during years 2008 and 2009 were \$25,325.80 and \$22,358.00, respectively with Speedware, Inc. for the annual software maintenance and technical support services for the Speedware software application. The 2010 cost for this annual software maintenance and technical support services agreement is \$24,593.80 and covers the term period from September 1, 2010 through August 31, 2011. This expenditure is budgeted and available in the Department of Technology, Information Services Fund. With this renewal, the aggregate contract cost will total \$72,277.60.

**CONTRACT COMPLIANCE:**

Vendor Name: Speedware, Inc.

FID/CC#: 98-0666146

Expiration Date: 7/2/2012

To authorize the Director of the Department of Technology, on behalf of the Department of Public Utilities, to renew an annual software maintenance and technical support services agreement with Speedware, Inc. for the Speedware software application; in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$24,593.80 from the Department of Technology, Information Services Fund. (\$24,593.80)

**Body**

**WHEREAS**, the Department of Technology (DoT), on behalf of the Department of Public Utilities, has a need to renew an annual agreement for software maintenance and technical support services from Speedware Inc., for the Speedware software application; and

**WHEREAS**, the cost associated with the 2010 Speedware, Inc. agreement is \$24,593.80, with a coverage period from September 1, 2010 through August 31, 2011; and

**WHEREAS**, this agreement is being established in accordance with the sole source provisions of the Columbus City Code, Section 329.07, and

**WHEREAS**, without the software maintenance and technical support services agreement, the City will not be able to maintain applications that affect the Division of Electricity accounts and billing systems, the Street Light billing system as well as the Miscellaneous billing system, and the Division of Electricity will lose the capability to upgrade current software applications, citywide desktop software used for data maintenance and analysis, and vendor technical support, as well as software maintenance for both server-side components and client-side components; and

**WHEREAS**, it is necessary to maintain on-going support and to allow for uninterrupted daily operations 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 the Department of Technology, on behalf of the Department of Public Utilities, be and is hereby authorized to renew an annual software maintenance and technical support services agreement, with Speedware, Inc. for the Speedware software application in the amount of \$24,593.80, for the coverage period of September 1, 2010 through August 31, 2011.

**SECTION 2:** That the expenditure of \$24,593.80 or so much thereof as may be necessary is hereby authorized to be expended from:

**Div.:** 47-01|**Fund:** 514|**Subfund:** 550|**OCA Code:** 514550|**Obj. Level 1:** 03|**Obj. Level 3:** 3369 |**Amount:** \$1,500.23 |Electricity/Power

**Div.:** 47-01|**Fund:** 514|**Subfund:** 600|**OCA Code:** 514600|**Obj. Level 1:** 03|**Obj. Level 3:** 3369 |**Amount:** \$9,542.39 |Water

**Div.:** 47-01|**Fund:** 514|**Subfund:** 650|**OCA Code:** 514650|**Obj. Level 1:** 03|**Obj. Level 3:** 3369 |**Amount:** \$10,698.30 |Sanitary Sewers

**Div.:** 47-01|**Fund:** 514|**Subfund:** 675|**OCA Code:** 514675|**Obj. Level 1:** 03|**Obj. Level 3:** 3369 |**Amount:** \$2,852.88 |Storm Water

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

**SECTION 4:** That 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.

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**Legislation Number:** 0911-2010

**Drafting Date:** 06/10/2010

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

The purpose of this legislation is to authorize the Director of Finance and Management to enter into a contract with Mid Ohio Air Conditioning Corp. for the purchase of seven (7) Carrier Packaged HVAC Roof Top Units of various sizes. The Units will replace aging units at the Sewer Maintenance Operations Center that are no longer cost effective to maintain. The purchase will be for the units only and will not include installation. The units will be delivered as complete according to the described requirements in the specifications. All units will include Factory Start Up.

The Purchasing Office opened formal bids on June 3, 2010; forty six (46) vendors (44 MAJ/2 MBE) were solicited and one (1) bid (1 MAJ) was received . The bid number is SA003581. The bid tabulation is attached.

The bidder was Mid Ohio Air Conditioning Corp. and was deemed responsive and responsible to the specifications. Therefore the award is being made to Mid Ohio Air Conditioning Corp. for all bid items.

**Supplier:** Mid Ohio Air Conditioning Corp. (31-0732219) Expires 3-18-12

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

**Fiscal Impact:** \$58,320.00 is budgeted and needed for this purchase.

**Title**

To authorize the Director of Finance and Management to establish a purchase order with Mid Ohio Air Conditioning Corp. for the purchase of Carrier Packaged HVAC Roof Top Units for the Division of Sewerage and Drainage, and to authorize the expenditure of \$58,320.00 from the Sewerage System Operating Fund. (\$58,320.00)

**Body**

WHEREAS, the Division of Sewerage and Drainage, has a need to purchase seven (7) Carrier Packaged HVAC Roof Top Units of various sizes, and

WHEREAS, the Units will replace aging units at the Sewer Maintenance Operations Center that are no longer cost effective to maintain, and

WHEREAS, the purchase will be for units only and will not include installation, will be delivered as complete and will include Factory Start Up according to the described requirements in the specifications, and

WHEREAS, the Purchasing Office opened formal bids on June 3, 2010 for the purchase of seven (7) Carrier Packaged HVAC Roof Top Units of various sizes and one (1) bid was received for bid number SA003581, and

WHEREAS, the bidder was Mid Ohio Air Conditioning Corp. and was deemed responsive and responsible to the specifications, and

WHEREAS, a recommendation was made to the lowest, responsive and responsible and best bidder, Mid Ohio Air Conditioning Corp. for all bid items, and

WHEREAS, a purchase order will be issued in accordance with the terms and specifications of Solicitation Number: SA003581 on file in the Purchasing Office; now, therefore

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

Section 1. That the Director of Finance and Management be and is hereby authorized to establish a purchase order with Mid Ohio Air Conditioning Corp. for the purchase of seven (7) Carrier Packaged HVAC Roof Top Units of various sizes for the Division of Sewerage and Drainage, in accordance with specifications on file in the Purchasing Office

Section 2. That the expenditure of \$58,320.00 or so much thereof as may be needed, be and the same hereby is authorized from the Sewerage System Operating Fund, Fund No. 650, OCA 606202, Object Level 1: 06, Object Level 03: 6651.

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

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**Legislation Number:** 0937-2010

**Drafting Date:** 06/16/2010

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

**1. BACKGROUND:**

- A. **Need.** This legislation authorizes the Director of Public Utilities to execute a contract modification to the Division of Power and Water (DOPW) and the Division of Sewerage and Drainage's Construction Administration and Construction Inspection Services Agreement with DLZ Ohio, Inc. This contract was originally procured to provide construction administration and construction inspection services for the sanitary and water system projects during the fiscal years of 2008-2010.

The DLZ Ohio, Inc. modification amount requested under this ordinance is \$150,955.07. The contract total including this modification is \$2,682,257.48

The proposed contract modification provides funding for resident project inspection services for the Fairwood Facilities Improvements, for the Division of Sewerage and Drainage and the Division of Power and Water, and for the SMOC Materials Storage Addition for the Division of Sewerage and Drainage. It is not deemed either feasible or reasonable to suspend work with the entity currently under contract and undertake continuation of these services with another provider. The cost of the modification



is a continuation of the vendor's current pricing structure, as verified by City staff. The Division has determined that these services cannot be performed by City personnel at this time, and has planned for the procurement of these services on a routine basis.

<b>1.1. Amount of additional funds to be expended:</b>	<b>\$150,955.07</b>
Original Contract Amount:	\$ 925,000.00
Modification 1	\$ 257,019.84
Modification 2	\$ 405,000.00
Modification 3	\$ 26,869.35
Modification 4	\$ 701,497.05
Modification 5	\$ 215,916.17
Proposed Modification 6	<u>\$ 150,955.07</u>
CURRENT PROPOSED TOTAL	\$2,682,257.48

**1.2. Reasons additional goods/services could not be foreseen:**

The Department of Public Utilities anticipated requesting additional appropriations to this contract during the remainder of the three year contract term, through contract modifications duly authorized by City Council. This is a continuation of the anticipated services.

**1.3. Reason other procurement processes are not used:**

The original contract selected three firms to provide construction administration services for projects in 2008, 2009, and 2010.

**1.4. How cost of modification was determined:**

A cost proposal was provided by DLZ Ohio, Inc. and reviewed by the Division of Sewerage and Drainage and was deemed acceptable.

**B. Contract Compliance No.:** 31-1268980 | (MBR) | (Expires 3/10/11)

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

**2. MULTI-YEAR CONTRACT:**

This ordinance will authorize the expenditure of \$150,955.07 for the resident project inspection services for the Fairwood Facilities Improvements project and SMOC Materials Storage Addition project. The Department anticipates requesting additional appropriations to this contract for 2010 fiscal year, through planned contract modifications duly authorized by City Council. Under the terms of this contract, the City has the right to contract for additional services to fulfill emergency capital improvements related needs subject to the approval of a contract modification by City Council. The rates schedules established within this contract will remain in force throughout the life of the contract.

**3. FISCAL IMPACT:**

This project is jointly funded by the Division of Sewerage and Drainage and the Division of Power and Water. This ordinance authorizes the Director of Public Utilities to transfer within and to expend a total of \$117,322.51 from the Sanitary Build America Bond (B.A.B.s) Fund and to transfer within and to expend a total of \$33,632.56 from the Water Build America Bonds (B.A.B.s) Fund; and to amend to the 2010 Capital Improvements Budgets for both the Sanitary Build America Bonds Fund and the Water Build America Bonds Fund to establish sufficient budget authority to cover the expenditure upon passage of the ordinance.

**Title**

To authorize the Director of Public Utilities to execute a contract modification of the construction administration - construction inspection services agreement with DLZ Ohio, Inc; to authorize the transfer of \$117,322.51 and expend a total of \$117,322.51 in funds from within the Sanitary B.A.B.s (Build America Bonds) Fund; to authorize a transfer and expenditure of \$33,632.56 within the Water Build America Bonds (B.A.B.s) Fund; and to amend to the 2010 Capital

Improvements Budgets for both the Sanitary Build America Bonds Fund and the Water Build America Bonds Fund to establish sufficient budget authority to cover the expenditure upon passage of the ordinance for the Division of Sewerage and Drainage and the Division of Power and Water. (\$150,955.07).

**Body**

**WHEREAS**, it is necessary to modify the construction administration and construction inspection services contract with DLZ Ohio, Inc., for the Division of Sewerage and Drainage's Fairwood Facilities Improvements and SMOC Materials Storage Addition projects to provide funding for resident project inspection services for these construction contracts; and

**WHEREAS**, the original contract number EL008289 for \$925,000.00, was authorized by Ordinance 0845-2008, passed June 9, 2008, was executed on June 30, 2008, and signed by the City Attorney on July 2, 2008; and

**WHEREAS**, modification #1 (Beulah Road Trunk Sewer Rehabilitation) to the original contract number EL009167 for \$257,019.84 was authorized by Ordinance No. 0093-2009, passed February 9, 2009, was executed March 26, 2009, and signed by the City Attorney on March 27, 2009; and

**WHEREAS**, modification #2 {(1) General Construction Contract and (2) the 2009 Annual Lining Contract} to the original contract number EL009541 for \$405,000.00 was passed by City Council via Ordinance No. 0558-2009, passed June 1, 2009, was executed July 29, 2009, and signed by the City Attorney on July 29, 2009; and

**WHEREAS**, modification #3 (Stanton Area Sanitary Improvements) to the original contract number EL009759 for \$26,869.35 was passed by City Council via Ordinance No. 0976-2009, passed September 21, 2009, was executed October 27, 2009, and signed by the City Attorney on October 28, 2009; and

**WHEREAS**, modification #4 {(1) Livingston/Parsons Sewer Rehabilitation, (2) Main Street Water Line Cleaning and Lining Project, and (3) Brown Road Area Water Line Improvements Project} to the original contract number EL010097 for \$701,497.05 passed by City Council via Ordinance No. 1704-2009, passed February 8, 2010, was executed March 1, 2010, and signed by the City Attorney on March 11, 2010; and

**WHEREAS**, modification #5 (Long Street Water Line Cleaning and Lining Project) to the original contract number EL010295 for \$215,916.17 was passed by City Council via Ordinance No. 0317-2010, passed April 5, 2010, was executed May 5, 2010, and signed by the City Attorney on May 10, 2010; and

**WHEREAS**, it is necessary to authorize the transfer within funds from the Sanitary B.A.B. (Build America Bonds) Fund in the amount of \$117,322.51 for purposes of providing sufficient funding for the aforementioned project expenditure; and

**WHEREAS**, it is necessary to authorize the transfer within funds from the Water Build America Bonds Fund in the amount of \$33,632.56 for purposes of providing sufficient funding for the aforementioned project expenditure; and

**WHEREAS**, it is necessary to authorize an amendment to the 2010 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditures; and

**WHEREAS**, it is necessary for City Council to authorize the expenditure of funds from the Sanitary B.A.B. (Build America Bonds) Fund and the Water Build America Bonds Fund; and

**WHEREAS**, the Division of Sewerage and Drainage, Department of Public Utilities is requesting that this Council authorize the Director of Public Utilities to modify the construction administration and construction inspection services contract with DLZ Ohio, Inc. for the Fairwood Facilities Improvements and SMOC Materials Storage Addition projects, 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 hereby is, authorized to modify Contract No. EL008289 with DLZ Ohio, Inc., 6121 Huntley Rd., Columbus, Ohio 43229, for construction administration and construction inspection services

for the Fairwood Facilities Improvements and SMOC Materials Storage Addition projects in order to provide resident project inspection services in accordance with the terms and conditions as shown in the contract modification on file in the office of the Division of Sewerage and Drainage

**Section 2.** That the City Auditor is hereby authorized to transfer of \$117,322.51 within the Department of Public Utilities, Division of Sewerage and Drainage, Dept/Div. No. 60-05, Sewerage and Drainage Sanitary B.A.B.s (Build America Bonds) Fund, Fund No. 668, Object Level Three 6671, as follows:

**From:**

**Project No. | Project Name | OCA Code | Change**

650361-100002 | WWTF's Professional Construction Mgt | 652361 | (-\$117,322.51)

**To:**

**Project No. | Project Name | OCA Code | Change**

650510-100032 | SMOC Material Storage Addition | OCA | (+\$44,002.86)

650510-100031 | Fairwood Improvements & Fueling Station | OCA | (+\$73,319.65)

**Section 3.** That the City Auditor is hereby authorized to transfer \$33,632.56 within the Department of Public Utilities, Division of Power and Water, Water Build America Bonds Fund, Fund No. 609, Dept/Div. No. 60-09, Object Level Three 6686, as follows:

**Fund No. | Project No. | Project Name | OCA Code | Change**

609 | 690026-100000 (carryover) | Misc. Water Facilities | 642900 | -\$33,632.56

609 | 690026-100004 (carryover) | 910 Vehicle Fueling Station | 692604 | +\$33,632.56

**Section 4.** That the 2010 Capital Improvements Budget Ordinance No. 0564-2010 is hereby amended as follows, to provide sufficient budget authority for the Capital Improvement Projects listed herein:

**Fund No. | Proj. No. | Proj. Name | Current Authority | Revised Authority | (Change)**

668 | 650361-100002 | WWTF's Professional Construction Mgt | \$607,364 | \$490,041 | (-\$117,323)

668 | 650510-100031 | Fairwood Improvements & Fueling Station | \$1,029,564 | \$1,102,884 | (+\$73,320)

668 | 650510-100032 | SMOC Material Storage Addition | \$0 | \$44,003 | (+\$44,003)

609 | 690026-100000 (carryover) | Misc. Water Facilities | \$223,321 | \$189,688 | -\$33,633

609 | 690026-100004 (carryover) | 910 Vehicle Fueling Station | \$777,867 | \$811,500 | +\$33,633

**Section 5.** That the expenditure of \$117,322.51 is authorized from the Sanitary B.A.B.s (Build America Bonds) Fund | Fund 668 | Div. 60-05 |

Proj. 650510-1000031 | OCA Code 631510 | Object Level Three 6671 | Amount: \$73,319.65

Proj. 650510-1000032 | OCA Code 632510 | Object Level Three 6671 | Amount: \$44,002.65

**Section 6.** That the expenditure of \$33,632.56 is authorized from the Water B.A.B.s (Build America Bonds) Fund | Fund 609 | Div. 60-09 | Proj. 690026-100004 (carryover) | OCA Code 692604 | Object Level Three 6686.

**Section 7.** That the City Auditor is hereby authorized to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project; except that no transfer shall be made from a project by monies from more than one source.

**Section 8.** That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

**Section 9.** 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 10.** That the said firm shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

**Section 11.** That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

**Legislation Number:** 0976-2010

**Drafting Date:** 06/22/2010

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**Explanation**

**BACKGROUND:** The Purchasing Office has established a Universal Term Contract for powdered activated carbon with the company listed below. The Division of Power and Water needs to establish Blanket Purchase Orders, based on this current contract, for the purchase of water treatment chemicals during 2010. None of the vendors listed below have certified MBE/FBE status.

<u>Vendor</u>	<u>Contract #</u>	<u>Contract Compliance #</u>
MeadWestvaco (powdered activated carbon)	FL004285	31-1797999

<u>Contract Compliance Exp. Date</u>
MeadWestvaco February 13, 2011

**FISCAL IMPACT:** The Division of Power and Water has allocated \$19,894,334.00 for water treatment chemicals in the 2010 Budget.

\$17,245,549.42 was expended for chemicals during 2009.

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

**Title**

To authorize the Director of Finance and Management to establish Blanket Purchase Orders for Powdered Activated Carbon from an established Universal Term Contract with MeadWestvaco for the Division of Power and Water; and to authorize the expenditure of \$354,801.48 from Water Systems Operating Fund. (\$354,801.48)

**Body**

WHEREAS, the Purchasing Office has established a Universal Term Contract for Powdered Activated Carbon, 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 Contract, now, therefore,

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

Section 1. That the Director of Finance and Management be and is hereby authorized to establish Blanket Purchase Orders for Powdered Activated Carbon from a current Universal Term Contract, for the Division of Power and Water, Department of Public Utilities.

Section 2. That the expenditure of \$354,801.48 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/</u> <u>Chemical</u>	<u>OCA</u>	<u>UTC #</u>	<u>Code</u>	<u>OBL 3</u>	<u>Amount</u>
MeadWestvaco	FL004285	602417	2204		\$65,630.40
Powdered Activated Carbon		602474	2204		<u>\$289,171.08</u>
Exp. March 31, 2012					\$354,801.48

Grand Total \$354,801.48

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

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**Legislation Number:** 0992-2010

**Drafting Date:** 06/23/2010

**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 Stantec Consultants Services, Inc., for professional engineering services for Linden Neighborhood Stormwater System Improvements Project Phase II. This project will mitigate street and yard flooding at 11 individual sites throughout the Linden Area.

This agreement includes preparation of construction documents (plans & specifications), necessary easements and fielding technical questions during construction. Preparation of construction documents and easements will be completed within 12 months from the Notice to Proceed date. It is anticipated that easement acquisition will take one year and construction will begin in 2012. Engineering services will end with the completion of construction.

2. **ENGINEERING CONTRACT AWARD:** Stantec Consultants Services, Inc. was selected in accordance with the procedures set forth in Columbus City Code, Section 329.13, "Awarding professional service contracts through requests for Statements of Qualifications". Twenty-six statements of qualifications were received and opened on March 30, 2007. On March 20, 2009, Requests for Cost Proposals (RFP's) were sent to three (short-listed) firms having the experience necessary to complete the project: Stantec Consultants Services, Inc., Floyd Browne Group, and Resource International. Stantec Consultants Services, Inc., Floyd Browne Group, and Resource International submitted RFP's on April 21, 2009.

Upon review of the technical proposals, the bidders were ranked using criteria specified in City Code, and more specifically: proposal quality, competence to perform required work, project schedule, and local workforce. Based upon these criteria, Stantec Consultants Services, Inc. was selected as the highest-ranked bidder.

3. **FISCAL IMPACT:** This legislation includes a transfer within the Storm B.A.B.s (Build America Bonds) Fund to provide sufficient funding for the project. An amendment to the 2010 Capital Improvements Budget is needed to provide sufficient budget authority.

4. **CONTRACT COMPLIANCE INFORMATION:** Contract Compliance Number, 11-2167170, expires: 12/17/2011, Majority.

### **Title**

To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Stantec Consultants Services, Inc.; for the Linden Neighborhood Stormwater System Improvements Project Phase II, for the Division of Sewerage and Drainage; to authorize the transfer of \$7,318.04 within the Storm B.A.B.s (Build America Bonds) Fund; to amend the 2010 Capital Improvements Budget and to authorize the expenditure of \$267,318.04 within the Storm B.A.B.s (Build America Bonds) Fund. (\$267,318.04).

### **Body**

**WHEREAS**, Pomeroy's Requests for Proposal was received and opened on April 21, 2009 for engineering services for the Linden Neighborhood Stormwater System Improvements Project Phase II; and

**WHEREAS**, Stantec Consultants Services, Inc., was selected as the highest-ranked bidder based upon proposal quality, competence to perform required work, project schedule and local workforce; and

**WHEREAS**, it is necessary to transfer money within the Storm B.A.B.s (Build America Bonds) Fund for the Linden Neighborhood Stormwater System Improvements Project Phase II; and

**WHEREAS**, it is necessary to authorize an amendment to the 2010 Capital Improvements Budget for purposes of providing sufficient funding and spending authority for the aforementioned project expenditure; and

**WHEREAS**, it is necessary to authorize the Director of Public Utilities to enter into an agreement for professional engineering services to mitigate poor drainage and other stormwater problems; and

**WHEREAS**, it has become necessary in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, to authorize the Director of Public Utilities to enter into an agreement for professional engineering services, for the Linden Neighborhood Stormwater System Improvements Project Phase II Project, for the 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 City Auditor is hereby authorized to transfer \$7,318.04 within the Storm B.A.B.s (Build America Bonds) Fund, Fund 676, Division of Sewerage and Drainage, Division 60-15, Object Level One 06, Object Level Three 6682, as follows:

**TRANSFER FROM:**

Project/OCA Project Name (Amount)  
610775:685775 Evergreen & Dewberry Storm Sewer (-\$7,318.04)

**TRANSFER TO:**

Project/OCA Project Name (Amount)  
610785:685785 Linden Neighborhood Stormwater System Improvements Project Phase II Project (+\$7,318.04)

**SECTION 2.** 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 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 an agreement with Stantec Consultants Services, Inc., 1500 Lakeshore Drive, Suite 100, Columbus, Ohio 43204, for the Division of Sewerage and Drainage, for professional engineering services in accordance with the terms and conditions on file in the office of the Division of Sewerage and Drainage.

**SECTION 6.** That the said engineering firm shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

**SECTION 7.** That for the purpose of paying the cost of the professional engineering services contract, the following expenditure, or as much thereof as may be needed, be and the same is hereby authorized as follows: Division 60-15, Fund 676, Project 610785, Object Level One 06, Object Level Three 6682, OCA Code 685785, Amount \$267,318.04.

**SECTION 8.** That the 2010 Capital Improvements Budget Ordinance No. 0564-2010 is hereby amended as

follows, to provide sufficient budget authority for the execution of the aforementioned engineering agreement:

<u>Proj. No.</u>	<u>Proj. Name</u>	<u>Current Authority</u>	<u>Revised Authority</u>	<u>(Amount of Change)</u>
610775-100000	Evergreen & Dewberry Storm Sewer	\$75,717	\$68,398	(-\$7,319)
610785-100000	Linden Neighborhood Stormwater System Improvements Project Phase II Project	\$260,000	\$267,319	(+\$7,319)

**SECTION 9.** That this ordinance shall take effect and be in force from and after the earliest date allowed by law.

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**Legislation Number:** 0995-2010

**Drafting Date:** 06/23/2010

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

### **Explanation**

#### **Rezoning Application # Z10-008**

**APPLICANT:** WXZ Retail Group/South High, LLC; c/o Laura MacGregor Comek, Atty.; Crabbe, Brown & James, LLP; 500 South Front Street, Suite 1200; Columbus, Ohio 43215.

