

Columbus City Bulletin



Bulletin #5
January 29, 2011

Proceedings of City Council

Saturday January 29, 2011



SIGNING OF LEGISLATION

(Legislation was signed by Council President Andrew J. Ginther on the night of the Council meeting, Monday, *January 24, 2011*; by Mayor, Michael B. Coleman on *Tuesday, January 25, 2011*; and attested by the City Clerk, prior to Bulletin publishing.)

The City Bulletin **Official Publication of the City of Columbus**

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

Council Journal (minutes)



City of Columbus
Journal - Final
Columbus City Council

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

***ELECTRONIC READING OF MEETING DOCUMENTS AVAILABLE DURING
COUNCIL OFFICE HOURS. CLOSED CAPTIONING IS AVAILABLE IN COUNCIL
CHAMBERS. ANY OTHER SPECIAL NEEDS REQUESTS SHOULD BE DIRECTED
TO THE CITY CLERK'S OFFICE AT 645-7380 BY FRIDAY PRIOR TO THE COUNCIL
MEETING.***

Monday, January 24, 2011

5:00 PM

Columbus City Council

Columbus City Council

Journal

January 24, 2011

**REGULAR MEETING NO. 3 OF COLUMBUS CITY COUNCIL, JANUARY 24, 2011
at 5:00 P.M. IN COUNCIL CHAMBERS.**

ROLL CALL

Present: 7 - President Pro-Tem Craig, Klein, Miller, Mills, Paley, Tyson and
President Ginther

READING AND DISPOSAL OF THE JOURNAL

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

Affirmative: 7 - President Pro-Tem Craig, Klein, Miller, Mills, Paley, Tyson
and President Ginther

C0001-2011

THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF WEDNESDAY JANUARY 19, 2011.

New Type: D2
To: LN Granville Inc
2400 E Dublin Granville Rd
Columbus OH 43229
Permit # 52450600005

Transfer Type: D2
To: Gusses Enterprises LLC
1st Flr Only
1439 N High St
Columbus OH 43201
From: Lockwood Investment Group LLC
1646 Neil Av
Columbus OH 43201
Permit # 3455885

Stock Type: D1, D3, D3A
To: Trabue Tavern Inc
DBA Trabue Tavern

& Patio
 3582 Trabue Rd
 Columbus OH 43204
 Permit # 9030295

Transfer Type: D5, D6
 To: New Ming Flower Restaurant Inc
 DBA Ming Flower
 Chinese Restaurant
 475 Lazelle Rd
 Columbus OH 43081
 From: Ming Flower Chinese Restaurant Inc
 DBA Ming Flower
 Chinese Restaurant
 475 Lazelle Rd
 Columbus OH 43081
 Permit # 6368228

Advertise: 01/29/2011
 Return: 02/09/2011

RESOLUTIONS OF EXPRESSION

GINTHER

0009X-2011

To recognize Deborah A. Coleman, RN, MS, Chief Nursing Officer and Assistant Health Commissioner, and thank her for 23 years of dedicated service to Columbus Public Health and Central Ohio residents.

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

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

Affirmative: 7 - President Pro-Tem Craig, Klein, Miller, Mills, Paley, Tyson and President Ginther

TYSON

0007X-2011

To declare February 4, 2011 as Wear Red Day in Columbus, and to raise awareness that cardiovascular diseases are the leading cause of death among women.

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

(TABLED UNTIL 1/31/11)

A motion was made by Tyson, seconded by President Pro-Tem Craig, that this matter be Tabled to Certain Date. The motion carried by the following vote:

Affirmative: 7 - President Pro-Tem Craig, Klein, Miller, Mills, Paley, Tyson and President Ginther

ADDITIONS OR CORRECTIONS TO THE AGENDA

THE FOLLOWING ORDINANCES, RESOLUTIONS, AND APPOINTMENTS WERE REMOVED FROM THE CONSENT PORTION OF THE AGENDA AND VOTED ON LATER IN THE MEETING

ADMINISTRATION: ORDINANCE # 1804-2010

RESOLUTION # 0008X-2011

APPOINTMENT # 0004-2011

FIRST READING OF 30-DAY LEGISLATION

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

AFFIRMATIVE: 7 NEGATIVE: 0

FINANCE & ECONOMIC DEVELOPMENT:

1819-2010 FR To authorize and direct the Finance & Management Director to enter into two (2) UTC contracts for the option to purchase Folding Tables, Chairs, and Carts with Mity-Lite, Inc. and Commercial Concepts & Furnishings to authorize the expenditure of two (2) dollars to establish the contract from the Mail, Print Services and UTC Fund. (\$2.00)

Read for the First Time

0080-2011 FR To authorize the Director of the Department of Development to enter into a Job Creation Tax Credit Agreement of 65% for a period of six years and a Jobs Growth Incentive Agreement of 25% for a period of five years with Citi Fund Services Ohio, Inc. in consideration of the company's investment of \$2.8 million in leasehold improvements and personal property, the retention of 715 jobs and the creation of 300 new permanent full-time positions.

Read for the First Time

0102-2011 FR To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with Health Care DataWorks, Inc. equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term of three (3) years in consideration of the company's proposed investment of \$350,000.00 the creation of 33 new permanent full-time jobs and the retention of 13 existing jobs, which will be new to the City of Columbus.

Read for the First Time

0104-2011 FR To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with Jeni's Splendid Ice Creams, LLC equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term of five (5) years in consideration of the company's proposed investment of \$725,000.00 and the relocation of 13 full-time permanent positions, which will be all new to Columbus, and create 2 new full-time permanent positions.

Read for the First Time

PUBLIC SERVICE & TRANSPORTATION:

1775-2010 FR To authorize the Department of Development to reimburse the Department of Public Service for costs incurred for curb, sidewalk and resurfacing of 21st Street; to amend the 2010 C.I.B.; and to authorize the transfer of

\$126,882.96 within the Streets and Highways G.O. Bonds Fund and The Street and Highway Improvement Fund for this reimbursement.
(\$126,882.96)

Read for the First Time

- 1820-2010** FR To authorize the Director of Public Service to enter into contract with Double Z Construction for the Bridge Rehabilitation - Major Bridge Rehabilitation project and to provide for construction inspection; to amend the 2010 C.I.B., to authorize the transfer and expenditure of \$567,706.36 within the Streets and Highways G.O. Bonds Fund. (\$567,706.36)

Read for the First Time

UTILITIES:

- 1255-2010** FR To authorize the Director of Public Utilities to execute a contract modification to the professional engineering services agreement with CH2M Hill, Inc. for the Southerly Wastewater Treatment Plant Sludge Thickening Improvements and Additional Renovations Project; transfer within and expend \$1,419,870.00 in funds from the B.A.B.s (Build America Bonds) Fund, to amend the 2010 Capital Improvements Budget to establish sufficient budget authority for this expenditure for the Division of Sewerage and Drainage. (\$1,419,870.00).

Read for the First Time

- 1809-2010** FR To authorize the Director of Public Utilities to enter into a cooperative agreement with the Columbus Health Department, for participation in the Lead-Safe Columbus Program, for the Division of Power and Water, and to authorize the expenditure of \$300,000.00 from Water Systems Operating Fund. (\$300,000.00)

Read for the First Time

- 1810-2010** FR To authorize the Director of Finance and Management to establish blanket purchase orders for General Hardware, Tools, Plumbing, Electrical and Related Items from an established state term contract with MSC Industrial Supply for the Division of Power and Water and the Division of Sewerage and Drainage; and to authorize the expenditure of \$28,000.00 from the Water Operating Fund and \$35,000.00 from the Sewerage System Operating Fund. (\$63,000.00)

Read for the First Time

- 1813-2010** FR To authorize the Director of Public Utilities to enter into a planned modification of the Disposal of Clean Fill contract with Shelly Materials, Inc., for the Division of Power and Water and Division of Sewerage and Drainage, to authorize the expenditure of \$75,000.00 from Water Systems Operating Fund and \$25,000.00 from the Sewer Systems Operating Fund. (\$100,000.00)

Read for the First Time

- 1814-2010** FR To authorize the Director of Public Utilities to establish a purchase order with Capital Recovery Systems Inc. for collection services for the Division of Power and Water and Division of Sewerage and Drainage, to authorize the expenditure of \$89,250.00 from Water Systems Operating Fund, \$15,000.00 from the Electricity Operating Fund, and \$15,750.00 from the Sewer Systems Operating Fund. (\$120,000.00)

Read for the First Time

- 1815-2010 FR To authorize the Director of Public Utilities to enter into a planned modification ("Year 3") to modify the maximum monetary obligation under the E-Lockbox Services contract with U. S. Bank National Association, for the Division of Power and Water, to authorize the expenditure of \$30,000.00 from Water Systems Operating Fund. (\$30,000.00)

Read for the First Time

- 1816-2010 FR To authorize the Director of Public Utilities to enter into a planned modification of the PayPoint Gateway with First Data Government Solutions, LP to provide an IVR, Interactive Voice Response and web portal for the Division of Power and Water, and to authorize the expenditure of \$240,000.00 from Water Systems Operating Fund. (\$240,000.00)

Read for the First Time

- 1829-2010 FR To authorize the Director of Public Utilities to pay subscription fees to subscribe with the Water Environment Research Foundation for Fiscal Year 2011 for use of the Utility Subscription Program for the Division of Sewerage and Drainage, and to authorize the expenditure of \$62,560.00 from the Sewerage System Operating Fund. (\$62,560.00)

Read for the First Time

- 1836-2010 FR To authorize the Director of Public Utilities to enter into a planned modification with Oracle Elevator for Elevator Maintenance Services for the Division of Sewerage and Drainage and to authorize the expenditure of \$37,500.00 from the Sewerage System Operating Fund. (\$37,500.00)

Read for the First Time

- 1844-2010 FR To authorize the Director of the Recreation and Parks Department and the Director of the Department of Public Utilities to execute those documents necessary to grant a Quitclaim Deed of Determinable Encroachment Easement to Jeffrey W. Edwards and Lisa A. Edwards in order to alleviate existing encroachments onto City property located in the vicinity of Dublin Road and Hertford Lane.

Read for the First Time

- 1845-2010 FR To authorize the Director of Public Utilities to enter into a contract with Asplundh Tree Expert Co. for power line clearance services for the Division of Power and Water and to authorize the expenditure of \$285,000.00 from the Electricity Operating Fund and \$20,000.00 from the Water Operating Fund. (\$305,000.00)

Read for the First Time

- 1847-2010 FR To authorize the Director of Public Utilities to establish a purchase order to make payments to Delaware County for sewer services provided for Fiscal Year 2011, and to authorize the expenditure of \$2,080,000.00 from the Sewer System Operating Fund (\$2,080,000.00)

Read for the First Time**DEVELOPMENT:**

- 0065-2011 FR To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1743 E. Columbus Street) held in the Land Bank

pursuant to the Land Reutilization Program.

Read for the First Time

RECREATION & PARKS:

- 1817-2010 FR To authorize and direct the Finance & Management Director to enter into one (1) UTC contract for the option to purchase Moist Clay and Glazes with Columbus Clay Company; to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund. (\$1.00)

Read for the First Time

RULES & REFERENCE:

- 1788-2010 FR To amend various sections of Columbus City Codes Chapter 550, Scrap Metal Dealers, relative to the regulation of scrap metal facility licensees.

Sponsors: Andrew Ginther

Read for the First Time

CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

GINTHER

- 0006X-2011 CA To recognize and congratulate State Senator Ray Miller upon his retirement from the 15th District of the Ohio Senate and thank him for his 33 years of service and dedication to the City of Columbus and the State of Ohio.

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

This Matter was Adopted on the Consent Agenda.

MILLER

- 0011X-2011 CA To recognize and commend Reginald J. Haymond for his thirty-four years of distinguished service to the City of Columbus on his retirement from the Department of Technology on January 31, 2011.

This Matter was Adopted on the Consent Agenda.

PALEY

- 0004X-2011 CA To honor, recognize, and celebrate the life of Mr. Fred Holdridge, and to extend our sincerest condolences to his family and friends on the occasion of his passing Thursday, December 23, 2010.

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

This Matter was Adopted on the Consent Agenda.

FINANCE & ECONOMIC DEVELOPMENT:

- 0001-2011 CA To authorize the appropriation of \$133,230.00 from the unappropriated balance of the Neighborhood Economic Development Fund to the Department of Development to provide funds for personnel and miscellaneous operating costs in the Economic Development Division; and to declare an emergency. (\$133,230.00)

This Matter was Approved on the Consent Agenda.

- 0002-2011 CA To authorize the appropriation of \$85,000.00 from the unappropriated balance of the Housing/Business Tax Incentives Fund to the Department of Development to provide funds for the administration of tax incentive projects; and to declare an emergency. (\$85,000.00)
This Matter was Approved on the Consent Agenda.
- 0003-2011 CA To authorize the Director of the Department of Development to amend the economic development loan program agreement with the Community Capital Development Corporation by extending the expiration date of the agreement to January 31, 2012; and to declare an emergency.
This Matter was Approved on the Consent Agenda.
- 0002X-2011 CA To authorize the City Auditor to request advance payments of property and estate taxes from the Franklin, Fairfield and Delaware County Auditors during 2011 and to declare an emergency.
This Matter was Adopted on the Consent Agenda.

PUBLIC SERVICE & TRANSPORTATION:

- 1722-2010 CA To authorize the expenditure of \$300,000.00 or so much thereof as may be necessary to allow the City Attorney's Office, Real Estate Division, to continue acquisition of rights-of-way needed for the Roadway Improvements - Emerald Parkway project from the Street and Highway Improvement Fund; to authorize appropriation and transfer of cash and appropriation within the Street and Highway Improvement Fund; and to declare an emergency. (\$300,000.00)
This Matter was Approved on the Consent Agenda.
- 1821-2010 CA To authorize the Director of Public Service to pay the City's annual membership dues to the Mid-Ohio Regional Planning Commission for the Department of Public Service, Division of Design & Construction; to authorize the expenditure of \$360,135.00 from the Street Construction, Maintenance and Repair Fund; and to declare an emergency. (\$360,135.00)
This Matter was Approved on the Consent Agenda.
- 1826-2010 CA To authorize the Director of Public Service to enter into a revenue contract with the Solid Waste Authority of Central Ohio (SWACO) for the Division of Refuse Collection to administer the 2011 Solid Waste Inspection Anti-Dumping Enforcement Program; to authorize the appropriation of \$86,466.23 within the General Government Grant Fund; and to declare an emergency. (\$86,466.23)
This Matter was Approved on the Consent Agenda.
- 1830-2010 CA To authorize the Director of Public Service to enter into a revenue contract with the Franklin County Board of Health for the Division of Refuse Collection to provide funding for community service overtime and professional development costs associated with the 2011 Solid Waste Inspection Anti-Dumping Enforcement Program; to authorize the appropriation and expenditure of \$8,000.00 within the General Government Grant Fund; and to declare an emergency. (\$8,000.00)
This Matter was Approved on the Consent Agenda.

- 1833-2010 CA To authorize the Director of Public Service to reimburse the Department of Public Utilities, Division of Power and Water(Water) in the amount of \$71,285.92 for costs incurred for resurfacing work on Mound Street as part of the Mound/Harrisburg Pike 24 inch Water Main project; to amend the 2010 C.I.B.; to authorize the transfer of funds within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$71,285.92 within the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$71,285.92)
This Matter was Approved on the Consent Agenda.
- 1837-2010 CA To authorize the appropriation of funds within the County Auto License Tax Fund; to authorize the Director of Public Service to expend said monies or so much thereof as may be needed for Franklin County Engineer-approved roadway construction and maintenance projects undertaken by the Division of Planning and Operations; and to declare an emergency.
This Matter was Approved on the Consent Agenda.
- 0020-2011 CA To accept the plat titled "Weinland Park", from Weinland Park Development, LLC, an Ohio limited liability company, by Brian R. Barrett, Member; and to declare an emergency.
This Matter was Approved on the Consent Agenda.
- 0029-2011 CA To authorize the Director of Public Service to reimburse AEP and AT&T for utility relocation costs incurred in conjunction with Department of Public Service capital improvement projects; to amend the 2010 C.I.B.; to authorize the transfer of funds within the Street and Highway Improvement Fund; to authorize the expenditure of \$378,000.00 from the Street and Highway Improvement Fund; and to declare an emergency. (\$378,000.00)
This Matter was Approved on the Consent Agenda.
- 0046-2011 CA To authorize the Director of Public Service to execute a professional engineering services contract modification with Prime Engineering and Architecture, Inc. in connection with the Resurfacing - General Engineering Contracts 2008 #4; to appropriate \$50,000.00 within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$50,000.00 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$50,000.00)
This Matter was Approved on the Consent Agenda.

ADMINISTRATION:

- 0017-2011 CA To authorize the Human Resources Director to enter into contract with Mount Carmel Occupational Health and Wellness to provide all eligible employees Occupational Safety and Health medical services from February 1, 2010 through January 31, 2011, to authorize the expenditure of \$250,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract, and to declare an emergency. (\$250,000.00)
This Matter was Approved on the Consent Agenda.
- 0034-2011 CA To make appropriations from January 1, 2011 through December 31, 2011 for the funding of the Unemployment Compensation Program; and to declare an emergency. (\$600,000.00)

This Matter was Approved on the Consent Agenda.

- 0035-2011 CA To authorize the Human Resources Director to modify and extend the existing contract with AON Hewitt Consulting from February 1, 2011 through January 31, 2012; to authorize the expenditure of \$150,000.00 or so much thereof as may be necessary to pay the costs of said contract, and to declare an emergency. (\$150,000)

This Matter was Approved on the Consent Agenda.**JUDICIARY AND COURT ADMINISTRATION:**

- 0005X-2011 CA To declare the necessity and intent to appropriate permanent easements in, over, under and through real estate in connection with the Alum Creek trail-Mock road to I-670 Project, and to declare an emergency.

This Matter was Adopted on the Consent Agenda.

- 0083-2011 CA To authorize the appropriation and expenditure of \$95,000.00 from the fees collected by the City Attorney's Bad Checks Diversion Program for the purpose of paying the salary of the Program Coordinator and the cost of professional facilitator services, and to declare an emergency. (\$95,000.00)

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

- 1808-2010 CA To authorize the Director of Public Utilities to amend the existing contract with American Electric Power Service Corporation to obtain capacity and energy for the Division of Power and Water to recognize Quasar Energy Group, LLC as an additional Third Party Supply generation resource, and to declare an emergency. (\$0)

This Matter was Approved on the Consent Agenda.

- 1811-2010 CA To authorize the appropriation of \$31,637.00 from the unappropriated balance of the Public Utilities Special Purpose Fund to the Public Utilities Department to continue purchasing supplies and providing services during 2011, and to declare an emergency. (\$31,637.00)

This Matter was Approved on the Consent Agenda.

- 1822-2010 CA To authorize the City Attorney to acquire fee simple title and lesser interests, contract for professional services, and to expend \$75,000.00 from the Sanitary Sewer Build America Bonds (B.A.B.s) Fund for costs in connection with the Fulton - Mound Improvement Project, and to declare an emergency. (\$75,000.00).

This Matter was Approved on the Consent Agenda.**HEALTH AND HUMAN DEVELOPMENT COMMITTEE:**

- 0037-2011 CA To make appropriations for the twelve months ending December 31, 2011, for the City's Special Purpose Fund, to the Department of Health, in various object level ones, for the continued operations of the Rabies Clinic Program; and to declare an emergency. (\$12,000.00)

This Matter was Approved on the Consent Agenda.

- 0038-2011 CA To make appropriations for the twelve months ending December 31, 2011, for the City's Private Grants Fund, to the Department of Health, in various

object level ones, for the continued operations of grant programs; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency. (\$8,000.00)

This Matter was Approved on the Consent Agenda.

DEVELOPMENT:

0086-2011 CA To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN10-004) of .755 + acres in Jackson Township to the City of Columbus as required by the Ohio Revised Code; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

0087-2011 CA To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN10-006) of 2.39 + acres in Clinton Township to the City of Columbus as required by the Ohio Revised Code; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

0088-2011 CA To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN10-007) of 1.073 + acres in Norwich Township to the City of Columbus as required by the Ohio Revised Code; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

RECREATION & PARKS:

1839-2010 CA To authorize and direct the Finance & Management Director to enter into one (1) UTC contract for the option to purchase Awards and Trophies with Village Trophy Company; 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)

This Matter was Approved on the Consent Agenda.

APPOINTMENTS

A0001-2011 CA Reappointment of Cindy Rasmussen, One Miranova Place #2425, Columbus, Ohio 43215, to serve on the Franklin Park Conservatory Board of Trustees with a new term expiration date of January 31, 2014. (Resume attached)

This Matter was Read and Approved on the Consent Agenda.

A0002-2011 CA Appointment of Kerstin Carr, 8266 Priestley Drive, Reynoldsburg, OH 43068 to serve on the Transportation and Pedestrian Commission replacing Jack Cooley for the duration of his unexpired term ending June 30, 2011 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

A0003-2011 CA Appointment of Shirleen R. Anderson, 1378 Fairbank Rd. Columbus, Ohio 43207 to serve on the Far South Columbus Area Commission, replacing James B. Lawrence, with a term expiration date of June 30, 2011 (resume attached)

This Matter was Read and Approved on the Consent Agenda.

- A0005-2011** CA Appointment of Bill Chappel, 819 Bruck Street, Columbus, Ohio 43206 to serve on the Columbus South Side Area Commission with a new term expiration date of December 31, 2012 (resume attached)
This Matter was Read and Approved on the Consent Agenda.
- A0006-2011** CA Appointment of Lillie Banner of 224 Hosack St. Columbus, Ohio 43207 to serve on the Columbus South Side Area Commission with a term expiration date of December 31, 2012 (resume attached)
This Matter was Read and Approved on the Consent Agenda.
- A0007-2011** CA Appointment of Jim Griffin, 507 Sheldon Ave., to serve on the Columbus South Side Area Commission with a new term expiration date of December 31, 2012 (resume attached)
This Matter was Read and Approved on the Consent Agenda.

Passed The Consent Agenda

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

Affirmative: 7 - President Pro-Tem Craig, Klein, Miller, Mills, Paley, Tyson and President Ginther

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

- A0004-2011** Appointment of Robert K. Dickerscheid, 22 Woodrow Avenue, Columbus, Ohio 43207 to serve on the Columbus South Side Area Commission with a new term expiration date of December 31, 2012 (resume attached)

A motion was made by President Ginther, seconded by Tyson, that this matter be Amended as submitted to the Clerk. The motion carried by the following vote:

Affirmative: 7 - President Pro-Tem Craig, Miller, Tyson, President Ginther, Paley, Mills and Klein

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

Affirmative: 7 - President Pro-Tem Craig, Miller, Tyson, President Ginther, Paley, Mills and Klein

- 0008X-2011** To Honor and Recognize the 100th Anniversary of the Kappa Alpha Psi Fraternity, Inc

Sponsors: Hearcel Craig

(TABLED UNTIL 1/31/11)

A motion was made by President Pro-Tem Craig, seconded by Tyson, that this matter be Tabled to Certain Date. The motion carried by the following vote:

Affirmative: 7 - President Pro-Tem Craig, Miller, Tyson, President Ginther, Paley, Mills and Klein

FINANCE & ECONOMIC DEVELOPMENT:

- 1645-2010** To make appropriations for the 12 months ending December 31, 2011, for

each of the several Object Level 1s for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue, the amount of \$706,350,000; and to declare an emergency. (\$706,350,000)

A motion was made by President Ginther, seconded by President Pro-Tem Craig, that this matter be Taken from the Table. The motion carried by the following vote:

Affirmative: 7 - President Pro-Tem Craig, Miller, Tyson, President Ginther, Paley, Mills and Klein

A motion was made by President Ginther, seconded by President Pro-Tem Craig, that this matter be Amended as submitted to the Clerk. The motion carried by the following vote:

Affirmative: 7 - President Pro-Tem Craig, Miller, Tyson, President Ginther, Paley, Mills and Klein

(TABLED UNTIL 1/31/11)

A motion was made by President Ginther, seconded by President Pro-Tem Craig, that this matter be Tabled to Certain Date. The motion carried by the following vote:

Affirmative: 7 - President Pro-Tem Craig, Miller, Tyson, President Ginther, Paley, Mills and Klein

1663-2010

To make appropriations for the 12 months ending December 31, 2011 for other funds for various divisions; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency.

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

Affirmative: 7 - President Pro-Tem Craig, Miller, Tyson, President Ginther, Paley, Mills and Klein

A motion was made by President Ginther, seconded by President Pro-Tem Craig, that this matter be Amended as submitted to the Clerk. The motion carried by the following vote:

Affirmative: 7 - President Pro-Tem Craig, Miller, Tyson, President Ginther, Paley, Mills and Klein

(TABLED UNTIL 1/31/11)

A motion was made by President Ginther, seconded by President Pro-Tem Craig, that this matter be Tabled to Certain Date. The motion carried by the following vote:

Affirmative: 7 - President Pro-Tem Craig, Miller, Tyson, President Ginther, Paley, Mills and Klein

0040-2011

To authorize the Finance and Management Director to issue purchase orders with various vendors for the provision of automobile fuel; to authorize the expenditure of \$7,530,844.00 from the Fleet Management Services Fund; to waive the competitive bidding provisions of the Columbus City Codes, 1959; and to declare an emergency. (\$7,530,844.00)

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

Affirmative: 7 - President Pro-Tem Craig, Miller, Tyson, President Ginther, Paley, Mills and Klein

0044-2011

To authorize the Finance and Management Director to create purchase orders for the Fleet Management Division in order to address emergency repair situations; to authorize the expenditure of \$200,000.00 from the Fleet Services Fund; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency. (\$200,000.00)

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

Affirmative: 7 - President Pro-Tem Craig, Miller, Tyson, President Ginther, Paley, Mills and Klein

0045-2011

To authorize the Finance and Management Director to issue various purchase orders for automotive parts, supplies, tires, and accessories for the Fleet Management Division per the terms and conditions of various Universal Term Contracts and State of Ohio Cooperative Contracts; and to declare an emergency. (\$3,700,000.00)

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

Affirmative: 7 - President Pro-Tem Craig, Miller, Tyson, President Ginther, Paley, Mills and Klein

0062-2011

To authorize an appropriation of \$8,400,584.00 in various divisions and object levels of the Community Development Block Grant Fund, to provide funding for approved programs, and to declare an emergency (\$8,400,584.00).

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

Affirmative: 7 - President Pro-Tem Craig, Miller, Tyson, President Ginther, Paley, Mills and Klein

A motion was made by President Ginther, seconded by Tyson, that this matter be Reconsidered. The motion carried by the following vote:

Abstained: 1 - Mills

Affirmative: 6 - President Pro-Tem Craig, Miller, Tyson, President Ginther, Paley and Klein

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

Abstained: 1 - Mills

Affirmative: 6 - President Pro-Tem Craig, Miller, Tyson, President Ginther, Paley and Klein

0085-2011

To amend ordinance 1515-2010, passed by Columbus City Council on October 25, 2010, to extend the signing deadlines for the Enterprise Zone

and Job Creation Tax Credit Agreements with The Coca-Cola Company; and to declare an emergency.

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

Affirmative: 7 - President Pro-Tem Craig, Miller, Tyson, President Ginther, Paley, Mills and Klein

0098-2011

To authorize the Director of the Department of Development to dissolve the Job Creation Tax Credit and Jobs Growth Incentive Agreements with NetJets Inc.; to authorize the Director of the Department of Development to dissolve the Job Creation Tax Credit and Jobs Growth Incentive Agreements with FlightSafety International, Inc.; to authorize the Director of the Department of Development to amend the Enterprise Zone Agreement with NetJets Inc., its subsidiaries and affiliates and FlightSafety International, Inc. to adjust the terms and conditions of the agreement; and to declare an emergency.

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

Affirmative: 7 - President Pro-Tem Craig, Miller, Tyson, President Ginther, Paley, Mills and Klein

PUBLIC SERVICE & TRANSPORTATION:

1210-2010

To repeal any and all previous speed limit ordinances and resolutions on Atlas Street and Nike Drive and to raise the speed limit on Nike Drive from 25 MPH to 35 MPH and Atlas Street from 25 MPH to 40 MPH.

A motion was made by President Pro-Tem Craig, seconded by Tyson, that this matter be Taken from the Table. The motion carried by the following vote:

Affirmative: 7 - President Pro-Tem Craig, Miller, Tyson, President Ginther, Paley, Mills and Klein

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

Affirmative: 7 - President Pro-Tem Craig, Miller, Tyson, President Ginther, Paley, Mills and Klein

1739-2010

To appropriate \$3,302,600.00 from the unappropriated balance of the Municipal Motor Vehicle License Tax Fund for anticipated 2011 operating expenditures for the Department of Public Service, Division of Planning and Operations; and to declare an emergency. (\$3,302,600.00)

A motion was made by President Pro-Tem Craig, seconded by Paley, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - President Pro-Tem Craig, Miller, Tyson, President Ginther, Paley, Mills and Klein

1789-2010

To authorize the Director of Public Service to submit applications for Job Access Reverse Commute (JARC) and New Freedom grant funding from the Federal Transit Administration administered by the local agent, Central Ohio Transit Authority (COTA), 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 and local match availability up to the amount of \$653,898.00 for JARC and \$357,884.00 for New Freedom.

A motion was made by President Pro-Tem Craig, seconded by Tyson, that this matter be Amended to Emergency. The motion carried by the following vote:

Abstained: 1 - Mills

Affirmative: 6 - President Pro-Tem Craig, Miller, Tyson, President Ginther, Paley and Klein

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

Abstained: 1 - Mills

Affirmative: 6 - President Pro-Tem Craig, Miller, Tyson, President Ginther, Paley and Klein

1790-2010

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 Urban Paving Project on US-33 (Dublin Road) from the Marble Cliff south corporation line to the Grandview Heights/Columbus corporation line east of Grandview Avenue. (\$0)

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

Affirmative: 7 - President Pro-Tem Craig, Miller, Tyson, President Ginther, Paley, Mills and Klein

1793-2010

To accept various deeds for parcels of real property; to dedicate these parcels as public rights-of-way and to name said rights-of-way as North High Street (S.R. 23), El Toro Drive, North High Street, Shook Road, Cassady Avenue, Stimmel Road, Mock Road, Morse Road, Hamilton Road, Orion Place, Wilcox Road, East Broad Street, Warner Road, Shannon Road, Livingston Avenue, James Road, Warner Road, Warner Road, Hudson Street, Harrisburg Pike (S.R. 62), Morse Road, Refugee Road, Livingston Avenue, Georgesville Road (C.R. 26), Southview Drive, Parsons Avenue, Central College Road, Sawmill Road (C.R. 70), Alley North of Gay Street, Innis Road, East Livingston Avenue, Sancus Boulevard, Marion Road, Refugee Road, McNaughten Road (C.R. 104), East Broad Street (S.R. 40), and North High Street.

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

Affirmative: 7 - President Pro-Tem Craig, Miller, Tyson, President Ginther, Paley, Mills and Klein

1823-2010

To authorize the expenditure of \$14,648,465.00 or so much thereof as may be necessary from the Special Income Tax Fund; to authorize the Director of Public Service to establish an encumbrance of \$14,605,465 to pay 2011

refuse tipping fees to the Solid Waste Authority of Central Ohio (SWACO) for the Division of Refuse Collection pursuant to an existing lease agreement; to waive the competitive bidding requirements of the Columbus City Code due to our longstanding contractual agreement with SWACO; to establish encumbrances up to \$43,000.00 for 2011 tire disposal, Construction and Demolition (C&D) material disposal, and processing of recyclables; and to declare an emergency. (\$14,648,465.00)

A motion was made by President Pro-Tem Craig, seconded by Paley, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - President Pro-Tem Craig, Miller, Tyson, President Ginther, Paley, Mills and Klein

1835-2010

To authorize the Director of Finance and Management to establish a purchase order with Baldwin and Sours for the purchase of Countdown Pedestrian traffic signal equipment per the terms and conditions of an existing universal term contract; to amend the 2010 CIB; to authorize the transfer of monies within the Streets and Highways G.O. Bonds Fund for the Division of Planning and Operations; to authorize the expenditure of \$70,000.00 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$70,000.00)

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

Affirmative: 7 - President Pro-Tem Craig, Miller, Tyson, President Ginther, Paley, Mills and Klein

1838-2010

To authorize the Director of Public Service to enter into agreement with the Director of the Ohio Department of Transportation for this Roadway Improvements - I-670/71 Interchange - Phase 1 reconstruction project; to amend the 2010 C.I.B.; to authorize the transfer of funds within the Build America Bonds Fund; to authorize the expenditure of \$2,463,374.67 within the Build America Bonds Fund for the Division of Design and Construction; and to declare an emergency. (\$2,463,374.67)

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

Affirmative: 7 - President Pro-Tem Craig, Miller, Tyson, President Ginther, Paley, Mills and Klein

ADMINISTRATION:

0014-2011

To make appropriations for the 12 months ending January 31, 2012 for the funding of the City employee insurance programs; and to declare an emergency. (\$125,566,684.00)

A motion was made by Miller, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - President Ginther, President Pro-Tem Craig, Tyson, Miller, Paley, Mills and Klein

0016-2011

To authorize the City Auditor to appropriate \$5,000,000.00 from within the unappropriated balance of the Employee Benefits Fund, to authorize the

expenditure of \$5,000,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the medical insurance claims to United Healthcare; and to declare an emergency. (\$5,000,000.00)

A motion was made by Miller, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - President Ginther, President Pro-Tem Craig, Tyson, Miller, Paley, Mills and Klein

0019-2011

To authorize the Human Resources Director to modify and extend the contract with United HealthCare Insurance Company to provide all eligible employees medical insurance coverage from February 1, 2011 through January 31, 2012 and to authorize the expenditure of \$85,809,684.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$85,809,684.00)

A motion was made by Miller, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - President Ginther, President Pro-Tem Craig, Tyson, Miller, Paley, Mills and Klein

0021-2011

To authorize the Human Resources Director to modify and extend the contract with United HealthCare Insurance Company to provide all eligible employees prescription drug insurance coverage from February 1, 2011 through January 31, 2012 and to authorize the expenditure of \$27,057,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$27,057,000.00)

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

Affirmative: 7 - President Ginther, President Pro-Tem Craig, Tyson, Miller, Paley, Mills and Klein

0023-2011

To authorize the Human Resources Director to enter into contract with Delta Dental to provide all eligible employees dental insurance coverage from February 1, 2011 through January 31, 2012 and to authorize the expenditure of \$7,340,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$7,340,000.00)

A motion was made by Miller, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - President Ginther, President Pro-Tem Craig, Tyson, Miller, Paley, Mills and Klein

0028-2011

To authorize the Human Resources Director to enter into contract with Vision Service Plan to provide all eligible employees vision plan administration from February 1, 2011 through January 31, 2012 and to authorize the expenditure of \$1,110,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$1,110,000.00)

A motion was made by Miller, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - President Ginther, President Pro-Tem Craig, Tyson, Miller, Paley, Mills and Klein

0030-2011

To authorize the Human Resources Director to enter into contract with Fort Dearborn Life Insurance Company to provide all eligible employees short term disability insurance coverage from February 1, 2011 through January 31, 2012, and to authorize the expenditure of \$2,885,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$2,885,000.00)

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

Affirmative: 7 - President Ginther, President Pro-Tem Craig, Tyson, Miller, Paley, Mills and Klein

0031-2011

To authorize the Human Resources Director to enter into contract with Consumers Life Insurance Company to provide all eligible employees life insurance coverage from February 1, 2011, through January 31, 2012, and to authorize the expenditure of \$1,100,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$1,100,000.00)

A motion was made by Miller, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - President Ginther, President Pro-Tem Craig, Tyson, Miller, Paley, Mills and Klein

1804-2010

To authorize the Human Resources Department to enter into a contract with CareWorks Consultants, Inc to provide Workers' Compensation services from March 1, 2010 through February 28, 2011; to authorize the expenditure of \$50,000.00, or so much thereof as may be necessary to pay the cost of said contract; and to declare an emergency. (\$50,000.00)

A motion was made by Miller, seconded by President Pro-Tem Craig, that this matter be Tabled Indefinitely. The motion carried by the following vote:

Affirmative: 7 - President Ginther, President Pro-Tem Craig, Tyson, Miller, Paley, Mills and Klein

0018-2011

To authorize the Human Resources Director to enter into contract with United HealthCare Insurance Company to provide all eligible employees COBRA continuation insurance coverage from February 1, 2011 through January 31, 2012 and to authorize the expenditure of \$15,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$15,000.00)

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

Affirmative: 7 - President Ginther, President Pro-Tem Craig, Tyson, Miller, Paley, Mills and Klein

JUDICIARY AND COURT ADMINISTRATION:

1842-2010

To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to accept a grant award from Franklin County, for management of the Franklin County Foreclosure Mediation Project; to appropriate \$323,840.00 from the unappropriated balance of the general government grant fund; and to declare an emergency. (\$323,840.00)

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

Affirmative: 7 - President Ginther, President Pro-Tem Craig, Tyson, Miller, Paley, Mills and Klein

RECESS 6:30 PM

A motion was made by President Pro-Tem Craig, seconded by Paley, to Motion to Recess the Regular Meeting. The motion carried by the following vote:

Affirmative: 7 - President Ginther, President Pro-Tem Craig, Tyson, Miller, Paley, Mills and Klein

RECONVENE 6:40 PM

A motion was made by President Pro-Tem Craig, seconded by Paley, to Motion to Reconvene the Regular Meeting. The motion carried by the following vote:

Affirmative: 7 - President Ginther, President Pro-Tem Craig, Tyson, Miller, Paley, Mills and Klein

UTILITIES:**1611-2010**

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

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

Affirmative: 7 - President Ginther, President Pro-Tem Craig, Tyson, Miller, Paley, Mills and Klein

1636-2010

To authorize the Director of Public Utilities to enter into a professional design services agreement with Malcolm Pirnie, Inc. for the Wastewater Treatment Facilities Ash Lagoons Improvements project; transfer within and expend \$310,648.00 in funds from the Sanitary Sewer Build America Bonds (B.A.B.s) Fund; and to amend the 2010 Capital Improvements Budget to establish sufficient budget authority for this expenditure for the Division of Sewerage and Drainage. (\$310,648.00)

A motion was made by Paley, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - President Ginther, President Pro-Tem Craig, Tyson, Miller, Paley, Mills and Klein

1688-2010

To authorize the Director of Public Utilities to renew a membership with the

Association of Ohio Metropolitan Wastewater Agencies for the Division of Sewerage and Drainage and to authorize the expenditure of \$24,375.00 from the Sewerage System Operating Fund. (\$24,375.00)

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

Affirmative: 7 - President Ginther, President Pro-Tem Craig, Tyson, Miller, Paley, Mills and Klein

1693-2010

To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Light Trucks from a Universal Term Contract with Ricart Ford for the Division of Sewerage and Drainage, to authorize the expenditure of \$21,964.00 from the Sewer Operating Fund. (\$21,964.00)

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

Affirmative: 7 - President Ginther, President Pro-Tem Craig, Tyson, Miller, Paley, Mills and Klein

1695-2010

To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Automobiles from a Universal Term Contract with Germain Ford for the Division of Power and Water, to authorize the expenditure of \$26,176.00 from Water Systems Operating Fund. (\$26,176.00)

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

Affirmative: 7 - President Ginther, President Pro-Tem Craig, Tyson, Miller, Paley, Mills and Klein

1754-2010

To authorize the Director of Public Utilities to establish an encumbrance for a subscription to the AWWA Research Foundation program, in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$80,621.00 from Water Systems Operating Fund. (\$80,621.00)

A motion was made by Paley, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - President Ginther, President Pro-Tem Craig, Tyson, Miller, Paley, Mills and Klein

1755-2010

To authorize the Director of Finance and Management to establish a purchase order with ADS LLC for the purchase of Flow Monitoring Parts and Services for the Division of Sewerage and Drainage; and to authorize the expenditure of \$50,000.00 from the Sewerage System Operating Fund. (\$50,000.00)

A motion was made by Paley, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - President Ginther, President Pro-Tem Craig, Tyson, Miller, Paley, Mills and Klein

1758-2010

To authorize the Director of Public Utilities to enter into an agreement with ADS LLC for flow meter wireless fees in accordance with Sole Source provisions of the Columbus City Codes for the Division of Sewerage and

Drainage; and to authorize the expenditure of \$39,900.00 from the Sewerage System Operating Fund. (\$39,900.00)

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

Affirmative: 7 - President Ginther, President Pro-Tem Craig, Tyson, Miller, Paley, Mills and Klein

1759-2010

To authorize the Director of Public Utilities to enter into an agreement with the Mid-Ohio Regional Planning Commission (MORPC) for the purposes of providing funding and support for the Franklin County Greenway Plan for Fiscal Year 2011, and to authorize the expenditure of \$30,000.00 from the Storm Sewer Operating Fund, and \$30,000.00 for the Water Operating Fund. (\$60,000.00)

Sponsors: Eileen Y. Paley and Priscilla Tyson

A motion was made by Paley, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - President Ginther, President Pro-Tem Craig, Tyson, Miller, Paley, Mills and Klein

1763-2010

To authorize the Director of Public Utilities to execute a construction contract with Elite Excavating Co. of Ohio, Inc. for the Chatterton Rd. Water Main Improvements Project; for the Division of Power and Water; and to authorize an expenditure of \$2,751,676.30 within the Water Build America Bonds Fund. (\$2,751,676.30)

A motion was made by Paley, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - President Ginther, President Pro-Tem Craig, Tyson, Miller, Paley, Mills and Klein

1765-2010

To authorize the Director of Public Utilities to execute a planned contract modification of the construction administration - construction inspection services agreement with Stantec Consulting Services, Inc.; for the Division of Power and Water's Chatterton Road Water Main Improvements Project and the Dublin Road Water Plant Disinfection & Miscellaneous Improvements Project; to authorize a transfer and expenditure of funds within the Water Build America Bonds Fund; and to authorize an amendment to the 2010 Capital Improvement Budget. (\$278,000.44)

A motion was made by Paley, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - President Ginther, President Pro-Tem Craig, Tyson, Miller, Paley, Mills and Klein

1846-2010

To authorize the Director of Public Utilities to modify and increase the construction contract with Kokosing Construction Co., Inc. for additional improvements needed for the Hap Cremean Water Plant Sludge Pump Station Renovations Project; to authorize a transfer and expenditure within the Water Works Enlargement Voted Bonds Fund; to authorize an amendment to the 2010 Capital Improvements Budget; and to declare an emergency. (\$1,106,269.00)

A motion was made by Paley, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - President Ginther, President Pro-Tem Craig, Tyson, Miller, Paley, Mills and Klein

HEALTH AND HUMAN DEVELOPMENT:

0032-2011 To make appropriation for the twelve months ending December 31, 2011, for the Health Department Grants Fund, to the Department of Health, in various projects and object level ones, for the continued operations of grant programs; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency. (\$2,390,040.36)

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

Affirmative: 7 - President Ginther, President Pro-Tem Craig, Tyson, Miller, Paley, Mills and Klein

DEVELOPMENT:

0036-2011 To authorize and direct the City Auditor to appropriate \$1,000.00 from the Area Commission Fund to the Department of Development in order to reimburse the Clintonville Area Commission for 2010 operating expenses; and to declare an emergency. (\$1,000.00)

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

Affirmative: 7 - President Ginther, President Pro-Tem Craig, Tyson, Miller, Paley, Mills and Klein

RECREATION & PARKS:

1471-2010 To authorize and direct the Director of Recreation and Parks to enter into contract with Righter Company, Inc. for the Scioto Trail - Main Street Connector Project; to authorize the expenditure of \$696,203.70 and a contingency of \$38,796.30 for a total of \$735,000.00 from the Voted Recreation and Parks Bond Fund/Build American Bonds; and to declare an emergency. (\$735,000.00)

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

Affirmative: 7 - President Ginther, President Pro-Tem Craig, Tyson, Miller, Paley, Mills and Klein

0003X-2011 To support the Director of Recreation and Parks to apply for a grant in the amount of \$385,000.00 from the Ohio Department of Natural Resources Clean Ohio Trails Fund for construction of the Alum Creek Trail from Brittany Hills to Airport Drive; and to declare an emergency.

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

Affirmative: 7 - President Ginther, President Pro-Tem Craig, Tyson, Miller, Paley, Mills and Klein

ADJOURNMENT

ADJOURED 6:57 PM

A motion was made by President Pro-Tem Craig, seconded by Tyson, to adjourn this Regular Meeting. The motion carried by the following vote:

Affirmative: 7 - President Ginther, President Pro-Tem Craig, Tyson, Miller, Paley, Mills and Klein



City of Columbus

Journal - Final

Zoning Committee

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

Monday, January 24, 2011

6:30 PM

Zoning Committee

Zoning Committee

Journal

January 24, 2011

REGULAR MEETING NO. 4 OF CITY COUNCIL (ZONING), JANUARY 24, 2011 AT 6:30 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present: Miller: Craig: Klein: Mills: Paley: Tyson and Ginther

READING AND DISPOSAL OF THE JOURNAL

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

Affirmative: Miller, Craig, Klein, Mills, Paley, Tyson and Ginther

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

ZONING: MILLER, CHR. CRAIG KLEIN MILLS PALEY TYSON GINTHER

0015-2011

To grant a Variance from the provisions of Sections 3365.01, M-1, Manufacturing District; and 3312.49, Minimum numbers of parking spaces required, of the Columbus City Codes; for the property located at 380 MORRISON ROAD (43213), to permit a church with accessory religious uses and an automobile dealership with accessory maintenance/repair in the M-1, Manufacturing District (Council Variance # CV10-030).

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

Affirmative: Miller, Craig, Klein, Mills, Paley, Tyson and Ginther

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

Affirmative: Miller, Craig, Klein, Mills, Paley, Tyson and Ginther

1832-2010

To rezone 5509 NORTH HAMILTON ROAD (43230), being 6.26± acres located at the terminus of Menery Lane, 360± feet west of North Hamilton Road, From: L-C-4, Limited Commercial District, To: CPD, Commercial Planned Development District (Rezoning # Z10-024).

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

Affirmative: Miller, Craig, Klein, Mills, Paley, Tyson and Ginther

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

Affirmative: Miller, Craig, Klein, Mills, Paley, Tyson and Ginther

1841-2010

To rezone 370 MORRISON ROAD (43213), being 11.7± acres located at the northeast corner of Morrison Road and Westbourne Avenue, From: M-1, Manufacturing District, To: L-M, Limited Manufacturing District and to declare an emergency. (Rezoning # Z10-022).

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

Affirmative: Miller, Craig, Klein, Mills, Paley, Tyson and Ginther

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

Affirmative: Miller, Craig, Klein, Mills, Paley, Tyson and Ginther

TABLED UNTIL 2/7/2011

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

Affirmative: Miller, Craig, Klein, Mills, Paley, Tyson and Ginther

ADJOURNMENT

ADJOURNED 6:40 PM

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

Affirmative: Miller, Craig, Klein, Mills, Paley, Tyson and Ginther

Ordinances and Resolutions

City of Columbus
City Bulletin Report

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

Legislation Number: 0001-2011

Drafting Date: 01/03/2011

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

Background: Ordinance No. 1291-01 authorized an Economic Development Agreement with the Village of New Albany. This agreement provides for the sharing of income tax revenues generated from property annexed to the Village. These funds are deposited into the Neighborhood Economic Development Fund. This legislation authorizes the appropriation of \$133,230.00 from the unappropriated balance of the Neighborhood Economic Development Fund to the Department of Development to provide funds for personnel and miscellaneous operating costs in the Economic Development Division.

Fiscal Impact: This legislation appropriates \$133,230.00 from the unallocated balance of the Neighborhood Economic Development Fund for the purpose of fostering investment and development in the City. The unencumbered cash balance of this fund is approximately \$170,000.00. It is anticipated that revenues for 2011 will be approximately \$151,000.00.

Emergency action is requested so that personnel expenditures related to fostering investment and development in the city can be charged accordingly.

Title

To authorize the appropriation of \$133,230.00 from the unappropriated balance of the Neighborhood Economic Development Fund to the Department of Development to provide funds for personnel and miscellaneous operating costs in the Economic Development Division; and to declare an emergency. (\$133,230.00)

Body

Whereas, Ordinance No. 1291-01 authorized an Economic Development Agreement with the Village of New Albany; and

Whereas, this agreement provides for the sharing of income tax revenues generated from property annexed to the Village; and

Whereas, these funds are deposited into the Neighborhood Economic Development Fund; and

Whereas, this legislation authorizes the appropriation of \$133,230.00 from the unappropriated balance of the Neighborhood Economic Development Fund to the Department of Development to provide funds for personnel and miscellaneous operating costs in the Economic Development Division, thereby fostering investment and development in the City; and

Whereas, emergency action is requested so that personnel expenditures related to fostering investment and development in the city can be charged accordingly; and

Whereas, an emergency exists in the usual daily operation of the Department of Development, that it is immediately necessary to provide an appropriation 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 from the unallocated monies in the Neighborhood Economic Development Fund, Fund No. 237, and from any and all sources unallocated for any other purpose during the fiscal year ending December 31, 2011, the sum of \$133,230.00 be and hereby is appropriated to the Department of Development, Economic Development Division, Division 44-02, OCA Code 495032 as follows:

Object Level One / Object Level Three / Purpose / Amount

01 / 1101 / Salaries / \$126,230
02 / 2201 / Supplies / 2,000
03 / 3330 / Travel / 5,000

Total: \$133,230

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

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

Legislation Number: 0002-2011

Drafting Date: 01/03/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: The passage of Senate Bill 19 in 1994 provided for new fees for tax incentive projects to compensate for increased monitoring expenses. The City charges a one-time monitoring/processing fee of \$2,500.00 for business projects and an annual administrative fee in effect through the duration of the tax-abated terms. The City also charges a processing fee for residential projects. In addition, a \$250 pre-application/commitment fee is also collected. These funds are being appropriated to provide funding for staff costs.

Fiscal Impact: This legislation appropriates \$85,000.00 from the unallocated balance of the Housing/Business Tax Incentives Fund for the administration of this program. The cash balance of this fund is approximately \$212,000.00.

Emergency action is requested so that expenditures related to the administration of the tax incentive projects can be charged accordingly.

Title

To authorize the appropriation of \$85,000.00 from the unappropriated balance of the Housing/Business Tax Incentives Fund to the Department of Development to provide funds for the administration of tax incentive projects; and to declare an emergency. (\$85,000.00)

Body

Whereas, the passage of Senate Bill 19 in 1994 provided for new fees for tax incentive projects to compensate for increased monitoring expenses; and

Whereas, the City charges a one-time monitoring/processing fee of \$2,500.00 for business projects and an annual administrative fee in effect through the duration of the tax-abated terms; and

Whereas, the City also charges a processing fee for residential projects and a \$250 pre-application/commitment fee is also collected; and

Whereas, these funds are being appropriated to provide funding for staff costs; and

Whereas, this legislation appropriates \$85,000.00 from the unallocated balance of the Housing/Business Tax Incentives Fund for the administration of this program. The cash balance of this fund is approximately \$212,000.00; and

Whereas, emergency action is requested so that expenditures related to the administration of the tax incentive projects can be charged accordingly; and

Whereas, an emergency exists in the usual daily operation of the Department of Development, that it is immediately necessary to provide an appropriation 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 from the unallocated monies in the Housing/Business Tax Incentives Fund, Fund No. 229, and from any and all sources unallocated for any other purpose during the fiscal year ending December 31, 2011, the sum of \$85,000.00 be and hereby is appropriated to the Department of Development, Economic Development Division, Division 44-02, OCA Code 440316, as follows:

Object Level One / Object Level Three / Purpose / Amount

01 / 1101 / Salaries & Wages /	\$80,000
02 / 2201 / Office Supplies /	2,500
03 / 3331 / Training /	<u>2,500</u>
Total:	\$ 85,000

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

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

Legislation Number: 0002X-2011

Drafting Date: 01/03/2011

Current Status: Passed

Version: 1

Matter Type: Resolution

ExplanationBACKGROUND:

This is an annual event. Council has authorized the City Auditor to request and receive advances on property taxes and estate taxes, both of which will then be available on a monthly basis.

FISCAL IMPACT:

Provide a better cash flow for the Treasurer. If not needed for current expenses, we can invest it.

REASON FOR EMERGENCY:

Funds are available beginning the first week of January 2011.

Title To authorize the City Auditor to request advance payments of property and estate taxes from the Franklin, Fairfield and Delaware County Auditors during 2011 and to declare an emergency.

Body Whereas, it has been the custom of the City of Columbus to have the City Auditor handle all advance payment requests for both property taxes and estate taxes from the Franklin, Fairfield and Delaware County Auditors; and

Whereas, an emergency exists in the usual daily operation of the City in that the Franklin, Fairfield and Delaware County Auditors have advised that a resolution be passed by the City Council as required by Chapter 321 of the Ohio Revised Codes, authorizing advance payment requests for the City of Columbus for both the property taxes and estate taxes, thereby preserving the public health, peace, property, safety, financial stability and welfare; now, therefore,

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

Section 1. That the City Auditor is hereby authorized and directed to request from the Franklin, Fairfield and Delaware County Auditors advance payments for all taxes collected, in accordance with all procedures prescribed in Chapter 321 of the Ohio Revised Codes, during fiscal year 2011.

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

Legislation Number: 0003-2011

Drafting Date: 01/03/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the Director of Development to modify contract EL010174 with the Community Capital Development Corporation by extending the contract termination date from January 31, 2011 to January 31, 2012.

The Community Capital Development Corporation has administered the economic development loan programs for the past six years. Currently CCDC has several loan applications in process and needs additional time to complete the processing and closing of these loans. No additional money is needed for these loans. The economic development loan programs include the Business Development Fund Loan Program, the Working Capital Loan Program and the Neighborhood Commercial Revitalization Loan Program.

Emergency action is requested to allow loans in process to close in a timely manner.

FISCAL IMPACT: No additional funds are needed for this modification.

Title

To authorize the Director of the Department of Development to amend the economic development loan program agreement with the Community Capital Development Corporation by extending the expiration date of the agreement to January 31, 2012; and to declare an emergency.

Body

WHEREAS, the Director of the Department of Development desires to modify contract EL010174 with Community Capital Development Corporation by extending the contract from January 31, 2011, to January 31, 2012; and

WHEREAS, this modification will allow CCDC to complete several loans currently in process; and

WHEREAS, no additional funds are needed to complete this agreement; and

WHEREAS, emergency action is requested to allow CCDC to continue to administer the economic development loan programs uninterrupted; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, in that it is immediately necessary to authorize the modification of the contract with the Community Capital Development Corporation, thereby preserving the public health, peace, property, safety and welfare; **Now, Therefore,**

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

Section 1. That the Director of the Department of Development is hereby authorized and directed to amend Agreement EL010174 with the Community Capital Development Corporation by extending the time of agreement to January 31, 2012.

Section 2. That this modification is made pursuant to Section 329.16 of the Columbus City Code.

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

Legislation Number: 0003X-2011

Drafting Date: 01/05/2011

Current Status: Passed

Version: 1

Matter Type: Resolution

Explanation

Background:

This project will construct an extension of the Alum Creek Trail. The segment will be 1.1 mile in length starting at the end of the path at Brittany Hills, and then connecting to parklands along Alum Creek and ending at the existing path at Airport Drive. The project will construct a bridge over Alum Creek near Ohio Dominican University.

Benefits to Public:

The 22-mile Alum Creek Trail is a major regional greenway of the city. It provides linkages of parks, schools, and neighborhoods along the stream corridor. By completing this project, users will now have a safe, seamless connection from Westerville to the far south side of Columbus. This project will also enable active transportation and substantial health benefits provided by cycling and walking. The project is highly regarded by local neighborhood civic associations and is a priority improvement item in the Northeast Area Plan.

Community Input/Issues:

The trail has been recognized by the Mid-Ohio Regional Planning Commission, the Friends of Alum Creek, the Columbus Bicentennial Bikeways Plan, and the Northeast Area Plan as a key component of the greenway network.

Emergency Justification:

Recreation and Parks Department is requesting City Council to designate this ordinance an emergency measure in order to allow for the resolution to be included with the grant application package.

Financial Impact (Completed and Initialed by Fiscal Section):

This ordinance requires \$0.00 City of Columbus Funds.

TitleTo support the Director of Recreation and Parks to apply for a grant in the amount of \$385,000.00 from the Ohio Department of Natural Resources Clean Ohio Trails Fund for construction of the Alum Creek Trail from Brittany Hills to Airport Drive; and to declare an emergency.

WHEREAS, the Ohio Department of Natural Resources Clean Ohio trail Fund is accepting applications for bikeway development; and

WHEREAS, a Resolution of Support from City Council, included in the grant application, is required by the grantor in order for the application to be complete; and

WHEREAS, the Recreation and Parks Department wishes to apply for said funding for development of the Alum Creek Trail from Brittany Hills to Airport Drive; and

WHEREAS, the 22-mile Alum Creek Trail is a major regional greenway of the city and provides linkages of parks, schools, and neighborhoods along the stream corridor; and

WHEREAS, this bikeway will improve air quality by reducing the number of automobiles in use, while providing users with a low cost, safe and healthful transportation option; and

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

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the Columbus City Council supports the Department of Recreation and Parks' application to the Ohio Department of Natural Resources Clean Ohio Trail Fund for construction of the Alum Creek Trail from Brittany Hills to Airport Drive.

SECTION 2. That this Resolution authorizes an application only and does not obligate the Department to expend city funds.

SECTION 3. That this Resolution is necessary for the immediate preservation of the public peace, health and safety of the City, and it is necessary to include this Resolution, along with the application for funding for this project, in order to meet the criteria established by the Ohio Department of Natural Resources Clean Ohio Trail Fund.

SECTION 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this resolution is hereby declared to be an emergency measure and shall take effect and be in force from and after its adoption and approval by the Mayor, or 10 days after adoption if the Mayor neither approves nor vetoes the same.

Legislation Number: 0004X-2011

Drafting Date: 01/11/2011

Current Status: Passed

Version: 1

Matter Type: Resolution

Title

To honor, recognize, and celebrate the life of Mr. Fred Holdridge, and to extend our sincerest condolences to his family and friends on the occasion of his passing Thursday, December 23, 2010.

Body

WHEREAS, Fred Holdridge and his partner, Howard Burns, served for years as the unofficial mayors of German Village, earning the respect and affection of countless admirers in the neighborhood and across the city; and

WHEREAS, Fred was a native of Lima, Ohio, and moved to Columbus with Howard in 1959 after serving his country in the Second World War and graduating from Kenyon College; and

WHEREAS, the couple were philanthropists, entrepreneurs, community activists, newspaper columnists, and radio movie critics, serving in each of these roles with the vigor, wit, and wisdom for which they were renowned; and

WHEREAS, Fred and Howard operated Hausfrau Haven, an iconic shop on South 3rd Street, until 1996; and

WHEREAS, Fred was preceded in death by Howard in 2001, and both men will be remembered for their tireless advocacy, indomitable spirits, and immeasurable contributions to their neighborhood and their city; 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 Mr. Fred Holdridge, and extends our sincerest condolences to his family and friends on the occasion of his passing Thursday, December 23, 2010.

Legislation Number: 0005X-2011

Drafting Date: 01/11/2011

Current Status: Passed

Version: 1

Matter Type: Resolution

Explanation

Background:

The following is a resolution to declare the necessity and intent to appropriate permanent easements in, over, under and through real estate in connection with the Alum Creek trail-Mock Road to I-670 Project.

Fiscal Impact:

N/A

Emergency Justification:

Emergency action is requested to allow the acquisition of the parcels necessary for this project to proceed without delay, thus facilitating the commencement of construction necessary to the project.

Title

To declare the necessity and intent to appropriate permanent easements in, over, under and through real estate in connection with the Alum Creek trail-Mock road to I-670 Project, and to declare an emergency.

Body

WHEREAS, the City of Columbus is engaged in the Alum Creek trail-Mock road to I-670 Project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Recreation and Parks, in that it is immediately necessary to declare the necessity and intent to appropriate permanent easements in, over, under and through the hereinbefore described real estate necessary for the aforementioned project so that there will be no delay in the project thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

Section 1. That permanent easements in, over, under, across and through the following described real property, be appropriated for the public purpose of the Alum Creek trail-Mock road to I-670 Project, # 510316, pursuant to the power and authority granted to a municipal corporation by the Constitution of the State of Ohio, the Ohio Revised Code, Sec. 715.01, Sec. 717.01, Sec. 719.01 through Sec. 719.02; the Charter of the City of Columbus; and the Columbus City Code (1959), Chapter 909:

PARCEL 3
ALUM CREEK TRAIL
EASEMENT
FOR LEISURE TRAIL

The land herein described is situated in Franklin County, The City of Columbus, Original Mifflin Township, Quarter Township 3, Township 1, Range 17, United States Military Lands, and being within that 30.91-acre tract of land conveyed to Only Just an LLC by deed recorded in Instrument Numbered 200312230402074 and being located within the following described points in the boundary thereof;

Commencing at a point on the existing easterly right-of-way line of Sunbury Road, on the northerly property line of that 11.5-acre tract of land conveyed to The Arlington Company by deed recorded in Official Record 02773C09, the southerly property line of that 5.796-acre tract of land conveyed to Sandra Ackley Kirk by deed recorded in Deed Book 3452, Page 126 and conveyed to Sandra Ackley Kirk, Sandra Ackley Kirk and Gilman D. Kirk, Jr. as co-trustees of the Amended and Restated Trust created by Irma L. Ackley dated July 30, 1990, as last amended and restated May 16, 1996 by deed recorded in Instrument Numbered 200004280083166, said point shown upon QUEENSLAND SUBDIVISION, Plat Book 42, Page 124 as the intersection of the existing easterly right-of-way line of Sunbury Road with the southerly property line of a 0.83-acre tract of land owned by Wallace F. Ackley;

Thence South 85 degrees 46 minutes 31 seconds East for a distance of 113.47 feet, with a northerly property line of said 11.5-acre tract, a southerly property line of said 5.796-acre tract, to a point in Alum Creek;

Thence South 10 degrees 02 minutes 24 seconds West for a distance of 23.00 feet, down Alum Creek, with a westerly property line of said 5.796-acre tract, an easterly property line of said 11.5-acre tract, to a northwesterly property corner of said 30.91-acre tract, a southwesterly property corner of said 5.796-acre tract;

Thence South 85 degrees 48 minutes 27 seconds East for a distance of 133.33 feet, with a northerly property line of said 30.91-acre tract, a southerly property line of said 5.796-acre tract to the True Place of Beginning of the herein described PARCEL 3;

Thence South 85 degrees 48 minutes 27 seconds East for a distance of 25.23 feet, with a northerly property line of said 30.91-acre tract, a southerly property line of said 5.796-acre tract to a point;

Thence crossing said 30.91-acre tract the following 9 courses and distances:

1. South 03 degrees 36 minutes 27 seconds East for a distance of 230.74 feet, to a point of curvature;
2. South 24 degrees 22 minutes 01 seconds East for a chord distance of 97.47 feet, with an arc length of 99.64 feet curving to the left, having a radius of 137.50 feet, a central angle of 40 degrees 31 minutes 04 seconds, to a point of tangency;
3. South 45 degrees 07 minutes 35 seconds East for a distance of 112.99 feet, to a point of curvature;
4. South 15 degrees 04 minutes 06 seconds East for a chord distance of 212.87 feet, with an arc length of 222.96 feet curving to the right, having a radius of 212.50 feet, a central angle of 60 degrees 06 minutes 55 seconds, to a point of tangency;
5. South 14 degrees 59 minutes 22 seconds West for a distance of 132.94 feet, to a point of curvature;
6. South 25 degrees 25 minutes 36 seconds West for a chord distance of 76.99 feet, with an arc length of 77.42 feet curving to the right, having a radius of 212.50 feet, a central angle of 20 degrees 52 minutes 29 seconds, to a point of tangency;
7. South 35 degrees 51 minutes 51 seconds West for a distance of 98.58 feet, to a point of curvature;

8. South 44 degrees 11 minutes 21 seconds West for a chord distance of 32.58 feet, with an arc length of 32.70 feet curving to the right, having a radius of 112.50 feet, a central angle of 16 degrees 39 minutes 05 seconds, to a point of tangency;

9. South 52 degrees 30 minutes 51 seconds West for a distance of 137.25 feet, to a point on a southerly property line of said 30.91-acre tract, a northerly property line of that 37.38-acre tract of land conveyed to City of Columbus by deed recorded in Official Record 21179C16;

Thence North 86 degrees 54 minutes 01 seconds West for a distance of 38.43 feet, with a southerly property line of said 30.91-acre tract, a northerly property line of said 37.38-acre tract to point;

Thence crossing said 30.91-acre tract the following 9 courses and distances:

1. North 52 degrees 30 minutes 51 seconds East for a distance of 166.43 feet, to a point of curvature;

2. North 44 degrees 11 minutes 21 seconds East for a chord distance of 25.34 feet, with an arc length of 25.43 feet curving to the left, having a radius of 87.50 feet, a central angle of 16 degrees 39 minutes 05 seconds, to a point of tangency;

3. North 35 degrees 51 minutes 51 seconds East for a distance of 98.58 feet, to a point a point of curvature;

4. North 25 degrees 25 minutes 36 seconds East for a chord distance of 67.94 feet, with an arc length of 68.32 feet curving to the left, having a radius of 187.50 feet, a central angle of 20 degrees 52 minutes 34 seconds, to a point of tangency;

5. North 14 degrees 59 minutes 22 seconds East for a distance of 132.94 feet, to a point of curvature;

6. North 15 degrees 04 minutes 06 seconds West for a chord distance of 187.83 feet, with an arc length of 196.73 feet curving to the left, having a radius of 187.50 feet, a central angle of 60 degrees 06 minutes 59 seconds, to a point of tangency;

7. North 45 degrees 07 minutes 35 seconds West for a distance of 112.99 feet, to a point of curvature;

8. North 24 degrees 22 minutes 01 seconds West for a chord distance of 115.19 feet, with an arc length of 117.75 feet curving to the right, having a radius of 162.50 feet, a central angle of 41 degrees 31 minutes 02 seconds, to a point of tangency;

9. North 03 degrees 36 minutes 27 seconds West for a distance of 234.16 feet, to the Place of Beginning, and containing 0.660 Acres of Land, more or less.;

It is understood that the above described area contains a total of 0.660 acres, more or less, a part of Auditor's Parcel Number 010-258021-00.

Grantor claims title by Instrument Numbered 200312230402074 (for Auditor's Parcel Number 010-258021-00) of the Franklin County Recorder's Office.

The Basis of Bearing in this description is the Ohio State Plane Coordinate System, South Zone.

Description prepared from and actual field survey and from records obtained from the Offices of the Franklin County Engineer and Auditor, under the supervision of Dwight D. Stuckey, Ohio Registered Surveyor Number 4992.

Dwight D. Stuckey, P.S. No. 4992

PARCEL 4
ALUM CREEK TRAIL
EASEMENT
FOR LEISURE TRAIL

The land herein described is situated in Franklin County, The City of Columbus, Original Mifflin Township, Quarter Township 3, Township 1, Range 17, United States Military Lands, part of Farm Lot Survey in Plat Book 4, Page 353, and being within that 5.796-acre tract of land conveyed to Sandra Ackley Kirk by deed recorded in Deed Book 3452, Page 126 and conveyed to Sandra Ackley Kirk, Sandra Ackley Kirk and Gilman D. Kirk, Jr. as co-trustees of the Amended and Restated Trust created by Irma L. Ackley dated July 30, 1990, as last amended and restated May 16, 1996 by deed recorded in Instrument Numbered 200004280083166, Auditor's Parcel Number 010-166722-00 containing 0.83 acres being a part of said 5.796-acre tract and now containing 0.796 acres by a new

survey REVISED 1-28-91 on file in the office of The Franklin County Engineer, and being located within the following described points in the boundary thereof;

Commencing at a point on the existing easterly right-of-way line of Sunbury Road, on the northerly property line of said 5.796-acre tract, the southerly property line of that 8.92-acre tract of land conveyed to the City of Columbus by deed recorded in Instrument Numbered 200108100185368, said point shown upon QUEENSLAND SUBDIVISION, Plat Book 42, Page 124 as the intersection of the existing easterly right-of-way line of Sunbury Road with the northerly property line of a 0.83-acre tract of land owned by Wallace F. Ackley;

Thence South 85 degrees 46 minutes 38 seconds East for a distance of 35.75 feet, with a northerly property line of said 5.796-acre tract and northerly line of said Auditor's Parcel 010-166722-00, the southerly property line of said 8.92-acre tract, to the True Place of Beginning of the herein described PARCEL 4;

Thence South 85 degrees 46 minutes 38 seconds East for a distance of 28.17 feet, with a northerly property line of said 5.796-acre tract and northerly line of said Auditor's Parcel 010-166722-00, the southerly property line of said 8.92-acre tract, to a point;

Thence South 09 degrees 26 minutes 47 seconds West for a distance of 46.26 feet, crossing said 5.796-acre tract and said Auditor's Parcel 010-166722-00, to a point on the end of a curve, not tangent;

Thence South 06 degrees 36 minutes 57 seconds East for a chord distance of 24.79 feet, crossing said 5.796-acre tract and said Auditor's Parcel 010-166722-00 with an arc length of 26.74 feet curving to the left, having a radius of 20.00 feet, a central angle of 76 degrees 35 minutes 45 seconds, to a point of tangency;

Thence South 44 degrees 54 minutes 27 seconds East for a distance of 161.91 feet, crossing said 5.796-acre tract and said Auditor's Parcels 010-166722-00 and 010-258016-00, to a point of curvature within said Auditor's Parcel 010-258016-00;

Thence South 24 degrees 15 minutes 27 seconds East for a chord distance of 56.43 feet, crossing said 5.796-acre tract and said Auditor's Parcel 010-258016-00, with an arc length of 57.67 feet curving to the right, having a radius of 80.00 feet, a central angle of 41 degrees 18 minutes 13 seconds, to a point on the end of the curve;

Thence South 33 degrees 52 minutes 34 seconds West for a distance of 28.76 feet, crossing said 5.796-acre tract and said Auditor's Parcel 010-258016-00, to a point on a southerly property line of said 5.796-acre tract and a southerly line of said Auditor's Parcel 010-258016-00, on a northerly property line of that 30.91-acre tract of land conveyed to Only Just an LLC by deed recorded in Instrument Numbered 200312230402074:

Thence North 85 degrees 48 minutes 27 seconds West for a distance of 25.23 feet, with a southerly property line of said 5.796-acre tract and a southerly line of said Auditor's Parcel 010-258016-00, a northerly property line of said 30.91-acre tract to a point;

Thence North 45 degrees 41 minutes 17 seconds West for a distance of 26.11 feet, crossing said 5.796-acre tract and said Auditor's Parcel 010-258016-00, to a point on the end of a curve, not tangent;

Thence North 24 degrees 15 minutes 27 seconds West for a chord distance of 14.11 feet, crossing said 5.796-acre tract and said Auditor's Parcel 010-258016-00, with an arc length of 14.42 feet curving to the left, having a radius of 20.00 feet, a central angle of 41 degrees 18 minutes 41 seconds, to a point of tangency;

Thence North 44 degrees 54 minutes 27 seconds East for a distance of 161.91 feet, crossing said 5.796-acre tract and said Auditor's Parcels 010-258016-00 and 010-166722-00 and Alum Creek, to a point of curvature within said Auditor's Parcel 010-166722-00;

Thence North 06 degrees 36 minutes 57 seconds West for a chord distance of 99.15 feet, crossing said 5.796-acre tract and said Auditor's Parcel 010-166722-00 with an arc length of 106.94 feet curving to the right, having a radius of 80.00 feet, a central angle of 76 degrees 35 minutes 12 seconds, to a point on the end of the curve;

Thence North 62 degrees 03 minutes 43 seconds East for a distance of 34.59 feet, crossing said 5.796-acre tract and said Auditor's Parcel 010-166722-00, to the Place of Beginning, and containing 0.421 Acres of Land, more or less.

It is understood that the above described area contains a total of 0.421 acres, more or less, which is further described as being:

0.184 acres, more or less, including the present road which occupies 0.000 acres, more or less, being in Auditor's Parcel Number 010-166722-00.

0.237 acres, more or less, including the present road which occupies 0.000 acres, more or less, being in Auditor's Parcel Number 010-258016-00.

Grantor claims title by Deed Book 3452, Page 126 and Instrument Numbered 200004280083166 (for Auditor's Parcel Numbers 010-166722-00 and 010-258016-00) of the Franklin County Recorder's Office.

The Basis of Bearing in this description is the Ohio State Plane Coordinate System, South Zone.

Description prepared from an actual field survey and from records obtained from the Offices of the Franklin County Engineer and Auditor, under the supervision of Dwight D. Stuckey, Ohio Registered Surveyor Number 4992.

Dwight D. Stuckey, P.S. No. 4992 Date

Section 2. That the City Attorney be and hereby is authorized to cause a written notice of the adoption of this resolution to be served upon the owners, persons in possession of or persons having a real or possible interest of record in the above described premises in the manner provided by law.

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

Legislation Number: 0006X-2011

Drafting Date: 01/13/2011

Current Status: Passed

Version: 1

Matter Type: Resolution

Title

To recognize and congratulate State Senator Ray Miller upon his retirement from the 15th District of the Ohio Senate and thank him for his 33 years of service and dedication to the City of Columbus and the State of Ohio.

Body

WHEREAS, Senator Ray Miller is a native of Hampton, Virginia and received his Bachelor of Arts degree in Political Science and his Master of Arts degree in Public Administration from The Ohio State University; and

WHEREAS, Senator Miller was the 14th African-American elected to the Ohio Senate in the state's 205-year history and recently served as the Minority Whip of the Senate; and

WHEREAS, Senator Miller was the chief sponsor of some of the most significant health care, human services and education legislation ever enacted in the State of Ohio including the creation of the Ohio Department of Alcohol and Drug Addiction Services, the Community Mental Health Act of 1988, and the Ohio Commission on Minority Health, where he served as Founder and Chairman. He established the nation's first state-level funding for the Head Start Program and was known as the "Father of Head Start Funding" in Ohio; and

WHEREAS, Senator Miller authored legislation which established the Institute for Urban Education at Central State University and established a 25% set aside for minority health programs from Ohio's 10 billion dollar Tobacco Settlement Agreement and successfully lobbied the Capitol Square Review and Advisory Board to establish a memorial in the State

Capitol Building recognizing the accomplishments of George Washington Williams, who was elected in 1879 as Ohio's first African-American legislator. Miller is also the chief sponsor of legislation which created the Ohio African-American Hall of Fame; and

WHEREAS, nationally, Senator Miller served on the White House staff as Deputy Special Assistant to President Jimmy Carter and as the Assistant Director of Legislation for the American Federation of State, County and Municipal Employees and Vice-President of Minority Affairs for Columbus State Community College; and

WHEREAS, Senator Miller is highly regarded as an expert in the development of public policy on health, education, and human service issues and received more than 500 community, state and national awards; and

WHEREAS, Senator Miller is a member of Second Baptist Church and a life member of the NAACP and the Alpha Phi Alpha Fraternity, Inc. He served on the boards of the Governor's Office of Faith-Based and Community Initiatives and the Ohio Commission on African-American Males; and

WHEREAS, Senator Miller established the Center for Urban Progress which partners with the African-American and African Studies Community Extension Center of the Ohio State University to conduct The Ray Miller Institute for Change and Leadership. The Institute utilizes a multi-disciplinary approach for the teaching of essential leadership skills and attributes to African-Americans who aspire to be change agents within their local communities; now, therefore

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

That this Council does hereby recognize and congratulate State Senator Ray Miller upon his retirement from the 15th District of the Ohio Senate and thank him for his 33 years of service and dedication to the City of Columbus and the State of Ohio.

Legislation Number: 0009X-2011

Drafting Date: 01/13/2011

Current Status: Passed

Version: 1

Matter Type: Resolution

Title

To recognize Deborah A. Coleman, RN, MS, Chief Nursing Officer and Assistant Health Commissioner, and thank her for 23 years of dedicated service to Columbus Public Health and Central Ohio residents.

Body

WHEREAS, Deborah A. Coleman willingly shared her leadership, expertise, and compassion to help others through an honorable 34 year career in nursing; and

WHEREAS, Ms. Coleman helped Columbus residents live healthier and safer lives through 23 years of dedicated service at Columbus Public Health; and

WHEREAS, Ms. Coleman tirelessly worked to educate the public and led immunization efforts to protect as many people as possible - including Columbus school children - during the H1N1 pandemic; and

WHEREAS, Ms. Coleman led efforts that increased childhood immunization rates to one of the highest in the country to help protect our youngest residents and the entire community from vaccine-preventable diseases; and

WHEREAS, Ms. Coleman established the first AIDS program at Columbus Public Health and shared her expertise as a

local, state and national AIDS expert to help prevent the spread of HIV/AIDS; and

WHEREAS, Ms. Coleman encouraged, developed and nurtured public health partnerships with hospitals, healthcare providers, businesses, community partners and City leaders to protect residents' health; and

WHEREAS, Ms. Coleman worked to prevent the spread of infectious diseases such as influenza, TB and pertussis in our community; and

WHEREAS, Ms. Coleman served as Chief Nursing Officer at Columbus Public Health and was a passionate advocate for nurses everywhere; and

WHEREAS, Ms. Coleman dedicated her life and career to public health protection; now, therefore

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

That this council does hereby recognize and honor the distinguished nursing career of Deborah A. Coleman and her service to Columbus Public Health and thank her for helping all Columbus residents live healthier and safer lives.

BE IT FURTHER RESOLVED, That we do hereby urge all Columbus residents to join in recognition of her honorable achievements and her dedicated service to Columbus Public Health.

Legislation Number: 0011X-2011

Drafting Date: 01/20/2011

Current Status: Passed

Version: 1

Matter Type: Resolution

Title

To recognize and commend Reginald J. Haymond for his thirty-four years of distinguished service to the City of Columbus on his retirement from the Department of Technology on January 31, 2011.

Body

WHEREAS, Reginald J. Haymond, known as “Reg” to his friends, began his career with the City of Columbus in the Recreation and Parks Department working part time in 1974 and 1976; and

WHEREAS, Mr. Haymond became a full time employee in May 1979 and will retire after 34 years of service on January, 31, 2011; and

WHEREAS, Mr. Haymond spent 24 years with the Recreation and Parks Department serving as the Building Maintenance Manager, Warehouse Manager and eventually performing IT work for the department; and

WHEREAS, during his time with the Recreation and Parks Department, Mr. Haymond helped implement and support the ActiveNet Automated Activity Registration system, migrate the servers from Banyan Vines to Windows NT, and automate the department's inventory tracking system; and

WHEREAS, Mr. Haymond transferred to the Department of Technology in February 2001, where he remained for the last 10 years; and

WHEREAS, while with the Department of Technology, Mr. Haymond served as a Windows Systems Administrator. He worked on the ISA upgrade, the Migration from Windows NT to Windows 2000 Active Directory, (WSUS) Windows

Update to servers (235 servers on a monthly basis),the Management of Exchange (email systems), the Internal & External DNS and SSL certificates, the AutoCAD License system, set up remote systems with VMware, GPOs, and the “Power Green” project; and

WHEREAS, in addition to his direct service to the City of Columbus, Mr. Haymond served on many committees of the National Management Association Columbus Public Service Chapter; and

WHEREAS, Mr. Haymond will be genuinely be missed by friends and colleagues and will be forever known and respected for his easygoing, cheerful, helpful personality and his willingness to help anyone at a moment's notice; now, therefore

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

That the Columbus City Council does hereby proudly recognize, commend and thank Reginald J. Haymond for his thirty-four years of distinguished service to the City of Columbus on his retirement from the Department of Technology on January 31, 2011.

Legislation Number: 0014-2011

Drafting Date: 01/05/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

To maintain the employee insurance programs in accordance with the negotiated labor contracts, appropriation is necessary for the continuation of all employee benefits programs. To determine the amounts necessary for the annual appropriation, current utilization and projected future claims were analyzed and trended on the basis of an 18-month trend of actual city utilization in conjunction with industry trends, as well as actuarial services. The appropriation included 2011 budgeted amounts, employee premium contributions and COBRA premium deposits.

FISCAL IMPACT: Claims costs and administrative fees for 2011 and are estimated at \$125,566,684.00. A total of \$125,566,684.00 is projected to be required for 2011. These funds are needed to cover the costs of the City employee insurances.

Appropriation is being made to the following programs:

Medical Plan (including COBRA)	\$ 85,824,684.00
Occupational Health Clinic	\$ 250,000.00
Dental Plan	\$ 7,340,000.00
Drug Plan	\$ 27,057,000.00
Vision Plan	\$ 1,110,0

Title

To make appropriations for the 12 months ending January 31, 2012 for the funding of the City employee insurance programs; and to declare an emergency. (\$125,566,684.00)

Body

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary for aforementioned purpose for the preservation of the public health, peace, property, safety, and welfare;

Now, Therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS, OHIO

SECTION 1. That from the monies in and from all monies estimated to come into the Employee Benefits Fund 502, from any and all sources during the 12 months ending January 31, 2012, the following appropriations are hereby authorized and directed:

See attachment: 2011 Appropriation attachment

SECTION 2. That from the monies appropriated in the foregoing Section 1 shall be paid on order of the Human Resources Director and no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 3. To authorize the City Auditor to make transfers as may be necessary, and

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

Legislation Number: 0015-2011

Drafting Date: 01/05/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Council Variance Application: CV10-030

APPLICANT: Michael F. Maloof; 2362 North High Street; Columbus, OH 43202.

PROPOSED USE: Church and automobile sales.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is developed with an office/warehouse zoned in the M-1, Manufacturing District. The requested Council variance will allow a church with accessory religious uses including classrooms and a book store in one tenant space, and a small automobile dealership with accessory maintenance/repair in the other tenant space. It was recently discovered that both tenants occupied their spaces without receiving proper approvals. The Building Investigation Team has issued citations to the owner, and the variance is needed before building permits can be granted because neither churches nor automobile sales are permitted in the M-1, Manufacturing District. A parking variance to reduce the required number of parking spaces to 23 is included in the request. Staff believes that approval of this request will not introduce incompatible uses to the area.

Title

To grant a Variance from the provisions of Sections 3365.01, M-1, Manufacturing District; and 3312.49, Minimum numbers of parking spaces required, of the Columbus City Codes; for the property located at **380 MORRISON ROAD (43213)**, to permit a church with accessory religious uses and an automobile dealership with accessory maintenance/repair in the M-1, Manufacturing District (Council Variance # CV10-030).

Body

WHEREAS, by application No. CV10-030, the owner of property at **380 MORRISON ROAD (43213)**, is requesting a Council Variance to permit a church with accessory religious uses and an automobile dealership in the M-1, Manufacturing District; and

WHEREAS, Section 3365.01, M-1, Manufacturing District, prohibits churches and automobile sales, while the applicant proposes to convert an existing office/warehouse building into a church with accessory religious uses including classrooms and a book store in one tenant space, and a small automobile dealership with accessory maintenance/repair in the other

tenant space; and

WHEREAS, Section 3312.49, Minimum numbers of parking spaces required, requires one (1) parking space for every 30 square feet of sanctuary or auditorium space for churches, or 123 spaces for a 3,674 square-foot sanctuary; one (1) parking space for every 250 square feet of accessory church uses, or 29 spaces for 7,126 square feet; one (1) parking space for every 300 square feet of automobile dealership non-display area, or 10 spaces for 2,806 square feet; and one (1) parking space for every 5,000 square feet of automobile display space, or 1 space for 4,394 square feet; a total parking requirement of 163 spaces, while the applicant proposes to maintain 23 parking spaces but has sixty-four (64) leased spaces for use at 372-376 Morrison Road; and

WHEREAS, the City Departments recommend approval because the requested Council variance will not introduce incompatible uses to the area. The requested Council variance will allow a church with accessory religious uses including classrooms and a book store in one tenant space, and a small automobile dealership with accessory maintenance/repair in the other tenant space. It was recently discovered that both tenants occupied their spaces without receiving proper approvals. The Building Investigation Team has issued citations to the owner, and the variance is needed before building permits can be granted because neither churches nor automobile sales are permitted in the M-1, Manufacturing District; and

WHEREAS, said ordinance requires separate submission for all applicable permits for the proposed uses; 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 **380 MORRISON ROAD (43213)**, 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 3365.01, M-1, Manufacturing District; and 3312.49, Minimum numbers of parking spaces required, of the Columbus City Codes; is hereby granted for the property located at **380 MORRISON ROAD (43213)**, insofar as said section prohibits a church with accessory religious uses including classrooms and a book store with a maximum sanctuary size of 3,764 square feet, and an automobile dealership with accessory maintenance/repair with a maximum display area of 4,934 square feet, with a reduction in the minimum number of parking spaces required from 163 to 23 spaces; said property being more particularly described as follows:

380 MORRISON ROAD (43213), being 1.78± acres located on the west side of Old Morrison Road, 275± feet north of Westbourne Avenue, and being more particularly described as follows:

Situated in the City of Columbus, County of Franklin, State of Ohio, Quarter Township 3, Township 1, Range 16, United States Military Lands, being a 1.780 acre tract of land out of that 5.220 acre tract conveyed to 372, LLC in Instrument No. 200410200242911 and being more particularly described as:

Commencing, for reference, at a railroad spike found at the centerline intersection of Old Morrison Road (right-of-way varies) and Morrison Road (relocated, right-of-way varies);

Thence, North 14° 49' 21" East, with the centerline of said Old Morrison Road, a distance of 353.49 feet to a railroad spike found;

Thence, South 75° 10' 39" West, with a northerly line of a 0.2000 acre portion of right-of-way conveyed to The State Of Ohio, a distance of 16.50 feet to a 3/4-inch iron pin found at a southerly corner of said 5.220 acres tract, the same being

northwesterly corner of said right-of-way and being the TRUE PLACE OF BEGINNING;

Thence, from said TRUE PLACE OF BEGINNING, South 75° 10' 39" West, with a southerly line of said 5.220 acres and a northerly line of said 0.2000 acres of right-of-way, a distance of 33.50 feet to an iron pin set;

Thence, South 83° 16' 54" West, crossing a portion of said 5.220 acres, a distance of 60.95 feet to an iron pin set;

Thence, North 66° 04' 33" West, crossing a portion of said 5.220 acres, a distance of 16.18 feet to an iron pin set;

Thence, South 88° 39' 47" West, crossing a portion of said 5.220 acres, a distance of 31.02 feet to an iron pin set;

Thence, crossing a portion of said 5.220 acres, with the arc of a curve to the right, having a radius of 59.54 feet, a delta angle of 42° 58' 01" and a chord that bears North 65° 45' 50" West, a chord distance of 43.61 feet to an iron pin set;

Thence, North 30° 17' 29" West, crossing a portion of said 5.220 acres, a distance of 353.54 feet to an iron pin set in the northerly line of said 5.220 acres, the same being the southeasterly corner of that 1.583 acre tract and the southwesterly corner of that 1.499 acre tract both being conveyed to Sepich Family L.P. in Official Record 28202D16;

Thence, North 80° 45' 37" East, with the northerly line of said 5.220 acres and with the southerly line of said 1.499 acres, a distance of 266.04 feet to a 3/4-inch iron pin found at the northeasterly corner of said 5.220 acres, the same being in said westerly right-of-way line;

Thence, South 14° 49' 21" East, with the easterly line of said 5.220 acres and with said westerly right-of-way line, a distance of 368.28 feet to TRUE PLACE OF BEGINNING.

Containing 1.780 acres of land, more or less, all out of Auditors Parcel #010-15639.

Bearings are based on North 14° 49' 21" West, as given for the centerline of Old Morrison Road in Instrument No. 200410200242911.

All iron pins set are 3/4" inch iron pipe with a yellow plastic cap stamped "HOY SURV. - P.S. 7313".

All references are to records of the Recorder's Office, Franklin County, Ohio.

Together with the appurtenant rights contained in the Easement granted to Westbourne Limited Partnership appearing of record in Official Record Volume 11481, page J05, and the appurtenant rights contained in the Declaration of Restrictive Covenant appearing of record at Instrument No. 200611140227729, Franklin County records.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a church with accessory religious uses including classrooms and a book store with a maximum sanctuary size of 3,764 square feet, and an automobile dealership with accessory maintenance/repair with a maximum display area of 4,934 square feet, and/or those uses permitted in the M-1, Manufacturing District.

SECTION 3. That this ordinance is further conditioned on the applicant obtaining all applicable permits and a Certificate of Occupancy for the proposed uses.

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

Legislation Number: 0016-2011

Drafting Date: 01/05/2011

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

To maintain unemployment benefit payments in accordance with Federal Law, additional appropriation is necessary for the medical insurance program. To determine the amount necessary for the appropriation, current utilization and anticipated claims were analyzed. Additional appropriation is needed due to an increased number of medical claims.

In January 2010, \$72,081,221.00 was appropriated to United Healthcare; however, to date claim costs have exceeded these appropriations thereby necessitating additional appropriation authority to meet anticipated annual expenses. Total projected expense is \$77,081,221.00 million, year to date \$72,081,221.00 has been appropriated, and therefore an additional \$5,000,000.00 is needed. The additional appropriation does not require additional cash funding. Cash funding is available in the total Employee Benefits Fund from all insurance subfunds.

FISCAL IMPACT: No fiscal impact; funding is available to increase the maximum obligation liability, and to authorize the expenditure of \$5,000,000.00 for United Healthcare through January 31, 2011, and to provide additional appropriations for medical insurance. Funding is available for this modification in the Employee Benefits Fund. This ordinance is an emergency measure to ensure unemployment benefit payments in accordance with Federal Law.

Title

To authorize the City Auditor to appropriate \$5,000,000.00 from within the unappropriated balance of the Employee Benefits Fund, to authorize the expenditure of \$5,000,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the medical insurance claims to United Healthcare; and to declare an emergency. (\$5,000,000.00)

Body

WHEREAS, it is in the best interest of the City of Columbus to modify the existing contract with United Healthcare to ensure medical insurance claims through January 31, 2011; and

WHEREAS, it is necessary to authorize the expenditure of \$5,000,000.00; or so much thereof as may be necessary to pay the medical insurance claims to United Healthcare; and

WHEREAS, it is necessary to authorize the appropriation of \$5,000,000.00 ; or so much thereof as may be necessary to pay the medical insurance claims from the unappropriated balance of the Employee Benefits Fund; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary for aforementioned purpose 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 City Auditor is hereby authorized and directed to appropriate the sum of \$5,000,000.00 to the Employee Benefits Fund, from the unappropriated funds in the Employee Benefits Fund and all monies estimated to come into said fund from any and all sources, and unappropriated for any other purpose.

SECTION 2. That the Human Resources Director is hereby authorized modify the existing contract with United Healthcare and to pay an additional \$5,000,000.00 in medical insurance claims to United Healthcare (EA007836) through January 31, 2011.

SECTION 3. That the expenditure and appropriation of \$5,000,000.00, or so much thereof as may be necessary for coverage from the Employee Benefits Fund 502, Subfund 208, Department of Human Resources 46-01, OL1 -03, OL3-3363, OCA 460004, Amount \$5,000,000.00.

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

Legislation Number: 0017-2011

Drafting Date: 01/05/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

This ordinance is submitted to authorize and direct the Human Resources Director to enter in to contract for Occupational Safety and Health medical services for the City of Columbus with Mt. Carmel Occupational Health and Wellness, and to authorize the expenditure of \$250,000.00 to be paid out of the Employee Benefits fund in the Human Resources Department. The contract is for a three-year period, subject to annual appropriation; this ordinance represents the second renewal option

Contract compliance number is 31-4379602.

FISCAL IMPACT: To enter into contract with Mount Carmel Occupational Health and Wellness to establish the maximum obligation liability of \$250,000.00 for Occupational Safety and Health medical services from February 1, 2010 through January 31, 2011. Funding is available in the 2010 budget for this contract.

Title

To authorize the Human Resources Director to enter into contract with Mount Carmel Occupational Health and Wellness to provide all eligible employees Occupational Safety and Health medical services from February 1, 2010 through January 31, 2011, to authorize the expenditure of \$250,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract, and to declare an emergency. (\$250,000.00)

Body**WHEREAS**, it is in the best interest of the City of Columbus to enter into contract with Mount Carmel Occupational Health and Wellness to provide all eligible employees Occupational Safety and Health medical services from February 1, 2010 through January 31, 2011; and

WHEREAS, Mount Carmel Occupational Health and Wellness has indicated its intention to use MBEs and FBEs and report the dollar amounts quarterly; and

WHEREAS, it is necessary to authorize the expenditure of up to \$250,000.00, or so much thereof as may be necessary to pay contract costs for Occupational Safety and Health medical services;

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary for aforementioned purpose 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 Human Resources Director is hereby authorized to enter into contract with Mount Carmel Occupational Health and Wellness to provide Occupational Safety and Health Medical Services and related Education and Wellness Programs for City employees to all eligible employees from February 1, 2010 through January 31, 2011.

SECTION 2. That the expenditure of up to \$250,000.00, or so much thereof as may be necessary for coverage from the Employee Benefits Fund 502, Department of Human Resources is hereby authorized and directed. Department of Human Resources No. 46-01, OL 1 3, OL3 3363, OCA 460004, Subfund 208, \$250,000.00.

See attachment: 2010 Occupational Clinic Appropriation Attachment

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

Legislation Number: 0018-2011

Drafting Date: 01/05/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

As a result of a Request For Proposal process in accordance with Section 329.14 of the Columbus City Codes, two COBRA continuation insurance services bid responses were reviewed by the City's Evaluation Committee, comprised of five members.

Each proposal was evaluated on the following criteria as required by section 329.14: competency to perform, quality and feasibility of the offerors technical proposal, ability to perform the required service competently, past performance, and the cost structure of the proposal. United Healthcare Insurance Company is recommended as the COBRA benefits administrator. United Healthcare Insurance Company has provided excellent services for the City of Columbus. The contract is effective February 1, 2011 until January 31, 2012, renewable annually with a two year renewal option. United Healthcare Insurance Company offers the ability to duplicate negotiated benefits.

To maintain insurance programs in accordance with the negotiated labor contracts, additional funding of the COBRA continuation insurance program is necessary to insure continuation of employee insurance coverage. Cost estimates were based on 2009-10 trust fund expenditures using a three year average of actual city utilization, expected changes due to union negotiations, as well as input from insurance carriers.

Contract compliance number 31-1142815

FISCAL IMPACT: To modify and extend the existing contract with United HealthCare Insurance Company to establish the maximum obligation liability, and to authorize the expenditure of \$15,000.00 for COBRA administrative services from February 1, 2011 through January 31, 2012. Funding is available in the 2011 budget for this contract.

Title

To authorize the Human Resources Director to enter into contract with United HealthCare Insurance Company to provide all eligible employees COBRA continuation insurance coverage from February 1, 2011 through January 31, 2012 and to authorize the expenditure of \$15,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$15,000.00)

Body

WHEREAS, it is necessary to authorize the expenditure of up to \$15,000.00 or so much thereof as may be necessary to pay contract costs for COBRA continuation insurance services;

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary for aforementioned purpose 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 Human Resources Director is hereby authorized to enter into contract with United HealthCare Insurance Company to provide COBRA continuation insurance to all eligible employees from February 1, 2011 through January 31, 2012.

SECTION 2. That the expenditure of up to \$15,000.00, or so much thereof as may be necessary for coverage from the Employee Benefits Funds 502, Department of Human Resources No. 46-01, Character 03, Minor Object 3362, Index No 461029, Subfund 208 is hereby authorized and directed.

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

Legislation Number: 0019-2011

Drafting Date: 01/05/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

To maintain insurance programs in accordance with the negotiated labor contracts, additional funding of the medical insurance program is necessary to insure continuation of the medical insurance program. Cost estimates were based on 2009-10 trust fund expenditures using a three year average of actual city utilization, expected changes due to union negotiations, as well as input from insurance carriers and from the City's employee benefits consultant. The contract is for a three-year period, subject to annual appropriation; this ordinance represents the third year.