**PROPOSED USE:** Commercial development.

**DEVELOPMENT COMMISSION RECOMMENDATION:** Approval (5-0) on June 10, 2010.

**FAR SOUTH COLUMBUS AREA COMMISSION RECOMMENDATION:** Approval.

**CITY DEPARTMENTS' RECOMMENDATION:** Approval. The 11.6± acre site is developed with an automotive parts store and a cell tower in the R-2, Residential District. The cell tower was permitted by Ord. # 1583-91 (CV91-0026), and when the automotive parts store was approved for construction in 2007, the developer had indicated that the site was zoned in the C-4, Commercial District. A lot split application was filed for the property this year, and a map error was discovered and has been corrected to reflect that the entire site is actually zoned in the R-2, Residential District. The applicant requests the CPD, Commercial Planned Development District to secure proper zoning for the site which will ultimately allow the lot split on the property. The requested CPD, Commercial Planned Development District would allow a range of commercial uses while conforming the automotive parts store. The site is located within the planning area of the *Scioto Southland Plan* (2007), which recommends commercial development for this location in accordance with the Regional Commercial Overlay. The CPD text includes setback, landscaping, screening and exterior building materials provisions. Variances for the cell tower's existing conditions for setback and lack of screening are included in the request. The request is compatible and consistent with development in the area.

#### **Title**

To rezone **3201 SOUTH HIGH STREET (43207)**, being 11.6± acres located on the west side of South High Street, 1,550± feet north of Williams Road, **From:** R-2, Residential District, **To:** CPD, Commercial Planned Development District (Rezoning # Z10-008).

#### **Body**

**WHEREAS**, application #Z10-008 is on file with the Department of Building and Zoning Services requesting rezoning of 11.6± acres from R-2, Residential District to CPD, Commercial Planned Development District; and

**WHEREAS**, the Development Commission recommends approval of said zoning change; and

**WHEREAS**, the Far South Columbus Area Commission recommends approval of said zoning change; and

**WHEREAS**, the City Departments recommend approval of said zoning change because the requested CPD, Commercial Planned Development District would allow a range of commercial uses while conforming the current automotive parts store. The request is consistent with the land use recommendations of the *Scioto Southland Plan* (2007), and with the development pattern in the area, now, therefore:

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

**SECTION 1.** That the Official Zoning Map of the City of Columbus, as adopted by Ordinance No. 0179 -03, passed February 24, 2003, and as subsequently amended, is hereby revised by changing the zoning of the property as follows:

**3201 SOUTH HIGH STREET (43207)**, being 11.6± acres located on the west side of South High Street, and being more particularly described as follows:

Situated in the County of Franklin, in the State of Ohio, and in the City of Columbus.

Being the north half of the following described tract, to wit: Lying west of the Columbus and Chillicothe Pike and being 29- 2/3 acres off of the west end of a tract of 56-2/3 acres conveyed to Sarah Jane Shoaf by Jacob Fisher by deed dated April 20, 1861, recorded in Book No. 74, page 11 and 12 of the Record of Deeds of Franklin County, Ohio, said 56-2/3 acres being the middle one-third of Jacob Fisher's home farm he inherited from his father, being in Section 9, Township 4, Range 22, Congress Lands: and the premises conveyed by this deed being the undivided one-half of the premises owned by Charles Bluhm at the time of his death, having been conveyed to him by Heinrich Schuldt and wife by deed dated March 2, 1896, and recorded in Deed Book 281, Page 425, Recorder's Office, Franklin County, Ohio; and said premises so owned by Charles Bluhm being the north one-half of the premises conveyed to Charles Schwenker by deed from Samuel Thompson, Sheriff of Franklin County Ohio, and recorded in Deed Book 114, Page 426, Recorder's Office, Franklin County, Ohio.

Grantor herein acquired title to said premises by deed recorded in Vol. 1621, Page 178, and by Certificate of Transfer recorded in Vol. 1679, Page 326 of the deed records of Franklin County, Ohio.

EXCEPTING THEREFROM THE TWO FOLLOWING DESCRIBED PARCELS:

Parcel One:

Being situated in the State of Ohio, County of Franklin, City of Columbus and being a part of Section 9, Township 4, Range 22, Congress Lands and being a part of a 14.70 acre tract conveyed to Lavonne B. Goodfleisch shown of record in Official Record 2560, Page e-01, Recorder's Office, Franklin County, Ohio, and being more particularly described as follows:

Beginning at a spike on the centerline of South High Street (U.S. #23) (80 feet wide) at the northeasterly corner of said 14.70 acre tract, and the southeasterly corner of a 1.889 acre tract conveyed to Payless Stations, Inc., shown of record in Deed Boo 2406, Page 19:

Thence South 0 degrees 18 minutes West, along the centerline of said South High Street (easterly line of said 14.70 acre tract), a distance of 109.00 feet to a spike:

Thence North 85 degrees 29 minutes West, across said 14.70 acre tract, and along a line parallel with the northerly line of said 14.70 acre tract (southerly line of said 1.889 acre tract) passing an iron pin on the westerly right-of-way line of said South High Street at 40.11 feet, a total distance of 200.00 feet to an iron pin:

Thence North 0 degrees 18 minutes East, across said 14.70 acre tract, and along a line parallel with the centerline of said South High Street (easterly line of said 14.70 acre tract), a distance of 109.00 feet to an iron pin on the northerly line of said 14.70 acre tract (southerly line of said 1.889 acre tract):



Thence South 85 degrees 29 minutes East, along the northerly line of said 14.70 acre tract (southerly line of said 1.889 acre tract), passing an iron pin on the westerly right-of-way line of said South High Street at 159.89 feet, a total distance of 200.00 feet to the place of beginning, subject to all highways and easements of record, and of records, easements, and restrictions in the respective utility offices;

Parcel Two:

Being situated in the State of Ohio, County of Franklin, City of Columbus and being part of an 14.20 acre tract conveyed to Phyllis A. Owen, OR. 1083030-A07, Franklin County Recorder's Office and being further described as follows:

Beginning at a northeasterly corner of the said 14.20 acre tract, said point also being the S.E. corner of an 0.499 acre tract conveyed to Timothy E. Kelly OR. 10563-E11 and being marked with a R.R. spike in the center line of South High Street (80' wide), thence S. 0 degrees, 18' W with the said centerline of S. High Street, a distance of 90.00' to a point:

Thence N. 85 degrees, 29' W, crossing the said 14.20 acre tract, a distance of 788.07 feet to a set iron pin:

Thence continuing across said 14.20 acre tract, North 03 degrees 42 minutes East, 198.48 feet to a set iron pin at a corner of said 14.20 acre tract (passing a found iron pin at an angle point in the northerly line of said 14.20 acre tract at 166.67 feet):

Thence, along a northerly line of said 14.20 acre tract (a southerly line of the Resource General Corporation 13.071 acre tract (Tract 1) of record in Official Record Volume 2347-1-15, said Recorder's Office, and part of a southerly line of the Payless Stations, Inc. 1.889 acre tract of record in Deed Book 2406, Page 19), South 85 degrees 29 minutes East, 576.29 feet to a set iron pipe at the northwest corner of a 0.499 acre tract:

Thence along the west line of said 0.499 acre tract, South 00 degrees 18 minutes West, 109.00 feet to a set iron pipe at the southwest corner of said 0.499 acre tract:

Thence along the southerly line of said 0.499 acre tract, South 85 degrees 29 minutes East, 199.98 feet to the place of beginning, subject, however, to all legal highways, easements, restrictions, leases and agreements of record and of records in the respective utility offices.

**To Rezone From:** R-2, Residential District,

**To:** CPD, Commercial Planned Development District.

**SECTION 2.** That a Height District of thirty-five (35) feet is hereby established on the CPD, Commercial Planned Development District on this property.

**SECTION 3.** That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said changes on the said original zoning map and shall register a copy of the approved CPD, Commercial Planned Development District and Application among the records of the Department of Building and Zoning Services as required by Section 3311.12 of the Columbus City Codes; said plan being titled, "**ZONING EXHIBIT**," and text titled, "**COMMERCIAL PLANNED DEVELOPMENT TEXT**," both signed by Laura MacGregor Comek, Attorney for the Applicant, dated June 17, 2010, and the text reading as follows:

**COMMERCIAL PLANNED DEVELOPMENT TEXT**

**3201 S. High Street**

**11.599± Acres**

**CURRENT ZONING:** R-2, Residential District

**PROPOSED DISTRICT:** CPD, COMMERCIAL PLANNED DEVELOPMENT

**PROPERTY ADDRESS:** 3201 South High Street (43207)

**OWNER:** WXZ Retail Group / South High, LLC, 22720 Fairview Center Drive, Fairview Park, Ohio 44126.

**OWNER / APPLICANT:** WXZ Retail Group / South High, LLC, 22720, c/o CRABBE, BROWN & JAMES, LLP, Laura MacGregor Comek, Esq., 500 S. Front St., Ste. 1200, Columbus, Ohio 43215, [lcomek@cbjlawyers.com](mailto:lcomek@cbjlawyers.com).

**DATE OF TEXT:** June 17, 2010

**APPLICATION NUMBER:** Z10-008

### **1. INTRODUCTION:**

The subject property ("Site") is located along South High Street, north of Williams Road and south of Southgate Drive, on the City's far south side. The Site lies within the boundaries of the Scioto Southland Civic Association and Far South Area Commission.

The Site is zoned in the R-2, Residential District, and developed with a retail auto parts store. An existing cellular tower is located to the rear of the commercial structure. The cell tower was approved via Council Variance Ordinance 1583-91 (CV91-0026). This rezoning request is being filed to legitimize the existing non-conforming uses. The site is surrounded by a variety of commercial uses, most of which are zoned C-4. Adjacent to the south is an American Legion hall, zoned C-4. To the north is a self-storage business zoned L-M. Several retail auto parts stores are located in the immediate vicinity.

This text and the CPD site plan are being submitted to visually depict the existing conditions and uses. The existing retail auto parts store and cellular tower shall be permitted to remain as developed; however, any future development or expansion shall conform to the standards set forth herein.

### **2. PERMITTED USES:**

The following uses shall be permitted for the Site: All uses of the C-4 Commercial District (C.C.C. §3356.03).

### **3. DEVELOPMENT STANDARDS:**

Except as specified herein and on the submitted CPD Site Plan, the applicable development standards shall be as specified in Chapter 3356, C-4 Commercial District and, should the property be redeveloped, 3372, Planning Overlay, as it pertains to the Regional Commercial Overlay.

#### **A. Density, Height, Lot and/or Setback Commitments.**

1. Building Setback: The Building setback shall be as depicted on the attached Site Plan.
2. Parking Setback: The minimum parking setback shall be (10) feet from South High Street.
3. The height of the existing cellular tower is 150 feet, as permitted by C.C.C. §3353.05(D)(5).

#### **B. Access, Loading, Parking and/or Other Traffic-Related Commitments.**

1. Any and all traffic-related commitments shall be designed and located to the specifications of the City of Columbus Planning and Operations Division.
2. Curb cuts shall be approved by the City of Columbus Planning and Operations Division. Access to and from the Site shall be as depicted on the submitted site plan.

#### **C. Buffering, Landscaping, Open Space and/or Screening Commitments.**

1. All parking areas adjacent to the public right-of-way shall have headlight screening parallel to the frontage, with a

minimum height of 36 inches measured from the elevation of the nearest section of the adjacent parking area. Headlight screening may be in the form of an evergreen hedge, earth mounding or walls. The height of headlight screening may be reduced as needed adjacent to curb cuts to provide adequate vision clearance.

2. All existing street trees and site landscaping shall remain.
3. All trees and landscaping shall be well maintained. Weather permitting, dead items shall be replaced within six (6) months.
4. The minimum size of trees at the time of planting shall be as follows: Deciduous - 2 ½ inches; Ornamental - 1 ½ inches; Evergreen - 5-6 feet. The minimum size of shrubs shall be two (2) gallons. Caliper shall be measured 6 inches above grade.

**D. Building Design and/or Interior-Exterior Treatment Commitments.**

1. Any mechanical equipment or utility hardware on the roof of a building shall be screened from view from ground level.
2. Building materials shall be brick, synthetic brick, concrete, stone, EIFS, metal, glass, synthetic stone, or a combination thereof.
3. Building(s) shall be finished on all sides/elevations with the same or similar level and quality of finish.

**E. Dumpsters, Lighting, Outdoor Display Areas and/or Other Environmental Commitments.**

1. All parking lot or ground-mounted lighting shall use fully shielded cutoff fixtures (down lighting), except there may be accent lighting (up lighting) on landscaping in the front of structures and ground signs, provided the fixtures are screened with landscaping to prevent glare.
2. All external outdoor lighting fixtures to be used shall be from the same or similar manufacturer's type to insure aesthetic compatibility.
3. Except for decorative lighting, all other light poles shall be metal or fiberglass and such light poles shall be of the same color. Light poles in the parking lots shall not exceed a maximum of twenty-eight (28) feet in height.
4. Building-mounted area lighting within the parcel shall utilize fully shielded cutoff style fixtures and be designed in such a way to minimize any off-site light spillage.
5. Any new or relocated utility lines shall be installed underground unless the applicable utility company directs or requires otherwise.
6. Dumpsters shall be screened from view on all four (4) sides to a minimum height of six (6) feet.

**F. Miscellaneous Commitments.**

1. The subject Site shall be developed in accordance with the submitted Site Plan. The Site Plan may be slightly adjusted to reflect engineering, topographical, or other site data determined at the time the development and engineering plans are completed. Any slight adjustment to the plan shall be reviewed and may be approved by the director of the Department of Building and Zoning Services, or his designee, upon submission of the appropriate data regarding the proposed adjustment.
2. Owner/Applicant shall dedicate twenty (20) feet (more or less) of right-of-way along the Site's High Street frontage to the City of Columbus, in order to achieve a total right-of-way of sixty (60) feet from centerline.
3. Owner/Applicant will comply with the Parkland Dedication provisions of C.C.C. Chapter 3318. Such compliance shall

be in the form of land dedication and/or a monetary contribution, the details of which shall be reviewed with and approved by the Recreation and Parks Department as a part of this rezoning ordinance.

**G. CPD Requirements.**

1. Natural Environment. The Site is developed with an existing retail auto parts store, accessory parking lot, and a cellular tower. The Site will remain substantially the same following this rezoning.

2. Existing Land Use.

The site is used for commercial retail development and a cellular tower.

3. Transportation and Circulation.

The Site will be accessed from South High Street as currently situated, so as not to increase curb cuts along South High Street. The existing parking lot circulation and access points will remain as currently situated.

4. Visual Form of the Environment.

The existing uses/zoning of the surrounding properties are as follows:

West: Scioto River along the rear of this and adjacent properties, with EQ, Quarrying land to the west of that;

North: Self-Storage Business zoned L-M-2; vacant land zoned R-2;

East: Across High Street are several commercial businesses zoned C-4, including a carry-out and a small multi-tenant retail structure;

South: American Legion Hall, zoned C-4.

5. View and Visibility.

Significant consideration has been given to visibility and safety issues.

6. Proposed Development.

Existing commercial development, with additional permitted uses as noted in Section 2 above.

7. Behavior Patterns.

This area has existing traffic flows, including South High Street as the major thoroughfare, and the major roadways in and around the area.

8. Emissions.

Due to the nature of the use, there will be no relevant increase of or addition to emissions.

**I. Variances Requested.**

The following variances are requested to permit the existing cellular tower to remain once the property is rezoned to CPD. The variances in place for the cellular tower were previously approved to vary the standards of the R-2, Residential District.

1. Variance from C.C.C. §3353.05(D)(2), which requires cellular towers in commercially-zoned districts to be screened with a 5-foot high, 75% opaque screening of either landscaping or fencing. The tower was approved in 1991 with no such screening, and applicant requests this variance to allow the tower to remain as previously approved.

2. Variance from C.C.C. §3353.05(D)(4), which requires cellular towers to be set back 200 percent of their height from residentially-zoned properties. The cellular tower at issue is 150 feet high. Here again, the cellular tower was previously approved as-is and this variance is requested to legitimize the existing conditions. While there is some remaining vacant land zoned R-2 to the north, there are no residentially developed properties within this commercial corridor along South High Street, which corridor is included in the City's Regional Commercial Overlay.

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

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**Legislation Number:** 0996-2010

**Drafting Date:** 06/23/2010

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

### **Explanation**

The purpose of this legislation is to authorize the Director of Public Utilities to enter into a service agreement with Tom Synnott Associates AKA tsa/Advet for the Falcon Enterprise, Falcon DMS software for the Department of Public Utilities. The agreement for this service will be established in accordance with Section 329.07 (c) of the Columbus City Code. Annual maintenance to the following software is needed:

Falcon/DMS Document Management, Permit and Head Sheet E-Form Application, Falcon/Indexer, Falcon/Deliver, Falcon/Enterprise, and Falcon/DMS Sentry and PDF Module.

The Falcon/DMS system is utilized by the Department of Public Utilities agencies as a document management system and mapping program. The program has been utilized for approximately 10 years. Tom Synnott Associates AKA tsa/Advet is the developer of the software and will provide all licenses and support. The support agreement is in effect for the period of September 1, 2010 to and including August 31, 2011.

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

**SUPPLIER:** Tom Synnott Associates AKA tsa/Advet (25-1372377); Expires 5-11-12

**FISCAL IMPACT:** \$21,080.00 is being requested for this service.

### **Title**

To authorize the Director of Public Utilities to enter into a service agreement in accordance with sole source provisions of the Columbus City Code with Tom Synnott Associates AKA tsa/Advet for software support of Falcon/DMS software for the Department of Public Utilities, to authorize the expenditure of \$9,169.80 from the Sewerage System Operating Fund-Sanitary, \$8,179.04 from the Water System Operating Fund, \$2,445.28 from the Storm Sewer Operating Fund and \$1,285.88 from the Electricity Operating Fund. (\$21,080.00)

### **Body**

**WHEREAS**, the Department of Public Utilities utilizes a mapping and document management program developed by Tom Synnott Associates AKA tsa/Advet and,

**WHEREAS**, it has become necessary to enter into a license and software support agreement for the Department of Public Utilities, and

**WHEREAS**, the Department of Public Utilities wishes to establish a service agreement in accordance with Section 329.07 (c) of the Columbus City Code for said service, now, therefore

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

**Section 1.** This Council finds it in the best interest of the City of Columbus to authorize the Director of Public Utilities to enter into a service agreement in accordance with Section 329.07 (c) of the Columbus City Code with Tom Synnott Associates AKA tsa/Advet for Falcon./DMS software support.

**Section 2.** That the expenditure of \$21,080.00 or so much thereof as may be needed, be and the same hereby is authorized from the Sewerage System Operating Fund-Sanitary, Fund No. 650, the Water System Operating Fund, Fund 600, the Storm Sewer Operating Fund, Fund 675 and the Electricity Operating Fund, Fund 550 as follows:

**Fund:** 650  
**OCA** 605077  
**Object Level 1:** 03  
**Object Level 3:** 3369  
**Amount:** \$9,169.80

**Fund:** 600  
**OCA** 601849  
**Object Level 1:** 03  
**Object Level 3:** 3369  
**Amount:** \$8,179.04

**Fund:** 675  
**OCA** 675002  
**Object Level 1:** 03  
**Object Level 3:** 3369  
**Amount:** \$2,445.28

**Fund:** 550  
**OCA** 600700  
**Object Level 1:** 03  
**Object Level 3:** 3369  
**Amount:** \$1,285.88

**TOTAL REQUEST: \$21,080.00**

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

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**Legislation Number:** 1000-2010

**Drafting Date:** 06/23/2010

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

### **Explanation**

1. **BACKGROUND:** This legislation authorizes the Director of Public Utilities to enter into an agreement with CT Consultants, Inc., for professional engineering services for Terrace/Broad Stormwater System Improvements Project. This project investigates intersection flooding and proposes improvements to mitigate the flooding at Terrace Avenue and Broad Street.

This agreement includes preparation of construction documents (plans & specifications), necessary easements and fielding technical questions during construction. Preparation of construction documents and easements will be completed within 12 months from the Notice to Proceed date. It is anticipated that easement acquisition will take one year and construction will begin in 2012. Engineering services will end with the completion of construction.

2. **ENGINEERING CONTRACT AWARD:** CT Consultants, Inc. was selected in accordance with the procedures set forth in Columbus City Code, Section 329.13, "Awarding professional service contracts through requests for Statements of Qualifications". Thirty-eight statements of qualifications were received and opened on June 27, 2008. On March 27, 2009, Requests for Cost Proposals (RFP's) were sent to three (short-listed) firms having the experience necessary to complete the project: CT Consultants, Inc., Moody-Nolan, and Gresham Smith and Partners. CT Consultants, Inc.,

Moody-Nolan, and Gresham Smith and Partners submitted RFP's on April 27, 2009.

Upon review of the technical proposals, the bidders were ranked using criteria specified in accordance with Columbus City Code, and more specifically: proposal quality, competence to perform required work, project schedule, and local workforce. Based upon these criteria, CT Consultants, Inc. was selected as the highest-ranked bidder.

3. **FISCAL IMPACT:** There is sufficient cash and budget authority to fund this project.

4. **CONTRACT COMPLIANCE INFORMATION:** Contract Compliance Number, 34-0792089, Expires 6-25-12, Majority.

#### **Title**

To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with CT Consultants, Inc.; for the Terrace/Broad Stormwater System Improvements Project, for the Division of Sewerage and Drainage; and to authorize the expenditure of \$226,726.00 within the Storm B.A.B.s (Build America Bonds) Fund. (\$226,726.00).

#### **Body**

**WHEREAS**, CT Consultants, Inc.'s Requests for Proposal was received and opened on April 27, 2009 for engineering services for the Terrace/Broad Stormwater System Improvements Project; and

**WHEREAS**, CT Consultants, Inc., was selected as the highest-ranked bidder based upon proposal quality, competence to perform required work, project schedule and local workforce; and

**WHEREAS**, it is necessary to authorize the Director of Public Utilities to enter into an agreement for professional engineering services to mitigate poor drainage and other stormwater problems; and

**WHEREAS**, it has become necessary in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, to authorize the Director of Public Utilities to enter into an agreement for professional engineering services, for the Terrace/Broad Stormwater System Improvements Project Project, for the 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 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 2.** That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

**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 the Director of Public Utilities be and hereby is authorized to execute an agreement with CT Consultants, Inc., 150 E. Campus View Blvd., Suite 130, Columbus, Ohio 43235, for the Division of Sewerage and Drainage, for professional engineering services in accordance with the terms and conditions on file in the office of the Division of Sewerage and Drainage.

**SECTION 5.** That the said engineering firm shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

**SECTION 6.** That for the purpose of paying the cost of the professional engineering services contract, the following expenditure, or as much thereof as may be needed, be and the same is hereby authorized as follows: Division 60-15, Fund 676, Project 611009-100000, Object Level One 06, Object Level Three 6682, OCA Code 685009, Amount \$226,726.00.

**SECTION 7.** That this ordinance shall take effect and be in force from and after the earliest date allowed by law.

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**Legislation Number:** 1006-2010

**Drafting Date:** 06/24/2010

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

### **Explanation**

The purpose of this legislation is to authorize the Director of Public Utilities to execute a planned modification to an existing contract for HVAC Maintenance Services for the Division of Sewerage and Drainage, in order to continue scheduled services to the Division. This is a division wide contract to provide HVAC Maintenance Services on an annual basis for the two (2) wastewater treatment facilities, and the Compost Facility within the Division of Sewerage and Drainage. Typical work consists in general of monthly maintenance and necessary repairs of the various HVAC equipment within the Division. This contract was in effect for one (1) year to and including April 7, 2009. The contract language allows for the Division of Sewerage and Drainage to extend the contract for two (2) additional years on a year to year basis upon mutual agreement and budgeted funds. This is the 3rd year of the contract. The expiration date will be April 7, 2011.

**SUPPLIER:** Jim Skaggs dba Cornerstone Maintenance Services Ltd (01-0852059) Expires 1-7-11

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

**FISCAL IMPACT:** \$169,000.00 is needed for this service.

\$136,315.90 was spent in 2009

\$123,823.68 was spent in 2008

### **Title**

To authorize the Director of Public Utilities to execute a planned modification for an existing contract with James Skaggs dba Cornerstone Maintenance Services, Ltd. for HVAC Maintenance Services for the Division of Sewerage and Drainage; and to authorize the expenditure of \$169,000.00 from the Sewerage System Operating Fund. (\$169,000.00)

### **Body**

**WHEREAS**, the Department of Public Utilities opened formal bids on December 12, 2007. Three (3) bids were received. After review of the bids, the Division of Sewerage and Drainage awarded the contract to the lowest, responsive and responsible bidder James Skaggs dba Cornerstone Maintenance Services, Ltd., and

**WHEREAS**, this contract was in effect for one (1) year to and including April 7, 2009. The contract language allows for the Division of Sewerage and Drainage to extend the contract for two (2) additional years on a year to year basis upon mutual agreement and budgeted funds, and

**WHEREAS**, the Director of Public Utilities wishes to extend and increase the existing contract for one (1) year with a new expiration date of April 7, 2011; now, therefore

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



**Section 1.** That the Director of Public Utilities be, and hereby is, authorized to modify and increase Contract No. EL007849 with Cornerstone Maintenance Services, Ltd., 10779 U.S. Rt. 42 Plain City, OH 43064, in accordance with the specifications on file in the office of the Division of Sewerage and Drainage.

**Section 2.** That the expenditure of \$169,000.00, or so much thereof as may be necessary, be and is hereby authorized from the Sewerage System Operating Fund 650, Department 60-05, to pay the cost of the modification to Contract No. EL007849, as follows:

**Jackson Pike Wastewater Treatment Plant**

OCA: 605030  
Object Level 1: 03  
Object Level 3: 3374  
Amount: \$70,000.00

**Southerly Wastewater Treatment Plant**

OCA: 605063  
Object Level 1: 03  
Object Level 3: 3374  
Amount: \$79,000.00

**SW Compost Facility**

OCA: 605899  
Object Level 1: 03  
Object Level 3: 3374  
Amount: \$10,000.00

**Treatment Engineering (Fairwood Avenue Facility)**

OCA: 605378  
Object Level 1: 03  
Object Level 3: 3374  
Amount: \$10,000.00

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

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**Legislation Number:** 1007-2010

**Drafting Date:** 06/24/2010

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

The purpose of this legislation is to authorize the Director of Public Utilities to execute a planned modification for a service agreement with Marion Electric Motor Services Inc. to provide Electric Motor Services for the Division of Sewerage and Drainage, Southerly Wastewater Treatment Plant and Jackson Pike Wastewater Treatment Plant.

The two (2) wastewater treatment plants within the Division of Sewerage and Drainage operate a variety of electric motors that control various equipment in the plant. This equipment needs to be serviced by a company when maintenance staff cannot provide the service. Services include motor reconditioning, motor rewind, complete vibration analysis and motor overhaul. This contract was in effect for one (1) year to and including April 30, 2009. The contract language allows for the Division of Sewerage and Drainage to extend the contract for two (2) additional years on a year to year basis upon mutual agreement and budgeted funds. This is the 3rd year of the contract. The expiration date will be April 30, 2011.

**SUPPLIER:** Marion Electric Motor Services Inc. (31-4363726) Expires 4-16-11

**FISCAL IMPACT:** \$75,000.00 is needed for this service.

\$75,000.00 was spent in 2009

\$45,000.00 was spent in 2008

**Title**

To authorize the Director of Public Utilities to execute a planned modification for a service agreement with Marion Electric Motor Services Inc. for Electric Motor Repair Services for the Division of Sewerage and Drainage, and to authorize the expenditure of \$75,000.00 from the Sewerage System Operating Fund. (\$75,000.00)

**Body**

**WHEREAS**, the two (2) wastewater treatment plants within the Division of Sewerage and Drainage operate a variety of electric motors that control various equipment in the plant, and

**WHEREAS**, this equipment needs to be serviced by a company when maintenance staff cannot provide the service, and

**WHEREAS**, the Department of Public Utilities opened formal bids on December 19, 2007. Three (3) bids were received. After review of the bids, the Division of Sewerage and Drainage awarded the contract to the lowest, responsive and responsible bidder Marion Electric Motor Services Inc., and

**WHEREAS**, this contract was in effect for one (1) year to and including April 30, 2009. The contract language allows for the Division of Sewerage and Drainage to extend the contract for two (2) additional years on a year to year basis upon mutual agreement and budgeted funds, and

**WHEREAS**, the Department of Public Utilities wishes to extend the contract for one (1) year with a new expiration date of April 30, 2011; 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 and increase the service agreement with Marion Electric Motor Services Inc. in accordance with specifications on file in the Division of Sewerage and Drainage.

**Section 2.** That the expenditure of \$75,000.00 or so much thereof as may be necessary, be and is hereby authorized from the Sewerage System Operating Fund, Fund No. 650 as follows, to pay the cost thereof:

**Southerly Wastewater Treatment Plant**

OCA: 605063

Object Level 1: 03

Object Level 3: 3374

Amount: \$25,000.00

**Jackson Pike Wastewater Treatment Plant**

OCA: 605030

Object Level 1: 03

Object Level 3: 3374

Amount: \$50,000.00

**TOTAL AMOUNT: \$75,000.00**

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

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**Legislation Number:** 1019-2010

**Drafting Date:** 06/25/2010

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

### **Explanation**

**1. BACKGROUND:** This legislation authorizes the Director of Public Utilities to enter into a construction contract with U.S. Utility Contractor Co. in the amount of \$172,367.80 and to encumber funds for prevailing wage coordination services with the Design and Construction Division in the amount of \$1,000.20; in connection with the Dublin Avenue Substation 138KV Switch Replacement.

**2. CONSTRUCTION CONTRACT AWARD:** The Director of Public Utilities publicly opened five bids on May 5, 2010. DeBra-Kuempel - \$154,000.00, Thompson Electric, Inc. - \$161,843.00, U.S. Utility Contractor Co. - \$172,367.80, The Ryan Company - \$188,377.20 and New River Electrical Corporation - \$319,786.50.

The lowest and best bid was submitted by U.S. Utility Contractor Co. Their Contract Compliance Number is 34-1606689 (expires 01/19/12, FBE). The bids submitted by DeBra-Kuempel and Thompson Electric, Inc. were both determined to be non-responsive. Neither of these bids were submitted in its entirety. Additional information regarding this bidder, description of work, contract time frame and detailed amounts can be found on the attached Legislation Information Form.

**3. FISCAL IMPACT:** There is sufficient cash and budget authority to fund this project.

### **Title**

To authorize the Director of Public Utilities to execute a construction contract with U.S. Utility Contractor Co. for the Dublin Avenue Substation 138KV Switch Replacement for the Division of Power and Water (Power); to encumber funds for prevailing wage coordination services with the Design and Construction Division; and to authorize the expenditure of \$173,368.00 from the Electric B.A.B.s (Build America Bonds) Fund for the Division of Power and Water (Power). (\$173,368.00)

### **Body**

**WHEREAS**, five bids for the Dublin Avenue Substation 138KV Switch Replacement was received and publicly opened in the offices of the Director of Public Utilities on May 5, 2010; and

**WHEREAS**, U.S. Utility Contractor Co., Inc. submitted the lowest, responsive and best bid; and

**WHEREAS**, it is necessary to authorize the Director of the Department of Public Utilities to award and execute a construction contract and to encumber and expend funds associated with the Dublin Avenue Substation 138KV Switch Replacement; and

**WHEREAS**, it is necessary to encumber funds for prevailing wage coordination services with the Design and Construction Division; and

**WHEREAS**, it has become necessary in the usual daily operation of the Division of Power and Water, Department of Public Utilities, to authorize the Director of Public Utilities to enter into a construction contract for the Dublin Avenue Substation 138KV Switch Replacement, for the 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 expenditure of \$173,368.00 is hereby authorized for the Dublin Avenue Substation 138KV Switch Replacement Project, within the Electric B.A.B.s (Build America Bonds) Fund, Fund No. 559, Project 670608-100004, OCA Code 536084, Object Level One 06, Object Level Three 6621.

**SECTION 2.** That the Director of Public Utilities be and hereby is authorized to award and execute a construction contract for the Dublin Avenue Substation 138KV Switch Replacement with the lowest and best bidder, U.S. Utility Contractor Company, Inc.; 3592 Genoa Road, Perrysburg, Ohio 43551; in the amount of \$172,367.80; to encumber funds with the Design and Construction Division for prevailing wage coordination services in the amount of \$1,000.20; in accordance with the terms and conditions of the contract on file in the Office of the Division of Power and Water (Power).

**SECTION 3.** That said construction company shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Power and Water.

**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 said company shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Power and Water.

**SECTION 6.** That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

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**Legislation Number:** 1029-2010

**Drafting Date:** 06/28/2010

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

### **Explanation**

The purpose of this legislation is to authorize the Director of Public Utilities to execute a planned modification for a service agreement with AA Programmed Janitorial and Building Maintenance, Inc. to provide Janitorial Services for the Division of Sewerage and Drainage.

These Janitorial Services are utilized by the Division's Jackson Pike Wastewater Treatment Plant, the Southerly Wastewater Treatment Plant, the Compost Facility and the Sewer Maintenance Operation Center. This contract is in effect for one (1) year to and including August 31, 2010. The contract language allows for the Division of Sewerage and Drainage to extend the contract for three (3) additional years on a year to year basis upon mutual agreement and budgeted funds. This is the 2nd year of the contract. The expiration date will be August 31, 2011.

**SUPPLIER:** AA Programmed Janitorial and Building Maintenance, Inc. (31-1190027) Expires 4-10-11

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

**FISCAL IMPACT:** \$168,492.00 is needed for this service.

\$174,192.00 was spent in 2009

\$190,000.00 was spent in 2008

### **Title**

To authorize the Director of Public Utilities to execute a planned modification for a service agreement with AA

Programmed Janitorial and Building Maintenance, Inc. for Janitorial Services for the Division of Sewerage and Drainage, and to authorize the expenditure of \$168,492.00 from the Sewerage System Operating Fund. (\$168,492.00)

**Body**

**WHEREAS**, the Department of Public Utilities opened formal bids on May 13, 2009. Five (5) bids were received. After review of the bids, the Division of Sewerage and Drainage awarded the contract to the lowest, responsive and responsible bidder AA Programmed Janitorial and Building Maintenance, Inc., and

**WHEREAS**, this contract is in effect for one (1) year to and including August 31, 2010. The contract language allows for the Division of Sewerage and Drainage to extend the contract for three (3) additional years on a year to year basis upon mutual agreement and budgeted funds, and

**WHEREAS**, the Director of Public Utilities wishes to extend and increase the existing contract for one (1) year with a new expiration date of August 31, 2011; now, therefore

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

**Section 1.** That the Director of Public Utilities be and hereby is, authorized to modify and increase Contract No. EL009566 with AA Programmed Janitorial and Building Maintenance, Inc., in accordance with the specifications on file in the office of the Division of Sewerage and Drainage.

**Section 2.** That the expenditure of \$168,492.00, or so much thereof as may be necessary, be and is hereby authorized from the Sewerage System Operating Fund 650, Department 60-05, to pay the cost of the modification to Contract EL009566, as follows.

**Jackson Pike Wastewater Treatment Plant**

OCA: 605030  
Object Level One: 03  
Object Level 3: 3396  
Amount: \$24,060.00

**Southerly Wastewater Treatment Plant**

OCA: 605063  
Object Level One: 03  
Object Level 3: 3396  
Amount: \$24,096.00

**Fairwood Complex**

OCA: 606202  
Object Level One: 03  
Object Level 3: 3396  
Amount: \$78,240.00

**SW Compost Facility**

OCA: 605899  
Object Level One: 03  
Object Level 3: 3396  
Amount: \$24,060.00

## Treatment Engineering

OCA: 605378  
Object Level One: 03  
Object Level 3: 3396  
Amount: \$18,036.00

**Total Request:** \$168,492.00

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

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**Legislation Number:** 1042-2010

**Drafting Date:** 06/29/2010

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

### Explanation

#### **Council Variance Application: CV10-015**

**APPLICATION:** Danfer Vera; 1212 South Front Street; Columbus, OH 43206.

**PROPOSED USE:** A dwelling unit in the M, Manufacturing District.

**COLUMBUS SOUTHSIDE AREA COMMISSION RECOMMENDATION:** Approval.

**CITY DEPARTMENTS' RECOMMENDATION:** Approval. The site is developed with a warehouse/apartment building zoned in the M, Manufacturing District. The apartment received Zoning Clearance in 1986 as a resident security person's quarters on the first floor of the building. The applicant is currently living in the apartment which has expanded onto the second floor, and plans to convert warehouse space to offices. The applicant has been issued a stop work order for remodeling without a building permit, and requests the Council Variance to allow the dwelling unit so that a building permit can be granted. Since the building historically was mixed-use and contained a residential component, and other industrial and commercial buildings in the neighborhood also include residential components, Staff is supportive of the request which will not introduce an incompatible use to the area. No recommendation is being made regarding the hardship aspect of this request.

### Title

To grant a Variance from the provisions of Section 3363.01, M-manufacturing district of the Columbus City Codes, for the property located at **1212 SOUTH FRONT STREET (43206)**, to permit a one dwelling unit within an existing commercial structure in the M, Manufacturing District (Council Variance # CV10-015).

### Body

**WHEREAS**, by application No. CV10-015, the owner of property at **1212 SOUTH FRONT STREET (43206)**, is requesting a Council variance to permit a single-unit dwelling within an existing commercial structure in the M, Manufacturing District; and

**WHEREAS**, Section 3363.01, M-manufacturing district, prohibits single-unit dwelling use, while the applicant proposes a one dwelling unit within an existing commercial structure; and

**WHEREAS**, the Columbus Southside Area Commission recommends approval; and

**WHEREAS**, City Departments recommend approval because the building historically was mixed-use and contained a

residential component, and other industrial and commercial buildings in the neighborhood also include residential components. Staff is supportive of the request which will not introduce an incompatible use to the area; 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 **1212 SOUTH FRONT STREET (43206)**, in using said property as desired; now, therefore:

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

**SECTION 1.** A Variance from the provisions of Sections 3363.01, M-manufacturing district of the Columbus City Codes, is hereby granted for the property located at **1212 SOUTH FRONT STREET (43206)**, insofar that said sections prohibit a dwelling unit in the M, Manufacturing District; said property being more particularly described as follows:

**1212 SOUTH FRONT STREET (43206)**, being 0.2± acres located on the east side of South High Street, 130± feet south of West Gates Street, being more particularly described as follows:

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

Being a part of Lot 14 of Dorthea Ambos First Subdivision shown of record in Plat Book 4, Page 461 and a part of a certain tract conveyed to Maude A. Mallory, shown of record in Deed Book 2365, Page 83, Recorder's Office, Franklin County, Ohio and being more particularly described as follows:

Beginning at the southwest corner of said Lot 14 above described; thence southerly on a line which is a continuation of the west line of said Lot 14 and the east line of Front Street, 80 feet to an iron pin, thence in an easterly direction and parallel to the south line of said Lot 14, a distance of 107.35 feet to a point in the west line of Wall Street; thence in a northerly direction 82.7 feet along a line which is the southerly extension of the east line of Lot 14 and the west line of Wall Street to a point two feet from an offset pin set in Wall Alley; thence North 83 degrees 54' West across said Lot 14 and into and across said Maude A. Mallory tract described above a distance of 53.86 feet to an iron pin, said iron pin being 1.80 feet south and at a right angle to the south line of said Lot 14, and to the northerly line of said Maude A. Mallory tract and parallel to the south line of Lot 14, a distance of 5.30 feet to a point, (iron pin offset 1.0 feet west); thence North 5 degrees 0' East across said Maude A. Mallory tract to a point in the southerly line of Lot 14; thence in a westerly direction along the south of Lot 14, 48 feet, more or less, to the place of beginning, containing 8,588 square feet, more or less.

Parcel Number: 010-057887

Address: 1212 South Front Street, Columbus, Ohio 43206

**SECTION 2.** That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a single-unit dwelling that is within a commercial structure that is used for C-4 Commercial District uses.

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

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**Legislation Number:** 1044-2010

**Drafting Date:** 06/29/2010

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

**BACKGROUND:** This legislation authorizes the Director of Finance and Management to enter into a contract with Ace Truck Body, Inc. for the purchase of two 9 Foot Dump Bodies Mounted and Installed for the Division of Power and Water

(Water). This equipment is used by Water Distribution Maintenance crews for various maintenance and rehabilitation projects.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation SA003605). Thirty nine (39) vendors (37 MAJ/2 MBR) were solicited and two (2) bids (2 MAJ) were received and opened on June 10, 2010. Henderson Truck Equipment-Ohio was the apparent low bid in the amount of \$29,996.00. They, however, are non-responsive. Specification 3.2.1.14 of our build requirements, requests a Direct Mount Hydraulic Pump. This vendor is offering a Electric/Hydraulic Pump Pack, which is not a Direct Mount unit. The second lowest bid received from Ace Truck Body, Inc. in the amount of \$33,278.00, met specifications and an award is recommended as the lowest responsive, responsible, and best bidder. The bid tabulation is attached for your review. The equipment has been approved by the City of Columbus, Fleet Management Division.

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

**SUPPLIER:** Ace Truck Body, Inc., Contract Compliance Number: 31-0936828, expires 9/18/2010. This supplier does not hold MBE/FBE status.

**FISCAL IMPACT:** \$33,278.00 is budgeted and needed for this purchase.

Expenditures for Equip-Trucks & Other Motorized (6652) in 2008 was \$1,397,098.08  
Expenditures for Equip-Trucks & Other Motorized (6652) in 2009 was \$988,672.85

**Title**

To authorize the Director of Finance and Management to enter into a contract with Ace Truck Body, Inc. for the purchase of two Dump Bodies Mounted and Installed for the Division of Power and Water and to authorize the expenditure of \$33,278.00 from the Water Operating Fund. (\$33,278.00)

**Body**

**WHEREAS**, two 9 Foot Dump Bodies Mounted and Installed is required by the Division of Power and Water for various maintenance and rehabilitation projects; and

**WHEREAS**, the Purchasing Office opened formal bids on June 10, 2010 for the purchase of two 9 Foot Dump Bodies Mounted and Installed for the Division of Power and Water; and

**WHEREAS**, the Division of Power and Water recommends an award to be made to the lowest, responsive and responsible bidder, Ace Truck Body, Inc.; and

**WHEREAS**, a contract will be issued by the Purchasing Office in accordance with the terms, conditions and specifications of Solicitation Number: SA003605 on file in the Purchasing Office; now, therefore

**BE IT ORADINED BY THE COUNCIL OF THE CITY OF COLUMBUS:**

**SECTION 1.** That the Director of Finance and Management be and is hereby authorized to establish a contract with Ace Truck Body, Inc. for the purchase of two 9 Foot Dump Bodies Mounted and Installed for the Division of Power and Water, in accordance with specifications on file in the Purchasing Office.

**SECTION 2.** That the expenditure of \$33,278.00, or so much thereof as may be needed, be and the same hereby is authorized from the Water Operating Fund, Fund No. 600, OCA 602730, Object Level 1: 06, Object Level 3: 6652.

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



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**Legislation Number:** 1051-2010

**Drafting Date:** 06/30/2010

**Current Status:** Passed

**Version:** 2

**Matter Type:** Ordinance

Explanation

**BACKGROUND:** This legislation authorizes the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Design Group, Inc. for professional services for the design of the new John R. Maloney Health Center. The new health center will provide medical care to area residents.

The former health center was demolished due to significant structural problems. After inspection by the Building Services Division, it was determined the building should be vacated as the cost to repair the building would be too cost prohibitive. The evacuation occurred in late August 2006. The health center was moved into a leased space at 3781 South High St. The new health center will be located on or adjacent to the site of the former facility on the west side of Parsons Avenue between Innis and Barthman Avenues.

The design of the new John Maloney Health Center is to include: a 20,000 square foot two story building of which will house medical offices for clinical function, the Columbus Neighborhood Health Centers business offices, and the Neighborhood Pride Center Office. This building will utilize LEED components and be certified to a silver rated level per the United States Green Building Council.

The Office of Construction Management solicited Requests for Proposals, due on May 26, 2010. The City received twelve (12) proposals from the following firms (0 FBE, 2 ^MBE): Design Group, Inc., ^Harris Design Group, Phil Markwood, JL Bender, Architect Allnc., ^Moody Nolan, Karlsberger, FCM/Addis, Andrews Architects, Jest Jones, Braun & Steidl Architects, Inc., and Star Consulting.

**Emergency action** is requested so that work may begin as quickly as possible to improve health services on the south side of the City.

Design Group, Inc. Contract Compliance No. 31-0810142 , expiration date June 30, 2012.

**Fiscal Impact:** This project is funded in the 2010 Capital Improvements Budget. However, bonds have yet to be sold for the whole project, necessitating a certification of \$675,000.00 against the Special Income Tax Fund. Upon sale of the bonds, this will be reimbursed. This legislation authorizes the expenditure of \$675,000.00 or so much as may be necessary for this purpose.

Title

To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Design Group, Inc. for professional services for the construction of the new John Maloney Health Center; to authorize and direct the City Auditor to transfer \$675,000.00 from the Special Income Tax Fund to the Health General Obligations Bond Fund; to authorize the appropriation of said funds to the Health General Obligations Bond Fund; and to authorize the expenditure of \$675,000.00 from the Health General Obligations Bond Fund; ~~and to declare an emergency.~~ (\$675,000.00)

Body

**WHEREAS**, it is necessary to contract with an engineering firm for professional services for the construction of the new John Maloney Health Center; and

**WHEREAS**, Request for Proposals were solicited for professional services for the construction of the new John Maloney Health Center; and

**WHEREAS**, the Office of Construction Management recommends the Design Group, Inc., as the most responsive and responsible and best bidder; and

**WHEREAS**, it is necessary to transfer funds from the Special Income Tax Fund to the this project; and

**WHEREAS**, the City will sell notes or bonds to fund this project and will reimburse the Special Income Tax Fund; and

**WHEREAS**, this transfer should be considered as a temporary funding method; and

**WHEREAS**, the aggregate principal amount of obligations the City will issue to finance this contract is presently not to exceed \$675,000.00; and

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

**WHEREAS**, an emergency exists in the usual daily operation of the Finance and Management Department, Office of Construction Management in that it is immediately necessary to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Design Group, Inc. for professional services for the construction of the new John Maloney Health Center so that work may begin as quickly as possible to improve health services on the south side of the City, thereby preserving the public health, 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 enter into a contract on behalf of the Office of Construction Management with Design Group, Inc. for professional services for the construction of the new John Maloney Health Center.

**SECTION 2.** The sum of \$675,000.00 be and is hereby appropriated from the unappropriated balance of the Special Income Tax Fund, Fund 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 to the City Auditor, Department 22-01, Object Level One 10, OCA Code 902023, Object Level Three 5502.

**SECTION 3.** That the City Auditor is hereby authorized to transfer said funds to the Health General Obligations Bond Fund 706, at such time as is deemed necessary by the City Auditor, and to expend said funds, or so much thereof as may be necessary.

**SECTION 4.** That the amount of \$675,000.00, is hereby transferred and appropriated to the Health General Obligations Bond Fund 706, project 570030-100110, Object Level One 06, OCA Code 763010, Object Level Three 6620.

**SECTION 5.** That upon obtaining other funds for professional services for the construction of the new John Maloney Health Center, the City Auditor is hereby authorized an directed to repay the Special Income Tax Fund the amount transferred in SECTION 3.

**SECTION 6.** That the City Auditor is authorized to establish proper accounting project numbers and to make any accounting changes to revise the funding source for any contract or contract modification associated with the expenditure of funds transferred in SECTION 3 above.

**SECTION 7.** That the City intends this ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$40,000.00 (the "Obligations").

The City intends to make a reimbursement allocation on its books for the Original Expenditures not later than eighteen (18) months following the latter to occur of the date of the Original Expenditure to be reimbursed or the date the Project for which such Original Expenditures were made is "placed in service" within the meaning of the Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds of such Obligations shall be used to reimburse the

fund from which the advance for costs of the Project will be made.