Contract compliance number is 31-1142815

FISCAL IMPACT: To modify and extend the contract with United HealthCare Insurance Company to establish the maximum obligation liability of \$85,809,684.00 for the medical plan administration services from February 1, 2011 through January 31, 2012. Funding is available in the 2011 budget for this contract.

Title

To authorize the Human Resources Director to modify and extend the contract with United HealthCare Insurance Company to provide all eligible employees medical insurance coverage from February 1, 2011 through January 31, 2012 and to authorize the expenditure of \$85,809,684.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$85,809,684.00)

Body

WHEREAS, it is in the best interest of the City of Columbus to modify and extend the contract with United HealthCare Insurance Company to provide all eligible employees medical insurance from February 1, 2011 through January 31, 2012; and

WHEREAS, United HealthCare Insurance Company has indicated its intention to use an MBE and report the dollar amount quarterly.

WHEREAS, it is necessary to authorize the expenditure of up to \$85,809,684.00, or so much thereof as may be necessary to pay contract costs for medical insurance services;

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary for aforementioned purpose 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 Human Resources Director is hereby authorized to modify and extend the contract with United HealthCare Insurance Company to provide medical insurance to all eligible employees from February 1, 2011 through January 31, 2012.

SECTION 2. That the expenditure of up to \$85,809,684.00, or so much thereof as may be necessary for coverage from the Employee Benefits Fund 502, Department of Human Resources is hereby authorized and directed. Department of Human Resources No. 46-01, OL1 3, OL3 3362, OCA 460007, Subfund 208, Amount \$2,600,000.00; and Department of Human Resources No. 46-01, OL 1 3, OL3 3363, OCA 460004, Subfund 208, \$83,209,684.00.

See attachment: 2011 Medical Appropriation Attachment

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

Legislation Number: 0020-2011

Drafting Date: 01/05/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation1. BACKGROUND

Weinland Park Development, LLC, an Ohio limited liability company, by Brian R. Barrett, Member, has submitted the plat titled "Weinland Park" to the City Engineer's Office for review and approval. This plat has been reviewed and approved by the City Engineer. The following legislation allows the City to accept said plat for property located north of Fifth Avenue and east of Sixth Street.

2. EMERGENCY DESIGNATION

Emergency action is requested to allow development of this subdivision to proceed as currently scheduled.

TitleTo accept the plat titled "Weinland Park", from Weinland Park Development, LLC, an Ohio limited liability company, by Brian R. Barrett, Member; and to declare an emergency.

Body**WHEREAS**, the plat titled "Weinland Park" (hereinafter "plat"), has been submitted to the City Engineer's Office for approval and acceptance; and

WHEREAS, Weinland Park Development, LLC, an Ohio limited liability company, by Brian R. Barrett, Member, owner of the platted land, desires to dedicate to the public use all or such parts of the Alleys shown on said plat and not heretofore so dedicated; and

WHEREAS, after examination, it has been found to be in the best interest of the City to accept said plat; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Division of Planning and Operations, in that it is immediately necessary to authorize the acceptance of this plat so development of this subdivision can proceed as currently scheduled 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 plat titled "Weinland Park" on file in the office of the City Engineer, Division of Planning and Operations, be and the same is hereby accepted.

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

Legislation Number: 0021-2011

Drafting Date: 01/05/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

To maintain insurance programs in accordance with the negotiated labor contracts, additional funding of the prescription drug insurance program is necessary to insure continuation of the prescription drug insurance program. Cost estimates were based on 2009-10 trust fund expenditures using a three year average of actual city utilization, expected changes due to union negotiations, as well as input from insurance carriers and from the City's employee benefits consultant. The contract is for a three-year period, subject to annual appropriation; this ordinance represents the third year.

Contract compliance number is 31-1142815

FISCAL IMPACT: To enter into contract with United HealthCare Insurance Company to establish the maximum obligation liability of \$27,057,000.00 for the prescription drug plan administration services from February 1, 2011 through January 31, 2012. Funding is available in the 2011 budget for this contract.

Title

To authorize the Human Resources Director to modify and extend the contract with United HealthCare Insurance Company to provide all eligible employees prescription drug insurance coverage from February 1, 2011 through January 31, 2012 and to authorize the expenditure of \$27,057,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$27,057,000.00)

Body

WHEREAS, it is in the best interest of the City of Columbus to modify and extend the contract with United HealthCare Insurance Company to provide all eligible employees prescription drug insurance from February 1, 2011 through January 31, 2012; and

WHEREAS, United HealthCare Insurance Company has indicated its intention to use an MBE and report the dollar amount quarterly.

WHEREAS, it is necessary to authorize the expenditure of up to \$27,057,000.00, or so much thereof as may be necessary to pay contract costs for prescription drug insurance services;

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary for aforementioned purpose 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 Human Resources Director is hereby authorized to modify and extend the contract with United HealthCare Insurance Company to provide prescription drug insurance to all eligible employees from February 1, 2011 through January 31, 2012.

SECTION 2. That the expenditure of up to \$27,057,000.00, or so much thereof as may be necessary for coverage from the Employee Benefits Fund 502, Department of Human Resources is hereby authorized and directed. Department of Human Resources No. 46-01, OL1 3, OL3 3362, OCA 461035, Subfund 209, Amount \$57,000.00; and Department of Human Resources No. 46-01, OL 1 3, OL3 3363, OCA 460005, Subfund 209, \$27,000,000.00.

See attachment: 2011 Drug Appropriation Attachment

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

Legislation Number: 0023-2011

Drafting Date: 01/05/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

As a result of a Request For Proposal process in accordance with Section 329.14 of the Columbus City Codes, five medical insurance bid responses were reviewed by the City's Evaluation Committee, comprised of five members.

Each proposal was evaluated on the following criteria as required by section 329.14: competency to perform, quality and feasibility of the offerors technical proposal, ability to perform the required service competently, past performance, and the cost structure of the proposal. Delta Dental is recommended as the COBRA benefits administrator. Delta Dental has provided excellent services for the City of Columbus and, a guaranteed three year administrative rate. The dental plan administrative rate of \$3.49 per employee per month is effective February 1, 2011 until January 31, 2012, renewable

annually with a two year renewal option. Delta Dental offers the ability to duplicate negotiated benefits.

To maintain the dental insurance program in accordance with the negotiated labor contracts, additional funding of the dental insurance program is necessary to insure continuation of employee insurance coverage. Cost estimates were based on 2009-10 trust fund expenditures using a three year average of actual city utilization, expected changes due to union negotiations, as well as input from insurance carriers and from the City's employee benefits consultant.

Contract compliance number is 31-0685339

FISCAL IMPACT: To enter into contract with Delta Dental to establish the maximum obligation liability, and to authorize the expenditure of \$7,340,000.00 for dental plan administration services from February 1, 2011 through January 31, 2012. Funding is available in the 2011 budget for this contract. This ordinance is an emergency measure to ensure continued insurance coverage as negotiated by union contracts.

Title

To authorize the Human Resources Director to enter into contract with Delta Dental to provide all eligible employees dental insurance coverage from February 1, 2011 through January 31, 2012 and to authorize the expenditure of \$7,340,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$7,340,000.00)

Body

WHEREAS, it is in the best interest of the City of Columbus to enter into contract with Delta Dental to provide all eligible employees dental insurance from February 1, 2011 through January 31, 2012; and

WHEREAS, it is necessary to authorize the expenditure of up to \$7,340,000.00, or so much thereof as may be necessary to pay contract costs for dental insurance services;

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary for aforementioned purpose 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 Human Resources Director is hereby authorized to enter into contract with Delta Dental to provide dental insurance to all eligible employees from February 1, 2011 through January 31, 2012.

SECTION 2. That the expenditure of up to \$7,340,000.00, or so much thereof as may be necessary for coverage from the Employee Benefits Fund 502, Department of Human Resources, is hereby authorized and directed.

SEE ATTACHMENT: 2011 DENTAL APPROPRIATION ATTACHMENT

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

Legislation Number: 0028-2011

Drafting Date: 01/05/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

As a result of a Request For Proposal process in accordance with Section 329.14 of the Columbus City Codes, three medical insurance bid responses were reviewed by the City's Evaluation Committee, comprised of five members.

Each proposal was evaluated on the following criteria as required by section 329.14: competency to perform, quality and feasibility of the offerors technical proposal, ability to perform the required service competently, past performance, and the cost structure of the proposal. Vision Service Plan Company is recommended as the vision plan administrator. Vision Service Plan Company has provided excellent services for the City of Columbus and, a guaranteed three year administrative rate. The vision plan administrative rate of \$.89 per employee per month is effective February 1, 2012 until January 31, 2012, renewable annually with a two year renewal option. Vision Service Plan Company offers the ability to duplicate negotiated benefits.

To maintain insurance programs in accordance with the negotiated labor contracts, additional funding of the vision insurance program is necessary to insure continuation of employee insurance coverage. Cost estimates were based on 2009-10 trust fund expenditures using a three year average of actual city utilization, expected changes due to union negotiations, as well as input from insurance carriers. The contract is for a three-year period, subject to annual appropriation.

Contract compliance number is 31-0725743.

FISCAL IMPACT: To enter into contract with Vision Service Plan to establish the maximum obligation liability, and to authorize the expenditure of \$.89 for vision plan administration services from February 1, 2011 through January 31, 2012. Funding is available in the 2011 budget for this contract. This ordinance is an emergency measure to ensure continued insurance coverage as negotiated by union contracts. (\$1,110,000.00)

Title

To authorize the Human Resources Director to enter into contract with Vision Service Plan to provide all eligible employees vision plan administration from February 1, 2011 through January 31, 2012 and to authorize the expenditure of \$1,110,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$1,110,000.00)

Body

WHEREAS, it is in the best interest of the City of Columbus to enter into contract with Vision Service Plan to provide all eligible employees vision plan administration from February 1, 2011 through January 31, 2012; and

WHEREAS, it is necessary to authorize the expenditure of up to \$1,110,000.00 or so much thereof as may be necessary to pay contract costs for vision plan administration;

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary for aforementioned purpose 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 Human Resources Director is hereby authorized to enter into contract with Vision Service Plan to provide vision plan administration to all eligible employees from February 1, 2011 through January 31, 2012.

SECTION 2. That the expenditure of up to \$1,110,000.00 or so much thereof as may be necessary for coverage from the Employee Benefits Fund 502, Department of Human Resources, is hereby authorized and directed.

See attachment: 2011 Vision Appropriation Attachment

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

Legislation Number: 0029-2011

Drafting Date: 01/06/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation1. BACKGROUND:

In the course of effecting roadway improvements, it is sometimes necessary to force the relocation of utilities from privately held easements or place overhead utilities underground to promote public health, safety and welfare including the economic development of the City.

Private utility companies Columbus Southern Power dba American Electric Power/AEP and AT&T must relocate their facilities for the Roadway Improvements - I-670/71 Interchange - Phase 1 project off of the Long Street Bridge over I-70 and I-71. The utilities intend to place their facilities overhead outside the project Phase 1 limits, but the City wants to ensure they are relocated back on the bridge underground so they will not interfere with future aesthetics of the freeway reconstruction project. The City must fund this extra effort.

This utility relocation will place the AT&T facilities in conduit on either side of the Long Street Bridge from a temporary aerial feed. AT&T will pay ODOT for their conduits on the new bridge in advance of construction. AEP will also arrange to move their facilities from overhead back into underground conduit on the Long Street Bridge, and the City will reimburse the private utility for this work.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against Columbus Southern Power dba American Electric Power/AEP and AT&T.

2. CONTRACT COMPLIANCE

Columbus Southern Power dba American Electric Power/AEP Contract Compliance number 314154203, expires: 2/1/2012

AT&T Contract Compliance number 340436390, expires: 5/20/12

3. FISCAL IMPACT:

This ordinance authorizes an expenditure of \$378,000.00 for utility relocation expenses. Funds for this expenditure are available within the Street and Highway Improvement Fund.

4. EMERGENCY DESIGNATION

Emergency Action is requested to provide reimbursement to AEP and AT&T at the earliest possible time for costs incurred for the relocation of utility from the Long Street Bridge.

conjunction with Department of Public Service capital improvement projects; to amend the 2010 C.I.B.; to authorize the transfer of funds within the Street and Highway Improvement Fund; to authorize the expenditure of \$378,000.00 from the Street and Highway Improvement Fund; and to declare an emergency. (\$378,000.00)

BodyWHEREAS, the City of Columbus is participating with The Ohio Department of Transportation (ODOT) in the multi-year interstate reconstruction project in downtown Columbus to alleviate congestion and safety issues on the section of Interstate 70 and 71 in the downtown area; and

WHEREAS, as part of the first phase of this project bridge work will be performed on the Long Street bridge over Interstates 70 and 71; and

WHEREAS, it is necessary to relocate utilities while this bridgework is in progress; and

WHEREAS, reimbursement to these utilities is necessary for expenses incurred by the utility for this relocation; and

WHEREAS, this ordinance authorizes the Department of Public Service to reimburse AT&T and AEP for these costs, and

WHEREAS, the Department of Public Service requires funding to be available for utility relocation expenses for yet to be determined projects in order to provide for quick turnaround of utility relocation work; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Division of Design and Construction, in that it is necessary to provide funding for this reimbursement at the earliest possible time, thereby preserving the public health, peace, property, safety and welfare; now therefore,

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

SECTION 1. That the Director of Public Service be and hereby is authorized to pay utility relocation costs to AEP, P.O. Box 24409, Canton, OH, 44701, and AT&T, 150 East Gay Street, Floor 8, Columbus, OH 43215 in the amount of \$378,000.00 for utility relocation costs incurred for relocation of utilities on the Long Street bridge which are for phase 1 of the downtown freeway reconstruction project.

SECTION 2. That the 2010 Capital Improvements Budget established within ordinance 0564-2010 be and hereby is amended to provide funding for utility relocations as follows:

Fund / Project / Project Name / Current CIB / CIB Change / Amended CIB

766 / 530161-100000 / Roadway Improvements / \$463,739.00 (Carryover) / (\$378,000.00) (Carryover) / \$85,739.00 (Carryover)

766 / 530161-100033 / Roadway Improvements - I-670/71 Interchange - Phase 1 / \$0.00 (Carryover) / \$378,000.00 (Carryover) / \$378,000.00 (Carryover)

SECTION 3. That the sum of \$378,000.00 be and hereby is appropriated from the unappropriated balance of the Street and Highway Improvement Fund, no. 766, 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, 2011, as follows:

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

766 / 530161-100000 / Roadway Improvements / 06-6600 / 590010 / \$378,000.00

SECTION 4. That the City Auditor be and hereby is authorized to transfer cash and appropriation in the amount of \$378,000.00 within the Street and Highway Improvement Fund, no. 766, as follows:

TRANSFER FROM:

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

766 / 530161-100000 / Roadway Improvements / 06-6600 / 590010 / \$378,000.00

TRANSFER TO:

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

766 / 530161-100033 / Roadway Improvements - I-670/71 Interchange - Phase 1 / 06-6600 / 761633 / \$378,000.00

SECTION 5. That for the purpose of paying the cost of the utility relocation the sum of \$378,000.00 or so much thereof as may be needed, is hereby authorized to be expended for the Division of Design and Construction as follows Dept./Div. 59-12:

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

766 / 530161-100033 / Roadway Improvements - I-670/71 Interchange - Phase 1 / 06-6621 / 761633 / \$378,000.00

SECTION 6. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 7. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten day after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0030-2011

Drafting Date: 01/06/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

As a result of a Request For Proposal process in accordance with Section 329.14 of the Columbus City Codes, four medical insurance bid responses were reviewed by the City's Evaluation Committee, comprised of five members.

Each proposal was evaluated on the following criteria as required by section 329.14: competency to perform, quality and feasibility of the offerors technical proposal, ability to perform the required service competently, past performance, and the cost structure of the proposal. Fort Dearborn Life Insurance Company is recommended as the short term disability insurance administrator. The short term disability insurance administration rate of \$1.66 per employee per month is effective February 1, 2011 until January 31, 2012, renewable annually with a two year renewal option. Fort Dearborn Life Insurance Company offers the ability to duplicate negotiated benefits.

To maintain insurance programs in accordance with the negotiated labor contracts, additional funding of the short term disability insurance program is necessary to insure continuation of employee insurance coverage. Cost estimates were based on 2008-09 trust fund expenditures using a three year average of actual city utilization, expected changes due to union negotiations, as well as input from insurance carriers.

Contract compliance number is 36-2598882

FISCAL IMPACT: To enter into contract with Fort Dearborn Life Insurance Company to establish the maximum obligation liability, and to authorize the expenditure of \$2,885,000.00 for short term disability administrative and claims services from February 1, 2011 through January 31, 2012. Funding is available in the 2011 budget for this contract. This ordinance is an emergency measure to ensure continued insurance coverage as negotiated by union contracts.

Title

To authorize the Human Resources Director to enter into contract with Fort Dearborn Life Insurance Company to provide all eligible employees short term disability insurance coverage from February 1, 2011 through January 31, 2012, and to

authorize the expenditure of \$2,885,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$2,885,000.00)

Body

WHEREAS, it is in the best interest of the City of Columbus to enter into contract with Fort Dearborn Life Insurance Company to provide all eligible employees short term disability insurance administration from February 1, 2011 through January 31, 2012; and

WHEREAS, it is necessary to authorize the expenditure of up to \$2,885,000.00, or so much thereof as may be necessary to pay contract costs for short term disability insurance services;

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary for aforementioned purpose 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 Human Resources Director is hereby authorized to enter into contract with Fort Dearborn Life Insurance Company to provide short term disability insurance to all eligible employees from February 1, 2011 through January 31, 2012.

SECTION 2. That the expenditure of up to \$2,885,000.00, or so much thereof as may be necessary for coverage from the Employee Benefits Fund 502, Department of Human Resources is hereby authorized and directed. Division Number 46-01, OL1 3, OL3 3362, OCA 460008, Subfund 211, Amount \$85,000; and Division Number 46-01, OL1 3, OL3 3363, OCA 461042, Subfund 211, Amount \$2,800,000.

See attachment: 2011 STD appropriation attachment

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

Legislation Number: 0031-2011

Drafting Date: 01/06/2011

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

As a result of a Request For Proposal process in accordance with Section 329.14 of the Columbus City Codes, four medical insurance bid responses were reviewed by the City's Evaluation Committee, comprised of five members.

Each proposal was evaluated on the following criteria as required by section 329.14: competency to perform, quality and feasibility of the offerors technical proposal, ability to perform the required service competently, past performance, and the cost structure of the proposal. Consumers Life Insurance Company is recommended as the life insurance administrator. The life insurance rate is effective February 1, 2011 until January 31, 2012, renewable annually with a two year renewal option. Consumers Life Insurance Company offers the ability to duplicate negotiated benefits.

To maintain insurance programs in accordance with the negotiated labor contracts, additional funding of the life insurance

program is necessary to insure continuation of employee insurance coverage. Cost estimates were based on 2009-10 trust fund expenditures using a three year average of actual city utilization, expected changes due to union negotiations, as well as input from insurance carriers.

Contract Compliance number: 34-1922587

FISCAL IMPACT: To enter into contract with Consumers Life Insurance Company to establish the maximum obligation liability, and to authorize the expenditure of \$1,100,000.00 for life insurance services from February 1, 2011, through January 31, 2012. Funding is available in the 2011 budget for this contract. This ordinance is an emergency measure to ensure continued insurance coverage as negotiated by union contracts.

Title

To authorize the Human Resources Director to enter into contract with Consumers Life Insurance Company to provide all eligible employees life insurance coverage from February 1, 2011, through January 31, 2012, and to authorize the expenditure of \$1,100,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$1,100,000.00)

Body

WHEREAS, it is in the best interest of the City of Columbus to enter into contract with Consumers Life Insurance Company to provide all eligible employees life insurance from February 1, 2011 through January 31, 2012; and

WHEREAS, it is necessary to authorize the expenditure of up to \$1,100,000.00, or so much thereof as may be necessary to pay contract costs for life insurance services;

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary for aforementioned purpose 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 Human Resources Director is hereby authorized to enter into contract with Consumers Life Insurance Company to provide life insurance to all eligible employees from February 1, 2011 through January 31, 2012.

SECTION 2. That the expenditure of up to \$1,100,000.00, or so much thereof as may be necessary for coverage from the Employee Benefits Fund 502, Human Resources Department 46-01, Character 03, Minor Object 3362, Index No 461000, Project 203 is hereby authorized and directed.

See Attachment: 2011 Life Appropriation Attachment

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

Drafting Date: 01/06/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This ordinance authorizes the appropriation of \$2,390,040.36 in the Health Department Grants Fund for fiscal year 2011. This is the annual appropriation ordinance for Health Department Grants that allows for the continued operations of the various grant programs the Health Department provided in 2010. Additionally, this ordinance authorizes the transfer of \$21,185.84 of appropriation authority within the Health Department Grants Fund to properly align Object Level One appropriations with Grantor approved budget revisions and projected expenses.

Emergency action is requested 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: These grant projects are funded through Federal, State, and County grant awards. Some grant projects collect fees and some are subsidized by donations.

Title

To make appropriation for the twelve months ending December 31, 2011, for the Health Department Grants Fund, to the Department of Health, in various projects and object level ones, for the continued operations of grant programs; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency. (\$2,390,040.36)

Body

WHEREAS, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate funds for the Health Department's grant programs for the 12 months beginning January 1, 2011 and ending December 31, 2011; and

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

WHEREAS, an emergency exists in the usual daily operation of the Columbus Health Department in that it is immediately necessary to appropriate these funds to the Health Department for the immediate preservation of the public health, peace, property, safety, and welfare; Now, therefore:

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

SECTION 1. That from the monies in the fund known as 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 12 months ending December 31, 2011, there be and hereby are appropriated to the Dpartment of Health, Department No. 50-01, for the Object Level Ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2011:

TB Prevention, Control & Skin Testing

Object				
<u>OCA</u>	<u>Grant No.</u>	<u>Level 1</u>	<u>Purpose</u>	<u>Amount</u>
507104	507104	01	Personal Services	\$ 75,000.00
507104	507104	02	Materials-Operation & Maint.	<u>\$ 30,000.00</u>
Total for Grant No. 507104				\$ 105,000.00

State Health Subsidy

Object				
<u>OCA</u>	<u>Grant No.</u>	<u>Level 1</u>	<u>Purpose</u>	<u>Amount</u>

500066	508001	01	Personal Services	\$ 17,500.00
Total for Grant No. 508001				\$ 17,500.00

Ohio Childhood Auto Safety Program

Object				
<u>OCA</u>	<u>Grant No.</u>	<u>Level 1</u>	<u>Purpose</u>	<u>Amount</u>
503045	508040	02	Materials-Operation & Maint.	\$ 8,500.00
Total for Grant No. 508040				\$ 8,500.00

CEPAC Program

Object				
<u>OCA</u>	<u>Grant No.</u>	<u>Level 1</u>	<u>Purpose</u>	<u>Amount</u>
502963	508052	01	Personal Services	\$ 60,660.00
Total for Grant No. 508052				\$ 60,660.00

Family Ties Program

Object				
<u>OCA</u>	<u>Grant No.</u>	<u>Level 1</u>	<u>Purpose</u>	<u>Amount</u>
508132	508132	01	Personal Services	\$ 225,000.00
508132	508132	03	Services-Operation & Maint.	\$ 600.00
Total for Grant No. 508132				\$ 225,600.00

Project LOVE - Franklin County

Object				
<u>OCA</u>	<u>Grant No.</u>	<u>Level 1</u>	<u>Purpose</u>	<u>Amount</u>
501063	501063	01	Personal Services	\$ 9,128.00
501063	501063	03	Services-Operation & Maint.	\$ 2,500.00
Total for Grant No. 501063				\$ 11,628.00

Performance Management Capacity Project

Object				
<u>OCA</u>	<u>Grant No.</u>	<u>Level 1</u>	<u>Purpose</u>	<u>Amount</u>
501066	501066	01	Personal Services	\$ 49,936.36
501066	501066	02	Materials-Operation & Maint.	\$ 1,500.00
501066	501066	03	Services-Operation & Maint.	\$ 30,000.00
Total for Grant No. 501066				\$ 81,436.36

2011 Creating Healthy Communities Grant

Object				
<u>OCA</u>	<u>Grant No.</u>	<u>Level 1</u>	<u>Purpose</u>	<u>Amount</u>
501109	501109	01	Personal Services	\$ 147,355.00
501109	501109	02	Materials-Operation & Maint.	\$ 185.00
501109	501109	03	Services-Operation & Maint.	<u>\$ 2,460.00</u>
Total for Grant No. 501109				\$ 150,000.00

2011 Franklin County Children's Services Intake & Investigations

Object				
<u>OCA</u>	<u>Grant No.</u>	<u>Level 1</u>	<u>Purpose</u>	<u>Amount</u>
501110	501110	01	Personal Services	\$ 208,864.00
501110	501110	03	Services-Operation & Maint.	<u>\$ 6,000.00</u>
Total for Grant No. 501110				\$ 214,864.00

Immunization Action Plan

Object				
<u>OCA</u>	<u>Grant No.</u>	<u>Level 1</u>	<u>Purpose</u>	<u>Amount</u>
501112	501112	01	Personal Services	\$ 412,600.00
501112	501112	02	Materials-Operation & Maint.	\$ 15,552.00
501112	501112	03	Services-Operation & Maint.	<u>\$ 8,300.00</u>
Total for Grant No. 501112				\$ 436,452.00

STD Control Grant

Object				
<u>OCA</u>	<u>Grant No.</u>	<u>Level 1</u>	<u>Purpose</u>	<u>Amount</u>
501113	501113	01	Personal Services	\$ 312,000.00
501113	501113	02	Materials-Operation & Maint.	\$ 31,000.00
501113	501113	03	Services-Operation & Maint.	<u>\$ 31,400.00</u>
Total for Grant No. 501113				\$ 374,400.00

Federal HIV Prevention Grant

Object				
<u>OCA</u>	<u>Grant No.</u>	<u>Level 1</u>	<u>Purpose</u>	<u>Amount</u>
501114	501114	01	Personal Services	\$ 441,000.00
501114	501114	02	Materials-Operation & Maint.	\$ 26,725.00
501114	501114	03	Services-Operation & Maint.	<u>\$ 236,275.00</u>
Total for Grant No. 501114				\$ 704,000.00

TOTAL AMOUNT APPROPRIATED \$ 2,390,040.36

SECTION 2. That the City Auditor is hereby authorized and directed to transfer \$21,185.84 within the Health Department Grants Fund, Fund No. 251, Department of Health, Department No. 50-01, as follows:

Transfers within the 2008 Metropolitan Medical Response Grant No. 509051

TRANSFERS FROM:

Object				
<u>OCA</u>	<u>Grant No.</u>	<u>Level 1</u>	<u>Purpose</u>	<u>Amount</u>
509051	509051	02	Materials-Operation & Maint.	\$ 406.00

TRANSFERS TO:

Object				
<u>OCA</u>	<u>Grant No.</u>	<u>Level 1</u>	<u>Purpose</u>	<u>Amount</u>
509051	509051	03	Services-Operations & Maint.	\$ 406.00

Transfers within the 2009 Metropolitan Medical Response Grant No. 501047

TRANSFERS FROM:

Object				
<u>OCA</u>	<u>Grant No.</u>	<u>Level 1</u>	<u>Purpose</u>	<u>Amount</u>
501047	501047	01	Personal Services	\$ 991.00
501047	501047	03	Services-Operation & Maint.	\$ 7,108.57

TRANSFERS TO:

Object				
<u>OCA</u>	<u>Grant No.</u>	<u>Level 1</u>	<u>Purpose</u>	<u>Amount</u>
501047	501047	02	Materials-Operations & Maint.	\$ 8,099.57

Transfers within the 2011 Public Health Emergency Preparedness Grant No. 501055

TRANSFERS FROM:

Object				
<u>OCA</u>	<u>Grant No.</u>	<u>Level 1</u>	<u>Purpose</u>	<u>Amount</u>
501055	501055	01	Personal Services	\$ 7,530.00

TRANSFERS TO:

Object				
<u>OCA</u>	<u>Grant No.</u>	<u>Level 1</u>	<u>Purpose</u>	<u>Amount</u>
501055	501055	03	Services-Operations & Maint.	\$ 7,530.00

Transfers within the 2010 Creating Health Communities Grant No. 509092

TRANSFERS FROM:

Object				
<u>OCA</u>	<u>Grant No.</u>	<u>Level 1</u>	<u>Purpose</u>	<u>Amount</u>

509092	509092	02	Materials-Operation & Maint.	\$	1,041.73
509092	509092	03	Services-Operations & Maint.	\$	4,108.54

TRANSFERS TO:

Object					
<u>OCA</u>	<u>Grant No.</u>	<u>Level 1</u>	<u>Purpose</u>		<u>Amount</u>
509092	509092	01	Personal Services	\$	736.61
509092	509092	05	Other Expenditures	\$	4,413.66

SECTION 3. That the monies appropriated in the foregoing Section 1 shall be paid upon the order of the Health Commissioner except that small claims in an amount not to exceed Two Thousand Five Hundred Dollars (\$2,500.00) may be paid as authorized by Chapter 335 of the Columbus City Code, 1985, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; and that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pension, dental insurance and prepaid legal services, shall be made on the order and approval of the Director of the Department of Finance or City Auditor; and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

SECTION 4. Except in the matter of payrolls providing for the payment of salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper fund from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management.

SECTION 5. That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each sub-department's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and sub-department, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the Health Commissioner as granted in Section 3 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification, provided, however, that transfers may be made from one Object Level 1 to another, within any one department or division. Transfers of sums exceeding \$25,000.00 shall be authorized only by the resolution of Council. Transfers of sums of \$25,000.00, or less, shall be approved by letter over the signatures of the Health Commissioner, the Director of the Department of Finance and Management, the City Auditor, and the Chairman of the Committee of Finance.

SECTION 6. That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years' obligations from current appropriations up to a maximum of \$25,000.00 per obligation.

SECTION 7. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0034-2011

Drafting Date: 01/06/2011

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

To maintain unemployment benefit payments in accordance with Federal Law, additional appropriation is necessary for the

unemployment compensation program. To determine the amount necessary for the appropriation, current utilization and anticipated claims were analyzed.

FISCAL IMPACT: Unemployment compensation payments to the Ohio Department of Job & Family Services for 2009 were \$1.4 million and projected \$660,000 for 2010. A total of \$600,000 is required for 2011. Appropriation is being made to the following project:

Employee Unemployment Compensation Program	\$600,000.00
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Title

To make appropriations from January 1, 2011 through December 31, 2011 for the funding of the Unemployment Compensation Program; and to declare an emergency. (\$600,000.00)

Body

WHEREAS, it is necessary to authorize the expenditure of \$600,000.00, or so much therefore as may be necessary to pay contract costs for the unemployment compensation program;

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary for aforementioned purpose 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 from the monies in and from all monies estimated to come into the Employee Benefits Fund 502, from any and all sources from January 1, 2011 through December 31, 2011, the following appropriation is hereby authorized and directed:

Div: 46-01| Dept: Human Resources| OL1: 3 | OL3: 3365| Subfund: 166| Amount: \$600,000.00| OCA: 46103

SECTION 2. That from the monies appropriated in Section 1 shall be paid on order of the Human Resources Director and no other shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 3. To authorize the expenditure of \$600,000.00 or so much thereof as may be necessary to the Ohio Department of Job & Family Services from the Employee Benefits Fund 502, Department of Human Resources, Department NO. 46-01, OL1 03, OL3 3365, OCA 461043, Subfund 166 is hereby authorized and directed.

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

Legislation Number: 0035-2011

Drafting Date: 01/06/2011

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

The benefit consultant services assists Employee Benefits Risk Management with general consulting services and in the

selection of the employee health care plan administrators. This contract with AON Hewitt Consulting is for a three-year period subject to annual appropriation; this ordinance represents the first renewal option. AON Hewitt Consulting has agreed to the respective contract for the professional services at \$150,000 per year.

The Human Resources Department requests to modify and extend the existing contract and to provide for funding February 1, 2011 through January 31, 2012, for Employee Benefits Consulting Services.

Contract Compliance number is 22-2232264

FISCAL IMPACT: Funding is available in the 2011 budget for this contract. This ordinance is an emergency measure.

Title

To authorize the Human Resources Director to modify and extend the existing contract with AON Hewitt Consulting from February 1, 2011 through January 31, 2012; to authorize the expenditure of \$150,000.00 or so much thereof as may be necessary to pay the costs of said contract, and to declare an emergency. (\$150,000)

Body

WHEREAS, it is in the best interest of the City of Columbus to modify and extend the existing contract with AON Hewitt Consulting, to provide professional employee benefits consulting services from February 1, 2011 through January 31, 2012, and

WHEREAS, it is necessary to authorize the expenditure of \$150,000.00, or so much thereof as may be necessary to pay contract costs for employee benefits consulting services; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to enter into a contract and to pay the associated contract costs to avoid interruption in necessary services for the preservation of public health, peace, property, safety and welfare;

Now, Therefore,

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

SECTION 1. That the Human Resources Director is hereby authorized to modify and extend the existing contract with AON Hewitt Consulting from February 1, 2011 through January 31, 2012.

SECTION 2. That the expenditure of \$150,000.00 or so much thereof as may be necessary for coverage from the Employee Benefits Insurance Fund 502, Department of Human Resources, Department 46-02, OL1 - 03, OL3 - 3336, OCA 450882, Subfund 001, is hereby authorized and directed.

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

Drafting Date: 01/06/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND:

Because of delays, the Clintonville Area Commission did not submit the necessary documents in time to receive payment of their 2010 operating expenses. It is now necessary to appropriate the amount to cover 2010 operating expenses so that the area commission can be reimbursed.

Emergency action is requested so that reimbursement can be made immediately to the Clintonville Area Commission for expenses incurred during the previous year.

FISCAL IMPACT:

This legislation appropriates \$1,000 from the Area Commission Fund to the Department of Development so that reimbursement can be made to the commission for 2010 operating expenses.

Title

To authorize and direct the City Auditor to appropriate \$1,000.00 from the Area Commission Fund to the Department of Development in order to reimburse the Clintonville Area Commission for 2010 operating expenses; and to declare an emergency. (\$1,000.00)

Body

Whereas, it is necessary to appropriate funds in the Area Commission Fund to provide monies for the 2010 funding of the Clintonville Area Commission; and

Whereas, because of delays, the Clintonville Area Commission did not submit the necessary documents in time to receive payment of their 2010 operating expenses; and

Whereas, it is now necessary to appropriate \$1,000 so that the area commission can be reimbursed for 2010 operating expenses; and

Whereas, these monies are needed to fund minor operating expenses for the Clintonville Area Commissions; and

Whereas, this legislation appropriates \$1,000 within the Area Commission Fund to the Department of Development so that reimbursement can be made to the commission for 2010 operating expenses; and

Whereas, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the appropriation so that reimbursement can be made immediately to the Clintonville Area Commission for expenses incurred during the previous year, all for the preservation of the public health, peace, safety, and welfare; **now, therefore**,

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

Section 1. That from the unappropriated monies in the Area Commission Fund, Fund 221, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2011, the sum of \$1,000 is appropriated to the Department of Development, Division No. 44-01, Object Level One 03, Object Level Three 3337 as follows:

Clintonville Area Commission / Subfund 002 / OCA 422102 / Amount \$1,000.00

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

Legislation Number: 0037-2011

Drafting Date: 01/06/2011

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: This ordinance authorizes the appropriation of \$12,000.00 in the City's Special Purpose Fund, Fund No. 223, for fiscal year 2011. This is the annual appropriation ordinance for Health's Rabies Clinic Program that allows for the continued operations of this special purpose program the Health Department provided in 2010.

Emergency action is requested 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: This special purpose program collects fees for the services provided.

Title To make appropriations for the twelve months ending December 31, 2011, for the City's Special Purpose Fund, to the Department of Health, in various object level ones, for the continued operations of the Rabies Clinic Program; and to declare an emergency. (\$12,000.00)

Body

WHEREAS, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate funds for the Health Department's Rabies Clinic Program in the City's Special Purpose Fund for the 12 months beginning January 1, 2011 and ending December 31, 2011; and

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

WHEREAS, an emergency exists in the usual daily operation of the Columbus Health Department in that it is immediately necessary to appropriate these funds to the Health Department for the immediate preservation of the public health, peace, property, safety, and welfare; Now, therefore:

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

SECTION 1. That from the monies in the fund known as the City's Special Purpose Fund, Fund No. 223, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2011, there be and hereby are appropriated to the Department of Health, Department No. 50-01, for the Object Level Ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2011:

Rabies Clinic Program

Object				
<u>OCA</u>	<u>Grant No.</u>	<u>Level 1</u>	<u>Purpose</u>	<u>Amount</u>
223307	N/A	02	Materials-Operation & Maint.	\$ 12,000
Total for Rabies Clinic, OCA - 223307				\$ 12,000

SECTION 2. That the monies appropriated in the foregoing Section 1 shall be paid upon the order of the Health Commissioner except that small claims in an amount not to exceed Two Thousand Five Hundred Dollars (\$2,500.00) may be paid as authorized by Chapter 335 of the Columbus City Code, 1985, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; and that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pension, dental insurance and prepaid legal services, shall be made on the order and approval of the Director of the Department of Finance or City Auditor; and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

SECTION 3. Except in the matter of payrolls providing for the payment of salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper fund from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management.

SECTION 4. That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each sub-department's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and sub-department, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the Health Commissioner as granted in Section 2 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification, provided, however, that transfers may be made from one Object Level 1 to another, within any one department or division. Transfers of sums exceeding \$25,000.00 shall be authorized only by the resolution of Council. Transfers of sums of \$25,000.00, or less, shall be approved by letter over the signatures of the Health Commissioner, the Director of the Department of Finance and Management, the City Auditor, and the Chairman of the Committee of Finance.

SECTION 5. That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years' obligations from current appropriations up to a maximum of \$25,000.00 per obligation.

SECTION 6. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0038-2011

Drafting Date: 01/06/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This ordinance authorizes the appropriation of \$8,000.00 in the City's Private Grants Fund, Fund No. 291, for fiscal year 2011. This is the annual appropriation ordinance for the Health Department for its grant programs in Fund No. 291, and allows for the continued operations of those programs that the Health Department provided in 2010.

Emergency action is requested 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: These grant projects are funded through grant awards from non-governmental agencies. Some grant projects may collect fees and some may be subsidized by donations.

Department of Health, in various object level ones, for the continued operations of grant programs; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency. (\$8,000.00)

Body

WHEREAS, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate funds for the Health Department's various Grant Programs in the City's Private Grants Fund for the 12 months beginning January 1, 2011 and ending December 31, 2011; and

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

WHEREAS, an emergency exists in the usual daily operation of the Columbus Health Department in that it is immediately necessary to appropriate these funds to the Health Department for the immediate preservation of the public health, peace, property, safety, and welfare; Now, therefore:

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

SECTION 1. That from the monies in the fund known as the City Private Grants Fund, Fund No. 291, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2011, there be and hereby are appropriated to the Department of Health, Department No. 50-01, for the Object Level Ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2011:

Project Love Immunizations

Object				
<u>OCA</u>	<u>Grant No.</u>	<u>Level 1</u>	<u>Purpose</u>	<u>Amount</u>
505594	508251	02	Materials-Operation & Maint.	\$ 1,000.00
505594	508251	03	Services	<u>\$ 2,000.00</u>
Total for Grant No. 508251				\$ 3,000.00

Community Politics & Leadership Project

Object				
<u>OCA</u>	<u>Grant No.</u>	<u>Level 1</u>	<u>Purpose</u>	<u>Amount</u>
501111	501111	03	Services	<u>\$ 5,000.00</u>
Total for Grant No. 501111				\$ 5,000.00

TOTAL AMOUNT APPROPRIATED \$ 8,000.00

SECTION 2. That the City Auditor is hereby authorized and directed to transfer \$651.00 within the City's Private Grants Fund, Fund No. 291, Department of Health, Department No. 50-01, as follows:

Transfers within the Active Living Grant, Grant No. 508252

TRANSFERS FROM:

Object				
<u>OCA</u>	<u>Grant No.</u>	<u>Level 1</u>	<u>Purpose</u>	<u>Amount</u>
508252	508252	02	Materials-Operation & Maint.	\$ 651.00

TRANSFERS TO:

<u>OCA</u>	<u>Grant No.</u>	<u>Level 1</u>	<u>Purpose</u>	<u>Amount</u>
508252	508252	03	Services-Operations & Maint.	\$ 651.00

SECTION 3. That the monies appropriated in the foregoing Section 1 shall be paid upon the order of the Health Commissioner except that small claims in an amount not to exceed Two Thousand Five Hundred Dollars (\$2,500.00) may be paid as authorized by Chapter 335 of the Columbus City Code, 1985, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; and that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pension, dental insurance and prepaid legal services, shall be made on the order and approval of the Director of the Department of Finance or City Auditor; and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

SECTION 4. Except in the matter of payrolls providing for the payment of salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper fund from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management.

SECTION 5. That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each sub-department's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and sub-department, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the Health Commissioner as granted in Section 3 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification, provided, however, that transfers may be made from one Object Level 1 to another, within any one department or division. Transfers of sums exceeding \$25,000.00 shall be authorized only by the resolution of Council. Transfers of sums of \$25,000.00, or less, shall be approved by letter over the signatures of the Health Commissioner, the Director of the Department of Finance and Management, the City Auditor, and the Chairman of the Committee of Finance.

SECTION 6. That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years' obligations from current appropriations up to a maximum of \$25,000.00 per obligation.

SECTION 7. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0040-2011

Drafting Date: 01/06/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: This legislation authorizes the Finance and Management Director to issue purchase orders for ultra low sulfur diesel, bio/diesel and unleaded fuel (including fuel purchased through the Voyager card) for the Fleet Management Division. Formal competitive bids for bio/diesel were received by the Purchasing Office and a Universal Term contract is in place with Central Ohio Farmers Co-Op, as authorized by Ordinance 1197-2009 through February 28, 2012. A

Universal Term Contract, with US Bank Voyager, authorized by Ordinance 0009-2010, exists for fuel credit card purchases.

A purchase order with Beem's BP Distribution for unleaded bulk fuel deliveries was authorized Ordinance 0180-2010, through a formal bid conducted by Franklin County.

This ordinance asks for a continuation of this waiver in order to allow the continued use of the Beem's BP Distribution. The contract was formally bid by Franklin County, not the City of Columbus. In comparing the State of Ohio contract with Franklin County contract, Beem's Distribution Inc. provides a lower delivery price of \$0.059 per gallon. The City does not have a formal cooperative purchasing agreement with Franklin County as it does with the State of Ohio Department of Administrative Services. Accordingly, the competitive bidding provisions of the City Codes must be waived in order to participate in this Franklin County contract.

Voyager Fleet Systems Inc. Contract Compliance number 76-0476053 expires 11/11/2012. Central Ohio Farmers Co-Op Contract Compliance number 31-1717226 expires 03/19/2011. Beem's BP Distribution Contract Compliance number 34-1906729 expires 08/04/2011.

Fiscal Impact: The Fleet Management Division spent \$3,606,423.00 for bulk bio/diesel fuel deliveries and \$5,355,000 for bulk unleaded fuel and credit card unleaded fuel in 2010. This ordinance authorizes the expenditure of \$3,526,560.00 for bulk bio/diesel fuel deliveries and \$4,004,284 in expenditures for bulk unleaded fuel and credit card unleaded fuel. The 2011 budget includes \$3,526,560.00 for diesel fuel and \$6,208,191.00 for unleaded fuel. This ordinance is contingent on the passage of the 2011 budget.

Emergency Action is requested to ensure an uninterrupted supply of bulk bio/diesel, bulk unleaded and credit card purchases. The fuel is used by all City vehicles, including Police, Fire and Refuse Collection vehicles. Due to the recently increased fuel prices, the current purchase orders are nearing \$0 balances. This ordinance is contingent on the passage of the 2011 budget.

Title

To authorize the Finance and Management Director to issue purchase orders with various vendors for the provision of automobile fuel; to authorize the expenditure of \$7,530,844.00 from the Fleet Management Services Fund; to waive the competitive bidding provisions of the Columbus City Codes, 1959; and to declare an emergency. (\$7,530,844.00)

Body

WHEREAS, the Finance and Management Department, Fleet Management Division, has a need to purchase bio/diesel bulk fuel, and unleaded bulk fuel and universal credit card purchases for use by various City department vehicles; and

WHEREAS, Universal Term contracts (UTC's) have been established through the formal competitive bid process for bulk bio/diesel and universal credit card purchases; and

WHEREAS, a contract has been established through the formal competitive bid process of Franklin County for bulk unleaded fuel purchases with Beem's BP Distribution Inc.; and

WHEREAS, the Fleet Management Division has a need to purchase unleaded bulk fuel and it is in the City's best interest to waive the competitive bidding requirements of the Columbus City Codes in order to do so; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Fleet Management Division in that it is immediately necessary to issue a purchase order for various fuel purchases, to ensure an uninterrupted fuel supply for City vehicles, including Police, Fire and Refuse Collection Division vehicles, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

Section 1. That the Finance and Management Director is hereby authorized to issue a purchase order with Central Ohio Farmers Co-Op for Ultra Low Sulfur Diesel and Bio Diesel fuel, in accordance with the Universal Term Contract FL004417, which expires 02/28/2012.

Section 2. That the expenditure of \$3,526,560.00, or so much thereof that may be necessary in regard to the action authorized in Section 1, be and is hereby authorized and approved as follows:

Division: 45-05
Fund: 513
OCA Code: 451347
Object Level One: 02
Object Level Three: 2286
Amount: \$3,526,560.00

Section 3. That the Finance and Management Director is hereby authorized to issue a purchase order for unleaded fuel for the Fleet Management Division per the terms and conditions of Franklin County Distribution contracts as follows:

Beem's BP Distribution Inc
Unleaded gasoline
Object Level three: 2280
Contract expires 11/30/2011

Section 4. That the Finance and Management Director is hereby authorized to issue a purchase order with Voyager Fleet Systems Inc. for universal fuel credit card services, in accordance with the Universal Term Contract FL001215, which expires 07/31/2011.

Section 5. That the expenditure of \$4,004,284.00, or so much thereof that may be necessary in regard to the action authorized in Sections 4 and 5, be and is hereby authorized and approved as follows:

Division: 45-05
Fund: 513
OCA Code: 451347
Object Level One: 02
Object Level Three: 2280
Amount: \$4,004,284.00

Section 6. That the City Auditor is hereby authorized to move appropriation and expenditure authority between Sections 2 and 5 of this ordinance as necessary, understanding that the price of unleaded and bio/diesel fuel fluctuates greatly, so that the Fleet Management Division is not without necessary fuel during the 2011 operating year.

Section 7. That in accordance with the Columbus City Codes, City Council has determined it is in the best interest of the competitive bidding requirements be and are hereby waived for the action authorized in Section 3 of this ordinance.

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

Legislation Number: 0044-2011

Drafting Date: 01/07/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

This ordinance authorizes the Finance and Management Director to create various purchase orders for automotive parts and services on behalf of the Fleet Management Division in order to properly respond to planned but unexpected emergencies that may arise with respect to the maintenance and repair of various City vehicles.

The Fleet Management Division is budgeted to spend over \$3.4 million in parts and over \$2.15 million in services to keep the City's over 4,950 vehicles in operation. Fleet Management processes over 38,000 work orders annually for all City vehicles and equipment and requires purchase orders with over 400 companies to help meet this need. However, despite these best efforts, when a vehicle repair becomes necessary there may not be a purchase order in place for the correct part or service.

It is impossible to predict each and every necessary repair that will happen during a given budget year. For example, in the year 2010, repairs were required on a one-of-a-kind unit for Public Safety. The unit's parts are available from only one vendor and the unit must always be in good working order. Repairs must be completed within hours and be available to Public Safety at all times. There are various other units within the 4,950 that have similar special parts. Anticipating and encumbering money for these special circumstances would be onerous. This ordinance will authorize the Finance and Management Director to create purchase orders in emergency situations only with those vendors necessary to provide the part or repair to get the must-have vehicle back on the street.

Emergency action is requested to allow these emergency repairs to be completed as quickly as possible so that indispensable safety vehicles are not out of service.