**SECTION 8.** All funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated.

**SECTION 9.** That the expenditure of \$675,000.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized and approved as follows:

Division: 45-50  
Fund: 706  
Project: 570030-100110  
OCA Code: 763010  
Object Level: 06  
Object Level 3: 6681  
Amount \$675,000.00

**SECTION 10.** That the City Auditor is authorized to make any accounting changes to revise the funding source for all contract or contract modifications associated with this ordinance.

**SECTION 11.** ~~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.~~ **That this ordinance shall take effect from and after the earliest period allowed by law.**

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**Legislation Number:** 1061-2010

**Drafting Date:** 06/30/2010

**Current Status:** Passed

**Version:** 2

**Matter Type:** Ordinance

#### **Explanation**

**BACKGROUND:** The City of Columbus has been awarded a grant from the U.S. Department of Housing and Urban Development for the Lead Safe Columbus Program. Columbus Public Health is a partner in Lead Safe Columbus. Columbus Public Health will employ a successfully demonstrated and recognized lead program that utilizes real-time environmental monitoring techniques to assist tenants and property owners in the City of Columbus to make educated and timely decisions about lead poisoning hazards. The environmental monitoring portion of this program includes testing for lead paint. This ordinance authorizes the Director of Finance to establish a purchase order with RMD Instruments in the amount of \$1,535.00 for the purchase of one (1) LPA-1 PDR Analytical Software system with hand held computer for the purpose of generating lead paint testing reports. RMD Instruments is the sole manufacturer of the RMD LPA-1 Lead Paint Spectrum Analyzer and its accessories. The contract compliance number for RMD Instruments is 262897356, which is effective through September 22, 2011.

This ordinance is submitted as an emergency to ensure the software system is available for timely use within the Columbus Public Health Lead Safe Columbus Program.

**FISCAL IMPACT:** This purchase is funded by monies received from the U.S. Department of Housing and Urban Development for Lead Safe Columbus.

#### **Title**

To authorize the Director of Finance to establish a purchase order with RMD Instruments for the purchase of one RMD LPA-1 PDR Software System with hand held computer for the Lead Safe Columbus Program in accordance with sole source provisions; to authorize the expenditure of \$1,535.00 from the unappropriated balance of the Health Department

Grants Fund, ~~and to declare an emergency-~~ (\$1,535.00)

**Body**

**WHEREAS**, the City of Columbus has received a grant from the U.S. Department of Housing and Urban Development for the Lead Safe Columbus Program; and,

**WHEREAS**, the Health Department has a need to purchase one (1) RMD LPA-1 PDR Software System with hand held computer for the purpose of generating lead paint testing reports for the Lead Safe Columbus Program; and,

**WHEREAS**, RMD Instruments is the sole supplier of RMD LPA-1 Lead Paint Spectrum Analyzers and the accessories; and,

**WHEREAS**, an emergency exists in the usual daily operation of the Columbus Public Health Department in that it is immediately necessary to establish a purchase order with RMD Instruments 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 is hereby authorized to establish a purchase order with RMD Instruments for the purchase of one RMD LPA-1 PDR Software System with hand held computer.

**SECTION 2.** That the total expenditure of \$1,535.00 is hereby authorized from the General Government Grants Fund, Fund No. 220, Grant No. 447027, Health Department, Division 50-01, OCA Code 507027, Object Level One 02, Object Level Three 2224.

**SECTION 3.** That this purchase is in accordance with the provisions of the Columbus City Code, Section 329.07(e), "Sole Source Procurement."

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

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**Legislation Number:** 1069-2010

**Drafting Date:** 07/01/2010

**Version:** 2

**Current Status:** Passed

**Matter Type:** Ordinance

**Explanation**

**BACKGROUND:** The Columbus Health Department operates the Tuberculosis Clinic under a grant received from the Franklin County Board of Commissioners. In order to provide for proper treatment and control of Tuberculosis, CHD maintains supplies of various medications for its patients. The Purchasing Division entered into a Universal Term Contract (FL004254) with Capital Wholesale Drug Company for the purchase of various pharmaceuticals regularly used by the Health Department. This ordinance will establish a blanket purchase order in the amount of \$50,000.00 in accordance with the terms of the UTC. The contract compliance number is 314377882, and is effective through July 6, 2012. In order to ensure availability of necessary medications, emergency action is hereby requested.

**FISCAL IMPACT:** Funding for this expense is budgeted in the Health Department Grants Fund. This and all expenses of the T.B. Clinic are reimbursed through a grant received from Franklin County.

**Title** To authorize the Director of Finance and Management to establish a blanket purchase order with Capital Wholesale Drug Company for the purchase of various pharmaceuticals for the Health Department; to authorize the expenditure of \$50,000.00 from the Health Department Grants Fund to pay the cost thereof; ~~and to declare an emergency-~~ (\$50,000.00)

**Body**

**WHEREAS**, the Health Department maintains supplies of various medications for its tuberculosis patients; and,

**WHEREAS**, a universal term contract has been established with Capital Wholesale Drug Company for the purchase of pharmaceuticals; and,

**WHEREAS**, in order to ensure availability of necessary medications, emergency action is hereby requested; and,

**WHEREAS**, an emergency exists in the usual daily operation of the Columbus Health Department in that it is immediately necessary to establish a blanket purchase order with Capital Wholesale Drug Company 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 is hereby authorized to establish a blanket purchase order with Capital Wholesale Drug Company for the purchase of various pharmaceuticals.

**SECTION 2.** That the expenditure of \$50,000.00 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Department of Health, Division No. 50-01, Object Level One 02, Object Level Three 2207, Grant No. 504055, OCA 504055.

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

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**Legislation Number:** 1071-2010

**Drafting Date:** 07/01/2010

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation1. BACKGROUND**

The Department of Public Service, Division of Design and Construction and The Department of Public Utilities recently participated in the River South Phase 1 project.

The Department of Public Service Funded the Design of this project authorized by ordinance 1317-2007, which included sewer and water line work for Public Utilities. The project is completed and engineering costs have been determined for the respective departments and it is necessary to provide reimbursement to the Department of Public Service for those costs incurred in the design of the project that were designated as costs normally funded by The Department of Public Utilities. This legislation authorizes the Department of Public Utilities to reimburse these funds to the Department of Public Service.

Work involved in the design of this project included

- Sewer line design at State and Broad Streets as required due to rerouting the waterline.
- Changes to sanitary and storm water improvements due to televising and rehabilitation of the 54" sewer line on Walnut Street and rehabilitation of the sewer line on Ludlow Street.
- Street lighting study, including Front Street from Town to Mound Streets, to illustrate the overall photometrics.
- Change the traffic signals at the corner of State and Front Streets from an upgrade to total replacement.

-This modification will also allow Public Utilities to pay for DPU-needed record drawings.

This additional work overlapped the RiverSouth Phase 1 and Phase 2 areas and was in the consultant's proposal for the Phase 2 design contract. It was later decided that this work would be paid as a modification to the Phase 1 design contract.

The limits of this project include Front Street between Broad and Rich Streets, Ludlow and Wall Streets between Town and Rich Streets, and Rich Street between Ludlow and Wall Streets.

### **3. Fiscal Impact**

Funding in the amount \$112,501.00 for this reimbursement to the Department of Public Service Division of Design and Construction is available in the Storm B.A.B.s (Build America Bonds) Fund for the Department of Public Utilities.

**Title**To authorize the Director of Public Utilities to reimburse the Department of Public Service for engineering costs incurred in the design of the River South Phase 1 project and to authorize the expenditure of \$112,501.00, within the Storm B.A.B.s (Build America Bonds) Fund, for the Department of Public Utilities. (\$112,501.00)

#### **Body**

**WHEREAS**, the City of Columbus, Department of Public Service, and Department of Public Utilities, participated in the recently completed RiverSouth - Phase 1 project; and

**WHEREAS**, the purpose of this project was to improve sewer, water, electric, and roadway infrastructure as well as to add streetscape improvements within the project area. Limits of this project are Front Street from Rich Street to Broad Street, Ludlow Street from Rich Street to Town Street, Wall Street from Rich Street to Town Street, and Rich Street from Ludlow Street to Wall Street.

**WHEREAS**, the Department of Public Service funded the design of this project authorized by Ordinance No. 1616-2007 and passed November 12, 2007; and

**WHEREAS**, this legislation authorizes the Department of Public Utilities to reimburse the Department of Public Service through internal billing for costs incurred in the design of the project in the amount of \$112,501.00; now, therefore

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

**Section 1.** That the Director of the Department of Public Utilities be and is hereby authorized to provide reimbursement to the Department of Public Service, Division of Design and Construction in the amount of \$112,501.00 for costs incurred in the design of the RiverSouth Phase 1 Improvement Project.

**Section 2.** To authorize the expenditure by the Department of Public Utilities to provide payment through internal billing to the Department of Public Service in the amount of \$112,501.00 for the design of the above - described project as follows:

Fund/Project / Project Name /OCA/OL3/Amount

676 / 610796-100000 / River South Improvements Project / 685796 / 6682 / \$112,501.00

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

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**Legislation Number:** 1075-2010

**Drafting Date:** 07/01/2010

**Version:** 2

**Current Status:** Passed

**Matter Type:** Ordinance

### **Explanation**

**BACKGROUND:** The Board of Health has a need to make funds available to contract with Council On Healthy Mothers and Babies. The Council On Healthy Mothers and Babies will provide health education/promotional services, support the Local Health System Action Plan, hold public forums, meetings, committees, prenatal care committees, and link pregnant women with appropriate providers through Pregnancy Care Connection (centralized first PNC appointment scheduling system). The contract period is July 1, 2010 through May 31, 2011. This contract will total an amount not to exceed \$34,049. The Federal ID number is 421546970. The Council On Healthy Mothers and Babies is a non-profit organization.

Emergency action is required to ensure the continued operation of the Healthy Start Program.

**FISCAL IMPACT:** This contract is entirely funded by a grant from the U.S. Department of Health and Human Services. The program does not generate revenue or require a City match. The monies are budgeted in the 2010 Health Department Grants Fund.

### **Title**

To authorize the Board of Health to enter into a contract with the Council On Healthy Mothers and Babies to provide health education/promotion for the Healthy Start grant program; to authorize the expenditure of \$34,049 from the Health Department Grant Funds to pay the cost thereof; ~~and to declare an emergency.~~ (\$34,049)

### **Body**

**WHEREAS,** proposals were formally submitted through the RFP process for health education/promotion services for the Healthy Start grant program; and,

**WHEREAS,** the bid from the Council On Healthy Mothers and Babies, a local non-profit organization, was determined to be the lowest responsive, responsible bid; and,

**WHEREAS,** an emergency exists in the usual daily operation of the Columbus Health Department in that it is immediately necessary to enter into contract with the Council On Healthy Mothers and Babies 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 contract with the Council On Healthy Mothers and babies for health education/promotion for the Healthy Start grant program for the period June 1, 2010 through May 31, 2011.

**SECTION 2.** That to pay the costs of said contracts, the expenditure of \$34,049 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Health Department, Division 50-01, Grant No. 501050, OCA Code 501050, Object Level One 03, Object Level Three 3337.

**SECTION 3.** That these contract is awarded in accordance with Sections 329.11 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 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. That this ordinance shall take effect from and after the earliest period allowed by law.~~

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**Legislation Number:** 1082-2010

**Drafting Date:** 07/02/2010

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**The City of Columbus, Ohio ("City") desires to enter into an Exchange of Real Property Agreement made by and between the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District (the "Board") and the City of Columbus, Ohio (the "City") for the exchange of certain real property owned by each party. The City is the owner of approximately 246 +/-acres of land located on Richardson Road in Franklin County which it has agreed to transfer to the Board in exchange for a more desirable approximately 32 +/- acre tract of land owned by the Board, located in the vicinity of Gender Road and Shannon Road. The Recreation and Parks Department has determined that the exchange of these properties provides Recreation & Parks with a strategic location of a community park identified by our park standards and achieves the goal of its Master plan to provide community parks within a 2-mile radius of Columbus residents should be allowed. The exchange will equally benefit both the City and the Board; therefore no money will be involved. This legislation authorizes the Executive Director of the Recreation Department to execute those documents necessary to the exchange subject real properties.

Fiscal Impact: N/A

**Title**

To authorize the Director of the Recreation and Parks Department to execute an Exchange of Real Property Agreement by and between the City and The Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District (Metro Parks) in order to exchange 245 ± acres of City owned property located on Richardson Road, for 32 +/- acres of land the City desires for park purposes, located near Gender Road and Shannon Road; and to waive the Land Review Commission and competitive bidding provisions of the Columbus City Codes (1959).

**Body**

WHEREAS, the City of Columbus, Ohio ("City") desires to enter into an Exchange of Real Property Agreement made by and between the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District (the "Board") and the City of Columbus, Ohio (the "City") for the exchange certain real property owned by each party; and

WHEREAS the City is the owner of approximately 246 +/-acres of land located on Richardson Road in Franklin County which it has agreed to transfer to the Board in exchange for approximately 32 +/- acres of real property which the Board owns in the vicinity of Gender Road, which the City considers a more desirable property; and

WHEREAS, the Recreation and Parks Department has determined that the exchange of these properties provides Recreation & Parks with a strategic location of a community park identified by our park standards and achieves the goal of its Master plan to provide community parks within a 2-mile radius of Columbus residents should be allowed; and

WHEREAS, the exchange will equally benefit both the City and the Board, therefore no money will be involved; now, therefore:



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

**Section 1.** That the Director of Department of Recreation and Parks be and hereby is authorized to execute those documents, as approved by the Department of Law, Real Estate Division, necessary to enter into an Exchange of Real Property Agreement with the Board of Park Commissioners of The Columbus and Franklin County Metropolitan Park District and to convey to the Board of Park Commissioners of The Columbus and Franklin County Metropolitan Park District by quitclaim deed the following real property as described in Exhibit A, attached hereto and made a part hereof:

**Section 2.** That the City of Columbus hereby accepts approximately 32 +/- acres of certain real property located in the vicinity of Gender Road and Shannon Road, as more particularly described in Exhibit B attached hereto and made a part hereof:

**Section 3.** That this Council has determined that it is in the best interest of the City of Columbus to waive and does hereby waive the requirements of Columbus City Codes (1959) Revised, Chapter 328 (Land Review Commission) and Section 329.29 (competitive bidding) to the extent that they may apply to this transaction with regards to this ordinance only.

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

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**Legislation Number:** 1083-2010

**Drafting Date:** 07/02/2010

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**Explanation**

**BACKGROUND:** This legislation authorizes the transfer of \$700,000 within the General Government Grant Fund, Neighborhood Stabilization Program 1 (NSP1), authorizes the appropriation of \$1,000,000 of NSP1 Program Income within the General Government Grant Fund and authorizes the expenditure of \$4,680,528 from the General Government Grant Fund, NSP 1 grant. Funds are needed to obligate and expend for eligible projects and activities associated with the NSP1 Grant.

This second modification to the City's NSP1 budget results in a greater than 20% increase in one activity's original budget (Neighborhood Stabilization Fund). Therefore, since the City considers an increase greater than 20% a substantial change it is submitting to the U.S Department of Housing and Urban Development (HUD) a substantial amendment to the NSP1 plan. A public comment period was conducted per NSP1 guidelines for 15 calendar days.

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. These funding obligations must be made prior to the end of the grant's required obligation period of September 4, 2010 as mandated by the City's NSP1 Grant Agreement with the U.S. Department of Housing and Urban Development.

**FISCAL IMPACT:** This ordinance authorizes the transfer of \$700,000 within the General Government Grant Fund, NSP1 Grant and the expenditure of \$4,680,528. The City of Columbus receives program income from prior investments of NSP1 funds in various homeownership housing development projects. The \$1,000,000 of program income must be expended in NSP1 eligible projects. In addition, Ordinance 0913-2010 authorized the transfer of \$2,980,528. This legislation also authorizes the expenditure of those funds.

To authorize and direct the transfer of \$700,000.00 within the General Government Grant Fund, NSP1 Grant; to authorize an appropriation of \$1,000,000.00 from the General Government Grant Fund from unappropriated NSP1 program income funds; to authorize the Director of the Department of Development to expend \$4,680,528.00 from the General Government Grant Fund to provide funding for obligations and expenditures related to the NSP1 Grant; and to declare an emergency. (\$4,680,528.00)

**Body**

**WHEREAS**, this legislation authorizes the transfer of \$700,000 within the General Government Grant Fund, NSP1 Grant, and the appropriation of \$1,000,000 of NSP1 Program Income within the General Government Grant Fund and authorizes the expenditure of \$4,680,528 from the General Government Grant Fund, NSP1 Grant to provide funding for the Department of Development obligations and expenses relating to the NSP1 Grant; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to transfer, appropriate and expend said funds so expenditures can be made by the end of the grant period, 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 transfer \$700,000 within the General Government Grant Fund, Fund No.220, Grant Number 440500, as follows:

**FROM:**

**Division / Object Level 1 / OCA Code / Amount**

44-01 / 03 / 440502 / \$455,069.52  
44-01 / 06 / 440502 / \$244,930.48  
**\$700,000.00**

**TO:**

**Division / Object Level 1 / Object Level 3 / OCA Code / Amount**

44-10 / 05 / 5528 / 440511 / \$700,000.00

**Section 2.** That the sum of \$1,000,000 is hereby appropriated from the unappropriated balance of the General Government Grant Fund, Fund 220, Grant 440500 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 to the Department of Development, Division 44-10, Object Level One 05, Object Level Three 5528, OCA Code 440506.

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

**Section 4.** That the Director of the Department of Development is hereby authorized to expend \$4,680,528 within the General Government Grant Fund for eligible projects and activities associated with the Neighborhood Stabilization Program 1 (NSP1) Grant.

**Section 5.** That for the purpose as stated in Section 4, the expenditure of \$4,680,528 or so much thereof as may be necessary, is hereby authorized from the Department of Development, Division 44-10, Fund 220, Grant 440500, Object Level One 05, Object Level Three 5528 as follows:

**OCA Code / Amount**

440506 / \$3,730,528

440510 / \$ 250,000

440511 / \$ 700,000

**Total: \$4,680,528**

**Section 6.** 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.

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**Legislation Number:** 1088-2010

**Drafting Date:** 07/02/2010

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation1. BACKGROUND**

The City of Columbus, Department of Public Service, Division of Design and Construction currently holds a contract with MP Dory Company for Guardrail and Fence Rehabilitation. This legislation authorizes the Director of Public Service to modify and increase this contract with MP Dory Company in the amount of \$250,000.00.

Work performed to date on this contract includes reconstruction of accident damaged guardrail and fence locations and replacement of deteriorating structures.

Work to be performed as part of the modification includes replacement/reconstruction of deteriorating guardrail and fence associated with bridges and bridge approach embankments.

The intent of this contract is to reconstruct damaged guardrail as a result of accidents. This legislation authorizes the use of Capital Funds designated for the bridge program to restore deteriorating guardrail and fences, largely at bridge locations throughout the city.

The Department of Public Service is responsible for maintaining the City's roadway system in a safe manner. Modification of the existing contract will allow for these necessary restorations to occur in the most expeditious manner.

The original contract amount was \$350,000.00. This is modification #1. It is desired to increase the contract amount by \$250,000.00 for the described project.

The total contract amount including this modification is \$600,000.00.

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

**2. CONTRACT COMPLIANCE**

MP Dory Company's contract compliance number is 31-1115885 and expires 12/18/11.

**3. FISCAL IMPACT**

This expense can be accommodated within the Streets and Highways G.O. Bonds Fund, Bridge Rehabilitation - Annual Citywide Contract - Project 1 project, by appropriating and transferring \$250,000 within the Special Income Tax Fund. This funding method is a temporary measure and this amount will be restored to the Special Income Tax Fund subsequent to the next note/bond sale for the Division of Design and Construction Capital Improvement Projects.

Title To authorize the Director of Public Service to execute a contract modification with MP Dory Company in connection with the Bridge Rehabilitation - Guardrail and Fence Rehabilitation project; to authorize and direct the City Auditor to transfer \$250,000.00 from the Special Income Tax Fund to the Streets and Highways G.O. Bonds Fund; to authorize the City Auditor to appropriate \$250,000.00 within the Streets and Highways G.O. Bonds Fund to authorize the expenditure

of \$250,000.00 from the Streets and Highways G.O. Bonds Fund for this contract modification. (\$250,000.00)

Body **WHEREAS**, the Department of Public Service currently holds a contract with MP Dory Company for Guardrail and Fence Rehabilitation; and

**WHEREAS**, City Auditor's Contract No. EL010048 for the Guardrail and Fence Rehabilitation Project was executed February 10, 2010 and approved by the City Attorney on February 17, 2010; and

**WHEREAS**, the Director of Public Service has identified the need to modify and increase this contract to provide for additional guardrail and fence rehabilitation by MP Dory Company; and

**WHEREAS**, this legislation authorizes the first modification to this contract in the amount of \$250,000.00; and

**WHEREAS**, a satisfactory proposal has been submitted by MP Dory Company; and

**WHEREAS**, it is necessary to transfer funds from the Special Income Tax Fund to this project; and

**WHEREAS**, the City will sell notes or bonds to fund this project and will reimburse the Special Income Tax Fund; and

**WHEREAS**, this transfer should be considered as a temporary funding method; and

**WHEREAS**, the aggregate principal amount which the city will issue to finance this project is presently expected not to exceed \$250,000.00; and

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

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

**Section 1.** That the Director of Public Service be and is hereby authorized to modify and increase a contract with MP Dory Company, 2001 Integrity Drive South, Columbus, Ohio, 43209 for the Guardrail and Fence Rehabilitation project in the amount of \$250,000.00, for the Division of Planning and Operations.

**Section 2.** The sum of \$250,000.00 be and is hereby appropriated from the unappropriated balance of the Special Income Tax Fund, Fund 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 to the City Auditor, Department 22-01, Object Level One 10, OCA Code 902023, Object Level Three 5502.

**Section 3.** That the City Auditor is hereby authorized to transfer said funds to the Streets and Highways G.O. Bonds Fund, 704, at such time as it is deemed necessary by the City Auditor and to expend said funds or so much thereof as may be necessary.

**Section 4.** That \$250,000.00 is hereby appropriated within Fund 704, the Streets and Highways G.O. Bonds Fund, Dept-Div. 59-11, Division of Planning and Operations, Object Level One Code 06, Object Level Three Code 6621, OCA Code 743010 and Project 530301-100010, Bridge Rehabilitation - Annual Citywide Contract Project 1, for the Division of Planning and Operations.

**Section 5.** That the monies appropriated in the foregoing Section 4 shall be paid upon order of the Director of Public Service and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

**Section 6.** That upon obtaining other funds for this capital improvement, the City Auditor is hereby authorized and directed to repay the Special Income Tax Fund the amount to repay the Special Income Tax Fund the amount transferred under Section 3 above.

**Section 7.** That the City Auditor is authorized to make any accounting changes to revise the funding source for any contract(s) or contract modification(s) associated with the expenditure of the funds transferred under Section 3 above.

**Section 8.** That the City intends that this ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$250,000.00 (the "Obligations").

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

**Section 9.** All funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated.

**Section 10.** That for the purpose of paying the cost of this contract mod, the sum of \$250,000.00 or so much thereof as may be needed, is hereby authorized to be expended from the Streets and Highways G.O. Bonds Fund, No. 704 as follows:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount  
704 / 530301-100010 / Bridge Rehabilitation - Annual Citywide Contract Project 1 / 06-6621 / 743010 / \$250,000.00

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

**Section 12.** That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

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**Legislation Number:** 1089-2010

**Drafting Date:** 07/02/2010

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

### **Explanation**

#### **Rezoning Application # Z10-010**

**APPLICANT:** Chick-fil-A; c/o Gary R. Rouse, Agent.; GBC Design, Inc.; 3378 West Market Street; Akron, OH 44333.

**PROPOSED USE:** Commercial development.

**DEVELOPMENT COMMISSION RECOMMENDATION:** Approval (4-0) on July 8, 2010.

**CITY DEPARTMENTS' RECOMMENDATION:** Approval. The 1.15± acre site is developed with supplemental parking spaces for an adjacent department store and is zoned in the CPD, Commercial Planned Development District. The applicant requests the CPD, Commercial Planned Development District to allow the construction of a restaurant with a drive-thru. The current CPD District allows the proposed use, but requires a maximum setback of 40 feet from Sawmill Road which could not be accommodated by this site design. The site is located within the planning area of *The Northwest Plan* (2007), and the Regional Commercial Overlay. The Plan suggests that new commercial development comply with the Overlay requirements. The CPD text includes new setback requirements, landscaping, exterior building material commitments, and lighting controls. A variance to the Regional Commercial Overlay landscaping requirement to allow the existing three-foot high mounding along the Sawmill Road frontage in lieu of a three-foot high row of shrubbery is

included in the request. The proposed CPD, Commercial Planned Development District would allow infill development of an under-utilized parking lot that is essentially compliant with the Regional Commercial Overlay requirements. The request is compatible and consistent with development in the area.

**Title**

To rezone **6051 SAWMILL ROAD (43017)**, being 1.15± acres located on the west side of Sawmill Road, 250± feet north of Krier Drive, **From:** CPD, Commercial Planned Development District, **To:** CPD, Commercial Planned Development District (Rezoning # Z10-010).

**Body**

**WHEREAS**, application #Z10-010 is on file with the Department of Building and Zoning Services requesting rezoning of 1.15± acres from CPD, Commercial Planned Development to CPD, Commercial Planned Development District; and

**WHEREAS**, the Development Commission recommends approval of said zoning change; and

**WHEREAS**, the City Departments recommend approval of said zoning change because the requested CPD, Commercial Planned Development District would allow infill development of an under-utilized parking lot that is essentially compliant with the Regional Commercial Overlay requirements. The request is compatible and consistent with development in the area, now, therefore:

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

**SECTION 1.** That the Official Zoning Map of the City of Columbus, as adopted by Ordinance No. 0179 -03, passed February 24, 2003, and as subsequently amended, is hereby revised by changing the zoning of the property as follows:

**6051 SAWMILL ROAD (43017)**, being 1.15± acres located on the west side of Sawmill Road, 250± feet north of Krier Drive, and being more particularly described as follows:

Situated in the City of Columbus, County of Franklin, State of Ohio, and known as being part of Quarter Township 3, Township 2, Range 19, United States Military Lands, also known as being part of Parcel 1 (Kohls 7.264 Acre Parcel) of lands now or formerly owned by Sawmill Ridge Plaza LP as recorded in O.R. 19646, P. I06-I12 of the Franklin County records and more fully described as follows:

Beginning, for reference, at the northwesterly corner of the Dedication Plat of Sawmill Road, Service Road and Krier Drive as recorded in P.B. 58, P. 62 of the Franklin County records;  
Thence S 04°14'45" W along the westerly right-of-way line of Sawmill Road, a distance of 45.91 feet to a point which is the True Place of Beginning for the parcel of land herein described;  
Thence continuing S 04°14'45" W, along the westerly line of said Sawmill Rd., a distance of 235.00 feet to a 5/8" capped rebar found;  
Thence N 84°43'23" W, along the northerly line and northerly line extended of Parcel 4 (Out Lot 2 - 0.642 Acres) of said Sawmill Ridge Plaza LP lands, a distance of 221.45 feet to a point;  
Thence N 05°26'28" E, along a new lease line, a distance of 181.40 feet to a point;  
Thence S 84°43'23" E, along a new lease line, a distance of 53.26 feet to a point;  
Thence N 05°26'28" E, along a new lease line, a distance of 62.59 feet to a point;  
Thence S 84°43'23" E, along a new lease line, a distance of 125.20 feet to a point;  
Thence S 71°23'36" E, along a new lease line, a distance of 39.12 feet to the True Place of Beginning and containing 1.1456 Acres of land, more or less, as determined in January, 2010 by Louis J. Giffels, Registered Surveyor No. 7790, with GBC Design, Inc., but subject to all legal highways and any restrictions, reservations, or easements of record. Basis of Bearing for this description is Exhibit "A", Parcel 1 as recorded in O.R. 19646, P. I06-I12 of the Franklin County records.

**To Rezone From:** CPD, Commercial Planned Development District,

**To:** CPD, Commercial Planned Development District.

**SECTION 2.** That a Height District of thirty-five (35) feet is hereby established on the CPD, Commercial Planned

Development District on this property.

**SECTION 3.** That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said changes on the said original zoning map and shall register a copy of the approved CPD, Commercial Planned Development District and Application among the records of the Department of Building and Zoning Services as required by Section 3311.12 of the Columbus City Codes; said plan being titled, "**SITE PLAN**," and text titled, "**CPD TEXT**," both signed by Gary R. Rouse, Agent for the Applicant, dated June 24, 2010, and the text reading as follows:

**CPD TEXT**

**PROPOSED DISTRICT:** CPD, Commercial Planned Development

**PROPERTY ADDRESS:** 6051 Sawmill Road

**OWNER:** Sawmill Ridge Plaza LP

**APPLICANT:** Chick-fil-A

**DATE OF TEXT:** 6/24/2010

**APPLICATION NUMBER:** Z10-010

1. **INTRODUCTION:** The site is part of tax parcel 590-222112 within the CPD Z98-096 Zoning District. The applicant wants to retain the minimum 30' structure & parking setback but eliminate the 40' maximum structure & parking setback.

2. **PERMITTED USES:** Those uses permitted in Chapter 3356 (C-4, Commercial) of the Columbus City Code.

3. **DEVELOPMENT STANDARDS:** Unless otherwise indicated in the submitted site plan or in the text, the applicable development standards are contained in Chapters 3356 (C-4, Commercial) and 3372 (Regional Commercial Overlay) of the Columbus City Code.

A. Density, Lot and/or Setback Commitments.

1. Parking setback shall be a minimum of 30 feet from Sawmill Road.

2. Building setback shall be a minimum of 30 feet from Sawmill Road.

3. Lot coverage for structures and paved areas may not exceed 85% of net useable area (gross zoned acreage excluding publicly dedicated streets).

B. Access, Loading, Parking, and/or Other Traffic Related Commitments.

1. Access shall be through existing adjacent drives to Sawmill Road.

C. Buffering, Landscaping, Open Space, and/or Screening Commitments.

1. Tree plantings shall be required at a spacing of forty (40) feet on center at a minimum distance of ten (10) feet from and parallel to the Sawmill Road right-of-way.

2. All parking areas adjacent to Sawmill Road to have headlight screening of thirty (30) inches minimum height along and parallel to the Sawmill frontage as measured from the elevation of the nearest section of the adjacent parking area.

3. All trees and landscaping shall be well maintained. Weather permitting, dead items shall be replaced within six (6) months.

4. The minimum size of trees at the time of planting shall be as follows: Deciduous - 2 ½ inches; Ornamental - 2 inches; Evergreen - 5-6 feet. The minimum size of shrubs shall be two (2) gallons.

5. The landscaping required in this section may offset the landscaping required in Chapter 3312 of the Columbus City

Code for parking lots.

6. Every parking aisle shall be terminated by a landscaped island.

D. Building Design and/or Interior-Exterior Treatment Commitments.

The building exterior walls excluding door or window openings shall be brick, brick veneer, or similar brick-like material.

E. Lighting, Outdoor Display Areas, and/or Environmental Commitments.

1. All external outdoor lighting shall be cut-off fixtures (down lighting).

2. All external outdoor lighting fixtures to be used shall be from the same or similar manufacturer's type to insure aesthetic compatibility.

3. No external light source shall project upon Don Scott Airfield or the take-off and approach zones to said airport.

4. All light poles and standards shall be black, brown, or bronze in color and shall either be constructed of black, brown, or bronze wood or black, brown, or bronze color metal.

5. Parking lot lighting shall be no higher than twenty (20) feet.

F. Graphics and/or Signage Commitments.

1. All graphics and signage shall comply with the Graphics Code Article 15, Title 33 of the Columbus City Code as it applies to the C-4 Commercial District and the Regional Commercial Overlay and any variance to these requirements will be submitted to the Columbus Graphics Commission for consideration.

G. Miscellaneous Commitments.

1. The site shall be developed in general conformance with the attached Site Plan. The Site Plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering plans are completed. Any slight adjustment to the Site Plan is subject to review and approval by the Director of the Department of Building and Zoning Services or his designee, upon submission of the appropriate data regarding the proposed adjustment.

2. Upon development of the site there shall be a pedestrian connection from the public sidewalk to the front of the building(s).

H. Variances

1. Section 3372.807, A. of the Regional Commercial Overlay requires a 3 foot high continuous row of planted shrubs be planted to screen surface parking lots from a public street. We are requesting that a 3 foot high earthen mound be permitted in lieu of the 3 foot high plantings along Sawmill Road because it is a better screen and it exists today on this parcel as well as adjacent parcels.

I. CPD Criteria

Natural Environment

The site is developed with a commercial building and parking areas.

Current Land Use



The site contains a parking lot.

Circulation

The site has access to existing drives which have access to Sawmill Road.

Proposed Development

Fast Food Restaurant

Behavior Patterns

Existing development in the area has established the behavior pattern for pedestrian and motorists.

Emissions

It is anticipated that this development would not adversely affect adjacent uses in this regard.

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

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**Legislation Number:** 1092-2010

**Drafting Date:** 07/06/2010

**Current Status:** Passed

**Version:** 2

**Matter Type:** Ordinance

**..Explanation**

**BACKGROUND:** The Columbus Health Department expects to be awarded a grant from the Ohio Department of Health. This ordinance is needed to accept and appropriate \$960,000.00 in grant money and anticipated fee revenues and interest to fund the Child & Family Health Services grant program, for the period July 1, 2010 through June 30, 2011.

The Child & Family Health Services (CFHS) program coordinates services among agencies that provide perinatal services to children and women of childbearing age, including public health nursing services.

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.

**FISCAL IMPACT:** The Child & Family Health Services Program is funded by the Ohio Department of Health and revenues received from client fees. The grant is administered in the Health Department Grants Fund.

**Title**

To authorize and direct the Columbus Health Department to accept this grant from the Ohio Department of Health; to authorize the appropriation of \$960,000.00 from the unappropriated balance of the Health Department Grants Fund; ~~and to declare an emergency.~~ (\$960,000.00)

**Body**

**WHEREAS,** it is anticipated that once the State budget is passed that \$960,000.00 in grant funds will be made available through the Ohio Department of Health for the Child & Family Health Services program for the period of July 1, 2010 through June 30, 2011; and,

**WHEREAS,** it is necessary to accept and appropriate these funds from the Ohio Department of Health and appropriate the funds from the fee revenues and interest earned for the continued support of the Child & Family Health Services program; 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 Health Department in that it is immediately necessary to accept these grant funds from the Ohio Department of Health and to appropriate these funds to the Health Department for the immediate preservation of the public health, peace, property, safety and welfare, and to ensure there is no delay in client services; Now, therefore,

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

**SECTION 1.** That the Columbus Health Department is hereby authorized and directed to accept a grant award from the Ohio Department of Health for the Child & Family Health Services program for the period July 1, 2010 through June 30, 2011.

**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 June 30, 2011, the sum of \$960,000.00 is hereby appropriated to the Health Department, Division No. 50, as follows:

OCA: 501053; Grant No. 501053;OL1: 01; Amount: \$665,000.00  
OCA: 501053; Grant No. 501053;OL1: 02; Amount: \$ 20,000.00  
OCA: 501053; Grant No. 501053;OL1: 03; Amount: \$275,000.00

Total Appropriation for Child & Family Health Services: \$960,000.00

**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 upon 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 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. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.~~

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**Legislation Number:** 1093-2010

**Drafting Date:** 07/06/2010

**Version:** 2

**Current Status:** Passed

**Matter Type:** Ordinance

**Explanation**

**BACKGROUND:** The Columbus Health Department has been awarded a grant from the Ohio Department of Health. This ordinance is needed to accept and appropriate \$240,000.00 in grant money to fund the Women's Health Initiative grant program, for the period July 1, 2010 through June 30, 2011.

The Women's Health Initiative program will allow for comprehensive women's health services including family planning. Eligible patients will include women from the CHD Women's Health Services program at post partum and women who have had a negative pregnancy test through our walk-in pregnancy testing service.

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.

**FISCAL IMPACT:** The Women's Health Initiative program is funded by the Ohio Department of Health and program fee revenues.

**Title**

To authorize and direct the Columbus Health Department to accept this grant from the Ohio Department of Health in the amount of \$240,000.00; to authorize the appropriation of \$240,000.00 from the unappropriated balance of the Health Department Grants Fund; ~~and to declare an emergency.~~ (\$240,000.00)

**Body**

**WHEREAS**, \$240,000.00 in grant funds have been made available through the Ohio Department of Health for the Women's Health Initiative program for the period of July 1, 2010 through June 30, 2011; and,

**WHEREAS**, it is necessary to accept and appropriate these funds from the Ohio Department of Health for the support of the Women's Health Initiative program; 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 Health Department in that it is immediately necessary to accept these grant funds from the Ohio Department of Health and to appropriate these funds to the Health Department for the immediate preservation of the public health, peace, property, safety and welfare, and to ensure immediate delivery of Women's Health services; Now, therefore,

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

**SECTION 1.** That the Columbus Health Department is hereby authorized and directed to accept a grant award totaling \$240,000.00 from the Ohio Department of Health for the Women's Health Initiative program for the period July 1, 2010 through June 30, 2011.

**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 June 30, 2011, the sum of \$240,000.00 is hereby appropriated to the Health Department, Division No. 50, as follows:

- OCA: 501052; Grant No.: 501052; OL1: 01; Amount: \$130,000.00
- OCA: 501052; Grant No.: 501052; OL1: 02; Amount: \$ 80,000.00
- OCA: 501052; Grant No.: 501052; OL1: 03; Amount: \$ 30,000.00

**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 upon 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 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. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.~~

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**Legislation Number:** 1095-2010

**Drafting Date:** 07/06/2010

**Version:** 2

**Current Status:** Passed

**Matter Type:** Ordinance

**Explanation**

**BACKGROUND:** The Board of Health has been awarded grant funds from the Ohio Department of Health to fund the Child and Family Health Services (CFHS) Perinatal Program for the period July 1, 2010 through June 30, 2011. The Health Department has a need to make funds available for the CFHS program to provide for high risk perinatal services from The Ohio State University Research Foundation.

The Ohio State University Research Foundation has a continuous relationship of providing high risk perinatal care services under the Child and Family Health Services Perinatal Program. Many women seen in the perinatal program are high-risk and uninsured patients, and it is necessary that they be provided access to this specialized service.

These services were advertised through the City's Vendor Services website (SA003307) and the OSU Research Foundation was the only submitted bid. This contract is for the second year of a five-year contra

**Title**

To authorize and direct the Board of Health to enter into a contract with The Ohio State University Research Foundation for the provision of high risk perinatal care services; to authorize the expenditure of \$109,500.00 from the Health Department Grants Fund; ~~and to declare an emergency.~~ (\$109,500.00)

**Body**

**WHEREAS**, the Board of Health has a need for The Ohio State University Research Foundation to provide high risk perinatal care services in Franklin County for the period of July 1, 2010 through June 30, 2011, and,

**WHEREAS**, The Ohio State University Research Foundation has the expertise and has had a long history of providing high risk perinatal care services to patients in the Child and Family Health Services Perinatal Program, and,

**WHEREAS**, an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to enter into this contract for the immediate preservation of the public health, peace, property, safety and welfare, and to avoid any delays in providing services; 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 contract with The Ohio State University Research Foundation to provide high risk perinatal care services for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$109,500.00.

**SECTION 2.** That to pay the cost of said contract, the expenditure of \$109,500.00 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Department of Health, Department No. 50, Object Level One 03, Object Level Three 3351, Grant No. 501053, OCA Code 501053.

**SECTION 3.** That this contract is awarded in accordance with Section 329.11 of the Columbus City Code.

**SECTION 4.** That the City Auditor is authorized 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 5.** ~~That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or 10 days after its passage if the Mayor neither approves nor vetoes the same.~~ **That this ordinance shall take effect and be in force from and after the earliest period allowed by law.**

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**Legislation Number:** 1096-2010

**Drafting Date:** 07/06/2010

**Version:** 2

**Current Status:** Passed

**Matter Type:** Ordinance

**Explanation**

**BACKGROUND:** The Columbus Health Department has the need for interpretation services for non-English speaking clients at its Women's Health Services Clinic, for both intake and the regular clinic. This ordinance authorizes the Board of Health to enter into a contract with the Ohio Hispanic Coalition for interpretation services for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$36,442.00.

These services were advertised through the City's Vendor Services system (SA003306) and the Ohio Hispanic Coalition was the sole bidder. This contract is for the second year of a five-year contract. The Ohio Hispanic Coalition's FID

Number is 31-1477946. It is a non-profit organization and is therefore exempt from contract compliance.

Emergency action is requested in order to avoid any delays in providing program services.

**FISCAL IMPACT:** Funding for this contract is provided with grant funds from the Ohio Department of Health in the amount of \$36,442.00.

**Title**

To authorize and direct the Board of Health to enter into a contract with the Ohio Hispanic Coalition for the provision of interpretation services for the Health Department's Women's Health Services Program, to authorize an expenditure of \$36,442.00 from the Health Department Grants Fund, ~~and to declare an emergency.~~ (\$36,442.00)

**Body**

**WHEREAS**, the Columbus Health Department has a need for interpretation services for non-English speaking clients at its Women's Health Services clinic; and,

**WHEREAS**, the Health Department currently has a contract with Ohio Hispanic Coalition which provides interpretation and written translation services for clients of CHD clinics; and,

**WHEREAS**, contracting with community-based organizations has proven beneficial to CHD clients, the organizations, and to the City of Columbus; and,

**WHEREAS**, this ordinance authorizes the Board of Health to enter into a contract with the Ohio Hispanic Coalition for the period of July 1, 2010 through June 30, 2011; and,

**WHEREAS**, an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to contract with the Ohio Hispanic Coalition for the provision of interpretation services for the immediate preservation of the public health, peace, property, safety and welfare, and to avoid any delays in providing program services; 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 Ohio Hispanic Coalition for the provision of interpretation services for the period of July 1, 2010 through June 30, 2011.

**SECTION 2.** That to pay the cost of said contract, the expenditure of \$36,442.00 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Department of Health, Department No. 50, Object Level One 03, Object Level Three 3445, Grant No. 501053, OCA Code 501053.

**SECTION 3.** That this contract is awarded in accordance with Section 329.11 of the Columbus City Code.

**SECTION 4.** That the City Auditor is authorized 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 5.** ~~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.~~ **That this ordinance shall take effect from and after the earliest period allowed by law.**

Drafting Date: 07/06/2010

Current Status: Passed

Version: 2

Matter Type: Ordinance

### Explanation

**BACKGROUND:** The Board of Health has been awarded grant funds from the Ohio Department of Health to fund the Child and Family Health Services (CFHS) Women's Health Services program for the period July 1, 2010 through June 30, 2011. The Health Department has a need to make funds available for the CFHS program to provide for child and adolescent services from the Council on Healthy Mothers and Babies.

Council on Healthy Mothers and Babies will provide staffing for ongoing activities to address the prenatal care capacity crisis in Franklin County, including staffing and support to community meetings and committee work, and assessing system capacity among providers who serve un- and underinsured women including Medicaid eligible women. Council will also provide staffing to ongoing community group addressing SIDS risk reduction and safe sleep and provide for materials for educating the community.

These services were advertised through the City's Vendor Services website (SA003309) and the Council on Healthy Mothers and Babies was the only submitted bid. This contract is for the second year of a five-year contract. The Council on Healthy Mothers and Babies' FID Number is 42-1546970. It is a non-profit organization and is therefore exempt from contract compliance.

Emergency action is requested in order to avoid any delays in providing program services.

**FISCAL IMPACT:** Funding for this expenditure is provided with Grant Funds from the Ohio Department of Health in the amount of \$45,000.00.

### Title

To authorize and direct the Board of Health to enter into a contract with Council for Healthy Mothers and Babies for the provision of child and adolescent services for the Women's Health Services program; to authorize an expenditure of \$45,000.00 from the Health Department Grants Fund; ~~and to declare an emergency.~~ (\$45,000.00)

### Body

**WHEREAS,** the Board of Health has a need for Council on Healthy Mothers and Babies to provide child and adolescent services for the Women's Health Services program for the period of July 1, 2010 through June 30, 2011, and,

**WHEREAS,** Council for Healthy Mothers and Babies has the expertise to provide such services to patients in the Child and Family Health Services Women's Health Services Program; and,

**WHEREAS,** an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to enter into this contract for the immediate preservation of the public health, peace, property, safety and welfare, and to avoid any delays in providing services; 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 contract with Council on Healthy Mothers and Babies to provide child and adolescent services for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$45,000.00.

**SECTION 2.** That to pay the cost of said contract, the expenditure of \$45,000.00 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Department of Health, Department No. 50, Object Level One 03, Object Level Three 3351, Grant No. 501053, OCA Code 501053.

**SECTION 3.** That this contract is awarded in accordance with Section 329.11 of the Columbus City Code.

**SECTION 4.** That the City Auditor is authorized 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 5.** ~~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. That this ordinance shall take effect from and after the earliest period allowed by law.~~

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**Legislation Number:** 1104-2010

**Drafting Date:** 07/06/2010

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

### **Explanation**

**Council Variance Application: CV10-019**

**APPLICANT:** Anegela M. Driskell; c/o Rhonda Clark, Agent; P.O. Box 135; New Albany OH, 43054.

**PROPOSED USE:** Single-unit dwelling.

**CITY DEPARTMENTS' RECOMMENDATION:** Approval. The requested Council Variance will allow a single-unit dwelling in the L-M-2, Limited Manufacturing District. A Variance is necessary because the L-M-2, Limited Manufacturing District, does not permit residential uses except for a resident security person. The site was zoned RRR, Restricted Rural Residential District prior to 1991, and residential use is prevalent in the neighborhood. Rezoning this single parcel to a residential district is not logical if the parcels to the east and west are to remain zoned in the L-M-2 District, and keeping the underlying L-M-2 District is less restrictive to the surrounding industrially-zoned properties. The single-unit dwelling will be developed in accordance with the RRR, Restricted Rural Residential District requirements. A variance to eliminate the commitment in the limitation text for required mounding along Petzinger Road is included in the request because Staff believes it is not necessary for a residential development. Approval of this request will not introduce an incompatible use to the area. No recommendation is being made regarding the hardship aspect of this request.

### **Title**

To grant a Variance from the provisions of Sections 3367.01, M-2, Manufacturing district; 3370.06, Standards; and 3370.07, Conditions and limitations, of the Columbus City Codes, for the property located at **3276 PETZINGER ROAD (43232)**, to permit a single-unit dwelling without the required mounding along the Petzinger Road frontage in the L-M-2, Limited Manufacturing District (Council Variance CV10-019).