Fiscal Impact: The Fleet Management Division budgeted \$4 million in parts and \$2.15 million in service in the 2011 budget. This ordinance authorizes an expenditure of \$200,000.00.

Title

To authorize the Finance and Management Director to create purchase orders for the Fleet Management Division in order to address emergency repair situations; to authorize the expenditure of \$200,000.00 from the Fleet Services Fund; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency. (\$200,000.00)

Body

WHEREAS, various unexpected repairs to indispensable City vehicles occur through the course of any given year; and

WHEREAS, it is not possible for the Fleet Management Division to prepare for all of these instances while preparing its budget and procurement schedule; and

WHEREAS, it is necessary for the Finance and Management Director to issue purchase orders with various vendors in order to place indispensable vehicles back in service; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Fleet Management Division, in that it is immediately necessary to transfer and establish these funds to have funding available for necessary expenditures to allow financial transactions to be posted in the City's accounting system as soon as possible, thereby preserving the public health, peace, property, safety and welfare; now, therefore:

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

Section 1. That the Finance and Management Director is hereby authorized to issue purchase orders with various vendors on behalf of the Fleet Management Division in order to repair City vehicles in emergency situations.

Section 2. That the expenditure of \$200,000.00, or so much thereof as may be necessary, be and is hereby authorized from the Fleet Services Fund as follows:

Department: 45-05
Fund: 513
OCA: 451347
Obj Level 03: 2284
Amount : \$100,000.00

Department: 45-05
Fund: 513
OCA: 451347
Obj Level 03: 3373
Amount \$100,000.00

Section 3. That in accordance with the Columbus City Codes, City Council has determined it is in the best interest of the City of Columbus that the bidding requirements be and hereby are waived for the action authorized in SECTION 1. City Council recognizes that this ordinance does not identify the contractor(s) to whom the contract(s) will be awarded and understands that its passage will give the Finance and Management Director the final decision in determination of the lowest, best, responsive and responsible bidder for such contract(s). This Council is satisfied it is in the best interests of the City to delegate this contracting decision.

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

Legislation Number: 0045-2011

Drafting Date: 01/07/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation Background: This legislation authorizes the Finance and Management Director to issue purchase orders for automotive parts, supplies, and services for the Fleet Management Division. These purchase orders are used to repair and service all of the city's vehicles.

City Universal Term Contracts (UTC's) are in place for some of these parts, supplies, and accessories. Parts not on a City UTC can otherwise be purchased from State Term contracts. Accordingly, this legislation also authorizes the Finance and Management Director to issue purchase orders for the purchase of tires for the Fleet Management Division per the terms and conditions of State Term contracts with Wingfoot Commercial Tire, Bob Sumerel Tire Co Inc and WD Tire Warehouse. Ordinance #582-87 authorizes city agencies to participate in Ohio Department of Administrative Services (DAS) Cooperative contracts.

Fiscal Impact: The Fleet Management Division 2011 operating budget contains over \$6.3 million for the purchase of automotive parts, supplies and services. This legislation authorizes the expenditure of \$3,700,000.00 with various vendors to purchase automotive parts, supplies and services.

Emergency Action is requested to ensure an uninterrupted supply of vehicle parts supplies, tires and services thereby keeping City owned vehicles in operation, including Police, Fire and Refuse Collection vehicles. It was not possible to present legislation earlier due to the timing for the adoption of the 2011 budget.

TitleTo authorize the Finance and Management Director to issue various purchase orders for automotive parts, supplies, tires, and accessories for the Fleet Management Division per the terms and conditions of various Universal Term Contracts and State of Ohio Cooperative Contracts; and to declare an emergency. (\$3,700,000.00)

Body

WHEREAS, City Universal Term Contracts (UTC) have been established through the formal competitive bid process of the Purchasing Office; and

WHEREAS, the Finance and Management Department, Fleet Management Division has a need to purchase automotive parts, supplies, and services for motorized equipment; and

WHEREAS, Ordinance #582-87 authorizes city agencies to participate in Ohio DAS Cooperative contracts and State Contract STS 260 is available for the purchase of automotive and truck tires; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Fleet Management Division, in that it is immediately necessary to issue various purchase orders for automotive parts, supplies, and accessories for the repair of approximately 4,950 City vehicles, thereby preserving the public health, peace, property, safety and welfare; now, therefore:

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

Section 1. That the Finance and Management Director is hereby authorized to issue purchase orders for the Fleet Management Division, per the terms and conditions of Universal Term Contracts for automotive services and parts, as follows:

Bell Equipment- CC# 381941706 expires 10/28/2012

Dick Masheter Ford- CC# 310729896 expires 1/06/2012

Byers Chevrolet-CC# 314139860 expires 03/29/2012

Bob McDorman Chevrolet- CC# 310714139 expires 01/06/2013

Center City International- CC# 311048371 expires 6/15/2012

ESEC Corporation-CC# 341285858 expires 7/13/2012

Genuine Parts/NAPA- CC# 580254510 expires 1/15/2012

Skinner Diesel Services Inc- CC# 311132462 expires 10/13/2011

Keens Body Shop- CC# 310854439 expires 12/04/2011

McNeilus Truck & Manufacturing -CC# 411314526 expires 9/14/2011

Blackburn's Fabrication Inc- CC# 311446789 expires 11/10/2012

Frame & Spring - CC# 311370086 expires 1/14/2012

Sutphen - CC# 310671786 expires 2/22/2012

Fas Lube- CC# 314412774 expires 07/29/2012

Four O Corporation - CC# 310715158 expires 01/14/2013

Utility Truck Equipment- CC# 310989420 expires 10/14/2011

Section 2. That the sum of \$3,200,000.00, or so much thereof as may be necessary in regard to the action authorized in Section 1, is hereby authorized to be expended as follows:

Division: 45-05
OCA Code: 451347
Obj level 1: 02
Object level 03: 2284
Amount: \$2,025,000.00

Division: 45-05
OCA 451347
Obj level 1:02
Object level 03: 2281
Amount: \$175,000.00

Division: 45-05
OCA Code: 451347
Obj level 1: 03
Object level 03: 3373
Amount: \$1,000,000.00

Section 3. That the Finance and Management Director is hereby authorized to issue purchase orders for the Fleet Management Division per the terms and conditions of State Term Schedule Contracts, as follows:

State Bid STS 260
Wingfoot Commercial Tire
CC# 311735402 expires 10/21/2011
Tires
Object level 3: 2282

State Bid STS 260
WD Tire Warehouse
CC# 311138036 expires 7/21/2012
Tires
Object Level 3: 2282

State Bid STS 260
Bob Sumerel Tire Co Inc
CC# 310807676 expires 12/03/2012
Tires
Object Level 3: 2282

Section 4. That the sum of \$500,000.00 or so much thereof as may be necessary, in regard to the action authorized in Section 3, is hereby authorized to be expended as follows:

Division: 45-05

Fund: 513
OCA Code: 451222
Object level 1: 02
Object level 3: 2282
Amount \$500,000.00

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

Legislation Number: 0046-2011

Drafting Date: 01/07/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation1. BACKGROUND

This legislation authorizes the Director of Public Service to modify and increase the professional engineering services contract for the Resurfacing - General Engineering Contracts 2008 #4 with Prime Engineering and Architecture, in the amount of \$50,000.00.

Work will include design of curb ramps that will be constructed in association with proposed 2011 resurfacing projects. The design of approximately 220 new or replacement wheelchair ramps will be accomplished with this contract modification. ADA compliance requirements must be met for all intersections included in projected resurfacing projects.

This modification is needed to assure timely completion of the project design and the Division of Mobility Options does not maintain adequate staff or all of the various disciplines necessary to complete such design in house. At the time when this design contract was legislated, the inclusion of this additional curb ramp design was not was not anticipated.

The original contract was \$250,000 authorized by ordinance 0563-2008(EL008483). Ordinance 0293-2010 authorized modification #1 to remove the 2 year timeframe so that the remaining tasks issued within the contract may continue and to allow for the remaining contract funds be utilized This is modification #2. It is desired to increase the contract amount by \$50,000 for design of curb ramps that will be constructed in association with proposed 2011 resurfacing projects. The total contract amount including this modification is \$300,000.00.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against Prime Engineering and Architecture, Inc.

2. CONTRACT COMPLIANCE

Prime Engineering (FBE, CC#: 31-1373357, Expiration Date: 11/30/12)

3. FISCAL IMPACT

Funds in the amount of \$50,000.00 are available in the Streets and Highways G.O. Bonds Fund for the Department of Public Service.

4. EMERGENCY DESIGNATION

Emergency action is requested to make funds available to perform curb ramp design work for resurfacing projects prior to construction season.

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

Prime Engineering and Architecture, Inc. in connection with the Resurfacing - General Engineering Contracts 2008 #4; to appropriate \$50,000.00 within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$50,000.00 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$50,000.00)

Body **WHEREAS**, the Department of Public Service currently maintains General Engineering Contract 2008 #4 with Prime Engineering and Architecture, Inc.; and

WHEREAS, ordinance 0563-2008 authorized the Director of Public Service to enter into contract with Prime Engineering for the Resurfacing - General Engineering Contracts 2008 #4 contract(EL008483); and

WHEREAS, this contract was executed July 30, 2008 and approved by the City Attorney on July 30, 2008; and

WHEREAS, ordinance 0293-2010 authorized the Director of Public Service to modify the contract to remove the 2 year timeframe so that the remaining tasks issued within the contract may continue and to allow for the remaining contract funds be utilized; and

WHEREAS, the Director of Public Service has identified the need to modify and increase this professional service contract for design of curb ramps that will be constructed in association with proposed 2011 resurfacing projects, and other engineering analysis and reports; and

WHEREAS, this legislation authorizes the second modification to this contract in the amount of \$50,000.00; and

WHEREAS, a satisfactory proposal has been submitted by Prime Engineering and Architecture, Inc.; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Design and Construction in that this contract should be modified immediately so that funding can be made available for curb ramp design work for resurfacing projects prior to construction season; now, therefore

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

SECTION 1. That the Director of the Department of Public Service be and is hereby authorized to modify and increase Contract No. EL008483 with Prime Engineering and Architecture, Inc. at 3000 Corporate Exchange Drive, Suite 600, Columbus, OH, 43231 in an amount not to exceed \$50,000.00, for design of curb ramps that will be constructed in association with proposed 2011 resurfacing projects, and other engineering analysis and reports for the Resurfacing - General Engineering Contracts 2008 #4.

SECTION 2. That the 2010 CIB authorized within ordinance 0564-2010 be amended due to cancellations as follows:

Fund / Project Number / Project / Current CIB Amount / amendment amount / CIB amount as amended
704 / 530161-100000 / Roadway Improvements (Carryover) / \$0.00 (Carryover) / \$2,419.00 (Carryover) / \$2,419.00 (Carryover)
704 / 530301-100000 / Bridge Rehabilitation (Carryover) / \$0.00 (Carryover) / \$2,597.00 (Carryover) / \$2,597.00 (Carryover)
704 / 530103-100000 / Arterial Street Rehabilitation (Carryover) / \$41,765.00 (Carryover) / \$79,492.00 (Carryover) / \$121,257.00 (Carryover)

SECTION 2. That the 2010 CIB authorized within ordinance 0564-2010 be amended to provide sufficient authority for this projects as follows:

Fund / Project Number / Project / Current CIB Amount / amendment amount / CIB amount as amended
704 / 530161-100000 / Roadway Improvements (Carryover) / \$2,419.00 (Carryover) / (\$2,419.00) (Carryover) / \$0.00 (Carryover)
704 / 530161-100087 / Roadway Improvements - Lehman Road (Carryover) / \$407,112.00 (Carryover) / (\$33,925.00) (Carryover) / \$373,187.00 (Carryover)
704 / 530103-100000 / Arterial Street Rehabilitation / \$121,257.00 (Carryover) / (\$11,061.00) (Carryover) / \$110,196.00

(Carryover)

704 / 530301-100000 / Bridge Rehabilitation (Carryover) / \$2,597.00 (Carryover) / (\$2,597.00) (Carryover) / \$0.00

(Carryover)

704 / 530282-100000 / Resurfacing (Carryover) / \$0.00 (Carryover) / \$50,000.00 (Carryover) / \$50,000.00 (Carryover)

SECTION 3. To authorize the City Auditor to transfer cash and appropriation between projects within Fund 704, the Streets & Highways G.O. Bonds Fund as follows:

From:

Fund/Project / Project Name /OCA/OL 01-03 Codes /Amount

704 / 530161-100000 / Roadway Improvements / 590046 / 06-6600 / \$2,418.45

704 / 530161-100087 / Roadway Improvements-Lehman Road / 746187 / 06-6600 / \$33,924.16

704 / 530301-100000 / Bridge Rehabilitation / 591142 / 06-6600 / \$2,596.68

704 / 530103-10000 / Arterial Street Rehabilitation / 590041 / 06-6600 / \$11,060.71

To:

Fund/Project / Project Name /OCA/ OL3/Amount

704 / 530282-100000 / Resurfacing / 590048 / 6600 / \$50,000.00

SECTION 4. That for the purpose of paying the cost thereof, the sum of \$50,000.00 or so much thereof as may be needed, is hereby authorized to be expended from Fund 704, the Streets and Highways G.O. Bonds Fund, project 530282-100000, Resurfacing, O.L. 01-03 Codes 06-6682, OCA Code 590048 for the Division of Design and Construction, Dept.-Div., 59-12.

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

SECTION 6. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0083-2011

Drafting Date: 01/11/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background:

This legislation will authorize the appropriation of \$95,000 from the Bad Checks Fund. This fund is generated by fees collected by the City Attorney's Bad Checks Diversion Program and used to pay the annual salary of the Bad Checks Program Coordinator and for the services of various professional facilitators.

The Bad Checks Program is designed to reduce the number of bad check cases that backlog the court and to help local merchants recover the money they are owed. Facilitators work directly with the merchant and the check writer to resolve the matter and therefore keep the case out of the court system.

In 2010 over 12,000 cases were diverted from the court system and over \$301,000.00 was recovered for the merchants.

Fiscal Impact: The Bad Checks Diversion Program is entirely funded from collected fees. The 2010 year end cash balance was \$95,108.58.

Title

To authorize the appropriation and expenditure of \$95,000.00 from the fees collected by the City Attorney's Bad Checks Diversion Program for the purpose of paying the salary of the Program Coordinator and the cost of professional facilitator

services, and to declare an emergency. (\$95,000.00)

Body

WHEREAS, administrative fees are imposed and collected by the City Attorney's Office for participation in the Bad Checks Diversion Program, and

WHEREAS, the cost of this program is solely supported by the fees collected, and

WHEREAS, an emergency exists in the usual daily operation of the City Attorney's Office in that it is necessary to immediately authorize the appropriation and expenditure of these collected fees for the continuance of the program and for the preservation of public health, peace, property, safety and welfare, and now therefore,

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

SECTION 1. That the City Auditor is hereby authorized and directed to appropriate Ninety Five Thousand Dollars (\$95,000.00) from the Special Purposes Fund as follows: City Attorney's Office, department 24-01, Bad Check Fees fund , fund #223, organizational cost account 223131, object level three 1101, the amount of Eighty-five Thousand Dollars (\$85,000.00) and object level three 3336, the amount of Ten Thousand Dollars (\$10,000.00).

SECTION 2. That the City Attorney is hereby authorized and directed to expend those funds for the purposes of paying the salary of the Bad Checks Diversion Program Coordinator and for professional facilitator services.

SECTION 3. That the monies appropriated in foregoing Section 1 shall be paid upon order of the City Attorney; and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Attorney.

SECTION 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten (10) day after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0085-2011

Drafting Date: 01/12/2011

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: The need exists to amend Ordinance Number 1515-2010, approved by Columbus City Council on October 25, 2010. That ordinance authorized the Director of the Department of Development to enter into an Enterprise Zone Tax Abatement Agreement with The Coca-Cola Company (Coca-Cola) on real property improvements of seventy-five percent (75%) for a period of ten (10) years and a Job Creation Tax Credit Agreement of sixty-five percent (65%) for a period of six (6) years in consideration of the company's proposed expansion of its' Columbus Syrup Plant by investing approximately \$120 million and creating 35 new permanent full-time positions to accommodate its' advanced manufacturing lines and automated storage and retrieval systems. This amendment will allow Coca-Cola to extend the 90 day period needed to execute the Enterprise Zone and Job Creation Tax Credit Agreements to 180 days after passage of this ordinance.

The Coca-Cola Company, headquartered in Atlanta, Georgia, is the world's largest beverage company. The Coca-Cola Company operates in more than 200 countries and markets a portfolio of more than 3,000 beverage products including sparkling drinks and still beverages such as, waters, juices, juice drinks, teas, coffees, sports drinks, energy drinks, and milk-and soy-based beverages.

FISCAL IMPACT: No funding is required for this legislation.

Title

To amend ordinance 1515-2010, passed by Columbus City Council on October 25, 2010, to extend the signing deadlines for the Enterprise Zone and Job Creation Tax Credit Agreements with The Coca-Cola Company; and to declare an emergency.

Body

WHEREAS, the need exists to amend Ordinance 1515-2010, passed October 25, 2010, authorizing the Director of Development to enter into an Enterprise Zone Tax Abatement Agreement with The Coca-Cola Company (Coca-Cola) on real property improvements of seventy-five percent (75%) for a period of ten (10) years and a Job Creation Tax Credit Agreement of sixty-five percent (65%) for a period of six (6) years; and

WHEREAS, additional time is needed to review and execute the Enterprise Zone Agreement and the Job Creation Tax Credit Agreement; and

WHEREAS, this amendment will extend the deadline for the company to sign the Agreements from 90 days after passage of the original ordinance, 1515-2010, to 180 days after passage of this ordinance; and

WHEREAS, contingent upon the City granting an Enterprise Zone tax abatement and a Job Creation Tax Credit, Coca-Cola will expand its operations at the Columbus Syrup Plant by investing approximately \$40 million in real property improvements, \$80 million in machinery and equipment and create 35 new permanent full-time positions, increase job opportunities and strengthen the economy of the city; and

WHEREAS, the Job Creation Tax Credit is being offered contingent upon the Ohio Department of Development offering a Job Creation Tax Credit to Coca-Cola; and

WHEREAS, receiving these tax credits from the State and the City is a critical factor in Coca-Cola decision to go forward with the expansion project in Columbus; and

WHEREAS, the City of Columbus desires to facilitate the future expansion and growth of Coca-Cola at the project site; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus, Department of Development in that it is immediately necessary to amend ordinance 1515-2010 to extend the signing deadlines for the Enterprise Zone and Job Creation Tax Credit Agreements with The Coca-Cola Company, all for the preservation of public health, peace, prosperity and safety; **NOW THEREFORE**,

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

Section 1. That Ordinance 1515-2010 is hereby amended to change the deadline of the signing of the Enterprise Zone and Job Creation Tax Credit Agreements from 90 days after passage of Ordinance Number 1515-2010 to 180 days after passage of this ordinance.

Section 2. The City of Columbus Enterprise Zone and Job Creation Tax Credit Agreements will be signed by The Coca-Cola Company within 180 days after passage of this ordinance, or this ordinance and the credit herein shall be null and void.

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

Drafting Date: 01/12/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

AN010-004

BACKGROUND: This ordinance is being submitted to set forth the municipal services and zoning conditions the city of Columbus will provide upon annexation of a territory located in Jackson Township. This ordinance is required by the Ohio Revised Code (ORC) as enacted by the General Assembly of the State of Ohio. An annexation petition has been filed with Franklin County for this property. A service ordinance must be passed before the annexation meeting takes place before the Board of County Commissioners of Franklin County. Information regarding municipal services that would be available, should the subject site be annexed, has been compiled and is reflected in this ordinance. Should the petition be approved by the County Commissioners, a second City ordinance accepting the annexation will be required to complete the process. The time frames specified in the ORC require that this legislation be filed as emergency.

FISCAL IMPACT: The statement of municipal services and zoning conditions for a proposed annexation area has no fiscal impact. While provision of the stated services does represent cost to the city, annexation of land also has the potential to create revenue to the city.

Title

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN10-004) of .755 ± acres in Jackson Township to the City of Columbus as required by the Ohio Revised Code; and to declare an emergency.

Body

WHEREAS, a petition for the annexation of certain territory in Jackson Township was duly filed on behalf of Randy L. Holt on January 11, 2011; and

WHEREAS, a hearing on said petition is scheduled before the Board of County Commissioners of Franklin County on February 15, 2011; and

WHEREAS, the Ohio Revised Code requires that before said hearing the Municipal Legislative Authority shall adopt a statement indicating what services, if any, the municipal corporation will provide to the territory proposed for annexation upon annexation; and

WHEREAS, the Ohio Revised Code requires that before said meeting the Municipal Legislative Authority adopt an ordinance stating zoning buffering conditions; and

WHEREAS, the subject property proposed for annexation is located within the boundaries of the adopted Southwest Area Plan and the existing and anticipated land use is consistent with Plan recommendations; and

WHEREAS, upon annexation, properties will have uniform access to City services as they become available; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to present this ordinance to the Franklin County Board of Commissioners in accordance with the Ohio Revised Code all for the preservation of the public peace, property, health safety and welfare; **now, therefore,**

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

Section 1. That the city of Columbus will provide the following municipal services for .755 ± acres in Jackson

Township upon the annexation of said area to the city of Columbus:

Public Safety: The City of Columbus, Department of Public Safety will be able to provide the appropriate level of safety related services to the proposed annexation area. Such services will include police and fire protection as well as emergency medical service to the subject property.

While the petitioner for annexation may have proposed future development plans for the property in question, the Department of Public Safety requests that the City exercise its discretion in the coming development planning and review process to ensure any future development will be properly served by the Department of Public Safety. Discussions between the City and the present property owner or any future developers regarding post annexation changes in zoning or other changes to the property should include the Department of Public Safety and the Department of Development to ensure any proposed development of the annexation property may be adequately accommodated. Specific details for safety services are dependent upon the parameters of future development that is ultimately approved by the City.

Sanitation: Residential refuse collection services will be available for residential uses upon annexation of the property. However, commercial/business uses are required to provide their own refuse collection.

Transportation: Maintenance will be available for any additional right-of-way that may be included in this annexation request. If this annexation contains existing signalized intersections, those intersections and signals are subject to Transportation Division Policy, which appeared in the December 6, 2003 Columbus City Bulletin, and any subsequent updates thereto.

Water: The site will be served by an existing 12" water main located in Dyer road.

Sewer:

Sanitary Sewer: Department of Utility records indicate that this property is currently served by an existing 8-inch sanitary sewer stubbed to the western property line.

Storm Sewer: All storm sewers necessary for development/redevelopment of the area shall be designed in accordance with design policy and zoning codes in effect at the time of development. All sanitary and storm sewers required shall be constructed privately by the owners/developers at their own cost and expense with no cost to the city.

Section 2. If this .755 ± acre site is annexed, and if the City of Columbus permits uses in the annexed territory that the City of Columbus determines are clearly incompatible with the uses permitted under current county or township zoning regulations in the adjacent land remaining within Jackson Township, the Columbus City Council will require, in the zoning ordinance permitting the incompatible uses, the owner of the annexed territory to provide a buffer separating the use of the annexed territory and the adjacent land remaining within Jackson Township. For the purpose of this section, "buffer" includes open space, landscaping, fences, walls, and other structured elements: streets and street right-of-way; and bicycle and pedestrian paths and sidewalks.

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

Legislation Number: 0087-2011

Drafting Date: 01/12/2011

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation
AN010-006

BACKGROUND: This ordinance is being submitted to set forth the municipal services and zoning conditions the city of Columbus will provide upon annexation of a territory located in Clinton Township. This ordinance is required by the Ohio Revised Code (ORC) as enacted by the General Assembly of the State of Ohio. An annexation petition has been filed with Franklin County for this property. A service ordinance must be passed before the annexation meeting takes place before the Board of County Commissioners of Franklin County. Information regarding municipal services that would be available, should the subject site be annexed, has been compiled and is reflected in this ordinance. Should the petition be approved by the County Commissioners, a second City ordinance accepting the annexation will be required to complete the process. The time frames specified in the ORC require that this legislation be filed as emergency.

FISCAL IMPACT: The statement of municipal services and zoning conditions for a proposed annexation area has no fiscal impact. While provision of the stated services does represent cost to the city, annexation of land also has the potential to create revenue to the city.

Title

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN10-006) of 2.39 ± acres in Clinton Township to the City of Columbus as required by the Ohio Revised Code; and to declare an emergency.

Body

WHEREAS, a petition for the annexation of certain territory in Clinton Township was duly filed on behalf of Julia E. Pfeifer, et al. on January 11, 2011; and

WHEREAS, a hearing on said petition is scheduled before the Board of County Commissioners of Franklin County on February 15, 2011; and

WHEREAS, the Ohio Revised Code requires that before said hearing the Municipal Legislative Authority shall adopt a statement indicating what services, if any, the municipal corporation will provide to the territory proposed for annexation upon annexation; and

WHEREAS, the Ohio Revised Code requires that before said meeting the Municipal Legislative Authority adopt an ordinance stating zoning buffering conditions; and

WHEREAS, the subject property proposed for annexation is not located within the boundaries of an adopted area plan; and

WHEREAS, upon annexation, properties will have uniform access to City services as they become available; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to present this ordinance to the Franklin County Board of Commissioners in accordance with the Ohio Revised Code all for the preservation of the public peace, property, health safety and welfare; **now, therefore,**

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

Section 1. That the city of Columbus will provide the following municipal services for 2.39 ± acres in Clinton Township upon the annexation of said area to the city of Columbus:

Public Safety: The City of Columbus, Department of Public Safety will be able to provide the appropriate level of safety related services to the proposed annexation area. Such services will include police and fire protection as well as emergency medical service to the subject property.

While the petitioner for annexation may have proposed future development plans for the property in question, the Department of Public Safety requests that the City exercise its discretion in the coming development planning and review

process to ensure any future development will be properly served by the Department of Public Safety. Discussions between the City and the present property owner or any future developers regarding post annexation changes in zoning or other changes to the property should include the Department of Public Safety and the Department of Development to ensure any proposed development of the annexation property may be adequately accommodated. Specific details for safety services are dependent upon the parameters of future development that is ultimately approved by the City.

Sanitation: Residential refuse collection services will be available for residential uses upon annexation of the property. However, commercial/business uses are required to provide their own refuse collection.

Transportation: Maintenance will be available for any additional right-of-way that may be included in this annexation request. If this annexation contains existing signalized intersections, those intersections and signals are subject to Transportation Division Policy, which appeared in the December 6, 2003 Columbus City Bulletin, and any subsequent updates thereto.

Water: The site will be served by an existing 20" water main in Kinnear Road.

Sewer:

Sanitary Sewer: The Property currently does not have access to a mainline sewer. Records indicate there are two potential mainline sanitary sewers which could provide service to this property. There is an existing 10-inch sewer situated approximately 270 feet to the south on private property. This sewer is very shallow and would not likely be able to provide enough depth for gravity service. Field survey verification would be required at the time of mainline plan preparation. Easements would also be required.

The second option appears to be deep enough to provide gravity service. This is an 8-inch mainline and is situated along Rhoda Avenue approximately 145 feet to the west of the western property line. Again, this option would require a mainline extension to the subject property. All mainline extension requirements would be constructed privately by the property owner.

Storm Sewer: All storm sewers necessary for development/redevelopment of the area shall be designed in accordance with design policy and zoning codes in effect at the time of development. All sanitary and storm sewers required shall be constructed privately by the owners/developers at their own cost and expense with no cost to the city.

Section 2. If this 2.39 ± acre site is annexed, and if the City of Columbus permits uses in the annexed territory that the City of Columbus determines are clearly incompatible with the uses permitted under current county or township zoning regulations in the adjacent land remaining within Clinton Township, the Columbus City Council will require, in the zoning ordinance permitting the incompatible uses, the owner of the annexed territory to provide a buffer separating the use of the annexed territory and the adjacent land remaining within Clinton Township. For the purpose of this section, "buffer" includes open space, landscaping, fences, walls, and other structured elements: streets and street right-of-way; and bicycle and pedestrian paths and sidewalks.

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

Legislation Number: 0088-2011

Drafting Date: 01/12/2011

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

AN010-007

BACKGROUND: This ordinance is being submitted to set forth the municipal services and zoning conditions the city of Columbus will provide upon annexation of a territory located in Norwich Township. This ordinance is required by the

Ohio Revised Code (ORC) as enacted by the General Assembly of the State of Ohio. An annexation petition has been filed with Franklin County for this property. A service ordinance must be passed before the annexation meeting takes place before the Board of County Commissioners of Franklin County. Information regarding municipal services that would be available, should the subject site be annexed, has been compiled and is reflected in this ordinance. Should the petition be approved by the County Commissioners, a second City ordinance accepting the annexation will be required to complete the process. The time frames specified in the ORC require that this legislation be filed as emergency.

FISCAL IMPACT: The statement of municipal services and zoning conditions for a proposed annexation area has no fiscal impact. While provision of the stated services does represent cost to the city, annexation of land also has the potential to create revenue to the city.

Title

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN10-007) of 1.073 ± acres in Norwich Township to the City of Columbus as required by the Ohio Revised Code; and to declare an emergency.

Body

WHEREAS, a petition for the annexation of certain territory in Norwich Township was duly filed on behalf of John L. & Helen M. Wilt on January 11, 2011; and

WHEREAS, a hearing on said petition is scheduled before the Board of County Commissioners of Franklin County on February 15, 2011; and

WHEREAS, the Ohio Revised Code requires that before said hearing the Municipal Legislative Authority shall adopt a statement indicating what services, if any, the municipal corporation will provide to the territory proposed for annexation upon annexation; and

WHEREAS, the Ohio Revised Code requires that before said meeting the Municipal Legislative Authority adopt an ordinance stating zoning buffering conditions; and

WHEREAS, the parcel is located within the boundaries of the 2006 Big Darby Accord Watershed Master Plan and the April 2009 Big Darby Accord Revenue Program; and

WHEREAS, upon review by the City's Sustainability and Regional Development Coordinator, it was determined that due to the size and nature of the site and proposed development, the provisions of the Revenue Program will not be applied at this time; the switch from an existing septic system to centralized utilities will benefit the environment and is in the spirit of the Big Darby Accord. Applicant's legal council has been informed that the City reserves the right to reassess this decision should there be a change from the development plan presented; and

WHEREAS, upon annexation, properties will have uniform access to City services as they become available; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to present this ordinance to the Franklin County Board of Commissioners in accordance with the Ohio Revised Code all for the preservation of the public peace, property, health safety and welfare; **now, therefore,**

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

Section 1. That the city of Columbus will provide the following municipal services for 1.073 ± acres in Norwich Township upon the annexation of said area to the city of Columbus:

Public Safety: The City of Columbus, Department of Public Safety will be able to provide the appropriate level of

safety related services to the proposed annexation area. Such services will include police and fire protection as well as emergency medical service to the subject property.

While the petitioner for annexation may have proposed future development plans for the property in question, the Department of Public Safety requests that the City exercise its discretion in the coming development planning and review process to ensure any future development will be properly served by the Department of Public Safety. Discussions between the City and the present property owner or any future developers regarding post annexation changes in zoning or other changes to the property should include the Department of Public Safety and the Department of Development to ensure any proposed development of the annexation property may be adequately accommodated. Specific details for safety services are dependent upon the parameters of future development that is ultimately approved by the City.

Sanitation: Residential refuse collection services will be available for residential uses upon annexation of the property. However, commercial/business uses are required to provide their own refuse collection.

Transportation: Maintenance will be available for any additional right-of-way that may be included in this annexation request. If this annexation contains existing signalized intersections, those intersections and signals are subject to Transportation Division Policy, which appeared in the December 6, 2003 Columbus City Bulletin, and any subsequent updates thereto.

Water: The site will be served by an existing 12" water main located in Spindler Road.

Sanitary Sewer: Department of Utility records indicate this property can be served by an existing 8-inch sanitary sewer situated within an easement and located along the eastern property line within the Coventry subdivision to the east.

Storm Sewer: All storm sewers necessary for development/redevelopment of the area shall be designed in accordance with design policy and zoning codes in effect at the time of development. All sanitary and storm sewers required shall be constructed privately by the owners/developers at their own cost and expense with no cost to the city.

Section 2. If this 1.073 ± acre site is annexed, and if the City of Columbus permits uses in the annexed territory that the City of Columbus determines are clearly incompatible with the uses permitted under current county or township zoning regulations in the adjacent land remaining within Norwich Township, the Columbus City Council will require, in the zoning ordinance permitting the incompatible uses, the owner of the annexed territory to provide a buffer separating the use of the annexed territory and the adjacent land remaining within Norwich Township. For the purpose of this section, "buffer" includes open space, landscaping, fences, walls, and other structured elements: streets and street right-of-way; and bicycle and pedestrian paths and sidewalks.

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

Legislation Number: 0098-2011

Drafting Date: 01/12/2011

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: Columbus City Council, by Ordinance No. 1200-2008, passed July 14, 2008, authorized the Director of the Department of Development to enter into an Enterprise Zone Agreement (the EZA) with NetJets Inc., its subsidiaries and affiliates and FlightSafety International, Inc. (together Enterprises) for a tax abatement of seventy-five percent (75%) for a period of ten (10) years in consideration of a \$85 million investment in real property improvements, a \$110 million investment in personal property, the retention of 1,974 jobs, and the creation of 810 permanent full-time jobs with the period commencing July 14, 2008 and terminating on that date three years after a final certificate of occupancy is issued related to an addition to an existing facility of approximately 415,000 square feet to be constructed on parcel numbers 520-164554, 520-164562, 520-164561, 010-260377, 010-254180, 010-254179, 010-283055, and 010-003380 at 4111

Bridgeway Avenue, Columbus, Ohio, 43219 and within the City of Columbus Enterprise Zone (Zone #023). The project was expected to begin on or before January, 2010 and construction was expected to be completed by February 2012. The Ordinance also authorized the Director of the Department of Development to enter into a 65%/15-year Job Creation Tax Credit (JCTC) Agreement with NetJets Inc., a 65%/15-year JCTC Agreement with FlightSafety International, Inc., a 35%/7-year Jobs Growth Incentive (JGI) Agreement with NetJets Inc., and a 35%/7-year JGI Agreement with FlightSafety International, Inc.

The EZA was made and entered into to be effective October 10, 2008 and was subsequently authorized by Council to be amended for the first time by Ordinance 0614-2009, passed on May 11, 2009, effective January 1, 2009 that eliminated any and all language from the Agreement that pertained to personal property investment.

The JCTC Agreement with NetJets Inc. was made and entered into to be effective October 8, 2008. The JGI Agreement with NetJets Inc. was made and entered into to be effective October 9, 2008. The JCTC and the JGI Agreements with FlightSafety International, Inc. were both made and entered into to be effective October 10, 2008.

Due to operational realignment and corporate strategy changes within NetJets Inc., its subsidiaries and affiliates, the scope of the project has been revised. No longer included in the project is the FlightSafety International, Inc. training facility or the new jobs to have been created by this facility. The overall job numbers related to the project have been reduced through restructuring and the realignment of the structural imbalance as a result of diminished business activity and the project instead will be the construction of a new NetJets Inc. corporate headquarters.

This legislation seeks to authorize amendment of the EZA to replace NetJets Inc., its subsidiaries and affiliates and FlightSafety International, Inc. as Enterprises with NetJets Inc., its subsidiaries and affiliates as the Enterprise and Bridgeway Partners LLC as owner; to amend the parcel numbers on which the project will be built, to amend the project from being an addition to an existing facility to the construction of a new facility, to amend the real property investment, to amend the job creation and retention requirements, and to amend the expected project commencement and completion timeframe. This legislation also seeks to dissolve the JCTC and JGI Agreements with NetJets Inc. and to dissolve the JCTC and JGI Agreements with FlightSafety International, Inc.

FISCAL IMPACT: No funding is required for this legislation.

Title

To authorize the Director of the Department of Development to dissolve the Job Creation Tax Credit and Jobs Growth Incentive Agreements with NetJets Inc.; to authorize the Director of the Department of Development to dissolve the Job Creation Tax Credit and Jobs Growth Incentive Agreements with FlightSafety International, Inc.; to authorize the Director of the Department of Development to amend the Enterprise Zone Agreement with NetJets Inc., its subsidiaries and affiliates and FlightSafety International, Inc. to adjust the terms and conditions of the agreement; and to declare an emergency.

Body

WHEREAS, the Columbus City Council approved an Enterprise Zone Agreement with NetJets Inc., its subsidiaries and affiliates and FlightSafety International, Inc. (the "EZA"), separate Job Creation Tax Credit (JCTC) Agreements with NetJets Inc. and FlightSafety International, Inc., and separate Jobs Growth Incentive (JGI) Agreements with NetJets Inc. and FlightSafety International, Inc., on July 14, 2008 by Ordinance No. 1200-2008; and

WHEREAS, the EZA grants NetJets Inc., its subsidiaries and affiliates and FlightSafety International, Inc. a 75%/10-Year abatement on real and personal property investment, entered into effective October 10, 2008; and

WHEREAS, the EZA requires NetJets Inc., its subsidiaries and affiliates and FlightSafety International, Inc. to invest \$85M in real property improvements, \$110M in personal property, retain 1,974 jobs, and create 810 new full-time jobs, at an addition to an existing facility at 4111 Bridgeway Avenue; and

WHEREAS, the EZA with NetJets Inc., its subsidiaries and affiliates and FlightSafety International, Inc. was subsequently authorized by Columbus City Council to be amended for the first time by Ordinance 0614-2009, passed on May 11, 2009, effective January 1, 2009 that eliminated any and all language from the EZA that pertained to personal property investment; and

WHEREAS, the JCTC Agreements with both NetJets Inc. and FlightSafety International, Inc. grant a non-refundable tax credit allowed against the tax imposed under Article 9, Chapter 361 of the Columbus City Codes (the "City Tax Credit") of sixty-five percent (65%) of the new income tax revenue received by the City for a taxable year from New Employees for a period of 15 years, with the NetJets Inc. Agreement entered into effective October 8, 2008 and the FlightSafety International Agreement entered into effective October 10, 2008; and

WHEREAS, the JGI Agreements with both NetJets Inc. and FlightSafety International, Inc. grant an incentive in an amount equal to 35% of the City of Columbus income tax withheld on the new Columbus Payroll of employees at the project site for a period of 7 years, with the NetJets Inc. Agreement entered into effective October 9, 2008 and the FlightSafety International, Inc. Agreement entered into effective October 10, 2008; and

WHEREAS, the NetJets Inc. JCTC and JGI Agreements commit to the investment of approximately \$73M, the retention of 1,865 full-time employees, and the creation of 735 new full-time positions at the project site; and

WHEREAS, the FlightSafety International, Inc. JCTC and JGI Agreements commit to the investment of approximately \$123M, the retention of 109 full-time positions, and the creation of 75 new full-time positions at the project site; and

WHEREAS, the project as previously envisioned has not yet been undertaken and the current parties to the various agreements are unable to do so; and

WHEREAS, there is a need to dissolve the JCTC and JGI Agreements with NetJets, Inc. and FlightSafety International, Inc. due to the change of the scope of the project; and

WHEREAS, there is a need to replace NetJets Inc., its subsidiaries and affiliates and FlightSafety International, Inc. as Enterprises in the EZA with NetJets Inc., its subsidiaries and affiliates as the Enterprise and Bridgeway Partners LLC as owner; and

WHEREAS, there is a need to revise the scope of the EZA project from an addition of an existing facility of approximately 415,000 square feet to be constructed on parcel numbers 520-164554, 520-164562, 520-164561, 010-260377, 010-254180, 010-254179, 010-283055, and 010-003380 at 4111 Bridgeway Avenue, Columbus, Ohio, 43219 to the construction of a new facility of approximately 140,000 square feet on all or part of parcel numbers 010-003380, 520-164554, 520-164562, and 520-164561 at 4151 Bridgeway Avenue in Columbus; and

WHEREAS, there is a need to revise the EZA investment in real property improvements from \$85,000,000 to \$15,000,000; and

WHEREAS, there is a need to revise the EZA job retention number from 1,974 jobs with a commensurate payroll of \$139,450,000 to a job retention number of 1,306 jobs with a commensurate payroll of \$100,323,720; and

WHEREAS, there is a need to revise the EZA job creation number from 810 permanent full-time jobs with a commensurate payroll of \$59,000,000 to 19 permanent full time jobs with a commensurate payroll of \$1,459,533; and

WHEREAS, there is a need to revise the EZA expected dates of project commencement and completion from construction being expected to begin on or before January 2010 and being expected to be completed by February 2012 to construction being expected to begin during the first quarter of 2011 and being expected to be completed by May 2012; and

WHEREAS, the city desires to amend the EZA, dissolve the JCTC and JGI Agreements in order to foster economic growth, and to preserve the public health, property, safety and welfare; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus, Department of Development in that it is immediately necessary to dissolve and amend said agreements, all for the preservation of public health, peace, prosperity and safety; **NOW THEREFORE**,

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

Section 1. That the Director of the Department of Development is hereby authorized to dissolve the Job Creation Tax Credit and Jobs Growth Incentive Agreements with NetJets Inc.

Section 2. That the Director of the Department of Development is hereby authorized to dissolve the Job Creation Tax Credit and Jobs Growth Incentive Agreements with FlightSafety International, Inc.

Section 3. That the Director of the Department of Development is hereby authorized to amend the NetJets Inc., its subsidiaries and affiliates and FlightSafety International, Inc. Enterprise Zone Agreement to replace NetJets Inc., its subsidiaries and affiliates and FlightSafety International, Inc. as Enterprises with NetJets Inc., its subsidiaries and affiliates as the Enterprise and Bridgeway Partners LLC as owner, to revise the scope of the project from the construction of approximately 415,000 square feet to be constructed on parcel numbers 520-164554, 520-164562, 520-164561, 010-260377, 010-254180, 010-254179, 010-283055, and 010-003380 at 4111 Bridgeway Avenue, Columbus, Ohio, 43219 to the construction of a new facility of approximately 140,000 square feet on all or part of parcel numbers 010-003380, 520-164554, 520-164562, and 520-164561 at 4151 Bridgeway Avenue in Columbus, to revise the investment in real property improvements from \$85,000,000 to \$15,000,000, to revise the job retention number from 1,974 jobs with a commensurate payroll of \$139,450,000 to a job retention number of 1,306 jobs with a commensurate payroll of \$100,323,720, to revise the job creation number from 810 permanent full-time jobs with a commensurate payroll of \$59,000,000 to 19 permanent full time jobs with a commensurate payroll of \$1,459,533, and to revise the expected dates of project commencement and completion from construction being expected to begin on or before January 2010 and being expected to be completed by February 2012 to construction being expected to begin during the first quarter of 2011 and being expected to be completed by May 2012.

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

Legislation Number: 1210-2010

Drafting Date: 08/22/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation 1. BACKGROUND:

This ordinance authorizes the Director of Public Service to establish a safe operating speed that will be respected and obeyed by a majority of the driving public on Atlas Street and Nike Drive. Engineering studies conducted in accordance with Ohio Revised Code 4511.21 support increasing the current speed limit on Nike Drive from Hilliard Rome Road to Atlas Street from 25 MPH to 35 MPH and Atlas Street from Trabue Rd to the north terminus from 25 MPH to 40 MPH.

2. FISCAL IMPACT

None

Title

To repeal any and all previous speed limit ordinances and resolutions on Atlas Street and Nike Drive and to raise the speed limit on Nike Drive from 25 MPH to 35 MPH and Atlas Street from 25 MPH to 40 MPH.

WHEREAS, the current posted speed limit on Nike Drive and Atlas Street is 25 miles per hour; and

WHEREAS, engineering and traffic investigations indicate that a posted speed limit of 35 miles per hour on Nike Drive from Hilliard Rome Road to Atlas Street and 40 miles per hour on Atlas Street from Trabue Rd to the north terminus is reasonable and safe under existing conditions; and

WHEREAS, Section 4511.21(J) of the Ohio Revised Code provides for the establishment of a reasonable and safe prima facie speed limit under such conditions as determined by a local authority; and

WHEREAS, the City of Columbus, Division of Planning and Operations has recommended that a reasonable and safe prima facie speed limit of 35 miles per hour to be so established for Nike Drive and 40 miles per hour on Atlas Street for the preservation of the public peace, health, safety and welfare; now, therefore,

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

Section 1. That any and all previous speed limit ordinances and resolutions on Atlas Street and Nike Drive be and are hereby repealed.

Section 2. That upon the basis of the aforesaid engineering and traffic investigations, it is hereby determined that the posted speed limit of 35 miles per hour on Nike Drive and 40 miles per hour on Atlas Street are reasonable and safe under existing conditions.

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

Legislation Number: 1471-2010

Drafting Date: 10/04/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation Bids were received by the Recreation and Parks Department on November 23, 2010 for the Scioto Trail - Main Street Connector Project as follows:

	<u>Status</u>	<u>Base Bid Amount</u>
Righter Co	MAJ	\$696,203.70
Columbus Asphalt	MAJ	\$731,297.30
Shaw & Holter	MAJ	\$735,056.49
Double ZZ Construction	MAJ	\$777,770.00

The work for which proposals are invited consists of clearing, grading, concrete paving, retaining wall, landscaping, and such other work as may be necessary to complete the contract in accordance with the plans and specifications.

The Contract Compliance Number for Righter Company, Inc. is #310889208.

Contract compliant through: 4/7/2011

This connector will provide a link for cyclists and pedestrians from the Scioto Trail to an underpass beneath the Main Street bridge. The connector will allow for north and south travel along the path without an at-grade crossing of Main Street. The project also increases safety for the cyclists, pedestrians, and motorists.

Community Input/Issues:

The project is identified as a key improvement in the Central Ohio Greenways Plan and was reviewed and coordinated with the Miranova residents and Pizutti, Inc.

Emergency Justification:

An emergency exists in the usual daily operations of the Recreation and Parks Department in that it is immediately necessary to enter into said contract in order for materials to be ordered and the project to be constructed concurrent with the opening of the Scioto Mile Park.

TitleTo authorize and direct the Director of Recreation and Parks to enter into contract with Righter Company, Inc. for the Scioto Trail - Main Street Connector Project; to authorize the expenditure of \$696,203.70 and a contingency of \$38,796.30 for a total of \$735,000.00 from the Voted Recreation and Parks Bond Fund/Build American Bonds; and to declare an emergency. (\$735,000.00)

Body

WHEREAS, bids were received by the Recreation and Parks Department on November 23, 2010 for the Scioto Trail - Main Street Connector Project, and the contract will be awarded on the basis of the lowest and most responsive bidder; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to enter into said contract with The Righter Company, Inc. in order for materials to be ordered and the project to be constructed concurrent with the opening of the Scioto Mile Park; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks be and he is hereby authorized and directed to enter into contract with The Righter Company, Inc. for Scioto Trail - Main Street Connector Project in accordance with plans and specifications on file in the Recreation and Parks Department.

SECTION 2. That the expenditure of \$182,316.00, or so much thereof as may be necessary, be and is hereby authorized from the Recreation and Parks Bond Fund No. 702, Dept. 51-01 as follows:

OCA					
<u>Fund Type</u>	<u>Project No.</u>	<u>Name</u>	<u>Object Level 3</u>	<u>Code</u>	<u>Amount</u>
Cap. Proj.	510316-100022	Greenways Improvements	6621	731622	\$182,316.00

SECTION 3. That the expenditure of \$552,684.00, or so much thereof as may be necessary, be and is hereby authorized from the Recreation and Parks Build American Bond Fund No. 746, Dept. 51-01 as follows:

OCA					
<u>Fund Type</u>	<u>Project No.</u>	<u>Name</u>	<u>Object Level 3</u>	<u>Code</u>	<u>Amount</u>
Cap. Proj.	510316-100022	Greenways Improvements	6621	763622	\$552,684.00

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

SECTION 5. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1611-2010

Drafting Date: 11/01/2010

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 lease agreement of land owned by the Division of Sewerage and Drainage to be used for agricultural purposes with Jeff Writsel.

The Division of Sewerage and Drainage owns approximately three hundred thirty five (335) acres, more or less, of City-owned tillable cropland located approximately 1/2 mile south of State Route 665, between State Route 104 and US Route 23. The 335 acres, more or less consisting of 15 fields.