### **Body**

**WHEREAS**, by application No. CV10-019, the owner of the property at **3276 PETZINGER ROAD (43232)**, is requesting a Council Variance to permit a single-unit dwelling without the required mounding along the Petzinger Road frontage in the L-M-2, Limited Manufacturing District; and

**WHEREAS**, Section 3367.01, M-2, Manufacturing district, does not permit residential uses except for a resident security person, while the applicant proposes to construct a single-unit dwelling; and

**WHEREAS**, Section 3370.06, Standards, requires any use to meet or exceed each minimum development standard of the underlying zoning classification unless more limited standards are specifically identified in the limited overlay development plan in which event such more limited standards shall apply, while the applicant requests deviation from one of the limitations contained in the limitation text of Z90-129; and

**WHEREAS**, Section 3370.07, Conditions and limitations, requires any use to conform to each condition or limitation specifically identified and imposed in the development plan, while the applicant requests relief from the zoning text

requirement in Z90-129 that requires a three-foot high earthen mound along the Petzinger Road frontage with shrubs planted across the top and set back a minimum of fifteen (15) feet; and

**WHEREAS**, City Departments recommend approval because the site was zoned RRR, Restricted Rural Residential District prior to 1991, and residential use is prevalent in the neighborhood. Rezoning this single parcel to a residential district is not logical if the parcels to the east and west are to remain zoned in the L-M-2 District, and keeping the underlying L-M-2 District is less restrictive to the surrounding industrially-zoned properties. The single-unit dwelling will be developed in accordance with the RRR, Restricted Rural Residential District requirements, and approval of this request will not introduce an incompatible use to the area; 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 **3276 PETZINGER ROAD (43232)**, in using said property as desired; now, therefore:

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

**SECTION 1.** That a variance is granted from the provisions of Sections 3367.01, M-2, Manufacturing district; 3370.06, Standards; and 3370.07, Conditions and limitations, of the Columbus City Codes, for the property located at **3276 PETZINGER ROAD (43232)**, insofar as said sections prohibit a single-unit dwelling with no compliance to the limitation text mounding requirements in Z90-129 in the L-M-2, Limited Manufacturing District; said property being more particularly described as follows:

**3276 PETZINGER ROAD (43232)**, being 1.0± acres located on the north side of Petzinger Road, northwest of the intersection of Petzinger Road and Glenbrook Drive, and being more particularly described as follows:

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

Situated in Section 29, Half-section 52, Township 12, Range 21, Refugee Lands, and being part of the 6.55 acre tract conveyed to Teena Poppenhaeger by deed of record in Deed Book 899, Page 71 of record in the Franklin County Recorder's Office, Franklin County, Ohio, and being more particularly described as follows:

Beginning at a point in the south line of said 6.55 acre tract, said point being also in the center line of Courtright Road, and North 76 degrees 50' 00" West and 461.70 feet distant from the southeast corner of said 6.55 acre tract; thence North 76 degrees 50' 00" West with said centerline 153.60 feet to a point; thence North 13 degrees 10' 00" East across said tract 270.90 feet to an iron pin set in the North line of said tract, passing an iron pin found at 30.00 feet; thence South 86 degrees 22' 00" East with said North line 155.76 feet to an iron pin; thence South 13 degrees 10' 00" West 296.69 feet to place of beginning, passing an iron pin at 266.69 feet and containing 1.00 acre, more or less.

Parcel # 010-118712  
3276 Petzinger Road

**SECTION 2.** That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a single-unit dwelling, or those uses permitted in the L-M-2, Limited Manufacturing District established by application No. Z90-129, Ordinance No. 34-91.



**SECTION 3.** That this ordinance is further conditioned on the applicant obtaining all applicable permits and a Certificate of Occupancy for the proposed use.

**SECTION 4.** That this ordinance is further conditioned on the development of the single-unit dwelling complying with the requirements of the RRR, Restricted Rural Residential District.

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

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**Legislation Number:** 1106-2010

**Drafting Date:** 07/06/2010

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

### **Explanation**

#### **Council Variance Application: CV10-014**

**APPLICANT:** The Pagura Company; c/o Donald Plank, Plank Law Firm; 145 East Rich Street, 3rd Floor; Columbus, OH 43215.

**PROPOSED USE:** Office/service/warehouse building and outside storage of materials.

**CITY DEPARTMENTS' RECOMMENDATION:** Approval. The 2.7 ± acre site has been used as a gas regulator station since 1956. In 1956, the facility, called a "town border station" consisted of gas regulators, measurement and testing devices and structures to house the regulators and testing equipment. The property was annexed to the City of Columbus in 1964 and zoned R-1, Residential District. In 1972, Columbia Gas obtained a Special Permit (SP72-089) from the Board of Zoning Adjustment (BZA) to construct a customer service crew building on the property. The property was rezoned to the I, Institutional District in 1981 (Z81-039), and BZA application 01311-00005 was approved July 24, 2001 which granted variances to driveway width, surface requirements, and a Special Permit (SP) for a portable building. Outside storage of materials and vehicles including but not limited to motor vehicles, dump trucks, construction equipment, excavation equipment, and associated trailers, are all activities and site functions that have occurred for many years on the property. Large areas of the site have had and will continue to have a gravel surface. Columbia Gas proposes to build a 5,000 square foot single story building, located as depicted on the submitted site plan. The proposed building will be used as a service facility for training of field employees, to maintain construction equipment/vehicles, and administrative support functions of this Columbia Gas facility. A Council Variance is necessary because, although the I District allows the gas regulator station use, it does not allow the proposed accessory uses including storage, equipment and vehicle maintenance, and general office/training/support. Approval of this request will not introduce an incompatible use to the area, and is consistent with the historical use of the property, previous variances, and the intent of the I, Institutional District. A Hardship exists because the site, existing uses, and the proposed building are an integral part of Columbia Gas providing services on the east side of Columbus.

### **Title**

To grant a Variance from the provisions of Sections 3349.03, Permitted uses; and 3349.04(b), Height, area and yard regulations, of the Columbus City Codes, for the property located at **1446 MCNAUGHTEN ROAD (43232)**, to permit employee offices, employee training, administrative support functions, dispatching, storage and parking of motor vehicles and equipment, and outside storage of materials and equipment in conjunction with a gas regulator station with an increase in the maximum lot coverage in the I, Institutional District (Council Variance #CV10-014).

### **Body**

**WHEREAS**, by application #CV10-014, the owner of property at **1446 MCNAUGHTEN ROAD (43232)**, is requesting a Variance to permit employee offices, employee training, administrative support functions, employee dispatching, storage and parking of motor vehicles and equipment, and outside storage of materials and equipment in conjunction with a gas

regulator station with an increase in the maximum lot coverage in the I, Institutional District; and

**WHEREAS**, Section 3349.03, Permitted uses, does not permit office, training, administrative support, dispatching, vehicle/equipment maintenance, or storage uses to be located within said District, while the applicant proposes a 5,000 square foot single story building for employee offices, employee training, administrative support functions, dispatching, vehicle/equipment maintenance and storage, and continuation of existing uses including parking of motor vehicles and equipment, and outside storage of materials and equipment in conjunction with a gas regulator station; and

**WHEREAS**, Section 3349.04 (b), Height, area and yard regulations, requires that the maximum lot coverage shall be no greater than sixty (60) percent of the lot area, while the applicant proposes a ninety (90) percent lot coverage by the proposed building, existing buildings, pavement and gravel areas; and

**WHEREAS**, City Departments recommend approval because approval of this request will not introduce an incompatible use to the area, and is consistent with the historical use of the property, previous variances, and the intent of the I, Institutional District. Although the I District allows the gas regulator station use, it does not allow the proposed accessory uses including storage, equipment and vehicle maintenance, and general office/training/support. A Hardship exists because the site, existing uses, and the proposed building are an integral part of Columbia Gas providing services on the east side of Columbus; and

**WHEREAS**, said ordinance requires separate submission for all applicable permits 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 roads, 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 **1446 MCNAUGHTEN ROAD (43232)**, 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 Section 3349.03, Permitted uses; and 3349.04(b), Height, area and yard regulations, of the Columbus City Codes, for the property located at **1446 MCNAUGHTEN ROAD (43232)**, insofar as said sections prohibit employee offices, employee training, administrative support functions, dispatching, storage and parking of motor vehicles and equipment, and outside storage of materials and equipment in conjunction with a gas regulator station with an increase in the maximum lot coverage from sixty (60) percent to ninety (90) percent, said property being more particularly described as follows:

**1446 MCNAUGHTEN ROAD (43232)**, being 2.7± acres located on the east side of McNaughten Road, 1625± feet south of East Main Street, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, located in Half Section 21, Section 4, Township 12 North, Range 21 West, Refugee Lands, and being part of a 1.083 acre tract conveyed to Columbia Gas Transmission Corporation, as recorded in Official Record 11080, Page I 08, and all of a 1.8 acre tract conveyed to Ohio Fuel Gas Company (now known as Columbia Gas Transmission Corporation) as recorded in Deed Book 1982, Page 25, and now more particularly described as follows:

Beginning, for reference, at a point marking the intersection of the centerline of McNaughten Road, and Riverton Road;

thence South 04° 12' 55" West 297.06 feet, along the centerline of McNaughten Road, to a point marking the northwest corner of a 0.122 acre tract conveyed to the City of Columbus, of record in Official Record 1189, Page J 10;

thence South 85° 24' 19" East 60.00 feet, along the north line of said 0.122 acre tract and south line of a 1.0 acre tract conveyed to East Main Centers-I LLC, as recorded in Instrument Number 200206270158440, to an iron pin set (5/8 inch) marking the principal place of beginning of the herein described tract:

thence South 85° 24' 19" East 294.61 feet, along the north line of said 1.083 acre tract and south line of said 1.0 acre tract, to an iron pin found (5/8 inch) in the west line of said 1.8 acre tract marking the northeast corner of said 1.083 acre tract and the southeast corner of said 1.0 acre tract;

thence North 04° 10' 29" East 63.61 feet, along the west line of said 1.8 acre tract and east line of said 1.0 acre tract, to an iron pin found (5/8 inch) marking the northwest corner of said 1.8 acre tract and a southwest corner of a 47.846 acre tract conveyed to East Main Centers-I LLC, as recoded in Instrument Number 199803230065713;

thence South 85° 24' 19" East 398.60 feet, along the north line of said 1.8 acre tract and a south line of said 47.846 acre tract, to an iron pin found (3/4 inch) marking the northeast corner of said 1.8 acre tract;

thence South 04° 11' 58" West 196.71 feet, along the east line of said 1.8 acre tract and a south line of said 47.846 acre tract, to an iron pin found (3/4 inch) marking the southeast corner of said 1.8 acre tract, and in the north line of a 9.703 acre (Tract 2, Phase II) conveyed to McNaughten Woods LP, as recorded in Instrument Number 200103050043890;

thence North 85° 24' 19" West 693.22 feet, along the south lines of said 1.8 and 1.083 acre tracts and north line of said 9.703 acre tract and a 11.900 acre (Tract 1, Phase I) conveyed to McNaughten Woods LP, as recorded in Instrument Number 200103050043890, to an iron pin set (5/8 inch);

thence North 04° 12' 55" East 133.10 feet, across said 1.083 acre tract and parallel with the centerline of McNaughten Road, to the principal place of beginning, containing an area of 2.700 acres, of which 0.900 acres is in Parcel No 550-156230 and 1.800 acres is in Parcel No. 010-129751.

Basis of bearings assumed, based on the centerline of McNaughten Road being North 04° 12' 55" East. A survey of the above described premises was done by Bradley J. Patridge Jr., P.S. 7068, in June, 2010.

All iron pins set are 5/8" rebar, 30" long, with 1 ¼" plastic caps stamped "Patridge Surveying"

All referenced documents are on file at the Franklin County Recorder's Office, Columbus, Ohio.

**SECTION 2.** That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for employee offices, employee training, administrative support functions, employee dispatching, storage and parking of motor vehicles and equipment, and outside storage of materials and equipment in conjunction with a gas regulator station, or those uses permitted in the I, Institutional District.

**SECTION 3.** That this ordinance is further conditioned on general conformance with the site plan titled, "PRELIMINARY SITE PLAN," and elevation drawings titled, "EXTERIOR BUILDING ELEVATIONS," drawn by Dublin Building Systems, dated June 24, 2010, and signed by Donald Plank, Attorney for the Applicant. The Subject Site shall be developed in accordance with the attached plans. The plans may be slightly adjusted to reflect engineering, topographical or other site data developed at the time of development or engineering plan completion. Any slight adjustment to the plan shall be reviewed and may be approved by the Director of the Department of Building and Zoning Services a 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 for the proposed use.

**SECTION 5.** That this ordinance is further conditioned upon the following:

1. McNaughten Road right of way totaling 100 feet from the west right of way line shall be deeded to the City of Columbus in conjunction with the Site Plan Compliance Review process.
2. Two (2) new street trees shall be planted in the McNaughten Road right of way. Street trees shall be minimum 2 ½ inch caliper at planting. The location of the trees and the tree species shall be approved by the City Forester.

3. There is an existing chain link fence with slats along the south property line. The slats shall be maintained or replaced, as needed, to maintain screening with the south fence line.
4. Slats will be added to the existing chain link fence on the north property line starting at a point even with the west side of the new building and extending east 200 feet.
5. All new site or new building mounted lighting shall use cut-off style fixtures for down-lighting. This shall specifically not apply to any existing lighting.

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

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**Legislation Number:** 1107-2010

**Drafting Date:** 07/07/2010

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

### **Explanation1. BACKGROUND**

The Mid-Ohio Regional Planning Commission (MORPC) is accepting Ohio Public Works Commission (OPWC) Round 25 applications for the Local Transportation Improvement Program (LTIP) and State Capital Improvement Program (SCIP). MORPC serves in a staff support capacity to the District Three (Franklin County) Public Works Integrating Committee (PWIC).

OPWC requires that a designated official be authorized to submit said applications and execute project agreements for approved projects. Additionally, OPWC is required to award a minimum of 20% of the SCIP funding as a no interest 20-year loan; in order to make City applications more favorable, some of the applications may include a request for a no interest loan. Therefore, the applications and ensuing agreements may also require a signature from the Director of Finance and Management and City Auditor, as appropriate, to sign for funding use certification, local match availability, and to certify loan portion repayment.

This legislation will authorize the Director of Public Service to submit applications and to execute project agreements for approved projects. The legislation will also authorize the Director of Finance and Management and City Auditor, as appropriate, to sign for funding use certification, local match availability, and to certify loan portion repayment.

### **2. EXPECTED PROJECTS**

The Department of Public Service plans to submit applications for the following projects:

**Alum Creek Phase 1 (Williams Road to Refugee Road)** This project consists of the widening and reconstruction of 2.07 miles of Alum Creek Drive from Williams Road northward to Performance Way/Refugee Road South. The project will include the addition of curb and gutter, shared use paths on both sides of the street, a closed drainage system, and street lighting. The project also includes 2275 feet of widening and reconstruction of Williams Road and 850 feet of widening and reconstruction of Watkins Road. The project cost is approximately: \$24,515,793; ODOT has committed 80% of Right-of-Way and Construction up to a maximum of \$25,636,600 which the current estimated reimbursement will be \$15,877,235; the City's application amount will be approximately \$3,499,999 in Grant.

**Joyce Avenue Phase 1** This project adds turn lanes on East Hudson Street on both sides of Joyce Avenue and widens Joyce Avenue from a two lane uncurbed street to a three lane curbed roadway. Sight distance issues will be addressed by realigning Joyce Avenue and lowering the former railroad crossing at Billiter Road. The existing storm sewer will be upgraded to the required capacity. The existing waterline will be increased from 8" to 12". The total project cost is approximately: \$14,593,650; the City's application amount will be approximately \$3,750,000 in Grant and \$1,250,000 in Loan.

**Gender Road (US 33 to Lehman Road)** The purpose of this project is to improve safety in this section. Heavy traffic volumes on this two lane facility have resulted in numerous rear end crashes as well as other crash types. The project will widen Gender Road to install a two way left turn lane and provide exclusive left turn lanes at several intersections. Access management concerns will also be addressed. The improvements will include new pavement, drainage, traffic signals, and traffic control upgrades. The total project cost is approximately: \$4,300,000; the City's application amount will be

approximately \$1,000,000 in Grant and \$350,000 in Loan.

Fairwood Avenue (Watkins Road to Koebel Road) This project provides the total reconstruction of Fairwood Avenue, 0.52 miles from Watkins Road to Koebel Road. The project includes 26 ADA curb ramps and 1.12 miles of sidewalk, curb, and gutter. In addition, this project will provide about 3,200 feet of storm sewer. The project will complete the existing sidewalk network in the immediate neighborhood and thus provide a safe area for the pedestrians and school children that attend Beery Middle School, Franklin Marion High School, and Avondale Elementary School. The curbing and upgrade of the existing storm sewer will eliminate the recurring ponding in this area. The total project cost is approximately: \$3,578,370; the City's application amount will be approximately \$1,000,000 in Grant.

(This listing is meant to be illustrative and is believed to be accurate and complete; however, last minute project additions and substitutions are at the discretion of the Director of Public Service.)

### **3. FISCAL IMPACT**

Approval of this legislation will provide an opportunity to secure funds for various projects. The approximate available funding to the District Three Public Works Integrating Committee is \$20,349,000.00, and it is to be awarded in the form of grants and loans. As a part of the application for grant funds, the City will apply for a maximum of \$3,000,000 in loans as necessary to make the applications more favorable to OPWC and the City.

Based on population, the City of Columbus' share can be 40%, more or less, of the total amount available. No financial participation is required at this time. City funds will be approved in the form of design contracts and/or construction contracts that will be or have been submitted for Council's approval.

#### **Title**

To authorize the Director of Public Service to submit applications for Round 25 of the Local Transportation Improvement Program and State Capital Improvement Program and to execute project agreement forms for approved projects for the Department of Public Service on behalf of the City of Columbus, and to authorize the Director of Finance and Management and City Auditor, as appropriate, to sign for funding use certification, local match availability, and to certify loan portion repayment. (\$0.00)

#### **Body**

**WHEREAS**, the Ohio Public Works Commission requires that the City of Columbus designate and authorize officials to submit Round 25 applications, execute project agreements, sign for funding use certification and local match availability, and to certify loan portion repayment for Local Transportation Improvement and State Capital Improvement Programs; and

**WHEREAS**, application amounts are approximate depending upon OPWC scoring criteria; and

**WHEREAS**, approved applications will require execution within 45 days of notification by the Ohio Public Works Commission; now, therefore

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

**SECTION 1.** That the Director of Public Service be and is hereby authorized to submit applications and execute project agreements with the Ohio Public Works Commission on behalf of the City of Columbus Department of Public Service for the Local Transportation Improvement Program and State Capital Improvement Program projects, and that the Director of Public Service and Director of Finance and Management be and are hereby authorized to submit loan documents and borrow money from the Ohio Public Works Commission on behalf of the City of Columbus Department of Public Service for projects as awarded under the State Capital Improvement Program; and now therefore the Director of Finance and Management and City Auditor, as appropriate, are authorized to sign any consequential promissory notes for a grand total of no more than \$3,000,000 to certify Round 25 OPWC funding for the City's SCIP loan portion of any project that is awarded a 20-year no interest loan.

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

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**Legislation Number:** 1111-2010

**Drafting Date:** 07/07/2010

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

### Explanation

**Council Variance Application: CV10-011**

**APPLICANT:** Checkmate Investments Ltd; c/o Wendy Hansel; 392 Walhalla Road; Columbus, OH 43202.

**PROPOSED USE:** To conform one existing single-unit dwelling in the C-4, Commercial District.

**CLINTONVILLE AREA COMMISSION RECOMMENDATION:** Approval.

**CITY DEPARTMENTS' RECOMMENDATION:** Approval. The applicant seeks a variance to conform an existing single-unit dwelling in the C-4 district. The C-4, Commercial District does not permit single-unit dwellings. The site lies within the boundaries of the *Clintonville Neighborhood Plan (2009)*, which recommends multifamily for this portion of the corridor. This recommendation was made in recognition of the mixture of commercial and single-unit and multi-unit dwellings. Allowing the existing structure to be used as single-unit dwelling would be consistent with the land use pattern of the area, while still supporting the policy in the *Clintonville Neighborhood Plan (2009)*.

### Title

To grant a variance from the provisions of Section 3356.03, C-4 Permitted uses; of the Columbus City codes, for the property located at **2793 INDIANOLA AVENUE(43202)**, to permit a single-unit dwelling in the C-4 Commercial District. (CV10-020).

### Body

**WHEREAS**, by application No. CV10-020, the owner of property at **2793 INDIANOLA AVENUE (43202)**, is requesting a Council Variance to permit a single-unit dwelling in the C-4, Commercial District; and

**WHEREAS**, Section 3356.03, C-4, Permitted uses, does not allow single-unit dwellings, while the applicant proposes to permit one (1) single-unit dwelling; and

**WHEREAS**, the Clinton Area Commission recommends approval; and

**WHEREAS**, City Departments recommend approval because the applicant seeks a variance to conform an existing single-unit dwelling in the C-4 district. The C-4, Commercial District does not permit single-unit dwellings. The site lies within the boundaries of the *Clintonville Neighborhood Plan (2009)*, which recommends multifamily for this portion of the corridor. This recommendation was made in recognition of the mixture of commercial and single-unit and multi-unit dwellings. Allowing the existing structure to be used as single-unit dwelling would be consistent with the land use pattern of the area, while still supporting the policy in the *Clintonville Neighborhood Plan (2009)*; 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 owner of the property located at **2793 INDIANOLA AVENUE (43202)**, in using said property as desired; now, therefore:

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

**SECTION 1.** That a variance from the provisions of Sections 3356.03, C-4 Permitted uses; of the Columbus City Codes for the property located at **2793 INDIANOLA AVENUE (43202)**, insofar as said sections prohibit a single-unit dwelling in the C-4, Commercial District, said property being more particularly described as follows;

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

Being Lot Number Seven (7) and Eight (8), of INDIANOLA PARK VIEW ADDITION NO. 4, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 9, Page 15, Recorder's Office, Franklin County, Ohio.

Parcel Number: 010-051311-00  
Address: 2793 Indianola Ave, Columbus, OH 43202

**SECTION 2.** That this ordinance is conditioned on and shall remain in effect only for so long as said property is developed with one (1) single-unit dwelling or those uses permitted in the C-4, Commercial District.

**SECTION 3.** That this ordinance is further conditioned that any residential structure or residential accessory structure(s) on this lot shall comply with R-3, Residential District development standards.

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

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**Legislation Number:** 1132-2010

**Drafting Date:** 07/08/2010

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**Explanation**

**Council Variance Application: CV10-017**

**APPLICANT:** Hilltop Housing LP; 3021 East Dublin-Granville Road; Columbus, OH 43231.

**PROPOSED USE:** To construct one single-unit dwelling in the C-4, Commercial District.

**GREATER HILLTOP AREA COMMISSION RECOMMENDATION:** Approval.

**CITY DEPARTMENTS' RECOMMENDATION:** Approval. The applicant is requesting a Council variance to construct a single-unit dwelling in the C-4, Commercial District. A Council variance is necessary because dwelling units are permitted only above commercial uses in the C-4, Commercial District. This vacant site is one of four parcels, zoned C-4 at the intersection of Steele and North Wayne Avenues. The other three C-4, parcels are developed with single-unit dwellings and these parcels are surrounded by dwellings and residential zoning. Staff finds the current C-4, Commercial

District zoning to be obsolete and would like to see this site and the other three C-4, parcels rezoned to the R-4, Residential District to reflect the uses. The proposed Council Variance is consistent with the draft Hilltop Plan Amendment which recommends Medium Density Mixed Residential, which includes single-unit dwellings for this parcel.

#### **Title**

To grant a variance from the provisions of Section 3356.03, C-4 Permitted uses; of the Columbus City codes, for the property located at **166 WAYNE AVENUE (43204)**, to permit a single-unit dwelling in the C-4 Commercial District. (CV10-017).

#### **Body**

**WHEREAS**, by application No. CV10-017, the owner of property at **166 WAYNE AVENUE (43204)**, is requesting a Council Variance to permit a single-unit dwelling in the C-4, Commercial District; and

**WHEREAS**, Section 3356.03, C-4, Permitted uses, does not allow dwellings on the ground floor, while the applicant proposes to permit a maximum of one (1) single-unit dwelling; and

**WHEREAS**, the Greater Hilltop Area Commission recommends approval; and

**WHEREAS**, City Departments recommend approval because Staff finds the current C-4, Commercial District zoning to be obsolete and would like to see this site and the other three C-4, parcels rezoned to the R-4, Residential District to reflect the uses. The proposed Council Variance is consistent with the draft Hilltop Plan Amendment which recommends Medium Density Mixed Residential, which includes single-unit dwellings for this parcel. The applicant is requesting a Council variance to construct a single-unit dwelling in the C-4, Commercial District. A Council variance is necessary because dwelling units are permitted only above commercial uses in the C-4, Commercial District. This vacant site is one of four parcels, zoned C-4 at the intersection of Steele and North Wayne Avenues. The other three C-4, parcels are developed with single-unit dwellings and these parcels are surrounded by dwellings and residential zoning; 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 owner of the property located at **166 WAYNE AVENUE (43204)**, in using said property as desired; now, therefore:

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

**SECTION 1.** That a variance from the provisions of Sections 3356.03, C-4 Permitted uses; of the Columbus City Codes for the property located at **166 WAYNE AVENUE (43204)**, insofar as said sections prohibit a single-unit dwelling in the C-4, Commercial District, said property being more particularly described as follows;

Situated in the state of Ohio, County of Franklin, City of Columbus, and being all of lot number 103 of Highland Park Subdivision as recorded in Plat Book 4, Page 326, Franklin County Recorder's Office.