The lease agreement covers the period starting January 1, 2009 to and including December 31, 2013 on a year to year basis. The land will be used for agricultural purposes and the proceeds will be deposited into the Sewerage System Operating Fund. This agreement is for 11 fields (288 acres) as four fields are in the process of being reclaimed. Commencing in 2012 and continuing until December 31, 2013 all 15 fields will be tillable.

This ordinance authorizes the 3rd year of the lease beginning January 1, 2011 to and including December 31, 2011. The Division of Sewerage and Drainage will process legislation on a year to year basis for the remaining 2 years.

The Division of Sewerage and Drainage, Compost Facility received bids on October 9, 2008 for a per acre cost for each of the 15 fields. Five (5) bids were received and the tabulation of those bids is attached. The highest bidder was JRS Farms, however the company has declined the award of the contract, see letter attached. The next highest bidder was Jeff Writsel, 9220 Scioto Darby Road, Orient OH 43146.

FISCAL IMPACT: No funds are needed for this agreement. Lease payments will be made on semi-annual basis on or before March 15 and October 15 and will be deposited into the Sewerage and Drainage Operating Fund 650. Proceeds for the 3rd year are \$47,836.80. The total five (5) year proceeds is \$270,410.80

Title

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

Body

WHEREAS, The Division of Sewerage and Drainage owns approximately three hundred thirty-five (335) acres, more or less, of City-owned tillable cropland located approximately 1/2 mile south of State Route 665, between State Route 104 and US Route 23. The 335 acres, more or less consist of 15 fields; and

WHEREAS, proposals were received by the Division of Sewerage and Drainage on October 9, 2008 for a per acre cost for lease of the land and the highest bid was received from JRS Farms, however the company declined the award and the award was made to the next highest bidder, Jeff Writsel 9220 Scioto Darby Road, Orient OH 43146; and

WHEREAS, the property will be leased for five (5) years on a year to year basis from January 1, 2009 to and including December 31, 2013 to be used for agricultural purposes; and

WHEREAS, this ordinance is to authorize the 3rd year of the contract from January 1, 2011 to and including December 31, 2011, proceeds to be \$47,836.80; and

WHEREAS, the total five year proceeds will be \$270,410.80 paid semi-annually on or before March 15 and October 15 each year; now, therefore

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

Section 1. That the Director of Public Utilities is hereby authorized to enter into the 3rd year of a possible five (5) year lease agreement with Jeff Writsel for the lease of approximately two hundred eighty-eight (288) acres, more or less, of

City-owned tillable cropland, located approximately 1/2 mile south of State Route 665, between State Route 104 and U.S. Route 23, for agricultural purposes.

Section 2. That in consideration for the same, Jeff Writsel will pay to the Division of Sewerage and Drainage the sum of \$47,836.80 for the 3rd year of the lease which is in effect from January 1, 2011 to and including December 31, 2011 with the proceeds to be deposited into the Sewerage System Operating Fund 650.

Section 3. The possible total lease amount of a five (5) year period is \$270,410.80 with bi-annual payments due on or before March 15 and October 15 of each year. The lease agreement is on a year to year basis.

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

Legislation Number: 1636-2010

Drafting Date: 11/05/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

1. BACKGROUND:

- A. Need.** This legislation authorizes the Director of Public Utilities to enter into a professional design services agreement with Malcolm Pirnie, Inc. for the Wastewater Treatment Facilities Ash Lagoons Improvements project for the Division of Sewerage and Drainage. 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.

Both the Jackson Pike and Southerly Wastewater Treatment Plants have multiple hearth furnaces that incinerate biosolids. The ash produced is mixed with flushing water and flows by gravity to the two ash lagoons at each plant. Currently, decant water draining off the ash lagoons contains excess concentrations of copper and it is anticipated that Ohio EPA will soon require this decant to be eliminated from being released directly into the receiving stream. The Scope of Work for this project, at the City's discretion, will consist of the following elements:

- A. This project will investigate means to combine the ash lagoon decant with the treatment plants' effluent at both WWTPs.
- B. Jackson Pike WWTP:
1. Study the matter of leakage known to occur in the Jackson Pike ash lagoons and investigate options to replace them or provide new ash lagoon liners for both lagoons and a new ash flume.
- C. Southerly WWTP:
1. Investigate new, smaller ash lagoons constructed out of the Scioto River floodway, due to floodway constraints.

The actual emplacement of the designed work will be by construction contract; this Design Professional (DP) services contract will provide: preliminary design, detailed design, bidding assistance, construction-phase engineering, start-up and commissioning assistance, record documentation preparation assistance, and other services for this project, as directed by the City.

B. Procurement Information: The basis for selection of the chosen professional engineering services firm: The Division advertised Request for Proposals (RFP's) for the subject services in the City Bulletin in accordance with the provisions of Section 329.14 of Columbus City Codes. The Division of Sewerage and Drainage received technical proposals on September 10, 2010 from Malcolm Pirnie, Inc. and ms consultants, i

Title

To authorize the Director of Public Utilities to enter into a professional design services agreement with Malcolm Pirnie, Inc. for the Wastewater Treatment Facilities Ash Lagoons Improvements project; transfer within and expend \$310,648.00 in funds from the Sanitary Sewer Build America Bonds (B.A.B.s) Fund; and to amend the 2010 Capital Improvements Budget to establish sufficient budget authority for this expenditure for the Division of Sewerage and Drainage. (\$310,648.00)

Body

WHEREAS, the procurement was conducted in accordance with the Request For Proposals (RFP) process set forth in Section 329.14, Columbus City Codes, 1959: two proposals were received and the Division's Evaluation Committee selected Malcolm Pirnie, Inc. from the two firms; and

WHEREAS, the Division of Sewerage and Drainage, Department of Public Utilities, hereby requests this City Council to authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Malcolm Pirnie, Inc. for an amount of \$310,648.00 in connection with the Wastewater Treatment Facilities Ash Lagoons Improvements project; and

WHEREAS, it is necessary to authorize the transfer within funds from the Sanitary Sewer Build America Bonds (B.A.B.s) Fund in the amount of \$310,648.00 for purposes of providing sufficient funding for the aforementioned project expenditure; and

WHEREAS, it is necessary for City Council to authorize the expenditure of funds from the Sanitary Sewer Build America Bonds (B.A.B.s) Fund 668; 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 expenditure; and

WHEREAS, the Division of Sewerage and Drainage, Department of Public Utilities is requesting that this Council authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Malcolm Pirnie, Inc. in connection with the Wastewater Treatment Facilities Ash Lagoons Improvements project, at the earliest practicable date 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 enter into an agreement for professional engineering services with Malcolm Pirnie, Inc., 1900 Polaris Pkwy., Suite 200, Columbus, OH 43240, in connection with the Wastewater Treatment Facilities Ash Lagoons Improvements project, in accordance with the terms and conditions as shown in the agreement on file in the office of the Division of Sewerage and Drainage.

Section 2. That the City Auditor is hereby authorized to transfer \$310,648.00 within the Department of Public Utilities Division of Sewerage and Drainage, Dept/Div. No. 60-05, Sewerage and Drainage Sanitary Sewer Build America Bonds (B.A.B.s) Fund, Fund No. 668, Object Level Three 6676, as follows:

From:

Project No. | Project Name | OCA Code | Change

650741-100000 | Scioto River Basin Stage Prediction Augmentation | 668741 | (-\$310,648.00)

To:

Project No. | Project Name | OCA Code | Change

650333-100000 | WWTF's Ash Lagoons Improvements | 650333 | (+\$310,648.00)

Section 3. That the City Auditor be and hereby is authorized to expend a total of \$310,648.00 from the Sanitary Sewer Build America Bonds (B.A.B.s) Fund | Fund 668 | Div. 60-05 | Proj. 650333-100000 | OCA Code 650333 | Object Level Three 6676.

Section 4. That the 2010 Capital Improvements Budget Ordinance No. 0564-2010 is hereby amended as follows, to provide sufficient budget authority for the award of the agreement stated herein.

Project No. | Project Name | Current Authority | Revised Authority | (Change)

650741-100000 | Scioto River Basin Stage Prediction Augmentation | \$1,000,000 | \$689,352 | (-\$310,648)

650333-100000 | WWTF's Ash Lagoons Improvements | \$0 | \$310,648 | (+\$310,648)

Section 5. 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 6. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

Section 8. That the contracted firm shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

Section 9. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1688-2010

Drafting Date: 11/15/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

This legislation will enable the Director of Public Utilities to renew the membership for 2011 with the Association of Ohio Metropolitan Wastewater Agencies (AOMWA). AOMWA provides education, research and advocacy on behalf of wastewater agencies in the State of Ohio. The membership renewal will provide direct and timely access to this information. The membership is for one (1) year.

SUPPLIER: Association of Ohio Metropolitan Wastewater Agencies (02-0626617) Non-Profit Organization

FISCAL IMPACT: The amount budgeted for the membership is \$24,375.00.

Title

To authorize the Director of Public Utilities to renew a membership with the Association of Ohio Metropolitan Wastewater Agencies for the Division of Sewerage and Drainage and to authorize the expenditure of \$24,375.00 from the Sewerage System Operating Fund. (\$24,375.00)

Body

WHEREAS, it is necessary to renew the membership with the Association of Ohio Metropolitan Wastewater Agencies for 2011, and

WHEREAS, AOMWA provides education, research and advocacy on behalf of wastewater agencies in the State of Ohio. The membership renewal will provide direct and timely access to this information; now, therefore

WHEREAS, it has become necessary in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, to authorize the Finance and Management Director to establish a Blanket Purchase Order for Light Trucks based on the above mentioned Universal Term Contract; now, therefore

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

Section 1. That the Director of Finance and Management be and is hereby authorized to establish a Blanket Purchase Order for Light Trucks from a Universal Term Contract for the Division of Sewerage and Drainage, Department of Public Utilities.

Section 2. That the expenditure of \$21,964.00 or so much thereof as may be needed, is hereby authorized from Fund 650 to pay for the cost thereof, as follows:

OCA: 605592
Object Level 1: 06
Object Level 3: 6652
Vendor: Ricart Ford
2011 Transit Connect
UTC#: Pending
Exp. September 30, 2011

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

Legislation Number: 1695-2010

Drafting Date: 11/15/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Purchasing Office has a Universal Term Contract in process for Automobiles with Germain Ford. The Division of Power and Water has a need to establish a Blanket Purchase Order based on this pending contract. The vendor listed below does not have certified MBE/FBE status. The vehicle is used to collect OEPA compliance monitoring samples for the Total Coliform Rule along with other routine and compliance water quality monitoring samples. The vehicle is used at least 4 days per week and is driven on average 60-80 miles per day. This vehicle is being purchased in accordance with the City's green fleet initiative and contains the hybrid option. The equipment has been approved by the City of Columbus, Fleet Management Division.

Vendor Contract # Contract Compliance #

Germain Ford (Automobiles)

pending

31-1742492

Contract Compliance Exp. Date

Germain Ford

October 7, 2012

FISCAL IMPACT: This purchase was not budgeted in the Division of Power and Water operating budget for 2010; however, expenditures were reprioritized as a result of the third quarter review to accommodate this expenditure without increasing the existing budget.

\$ 0.00 was expended for automobiles during 2009.

\$ 48,916.00 was expended for automobiles during 2008.

Title

To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Automobiles from a Universal Term Contract with Germain Ford for the Division of Power and Water, to authorize the expenditure of \$26,176.00 from Water Systems Operating Fund. (\$26,176.00)

Body

WHEREAS, the Purchasing Office is processing a pending Universal Term Contract for Automobiles; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Power and Water, Department of Public Utilities, to authorize the Finance and Management Director to establish a Blanket Purchase Order for Automobiles 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 a Blanket Purchase Order for Automobiles from a Universal Term Contract for the Division of Power and Water, Department of Public Utilities.

Section 2. That the expenditure of \$26,176.00 or so much thereof as may be needed, is hereby authorized from Fund 600 to pay for the cost thereof. as follows:

OCA 601989
Object Level 1: 06
Object Level 3: 6650
Vendor: Germain Ford
2011 Ford Fusion Hybrid
UTC#: Pending
Exp. September 30, 2011

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

Legislation Number: 1722-2010

Drafting Date: 11/18/2010

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation1. BACKGROUND

The City of Columbus ("Columbus") and the City of Dublin ("Dublin") have identified the need to widen and improve Emerald Parkway from Rings Road to Tuttle Crossing Boulevard. The improvements originally contemplated by this project included widening Emerald Parkway to two (2) lanes in each direction, with a center turn lane at the intersections, installing curb and gutter, sidewalks, shared use paths, street lighting, regulatory road signage, pavement markings, utility relocation, and landscaping, all in compliance with the Americans with Disabilities Act (A.D.A.) criteria.

This project complies with the recommendation of the Pedestrian Thoroughfare Plan by maximizing sidewalk width and lateral separation from traffic within the constraints of the right-of-way. Pedestrian generators and destinations affecting the proposed project include Sterling Software and numerous apartment buildings. Pedestrian Quality of Service analyses show a marked improvement in the score by providing passable sidewalks for all users. Environmental "Green" materials or processes associated with this project include the encouragement of pedestrian and bicycle travel with the installation of

sidewalks, curb ramps and shared-use path.

In early 2010, it was determined the City Attorney's Real Estate Division would provide acquisition related services to the Department of Public Service for this project. Legislation that authorized the expenditure of \$575,000.00 or so much thereof as was necessary to complete the acquisition of the rights-of-way needed for the project was passed at that time (Ordinance 0351-2010). After initial acquisition began, the scope of the project was expanded to include the installation of medians and roundabouts at Lakehurst and Glendon courts instead of the center turn lane at these intersections. Because of these design changes and the added right-of-way acquisition caused by the changes, additional funding of \$300,000.00 is now being requested.

2. FISCAL IMPACT

Funding for this project is available within the Street and Highway Improvement Fund.

3. EMERGENCY DESIGNATION

To keep this project on schedule it is essential the City Attorney's Office, Real Estate Division continue their acquisition activities and that they be authorized to expend those funds necessary to complete both the original and the additional acquisitions as soon as possible.

TitleTo authorize the expenditure of \$300,000.00 or so much thereof as may be necessary to allow the City Attorney's Office, Real Estate Division, to continue acquisition of rights-of-way needed for the Roadway Improvements - Emerald Parkway project from the Street and Highway Improvement Fund; to authorize appropriation and transfer of cash and appropriation within the Street and Highway Improvement Fund; and to declare an emergency. (\$300,000.00)

Body**WHEREAS**, the City of Columbus ("Columbus") and the City of Dublin ("Dublin") have identified the need for widening and improving Emerald Parkway from Rings Road to Tuttle Crossing Boulevard; and

WHEREAS, the improvements originally contemplated by this project included widening Emerald Parkway to 2 lanes in each direction with a center turn lane at the intersections, installing curb and gutter, sidewalks, shared use paths, traffic signals, street lighting, regulatory road signage, pavement markings, utility relocation, and landscaping, all in compliance with the Americans with Disabilities Act (A.D.A.) criteria; and

WHEREAS, in early 2010 Ordinance 0351-2010, which authorized the expenditure of \$575,000.00 or so much thereof as was necessary to complete the acquisition of the rights-of-way needed for the project was passed; and

WHEREAS, after initial acquisition began, the scope of the project was expanded to include the installation of medians and roundabouts at Lakehurst and Glendon courts instead of the center turn lane at these intersections; and

WHEREAS, additional right-of-way, not contemplated in the original design will be needed as a result of these design changes; and

WHEREAS, additional funding of \$300,000.00 is now being requested to pay for the new right-of-way needed as a result of these design changes; and

WHEREAS, this legislation authorizes the City Attorney's office to expend an additional \$300,000.00, or so much thereof as may be necessary to acquire these rights-of-way; 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 the City Attorney's office to continue their acquisition activities for this project and to expend those funds necessary relative to such acquisition to keep this project on schedule 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 Attorney's Office, Real Estate Division, be and is hereby authorized to continue those activities associated with the acquisition of the rights-of-way needed for the Roadway Improvements - Emerald Parkway

Project.

SECTION 2. That the 2010 Capital Improvement Budget be amended to provide sufficient authority for this project as follows:

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

766 / 530161-100000 / Roadway Improvements / \$763,739.00 (Carryover) / (\$300,000.00) (Carryover) / \$463,739.00 (Carryover)

766 / 530161-100003 / Roadway Improvements - Emerald Parkway / \$0.00 (Carryover)

/ \$300,000.00 (Carryover) / \$300,000.00 (Carryover)

SECTION 3. That the sum of \$300,000.00 be and hereby is appropriated from the unappropriated balance of the Street and Highway Improvement Fund, no. 766, 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, 2011, as follows:

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

766 / 530161-100000 / Roadway Improvements / 06-6600 / 590010 / \$300,000.00

SECTION 4. That the transfer of cash and appropriation in the amount of \$300,000.00 within Fund 766, the Street and Highway Improvement Fund, Dept-Div 59-12, Division of Design and Construction be authorized as follows:

TRANSFER FROM

Fund / Project / Project Name / OL 01-03 Codes / OCA Code / amount

766 / 530161-100000 / Roadway Improvements / 06-6600 / 590010 / \$300,000.00

TRANSFER TO

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

766 / 530161-100003 / Roadway Improvements - Emerald Parkway / 06-6600 / 766161 / \$300,000.00

SECTION 5. That the City Attorney's Office, Real Estate Division, be and is hereby authorized to expend an additional \$300,000.00, or so much thereof as may be necessary from the Street and Highway Improvement Fund, Department/Division 59-12, to pay those costs relative to the acquisition of the rights-of-way needed for the Roadway Improvements - Emerald Parkway Project as follows:

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

766 / 530161-100003 / Roadway Improvements - Emerald Parkway / 06-6601 / 766161 / \$300,000.00

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.

Legislation Number: 1739-2010

Drafting Date: 11/19/2010

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation1. BACKGROUND

This ordinance authorizes the annual appropriation of monies within the Municipal Motor Vehicle License Tax Fund for the Division of Planning and Operations. This \$5.00 permissive tax has been levied by the City of Columbus since 1987. This money is used for division operating expenses consistent with the 2011 budget. The amount being appropriated

within this ordinance is \$3,302,600.00. Proposed expenditures are estimates and are subject to change. Where appropriate, expenditure ordinances will be submitted to City Council for approval to procure these commodities and services.

2. FISCAL IMPACT

This ordinance authorizes the appropriation for 2011 in the amount of \$3,302,600.00 for the Municipal Motor Vehicle License Tax Fund. Annual revenue into this Fund is consistently in the \$3,000,000.00 to \$3,500,000.00 range. Ordinance 0013-2010 passed by City Council January 11, 2010, authorized the 2010 appropriation of \$3,298,750.00.

3. EMERGENCY DESIGNATION

Emergency action is requested to make these funds available to the division as soon as practical to meet anticipated 2011 needs.

TitleTo appropriate \$3,302,600.00 from the unappropriated balance of the Municipal Motor Vehicle License Tax Fund for anticipated 2011 operating expenditures for the Department of Public Service, Division of Planning and Operations; and to declare an emergency. (\$3,302,600.00)

Body**WHEREAS**, it is necessary to authorize the appropriation of funds in the Municipal Motor Vehicle License Tax Fund for the Division of Planning and Operations; and

WHEREAS, this appropriation will allow for planned expenditures utilizing monies from said fund as early as possible in 2011; and

WHEREAS, this ordinance authorizes the appropriation of \$3,302,600.00 within the Municipal Motor Vehicle License Tax Fund for 2011 expenditures and

WHEREAS, an emergency exists in the usual daily operation of the Division of Planning and Operations, Department of Public Service, in that it is immediately necessary to appropriate said funds to permit these expenditures and allow materials, supplies and services to be procured without delay to meet anticipated 2011 needs, thereby preserving the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the sum of \$3,302,600.00 be and hereby is appropriated from the unappropriated balance of the Municipal Motor Vehicle License Tax Fund, Fund 266, 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, 2011, to the Division of Planning and Operations, Department-Division No. 59-11, as follows:

OCA Codes to be assigned by the City Auditor

materials and supplies / O.L. One/O.L. Three Code / amount

salt / 02/2192 / \$1,500,000.00
paint/02/2195/ \$14,400.00
sand/02/2196/ \$12,000.00
gravel / 02/2197 / \$150,000.00
concrete / 02/2198 / \$40,000.00
other chemicals / 02/2204 / \$160,000.00
other street and sidewalk maintenance materials / 02/2262 / \$650,000.00
traffic signs and signals/ 02/2265 / \$300,000.00
electrical supplies/ 02/2273 / \$30,000.00

Subtotal, Object Level One Code 02: **\$2,856,400.00**

OCA Codes to be assigned by the City Auditor

services / O.L. One/ O.L. Three Code / amount

water and sewer / 03/3312 / \$133,200.00
maintenance services - other assets / 03/3375 / \$313,000.00

Subtotal, Object Level One Code 03: **\$446,200.00**

Grand Total: **\$3,302,600.00**

SECTION 2. That the monies appropriated in Section 1 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 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1754-2010

Drafting Date: 11/22/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Division of Power and Water is an active subscription participant in the American Water Works Association Research Foundation. This subscription gives access to a global network of experts and early information about utility-based research, saving substantial costs in treatment, distribution, monitoring, resources, and management by applying the Foundation research findings. All subscribers are members of the AWWA Research Foundation and share in the responsibility of establishing an Independent Water Industry Research Program. For these reasons, the Division of Power and Water would like to participate in the AWWA Research Foundation based on sole source provisions of the Columbus City Code. The Federal Identification Number for the AWWA Research Foundation is 13-6211384.

AWWA Research Foundation is a non-profit organization and does not require a contract compliance number.

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: \$80,621.00 is needed and budgeted to pay this subscription.

\$ 80,620.80 was expended for this purpose during 2009.

\$ 88,966.00 was expended for this purpose during 2008.

Title

To authorize the Director of Public Utilities to establish an encumbrance for a subscription to the AWWA Research Foundation program, in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$80,621.00 from Water Systems Operating Fund. (\$80,621.00)

Body

WHEREAS, the primary function of the American Water Works Association Research Foundation is to address operational problems of utilities, using expertise of utilities, universities, consultants, etc., in order to find more advanced and cost effective solutions to perennial concerns, and

WHEREAS, it has become necessary in the usual daily operation of the Division of Power and Water, to authorize the Director of Public Utilities to establish an encumbrance for a subscription to the Water Research Foundation program for 2010, in order to receive the benefit of an independent water industry research effort, 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 establish an encumbrance with AWWA Research Foundation, in accordance with the sole source provisions of Section 329.07(f1) of the Columbus City Code, for the Division of Power and Water, Department of Public Utilities.

Section 2. That the expenditure of \$80,621.00 or as much thereof as may be needed, is hereby authorized from Water Works Fund 600, Department 60-09, OCA Code 601849, Object Level One 03, Object Level Three 3332, to pay the cost thereof.

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

Legislation Number: 1755-2010

Drafting Date: 11/22/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

The purpose of this legislation is to authorize the Director of Finance and Management to establish a blanket purchase order for Flow Monitoring Parts and Services from an established Universal Term Contract with ADS LLC for the Division of Sewerage and Drainage, Sewer Design Section.

The contract is used to purchase parts for the flow monitoring equipment that is used to monitor the storm water flow within the City's infrastructure. The Purchasing Office has established a Universal Term Contract, FL004408, for these items. The contract expires on December 31, 2011

SUPPLIER: ADS LLC (80-0355805) Expires 4/15/12

FISCAL IMPACT: \$50,000.00 is needed and budgeted for this purchase. The Division of Sewerage and Drainage has certified the maximum amount allowed without legislation in 2010. Additional funding is needed for these items for Fiscal Year 2010 for the Division of Sewerage and Drainage, Sewer Design Section.

\$149,897.78 was spent in 2009

\$149,857.22 was spent in 2008

TitleTo authorize the Director of Finance and Management to establish a purchase order with ADS LLC for the purchase of Flow Monitoring Parts and Services for the Division of Sewerage and Drainage; and to authorize the expenditure of \$50,000.00 from the Sewerage System Operating Fund. (\$50,000.00)

Body

WHEREAS, the Division of Sewerage and Drainage, Sewer Design Section has a need to increase the amount of funds needed for the purchase of Flow Monitoring Parts for the remainder of the 2010 Fiscal Year, and

WHEREAS, the contract allows the Sewer Design Section to purchase parts for flow monitors that are used to monitor the storm water in the City's infrastructure, and

WHEREAS, the Purchasing Office has an established Universal Term Contract, FL004408 with ADS LLC for the

purchase of these parts, 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 ADS LLC for the purchase of Flow Monitoring Parts and Services for the Division of Sewerage and Drainage, in accordance with specifications on file in the Purchasing Office.

Section 2. That the expenditure of \$50,000.00 so much thereof as may be needed, be and the same hereby is authorized from the Sewerage System Operating Fund, Fund No. 650, OCA 605113 Object Level 1: 02, Object Level 03: 2245

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

Legislation Number: 1758-2010

Drafting Date: 11/22/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

The purpose of this ordinance is to authorize the Director of Public Utilities to pay for wireless fees to ADS LLC for wireless flow meters.

Flow meters are used to monitor flows through sanitary and combined sewer lines throughout the City. The information allows the Division of Sewerage and Drainage to track development and the capacity of the system and is instrumental in the development and on-going Wet Weather Management Program. Since June of 2006 the Division of Sewerage and Drainage purchased meters that are LAN line capable. Through various CIP projects mostly Inflow and Infiltration (I&I) studies, contractors purchased wireless meters through ADS LLC. It has now become necessary for the Division of Sewerage and Drainage to take ownership and become responsible for the payment of the monthly wireless fees for 133 meters. The cost per month is \$25.00 for each monitor/gauge. The agreement is for one (1) year from January 1, 2011 through December 31, 2011.

ADS LLC has negotiated a custom level service with AT&T for the wireless technology for the flow meters to perform. This process includes a fixed IP address for each SIM card within the flow meter. Assigning individual meters with a fixed IP address allows the Division of Sewerage and Drainage to call individual meters any time to collect data or perform diagnostics. Furthermore, ADS has developed a flow meter communication hardware and software around this technology and the flow meters will not function under any other system. Having said that, this ordinance is being submitted in accordance with the Sole Source provisions of Columbus City Code, 1959 Section 329.07 (e).

SUPPLIER: ADS LLC (80-0355805) Expires 4/15/12

FISCAL IMPACT: \$39,900.00 is needed for these payments.

\$79,200.00 was spent for 2009 fees.

\$0.00 was spent for 2008 fees.

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

Title

To authorize the Director of Public Utilities to enter into an agreement with ADS LLC for flow meter wireless fees in

accordance with Sole Source provisions of the Columbus City Codes for the Division of Sewerage and Drainage; and to authorize the expenditure of \$39,900.00 from the Sewerage System Operating Fund. (\$39,900.00)

Body

WHEREAS, the Division of Sewerage and Drainage has taken ownership of 133 wireless flow meters and is now responsible for the payment of monthly fees of \$25.00 per month; and

WHEREAS, the agreement is for one (1) year from January 1, 2011 through December 31, 2011; and

WHEREAS, flow meters are used to monitor flows through sanitary and combined sewer lines throughout the City. The information allows the Division of Sewerage and Drainage to track development and the capacity of the system and is instrumental in the development and on-going Wet Weather Management Program; and

WHEREAS, since June of 2006 the Division of Sewerage and Drainage purchased meters that are LAN line capable. Through various CIP projects mostly I&I studies and Model Update studies, contractors purchased wireless meters through ADS LLC as part of those studies; and

WHEREAS, ADS LLC has negotiated a custom level service with AT&T for the wireless technology for the flow meters to perform. This process includes a fixed IP address for each SIM card within the flow meter; and

WHEREAS, assigning individual meters with a fixed IP address allows the Division of Sewerage and Drainage to call individual meters any time to collect data or perform diagnostics. Furthermore, ADS has developed a flow meter communication hardware and software around this technology and the flow meters will not function under any other system; and

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

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

Section 1. That the Director of Public Utilities be and is hereby authorized to enter into an agreement with ADS LLC for flow meter fees in accordance with Sole Source provisions of the Columbus City Code for the Division of Sewerage and Drainage.

Section 2. That the expenditure of \$39,900.00 or so much thereof as may be needed, be and the same hereby is authorized from the Sewerage System Operating Fund, Fund No. 650 as follows:

OCA 605113
Object Level 1: 03
Object Level 03: 3321

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

Legislation Number: 1759-2010

Drafting Date: 11/22/2010

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

This legislation authorizes the Director of Public Utilities to enter into an agreement with the Mid-Ohio Regional Planning Commission (MORPC) for the purposes of providing funding and continued support for the Franklin County Greenways Plan for Fiscal Year 2011. MORPC receives funding from various sources including the City of Columbus, State of Ohio,

counties and townships to provide legislative representation, training and educational forums, consulting services, and regional networking opportunities.

City funding, along with funds from the State of Ohio, Department of Natural Resources, will allow for continued program funding. The results of this program will be very useful to the Department of Public Utilities by potentially providing better services to the City of Columbus in the form of better floodplain infrastructure, and improved stream water quality. The mission of the program is to foster a better understanding and appreciation for how clean waterways impact our environment. Furthermore, the program provides models, strategies and information for environmental planning process and land use decisions in the community and watersheds. The support covers the period of January 1, 2011 through December 31, 2011.

SUPPLIER: Mid-Ohio Regional Planning Commission (31-1009675) Non-Profit

FISCAL IMPACT: \$60,000.00 is needed and budgeted for this support.

\$60,000.00 was spent in 2009

\$60,000.00 was spent in 2008

Title

To authorize the Director of Public Utilities to enter into an agreement with the Mid-Ohio Regional Planning Commission (MORPC) for the purposes of providing funding and support for the Franklin County Greenway Plan for Fiscal Year 2011, and to authorize the expenditure of \$30,000.00 from the Storm Sewer Operating Fund, and \$30,000.00 for the Water Operating Fund. (\$60,000.00)

Body

WHEREAS, the Mid-Ohio Regional Planning Commission (MORPC) has developed multi-jurisdictional plans for long-term protection and enhancement of our rivers and streams, and

WHEREAS, City funding, along with funds from the State of Ohio, Department of Natural Resources, will allow for continued program funding, and

WHEREAS, the results of this program will be very useful to the Department of Public Utilities by potentially providing better services to the City of Columbus in the form of better floodplain infrastructure, and improved stream water quality, and

WHEREAS, the mission of the program is to foster a better understanding and appreciation for how clean waterways impact our environment. Furthermore, the program provides models, strategies and information for environmental planning process and land use decisions in the community and watersheds, and

WHEREAS, the support covers the period of January 1, 2011 through December 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 enter into a support agreement with the Mid-Ohio Regional Planning Commission for the purpose of providing funding and continued support for the Franklin County Greenways Plan for the Fiscal Year 2011.

Section 2. That the expenditure of \$60,000.00 or as much thereof as may be needed, be and the same is hereby authorized as follows:

FUND: 675

OCA: 675002

Object Level One: 03
Object Level Three: 3337
Amount: \$30,000.00

FUND: 600
OCA: 601849
Object Level One: 03
Object Level Three: 3337
Amount: \$30,000.00

Section 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance shall take effect and be in force from and after the earliest date allowed by law.

Legislation Number: 1763-2010

Drafting Date: 11/23/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with Elite Excavating Co. of Ohio, Inc., in the amount of \$2,751,676.30, for the Chatterton Rd. Water Main Improvements Project, Division of Power and Water Contract Number 1105.

This project consists of constructing a 24-inch and 30-inch water main, connecting lateral lines, as needed, along Chatterton Road, between Noe-Bixby Road and Gender Road. The purpose of this project is to close a loop for a 24-inch water main, reinforce the transmission route to the Hines Rd. Storage Tank, and reduce discharge pressures at the Parsons Avenue Water Plant (PAWP). This project consists of approximately 11,600 linear feet of water main.

2. CONSTRUCTION CONTRACT AWARD: The Director of Public Utilities publicly opened six bids on November 17, 2010. Bids were received from: Elite Excavating Co. of Ohio, Inc. - \$2,751,676.30; John Eramo & Sons, Inc. - \$3,095,766.65; George J. Igel & Co., Inc. - \$3,263,049.23; Complete General Construction Co. - \$3,323,125.04; Shelly & Sands, Inc. - \$3,433,808.58; and Reynolds Inc. - \$3,828,153.41.

The lowest and best bid was from Elite Excavating Co. of Ohio, Inc. in the amount of \$2,751,676.30. The company's Contract Compliance Number is 20-1643186 (4/6/12, Majority). Additional information regarding all bidders, description of work, contract time frame and detailed amounts can be found on the attached Information form.

3. FISCAL IMPACT: There are sufficient funds within the Water Build America Bonds Fund for this expenditure.

Title

To authorize the Director of Public Utilities to execute a construction contract with Elite Excavating Co. of Ohio, Inc. for the Chatterton Rd. Water Main Improvements Project; for the Division of Power and Water; and to authorize an expenditure of \$2,751,676.30 within the Water Build America Bonds Fund. (\$2,751,676.30)

Body

WHEREAS, six bids for the Chatterton Rd. Water Main Improvements Project were received and publicly opened in the offices of the Director of Public Utilities on November 17, 2010; and

WHEREAS, the lowest and best bid was from Elite Excavating Co. of Ohio, Inc. in the amount of \$2,751,676.30; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to award and execute a construction contract for the Chatterton Rd. Water Main Improvements Project; 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 with Elite Excavating Co. of Ohio, Inc., for the Chatterton Rd. Water Main Improvements 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 Director of Public Utilities be and hereby authorized to award and execute a construction contract for the Chatterton Rd. Water Main Improvements Project with the lowest and best bidder, Elite Excavating Co. of Ohio, Inc., 4500 Snodgrass Rd., Mansfield, Ohio 44903; in the amount of \$2,751,676.30; in accordance with the terms and conditions of the contract on file in the Office of the Division of Power and Water.

SECTION 2. That the expenditure of \$2,751,676.30 is hereby authorized for the Chatterton Rd. Water Main Improvements Project within the Water Build America Bonds Fund, Fund No. 609, Division 60-09, Project No. 690483-100000 (carryover), Object Level Three 6629, OCA Code 609483.

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

SECTION 6. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this Ordinance.

SECTION 7. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1765-2010

Drafting Date: 11/23/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to execute a planned contract modification to the Construction Administration and Construction Inspection Services Agreement with Stantec Consulting Services, Inc. This contract was originally procured to provide construction administration and construction inspection services for both water and sanitary system projects during the fiscal years of 2008-2010. The funds approved within this legislation will provide for payment of additional services that are needed to conclude ongoing construction projects.

This modification (Mod #6) will increase the contract by an additional \$278,000.44 for construction administration - construction inspection services for the Division of Power and Water's Chatterton Road Water Main Improvements Project and the Dublin Road Water Plant Disinfection & Miscellaneous Improvements Project.

1.1. Amount of additional funds to be expended: \$278,000.44

Original contract:	\$ 640,000.00
Modification #1	\$ 315,000.00

Modification #2	\$ 867,000.00
Modification #3	\$ 450,000.00
Modification #4	\$ 559,358.91
Modification #5	\$ 60,249.52
Modification #6 (current)	<u>\$ 278,000.44</u>
Amt of orig. contract + Mods. 1-6	\$3,169,608.87

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

The modification was anticipated and explained in the original legislation. This is a continuation of the anticipated process.

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 Stantec Consulting Services and reviewed by the Division of Power and Water and was deemed acceptable.

2. MULTI-YEAR CONTRACT:

This ordinance will authorize the expenditure of \$278,000.44 for the Chatterton Road Water Main Improvements Project and the Dublin Road Water Plant Disinfection & Miscellaneous Improvements Project. Under the terms of this contract, the City has the right to contract for additional services to fulfill capital improvements related to the approval of a contract modification by City Council. The rate schedules established within this contract will remain in force throughout the life of the contract.

3. FISCAL IMPACT: A transfer of funds within the Water Build America Bonds Fund will be necessary as well as an amendment to the 2010 Capital Improvement Budget.

4. CONTRACT COMPLIANCE INFO: 11-2167170 | MAJ | Expiration Date: 12/17/11

Title

To authorize the Director of Public Utilities to execute a planned contract modification of the construction administration - construction inspection services agreement with Stantec Consulting Services, Inc.; for the Division of Power and Water's Chatterton Road Water Main Improvements Project and the Dublin Road Water Plant Disinfection & Miscellaneous Improvements Project; to authorize a transfer and expenditure of funds within the Water Build America Bonds Fund; and to authorize an amendment to the 2010 Capital Improvement Budget. (\$278,000.44)

Body

WHEREAS, the original contract number EL008272-002 for \$640,000 was authorized by Ordinance No. 0847-2008, passed June 9, 2008, was executed on June 24, 2008, and was approved by the City Attorney on June 30, 2008; and

WHEREAS, modification #1 (Morse Road 36" Water Main Part II) to the original contract number EL008814-001 for \$315,000.00 was passed by City Council via Ordinance No. 1548-2008, October 27, 2008; and signed by the City Attorney on December 5, 2008; and

WHEREAS, modification #2 (Dublin Road Water Plant Disinfection & Miscellaneous Improvements Project) to the original contract No. EL008272-002 for \$867,000.00 was passed by City Council via Ordinance 1732-2008, November 10, 2008; signed by the City Attorney on December 4, 2008; and

WHEREAS, modification #3 (River South Phase II Project) to the original contract number EL009475 for \$450,000.00 was passed by City Council via Ordinance number 0639-2009, June 1, 2009; signed by the City Attorney on July 15, 2009;

and

WHEREAS, modification #4 (Olentangy Main Trunk Sewer Rehabilitation & Lazelle Road 2 MG Storage Tank projects) to the original contract number EL010078 for \$559,358.91 was passed by City Council via Ordinance number 1698-2009, January 25, 2010; signed by the City Attorney on March 1, 2010; and

WHEREAS, modification #5 (Second Street 20" Water Line Improvements Project) to the original contract number EL010078 for \$60,249.00 was passed by City Council via Ordinance number 0500-2010, April 19, 2010; signed by the City Attorney on June 7, 2010; and

WHEREAS, modification #6 has become necessary to provide construction administration and construction inspection services from Stantec Consulting Services, Inc., for the Division of Power and Water's Chatterton Road Water Main Improvements Project and the Dublin Road Water Plant Disinfection & Miscellaneous Improvements Project; to provide additional monies to cover the cost of needed additions to the contract work in accordance with the Department's design requirements in an effort to ensure the continued operation of its water infrastructures; and

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

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

WHEREAS, it is necessary to authorize the expenditure of funds from the Water Build America Bonds Fund for purposes of providing sufficient funding for the project expenditure; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division Power and Water, to authorize the Director of Public Utilities to modify and increase the construction administration and construction inspection services contract with Stantec Consulting Services, Inc., for the Division of Power and Water's Chatterton Road Water Main Improvements Project and the Dublin Road Water Plant Disinfection & Miscellaneous Improvements Project, 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 and increase the professional engineering services agreement with Stantec Consulting Services, Inc., 1500 Lake Shore Dr., Columbus, Ohio 43204, that will continue to provide construction administration and construction inspection services for a water improvement project in accordance with the terms and conditions of the contract on file in the office of the Division of Power and Water.

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

Section 3. That the City Auditor is hereby authorized to transfer \$11,000.05 within the Division of Power and Water, Dept/Div. No. 60-09, Water Build America Bonds Fund, Fund No. 609, Object Level One 06, Object Level Three 6686, as follows:

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

609 | 690236-100025 (carryover) | Gen'l Eng. Svcs.-Distribution | 623625 | -\$11,000.05

609 | 690379-100000 (carryover) | DRWP Chlorine Stor. Imp's | 609379 | +\$11,000.05

Section 4. That the 2010 Capital Improvements Budget is hereby amended as follows:

Fund # | Project # | Project Name | Current Authority | Revised Authority | change

609 | 690236-100025 (carryover) | Gen'l Eng. Svcs.-Distribution | \$220,000 | \$208,999 | -\$11,001

609 | 690379-100000 (carryover) | DRWP Chlorine Stor. Imp's | \$0 | \$11,001 | +\$11,001

Section 5. That the expenditure of \$278,000.44 is hereby authorized for the projects listed below within the Water Build America Bonds Fund, Fund No. 609, Division 60-09, Project No. 690236-100000 (carryover), Object Level Three 6686, , as follows:

<u>Project Name</u>	<u>Project No.</u>	<u>OCA</u>	<u>Amount</u>
Chatterton Rd. W.M. Imp's	690483-100000	609483	\$267,000.39
DRWP Disinfection & Misc. Imp's	690379-100000	609379	<u>\$ 11,000.05</u>
			\$278,000.44

Section 6. That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project; except that no transfer shall be made from a project account by monies from more than one source.

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

Section 8. That 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 9. That the contracted firm shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Power and Water.

Section 10. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1789-2010

Drafting Date: 11/29/2010

Version: 2

Current Status: Passed

Matter Type: Ordinance

Explanation1. BACKGROUND

To authorize the Director of Public Service to submit applications for Job Access Reverse Commute (JARC) and New Freedom grant funding from the Federal Transit Administration administered by the local agent, Central Ohio Transit Authority (COTA), 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 and local match availability up to the maximum grant amounts of \$653,898.00 for JARC, to fund shared use path construction on Olentangy River Road between North Broadway and Ackerman Road and the maximum grant amount \$357,884.00 for New Freedom to fund sidewalk construction in this area (e.g. North Broadway between Kenny Road and Olentangy River Road) or other areas determined appropriate. No funds are required at this time; however, a 20% local match is required should grant funds be awarded. The maximum city match required for projects would be \$130,780.00 for JARC and \$71,577.00 for New Freedom.

In February, 2007, Mayor Michael B. Coleman created the Operation SAFEWALKS program. This program provides priorities and strategies for sidewalk construction in the city of Columbus.

The Columbus Bicentennial Bikeways Plan (BBP) was adopted by City Council in July, 2008, which establishes a prioritized plan for on-street bikeways throughout the city of Columbus.

In April, 2008, the Mid-Ohio Regional Planning Commission adopted the Franklin County Coordinated Plan. The purpose of this plan is to better coordinate existing transportation services, as well as document existing gaps in the pedestrian environment. This plan gives agencies and local governments in Franklin County access to federal funds that can be used to address gaps in access to transportation, one of which is sidewalk links to transit.

City Council approved Ordinance 1363-2010 on October 5, 2010 the contract with EMH&T to design the Olentangy River Road shared use path. Design will begin in December, 2010.

JARC and New Freedom proposals for grant funding will be due on February 7, 2011. The Olentangy River Road shared use path project will remove existing barriers for employees trying to reach several major employers, including Riverside Methodist Hospital and the Ohio State University, adjacent senior and disabled populations and numerous citizens, by providing pedestrian and bicycle access to transit routes and ten COTA bus stops. There are a number of pedestrian generators within the project limits, including a shopping plaza. Applying for the JARC and New Freedom grants will fund construction not otherwise scheduled.

If the City's grant applications receive full funding, the JARC grant will fund the construction of approximately 5,400 feet of shared-use path along Olentangy River Road between North Broadway and Ackerman Road; and the New Freedom grant will fund the construction of approximately 1.5 miles of sidewalk providing access to transit stops along streets such as North Broadway between Kenny Road Olentangy River Road, or at other locations to be determined following award of the grant.

To date, the city of Columbus has been awarded New Freedom grants totaling \$328,100.00, which have been spent on South High Street sidewalks between Highview and Obetz Road this year, and will be spent on Obetz Road sidewalks between South High Street and Beth Ann Drive in 2011.

2. FISCAL IMPACT

No funds are required at this time; however, a 20% local match is required should grant funds be awarded. The maximum city match required for projects would be \$130,780.00 for JARC and \$71,577.00 for New Freedom.

TitleTo authorize the Director of Public Service to submit applications for Job Access Reverse Commute (JARC) and New Freedom grant funding from the Federal Transit Administration administered by the local agent, Central Ohio Transit Authority (COTA), 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 and local match availability up to the amount of \$653,898.00 for JARC and \$357,884.00 for New Freedom and to declare an emergency.

BodyWHEREAS, the city of Columbus recognizes through the Columbus Comprehensive Plan, adopted by Ordinance 2515-93, the benefits of sidewalks and other pedestrian facilities for safety, efficiency and accessibility; and

WHEREAS, on November 24, 2003 Columbus City Council adopted the *Olentangy River Road Urban Design Plan*, which identified this stretch of roadway as a priority for shared use paths.

WHEREAS, initial findings from the Operation SAFEWALKS program identify over 121 miles of sidewalks missing on major city streets; and

WHEREAS, the Franklin County Coordinated Plan identified a service strategy of providing sidewalk links to transit; and

WHEREAS, The Columbus Bicentennial Bikeways Plan was adopted by City Council in July, 2008, and

WHEREAS, The Olentangy River Road shared use path project is a project proposed within the Bicentennial Bikeways Plan, and

WHEREAS, the adoption of the Franklin County Coordinated Plan allowed access to federal funds for construction of sidewalks; and

WHEREAS, this ordinance will result in more sidewalks and shared use paths in the city of Columbus where they are needed most; ~~now, therefore,~~ and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service and Transportation in that it is immediately necessary to pass this ordinance as emergency measure because of the need for the ordinance to become effective by the application deadline of February 7, 2011 for the Job Access Reverse Commute(JARC)/New Freedom Grants; 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 Service is authorized to submit applications for Job Access Reverse Commute (JARC) and New Freedom grant funding from the Federal Transit Administration administered by the local agent, Central Ohio Transit Authority (COTA), 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 and local match availability up to the amount of \$653,898.00 for JARC and \$357,884.00 for New Freedom.

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

Legislation Number: 1790-2010

Drafting Date: 11/29/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation1. BACKGROUND

This is consent legislation with the Ohio Department of Transportation (ODOT) for an Urban Paving Project on Dublin Road from the Marble Cliff south corporation line to the Grandview Heights/Columbus corporation line east of Grandview Avenue. The north section of this project is within the City of Columbus and the south section is in Grandview Heights. Both cities will be invoiced separately for their share of the project. Work will consist of resurfacing of the pavement on US-33 within the described limits. (FRA-33-12.61, PID 79316)

Since this project lies within the City of Columbus, this consent ordinance is necessary. The Ohio Department of Transportation will be responsible for preliminary engineering and construction will be funded by the Ohio Department of Transportation and the City of Columbus.

Construction is tentatively planned for spring of 2011. This legislation also authorizes the Director of Public Service to enter into the necessary agreements to complete this project.

2. FISCAL IMPACT

The estimated construction cost of this project is \$700,000.00. The City's share of this project is currently estimated at \$130,000.00. Additional legislation will be submitted for this project prior to construction.

TitleTo authorize the Director of Public Service to enter into an agreement with the Director of the Ohio Department of Transportation and to grant consent and propose cooperation with the State of Ohio for an Urban Paving Project on US-33 (Dublin Road) from the Marble Cliff south corporation line to the Grandview Heights/Columbus corporation line east of Grandview Avenue. (\$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 has identified the need for the described project:

This project proposes to resurface US-33 from the Marble Cliff/Columbus corporation line to the Grandview Heights/Columbus corporation line. The north section of this project is within the City of Columbus and the south section is in Grandview Heights. Both cities will be invoiced separately for their share of the project; now, therefore

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

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.

That prior to the construction commencement date of the above-referenced project, the LPA shall install and/or repair all curb ramps which are necessary to ensure compliance with the Americans with Disabilities Act and the LPA agrees to assume and bear one hundred percent (100%) of the cost of such installation and/or repair of curb ramps.

For the portion of the project within Columbus, the City will assume and bear one hundred percent (100%) of the cost of construction less the amount of Federal and State funds set aside by the Director of Transportation and the Federal Highway Administration. The City will assume and bear one hundred percent (100%) of the cost of curbs, gutters, utility relocations, partial-and full-depth pavement repairs and other non-surface related items.

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 (100%) 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 - This ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1793-2010

Drafting Date: 11/30/2010

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation1. BACKGROUND

Ohio Revised Code Chapter 723.03 requires that property to be used as a public street or alley must be accepted and dedicated as public right-of-way by an ordinance specifically passed for such purpose. Generally these roadway dedications are strips of land of various widths adjacent to existing roadways and are being dedicated to the City to bring the adjacent properties into conformance with the City's Thoroughfare Plan. Dedication of additional rights-of-way in conformance with the Thoroughfare Plan generally provides ample area for the installation of turn lanes, curb, gutter and sidewalks in conjunction with ongoing development within the City.