**SECTION 2.** That this ordinance is conditioned on and shall remain in effect only for so long as said property is



developed with up to one (1) single-unit dwelling per parcel or those uses permitted in the C-4, Commercial District.

**SECTION 3.** That this ordinance is further conditioned on a commitment that the site be developed in conformance with the site plan titled, "**TWO-STORY SINGLE FAMILY HOME 166, N. WAYNE AVE. COLUMBUS OHIO 43204,**" signed by, Dylan Collner, Agent for the Applicant, dated July 8, 2010. The Subject Site shall be developed in accordance with the site plan. The site plan may be slightly adjusted to reflect engineering, topographical or other site data developed at the time of development and engineering plans are completed. Any slight adjustment to the plan shall be reviewed and may be approved by the Director of the Department of Building and Zoning Services upon submission of the appropriate data regarding the proposed adjustment.

**SECTION 4.** That this ordinance is conditioned on that any siding on the proposed dwelling must be cement board siding and that at least two windows per façade be provided on the single-unit dwelling.

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

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**Legislation Number:** 1137-2010

**Drafting Date:** 07/09/2010

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

#### **Explanation**

This legislation authorizes the City Clerk to enter into contract with the Columbus Association for the Performing Arts (CAPA) on behalf of Columbus Symphony Orchestra (CSO). The contract agreement will provide \$250,000 from the General Fund to match Franklin County funds of \$250,000 and private funds of \$250,000 to assist in building for the CSO a \$1M+ transition fund. Together, these funds will ensure that CAPA will balance the CSO's 2010 budget, so that the CSO will be fiscally sound and begin to rebuild its balance sheet and cash reserves to ensure a healthy future.

**FISCAL IMPACT:** Funding for this contract is included in the 2010 budget pursuant to a City Council amendment earlier this year.

#### **Title**

To authorize the City Clerk to contract with Columbus Association for the Performing Arts (CAPA) for the purpose of fostering and sustaining arts and cultural services that enrich the Columbus community, and to authorize the expenditure of \$250,000.00 from the General Fund. (\$250,000.00)

#### **Body**

**WHEREAS,** The Columbus Association for the Performing Arts (CAPA) was formed in 1969 and has received international recognition over the past four decades for its diversity of performing arts and entertainment programming, dramatic restoration of historic theaters, excellence in facilities management, and positive contributions to downtown quality of life ; and

**WHEREAS,** CAPA will enter into contract with the City Clerk on behalf of the Columbus Symphony Orchestra (CSO) in the amount of \$250,000 while obtaining matching funds from Franklin County in the amount of \$250,000 as well as private funds in the amount of \$250,000 to assist in building a one million dollar transition fund for the Columbus

Symphony Orchestra; and

**WHEREAS**, City Council amended the 2010 budget to further emphasize that the city's major cultural and artistic "anchor" institutions are crucial to the cultural fabric of Columbus; 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 Columbus Association of the Performing Arts on behalf of the Columbus Symphony Orchestra foster arts and cultural services for the enrichment and benefit of the citizens of Columbus.

**SECTION 2.** For the purpose of paying the costs thereof, the sum of \$250,000 is hereby authorized to be expended from City Council Department No. 20-01, the General Fund, 010-100, Object Level One 03, Object Level Three 3337, OCA Code 200105.

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

**SECTION 4.** That the expenditure authorized by this ordinance shall be expressly contingent upon CAPA's first securing \$250,000 in matching funds from Franklin County as well as \$250,000 in private funds.

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

**Attachment to Ordinance #1064-2010  
Amending Management Compensation Plan (MCP) #1150-2007,  
as amended**

**Section 1.** To amend Section 5(E) of Ordinance No. 1150-2007, as amended, by enacting Section 5(E)-D010, Section 5(E)-D115, Section 5(E)-I066, and Section 5(E)-T004 as follows:

<b>Ord. Sec.</b>	<b>Job Code</b>	<b>Class Title</b>	<b>Grade</b>
5(E)-D010	0598	Data Center Supervisor	94
5(E)-D115	0050	Department Deputy Director (Technology) (U)	98
5(E)-E002	0560	E-Government Program Manager	96
5(E)-I066	0568	IT Systems Supervisor	94
5(E)-T004	0551	Technical Support Supervisor	94

**Section 2.** Effective at least two (2) full payperiods following passage of this Ordinance by City Council, this Paragraph 10(F) of Ordinance No. 1150-2007, as amended, will apply to full-time and part-time regular employees in classifications listed in Section 5(D) and (E) of this Ordinance **and employees in classifications in Section 5(C) employed in the Department of Human Resources and Civil Service Commission, and read as follows:**

- (F) Personal Business Day.
- (1) Full-time employees in the classified and unclassified service, except for Directors and unclassified Deputy Directors, ~~as set forth in Section 5(D) and (E)~~, shall receive two eight (8) hour personal business days each vacation year, upon reasonable notice to and approval by their Appointing Authorities or designee.
  - (2) Part-time regular employees in the classified and unclassified services, ~~as set forth in Section 5(D) and (E)~~, shall receive two (2) four (4) hour personal business days each vacation year, upon reasonable notice to and approval by their Appointing Authorities or designees.
  - (3) The personal business days are available to employees who have personal business matters to attend to, and cannot do that business outside of regular working hours.
  - (4) The personal business days may not be used in increments, but must be taken in eight (8) hour increments (or four (4) hour increments for part-time employees). The days must be used during the vacation year and may not be carried over from year to year. The personal business days will not be subject to buy-back or cashing in at the end of the vacation year.

**Section 3.** Effective at least two (2) full payperiods following passage of this Ordinance by City Council, this Paragraph 10(I) of Ordinance No. 1150-2007, as

amended, will apply to part-time regular employees in classifications listed in Section 5(D) and (E) of this Ordinance **and part-time regular employees in classifications in Section 5(C) employed in the Department of Human Resources and Civil Service Commission, and read as follows:**

- (l) Paid Time Off (PTO). Elected officials may, at their discretion, adopt the provisions of this Paragraph (l). If adopted by the elected officials, they shall so notify the City Auditor's office.
  - (1) Each part-time regular employee ~~in classifications listed in Section 5(D) and 5(E)~~ will receive paid time off each vacation year as defined in Section 12(A) of this ordinance, regardless of effective date of the part-time regular appointment.
  - (2) The number of hours of paid time off will be determined at the time of hire ~~or at the time of the passage of this Section by City Council, and will be~~ based on the number of hours an employee is scheduled to work each week **as follows:**
    - (a) For employees scheduled to work more than eight (8) hours per week up to twenty (20) hours per week will receive twenty (20) hours of paid time off per vacation year;
    - (b) For employees scheduled to work more than twenty (20) hours per week will receive forty (40) hours of paid time off per vacation year;

**~~For example, if an employee is scheduled to work twenty (20) hours per week, the number of hours of PTO will be twenty (20).~~** In the event the scheduled number of hours changes from one year to the next, an appointing authority must notify the Office of the City Auditor of that change before the first payperiod of each payroll year.
  - (3) A part-time regular employee may request paid time off upon reasonable notice to and approval by the Appointing Authority or designee. Paid time off may be approved in increments of one (1) hour.
  - (4) Any balance of paid time off remaining at the end of the vacation year will not be carried over from year to year. Paid time off will not be subject to buy-back or cashing in at the end of the vacation year or at time of separation from City service.

**Section 4.** To amend Section 14(B) and Section 14(E) of Ordinance No. 1150-2007, as amended, as follows:

- (B) Eligible Uses of Sick Leave with Pay; Procedures.
  - (1) Sick leave with pay will be at an employee's regular straight-time hourly rate and shall be allowed to full-time employees in one-tenth (1/10th) of an hour increments for the following purposes:
    - (a) Illness of, or injury to, the employee, whether at work or non-work related.
    - (b) Physical, dental, or mental consultation or treatment of the employee by professional medical or dental personnel, whether work or non-work related.

- (c) Sickness of a spouse, child, stepchild, and upon prior approval of the Appointing Authority, a family member who is dependent upon the employee for his/her health and well being.
  - (d) Quarantine because of contagious disease. The Appointing Authority or designee shall require a certificate of the attending physician before allowing any paid sick leave under this subsection.
  - (e) Death in the employee's **immediate** family, as that term is defined in Section 3, Definitions, of this Ordinance.
  - (f) Maternity, paternity and adoption leave.
- (2) Any leave which is granted under this Paragraph for reasons permissible under an FMLA leave as provided in Section 11(C) of this Ordinance shall be charged as an FMLA leave and shall be subject to the twelve (12) -week per year limitation for the length of an FMLA leave.
  - (3) To the extent that it is possible to do so, employees shall submit sick leave requests in advance for medical appointments and scheduled treatments. Employees calling off sick shall complete and submit sick leave requests to their supervisors promptly upon their return to work.
  - (4) In cases of extended illness (defined as three (3) or more consecutive work days or frequent intermittent use of sick leave) or suspected abuse, as determined by the Appointing Authority or designee, the Appointing Authority or designee may require evidence as to the adequacy of the reason(s) for an employee's absence during the time for which sick leave is requested.
  - (5) Such evidence documenting the reasons for an employee's absence (both for illness of the employee, or his/her immediate family) is defined as a certificate acceptable to the Appointing Authority or designee stating date(s) of treatment and the diagnosis, prognosis and expected return to work date from a licensed physician or other appropriate medical professional; provided, however, that falsification of either a written signed statement of the employee or a physician's certificate shall be grounds for disciplinary action, including dismissal, as well as grounds for denial of sick leave.
  - (6) Any sick leave that is determined after investigation as improperly used by the employee shall be repaid to the City.
  - (7) If the Appointing Authority or designee has reason to question the ability of an employee to return to work, the Appointing Authority or designee may also require a certification that the employee is able to return to duty at the conclusion of a sick leave. If that certification from the employee's treating physician is not forthcoming or satisfactory, the Appointing Authority or designee may require the employee to be examined by a licensed physician or other appropriate medical professional identified by the Appointing Authority or designee. Failure to submit to the examination shall constitute grounds for disciplinary action as well as grounds for denial of sick leave.
- (E) Disposition of Sick Leave Balances upon Separation from City Employment.
- (1) Annual Sick Leave Entitlement. When an employee separates from City service through resignation, retirement or layoff on or before the last day of the last

payperiod of the year, the employee shall receive payment for his/her annual sick leave entitlement as defined in Paragraph A as follows:

- (a) The annual sick leave entitlement which that employee has to his/her credit at the time of separation shall be reduced by six (6.0) hours for each calendar month remaining in the calendar year following the month of separation.
  - (b) If, after such calculation, the employee has any unused sick leave for that year, the employee shall be paid, at the time of separation, for such unused sick leave hours, at his/her regular straight-time hourly rate in effect at that time, less applicable withholding and any amounts owed by the employee to the City.
  - (c) If, after such calculation, the employee has used more sick leave hours than that to which he/she was entitled, an amount shall be deducted from his/her final paycheck for such hours, at his/her regular straight-time hourly rate in effect at that time.
- (2) Sick Leave Bank. All sick leave in the employee's sick leave bank may be paid to the employee who is separating from City service as follows: The number of accumulated unused hours shall be divided by two (2) and multiplied by the employee's hourly rate of pay at time of separation. All such lump sum payments are subject to applicable withholding and deduction for any sums owed by the employee to the City.
  - (3) Transferring Sick Leave to Other Political Subdivisions. Employees who are leaving City service to accept employment with another political subdivision of the State of Ohio may elect to transfer sick leave to that political subdivision, if it will accept such a transfer. Employees must elect to be paid or transfer sick leave balances to another political subdivision in writing prior to termination and at a time specified by the Auditor's Office for processing terminal leave pay.
  - (4) Separation Pay for Sick Leave Transferred from Other Political Subdivisions. Any sick leave transferred to the City prior to March 31, 1987 shall be paid upon separation at the straight-time hourly rate in effect on March 31, 1987 using the payment formula of the transferring agency. Any sick leave transferred to the City ~~after~~ before March 31, 1987 will be paid based on the payment formula from the other political subdivision.

**Section 5.** That existing Sections 10(F), 10(I), 14(B) and 14(E) of Ordinance No. 1150-2007, as amended, are hereby repealed.

**Section 6.** 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 (10) days after passage if the Mayor neither approves nor vetoes the same.

**Attachment to Ordinance #1064-2010  
Amending Management Compensation Plan (MCP) #1150-2007,  
as amended**

**Section 1.** To amend Section 5(E) of Ordinance No. 1150-2007, as amended, by enacting Section 5(E)-D010, Section 5(E)-D115, Section 5(E)-I066, and Section 5(E)-T004 as follows:

<b>Ord. Sec.</b>	<b>Job Code</b>	<b>Class Title</b>	<b>Grade</b>
5(E)-D010	0598	Data Center Supervisor	94
5(E)-D115	0050	Department Deputy Director (Technology) (U)	98
5(E)-E002	0560	E-Government Program Manager	96
5(E)-I066	0568	IT Systems Supervisor	94
5(E)-T004	0551	Technical Support Supervisor	94

**Section 2.** Effective at least two (2) full payperiods following passage of this Ordinance by City Council, this Paragraph 10(F) of Ordinance No. 1150-2007, as amended, will apply to full-time and part-time regular employees in classifications listed in Section 5(D) and (E) of this Ordinance **and employees in classifications in Section 5(C) employed in the Department of Human Resources and Civil Service Commission, and read as follows:**

- (F) Personal Business Day.
- (1) Full-time employees in the classified and unclassified service, except for Directors and unclassified Deputy Directors, ~~as set forth in Section 5(D) and (E)~~, shall receive two eight (8) hour personal business days each vacation year, upon reasonable notice to and approval by their Appointing Authorities or designee.
  - (2) Part-time regular employees in the classified and unclassified services, ~~as set forth in Section 5(D) and (E)~~, shall receive two (2) four (4) hour personal business days each vacation year, upon reasonable notice to and approval by their Appointing Authorities or designees.
  - (3) The personal business days are available to employees who have personal business matters to attend to, and cannot do that business outside of regular working hours.
  - (4) The personal business days may not be used in increments, but must be taken in eight (8) hour increments (or four (4) hour increments for part-time employees). The days must be used during the vacation year and may not be carried over from year to year. The personal business days will not be subject to buy-back or cashing in at the end of the vacation year.

**Section 3.** Effective at least two (2) full payperiods following passage of this Ordinance by City Council, this Paragraph 10(I) of Ordinance No. 1150-2007, as

amended, will apply to part-time regular employees in classifications listed in Section 5(D) and (E) of this Ordinance **and part-time regular employees in classifications in Section 5(C) employed in the Department of Human Resources and Civil Service Commission, and read as follows:**

- (l) Paid Time Off (PTO). Elected officials may, at their discretion, adopt the provisions of this Paragraph (l). If adopted by the elected officials, they shall so notify the City Auditor's office.
  - (1) Each part-time regular employee ~~in classifications listed in Section 5(D) and 5(E)~~ will receive paid time off each vacation year as defined in Section 12(A) of this ordinance, regardless of effective date of the part-time regular appointment.
  - (2) The number of hours of paid time off will be determined at the time of hire ~~or at the time of the passage of this Section by City Council, and will be~~ based on the number of hours an employee is scheduled to work each week **as follows:**
    - (a) For employees scheduled to work more than eight (8) hours per week up to twenty (20) hours per week will receive twenty (20) hours of paid time off per vacation year;
    - (b) For employees scheduled to work more than twenty (20) hours per week will receive forty (40) hours of paid time off per vacation year;

**~~For example, if an employee is scheduled to work twenty (20) hours per week, the number of hours of PTO will be twenty (20).~~** In the event the scheduled number of hours changes from one year to the next, an appointing authority must notify the Office of the City Auditor of that change before the first payperiod of each payroll year.
  - (3) A part-time regular employee may request paid time off upon reasonable notice to and approval by the Appointing Authority or designee. Paid time off may be approved in increments of one (1) hour.
  - (4) Any balance of paid time off remaining at the end of the vacation year will not be carried over from year to year. Paid time off will not be subject to buy-back or cashing in at the end of the vacation year or at time of separation from City service.

**Section 4.** To amend Section 14(B) and Section 14(E) of Ordinance No. 1150-2007, as amended, as follows:

- (B) Eligible Uses of Sick Leave with Pay; Procedures.
  - (1) Sick leave with pay will be at an employee's regular straight-time hourly rate and shall be allowed to full-time employees in one-tenth (1/10th) of an hour increments for the following purposes:
    - (a) Illness of, or injury to, the employee, whether at work or non-work related.
    - (b) Physical, dental, or mental consultation or treatment of the employee by professional medical or dental personnel, whether work or non-work related.



- (c) Sickness of a spouse, child, stepchild, and upon prior approval of the Appointing Authority, a family member who is dependent upon the employee for his/her health and well being.
  - (d) Quarantine because of contagious disease. The Appointing Authority or designee shall require a certificate of the attending physician before allowing any paid sick leave under this subsection.
  - (e) Death in the employee's **immediate** family, as that term is defined in Section 3, Definitions, of this Ordinance.
  - (f) Maternity, paternity and adoption leave.
- (2) Any leave which is granted under this Paragraph for reasons permissible under an FMLA leave as provided in Section 11(C) of this Ordinance shall be charged as an FMLA leave and shall be subject to the twelve (12) -week per year limitation for the length of an FMLA leave.
  - (3) To the extent that it is possible to do so, employees shall submit sick leave requests in advance for medical appointments and scheduled treatments. Employees calling off sick shall complete and submit sick leave requests to their supervisors promptly upon their return to work.
  - (4) In cases of extended illness (defined as three (3) or more consecutive work days or frequent intermittent use of sick leave) or suspected abuse, as determined by the Appointing Authority or designee, the Appointing Authority or designee may require evidence as to the adequacy of the reason(s) for an employee's absence during the time for which sick leave is requested.
  - (5) Such evidence documenting the reasons for an employee's absence (both for illness of the employee, or his/her immediate family) is defined as a certificate acceptable to the Appointing Authority or designee stating date(s) of treatment and the diagnosis, prognosis and expected return to work date from a licensed physician or other appropriate medical professional; provided, however, that falsification of either a written signed statement of the employee or a physician's certificate shall be grounds for disciplinary action, including dismissal, as well as grounds for denial of sick leave.
  - (6) Any sick leave that is determined after investigation as improperly used by the employee shall be repaid to the City.
  - (7) If the Appointing Authority or designee has reason to question the ability of an employee to return to work, the Appointing Authority or designee may also require a certification that the employee is able to return to duty at the conclusion of a sick leave. If that certification from the employee's treating physician is not forthcoming or satisfactory, the Appointing Authority or designee may require the employee to be examined by a licensed physician or other appropriate medical professional identified by the Appointing Authority or designee. Failure to submit to the examination shall constitute grounds for disciplinary action as well as grounds for denial of sick leave.
- (E) Disposition of Sick Leave Balances upon Separation from City Employment.
- (1) Annual Sick Leave Entitlement. When an employee separates from City service through resignation, retirement or layoff on or before the last day of the last

payperiod of the year, the employee shall receive payment for his/her annual sick leave entitlement as defined in Paragraph A as follows:

- (a) The annual sick leave entitlement which that employee has to his/her credit at the time of separation shall be reduced by six (6.0) hours for each calendar month remaining in the calendar year following the month of separation.
  - (b) If, after such calculation, the employee has any unused sick leave for that year, the employee shall be paid, at the time of separation, for such unused sick leave hours, at his/her regular straight-time hourly rate in effect at that time, less applicable withholding and any amounts owed by the employee to the City.
  - (c) If, after such calculation, the employee has used more sick leave hours than that to which he/she was entitled, an amount shall be deducted from his/her final paycheck for such hours, at his/her regular straight-time hourly rate in effect at that time.
- (2) Sick Leave Bank. All sick leave in the employee's sick leave bank may be paid to the employee who is separating from City service as follows: The number of accumulated unused hours shall be divided by two (2) and multiplied by the employee's hourly rate of pay at time of separation. All such lump sum payments are subject to applicable withholding and deduction for any sums owed by the employee to the City.
  - (3) Transferring Sick Leave to Other Political Subdivisions. Employees who are leaving City service to accept employment with another political subdivision of the State of Ohio may elect to transfer sick leave to that political subdivision, if it will accept such a transfer. Employees must elect to be paid or transfer sick leave balances to another political subdivision in writing prior to termination and at a time specified by the Auditor's Office for processing terminal leave pay.
  - (4) Separation Pay for Sick Leave Transferred from Other Political Subdivisions. Any sick leave transferred to the City prior to March 31, 1987 shall be paid upon separation at the straight-time hourly rate in effect on March 31, 1987 using the payment formula of the transferring agency. Any sick leave transferred to the City ~~after~~ **before** March 31, 1987 will be paid based on the payment formula from the other political subdivision.

**Section 5.** That existing Sections 10(F), 10(I), 14(B) and 14(E) of Ordinance No. 1150-2007, as amended, are hereby repealed.

**Section 6.** ~~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 (10) days after passage if the Mayor neither approves nor vetoes the same. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.~~

**City of Columbus  
City Bulletin Report**

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

**Legislation Number:** 1038-2010

**Drafting Date:** 06/29/2010

**Version:** 1

**Current Status:** Defeated

**Matter Type:** Ordinance

**Explanation1. BACKGROUND**

The I-70/71 split running through downtown Columbus is a major route for approximately 146,000 motorists on a daily basis. Numerous studies, including public involvement, have taken place to determine how to reconstruct this roadway in order to better provide for the capacity that has significantly exceeded that of the current roadway design. This is consent legislation with the Ohio Department of Transportation (ODOT) for the first project to begin the reconstruction of this interchange.

This project reconstructs the 670/71 interchange and involves 21 mainline, ramp, and overhead bridges and construction of three cap structures at the Spring and Long Street bridge crossings. Work on I-71 extends from Jack Gibbs Blvd to Long Street. Work on I-670 Eastbound extends from west of Cleveland Avenue to east of St. Clair Avenue.

ODOT and its consultant team have committed to work closely with the City of Columbus on the detailed design of the project. ODOT and its consultant team will sponsor and coordinate with the City of Columbus a public involvement effort to finalize the detailed design of the caps referenced above. (FRA-71-17.60, PID 77369)

Since this project lies within the City of Columbus, this consent ordinance is necessary.

Construction for this phase of the reconstruction is planned to begin in the summer of 2011, and is expected to be completed by the summer of 2014. This legislation also authorizes the Director of Public Service to enter into the necessary agreements to complete this project.

**2. FISCAL IMPACT**

The estimated construction cost of this project is \$242,000,000.00. The City's share of this project is currently estimated at \$2,074,000.00 and will be needed in 2011. Additional legislation will be submitted for this project prior to construction for the required funds.

**3. EMERGENCY DESIGNATION**

Emergency action is requested for this ordinance in order to maintain the Ohio Department of Transportation schedule for this project.

Title To authorize the Director of Public Service to enter into an agreement with the Director of the Ohio Department of Transportation and to grant consent and propose cooperation with the State of Ohio for an I-670/71 interchange reconstruction project; and to declare an emergency. (\$0)

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

**WHEREAS**, the State of Ohio has identified the need for the described project:

The first construction project of the FRA-70/71 reconstruction projects.

This project reconstructs the 670/71 interchange and involves 21 mainline, ramp, and overhead bridges and construction three cap structures at the Spring and Long Street bridge crossings. Work on I-71 extends from Jack Gibbs Blvd to Long Street. Work on I-670 EB from west of Cleveland Avenue to east of St. Clair Avenue.

ODOT and its consultant team have committed to work closely with the City of Columbus on the detailed design of the

project. ODOT and its consultant team will sponsor and coordinate with the City of Columbus a public involvement effort to finalize the detailed design of the caps referenced above), 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 immediately necessary to authorize consent for this project in order maintain ODOT's schedule for this project, 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. Consent Statement**

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

**Section 2. Cooperation Statement**

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

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

The City agrees to assume and bear one hundred percent (100%) of the total cost of preliminary engineering, right-of-way, and construction less the amount of Federal and State funds set aside by the Director of Transportation and the Federal Highway Administration.

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

**Section 3. Utilities and Right-of-Way Statement**

The LPA agrees that all right-of-way required for the described project will be acquired and/or made available in accordance with current State and Federal regulations. The LPA also understands that right-of-way costs include eligible utility costs.

The LPA agrees that all utility accommodation, relocation and reimbursement will comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

**Section 4. Maintenance**

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

**Section 5. Authority to Sign**

The Director of Public Service of said City is hereby empowered on behalf of the City of Columbus to enter into contracts

with the Director of Transportation necessary to complete the above described project.

**Section 6.** That 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.

# 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 - August 2, 2010 11:00 am

SA003645 - RFP - MOBILE DISPATCHING SYSTEM

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SCOPE: The intent of this Request for Proposal (RFP) is to identify a qualified vendor to provide the necessary hardware, software, and labor to implement a Mobile Dispatching system ("system") that will enable the City of Columbus ("City"), Department of Public Utilities ("DPU"), to optimize service order assignments, assign them to technicians in the field, and capture field information for immediate use. This is expected to produce efficiency and productivity gains, and to make the Department of Public Utilities more responsive to customers.

The Mobile Dispatching system will interface with the current work order system in use, known as CUBS, as well as with the planned AVL system. In addition, the vendor should describe how the system could interface with the additional related systems listed in 3.1.2.3 below.

The Vendor shall provide, within the proposal, pricing for all required or additional hardware, software, installation, testing, training and documentation. Vendor will need to identify any recurring annual maintenance or licensing fees. Vendor to provide quotes for extended warranties and software support for a minimum of three years following implementation.

CLASSIFICATION: Qualified suppliers must submit (as described within the specifications) documentation of a minimum of three (3) successful similar installations of similar size and scale or larger. Selected qualified suppliers (pending review of proposals) will be required to provide a demonstration of their products' ability to meet the specifications.

System Size and Budget: The initial project targets the Consumer Services section of the Water Division which includes approximately 60 field employees and 20 office employees. If successful, the pilot may subsequently be expanded to include additional employees and workflows.

ORIGINAL PUBLISHING DATE: July 20, 2010

BID OPENING DATE - August 10, 2010 2:00 pm

SA003648 - OCM-RENOV OF ROOF @ 1601 ARLINGATE LN



THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

ADVERTISEMENT FOR BID

RENOVATION OF THE ROOF FOR THE CITY OF COLUMBUS AT 1601 ARLINGATE LANE,  
COLUMBUS, OHIO 43228

1.1 Scope: It is the intent of the City of Columbus, Department of Finance and Management, Office of Construction Management, to obtain formal bids to establish a contract for: RENOVATION OF THE ROOF FOR THE CITY OF COLUMBUS, AT 1601 ARLINGATE LANE, COLUMBUS, OHIO 43228, for July 20 thru August 10, 2010.

1.2 Classification: Removal of the existing roofing system for the building and installation of a modified bitumen system. This is a single prime project. There will be a prebid and walk thru at the site on Tuesday, July 20th at 10AM. This is a prevailing wage project requiring bonding and insurance.

Brief description- renovation of the existing roofing system for the building with some masonry cleaning and painting. There is an existing lightning protection system and the reinstallation/certification needs to be done by a licensed electrician. Total construction estimate is \$300,000.

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.

Printing- Specifications will be available on Monday, July 19th at City Hall, 90 West Broad Street, Room B-41, Columbus, Ohio 43215. No cost for the first set. Additional copies available for a \$25.00 fee. Addendums will be issued accordingly.

ORIGINAL PUBLISHING DATE: July 23, 2010

BID OPENING DATE - August 17, 2010 2:00 pm

SA003652 - OCM-RENOV OF ROOF @ 1475 GRANVILLE ST

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

ADVERTISEMENT FOR BIDS

RENOVATION OF THE ROOF  
FOR THE DIVISION OF POLICE  
AT 1475 GRANVILLE STREET,  
COLUMBUS, OHIO 43235

1.1 Scope: It is the intent of the City of Columbus, Department of Finance and Management, Office of Construction Management, to obtain formal bids to establish a contract for: RENOVATION OF THE ROOF FOR THE DIVISION OF POLICE AT 1475 GRANVILLE STREET, COLUMBUS, OHIO 43232, for July 27 thru August 17, 2010.

1.2 Classification: Removal of the existing asphalt roofing system for a police substation and installation of an asphalt shingle system. This is a single prime project. There will be a prebid and walk thru on Tuesday, July 27 at 10AM. This is a prevailing wage project requiring bonding and insurance.

Brief description- renovation of the existing roofing system, gutters, carpentry, and painting for the building. Total construction estimate is \$72,000.

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.

Printing- Specifications will be available on Monday, July 26 at 90 West Broad Street, Room B-41, Columbus, Ohio 43215. No cost for the first set. Additional sets available for a \$25.00 fee. Addendums will be issued accordingly.

ORIGINAL PUBLISHING DATE: July 16, 2010

BID OPENING DATE - August 19, 2010 11:00 am

SA003649 - Water Mainline Service & Repair Pts UTC

**THE CITY BULLETIN**  
**BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS**

1.1 SCOPE: It is the intent of the City of Columbus, Department of Public Utilities, Division of Power and Water to purchase Mainline Service Parts for maintenance of water lines for various areas of the city of Columbus. The resulting contract will be in effect for the term of approximately 2 years, up to and including March 31, 2013. The Division of Water estimates it will spend approximately \$300,000.00 annually on this contract.

1.2 CLASSIFICATION: This bid proposal and the resulting contract will provide for the purchase of Mainline Service and Repair Parts as specified herein, only. The City will provide all installation requirements. The material and/or equipment furnished under this contract document shall be the standard product of a responsible manufacturer and/or producer who has adequate facilities for, and who has had not less than five (5) years experience, immediately preceding bidding date, in the manufacture, production, and testing of, if required, the material and/or equipment called for by this contract. In addition, manufacturers must have a fully franchised dealer located in Franklin County, or one contiguous to Franklin County, to supply parts and perform warranty service.

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: July 14, 2010

SA003650 - Water Mainline Hydrants & Repair Pts UTC

1.1 SCOPE: It is the intent of the City of Columbus, Department of Public Utilities, Division of Power and Water to purchase Fire Hydrant Parts and Fire Hydrants to use for maintenance of water lines for various areas of the City of Columbus. The resulting contract will be in effect for the term of the contract starting at the execution date and ending March 31, 2013. The Division of Water estimates it will spend approximately \$300,000.00 annually on this contract.

1.2 CLASSIFICATION: This bid proposal and the resulting contract will provide for the purchase of Mainline Fire Hydrant and Parts, as specified herein, only. The City will provide all installation requirements. The material and/or equipment furnished under this contract document shall be the standard product of a responsible manufacturer and/or producer who has adequate facilities for, and who has had not less than five (5) years experience, immediately preceding bidding date, in the manufacture, production, and testing of, if required, the material and/or equipment called for by this 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: July 16, 2010

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA003657 - OVERHEAD DOOR MAINTENANCE AND REPAIR UTC

1.1 Scope: The City of Columbus is soliciting proposals for repair, modifications, additions and maintenance of various door systems at City Facilities. It is the intent of this proposal to establish a "Universal Term Contract" to be used by various City agencies. It is estimated the City will spend \$100,000.00 annually. This contract will extend through October 31, 2012.

1.2 Classification: Services required are for Repair, Modifications, additions and Maintenance of various door systems as needed on either a scheduled or emergency basis. Contractors must provide free cost estimates of work to be performed and be available on a 24 hour, 7 day week basis, with a 24 hour emergency response time. Bidders are required to quote hourly rates, related charges and mark-ups.

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: July 27, 2010

BID OPENING DATE - August 24, 2010 1:00 pm

SA003659 - PED SAFETY IMP'S - FRANKLINTON CMP

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. August 24, 2010, for professional engineering consulting services for the PEDESTRIAN SAFETY IMPROVEMENTS - FRANKLINTON COMMUNITY MOBILITY PLAN, C.I.P. No. 590105-100015. Proposals are being received at 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 engineering consulting services to design specified street elements of the Franklinton Community Mobility Plan. Improvements include the design of curb extensions, medians, sidewalk, truck access plan, roundabouts and traffic circles. If authorized, items include preliminary engineering and design for West Broad Street and West Mound Street alternative cross sections traffic analysis and a parking study for West Broad Street. Utilize the concepts presented in the Franklinton Community Mobility Plan, December 2008, at [http://pubserv.ci.columbus.oh.us/transportation/community\\_mobility/plans/franklinton/pages/downloads.shtml](http://pubserv.ci.columbus.oh.us/transportation/community_mobility/plans/franklinton/pages/downloads.shtml).

A listing of the specifications and deliverables are available in the attached document. Click 'continue' on the first web page of the solicitation and click on the bid packet.

1.2 Classification: Interested firms may download a copy of the RFP from the vendor services website at <http://vendorservices.columbus.gov>. Firms wishing to submit a proposal must meet the mandatory requirements stated in the RFP. Each offeror shall submit with its proposal an active City of Columbus Contract Compliance Certification Number, or a completed application for certification. A pre-proposal meeting will not be held. All questions concerning the RFP are to be sent to [capitalprojects@columbus.gov](mailto:capitalprojects@columbus.gov). The last day to submit questions is August 10, 2010. Responses will be posted on the Vendor Services web site as an addendum. Phone calls will not be accepted.

For additional information concerning this bid go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov/e-proc/>) and view this solicitation number in the "open solicitations" listing.

Additional information:

It is highly recommended that proposals be hand delivered and not mailed as US Mail is not delivered directly to this building.

ORIGINAL PUBLISHING DATE: July 28, 2010

BID OPENING DATE - August 25, 2010 1:00 pm

SA003656 - OCM-RFSQ FOR VENTILATION SYST @ NO MRKT

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

ADVERTISEMENT FOR BIDS

REQUEST FOR STATEMENTS OF QUALIFICATIONS (RFSQ)

1.1 Scope: It is the intent of the City of Columbus, Department of Finance and Management, Office of Construction Management, to obtain Request for Statements of Qualifications (RFSQ) to establish a contract for the PROFESSIONAL ARCHITECTURAL AND ENGINEERING CONSULTING SERVICES FOR THE RENOVATION OF THE VENTILATING SYSTEM AT THE NORTH MARKET, 59 SPRUCE STREET, COLUMBUS, OHIO 43215.

1.2 Classification: The scope of work shall include design and contract administration services for renovation of the heating, ventilating, air conditioning systems, range hood exhaust and related fire protection systems work on behalf of the Office of Construction Management, to facilitate the operational needs of the North Market.

RFSQ documents will be available beginning Wednesday, August 25, 2010.

For additional information concerning this bid, including 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: July 24, 2010

SA003654 - CIP 610892 WCLPP-Concrete Wall & Joint R

**THE CITY BULLETIN**  
**BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS**

SCOPE: The City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage is receiving proposals for CIP 610892 - WCLPP-Concrete Wall & Joint Repair. Sealed proposals will be received by the Director of Public Utilities of the City of Columbus, Ohio at the office of the Director of Public Utilities, 910 Dublin Road, Room 4002, until 3:00 p.m., Local Time and publicly opened and read at the Department of Public Utilities Complex, 910 Dublin Road, 1st Floor Auditorium, Columbus, OH 43215., on Wednesday, August 25, 2010.

The work for which proposals are invited consists of performing concrete, joint and metal railing repairs on West Columbus Local Protection Project (WCLPP) and other such work as may be necessary to complete the contract in accordance with the plans and specifications. All work shall be completed within 365 days.

CLASSIFICATION: 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. The Contract Documents in paper format (with Prevailing Wages Packet on CD (Compact Disc), are on file at the Division of Sewerage and Drainage, Sewer System Engineering Section, Room No. 1021A, 1250 Fairwood Avenue, Columbus, Ohio 43206-3372. The first set is available to prospective bidders at no cost with the second and subsequent sets available at a cost of \$25.00 per set on a no-refund basis. No partial units will be released.

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: July 23, 2010

SA003655 - PARSONS AV WATER PLANT SLUDGE DISPOSAL

**THE CITY BULLETIN**  
**BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS**

**SCOPE:**

Sealed proposals will be received by the Director of Public Utilities of the City of Columbus, 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 August 25, 2010 and publicly opened and read at the hour and place for construction of the PARSONS AVENUE WATER PLANT SLUDGE DISPOSAL - LAGOON 1&3, CONTRACT NO. 1118 Part 2, PROJECT NO. 690414-100001.

The work for which proposals are invited consists of furnishing of all material, equipment, and labor necessary to remove and dispose of approximately 561,000 cubic yards of drinking water treatment byproduct material consisting mostly of spent lime from two holding lagoons, structural improvements to the lagoon earthen embankments, permanent repairs to on-site haul roads, replacement of security fencing around lagoon parameter, and other work necessary to complete the contract in accordance with the plans and specifications. Bid Documents will be available to prospective bidders on August 2, 2010

**CLASSIFICATION:**

A pre-bid conference for this project will be held on August 9, 2010 at 1:30p.m., at the Parsons Avenue Water Plant, 5600 Parsons Avenue, Lockbourne, Ohio 43137. Prevailing wage rates apply to this project. A 10% (ten percent) proposal bond and a 100% (One hundred percent) performance bond are required for this bid.

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.

**OBTAINING CONTRACT DOCUMENTS:**

Copies of the contract documents are available to prospective bidders through the office of Key Blue Prints, Inc., 6180 Cleveland Avenue, Columbus, Ohio 43231 (Phone: 614-899-6180) (Website: [www.plankey.com](http://www.plankey.com)) upon payment of \$75.00 per set, none of which will be refunded and are available there on or after August 2, 2010. Checks for Contract Documents shall be made payable to Key Blue Prints, Inc. Copies of the Contract Documents are on file in the office of the Water Supply & Treatment Coordinator, Water Supply, Utilities Complex, 2nd Floor, 910 Dublin Road, Columbus, Ohio 43215, Phone (614-645-7100) and at the office of ms consultants, inc., 2221 Schrock Road, Columbus, Ohio 43229 (Phone: 614-898-7100)  
ORIGINAL PUBLISHING DATE: July 24, 2010

SA003658 - CIP 610742 Charleston Ave Drainage Impro



**THE CITY BULLETIN**  
**BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS**

SCOPE: The City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage is receiving proposals for CIP 610742 - Charleston Avenue Drainage Improvements, Street Resurfacing and ADA Curb Ramps.

Sealed proposals will be received by the Director of Public Utilities of the City of Columbus, Ohio at the office of the Director of Public Utilities, 910 Dublin Road, Room 4002, until 3:00 p.m., Local Time, on Wednesday, August 25, 2010, and publicly opened and read at the Department of Public Utilities Complex, 910 Dublin Road, 1st Floor Auditorium, Columbus, OH 43215.

The work for which proposals are invited consists of constructing approximately 9,250 LF of 12 in to 42 in storm sewer, street resurfacing and ADA curb ramp construction and such other work as may be necessary to complete the contract in accordance with the plans (CC-14534 and 1666A) and specifications. All work shall be completed within 365 days.

CLASSIFICATION: 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. The Contract Documents in paper format (with Prevailing Wages Packet on CD (Compact Disc), are on file at the Division of Sewerage and Drainage, Sewer System Engineering Section, Room No. 1021A, 1250 Fairwood Avenue, Columbus, Ohio 43206-3372. The first set is available to prospective bidders at no cost with the second and subsequent sets available at a cost of \$25.00 per set on a no-refund basis. No partial units will be released.

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: July 27, 2010

BID OPENING DATE - August 26, 2010 11:00 am

SA003653 - Mainline Valves, Various Pts & Fittings

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 SCOPE: It is the intent of the City of Columbus, Department of Public Utilities, Division of Power and Water to purchase Mainline Valves, Various Parts and Fittings to use in the maintenance of water lines for various areas of the City of Columbus. The resulting contract will be in effect for a period of approximately 2 years, up to and including March 31, 2013. The Division of Water estimates it will spend approximately \$300,000 annually on this contract.

1.2 CLASSIFICATION: This bid proposal and the resulting contract will provide for the purchase of Mainline Valves, Various Parts and Fittings as specified herein, only. The City will provide all installation requirements. The material and/or equipment furnished under this contract document shall be the standard product of a responsible manufacturer and/or producer who has adequate facilities for, and who has had not less than five (5) years experience, immediately preceding bidding date, in the manufacture, production, and testing of, if required, the material and/or equipment called for by this contract. In addition, manufacturers must have a fully franchised dealer located in Franklin County, or one contiguous to Franklin County, to supply parts and perform warranty service.

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: July 20, 2010

# Public Notices

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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

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**Legislation Number:** PN0006-2010

**Drafting Date:** 12/18/2009

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

**Title**

**Notice/Advertisement Title:** 2010 Recreation and Parks Committee/Development Committee Meeting Notice

**Contact Name:** Carl Williams

**Contact Telephone Number:** (614) 645-2932

**Contact Email Address:** [CGWilliams@columbus.gov](mailto: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, 4:00 p.m., Council Chambers

Thursday, June 17, 2010, 3:00 p.m., Council Chambers

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](http://www.columbuscitycouncil.org/tyson) as soon as possible.

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**Legislation Number:** PN0010-2010

**Drafting Date:** 12/23/2009

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**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](mailto: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](mailto: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

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**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:** rfblack@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

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**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:** rfblack@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](mailto: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

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**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](mailto: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](mailto: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

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**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](mailto: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

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**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](mailto: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

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**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](mailto: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

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**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](http://www.csc.columbus.gov) and is also posted at the Commission offices located at 50 West Gay Street, 6th Floor, Columbus, Ohio. Please note that all visitors to the Beacon Building are required to produce a picture ID, authenticating their identity, in order to visit the applications area. Applicants interested in City jobs should check our website or visit the Commission offices.

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**Legislation Number:** PN0060-2005

**Drafting Date:** 02/23/2005

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

**Title**

**Notice/Advertisement Title:** Published Columbus City Health Code

**Contact Name:** Roger Cloern

**Contact Telephone Number:** 654-6444

**Contact Email Address:** rogerc@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:

[www.publichealth.columbus.gov](http://www.publichealth.columbus.gov)

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**Legislation Number:** PN0201-2010

**Drafting Date:** 07/28/2010

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

**Title**

**Notice/Advertisement Title:** Property Maintenance Appeals Board August 9 Meeting

**Contact Name:** Phaedra Nelson

**Contact Telephone Number:** 645-5994

**Contact Email Address:** panelson@columbus.gov

**Body**

**AGENDA  
PROPERTY MAINTENANCE  
APPEALS BOARD  
Monday, August 9, 2010  
1:00 PM - 757 Carolyn Avenue  
Hearing Room**

**1. Approval of prior meeting minutes**

**2. Case Number PMA-199**

<b>Appellant:</b>	<b>David Kathary</b>
<b>Property:</b>	<b>284 E. Hudson Street</b>
<b>Inspector:</b>	<b>Joel Cash</b>
<b>Order #:</b>	<b>10440-06826</b>

**3. Case Number PMA-200**

<b>Appellant:</b>	<b>Robert Blair</b>
<b>Property:</b>	<b>3336 Wicklow Rd.</b>
<b>Inspector:</b>	<b>Danielle Weber</b>
<b>Order #:</b>	<b>09440-03713</b>

**4. Case Number PMA-201**

<b>Appellant:</b>	<b>Brian Knoppe</b>
<b>Property:</b>	<b>1411-21 Gault St.</b>
<b>Inspector:</b>	<b>Krista McAfee</b>

Order #: 10475-08832

**NOTE:** A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Regulations Division is made aware of this need and given a reasonable notice of at least four (4) hours before the scheduled meeting time. To schedule an interpreter, please call Phaedra Crook-Nelson at 645-5994 or TDD 645-3293.

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Legislation Number: PN0202-2010

Drafting Date: 07/28/2010

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

**Title**

**Notice/Advertisement Title:** Development Commission Zoning Meeting Agenda- August 12, 2010

**Contact Name:** Shannon Pine

**Contact Telephone Number:** (614) 645-2208

**Contact Email Address:** spine@columbus.gov

**Body**

**AGENDA**

**DEVELOPMENT COMMISSION**

**ZONING MEETING**

**CITY OF COLUMBUS, OHIO**

**AUGUST 12, 2010**

The Development Commission of the City of Columbus will hold a public hearing on the following applications on **Thursday, August 12, 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://bzs.columbus.gov/commission.aspx?id=20698> or by calling the Department of Building and Zoning Services, Council Activities section at 645-4522.

**THE FOLLOWING APPLICATIONS WILL BE HEARD ON THE 6:00 P.M. AGENDA:**

**1. APPLICATION: Z09-040 (ACCELA # 09335-00000-00363)**

**Location:** 3408 SOUTH HIGH STREET (43207), being 1.85± acres located at the northeast corner of South High Street and Williams Road (010-113912; Far South Columbus Area Commission).

**Existing Zoning:** C-4, Commercial, L-C-4, Limited Commercial, and R-2, Residential Districts.

**Request:** CPD, Commercial Planned Development District.

**Proposed Use:** Retail pharmacy with drive-thru.

**Applicant(s):** Skilken D.S.; c/o Seth Dorman, Agent; 4270 Morse Road; Columbus, OH 43230.

**Property Owner(s):** F & R LP, et al; P.O. Box 27130; Columbus, OH 43227.

**Planner:** Shannon Pine; 645-2208; [spine@columbus.gov](mailto:spine@columbus.gov) <<mailto:spine@columbus.gov>>.

**2. APPLICATION: Z10-001 (ACCELA # 09335-00000-00367)**

**Location:** 1354 WEST KING AVENUE (43214), being 0.41± acres located on the north side of West King Avenue, 167± feet east of Grandview Avenue. (010-061956)

**Existing Zoning:** AR-3, Commercial District.

**Request:** L-C-4, Limited Commercial District.

**Proposed Use:** Commercial use.

**Applicant(s):** Paul Anderson; 6144 Jeffrelyn Drive; Hilliard, OH 43026.  
**Property Owner(s):** Strader Family LP; 2550 Brixton Road; Columbus, OH 43221  
**Planner:** Dana Hitt; 645-2395; [dahitt@columbus.gov](mailto:dahitt@columbus.gov) <<mailto:dahitt@columbus.gov>>

**3. APPLICATION: Z10-019 (ACCELA # 10335-00000-00292)**

**Location:** 1000 SOUTH FRONT STREET (43215), being 0.2± acres located at the southwest corner of Wall and Beck Streets (010-039662).

**Existing Zoning:** M, Manufacturing District.

**Request:** AR-O, Apartment Office District.

**Proposed Use:** Up to six multi-unit dwellings and office uses.

**Applicant(s):** Front Street Brewing II, LLC; c/o David Hodge, Atty.; Smith & Hale, LLC; 37 West Broad Street, Suite 725, Columbus, OH 43215.

**Property Owner(s):** Front Street Brewing II, LLC; 495 South High Street; Columbus, OH 43215.

**Planner:** Dana Hitt; 645-2395; [dahitt@columbus.gov](mailto:dahitt@columbus.gov)

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**Legislation Number:** PN0203-2010

**Drafting Date:** 07/28/2010

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

**Title**

**Notice/Advertisement Title:** Communications 073110

**Contact Name:** Toya Johnson

**Contact Telephone Number:** 645-7293

**Contact Email Address:** [tjohnson@columbus.gov](mailto:tjohnson@columbus.gov)

**Body**

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF WEDNESDAY JULY 28, 2010:

Transfer Type: C1, C2, D6

To: Ramah Drive Thru LLC

DBA Oasis Beer & Wine Drive Thru

2359 W Broad St

Columbus OH 43204

From: 2359 W Broad Inc

DBA Oasis Beer & Wine Drive Thru

2359 W Broad St

Columbus OH 43204

Permit # 7183805

Transfer Type: D1

To: Weber County Inc

1381 S Hamilton Rd

Columbus OH 43227

From: Frostielock Inc

1351 Lockbourne Rd

Columbus OH 43206

Permit # 94563570015

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

To: K0777 LLC

721 N High St  
Columbus OH 43215  
From: Teresi Publications Inc  
DBA Easyriders of Columbus  
611 E Broad St & Patios  
Columbus OH 43215  
Permit # 4802480

Advertise: 07/31/2010  
Return: 08/11/2010