The following legislation provides for the City to accept deeds from:

Peeble Hill Associates, David K. Good and Melinda S. Good, Henderson Partners, LLC, Pizzuti Land LLC., Only Just An LLC, Randcorp Holdings, LLC, Dominion Homes, Inc., Dogwood Glen, LLC, Southland Self Storage, LLC, Badrivishal, LLC, AI Limited, Kemba Financial Credit Union, Inc., Albany Moor LLC, Board of Park Commissioners of Columbus and Franklin County Metropolitan Park District, Columbus Sothern Power Company, BVMS, LLC, Southwest Square II, LLC, TH Midwest, Inc., Awad A. Hassan and Raghida R. Halaoui, Heritage Day Health Centers, Howard F. and Muriel R. Hedrick, Mason-Realty Columbus Properties, LLC, Villas of Scioto, Inc., Murphy Development Company/Asherton Grove LLC, Moo Moo Sawmill LLC, Galeron Properties, II, LTD. and Gay Street Condominium, LLC, Heart of Ohio Family Health Centers, Livingston United Methodist Church, aka Livingston Methodist Church BMR, Cela Re Investments, LLC, BO-MIC Enterprises, Inc., aka BO-MIC-Enterprises, Inc., Masjid Oumar Al-Foutiyou, and North American Islamic Trust, Inc., Wellsley, LLC, and Topvalco, Inc. for parcels of real property, to dedicate the parcels as road right-of-way and to name the parcels as public roadways.

The attached roadway dedications from Peeble Hill Associates, David K. Good and Melinda S. Good, Henderson Partners, LLC, Pizzuti Land LLC, Only Just An LLC, Randcorp Holdings, LLC, Dominion Homes, Inc., Dogwood Glen, LLC, Southland Self Storage, LLC, Badrivishal, LLC, AI Limited, Kemba Financial Credit Union, Inc., Albany Moor LLC, Board of Park Commissioners of Columbus and Franklin County Metropolitan Park District, Columbus Sothern Power Company, BVMS, LLC, Southwest Square II, LLC, TH Midwest, Inc., Awad A. Hassan and Raghida R. Halaoui, Heritage Day Health Centers, Howard F. and Muriel R. Hedrick, Mason-Realty Columbus Properties, LLC, Villas of Scioto, Inc., Murphy Development Company/Asherton Grove LLC, Moo Moo Sawmill LLC, Galeron Properties, II, LTD. and Gay Street Condominium, LLC, Heart of Ohio Family Health Centers, Livingston United Methodist Church, aka Livingston Methodist Church BMR, Cela Re Investments, LLC, BO-MIC Enterprises, Inc., aka BO-MIC-Enterprises, Inc., Masjid Oumar Al-Foutiyou, and North American Islamic Trust, Inc., Wellsley, LLC, and Topvalco, Inc. are the result of re-zonings, while the roadway dedication from Board of Park Commissioners of Columbus and Franklin County Metropolitan Park District is the result of their realignment of Shannon Road.

TitleTo accept various deeds for parcels of real property; to dedicate these parcels as public rights-of-way and to name said rights-of-way as North High Street (S.R. 23), El Toro Drive, North High Street, Shook Road, Cassady Avenue, Stimmel Road, Mock Road, Morse Road, Hamilton Road, Orion Place, Wilcox Road, East Broad Street, Warner Road, Shannon Road, Livingston Avenue, James Road, Warner Road, Warner Road, Hudson Street, Harrisburg Pike (S.R. 62), Morse Road, Refugee Road, Livingston Avenue, Georgesville Road (C.R. 26), Southview Drive, Parsons Avenue, Central College Road, Sawmill Road (C.R. 70), Alley North of Gay Street, Innis Road, East Livingston Avenue, Sancus Boulevard, Marion Road, Refugee Road, McNaughten Road (C.R. 104), East Broad Street (S.R. 40), and North High Street.

Body**WHEREAS**, Ohio Revised Code Chapter 723.03 requires that property to be used as a public street or alley must be accepted and dedicated as public right-of-way by an ordinance specifically passed for such purpose; and

WHEREAS, the City of Columbus has been asked to accept various deeds for real property, to dedicate those parcels of real property as road rights-of-way, and to name said property as public roadways; and

WHEREAS, by virtue of a GENERAL WARRANTY DEED recorded in Franklin County, Ohio, Recorder's Office on

January 7, 2009, as Instrument Number 200901070001676, Peeble Hill Associates has deeded property to the City of Columbus, to be used as road right-of-way; and

WHEREAS, by virtue of a GENERAL WARRANTY DEED recorded in Franklin County, Ohio, Recorder's Office on February 3, 2009, as Instrument Number 200902030013369, David K. Good and Melinda S. Good has deeded property to the City of Columbus, to be used as road right-of-way; and

WHEREAS, by virtue of a GENERAL WARRANTY DEED recorded in Franklin County, Ohio, Recorder's Office on February 3, 2009, as Instrument Number 200902030013370, Henderson Partners, LLC. has deeded property to the City of Columbus, to be used as road right-of-way; and

WHEREAS, by virtue of a GENERAL WARRANTY DEED recorded in Franklin County, Ohio, Recorder's Office on February 3, 2009, as Instrument Number 200902030013372, Pizzuti Land LLC. has deeded property to the City of Columbus, to be used as road right-of-way; and

WHEREAS, by virtue of a GENERAL WARRANTY DEED recorded in Franklin County, Ohio, Recorder's Office on March 10, 2009, as Instrument Number 200903100033148, Only Just An LLC. has deeded property to the City of Columbus, to be used as road right-of-way; and

WHEREAS, by virtue of a GENERAL WARRANTY DEED recorded in Franklin County, Ohio, Recorder's Office on July 2, 2009, as Instrument Number 200907020096342, Randcorp Holdings, LLC. has deeded property to the City of Columbus, to be used as road right-of-way; and

WHEREAS, by virtue of a GENERAL WARRANTY DEED recorded in Franklin County, Ohio, Recorder's Office on July 2, 2009, as Instrument Number 200907020096341, Dominion Homes, Inc. has deeded property to the City of Columbus, to be used as road right-of-way; and

WHEREAS, by virtue of a GENERAL WARRANTY DEED recorded in Franklin County, Ohio, Recorder's Office on July 2, 2009, as Instrument Number 200907020096340, Dogwood Glen, LLC. has deeded property to the City of Columbus, to be used as road right-of-way; and

WHEREAS, by virtue of a GENERAL WARRANTY DEED recorded in Franklin County, Ohio, Recorder's Office on July 2, 2009, as Instrument Number 200907020096339, Southland Self Storage, LLC. has deeded property to the City of Columbus, to be used as road right-of-way; and

WHEREAS, by virtue of a GENERAL WARRANTY DEED recorded in Delaware County, Ohio, Recorder's Office on September 11, 2009, as Instrument Number 200900030283, Badrivishal, LLC. has deeded property to the City of Columbus, to be used as road right-of-way; and

WHEREAS, by virtue of a GENERAL WARRANTY DEED recorded in Franklin County, Ohio, Recorder's Office on November 20, 2009, as Instrument Number 200911200166980, AI Limited has deeded property to the City of Columbus, to be used as road right-of-way; and

WHEREAS, by virtue of a GENERAL WARRANTY DEED recorded in Franklin County, Ohio, Recorder's Office on November 20, 2009, as Instrument Number 200911200166979, Kembra Financial Credit Union, Inc. has deeded property to the City of Columbus, to be used as road right-of-way; and

WHEREAS, by virtue of a GENERAL WARRANTY DEED recorded in Franklin County, Ohio, Recorder's Office on December 4, 2009, as Instrument Number 200912040175326, Albany Moor LLC. has deeded property to the City of Columbus, to be used as road right-of-way; and

WHEREAS, by virtue of a LIMITED WARRANTY DEED recorded in Franklin County, Ohio, Recorder's Office on December 18, 2009, as Instrument Number 200912180182930, Board of Park Commissioners of Columbus and Franklin County Metropolitan Park District has deeded property to the City of Columbus, to be used as road right-of-way; and

WHEREAS, by virtue of a LIMITED WARRANTY DEED recorded in Franklin County, Ohio, Recorder's Office on March 12, 2010, as Instrument Number 201003120029585, Columbus Sothern Power Company has deeded property to the City of Columbus, to be used as road right-of-way; and

WHEREAS, by virtue of a GENERAL WARRANTY DEED recorded in Franklin County, Ohio, Recorder's Office on March 12, 2010, as Instrument Number 201003120029573, Albany Moor LLC. has deeded property to the City of Columbus, to be used as road right-of-way; and

WHEREAS, by virtue of a GENERAL WARRANTY DEED recorded in Franklin County, Ohio, Recorder's Office on March 12, 2010, as Instrument Number 201003120029574, Albany Moor LLC. has deeded property to the City of Columbus, to be used as road right-of-way; and

WHEREAS, by virtue of a GENERAL WARRANTY DEED recorded in Franklin County, Ohio, Recorder's Office on March 12, 2010, as Instrument Number 201003120029591, BVMS, LLC. has deeded property to the City of Columbus, to be used as road right-of-way; and

WHEREAS, by virtue of a GENERAL WARRANTY DEED recorded in Franklin County, Ohio, Recorder's Office on March 19, 2010, as Instrument Number 201003190032679, Southwest Square II, LLC. has deeded property to the City of Columbus, to be used as road right-of-way; and

WHEREAS, by virtue of a GENERAL WARRANTY DEED recorded in Franklin County, Ohio, Recorder's Office on April 2, 2010, as Instrument Number 201004020039597, TH Midwest, Inc. has deeded property to the City of Columbus, to be used as road right-of-way; and

WHEREAS, by virtue of a GENERAL WARRANTY DEED recorded in Franklin County, Ohio, Recorder's Office on April 30, 2010, as Instrument Number 201004300052347, Awad A. Hassan and Raghida R. Halaoui have deeded property to the City of Columbus, to be used as road right-of-way; and

WHEREAS, by virtue of a GENERAL WARRANTY DEED recorded in Franklin County, Ohio, Recorder's Office on April 30, 2010, as Instrument Number 201004300052346, Heritage Day Health Centers has deeded property to the City of Columbus, to be used as road right-of-way; and

WHEREAS, by virtue of a GENERAL WARRANTY DEED recorded in Franklin County, Ohio, Recorder's Office on April 30, 2010, as Instrument Number 201004300052348, Howard F. and Muriel R. Hedrick have deeded property to the City of Columbus, to be used as road right-of-way; and

WHEREAS, by virtue of a GENERAL WARRANTY DEED recorded in Franklin County, Ohio, Recorder's Office on May 14, 2010, as Instrument Number 201005140059430, Mason-Realty Columbus Properties, LLC. , has deeded property to the City of Columbus, to be used as road right-of-way; and

WHEREAS, by virtue of a GENERAL WARRANTY DEED recorded in Franklin County, Ohio, Recorder's Office on May 14, 2010, as Instrument Number 201005140059432, Villas of Scioto, Inc. has deeded property to the City of Columbus, to be used as road right-of-way; and

WHEREAS, by virtue of a GENERAL WARRANTY DEED recorded in Franklin County, Ohio, Recorder's Office on July 9, 2010, as Instrument Number 201007090086143, Murphy Development Company/Asherton Grove LLC. has deeded property to the City of Columbus, to be used as road right-of-way; and

WHEREAS, by virtue of a GENERAL WARRANTY DEED recorded in Franklin County, Ohio, Recorder's Office on July 9, 2010, as Instrument Number 201007090086142, Moo Moo Sawmill LLC. has deeded property to the City of Columbus, to be used as road right-of-way; and

WHEREAS, by virtue of a GENERAL WARRANTY DEED recorded in Franklin County, Ohio, Recorder's Office on

August 20, 2010, as Instrument Number 201008200107099, Galeron Properties, II, LTD. and Gay Street Condominium, LLC. have deeded property to the City of Columbus, to be used as road right-of-way; and

WHEREAS, by virtue of a GENERAL WARRANTY DEED recorded in Franklin County, Ohio, Recorder's Office on August 30, 2010, as Instrument Number 201008300111343, Heart of Ohio Family Health Centers has deeded property to the City of Columbus, to be used as road right-of-way; and

WHEREAS, by virtue of a GENERAL WARRANTY DEED recorded in Franklin County, Ohio, Recorder's Office on September 9, 2010, as Instrument Number 201009100117657, Livingston United Methodist Church, aka Livingston Methodist Church BMR, has deeded property to the City of Columbus, to be used as road right-of-way; and

WHEREAS, by virtue of a GENERAL WARRANTY DEED recorded in Delaware County, Ohio, Recorder's Office on September 28, 2010, as Instrument Number 201000027601 Cela Re Investments, LLC. has deeded property to the City of Columbus, to be used as road right-of-way; and

WHEREAS, by virtue of a GENERAL WARRANTY DEED recorded in Franklin County, Ohio, Recorder's Office on October 1, 2010, as Instrument Number 201010010128815, BO-MIC Enterprises, Inc., aka BO-MIC-Enterprises, Inc., has deeded property to the City of Columbus, to be used as road right-of-way; and

WHEREAS, by virtue of a GENERAL WARRANTY DEED recorded in Franklin County, Ohio, Recorder's Office on October 29, 2010, as Instrument Number 201010290144691, Masjid Oumar Al-Foutiyou, and North American Islamic Trust, Inc. has deeded property to the City of Columbus, to be used as road right-of-way; and

WHEREAS, by virtue of a GENERAL WARRANTY DEED recorded in Franklin County, Ohio, Recorder's Office on October 29, 2010, as Instrument Number 201010290144693, Wellsley, LLC, has deeded property to the City of Columbus, to be used as road right-of-way; and

WHEREAS, by virtue of a GENERAL WARRANTY DEED recorded in Franklin County, Ohio, Recorder's Office on October 29, 2010, as Instrument Number 201010290144692, Topvalco, Inc., has deeded property to the City of Columbus, to be used as road right-of-way; and

WHEREAS, the City desires to accept these deeds for property which will be used for road right-of-way; now, therefore

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

SECTION 1. That the City of Columbus hereby accepts the property more fully described in the attached GENERAL WARRANTY DEED recorded in Franklin County, Ohio, Recorder's Office on January 7, 2009, as Instrument Number 200901070001676, from Peeble Hill Associates, dedicates said property as road right-of-way, and names such road right-of-way as North High Street (S.R. 23)

SECTION 2. That the City of Columbus hereby accepts the property more fully described in the attached GENERAL WARRANTY DEED recorded in Franklin County, Ohio, Recorder's Office on February 3, 2009, as Instrument Number 200902030013369, from David K. Good and Melinda S. Good, dedicates said property as road right-of-way, and names such road right-of-way as El Toro Drive

SECTION 3. That the City of Columbus hereby accepts the property more fully described in the attached GENERAL WARRANTY DEED recorded in Franklin County, Ohio, Recorder's Office on February 3, 2009, as Instrument Number 200902030013370, from Henderson Partners, LLC., dedicates said property as road right-of-way, and names such road right-of-way as North High Street

SECTION 4. That the City of Columbus hereby accepts the property more fully described in the attached GENERAL WARRANTY DEED recorded in Franklin County, Ohio, Recorder's Office on February 3, 2009, as Instrument Number 200902030013372, from Pizzuti Land LLC., dedicates said property as road right-of-way, and names such road right-of-way as Shook Road

SECTION 5. That the City of Columbus hereby accepts the property more fully described in the attached GENERAL WARRANTY DEED recorded in Franklin County, Ohio, Recorder's Office on March 10, 2009, as Instrument Number 200903100033148, from Only Just An LLC., dedicates said property as road right-of-way, and names such road right-of-way as Cassidy Avenue

SECTION 6. That the City of Columbus hereby accepts the property more fully described in the attached GENERAL WARRANTY DEED recorded in Franklin County, Ohio, Recorder's Office on July 2, 2009, as Instrument Number 200907020096342, from Randcorp Holdings, LLC., dedicates said property as road right-of-way and names such road right-of-way as Stimmel Road

SECTION 7. That the City of Columbus hereby accepts the property more fully described in the attached GENERAL WARRANTY DEED recorded in Franklin County, Ohio, Recorder's Office on July 2, 2009, as Instrument Number 200907020096341, from Dominion Homes, Inc., dedicates said property as road right-of-way and names such road right-of-way as Mock Road

SECTION 8. That the City of Columbus hereby accepts the property more fully described in the attached GENERAL WARRANTY DEED recorded in Franklin County, Ohio, Recorder's Office on July 2, 2009, as Instrument Number 200907020096340, from Dogwood Glen, LLC., dedicates said property as road right-of-way, and names such road right-of-way as Morse Road

SECTION 9. That the City of Columbus hereby accepts the property more fully described in the attached GENERAL WARRANTY DEED recorded in Franklin County, Ohio, Recorder's Office on July 2, 2009, as Instrument Number 200907020096339, from Southland Self Storage, LLC., dedicates said property as road right-of-way, and names such road right-of-way as Hamilton Road

SECTION 10. That the City of Columbus hereby accepts the property more fully described in the attached GENERAL WARRANTY DEED recorded in Delaware County, Ohio, Recorder's Office on September 11, 2009, as Instrument Number 200900030283, from Badrivishal, LLC., dedicates said property as road right-of-way, and names such road right-of-way as Orion Place

SECTION 11. That the City of Columbus hereby accepts the property more fully described in the attached GENERAL WARRANTY DEED recorded in Franklin County, Ohio, Recorder's Office on November 20, 2009, as Instrument Number 200911200166980, from AI Limited, dedicates said property as road right-of-way, and names such road right-of-way as Wilcox Road

SECTION 12. That the City of Columbus hereby accepts the property more fully described in the attached GENERAL WARRANTY DEED recorded in Franklin County, Ohio, Recorder's Office on November 20, 2009, as Instrument Number 200911200166979, from Kemba Financial Credit Union, Inc., dedicates said property as road right-of-way, and names such road right-of-way as East Broad Street

SECTION 13. That the City of Columbus hereby accepts the property more fully described in the attached GENERAL WARRANTY DEED recorded in Franklin County, Ohio, Recorder's Office on December 4, 2009, as Instrument Number 200912040175326, from Albany Moor LLC., dedicates said property as road right-of-way, and names such road right-of-way as Warner Road

SECTION 14. That the City of Columbus hereby accepts the property more fully described in the attached LIMITED WARRANTY DEED recorded in Franklin County, Ohio, Recorder's Office on December 18, 2009, as Instrument Number 200912180182930, from Board of Park Commissioners of Columbus and Franklin County Metropolitan Park District, dedicates said property as road right-of-way and names such road right-of-way as Shannon Road

SECTION 15. That the City of Columbus hereby accepts the property more fully described in the attached LIMITED WARRANTY DEED recorded in Franklin County, Ohio, Recorder's Office on March 12, 2010, as Instrument Number 201003120029585, from Columbus Sothern Power Company, dedicates said property as road right-of-way and names such road right-of-way as Livingston Avenue and James Road

SECTION 16. That the City of Columbus hereby accepts the property more fully described in the attached GENERAL WARRANTY DEED recorded in Franklin County, Ohio, Recorder's Office on March 12, 2010, as Instrument Number 201003120029573, from Albany Moor LLC., dedicates said property as road right-of-way, and names such road right-of-way as Warner Road

SECTION 17. That the City of Columbus hereby accepts the property more fully described in the attached GENERAL WARRANTY DEED recorded in Franklin County, Ohio, Recorder's Office on March 12, 2010, as Instrument Number 201003120029574, from Albany Moor LLC., dedicates said property as road right-of-way, and names such road right-of-way as Warner Road

SECTION 18. That the City of Columbus hereby accepts the property more fully described in the attached GENERAL WARRANTY DEED recorded in Franklin County, Ohio, Recorder's Office on March 12, 2010, as Instrument Number 201003120029591, from BVMS, LLC., dedicates said property as road right-of-way, and names such road right-of-way as Hudson Street

SECTION 19. That the City of Columbus hereby accepts the property more fully described in the attached GENERAL WARRANTY DEED recorded in Franklin County, Ohio, Recorder's Office on March 19, 2010, as Instrument Number 201003190032679, from Southwest Square II, LLC., dedicates said property as road right-of-way, and names such road right-of-way as Harrisburg Pike (S.R. 62)

SECTION 20. That the City of Columbus hereby accepts the property more fully described in the attached GENERAL WARRANTY DEED recorded in Franklin County, Ohio, Recorder's Office on April 2, 2010, as Instrument Number 201004020039597, from TH Midwest, Inc., dedicates said property as road right-of-way, and names such road right-of-way as Morse Road

SECTION 21. That the City of Columbus hereby accepts the property more fully described in the attached GENERAL WARRANTY DEED recorded in Franklin County, Ohio, Recorder's Office on April 30, 2010, as Instrument Number 201004300052347, from Awad A. Hassan and Raghida R. Halaoui, dedicates said property as road right-of-way, and names such road right-of-way as Refugee Road

SECTION 22. That the City of Columbus hereby accepts the property more fully described in the attached GENERAL WARRANTY DEED recorded in Franklin County, Ohio, Recorder's Office on April 30, 2010, as Instrument Number 201004300052346, from Heritage Day Health Centers, dedicates said property as road right-of-way, and names such road right-of-way as Livingston Avenue

SECTION 23. That the City of Columbus hereby accepts the property more fully described in the attached GENERAL WARRANTY DEED recorded in Franklin County, Ohio, Recorder's Office on April 30, 2010, as Instrument Number 201004300052348, from Howard F. and Muriel R. Hedrick, dedicates said property as road right-of-way, and names such road right-of-way as Georgesville Road (C.R. 26)

SECTION 24. That the City of Columbus hereby accepts the property more fully described in the attached GENERAL WARRANTY DEED recorded in Franklin County, Ohio, Recorder's Office on May 14, 2010, as Instrument Number 201005140059430, from Mason-Realty Columbus Properties, LLC., dedicates said property as road right-of-way, and names such road right-of-way as Southview Drive

SECTION 25. That the City of Columbus hereby accepts the property more fully described in the attached GENERAL WARRANTY DEED recorded in Franklin County, Ohio, Recorder's Office on May 14, 2010, as Instrument Number 201005140059432, from Villas of Scioto, Inc., dedicates said property as road right-of-way, and names such road right-of-way as Parsons Avenue

SECTION 26. That the City of Columbus hereby accepts the property more fully described in the attached GENERAL WARRANTY DEED recorded in Franklin County, Ohio, Recorder's Office on July 9, 2010, as Instrument Number 201007090086143, from Murphy Development Company/Asherton Grove LLC., dedicates said property as road

right-of-way, and names such road right-of-way as Central College Road

SECTION 27. That the City of Columbus hereby accepts the property more fully described in the attached GENERAL WARRANTY DEED recorded in Franklin County, Ohio, Recorder's Office on July 9, 2010, as Instrument Number 201007090086142, from Moo Moo Sawmill LLC., dedicates said property as road right-of-way, and names such road right-of-way as Sawmill Road (C.R. 70)

SECTION 28. That the City of Columbus hereby accepts the property more fully described in the attached GENERAL WARRANTY DEED recorded in Franklin County, Ohio, Recorder's Office on August 20, 2010, as Instrument Number 201008200107099, from Galeron Properties, II, LTD. and Gay Street Condominium, LLC., dedicates said property as road right-of-way, and names such road right-of-way as Alley North of Gay Street

SECTION 29. That the City of Columbus hereby accepts the property more fully described in the attached GENERAL WARRANTY DEED recorded in Franklin County, Ohio, Recorder's Office on August 30, 2010, as Instrument Number 201008300111343, from Heart of Ohio Family Health Centers, dedicates said property as road right-of-way, and names such road right-of-way as Innis Road

SECTION 30. That the City of Columbus hereby accepts the property more fully described in the attached GENERAL WARRANTY DEED recorded in Franklin County, Ohio, Recorder's Office on September 9, 2010, as Instrument Number 201009100117657, from Livingston United Methodist Church, aka Livingston Methodist Church BMR, dedicates said property as road right-of-way, and names such road right-of-way as East Livingston Avenue

SECTION 31. That the City of Columbus hereby accepts the property more fully described in the attached GENERAL WARRANTY DEED recorded in Delaware County, Ohio, Recorder's Office on September 28, 2010, as Instrument Number 201000027601, from Cela Re Investments, LLC., dedicates said property as road right-of-way and names such road right-of-way as Sancus Boulevard

SECTION 32. That the City of Columbus hereby accepts the property more fully described in the attached GENERAL WARRANTY DEED recorded in Franklin County, Ohio, Recorder's Office on October 1, 2010, as Instrument Number 201010010128815, from BO-MIC Enterprises, Inc., aka BO-MIC-Enterprises, Inc., dedicates said property as road right-of-way, and names such road right-of-way as Marion Road

SECTION 33. That the City of Columbus hereby accepts the property more fully described in the attached GENERAL WARRANTY DEED recorded in Franklin County, Ohio, Recorder's Office October 29, 2010, as Instrument Number 201010290144691, Masjid Oumar Al-Foutiyou, and North American Islamic Trust, Inc., dedicates said property as road right-of-way, and names such road right-of-way as Refugee Road

SECTION 34. That the City of Columbus hereby accepts the property more fully described in the attached GENERAL WARRANTY DEED recorded in Franklin County, Ohio, Recorder's Office October 29, 2010, as Instrument Number 201010290144693, Wellsley, LLC, dedicates said property as road right-of-way, and names such road right-of-way as McNaughten Road (C.R. 104) and East Broad Street (S.R. 16)

SECTION 35. That the City of Columbus hereby accepts the property more fully described in the attached GENERAL WARRANTY DEED recorded in Franklin County, Ohio, Recorder's Office October 29, 2010, as Instrument Number 201010290144692, Topvalco, Inc., dedicates said property as road right-of-way, and names such road right-of-way as North High Street

SECTION 36. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1808-2010

Drafting Date: 12/03/2010

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes a modification of DL012676 with American Electric Power Service Corporation (AEPSC) for the purchase of capacity and energy for the Division of Power and Water to recognize Quasar Energy Group, LLC as an additional Third Party Supply generation resource.

Amount of additional funds to be expended: \$0

Reasons additional goods/services could not be foreseen: The Division of Power and Water entered into a contract for capacity and energy with American Electric Power Service Corporation (AEPSC) in 2006 based upon the lowest, responsive proposal offered. The original contract was established as authorized by Ordinance 0837-2006, passed May 22, 2006. Subsequent ordinances have been passed to provide funding for the purchase of capacity and energy.

Ordinance 1285-2010, passed September 20, 2010, authorized the Director of Public Utilities to enter into an Interconnection Agreement with Central Ohio Bioenergy, LLC, owned by Quasar Energy Group, a waste-to energy company. It is now necessary to amend the AEPSC contract to recognize Quasar Energy Group, LLC as an additional Third Party Supply generation resource, behind-the-meter, during the delivery period and to waive the requirement of the six-month prior written notice.

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

How cost of modification was determined: There is no additional cost associated with this modification.

Emergency action is requested in order that the amendment may be executed and the project may be implemented as soon as possible.

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

FISCAL IMPACT: This modification will not have any fiscal impact on the existing budget.

Title

To authorize the Director of Public Utilities to amend the existing contract with American Electric Power Service Corporation to obtain capacity and energy for the Division of Power and Water to recognize Quasar Energy Group, LLC as an additional Third Party Supply generation resource, and to declare an emergency. (\$0)

Body

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

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

WHEREAS, Ordinance 1285-2010, passed September 20, 2010, authorized the Director of Public Utilities to enter into an Interconnection Agreement with Central Ohio Bioenergy, LLC, owned by Quasar Energy Group, a waste-to-energy company; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Power and Water, of the Department of Public Utilities, in that it is immediately necessary to amend the existing agreement to recognize Quasar Energy Group, LLC as an additional Third Party Supply generation resource for the preservation of the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to amend the existing agreement with American Electric Power Service Corporation to recognize Quasar Energy Group, LLC as an additional Third Party Supply, behind-the-meter, during the delivery period and to waive the requirement of the six-month prior written notice.

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

Legislation Number: 1811-2010

Drafting Date: 12/06/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation Background:

This ordinance provides for the appropriation of special purpose funds to continue purchasing supplies and providing services in 2011 that are supported by donations and fees.

Emergency legislation is required in order to have funding available for necessary expenditures in February.

Fiscal Impact:

The fiscal impact of this ordinance will be to reduce the Special Purpose Fund's unappropriated balance by \$31,637.00.

Title

To authorize the appropriation of \$31,637.00 from the unappropriated balance of the Public Utilities Special Purpose Fund to the Public Utilities Department to continue purchasing supplies and providing services during 2011, and to declare an emergency. (\$31,637.00)

Body

WHEREAS, this ordinance provides for the appropriation of lapsed funds in order to continue purchasing supplies and providing services during 2011; and

WHEREAS, an emergency exists in the usual daily operation of the Public Utilities Department in that it is immediately necessary to appropriate said funds in order to have funding available for February expenditures thereby preserving the City's public health, peace, safety, and welfare; **NOW, THEREFORE**

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

SECTION 1. That it is necessary to appropriate special purpose funds to continue purchasing supplies and providing services in 2011 that are supported by donations and fees.

SECTION 2. That from the unappropriated monies in the Public Utilities Special Purpose Fund, Fund No. 223, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2011, the sum of \$31,637.00 is appropriated to the Public Utilities Department, Department No. 60-09, as follows:

<u>Project Title</u>	<u>Sub Fund</u>	<u>OCA Code</u>	<u>Object Level 3</u>	<u>Amount</u>
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Waterways Nature Preservation	062	600223	2290	20,000.00
Waterways Nature Preservation	062	600223	3390	11,637.00

TOTAL \$31,637.00

SECTION 3. That the monies in the foregoing Section 1 shall be paid upon order of the Director of Public Utilities, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1821-2010

Drafting Date: 12/10/2010

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation 1. BACKGROUND

The City of Columbus is committed to paying the Mid-Ohio Regional Planning Commission (MORPC) an annual fee for vital services in the area of intergovernmental relations, transportation planning and programming, grantsmanship, legislative review and information exchange. This ordinance authorizes the expenditure of the annual membership fee (dues) for the City for 2011 of \$360,135.00. The fee was established by MORPC based on population per an earlier agreement with the City and is not negotiable. The rate for 2011 is \$.46 per capita based on an estimated population of 782,902 as of January 1, 2011.

2. FISCAL IMPACT

Funds in the amount of \$360,135.00 are budgeted and available for this expenditure in the Street Construction, Maintenance and Repair Fund. MORPC dues for 2009 and 2010 were \$357,173.00 and \$358,231.00, respectively.

3. EMERGENCY DESIGNATION

Emergency action is requested for this legislation because the first quarterly installment of the membership fee is due in January. This expense cannot be legislated in advance of passage of the 2011 budget.

Title To authorize the Director of Public Service to pay the City's annual membership dues to the Mid-Ohio Regional Planning Commission for the Department of Public Service, Division of Design & Construction; to authorize the expenditure of \$360,135.00 from the Street Construction, Maintenance and Repair Fund; and to declare an emergency. (\$360,135.00)

Body **WHEREAS**, the Mid-Ohio Regional Planning Commission (MORPC) provides the City of Columbus and other member communities with vital services in the area of intergovernmental relations, transportation planning and programming, grantsmanship, legislative review and information exchange; and

WHEREAS, the City of Columbus is a government member of the Mid-Ohio Regional Planning Commission; and

WHEREAS, the City's membership fee for MORPC in 2011 is \$360,135.00; and

WHEREAS, the first quarter payment is due in January; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Division of Design &

Construction, in that it is immediately necessary to authorize the payment of the MORPC dues because the first quarterly installment is due this month, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the Director of Public Service be and hereby is authorized to pay dues for the city's annual membership in the Mid-Ohio Regional Planning Commission, 111 Liberty Street Suite 100, Columbus, Ohio 43215 in the amount of \$360,135.00 or so much thereof as may be needed from the Street Construction, Maintenance and Repair Fund, Fund 265, Department No. 59-12 Division of Design & Construction, Object Level One Code 03, Object Level Three Code 3333 and OCA Code 591202.

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

Legislation Number: 1822-2010

Drafting Date: 12/13/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: The following is an ordinance to authorize the City Attorney to acquire fee simple title and lesser interests, contract for professional services, and to expend the monies for payment of acquisition costs in connection with the Fulton - Mound Improvement Project.

Fiscal Impact: This ordinance authorizes the Director of Public Utilities to transfer within and expend \$75,000.00 in funds from the Sanitary Sewer Build America Bonds (B.A.B.s) Fund to acquire fee simple title and lesser interests, contract for professional services, and to amend to the 2010 Capital Improvements Budget to establish sufficient budget authority for this expenditure for the Division of Sewerage and Drainage.

Emergency Justification: Emergency action is requested to allow the immediate acquisition of the parcels necessary for this project to proceed without delay and maintain the projects completion schedule.

Title

To authorize the City Attorney to acquire fee simple title and lesser interests, contract for professional services, and to expend \$75,000.00 from the Sanitary Sewer Build America Bonds (B.A.B.s) Fund for costs in connection with the Fulton - Mound Improvement Project, and to declare an emergency. (\$75,000.00).

Body

WHEREAS, the City of Columbus is engaged in the Fulton - Mound Improvement Project; and

WHEREAS, it is necessary to authorize the transfer within funds from the Sanitary Sewer Build America Bonds (B.A.B.s) Fund in the amount of \$75,000.00 for purposes of providing sufficient funding for the aforementioned project expenditure; and

WHEREAS, it is necessary for City Council to authorize the expenditure of funds from the Sanitary Sewer Build America Bonds (B.A.B.s) Fund 668; 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 expenditure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage, in that it is immediately necessary to authorize the City Attorney to acquire fee simple title and lesser interests in and to certain parcels of real estate and to contract for the aforesaid professional services and necessary in connection with said 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 Attorney be, and hereby is, authorized to acquire fee simple title and lesser interests in and to certain parcels of real estate and to contract for the professional services necessary in connection with the Fulton - Mound Improvement Project.

Section 2. That the City Auditor is hereby authorized to transfer \$75,000.00 within the Department of Public Utilities Division of Sewerage and Drainage, Dept/Div. No. 60-05, Sewerage and Drainage Sanitary Sewer Build America Bonds (B.A.B.s) Fund, Fund No. 668, Object Level Three 6601, as follows:

From:

Project No. | Project Name | OCA Code | Change

650404-100030 | 2009 Annual Lining Contract | 630404 | (-\$8,916.97.00)
650747-100000 | Fenway Court Sanitary Pump Station | 664747 | (-\$18,148.49)
650748-100000 | Stella Court Sanitary Pump Station | 664748 | (-\$47,934.54)

To:

Project No. | Project Name | OCA Code | Change

650695-100000 | Fulton/Mound/Noble Sewer Rehab. | 668695 | (+\$75,000.00)

Section 3. That the City Auditor be and hereby is authorized to expend a total of \$75,000.00 from the Sanitary Sewer Build America Bonds (B.A.B.s) Fund | Fund 668 | Div. 60-05 | Proj. 650695-100000 | 668695 | Object Level Three 6601.

Section 4. That the 2010 Capital Improvements Budget Ordinance No. 0564-2010 is hereby amended as follows, to provide sufficient budget authority for the award of the agreement stated herein.

Project No. | Project Name | Current Authority | Revised Authority | (Change)

650404-100030 | 2009 Annual Lining Contract | \$8,916 | \$0 | (-\$8,916)
650747-100000 | Fenway Court Sanitary Pump Station | \$18,149 | \$0 | (-\$18,149)
650748-100000 | Stella Court Sanitary Pump Station | \$50,000 | \$2065 | (-\$47,935)
650695-100000 | Fulton/Mound/Noble Sewer Rehab. | \$0 | \$75,000 | (+\$75,000)

Section 5. 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 6. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

Section 8. That the contracted firm shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

Section 9. 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 its passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1823-2010

Drafting Date: 12/13/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation1. BACKGROUND

This legislation authorizes the Director of Public Service to establish an encumbrance within the Special Income Tax Fund to pay 2011 waste disposal tipping fees for the Division of Refuse Collection. This expense is necessary to safely and contractually dispose of the waste collected by the Division in the course of pursuing its mission by providing residential refuse collection services to over 327,000 households weekly and picking up bulk items and illegally dumped items as needed.

The Department of Public Service has determined that \$14,648,465.00 should be adequate for this purpose. This number is based on estimated waste stream of 318,000 tons in 2011. Actual tonnage is ultimately dependent on variables such as the weather, the actual number of households collected that cannot be specifically calculated at this time, and the unknown amount of bulk and illegally dumped items. If necessary, additional legislation will be submitted to increase this at a later date.

Previous calendar years' actual tipping fee expenditures totaled \$12,851,485.93 (2006), \$12,943,226.58 (2007), \$12,901,357.53 (2008), \$13,049,098.46 (2009), and \$13,312,244.86 (2010). SWACO tipping fee rates are determined by SWACO's established rate setting process and other waste disposal fees are determined by the City's competitive bidding process.

Also, pursuant to the tenth (10th) modification to the Agreement between the City and SWACO, part of the tipping fees will help fund the expansion of the drop-off recycling program.

2. BID WAIVER

Formal competitive bidding requirements must be waived for SWACO because waste disposal services, other than those provided by SWACO, are available in the marketplace; however the City is bound by contract to tip household waste at SWACO facilities. The Division will seek bids for waste stream disposal services not provided by SWACO: tire disposal, Construction and Demolition (C&D) material disposal, and processing of recyclables.

3. FISCAL IMPACT

This 2011 expense is budgeted within the Special Income Tax Fund.

4. EMERGENCY DESIGNATION

Emergency action is requested to avoid delays of payment to SWACO that could result in the City incurring interest penalties as specified within the Agreement between the City and SWACO.

Title To authorize the expenditure of \$14,648,465.00 or so much thereof as may be necessary from the Special Income Tax Fund; to authorize the Director of Public Service to establish an encumbrance of \$14,605,465 to pay 2011 refuse tipping fees to the Solid Waste Authority of Central Ohio (SWACO) for the Division of Refuse Collection pursuant to an existing lease agreement; to waive the competitive bidding requirements of the Columbus City Code due to our longstanding contractual agreement with SWACO; to establish encumbrances up to \$43,000.00 for 2011 tire disposal, Construction and Demolition (C&D) material disposal, and processing of recyclables; and to declare an emergency. (\$14,648,465.00)

Body **WHEREAS**, the Division of Refuse Collection must encumber funds to continue refuse tipping at the Solid Waste Authority of Central Ohio (SWACO) facilities, pursuant to the lease agreement between the City and SWACO for those facilities, and must encumber funds for disposal of tires, construction and demolition material disposal, and processing of recyclables; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Refuse Collection, Department of Public Service, in that it is immediately necessary to establish an encumbering document with the Solid Waste Authority of Central Ohio for 2011 refuse disposal services, to avoid incurring interest penalties due to late payments, thereby preserving the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Director of Public Service be and hereby is authorized to establish an encumbrance with SWACO for 2011 refuse tipping services for the Division of Refuse Collection at the various rate charges assigned to each tipping location and any legal subsequently adjusted rates, and to establish encumbrances with yet-to-be determined vendors for disposal of tires, construction demolition material, and processing of recyclables.

SECTION 2. That the expenditure of \$14,648,465.00 or so much thereof as may be needed be and hereby is authorized from Fund 430, the Special Income Tax Fund, Department No. 59-02, Department of Public Service, Division of Refuse Collection, Object Level One Code 03, Object Level Three Code 3389 and OCA Code 594341. Of this amount, \$14,605,465.00 is to be encumbered for SWACO; the remaining \$43,000.00 will be encumbered at a later date after other solid waste disposal vendors are selected.

SECTION 3. That in accordance with Section 329.27 of the Columbus City Code, City Council has determined that it is in the best interest of the City of Columbus that Section 329.06 relating to formal competitive bidding requirements be waived and hereby waives said section with respect to the encumbrance to be established with SWACO, all other contracts will be awarded in accordance with applicable provisions of Chapter 329.

SECTION 4. That the City Auditor be and hereby is authorized to make any/all other accounting changes for the transactions discussed within this ordinance that are construed by the City Auditor to be reasonably consistent with the intent of this ordinance.

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

Legislation Number: 1826-2010

Drafting Date: 12/14/2010

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation1. BACKGROUND

The Division of Refuse Collection retains an existing solid waste inspector to handle solid waste investigations within the City of Columbus and assist in a county-wide anti-dumping / anti-litter program. This ordinance authorizes the Director of Public Service to enter into a revenue contract for \$86,466.23 with the Solid Waste Authority of Central Ohio (SWACO) to administer this program for the period January 1 through December 31, 2011. This ordinance also appropriates these funds within the General Government Grant Fund and authorizes their expenditure.

2. FISCAL IMPACT

This contract will generate \$86,466.23 that will provide for the solid waste inspector's salary, benefits, insurance, and some ancillary costs.

3. CONTRACT COMPLIANCE

The Solid Waste Authority of Central Ohio's (SWACO) contract compliance number 311338559 and expires 2/22/2012.

4. EMERGENCY DESIGNATION

Emergency action is requested to provide for the uninterrupted operation of the anti-dumping enforcement program in 2011.

Title To authorize the Director of Public Service to enter into a revenue contract with the Solid Waste Authority of Central Ohio (SWACO) for the Division of Refuse Collection to administer the 2011 Solid Waste Inspection Anti-Dumping Enforcement Program; to authorize the appropriation of \$86,466.23 within the General Government Grant Fund; and to declare an emergency. (\$86,466.23)

Body **WHEREAS**, the Solid Waste Authority of Central Ohio (SWACO) desires to have the Division of Refuse Collection continue to perform services related to the solid waste inspection anti-dumping enforcement program for the period of January 1 through December 31, 2011; and

WHEREAS, it is necessary to enter into a revenue contract for this purpose; and

WHEREAS, it is necessary to appropriate funds and authorize their expenditure; and

WHEREAS, an emergency exists in the usual operation of the Department of Public Service, Division of Refuse Collection, in that it is immediately necessary to enter into contract, appropriate revenues and authorize expenditures as appropriate in order to provide for the uninterrupted operation of the program in 2011, thereby preserving the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Director of Public Service by and hereby is authorized to enter into a \$86,466.23 revenue contract with the Solid Waste Authority of Central Ohio (SWACO) to have the Division of Refuse Collection perform services related to the 2011 solid waste inspection anti-dumping enforcement program for the period January 1 through December 31, 2011.

SECTION 2. That from the unappropriated monies in the General Government Grant Fund, Fund 220, 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, 2011, the sum of \$86,466.23 be and hereby is appropriated to the Division of Refuse Collection as follows; Depart No. 59-02, Grant and OCA Numbers to be established by the City Auditor

Object Level One / Object Level Three Codes / Description / Amount
01/1101 / wages and benefits / \$78,266.23
03/3301 / services / \$8,200.00

Total \$86,466.23

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

SECTION 4. That the City Auditor be and hereby is authorized to make any/all other accounting changes for the transactions discussed within this ordinance that are construed by the City Auditor to be reasonably consistent with the intent of this ordinance.

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

Legislation Number: 1830-2010

Drafting Date: 12/15/2010

Current Status: Passed

Explanation1. BACKGROUND

The Division of Refuse Collection employs a solid waste inspector, to handle solid waste investigations within the City of Columbus and assist in a county-wide anti-dumping / anti-litter program. Ordinance 1826-2010 is currently in process to authorize the Director of Public Service to enter into a revenue contract with the Solid Waste Authority of Central Ohio (SWACO), to administer this program for the period January 1 through December 31, 2011, and to pay the inspector's salary, benefits, insurance, and ancillary costs.

Additional funding is needed, to pay for community service overtime and training. This may include work such as the supervision of community services workers performing countywide nuisance abatement projects for public roads, right-of-ways, and property in Franklin County. This ordinance authorizes the Director of Public Service to enter into a contract with the Franklin County Board of Health, to provide reimbursement for these costs.

2. FISCAL IMPACT

The Franklin County Board of Health will provide reimbursement to the Department of Public Service, Division of Refuse Collection for up to \$8,000.00 from its Restitution Fund, of which \$7,000.00 will be for community service overtime and \$1,000.00 will be for professional development opportunities

3. EMERGENCY DESIGNATION

Emergency action is requested to provide for the uninterrupted operation of the community service and professional development portions of the anti-dumping enforcement program in 2011.

Title To authorize the Director of Public Service to enter into a revenue contract with the Franklin County Board of Health for the Division of Refuse Collection to provide funding for community service overtime and professional development costs associated with the 2011 Solid Waste Inspection Anti-Dumping Enforcement Program; to authorize the appropriation and expenditure of \$8,000.00 within the General Government Grant Fund; and to declare an emergency. (\$8,000.00)

Body **WHEREAS**, the Solid Waste Authority of Central Ohio (SWACO) desires to have the Division of Refuse Collection continue to perform services related to the Solid Waste Inspection Anti-Dumping Enforcement Program for the period of January 1 through December 31, 2011; and

WHEREAS, ordinance 1826-2010 is currently in process authorizing the Director of Public Service to enter into contract with SWACO for this purpose; and

WHEREAS, additional funding is needed to provide for the community service overtime and professional development opportunities associated with this program; and

WHEREAS, the Franklin County Board of Health has agreed to provide funding up to \$8,000.00, including \$7,000.00 for community service overtime and \$1,000.00 for professional development opportunities; and

WHEREAS, it is necessary to enter into a contract with the Franklin County Board of Health for this purpose; and

WHEREAS, it is necessary to appropriate funds and authorize their expenditure for these expenses; and

WHEREAS, an emergency exists in the usual operation of the Department of Public Service, Division of Refuse Collection, in that it is immediately necessary to enter into a contract, appropriate revenues, and authorize expenditures as appropriate, in order to provide for the uninterrupted operation of the program in 2011, thereby preserving the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Director of Public Service be and hereby is authorized to enter into a contract with the Franklin County Board of Health, 280 East Broad Street, 2nd Floor, Columbus, OH 43215 for the Division of Refuse Collection to provide funding for community service overtime and professional development services related to the 2011 Solid Waste Inspection Anti-Dumping Enforcement Program for the period January 1 through December 31, 2011.

SECTION 2. That from the unappropriated monies in the General Government Fund, Fund 220, 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, 2011, the sum of \$8,000.00 be and hereby is appropriated and authorized to be expended for the Division of Refuse Collection; Department No. 59-02, Grant and OCA Numbers to be established by the City Auditor as follows:

Object Level One / Object Level Three Codes / Description / Amount
01/1101 / wages and benefits / \$7,000.00
03/3331 / training / \$1,000.00

Total \$8,000.00

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

SECTION 4. That the City Auditor is authorized to make any accounting changes to revise the funding sources for all contract or contract modifications associated with this ordinance.

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

Legislation Number: 1832-2010

Drafting Date: 12/16/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Rezoning Application # Z10-024

APPLICANT: Stock Development Company LLC; c/o Jackson B. Reynolds III, Atty.; Smith & Hale LLC; 37 West Broad Street, Suite 725; Columbus, OH 43215.

PROPOSED USE: Limited commercial or housing for the elderly development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on December 9, 2010.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The current L-C-4, Limited Commercial District, already permits limited commercial development. The requested CPD, Commercial Planned Development District, will also allow a maximum of 66 housing for the elderly units and gives the owner the flexibility to develop the site either residentially or commercially. The site is located within the Blendon District of *The Northland Plan Volume II* (2002), which encourages infill development that is compatible with surrounding development. The CPD text includes setbacks, use restrictions, landscaping and screening, tree preservation, exterior building material commitments, and graphics controls. If the site is developed with commercial uses, the proposal contains appropriate setbacks, screening and landscaping in consideration of the surrounding residential uses. If developed with housing for the elderly, the proposal contains amenities that encourage an active living lifestyle with walking trails and pedestrian access points. The request is consistent with the land use recommendations of *The Northland Plan Volume II*, and the zoning and development patterns of the area.

Title

To rezone **5509 NORTH HAMILTON ROAD (43230)**, being 6.26± acres located at the terminus of Menery Lane, 360±

feet west of North Hamilton Road, **From:** L-C-4, Limited Commercial District, **To:** CPD, Commercial Planned Development District (Rezoning # Z10-024).

Body

WHEREAS, application #Z10-024 is on file with the Department of Building and Zoning Services requesting rezoning of 6.26± acres from L-C-4, Limited Commercial District to CPD, Commercial Planned Development District; and

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

WHEREAS, the Columbus Public Health Healthy Places program reviews applications for active living features and recognizes that, if the site develops with a residential institutional use, this development encourages an active lifestyle by having a pedestrian sidewalk from the interior areas out to Menery Lane or another acceptable public access point, as well as an interior sidewalk, path, or trail system to connect the residential institutional building(s) and provide outdoor recreation areas; and

WHEREAS, the City Departments recommend approval of said zoning change because the L-C-4, Limited Commercial District, already permits limited commercial development. The requested CPD, Commercial Planned Development District, will also allow a maximum of 66 housing for the elderly units and gives the owner the flexibility to develop the site either residentially or commercially. The request is consistent with the land use recommendations of *The Northland Plan Volume II*, and the zoning and development patterns 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:

5509 NORTH HAMILTON ROAD (43230), being 6.26± acres located at the terminus of Menery Lane, 360± feet west of North Hamilton Road, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, located in Lot 17, Quarter Township 4, Township 2, Range 17, United States Military Lands, being out of the remainder of that original 34.058 acre tract conveyed to The New Albany Company Limited Partnership by deed of record in Official Record 34304J16 (all references refer to the records of the Recorder's Office, Franklin County, Ohio) and being described as follows:

BEGINNING at the southerly terminus of the westerly right-of-way line of Menery Lane as shown of record in Plat Book 86, Page 6, being in the easterly line of "Blendon Park Condominiums Eleventh Amendment" of record in Condominium Plat Book 78, Page 8;

thence South 85° 23' 33" East, with the southerly terminus of said Menery Lane, a distance of 50.00 feet to a point;

thence south 04° 36' 27" West, with the westerly line of that original 13.291 acre tract as conveyed to One Springboro Company, LLC by deed of record in Instrument Number 200310150331586 and with the westerly line of that 1.250 acre tract conveyed to JT Hamilton, LLC by deed of record in Instrument Number 200501130008744, a distance of 355.40 feet to a southwesterly corner of said 1.250 acre tract;

thence South 86° 52' 06" East, with the southerly line of said 1.250 acre tract and said 13.291 acre tract, a distance of 443.65 feet to a point;

thence South 04° 36' 27" West, across said original 34.058 acre tract, a distance of 520.74 feet to a point in the northerly line of said "Blendon Park Condominiums";

thence North 85° 49' 30" West, with the northerly line of said "Blendon Park Condominiums", a distance of 493.51 feet to

the southeasterly corner of "Blendon Park Condominiums First Amendment" of record in Condominium Plat Book 69, Page 8;

thence North 04° 36' 27" East, with the easterly line of said, "Blendon Park Condominiums First Amendment" and partly with the easterly line of said "Blendon Park Condominiums Eleventh Amendment" of a distance of 868.44 feet to the POINT OF BEGINNING, and containing 6.26 acres of land, more or less.

This description was prepared from record information only and should be used for zoning purposes only.

To Rezone From: L-C-4, Limited Commercial 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, "**CPD PLAN**," and text titled, "**COMMERCIAL PLANNED DEVELOPMENT DISTRICT TEXT**," both signed by Jackson B. Reynolds III, Attorney for the Applicant, dated December 14, 2010, and the text reading as follows:

COMMERCIAL PLANNED DEVELOPMENT DISTRICT TEXT

PROPOSED DISTRICT: COMMERCIAL PLANNED DEVELOPMENT DISTRICT

PROPERTY ADDRESS: 5509 Hamilton Road

OWNER: Suburban Improvement of Columbus, Inc.

APPLICANT: Stock Development Co.

DATE OF TEXT: 12/14/10

APPLICATION NUMBER: Z10-024

1. INTRODUCTION: The subject property was part of the Rocky Fork Area West Plan which was zoned in 1991. That zoning case Z90-166 involved nearly 1700 acres for a mixture of residential, office and commercial uses. This site is on the west side of Hamilton Road between SR 161 and the proposed extension of Thompson Road. Most of the property to the south and west of this site was zoned for development in 1993. A modification to the L-C-4 district was made in 2006 under case Z94-120C and now the request is to rezone to the CPD district to allow for an Institutional use in Subarea 4A.

2. PERMITTED USES: Section 3349.03(Institutional) and Section 3356.03(C-4) of the Columbus City Code with the following exceptions:

Billboards/off-premise graphics

Bus or truck terminal

Electric substation

Gas Regulator Station

Greenhouse and nursery

Hospitals

Limousine and Taxi Service

Motel

Newspaper printing

3. DEVELOPMENT STANDARDS: Unless otherwise indicated in the limitation text the applicable development

standards are contained in Chapter 3356 of the Columbus City Code.

A. Density, Height, Lot and/or Setback commitments.

1. The permitted maximum density shall not exceed the ratio of 10,000 square feet of building per acre of site for the entire site.
2. A perimeter setback around the subject site shall be 25 feet for parking, maneuvering areas and for buildings. However if the site is developed for commercial purposes and not institutional housing then the 25' setback on the east side of the 6.26 acre site will not be applicable to allow for a seamless commercial development with the L-C-4 District to the east.
3. There shall be no more than 66 residential units constructed if the property is developed for Institutional purposes.

B. Access, Loading, Parking and/or other Traffic related commitments.

1. The view of all loading docks shall be fully screened from any adjacent public street, off-site building, or parking lot. Such screening shall achieve 90% opacity to a minimum height of seven (7) feet from finished grade.
2. A pedestrian sidewalk will be provided from the interior areas out to Meneray Lane or another acceptable public access point if the site develops with a residential institutional use. Additionally an interior sidewalk, path or trail system will be provided to connect the residential institutional buildings and provide outdoor recreation areas.

C. Buffering, Landscaping, Open Space and/or Screening commitments.

1. Street tree planting shall be required within the setback along Meneray Lane. Such trees shall be those specified in the Columbus Street Program guidelines from the City of Columbus Forester and have a minimum caliper upon planting of 2 inches and a minimum spacing of 35 feet on center and located 1 foot from edge of right-of-way.
2. All entries shall be developed by utilizing landscaping material and an entry feature that includes a sign to identify activities within the site in compliance with the City Graphics Code.
3. At least 50% of required tree planting shall be integrated within parking or service areas. Existing trees of 3 inch caliper or greater may offset 2/3 of this requirement. Maximum possible green space shall be provided to minimize extensive unbroken hard surface area.
4. Minimum tree size shall be no less than 2 inch caliper for street and/or shade trees, 4 feet to 6 feet in height for evergreen trees and 1 inch caliper for ornamental trees.
5. If landscaping is used to screen service area containing dumpsters, 90% opacity is required for all non-servicing sides and must be protected from service vehicles. Screening shall be 1 foot above height of structure to be screened but not less than seven (7) feet above finish grade.
6. A four foot high landscaped mound of 3:1 slope will be installed within the perimeter setback along the east side if the subject site is developed with a residential institutional use. The landscaping shall be five (5) foot high evergreen trees located 20 foot on center.
7. If the site is developed with institutional uses then deciduous trees (minimum 2" caliper of planting) or evergreen tree (5' in height) upon placing shall be planted along the west and south sides at the site in a number that would equate to a tree for every 25' along the side and can be planted singly or in bunches to take advantage of the existing mounding. If the site develops with commercial activities then a six (6) foot high board on board fence will be erected along the south and west property lines and deciduous trees (2' caliper) will be planted 30' on center on either the inside or outside of the fence to provide an additional buffer.

8. The stand of existing evergreen trees located at the northwest corner of the site will be preserved if the site is developed with a residential institutional use. The trees may be removed for ingress/egress purposes or if the trees are dead or diseased.

D. Building Design and/or Interior-Exterior treatment commitments.

1. A residential appearing roof shall be required and structures that appear to have flat roofs shall specifically be prohibited. A residential appearing roof shall be defined as a roof structure with a minimum pitch of 6:12 and a maximum roof pitch of 12:12. The height of the roof element shall not be less than 40% of the overall height of the building as measured from finished floor to top of roof. Once the roof element has reached the 40% level, then the roof may be flattened or depressed so long as to the flattened or depressed portion of the roof is not visible from adjacent parking, service areas or roadways. The sloped roof noted above shall be finished with one of the following materials: dimensional asphalt shingles, wood shakes, slate, composite slate, tile, standing metal seam, or copper.

2. A maximum of three (3) building material types shall be utilized for the exterior of any building excluding roof materials. Minor accenting of structures through the use of a fourth building material shall be permitted. At least 30% of each structure, located on an outparcel developed in conjunction with or as part of a single identified shopping center, shall be constructed of materials common to other such outparcel structures.

3. No materials, supplies, equipment or products shall be stored or permitted to remain on any portion of the parcel outside the permitted structure except for shopping cart corrals. No outdoor sales/display areas shall be permitted.

4. Mechanical equipment or other utility hardware on the roof of a building shall be screened from view by the same materials utilized on building roof or exterior. Color shall also match building exterior or roof. Mechanical or other utility equipment on the ground shall be fully screened from view by wall, fence or landscape material.

5. Building illumination shall be permitted; provided such light source is concealed. No colored light shall be used to light the exterior of any building.

6. Blank facades on rear of buildings will not be permitted; therefore, articulating such facades with recesses, fenestrations, fences or pilasters is required. Such articulation shall be evenly spaced along the building elevation at a distance no greater than 20 feet, 0 inches.

7. All buildings shall be finished utilizing the same materials on all sides of the exterior. The front façade of any building shall be predominately brick and the brick shall wrap around the end elevations so that the first 25% in area of the end elevation shall be brick; the rear façade and the balance of the end elevations may be built with a different material than the front façade.

E. Graphics and Signage commitments.

1. All signage and graphics shall conform to Article 15 of the Columbus City Graphics Code as it applies to the appropriate zoning district. Any variance to the sign requirements other than those sign requirements listed below shall be submitted to the Columbus Graphics Commission.

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

Legislation Number: 1833-2010

Drafting Date: 12/17/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation1. BACKGROUND: This legislation authorizes the Director of Public Service to reimburse the Department of Public Utilities, Division of Power and Water(Water) for resurfacing work performed as part of the Mound/Harrisburg

Pike 24 inch Water Main Project.

Work under this contract consisted of constructing a 24 inch water main along Mound Street from Yale to Harrisburg Pike, then along Harrisburg Pike to Frank Road, and construction of an 8 inch water main along Harrisburg Pike from Clime Road to Eakin Road. As part of the project the Department of Public Utilities also resurfaced a portion of Mound Street.

2. EMERGENCY DESIGNATIONEmergency action is requested in order to maintain proper accounting practices and allow this reimbursement to occur at the earliest possible time.

TitleTo authorize the Director of Public Service to reimburse the Department of Public Utilities, Division of Power and Water(Water) in the amount of \$71,285.92 for costs incurred for resurfacing work on Mound Street as part of the Mound/Harrisburg Pike 24 inch Water Main project; to amend the 2010 C.I.B.; to authorize the transfer of funds within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$71,285.92 within the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$71,285.92)

Body**WHEREAS**, The Department of Public Utilities was recently engaged in the Mound/Harrisburg Pike 24 inch Water Main Project; and

WHEREAS, as part of this project the Department of Public Utilities resurfaced a portion of Mound Street; and

WHEREAS, The Department of Public Service has agreed to reimburse the Department of Public Utilities for this work; and

WHEREAS, this ordinance authorizes the expenditure of funds for said reimbursement; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, in that it is necessary to authorize this reimbursement to maintain proper accounting practices and provide this reimbursement at the earliest possible time, for the immediate preservation of the public health, peace, property and safety; now therefore,

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

SECTION 1. That the Director of Public Service be and hereby is authorized to reimburse the Department of Public Utilities, Division of Power and Water(Water) for costs incurred in the resurfacing of Mound Street as part of the Mound/Harrisburg Pike 24 inch Water Main Project.

SECTION 2. That the 2010 Capital Improvement Budget be amended to provide sufficient authority for this project as follows:

Fund / Project Number / Project / Current CIB Amount / Amendment Amount / CIB Amount
704 / 530282-100055 / Resurfacing - Resurfacing 2010 - Project 4 / \$4,935,765.00 / (\$71,286.00) / \$4,864,479.00
704 / 530282-100068 / Resurfacing - Mound Street Resurfacing / \$0.00 / \$71,286.00 / \$71,286.00

SECTION 3. That the transfer of cash and appropriation in the amount of \$71,285.92 within Fund 704, the Streets and Highways G.O. Bonds Fund, Dept-Div 59-12, Division of Design and Construction be authorized as follows:

TRANSFER FROM

Fund / Project / Project Name / OL 01-03 Codes / OCA Code / amount
704 / 530282-100055 / Resurfacing - Resurfacing 2010 Project 4 / 06-6600 / 742855 / \$71,285.92

TRANSFER TO

Fund / Project / Project Name / O.L. 01-03 / OCA Code / Amount
704 / 530282-100068 / Resurfacing - Mound Street Resurfacing / 06-6600 / 748268 / \$71,285.92

SECTION 4. That for the purpose of paying this reimbursement, the expenditure of \$71,285.92 or so much thereof is

hereby authorized from the Streets and Highways G.O. Bonds Fund, number 704 for the Division of Design and Construction Dept-Div. No. 59-12 as follows:

Fund / Project Number / Project Name / O.L. 01-03 Codes / OCA Code / Amount
704 / 530282-100068 / Resurfacing - Mound Street Resurfacing / 06-6631 / 748268 / \$71,285.92

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

SECTION 6. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1835-2010

Drafting Date: 12/17/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation1. BACKGROUND

The Division of Planning and Operations is responsible for Traffic Signals throughout the City. This includes installation and ensuring the proper operation of the traffic control devices. The proper operation of these signals promote pedestrian safety and expedite vehicular traffic flow.

The Purchasing Office has solicited formal competitive bids for the purchase of L.E.D Countdown Pedestrian Traffic signal equipment in the process of establishing a universal term contract (UTC). These Countdown Pedestrian Signals have a countdown timer showing the amount of time remaining for pedestrians to cross prior to the change of the signal. This equipment will be installed at various traffic signal locations throughout the City of Columbus.

This ordinance authorizes the expenditure of \$70,000.00 for purchase of Countdown Pedestrian Traffic signal equipment per the terms and conditions of universal term contract number FL004381 (Solicitation No. SA003200) with Baldwin and Sours.

Baldwin and Sours is not debarred according to the Excluded Parties listing of the Federal Government and is not listed in the Auditor of States database for Findings for Recovery.

2. CONTRACT COMPLIANCE

Baldwin and Sours, CC#311104513, Expires 9/9/2012

3. FISCAL IMPACT

Funding for this commodity is available within the Streets and Highways G.O. Bonds Fund due to cancellation of encumbrances from completed projects.

4. EMERGENCY DESIGNATION

Emergency action is requested to procure the needed signal commodities as soon as possible to provide replacement signal materials and meet signal installation schedules at the earliest possible time for the safety of the travelling public. TitleTo authorize the Director of Finance and Management to establish a purchase order with Baldwin and Sours for the purchase of Countdown Pedestrian traffic signal equipment per the terms and conditions of an existing universal term contract; to amend the 2010 CIB; to authorize the transfer of monies within the Streets and Highways G.O. Bonds Fund for the Division of Planning and Operations; to authorize the expenditure of \$70,000.00 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$70,000.00)

Body

WHEREAS, the Purchasing Office has solicited bids and established a universal term contract for the purchase of Countdown Pedestrian Signal Equipment commodities; and

WHEREAS, the Division of Planning and Operations has a need to procure these items in a timely manner so as not to delay scheduled signal installations; and

WHEREAS, it is necessary to transfer monies between projects to fund the purchase of said signal commodities; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Planning and Operations, Department of Public Service, in that it is necessary to establish a purchase order for this purpose, thereby preserving the public health, peace, property, safety and welfare; now therefore,

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

SECTION 1. That the Director of Finance and Management be and hereby is authorized to establish a purchase order for the purchase of Countdown Pedestrian Signal Equipment per the terms and conditions of an existing universal term contract for the Division of Planning and Operations as described below.

Fund / Project

704 / 540007-100003

FL004381

SA003584

Baldwin and Sours, Incorporated

5263 Trabue Road

Columbus, Ohio 43228

Countdown Pedestrian Signal Equipment - \$70,000.00

SECTION 2. That the expenditure of \$70,000.00 be and hereby is authorized from the Streets and Highways G.O. Bonds Fund, Fund 704, Dept.-Div. 59-11, Division of Planning and Operations as follows

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

704 / 540007-100003 / Traffic Signal Installations - Signal Commodities / 06-6622 / 740703 / \$70,000.00

SECTION 3. That the 2010 Capital Improvement Budget be amended due to cancellation of encumbrances from completed projects as follows:

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

704 / 530086-100000 / Intersection Improvements / \$0.00 (Carryover) / \$24,685.00 (Carryover) / \$24,685.00 (Carryover)

704 / 530161-100000 / Roadway Improvements / \$0.00 (Carryover) / \$7,269.00 (Carryover) / \$7,269.00 (Carryover)

704 / 530161-100051 / Roadway Improvements - RiverSouth Phase 1 / \$0.00 (Carryover) / \$5,003.00 (Carryover) /

\$5,003.00 (Carryover)

SECTION 4. That the 2010 Capital Improvement Budget be amended to provide sufficient authority for this project as follows:

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

704 / 530086-100000 / Intersection Improvements / \$24,685.00 (Carryover) / (\$24,685.00) (Carryover) / \$0.00 (Carryover)

704 / 530161-100000 / Roadway Improvements / \$7,269.00 (Carryover) / (\$7,269.00) (Carryover) / \$0.00 (Carryover)

704 / 530161-100051 / Roadway Improvements - River South - Phase 1 / \$5,003.00 (Carryover) / (\$5,003.00) (Carryover) / \$0.00 (Carryover)

704 / 590106-100001 / I-670-Fourth Street Improvements - Goodale Landscaping / \$166,997.00 (Carryover) / (156.00) (Carryover) / \$166,841.00 (Carryover)

704 / 530161-100087 / Roadway Improvements - Lehman Road / \$440,000.00 (Carryover) / (\$32,888.00) (Carryover) /

\$407,112.00 (Carryover)
704 / 540007-100003 / Traffic Signal Installations - Signal Commodities / \$7,855.00 (Carryover) / \$70,000.00 (Carryover)
/ \$77,855.00 (Carryover)

SECTION 5. That the transfer of cash and appropriation in the amount of \$70,000.00 within Fund 704, the Streets and Highways G.O. Bonds Fund, be authorized as follows:

TRANSFER FROM

Fund / Project / Project Name / OL 01-03 Codes / OCA Code / amount

704 / 530086-100000 / Intersection Improvements / 06-6600 / 590122 / \$24,684.96
704 / 530161-100000 / Roadway Improvements / 06-6600 / 590121 / \$7,268.65
704 / 530161-100051 / Roadway Improvements - River South - Phase 1 / 06-6600 / 599503 / \$5,002.97
704 / 590106-100001 / I-670-Fourth Street Improvements - Goodale Landscaping / 06-6600 / 704106 / \$155.50
704 / 530161-100087 / Roadway Improvements - Lehman Road / 06-6600 / 746187 / \$32,887.92

TRANSFER TO

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

704 / 540007-100003 / Traffic Signal Installations - Signal Commodities / 06-6622 / 740703 / \$70,000.00

SECTION 6. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 7. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1837-2010

Drafting Date: 12/20/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation1. BACKGROUND

The Division of Planning and Operations is responsible for maintaining the City's roadways. As a part of this activity, the City receives an annual allocation of funds from the County's \$5.00 Auto License Tax for maintenance and upgrade work that has been completed by the City on arterial streets within City limits that are the responsibility of the Franklin County Engineer. This allocation is based on motor vehicle registrations within Columbus limits. After receipt, these funds are deposited into the City's County Auto License Tax Fund (Fund 264) and are then subsequently transferred to the Street Construction Maintenance and Repair Fund No. 265 when the maintenance activity is actually completed.

This ordinance authorizes the movement of funds from fund 264 to fund 265 by internal bill. All funds necessary to carry out the purpose of this ordinance are deemed appropriated in an amount not to exceed cash received from Franklin County in 2011.

2. FISCAL IMPACT

Actual and anticipated receipts into the County Auto License Tax Fund are estimated to be sufficient to support this appropriation and give The Division of Planning and Operations the ability to invoice for time and material work done on arterial streets owned by Franklin County, and to meet revenue projections of the Street Construction Maintenance and Repair Fund which supports the Division of Planning and Operations.

3. EMERGENCY DESIGNATION

Emergency action is requested in order to provide for this appropriation action taking effect immediately to promote

efficient accounting practices and maintain prudent cash flow to division operating funds.

Title

To authorize the appropriation of funds within the County Auto License Tax Fund; to authorize the Director of Public Service to expend said monies or so much thereof as may be needed for Franklin County Engineer-approved roadway construction and maintenance projects undertaken by the Division of Planning and Operations; and to declare an emergency.

Body

WHEREAS, the Division of Planning and Operations is responsible for maintaining the City's roadways; and

WHEREAS, the City receives an annual allocation of funds from the County's \$5.00 Auto License Tax for Franklin County Engineer-approved projects completed by the City on arterial streets within City limits; and

WHEREAS, these funds are deposited into the City's County Auto License Tax Fund and are used to reimburse costs incurred by the Division of Planning and Operations within other Funds; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Planning and Operations, Department of Public Service, in that an appropriation of funds is immediately necessary to allow these monies to be used for said purposes and to promote and reinforce efficient accounting practices and maintain prudent cash flow to division operating funds, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

Section 1. That from the unappropriated balance of the County Auto License Tax Fund, Fund 264, 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, 2011, these funds are hereby authorized to be moved to fund 265 by internal billing.

Section 2. That all funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated in an amount not to exceed funds received from Franklin County in 2011.

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

Section 4. That the Director of Public Service be and hereby is authorized to expend these monies or so much thereof as may be needed to pay internal billings for Franklin County Engineer-approved roadway construction and maintenance work undertaken by the Division of Planning and Operations in and for the City of Columbus.

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

Legislation Number: 1838-2010

Drafting Date: 12/20/2010

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

1. BACKGROUND

This ordinance authorizes The Director of Public Service to enter into an agreement with the Ohio Department of Transportation (ODOT) for a roadway improvement project for the reconstruction of the Interstate 71/Interstate 670 interchange.

Work on this project involves realignment of Interstate Route 670 eastbound so through traffic stays to the left, traffic to Interstate 71 exits to the right, and work on Interstate 71 from over Jack Gibbs to Long Street. Work also includes 20 mainline, ramp and overhead bridges as well as enhanced crossings on Spring Street and Long Street, lying within the City of Columbus. (FRA-City of Columbus IR 71 - 17.76 PID 77369)

This is the first phase of the larger multi-year interstate reconstruction project in downtown Columbus to alleviate congestion and safety issues on the section of Interstate 70 and 71 in the downtown area.

2. EMERGENCY DESIGNATION

Emergency action is requested in order to meet ODOT's schedule for this project. In order to do this paperwork needs to be returned to ODOT by February 11, 2011.

3. FISCAL IMPACT

The estimated City share for this project is \$2,463,374.67, but the estimated amount will be adjusted so that the City's ultimate share of the cost of the improvement shall correspond with the actual cost when said actual costs are determined. Funds for the City's share of this project are available within the Build America Bonds Fund.

Title To authorize the Director of Public Service to enter into agreement with the Director of the Ohio Department of Transportation for this Roadway Improvements - I-670/71 Interchange - Phase 1 reconstruction project; to amend the 2010 C.I.B.; to authorize the transfer of funds within the Build America Bonds Fund; to authorize the expenditure of \$2,463,374.67 within the Build America Bonds Fund for the Division of Design and Construction; and to declare an emergency. (\$2,463,374.67)

Body The following ordinance enacted by the City of Columbus, Ohio, hereinafter referred to as the Legislative Authority or Local Public Agency or "LPA", in the matter of the stated described project.

WHEREAS, on the 26th day of July, 2010, the LPA enacted legislation (Ordinance 1169-2010) proposing cooperation with the Director of the Ohio Department of Transportation (Director of Transportation) for the described project:

Reconstruction of the Interstate 71/Interstate 670 Interchange. The work involves realignment of Interstate Route 670 eastbound so through traffic stays to the left, traffic to Interstate 71 exits to the right, and work on Interstate 71 from over Jack Gibbs to Long Street. Work also includes 20 mainline, ramp and overhead bridges as well as enhanced crossings on Spring Street and Long Street, lying within the City of Columbus; and

WHEREAS, the LPA shall cooperate with the Director of Transportation in the above described projects as follows:

The City agrees to assume and bear the entire cost and expense of the improvement, less the amount of Federal-aid funds, including Earmark and MORPC funds and State funds, set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration, U.S. Department of Transportation, and further, the City agrees to assume and bear one hundred percent (100%) of the cost of preliminary engineering, less the amount of Federal and State funds set aside by the Director of Transportation.

The share of the cost of the LPA is now estimated in the amount of Two Million Four Hundred Sixty Three Thousand Three Hundred Seventy Four and 67/100 Dollars, (\$2,463,374.67), but said estimated amount is to be adjusted in order that the LPA's ultimate share of said improvement shall correspond with said percentages of actual costs when said actual costs are determined; and

WHEREAS, the Director of the Ohio Department of Transportation has approved said legislation proposing cooperation and has caused to be made plans and specifications and an estimate of cost and expense for improving the above described highway and has transmitted copies of the same to this legislative authority; and

WHEREAS, the LPA desires the Director of Transportation to proceed with the aforesaid highway improvement; 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 the sense of this Council that the Director of the Ohio Department of Transportation must

proceed with the aforesaid highway improvement, thereby preserving the public health, peace, property, and safety; now, therefore

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

SECTION 1. That the estimated sum of Two Million Four Hundred Sixty Three Thousand Three Hundred Seventy Four and 67/100 Dollars, (\$2,463,374.67), or so much thereof as may be needed be and is hereby authorized to be expended from the Build America Bonds Fund, Fund 704, Division of Design and Construction, Dept-Div. 59-12 as follows:

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

746 / 530161-100033 / Roadway Improvements - I-670/71 Interchange - Phase 1 / 06-6631 / 746133 / \$2,463,374.67

for the improvement described above and the fiscal officer is hereby authorized and directed to issue an order on the treasurer for said sum upon the requisition of the Director of the Ohio Department of Transportation to pay the cost and expense of said improvement. We hereby agree to assume in the first instance, the share of the cost and expense over and above the amount to be paid from Federal funds.

SECTION 2. That the 2010 Capital Improvement Budget be amended to provide sufficient authority for this project as follows:

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

746 / 530103-100013 / Arterial Street Rehabilitation - High Street/Flint Road to County Line / \$1,640,043.00 / (\$1,463,375.00) / \$176,668.00

746 / 590910-100002 / Sci Tech Corridor Improvements / \$1,000,000.00 / (\$1,000,000.00) / \$0.00

746 / 530161-100033 / Roadway Improvements - I-670/71 Interchange - Phase 1 / \$0.00 / \$2,463,375.00 / \$2,463,375.00

SECTION 3. That the transfer of cash and appropriation in the amount of \$2,463,374.67 within Fund 746, the Build America Bonds Fund, Dept-Div 59-12, Division of Design and Construction be authorized as follows:

TRANSFER FROM

Fund / Project / Project Name / OL 01-03 Codes / OCA Code / amount

746 / 530103-100013 / Arterial Street Rehabilitation - High Street/Flint Road to County Line / 06-6600 / 760313 / \$1,463,374.67

746 / 590910-100002 / Sci Tech Corridor Improvements / 06-6600 / 769102 / \$1,000,000.00

TRANSFER TO

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

746 / 530161-100033 / Roadway Improvements - I-670/71 Interchange - Phase 1 / 06-6600 / 746133 / \$2,463,374.67

SECTION 4. That the LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.

SECTION 5. That the LPA enter into a contract with the State, and that the Director of Public Service be and is hereby authorized to execute said contract, providing for the payment of the LPA the sum of money set forth herein above for improving the described project.

SECTION 6. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 7. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten day after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1839-2010

Drafting Date: 12/20/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: For the option to purchase awards and trophies for the Recreation and Parks Department. These items are used in recognition of competitive sports rankings for recreation league teams, tournament events and individual athletic achievement. The term of the proposed option contract would be two (2) years. The contract will expire March 31, 2013. The Purchasing Office opened formal bids on December 9, 2010.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06, Solicitation SA003780. One hundred and eight (108) bids were solicited (MBR: 3; M1A: 2; F1: 3). Two (2) bids were received.

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

Village Trophy Company CC#311356180 (Expires 02-03-12)

Total Estimated Annual Expenditure: \$30,000.00

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

This ordinance is being submitted as an emergency because, without emergency action, no less than 37 days will be added to this procurement cycle and the efficient delivery of valuable public services will be slowed.

FISCAL IMPACT: Funding to establish this option contract is budgeted in the Mail, Print Services and UTC Fund. The Recreation and Parks Department will be required to obtain approval to expend from their own appropriation.

Title

To authorize and direct the Finance & Management Director to enter into one (1) UTC contract for the option to purchase Awards and Trophies with Village Trophy Company; 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)

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids due on December 9, 2010 and selected the lowest, responsive, responsible and best bid; and

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

WHEREAS, because these awards and trophies are used in recognition of competitive sports rankings for recreation league teams, tournament events and individual athletic achievement that are currently ongoing and the current contract expires March 31, 2011, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is

immediately necessary to enter into a contract(s) for an option to purchase awards and trophies, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance & Management Director be and is hereby authorized and directed to enter into the following contract for an option to purchase awards and trophies in accordance with Solicitation No. SA003780 as follows:

Village Trophy Company Items: 1 through and including Item 21. Amount: \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from the Mail, Print Services and UTC Fund, Organization Level 1: 45-01, Fund: 05-517, Object Level 3: 2269, OCA: 451130, to pay the cost thereof.

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

Legislation Number: 1842-2010

Drafting Date: 12/21/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

This legislation authorizes the Administrative and Presiding Judge of the Franklin County Municipal Court to accept a grant from Franklin County (Court of Common Pleas and Prosecutor's Office), for management of the Franklin County Foreclosure Mediation Project. The Courts Mediation Department will manage and provide the County's foreclosure mediations. This legislation also will appropriate \$323,840.00 from the general government grant fund. Grant monies will fund all program cost, supplies, and administrative costs for the Franklin County Municipal Court from January 1, 2011 through December 31, 2011

EMERGENCY ACTION is requested in order for this new cycle of funding to be in place as close to January 1, 2011 as possible.

Title

To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to accept a grant award from Franklin County, for management of the Franklin County Foreclosure Mediation Project; to appropriate \$323,840.00 from the unappropriated balance of the general government grant fund; and to declare an emergency. (\$323,840.00)

Body

WHEREAS, grant monies from Franklin County, in the amount of \$323,840.00 are available to provide for implementation and management of the Franklin County Foreclosure Mediation Project; and

WHEREAS, an emergency exists in the usual daily operations of the city in that it is immediately necessary to accept the aforesaid grant for mediation services, and to appropriate the aforementioned funds to assure that this grant cycle can and will be able to commence as close to January 1, 2011 as possible, 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. To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to accept a grant award from the Franklin County, for management of the Franklin County Foreclosure Mediation Project.

SECTION 2. That from the unappropriated monies in the general government grant fund, fund 220 and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the twelve months ending December 31, 2011, the sum of \$323,840 is appropriated to the Franklin County Municipal Court, department number 2501, grant number 251008, oca 251008 as follows: \$1,444 to object level 1 - 02, object level3 - 2000; \$322,396 to object level 1 - 03, object level3 - 3000

SECTION 3. That the grant submitted to City Council is hereby approved and accepted in all respects, and, the monies appropriated in the foregoing Section 1 shall be paid upon order of the Administrative and Presiding Judge; and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 4. That the City Auditor is authorized to make any accounting changes necessary to ensure that these transactions are 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 in hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1846-2010

Drafting Date: 12/23/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This Ordinance authorizes the Director of Public Utilities to modify and increase the construction contract with Kokosing Construction Co., Inc., for the Hap Cremean Water Plant Sludge Pump Station Renovations Project, for the Division of Power and Water, Contract No. 870.

This modification will replace a section of chemical lines with double wall pipe and upgrade the trench, provide additional inputs to the Distribution Control Center to control the high service pumps, install waterlines to Lagoon 1, Lagoon 2, and the Intake Structure, replace a section of the Sludge Force Main due to a corroded condition, provide for the collection and compilation of additional electrical data points for the Arc Flash Safety/Short Circuit Coordination Study, provide additional milling and paving, replace a section of the waterlines for the plant fire hydrants due to deteriorating conditions, equip two 15 kV switchgear cubicles to provide for future electrical needs, accelerate the sludge line meter vault construction schedule, and provide repairs to leaking basin walls and piping.

1. Amount of additional funds to be expended: \$1,106,269.00

Original Contract Amount: \$32,856,600.00

Amount of original contract and this modification: \$33,962,869.00

2. Reasons additional goods/services could not be foreseen:

- Replacement of a section of buried chemical lines with double wall pipe and upgrading the trench: Performing this environmental safety work as soon as possible will reduce the risk that a chemical leak will end up in a nearby drainage ditch and the Big Walnut Creek. Also, completing this work was needed before the paving work in this area was started to reduce the costs of repairing any damage to the surrounding pavement.
- Provide additional inputs to Distribution Control Center to control the high service pumps: The number of points needed

to control the high service pumps could not be fully determined until after construction was started. Control of the high service pumps is an essential part of providing water to the Columbus area.

- Installation of waterlines to Lagoon 1, Lagoon 2, and the Intake Structure: One major use of these waterlines will be to provide water access to sludge hauling contractors to help prevent fugitive dust environmental safety issues on and off the HCWP site including Morse Road which was a problem on a recent lagoon construction project. In addition, work was already programmed to be completed by the Contractor in these areas allowing for reduction in mobilization costs. Also, performing this work before the paving is done in these areas will reduce the costs of repairing any pavement that had to be dug up to install these lines.
- Replacement of a section of the Sludge Force Main due to corroded condition: When excavation was performed in the area of this portion of the sludge force main, it was discovered that the pipe was corroded and in a deteriorated condition. This work will reduce the risk of a sludge leak in this area of the force main.
- Collection and compilation of additional electrical data points for Arc Flash Safety/Short Circuit Coordination Study: In the professional opinion of the subcontractor performing the Arc Flash Safety/Short Circuit Coordination Study for this project's electrical upgrades, the existing study did not include all the electrical data points this subcontractor thought was needed which would prevent them from completing the new study. A completed, certified study for this project's electrical upgrades is required for personnel and equipment safety.
- Additional milling and paving due to unknown site conditions: During the initial pavement work, it was discovered that additional milling and paving beyond the 3 inches of milling and paving specified for the parking/access areas was required to provide a firm base that would ensure a quality result. Existing conditions varied from what was shown on record drawings.
- Replacement of a section of the waterlines for the Plant fire hydrants due to deteriorating conditions: When excavation was performed in the area of a portion of the waterlines for the Plant fire hydrants, it was discovered that these waterlines were in a deteriorated condition and starting to leak. This work will provide needed repair for these Plant fire hydrants for the safety of personnel and equipment.
- Equip two 15 kV switchgear cubicles to provide for future electrical needs: During the submittal process for the 15 kV switchgear it was determined to be in the City's best interest that this switchgear could be fabricated to provide two equipped cubicles that would be available to provide for future electrical needs. Once fabricated, the switchgear could no longer be changed to provide these two equipped cubicles.
- Repairs to basin wall and piping: When excavation was performed in the area north of the settling basins, leaks were revealed in the basin wall and piping which required immediate repair.
- Acceleration of the meter vault work in order to provide sludge force main pressure and flow indications sooner to determine sludge leaks in the force main as indicated to the Ohio EPA: Since the date this project was bid, there have been several sludge leaks in the sludge force main. Acceleration of this work will help to detect any future leaks sooner and reduce effects on the environment.

3. Reason other procurement processes are not used:

This modification keeps the contractor on the project to finalize the Hap Cremean Water Plant sludge pump station renovations and electrical upgrades. Also, it will help reduce the risk of chemical leaks to the environment; provide the required controls to operate the high service pumps to distribute water to the Columbus area; provide for the safety of personnel and equipment; provide immediate, needed repair to existing plant equipment for continued use; and provide available, future, electrical feeds at a reduced cost. Acceleration of the sludge line meter vault work will appease concerns of OEPA regarding sludge line monitoring for leaks. In light of this, the additional cost, delays and liability associated with bidding this integral portion of the work would well exceed any benefit.

4. How cost of modification was determined:

Costs were submitted by the Contractor and reviewed and verified by the Engineering Consulting Team providing Construction Services for the project.

Contract Compliance Information: 31-1023518, expires 3/3/12, Majority

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against Kokosing Construction Co., Inc.

Emergency Designation: It is requested that this Ordinance be handled in an emergency manner as the construction project is on an aggressive completion schedule. This modification will allow the contractor to continue working without incurring costly delay claims to the City.

FISCAL IMPACT: Funds for this expenditure are included in the Water Works Enlargement Voted Bonds Fund. An amendment to the 2010 Capital Improvements Budget is also necessary.

Title

To authorize the Director of Public Utilities to modify and increase the construction contract with Kokosing Construction Co., Inc. for additional improvements needed for the Hap Cremean Water Plant Sludge Pump Station Renovations Project; to authorize a transfer and expenditure within the Water Works Enlargement Voted Bonds Fund; to authorize an amendment to the 2010 Capital Improvements Budget; and to declare an emergency. (\$1,106,269.00)

Body

WHEREAS, Contract No. EL008190 was authorized by Ordinance No. 0672-2008, passed May 12, 2008, was executed on June 12, 2008, and was approved by the City Attorney on June 18, 2008; and

WHEREAS, the contract needs to be modified in order to allow Kokosing Construction Co., Inc. to perform additional improvements needed to the Hap Cremean Water Plant Sludge Pump Station Renovations Project; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to execute a modification to the construction contract for the Hap Cremean Water Plant Sludge Pump Station Renovations Project; and

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

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

WHEREAS, an emergency exists in the usual daily operation of the Division of Power and Water, Department of Public Utilities, in that it is immediately necessary to authorize the Public Utilities Director to modify and increase the existing contract with Kokosing Construction Co., Inc. for the Hap Cremean Water Plant Sludge Pump Station Renovations Project, in an emergency manner in order to allow the contractor to continue working without incurring costly delay claims to the City; for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Director of Public Utilities is hereby authorized and directed to modify and increase the existing construction contract with Kokosing Construction Co., Inc., for additional improvements needed to the Hap Cremean Water Plant Sludge Pump Station Renovations Project, in the amount of \$1,106,269.00.

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

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 3. That the City Auditor is hereby authorized and directed to appropriate the following funds:

Division: Power and Water

Fund Name: Water Works Enlargement Voted Bonds Fund
Fund No.: 606
Dept./Div. No.: 60-09
OL3: 6623

<u>Project No.</u>	<u>Project Name</u>	<u>OCA</u>	<u>Amount</u>
606999-100000 (carryover)	Unallocated Balance	642900	\$ 184.03
690026-100000 (carryover)	Misc. Water Facilities	642900	\$ 3,159.43
690236-100000 (carryover)	Water Main Rehab.	642900	\$100,683.32

SECTION 4. That the City Auditor is hereby authorized to transfer \$1,106,269.00 within the Division of Power and Water, Dept/Div. No. 60-09, Water Works Enlargement Voted Bonds Fund, Fund No. 606, Object Level One 06, Object Level Three 6623, as follows:

<u>Fund No.</u>	<u>Project No.</u>	<u>Project Name</u>	<u>OCA Code</u>	<u>change</u>
606	606999-100000 (carryover)	Unallocated Balance	642900	-\$184.03
606	690026-100000 (carryover)	Misc. Water Fac.	642900	-\$18,151.78
606	690236-100000 (carryover)	Water Main Rehab.	642900	-\$475,616.40
606	690290-100000 (carryover)	Distrib. Imp's	642900	-\$15,000.00
606	690424-100000 (carryover)	Lazelle Rd. Storage Tank	606424	-\$13,200.00
606	690426-100000 (carryover)	Taylor Rd. Storage Tank	606426	-\$188.58
606	690454-100000 (carryover)	16" W.M. East of I-270	690454	-\$191,180.10
606	690458-100000 (carryover)	Waggoner Rd. 30" W.M.	690458	-\$162,461.38
606	690474-100000 (carryover)	Morse Rd. 36" W.M.	690474	-\$149,087.72
606	690494-100000 (carryover)	DRWP New Low Svc. Pumps	690494	-\$41,767.72
606	690510-100000 (carryover)	HCWP Sludge Line	690510	-\$39,431.29
606	690332-100000 (carryover)	HCWP Sludge Pump Stat.	606332	+\$1,106,269.00

SECTION 5. That the 2010 Capital Improvements Budget is hereby amended as follows:

<u>Fund #</u>	<u>Project #</u>	<u>Project Name</u>	<u>Current Authority</u>	<u>Revised Authority</u>	<u>change</u>
606	606999-100000 (carryover)	Unallocated Balance	\$0 \$185	+\$185 (est. authority to match cash balance)	
606	606999-100000 (carryover)	Unallocated Balance	\$185 \$0	-\$185	
606	690026-100000 (carryover)	Misc. Water Fac.	\$0 \$18,152	+\$18,152 (est. authority to match cash balance)	
606	690026-100000 (carryover)	Misc. Water Fac.	\$18,152 \$0	-\$18,152	
606	690236-100000 (carryover)	Water Main Rehab.	\$433,998 \$909,615	+\$475,617 (est. authority to match cash balance)	
606	690236-100000 (carryover)	Water Main Rehab.	\$909,615 \$433,998	-\$475,617	
606	690290-100000 (carryover)	Distrib. Imp's	\$0 \$15,000	+\$15,000 (est. authority to match cash balance)	
606	690290-100000 (carryover)	Distrib. Imp's	\$15,000 \$0	-\$15,000	
606	690424-100000 (carryover)	Lazelle Rd. Storage Tank	\$0 \$13,200	+\$13,200 (est. authority to match cash balance)	
606	690424-100000 (carryover)	Lazelle Rd. Storage Tank	\$13,200 \$0	-\$13,200	
606	690426-100000 (carryover)	Taylor Rd. Storage Tank	\$0 \$189	+\$189 (est. authority to match cash balance)	
606	690426-100000 (carryover)	Taylor Rd. Storage Tank	\$189 \$0	-\$189	
606	690454-100000 (carryover)	16" W.M. East of I-270	\$0 191,181	+\$191,181 (est. authority to match cash balance)	
606	690454-100000 (carryover)	16" W.M. East of I-270	\$191,181 %-	-\$191,181	
606	690458-100000 (carryover)	Waggoner Rd. 30" W.M.	\$0 \$162,462	+\$162,462 (est. authority to match cash balance)	
606	690458-100000 (carryover)	Waggoner Rd. 30" W.M.	\$162,462 \$0	-\$162,462	
606	690474-100000 (carryover)	Morse Rd. 36" W.M.	\$0 \$149,088	+\$149,088 (est. authority to match cash balance)	
606	690474-100000 (carryover)	Morse Rd. 36" W.M.	\$149,088 \$0	-\$149,088	
606	690494-100000 (carryover)	DRWP New Low Svc. Pumps	\$0 \$41,768	+\$41,768 (est. authority to match cash balance)	
606	690494-100000 (carryover)	DRWP New Low Svc. Pumps	\$41,768 \$0	-\$41,768	
606	690510-100000 (carryover)	HCWP Sludge Line	\$0 \$63,857	+\$63,857 (est. authority to match cash balance)	
606	690510-100000 (carryover)	HCWP Sludge Line	\$63,857 \$24,425	-\$39,432	
606	690332-100000 (carryover)	HCWP Sludge Pump Stat.	\$0 \$1,106,269	+\$1,106,269	

SECTION 6. That the expenditure of \$1,106,269.00 is hereby authorized for the Hap Cremean Water Plant Sludge Pump Station Renovations Project within the Water Works Enlargement Voted Bonds Fund, Fund No. 606, Division 60-09, Project No. 690332-100000 (carryover), OCA 606332, Object Level One 06, Object Level Three 6623.

SECTION 7. 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 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 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.

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 361.35 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.

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 - February 2, 2011 3:00 pm

SA003798 - DUBLIN RD WATER PLANT LOW SVC PUMP REPL

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

DUBLIN ROAD WATER PLANT LOW SERVICE PUMP REPLACEMENT PHASE I
CONTRACT NO. 1158, PROJECT NO. 690494-100001

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 on February 2, 2011 and publicly opened and read at the hour and place for construction of the Dublin Road Water Plant Low Service Pump Replacement Phase I, Contract No. 1158, Project No. 690494-100001.

The work for which proposals are invited consists of furnishing all materials, equipment, and labor necessary for the replacement of two vertical turbine pumps including related intake and discharge piping, valves and accessories; replacement of one flow tube; demolition of HVAC boiler unit; installation of two variable frequency drive units, and such other work as may be necessary to complete the contract in accordance with the plans and specifications. Bid Documents will be available to perspective bidders on December 20, 2010.

CLASSIFICATION:

A pre-bid conference for this project will be held on January 4, 2011 at 9:00 a.m., at the Dublin Road Water Plant, 940 Dublin Road, Columbus, Ohio 43215. This conference is not mandatory; however, bidders shall comply with and be responsible for the information discussed at the pre-bid conference. A brief tour of the affected plant and site areas will be conducted following the pre-bid conference. Any Bidder wishing to inspect the work in the plant must furnish their own steel toe shoes/boots and safety glasses/goggles. A second tour of the affected plant and site areas will be held on January 7, 2011. This second tour will start at 9:00 a.m. at the Dublin Road Water Plant, 940 Dublin Road, Columbus, Ohio 43215. 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., 195 East Livingston Avenue, Columbus, Ohio 43215 (Phone: 614-228-3285) (Website: www.plankey.com) upon payment of \$118.00 per set, none of which will be refunded and are available there on or after December 20, 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).
ORIGINAL PUBLISHING DATE: January 20, 2011

BID OPENING DATE - February 3, 2011 11:00 am

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA003790 - DOT/Play to Air

1.1 Scope: It is the intent of the City of Columbus Department of Technology's Media Services Section to seek bids to establish a contract for the purchase of a broadcast television play-to-air automation system. The system will replace an existing Sundance Timeliner system. The system is to interface with an existing traffic scheduling system and be capable of controlling playback from video tape, server, satellite and DVD.

1.2 Classification: This purchase is a one-time purchase to include maintenance and support. Supplier must be an AVID authorized and/or certified reseller, to include trainers and technicians. The purchase will include additional software, hardware, customization, training, commissioning and installation and support. Additionally, the existing system needs dismantled and replaced with the new system. The change over to the new system is to be done in such a manner for the least impact on operations and the broadcast audience.

1.3 A prebid meeting is scheduled for Wednesday, January 19, 2010 at 2 p.m. at City Hall, 90 West Broad Street, 3rd floor in Room 310/312. While attending the prebid is not mandatory, it is highly recommended.

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: January 08, 2011

SA003808 - Custodial Services for DPU

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

I. SCOPE

It is the intent of the City of Columbus, Department of Public Utilities, Division of Power and Water (herein referred to as City) to purchase Custodial Services for facility locations, or parts thereof, located within the Columbus, Ohio metropolitan area. These facilities consist of the Dublin Road Utilities Complex, Hap Cremean Water Treatment Plant, Parsons Avenue Water Treatment Plant, Watershed Management, and the Indianola Avenue Complex. The proposed contract shall be in effect for a period of one (1) year from July 1, 2011 to June 30, 2012.

A prebid conference and site visit will take place on January 12, 2011 starting at 7:30 a.m. local time at the City of Columbus, Public Utilities Complex, Lower Level Auditorium, 910 Dublin Road, Columbus, OH 43215. After a brief prebid conference, City officials will be escorting interested bidders through various facility locations or parts thereof, located throughout the Columbus, Ohio metropolitan area. It is expected that the multiple site visits will not be completed until approximately 4:00 p.m. local time. Any interested bidder is strongly urged to attend. Failure to attend the prebid conference and site visit will not disqualify a bidder, however, bidders shall comply with and be responsible for the bid specifications and information discussed at the prebid conference and site visit regardless of whether or not they attend.

II. CLASSIFICATION

Prevailing wage rates DO NOT apply. Successful vendor shall furnish a bond given in favor of the City of Columbus, Ohio for an amount equal to at least one-hundred (100) percent of the gross total amount of the bid, to properly secure the performance of same within the contract time: the amount of such bond to be paid to the City of Columbus, Ohio as stipulated for liquidated damages in case of such failure or refusal to perform.

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: January 27, 2011

SA003811 - FIVE-PLEX FAIRWAY MOWER

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: It is the intent of the City of Columbus, Municipal Golf Division to obtain formal bids to establish a contract for the purchase of one (1) new diesel powered, two wheel drive, 100 inch five-plex fairway mower for use in mowing golf course fairways at Mentel Memorial Golf Course. The City intends to award a contract as soon as possible after the bid opening.

1.2 Classification: The specifications describe a diesel powered two wheel drive, 100 inch five-plex fairway mower. Any units not conforming to these specifications may be rejected. It will be the responsibility of the manufacturer to conform to the requirements unless exceptions have been specifically cited by the bidder and acceptance made on the basis of the exceptions.

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: January 05, 2011

SA003812 - DIESEL 4WD WIDE AREA MOWER

1.1 Scope: It is the intent of these specifications to describe Diesel Powered, Four Wheel Drive, Wide Area, Three Deck Rotary Mowers for use by the Columbus Recreation and Parks Department. All parts not specifically mentioned, which are necessary to provide a complete unit, shall be included in the bid and conform in strength, quality of material and workmanship to what is usually provided to the trade of commercial mowers.

1.2 Classification: Specifications describe two (2) self-propelled liquid cooled diesel engine mowers with a minimum 192 inch (16 feet) cutting width with three mowing decks. Units must be capable of operating on biodiesel, preferably B20. Any units not conforming to these specifications may be rejected. It will be the responsibility of the manufacturer to conform to the requirements unless exceptions have been specifically cited by the bidder and acceptance made on the basis of the exceptions. Successful bidder shall provide an authorized facility/company in Franklin County, Ohio or contiguous county to do the warranty work.

ORIGINAL PUBLISHING DATE: January 07, 2011

SA003822 - VARIOUS ASPHALT CONCRETE UTC/PS

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of this bid proposal to provide for all agencies of the City of Columbus, a ?firm offer for sale? blanket type contract for the purchase of various forms of asphalt concretes. These materials will be used by City agencies for various construction and repair projects. Materials will be applied by City personnel. The proposed contract will be in effect through and including April 30, 2013. The City estimates spending \$500,000.00 annually for these materials.

1.2 Classification: The supplier will make available for pick up and/or delivery, approximately eight thousand (8,000) tons of various asphalt concretes during the contract term. The various forms of materials specified herein are:

- 1.2.1 Item #301 Bituminous Aggregate Base
- 1.2.2 Item #402 Asphalt Concrete
- 1.2.3 Item #404 Asphalt Concrete
- 1.2.4 Item #405 Bituminous Cold Mix
- 1.2.5 Item #412 Asphalt Concrete Paving Mix

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: January 13, 2011

SA003824 - LIEBERT EQUIPMENT AND MAINTENANCE UTC

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Scope: This proposal is to provide the City of Columbus, Department of Technology (DoT) with a Universal Term Contract (UTC) to purchase Liebert hardware, software, parts, and maintenance. The proposed contract will provide for the purchase of Liebert Catalog listed items and Liebert maintenance for the City of Columbus network infrastructure equipment. The City may purchase any item(s) or group of like item(s) in the catalog and/or price list from the successful bidder after a purchase order for the listed items is issued. The proposed contract will be in place through 6/30/ 2014.

Classification: The City is looking for offerors with a Liebert certified reseller partnership. The bidder shall submit its standard published catalog(s) and/or website which must identify available equipment and maintenance with a price list(s). The contract(s) resulting from this bid proposal will provide for the option of the purchase and delivery of Liebert hardware, software, parts, and maintenance. Bidders are required to show experience in providing these types of equipment and maintenance as well as meeting or exceeding the personnel requirements as detailed in these specifications.

Bidder experience: The Liebert equipment and maintenance offeror must submit an outline of its experience and work history in these types of equipment and maintenance for the past five years.

Bidder References: The Liebert equipment and maintenance offeror shall have document proven successful contracts in at least four agencies equivalent to the size of the City's current hardware environment or larger.

Specification Questions: In order to enable accurate communication in respect to this ITB, to provide offerors the opportunity to seek clarification on any matters pertaining to the ITB requirements, and to enhance the offerors understanding of the City's needs, questions regarding this bid must be sent by in writing via email to vendorservices@columbus.gov no later than 8:00 a.m. (local time) on 1/21/2011. Responses will be posted as an addendum to this bid on the City's website (vendorservices.columbus.gov) no later than 5:00 p.m. (local time) on 1/24/2011. E-mails containing the written questions should include the Solicitation number and Title in the subject line.

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: January 25, 2011

BID OPENING DATE - February 7, 2011 11:00 am

SA003827 - R&P JAZZ RIB FEST FOOD/BEV PROVIDER

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

INVITATION TO BID
JAZZ & RIB FEST
FOOD & SPECIALTY BEVERAGE SERVICE PROVIDER

The City of Columbus, Recreation and Parks Department's Office of Special Events, is seeking a proposal from qualified individuals or companies interested in managing the food (non-rib operations) and specialty beverage (non-alcohol) service at the Jazz & Rib Fest along the Downtown Riverfront. The management of this food and beverage service is intended to be of service and benefit to the public for the 2011 event, with an option to extend the contract for an additional year if agreed upon by both parties within 90 days of the conclusion of the event.

The successful bidder will be required to adhere to event hours of operation. The City will further require the agreed upon menu and product line offered and service rendered to be of the highest quality.

The successful bidder should be prepared to demonstrate how they will successfully manage food (non-rib operation) and specialty beverage (non-alcohol) service during this annual three-day event.

ADVERTISEMENT FOR JAZZ & RIB FEST
FOOD & SPECIALTY BEVERAGE SERVICE PROVIDER

Sealed proposals will be received by the Recreation and Parks Department of the City of Columbus, Ohio, at its office ? 1111 East Broad Street, Suite 101 until 11:00 AM on February 7, 2011 publicly opened and read immediately thereafter for:

JAZZ & RIB FEST
FOOD & SPECIALTY BEVERAGE SERVICE PROVIDER

Copies of Bidder Information, Proposal Forms, and Contract Specifications can be obtained at:

Recreation and Parks Office ? Office of Special Events
1111 East Broad Street, Suite 101, Columbus, Ohio 43205

Contact Person: Karen Wisner
Phone: 614-645-6449
Fax: 614-645-6278
E-mail: klwiser@columbus.gov

Proposals shall be submitted with a bid bond in accordance with directions contained in "Information for Bidders" together with the remaining executed proposal documents. Proposals must be submitted on the proposal forms contained in said contract documents and the said contract documents containing such proposal must be submitted in their entirety in sealed envelopes plainly marked:

"BID FOR JAZZ & RIB FEST"

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

The proposals shall be accompanied by a certified check in the amount of \$500.00 (five hundred dollars and no cents) serving as a bid bond. The certified check shall be drawn payable to the order of Columbus City Treasurer ? Recreation and Parks. The check shall be forfeited if the successful bidder fails to enter into a contract with the City of Columbus, Ohio, and to furnish the required contract performance bond within ten (10) days after notice of the acceptance of their proposal. The checks of all, except the highest three bidders will be returned as soon as the bids are canvassed. The checks of the highest three bidders will be held until the execution of the contract and the furnishing of the required contract performance bond, after which they will be returned on demand.

A contract performance bond will be required upon the acceptance of proposal for the faithful performance of the work.

The bidder will be required to state in full detail, on his proposal, his experience in this class of work. Bids from bidders inexperienced in food and specialty beverage service at public events will not be considered.

EQUAL OPPORTUNITY CLAUSE:

"Each responsive bidder shall submit, with its bid, a contract compliance certification number or a completed application for certification. Minority business enterprises and female business enterprises bidding on contracts shall also include a contract compliance 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".

Proposals must be submitted on the Proposal Forms, contained in the Contract Documents and said Contract Documents containing the Proposal must be submitted in their ENTIRETY in sealed envelopes marked "BID FOR JAZZ & RIB FEST" and addressed to:

RECREATION AND PARKS DEPARTMENT
OFFICE OF SPECIAL EVENTS
1111 EAST BROAD STREET, SUITE 101
COLUMBUS, OHIO 43205

The right is reserved by the Director of the Department of Recreation and Parks to reject any or all bids.
ORIGINAL PUBLISHING DATE: January 20, 2011

BID OPENING DATE - February 9, 2011 3:00 pm

SA003815 - CIP Proj No. 650350-100002-SWWTP Corrosi

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Capital Improvements Project No. 650350-100002

SOUTHERLY WASTEWATER TREATMENT PLANT, CORROSION PREVENTION & PROTECTIVE COATING SYSTEMS

SCOPE: The project consists of surface preparation and painting of process piping and equipment as defined in bid specifications section 09900, pipe demolition, pipe insulation, repair of leaky concrete expansion joints and cracks, asbestos removal, replacement of corroded telephone and electrical panels and other miscellaneous work at the Southerly Wastewater Treatment Plant. All work shall be performed in accordance with the provisions, specifications and drawings included or referenced in the project bid documentation.

BID OPENING: Sealed Bids will be received by the Director of Public Utilities of the City of Columbus, Ohio, at its office, 910 Dublin Road, Room 4002, until 3:00 p.m. Local Time on Wednesday, February 9, 2011. They will be publicly opened and read thereafter in the basement Auditorium.

BASIS OF BIDS:

Bids shall be on a lump sum basis.

EXAMINATION AND PROCUREMENT OF DOCUMENTS:

Bidding Documents may be examined at the following locations:

- 1) Division of Sewerage and Drainage, Treatment Engineering, 1250 Fairwood Avenue, Room 0020 Columbus OH 43206-3372.
- 2) Office of Chester Engineers, 88 East Broad Street, Suite 1980, Columbus Ohio 43215
- 3) Plan Room, Builders Exchange of Central Ohio, 1175 Dublin Road Columbus OH.
- 4) Minority Contractors and Business Assistance Center, 1393 East Broad Street Columbus OH.

Copies of the Bidding Document packet may be purchased through the Chester Engineers office as of January 7, 2011. Cost is \$50 per set, no refunds will be made. Checks shall be made payable to Chester Engineers. The Bidding Document packet will include one printed copy of the half size Contract Drawings, one printed copy of Volume I of the project manual and one CD-ROM containing PDF files of the Drawings and Volumes II and III of the Project Manual. Printed copies of Volume II and Volume III are available at an additional cost of \$30.

A bid security in the amount of not less than 10% of the bidders maximum bid price must accompany each bid. A Contract Performance and Payment Bond of 100% of the amount of the contract is required.

ORIGINAL PUBLISHING DATE: January 19, 2011

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA003828 - RECOATING HENDERSON RD TANK INTERIORS

SCOPE: The City of Columbus Department of Public Utilities, Division of Power & Water is receiving proposals for the recoating of the Henderson Road East & West 1MG Elevated Tanks, Contract 1173. The work for which proposals are invited consists of replacing the interior coating of two, one million gallon elevated tanks and other such work as may be needed to complete the contract in accordance with the specifications. The contract shall be in effect for one year from the Notice to Proceed with options to renew.

CLASSIFICATIONS: There is no Pre-Bid Conference for this bid. 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. Bid documents are available to prospective bidders after January 24, 2011. The Bid Date for the project is February 9, 2011.

For additional information concerning the bid, including procedures for obtaining a copy of the bid document 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: January 21, 2011

SA003821 - CODE ENF/WEED CUTTING & SOLID WASTE RMVL

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

WEED CUTTING AND SOLID WASTE REMOVAL SERVICES

Services for cutting and when necessary, removal of cut weeds upon privately owned weeded lots or parcels, (inclusive of vacant lots, lots with unoccupied structures, and when appropriate occupied properties) upon assignments. Contractor shall supply all tools and equipment and perform all labor. Type and condition of tools and equipment will be to the satisfaction of the Department of Development and may be subject to inspection. Mowing shall be completed on areas specified by the City to reduce all vegetative growth to a height above grade not to exceed four (4) inches. Any exceptions such as shade trees or other plant material will be declared by the City.

1.1 Scope: It is the intent of the City of Columbus, Department of Development, Code Enforcement Division to obtain formal bids to establish contractual agreements for the purchase of weed abatement and solid waste removal services for use within the City of Columbus on various parcels to remove overgrown vegetation of varying types from May 1, 2011 through April 30, 2012.

1.2 Classification:

A. The Bid proposal must be submitted on the approved proposal forms and enclosed in a sealed envelope. The bid proposal must be completed in its entirety and returned in proper page sequence with all required signatures present. The Bid proposal must be submitted in the sealed envelope marked:

"Bids for Weed Cutting and Solid Waste Removal Services"

City of Columbus
Department of Development-Code Enforcement
Attn: Marty Cahill
757 Carolyn Avenue
Columbus, OH 43224

B. The vendor must exhibit ownership of equipment to be use in weed cutting and removal services and such equipment may be subject to inspection by the City of Columbus.

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: January 11, 2011

BID OPENING DATE - February 10, 2011 11:00 am

SA003804 - R&P/CREW CAB & CHASSIS W/ FORESTRY BODY

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: It is the intent of the City of Columbus, Recreation & Parks Department to obtain formal bids to establish a contract for the purchase and delivery of one (1) conventional diesel powered crew cab and chassis truck with forestry chipper dump body. The truck will be used by the Division of Forestry Operations Section.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of a new and unused conventional diesel powered crew cab and chassis truck with a minimum G.V.W. rating of 31,000 pounds equipped with forestry chipper dump body. Successful bidder shall provide an authorized facility/company in Franklin County, Ohio or contiguous county to do the warranty work.

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: January 15, 2011

SA003823 - 11 FOOT ROTARY MOWER

1.1 Scope: It is the intent of these specifications to describe a diesel powered, 11 foot cutting width, full time four wheel drive in mow range, rotary mower for use by the Columbus Municipal Golf Division capable of mowing all golf course rough areas including mounded green and tee surrounds. This mower will be stationed at Raymond Memorial Golf Course. All parts not specifically mentioned, which are necessary to provide a complete unit, shall be included in the bid and conform in strength, quality of material and workmanship to what is usually provided to the trade of commercial mowers.

1.2 Classification: Any units not conforming to these specifications may be rejected. It will be the responsibility of the manufacturer to conform to the requirements unless exceptions have been specifically cited by the bidder and acceptance made on the basis of the exceptions. Suppliers must have a servicing dealership capable of providing warranty repairs, post warranty repairs, full parts inventory, and product demonstrations.

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: January 13, 2011

SA003831 - S&D/TANDEM AXLE DUMP TRUCKS

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: It is the intent of the City of Columbus, Division of Sewerage and Drainage to obtain formal bids to establish a contract for the purchase of (2) diesel powered, tandem axle, conventional truck chassis with a minimum G.V.W. rating of 58,000 pounds equipped with a 10 cubic yard dump body. The trucks will be used by the Sewer Maintenance Operations Center.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of two (2) new and unused conventional truck chassis with a minimum G.V.W. of 58,000 pounds equipped with a 10 cubic yard dump body. All items will be installed by the supplier. Successful bidder shall provide an authorized facility/company in Franklin County, Ohio or contiguous county to do the warranty work.

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: January 27, 2011

SA003825 - Resurfacing - Resurfacing 2011 Zone 1

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: The City of Columbus, Department of Public Service, is receiving proposals until 3:00 P.M., February 10, 2011, for RESURFACING - RESURFACING 2011 ZONE 1, 1673 Drawer A. Proposals are being received at the Department of Public Service, Office of Support Services, 109 N. Front St., Ground Floor, Security Desk, Columbus, OH, 43215. The purpose of the project is to repair and resurface thirty-four (34) city streets and construct 434 - ADA curb ramps along those streets. The work consists of milling the existing pavement, overlaying with new asphalt concrete, minor curb replacement, and replacing curb and sidewalk associated with installing ADA wheelchair ramps. Where warranted, the plans also call for areas of full depth pavement repair, and such other work as may be necessary to complete the contract in accordance with the plans and specifications set forth in the Bid Submittal Documents. The Bid Submittal Documents are defined in the City of Columbus Construction and Material Specifications, 2002, as the bound manual which includes the advertisement for bids, special provisions, the proposal forms, proposed guaranty, contract forms, supplemental specifications, standard drawings (if included), and other notices. The work under this contract shall be completed in a manner acceptable to the City by July 27, 2011.

1.2 Classification: Prevailing wage rates apply. The bidder is required to submit a proposal bond in the form provided in the Bid Submittal documents. The amount of the guaranty shall be expressed in dollars and cents or as a percentage of the bid amount, and shall not be less than ten (10) percent of the bid, including all alternates submitted which increases the bid. Each offeror shall submit with its bond an active City of Columbus Contract Compliance Certification Number, or a completed application for certification. Bid submittal documents can be purchased at 109 N. Front St, Room 301 for \$24.00 per proposal set. A pre-bid meeting will not be held. All questions concerning the project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is February 1, 2011 at 10:00 am. Responses will be posted on the Vendor Services web site as an addendum and an e-mail will be sent to each firm who purchased plans. Phone calls will not be accepted.

For additional information concerning this bid go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov/e-proc/>) and view this solicitation number in the open solicitations listing.

Additional information:

It is highly recommended that proposals are hand delivered and not mailed as US Mail is not delivered directly to this building.

ORIGINAL PUBLISHING DATE: January 19, 2011

BID OPENING DATE - February 11, 2011 5:00 pm

SA003814 - CIP 650747 Fenway Ct & CIP 650748 Stella

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SCOPE: The City of Columbus, Ohio is soliciting proposals for the following projects: CIP650747 Fenway Court Sanitary Pump Station, and CIP 650748 Stella Court Sanitary Pump Station, pursuant to Columbus City Code 329.14. Proposals will be received at the Division of Sewerage and Drainage, 1250 Fairwood Avenue, Room 1021, Columbus, Ohio 43206 until the close of business on Friday, February 11, 2011.

The Division of Sewerage and Drainage is seeking experienced professional engineering/consulting firms, or teams including such firms, to submit Proposals to furnish professional design services for the rehabilitation of two pump stations for the City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage (DOSD).

Fenway Court Pump Station CIP 650747:

This station (also known as SA-08) is located on the north side of Columbus off of High Street at the western end of Fenway Road. The station is located on Fenway Court at the southern end of the cul-de-sac. The City desires to upgrade or replace the overhead electrical service, upgrade or replace the existing pumps, valves and interior piping, replace the outdoor electrical control panels, relocate the SCADA panel, provide a day tank for fuel storage, and provide automatic standby generator service thru utilization of a previously installed standby power unit which is in storage at the Sewer Maintenance Operations Center (SMOC). An enclosure (built on site, precast, etc.) of some type (suited to a residential area) is required for the generator and all electrical control panels or components.

Stella Court Pump Station CIP 650748:

This station (also known as SA-07) is located on the west side of Columbus off of Dublin Road at Stella Court. The station is located in front of the building at 2100 Stella Court. The City desires to replace, upgrade, or relocate a small package pump station to provide improved access for maintenance purposes, upgrade or replace the electrical controls and electrical service as required, and provide an electrical transfer switch and plug connection for a portable emergency generator at this 43 year old station.

Deliverables include for each project, but are not limited to; a Letter Report which summarize all findings, investigations, and recommendations, to meet the project goals, construction plans & specifications, and record plan documents.

CLASSIFICATIONS: The information package for this RFP will be available for pick-up beginning Tuesday, January 11, 2011 at 1250 Fairwood Avenue, Room 1021, Columbus, Ohio 43206. There is no charge for the information packages.

QUESTIONS: All questions regarding this RFP should be presented by email submittal as soon as possible but no later than the close of business on Monday, January 31, 2011 to Paul Roseberry, P.E. pbroseberry@columbus.gov. Answers to RFP questions will be given and addenda will be issued, if necessary, by Friday, February 4, 2011.

For additional information concerning this request, including procedures for obtaining a copy of the of the RFP, 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: January 08, 2011

BID OPENING DATE - February 16, 2011 3:00 pm

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA003830 - FEM 1505.1 HVAC & Air Pur Equip Maintena

FEM 1505.1: HVAC AND AIR PURIFICATION EQUIPMENT MAINTENANCE SERVICES FOR SEWERAGE AND DRAINAGE FACILITIES

SCOPE: The City of Columbus Department of Public Utilities, Division of Sewerage and Drainage is receiving proposals for FEM 1505.1: HVAC AND AIR PURIFICATION EQUIPMENT MAINTENANCE SERVICES FOR SEWERAGE AND DRAINAGE FACILITIES. This project consists of preventive and corrective maintenance and all associated reporting related to the performance of all HVAC Equipment and Air Purification Equipment at the City of Columbus, Ohio Division of Sewerage and Drainage Facilities. These facilities consist of the Southerly Wastewater Treatment Plant (SWWTP), the Jackson Pike Wastewater Treatment Plant (JPWWTP) and the Compost Facility.

Sealed proposals will be received by the Director of Public Utilities of the City of Columbus at the office of the Director of Public Utilities, 910 Dublin Road, Room 4002, Columbus, Ohio 43215 until 3:00 p.m., Local Time on Wednesday February 16, 2011, and publicly read at that hour in Department of Public Utilities Complex 910 Dublin Road, 1st Floor Auditorium, Columbus, OH 43215

CLASSIFICATION: There is a Pre-Bid Conference for this bid. Prevailing wage rates do not apply. 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.

ORIGINAL PUBLISHING DATE: January 22, 2011

BID OPENING DATE - February 17, 2011 3:00 pm

SA003834 - Resurfacing 2011 Zone 2/Misc Int Imp

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: The City of Columbus, Department of Public Service, is receiving proposals until 3:00 P.M., February 17, 2011, for RESURFACING - RESURFACING 2011 ZONE 2 AND MISC INTERSECTION IMPROVEMENT - OLENTANGY RIVER ROAD - HENDERSON ROAD TURN LANE, 1674 DRAWER A and 2811 DRAWER E. Proposals are being received at the Department of Public Service, Office of Support Services, 109 N. Front St., Ground Floor, Security Desk, Columbus, OH, 43215. The project has three (3) parts. The purposes are as follows: Part A - Resurfacing and Part B - ADA Curb Ramps (1674 Dr. A): Repairs and resurfaces thirty-four (34) city streets and constructs 394 - ADA curb ramps along those streets. The work consists of milling the existing pavement, overlaying with new asphalt concrete, minor curb replacement, and replacing curb and sidewalk associated with installing ADA wheelchair ramps. Where warranted, the plans also call for areas of full depth pavement repair. Part C - Intersection Improvements - Olentangy River Road at Henderson Road (2811 Dr. E): Constructs a right turn lane from Olentangy River Road (South Bound) onto west Henderson Road (West Bound) and new curbs and curb ramps, and such other work as may be necessary to complete the contract in accordance with the plans and specifications set forth in the Bid Submittal Documents. The Bid Submittal Documents are defined in the City of Columbus Construction and Material Specifications, 2002, as the bound manual which includes the advertisement for bids, special provisions, the proposal forms, proposed guaranty, contract forms, supplemental specifications, standard drawings (if included), and other notices. The work under this contract shall be completed in a manner acceptable to the City by September 15, 2011.

1.2 Classification: Prevailing wage rates apply. The bidder is required to submit a proposal bond in the form provided in the Bid Submittal documents. The amount of the guaranty shall be expressed in dollars and cents or as a percentage of the bid amount, and shall not be less than ten (10) percent of the bid, including all alternates submitted which increases the bid. Each offeror shall submit with its bond an active City of Columbus Contract Compliance Certification Number, or a completed application for certification. Plan sets can be purchased at 109 N. Front St, Room 301 for the non-refundable cost of \$28.00 for a half-size plan set and \$30.00 for a full-size plan set. A pre-bid meeting will be held at 1:30 p.m. on February 2, 2011 at 1800 E. 17th Ave. All questions concerning the project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is February 7, 2011 at 10:00 am. Responses will be posted on the Vendor Services web site as an addendum and an e-mail will be sent to each firm who purchased plans. Phone calls will not be accepted.

For additional information concerning this bid go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov/e-proc/>) and view this solicitation number in the "open solicitations" listing.

Additional information:

It is highly recommended that proposals are hand delivered and not mailed as US Mail is not delivered directly to this building.

ORIGINAL PUBLISHING DATE: January 27, 2011

BID OPENING DATE - February 18, 2011 5:00 pm

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA003826 - CIP 650495-100001 Upper Scioto West Air

SCOPE: The City of Columbus, Ohio is soliciting proposals for CIP 650495-100001 Upper Scioto West Air Quality Improvements pursuant to Columbus City Code 329.14. Proposals will be received at the Division of Sewerage and Drainage, 1250 Fairwood Avenue, Room 1021, Columbus, Ohio 43206 until close of business on Friday, February 18, 2011.

The Division of Sewerage and Drainage is seeking experienced professional consulting/engineering firms to evaluate the existing air quality control facilities to determine what components should be replaced, rehabilitated or modified so that they provide the necessary level of service. There are currently two biofilters located on this sewer at shaft 2 and 11. The new facilities should be a more compartmentalized facility which will enable DOSD to maintain all air quality control facilities more efficiently. As Part of this evaluation, other air quality parameters are to be evaluated to "polish" the air treated by the biofilter.

The Consultant shall have sufficient previous experience in the design of air quality control facilities, including biofilters, and shall be capable of determining the most economical solution from the various alternatives proposed. This work will include the production of all design documents, drawings, specifications and contract documents required to construct the proposed facilities. This work shall also include design services during construction.

CLASSIFICATIONS: ALL OFFERORS ARE REQUIRED TO OBTAIN A COPY OF THE INFORMATION PACKAGE, which will be available for pick-up at 1250 Fairwood Avenue, Room 1021, Columbus, Ohio 43206 on January 17, 2011. There is no charge for the first information package any subsequent packages shall be \$25.00.

QUESTIONS: All questions regarding this RFP should be presented by email submittal as soon as possible but no later than the close of business on Wednesday February 9, 2011 to Jeremy K. Cawley, P.E. jkcawley@columbus.gov. Answers to RFP questions will be given and addenda will be issued, if necessary by Friday, February 11, 2011.

For additional information concerning this request, including procedures for obtaining a copy of the of the RFP, 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: January 20, 2011

BID OPENING DATE - February 23, 2011 3:00 pm

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA003832 - CIP 650742 Berliner Park Storm & Sanita

SCOPE: The City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage is receiving proposals for CIP 650742 Berliner Park Storm and Sanitary Sewer Improvements. Sealed Bids will be received by the Director of Public Utilities of the City of Columbus, Ohio, at its office, 910 Dublin Road, Room 4002, until 3:00 p.m. Local Time on Wednesday, February 23, 2011 . They will be publicly opened and read thereafter in the basement Auditorium.

The work for which proposals are invited consists of all labor and materials for the construction of approximately 49 feet of 8-inch sanitary sewer; 50 feet of 6 inch sanitary sewer laterals; 362 feet of 8 inch cured-in-place pipe liner; 19 vf. of cementitious manhole rehabilitation; 4,322 feet of 48 inch pipe filled-in-place with CDF; 1,215 feet of 2-inch diameter sanitary force main by trenchless installation methods; furnishing and installation of 4 grinder package pump stations; 125 feet of 12 inch concrete storm sewer; 300 feet of 15 inch concrete storm sewer; 2,550 feet of linear ditch grading; 2,600 c.y. of earth excavation for creation of infiltration trenches; manhole and catch basin abandonments or removal; driveway and permanent pavement replacement; maintenance of traffic, and other such work as may be necessary to complete the contract in accordance with the plans (CC-15695) and specifications. The project construction limits are within the City of Columbus. All work shall be completed within 608 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 Plans and 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.

QUESTIONS: All questions regarding this project should be presented by email submittal as soon as possible but no later than the close of business on Wednesday February 16, 2011 to Paul Roseberry, P.E. pbroseberry@columbus.gov . Answers to questions will be given via addenda which will be issued, if necessary, by Friday February 18, 2011.

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 thi
ORIGINAL PUBLISHING DATE: January 25, 2011

BID OPENING DATE - February 24, 2011 11:00 am

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA003829 - 175 GALLON TURF SPRAYER

1.1 Scope: It is the intent of these specifications to describe a gasoline powered, 175 gallon turf sprayer with an 18.5 foot working width triangular truss open boom for use by the Columbus Municipal Golf Division capable of making liquid spray applications to all golf course areas. This sprayer will be stationed at Walnut Hill Golf Course. All parts not specifically mentioned, which are necessary to provide a complete unit, shall be included in the bid and conform in strength, quality of material and workmanship to what is usually provided to the trade of golf course turf sprayers.

1.2 Classification: Any units not conforming to these specifications may be rejected. It will be the responsibility of the manufacturer to conform to the requirements unless exceptions have been specifically cited by the bidder and acceptance made on the basis of the exceptions. Suppliers must have a servicing dealership capable of providing warranty repairs, post warranty repairs, full parts inventory, and product demonstrations located within 140 miles of the intersection of Broad and High Streets, Columbus, Ohio.

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: January 22, 2011

Public Notices

The link to the **Columbus City Health Code** pdf shall constitute publication in the City Bulletin of changes to the Columbus City Health Department's Health Code. To go to the Columbus City Health Code, click [here](#) (pdf).

The Columbus City Code's "**Title 7 -- Health Code**" is separate from the Columbus City Health Code. Changes to "Title 7 -- Health Code" are published in the City Bulletin. To go to the Columbus City Code's "Title 7 -- Health Code," click [here](#) (html).

2011 Proposed Amendments of City Budget Ordinances



City of Columbus Legislation Report

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

File Number: 1645-2010

Emergency

File Number: 1645-2010

File Type: Ordinance

Status: Second Reading

Version: 2

Controlling Body: Finance & Economic Development Committee

File Name: 2011 General Fund Appropriation

Introduced: 11/8/2010

Requester: Finance Drafter

Cost: \$706,350,000.00

Final Action:

Auditor Cert #:

Auditor: When assigned an Auditor Certificate Number I, the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

Contact Name/No.: S. Gussler/ext. 5-8403

Floor Action (Clerk's Office Only)

Mayor's Action

Council Action

Mayor

Date

Date Passed/ Adopted

President of Council

Veto

Date

City Clerk

Title: To make appropriations for the 12 months ending December 31, 2011, for each of the several Object Level 1s for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue, the amount of ~~\$706,350,000~~ **\$705,250,000**; and to declare an emergency. (~~\$706,350,000~~) **(\$705,250,000)**

Sponsors:

Indexes:

Attachments: 2011General Fund Budget by Div.xls, 2011GeneralFundBudgetbyDiv.xlsAmended.xls

History of Legislative File

Version:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Finance Drafter	11/8/10	Sent for Approval	Finance Reviewer			
	Action Note:	For Review					
1	Finance Reviewer	11/9/10	Reviewed and Approved	FINANCE DIRECTOR			
	Action Note:	jad					
1	FINANCE DIRECTOR	11/16/10	Reviewed and Approved	Finance Drafter			
	Action Note:	PRR					
1	Finance Drafter	11/17/10	Sent for Approval	Auditor Inbox			
	Action Note:	SDG to Auditor Inbox for approval					
1	Auditor Reviewer	11/17/10	Reviewed and Approved	Auditor Reviewer			
1	CITY AUDITOR	11/17/10	Reviewed and Approved	Finance Drafter			
	Action Note:	HJD/bam					
1	Finance Drafter	11/18/10	Sent to Clerk's Office for Council	City Clerk Inbox			
	Action Note:	SDG for Council Agenda					
1	Columbus City Council	11/22/10	Tabled Indefinitely				Pass
1	City Clerk's Office	1/20/11	Sent back for Clarification/Correction	Finance Drafter			
	Action Note:	Sent back to make changes, 1/20/11-bmt					
1	Columbus City Council	1/24/11	Taken from the Table				Pass
1	Columbus City Council	1/24/11	Amended as submitted to the Clerk				Pass
1	Columbus City Council	1/24/11	Tabled to Certain Date				Pass
	Action Note:	(TABLED UNTIL 1/31/11)					

EBOCO: Following review and approval, when required, the Equal Business Opportunity Commission Office certifies compliance with Title 39 as of date listed.

City Attorney: Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

Explanation

ansicpg1252..Explanation This ordinance appropriates monies within the General Fund, to the various departments, commissions, and offices of the government of the City of Columbus for the twelve months ending December 31, 2011.

Emergency action is requested 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. As well, these ordinances will be the subject of public hearings and are not likely to be passed by City Council until 2011. If an additional 30 days is added to the process valuable services and programs may be affected.

Title

To make appropriations for the 12 months ending December 31, 2011, for each of the several Object Level 1s for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue, the amount of ~~\$706,350,000~~ **\$705,250,000**; and to declare an emergency. (~~\$706,350,000~~) (**\$705,250,000**)

Body

WHEREAS, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate funds to the various city departments, commissions, and offices for a 12 month period beginning January 1, 2011, and ending December 31, 2011, 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, OHIO:

Section 1. That from the monies in the fund known as the "Fund for General Purposes", otherwise known as the General Fund, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2011, there be and hereby are appropriated to the use of the several departments, commissions and offices and Object Level 1s for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2011:

See Attachment: ~~2011 General Fund Budget by Div.~~ **2011Gen.FundBudgetbyDiv.-Amended.xls**

Section 2. That the monies appropriated in the foregoing Section 1 shall be paid upon the order of the respective department directors or Elected Officials for which the appropriations are made except that small claims in amount not to exceed Two Thousand Five Hundred Dollars (\$2,500.00) may be paid as authorized by Chapter 335 of the Columbus City Code, 1959, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; and except that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions and dental insurance shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; and except that the monies appropriated in the foregoing Section 1, Division No. 20-01, be paid upon the order of the City Clerk or President of City Council; and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

Section 3. Except in the matter of payrolls providing for the payment of the salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper fund from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Except that such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management; such prior approval must be obtained before submission of any requisition for items coded as "Capital Outlay" to the Department of Finance and Management. The Director of the Department of Finance and Management will review such requests for conformity with the approved budget.

Section 4. That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each subdepartment's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and subdepartment, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Section 2 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular

classification, provided, however, that transfers may be made from one Object Level 1 to another, within any one department or division. Transfer of sums exceeding \$25,000.00 shall be authorized only by the resolution of Council. Transfers of sums of \$25,000.00 or less shall only be approved pursuant to a letter over the signatures of the head of the department, the Director of the Department of Finance and Management, the City Auditor, and the Chairman of the Committee of Finance and Administration.

Section 5. That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years' obligations from current appropriations up to a maximum of \$25,000.00 per obligation.

Section 6. That the City Auditor shall transfer funds included in Object Level 1 10 of the Department of Finance and Management to the "Anticipated Expenditure Fund" in the fourth quarter of 2011, if authorized to do so by the Finance Director. (\$2,000,000)

Section 7. That the City Auditor shall transfer funds included in Object Level 1 10 of the Department of Finance and Management to the "Economic Stabilization Fund" in the fourth quarter of 2011, if authorized to do so by the Finance Director. (\$10,000,000)

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

GENERAL FUND 2011 PROPOSED BUDGET SUMMARY BY CHARACTER

Department/Division	Personnel	Amended Personnel	Materials	Amended Materials	Services	Amended Services	Other	Amended Other	Capital	Amended Capital	Transfers	Amended Transfers	Totals	Amended Totals
City Council	\$ 2,975,031	\$ 2,975,031	\$ 15,489	\$ 15,489	\$ 252,564	\$ 252,564	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,243,084	\$3,243,084
City Auditor														
City Auditor	2,591,638	2,591,638	30,400	30,400	764,091	764,091	-	-	-	-	-	-	3,386,129	3,386,129
Income Tax	6,563,392	6,563,392	73,000	73,000	1,198,174	1,198,174	-	-	-	-	-	-	7,834,566	7,834,566
Total	9,155,030	9,155,030	103,400	103,400	1,962,265	1,962,265	-	-	-	-	-	-	11,220,695	11,220,695
City Treasurer														
City Treasurer	893,008	893,008	2,600	2,600	120,214	120,214	-	-	-	-	-	-	1,015,822	1,015,822
City Attorney														
City Attorney	9,793,342	9,793,342	67,864	67,864	343,531	343,531	-	-	-	-	-	-	10,204,737	10,204,737
Real Estate	212,953	212,953	-	-	-	-	-	-	-	-	-	-	212,953	212,953
Total	10,006,295	10,006,295	67,864	67,864	343,531	343,531	-	-	-	-	-	-	10,417,690	10,417,690
Municipal Court Judges														
Municipal Court Judges	13,816,722	13,816,722	28,600	28,600	941,906	941,906	-	-	-	-	-	-	14,787,228	14,787,228
Municipal Court Clerk														
Municipal Court Clerk	9,625,335	9,625,335	136,421	136,421	867,723	867,723	-	-	-	-	-	-	10,629,479	10,629,479
Civil Service														
Civil Service	3,149,736	3,149,736	63,453	63,453	508,968	508,968	-	-	-	-	-	-	3,722,157	3,722,157
Public Safety														
Administration	1,277,439	1,277,439	10,056	10,056	6,275,040	6,270,040	-	-	-	-	457,222	457,222	8,019,757	8,014,757
Support Services	4,534,053	4,534,053	467,175	467,175	825,820	825,820	1,000	1,000	-	-	-	-	5,828,048	5,828,048
Police	243,641,889	243,641,889	4,328,612	4,328,612	13,912,160	13,912,160	225,000	225,000	-	-	3,021,721	3,021,721	265,129,382	265,129,382
Fire	193,404,406	193,404,406	4,117,315	4,117,315	10,639,179	10,639,179	200,000	200,000	-	-	2,754,551	2,754,551	211,115,451	211,115,451
Total	442,857,787	442,857,787	8,923,158	8,923,158	31,662,199	31,647,199	426,000	426,000	-	-	6,233,494	6,233,494	490,992,638	490,087,638
Mayor's Office														
Mayor	1,758,641	1,758,641	6,271	6,271	71,713	71,713	-	-	-	-	-	-	1,836,625	1,836,625
Community Relations	663,025	663,025	3,157	3,157	52,707	52,707	-	-	-	-	-	-	718,889	718,889
Equal Business Opportunity	630,421	630,421	1,750	1,750	47,178	47,178	-	-	-	-	-	-	679,349	679,349
Total	3,052,087	3,052,087	11,178	11,178	171,598	171,598	-	-	-	-	-	-	3,234,863	3,234,863
Development														
Administration	2,743,296	2,743,296	49,312	49,312	3,070,058	3,070,058	-	-	-	-	21,000	21,000	5,883,666	5,883,666
Econ. Development	373,862	373,862	6,950	6,950	3,390,077	3,390,077	-	-	-	-	-	-	3,770,889	3,770,889
Code Enforcement	6,429,233	5,029,233	75,775	75,775	634,423	634,423	10,000	10,000	-	-	-	-	6,849,431	5,749,431
Planning	1,433,775	1,433,775	18,200	18,200	86,843	86,843	-	-	-	-	-	-	1,538,818	1,538,818
Housing	88,767	88,767	2,500	2,500	3,477,275	3,477,275	-	-	-	-	-	-	3,568,542	3,568,542
Total	9,768,939	9,668,933	152,737	152,737	10,658,676	10,658,676	10,000	10,000	-	-	21,000	21,000	20,614,346	20,511,346
Finance and Management														
Finance Administration	1,556,658	1,556,658	6,275	6,275	138,178	138,178	-	-	27,500	27,500	-	-	1,728,611	1,728,611
Financial Management	2,509,524	2,509,524	12,575	12,575	1,463,964	1,463,964	-	-	-	-	-	-	3,986,063	3,986,063
Facilities Management	5,371,313	5,371,313	534,000	534,000	9,331,103	9,306,103	15,750	15,750	-	-	-	-	15,262,166	15,227,166
Total	9,437,495	9,437,495	552,850	552,850	10,993,245	10,908,245	15,750	15,750	27,500	27,500	-	-	20,966,840	20,941,840
Fleet- General Fund Vehicles														
Fleet- General Fund Vehicles	-	-	-	-	-	-	-	-	2,000,000	1,580,000	-	-	2,000,000	1,580,000
Finance City-wide														
Finance City-wide	-	-	-	-	-	-	-	-	-	-	21,087,798	20,787,798	21,087,798	20,787,798
Finance Technology (Pays of agency bills)														
Finance Technology (Pays of agency bills)	-	-	-	-	13,084,178	13,084,178	-	-	-	-	-	-	13,084,178	13,084,178
Human Resources														
Human Resources	1,209,871	1,209,871	43,295	43,295	100,878	100,878	-	-	-	-	-	-	1,354,044	1,354,044
Citywide Severance Plan														
Citywide Severance Plan	-	-	-	-	475,491	475,491	-	-	-	-	-	-	475,491	475,491
Health														
Health	-	-	-	-	-	-	-	-	-	-	19,428,535	19,428,535	19,428,535	19,428,535
Recreation and Parks														
Recreation and Parks	-	-	-	-	-	-	-	-	-	-	28,404,025	28,259,025	28,404,025	28,259,025
Public Service														
Administration	2,626,270	2,566,270	11,960	11,960	26,127	26,127	-	-	-	-	-	-	2,664,367	2,604,357
Refuse Collection	13,510,009	13,510,009	113,200	113,200	10,352,390	10,352,390	100,500	100,500	-	-	-	-	24,076,099	24,076,099
Mobility Options	2,883,155	2,843,155	26,795	26,795	899,181	899,181	19,500	19,500	-	-	-	-	3,828,631	3,788,631
Total	19,019,434	18,919,434	151,955	151,955	11,277,698	11,277,698	120,000	120,000	-	-	-	-	30,569,087	30,469,087
Total General Operating Fund	\$ 634,966,764	\$ 534,766,764	\$ 10,253,000	\$ 10,253,000	\$ 83,361,134	\$ 83,321,134	\$ 571,750	\$ 571,750	\$ 2,027,500	\$ 1,607,500	\$ 75,179,862	\$ 74,729,852	\$ 706,360,000	\$ 705,250,000



City of Columbus Legislation Report

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

File Number: 1663-2010

Emergency

File Number: 1663-2010

File Type: Ordinance

Status: Second Reading

Version: 2

Controlling Body: Finance & Economic Development Committee

File Name: 2011 Other Funds Appropriation Ordinance

Introduced: 11/10/2010

Requester: Finance Drafter

Cost:

Final Action:

Auditor Cert #:

Auditor: When assigned an Auditor Certificate Number I, the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

Contact Name/No.: Melvin Slusher/7036, Trisha Wentzel/6089

Floor Action (Clerk's Office Only)

Mayor's Action

Council Action

Mayor

Date

Date Passed/ Adopted

President of Council

Veto

Date

City Clerk

Title: To make appropriations for the 12 months ending December 31, 2011 for other funds for various divisions; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency.

Sponsors:

Indexes:

Attachments:

History of Legislative File

Version:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Finance Drafter	11/10/10	Sent for Approval	Finance Reviewer			
1	Finance Reviewer	11/10/10	Reviewed and Approved	Finance Reviewer			
	Action Note:	amrobins					
1	Finance Reviewer	11/10/10	Reviewed and Approved	FINANCE DIRECTOR			
	Action Note:	jad					
1	FINANCE DIRECTOR	11/16/10	Reviewed and Approved	Finance Drafter			
	Action Note:	PRR					
1	Finance Drafter	11/17/10	Sent for Approval	Auditor Inbox			
	Action Note:	slusher/wentzel					
1	Auditor Reviewer	11/17/10	Reviewed and Approved	Auditor Reviewer			
1	CITY AUDITOR	11/17/10	Reviewed and Approved	Finance Drafter			
	Action Note:	HJD/bam					
1	Finance Drafter	11/18/10	Sent to Clerk's Office for Council	City Clerk Inbox			
	Action Note:	amrobins					
1	Columbus City Council	11/22/10	Tabled Indefinitely				Pass
1	City Clerk's Office	1/20/11	Sent back for Clarification/Correction	Finance Drafter			
	Action Note:	Sent back for correction, 1/20/11-bmt					
1	Finance Reviewer	1/20/11	Sent to Clerk's Office for Council	City Clerk Inbox			
	Action Note:	mrslusher					
1	Columbus City Council	1/24/11	Taken from the Table				Pass
1	Columbus City Council	1/24/11	Amended as submitted to the Clerk				Pass
1	Columbus City Council	1/24/11	Tabled to Certain Date				Pass
	Action Note:	(TABLED UNTIL 1/31/11)					

EBOCO: Following review and approval, when required, the Equal Business Opportunity Commission Office certifies compliance with Title 39 as of date listed.

City Attorney: Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

Explanation

This ordinance makes appropriations and transfers for the 12 months ending December 31, 2011, in various divisions and departments for funds other than the general fund.

Emergency action is requested 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. As well, these ordinances will be the subject of public hearings and are not likely to be passed by City Council until 2011. If an additional 30 days is added to the process, valuable services and programs may be affected.

Title

To make appropriations for the 12 months ending December 31, 2011 for other funds for various divisions; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency.

Body

WHEREAS, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate funds for the various city departments for the 12 months beginning January 1, 2011 and ending December 31, 2011; and

WHEREAS, the matter herein constitutes an emergency in that it is immediately necessary to appropriate and authorize the transfer of these funds 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, OHIO:

SECTION 1. That from the monies in the fund known as the employee benefits fund, fund no. 502, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2011, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2011:

Division No. 4602 - Employee Benefits

Obj Level 1 01

Amount ~~\$2,303,384~~ **\$2,388,384**

Obj Level 1 02

Amount \$29,700

Obj Level 1 03

Amount ~~\$783,020~~ **\$833,020**

TOTAL ~~\$3,116,104~~ **\$3,251,104**

Division No. 4551 - Office of Asset Management

Obj Level 1 03

Amount \$315,000

TOTAL \$315,000

TOTAL Fund No. 502 ~~\$3,431,104~~ **\$3,566,104**

SECTION 2. That from the monies in the fund known as the technology fund, fund no. 514, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2011, there be and

hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2011:

Division No. 4701 - Technology Administration

Obj Level 1 01
Amount \$2,075,965

Obj Level 1 02
Amount \$1,171,129

Obj Level 1 03
Amount \$3,899,990

Obj Level 1 06
Amount \$56,650

TOTAL \$7,203,734

Division No. 4702 - Division of Information Services

Obj Level 1 01
Amount \$12,737,863

Obj Level 1 02
Amount \$378,349

Obj Level 1 03
Amount \$5,542,843

Obj Level 1 04
Amount \$3,034,723

Obj Level 1 06
Amount \$142,500

Obj Level 1 07
Amount \$816,767

TOTAL \$22,653,045

TOTAL Fund No. 514 \$29,856,779

SECTION 3. That from the monies in the fund known as the print services fund, fund no. 517, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2011, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2011:

Division No. 4501 - Finance and Management Print and Mailroom Services

Obj Level 1 01
Amount \$295,024

Obj Level 1 02

Amount ~~\$37,933~~ **\$37,973**

Obj Level 1 03

Amount ~~\$1,189,475~~ **\$1,189,485**

TOTAL Fund No. 517 ~~\$1,522,432~~ **\$1,522,482**

SECTION 4. That from the monies in the fund known as the land acquisition services fund, fund no. 525, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2011, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2011:

Division No. 2403 - Land Acquisition

Obj Level 1 01

Amount \$820,586

Obj Level 1 02

Amount \$15,500

Obj Level 1 03

Amount \$63,538

TOTAL Fund No. 525 \$899,624

SECTION 5. That from the monies in the fund known as the fleet management services fund, fund no. 513, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2011, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2011:

Division No. 4550 - Finance and Management Administration

Obj Level 1 01

Amount \$814,976

TOTAL \$814,976

Division No. 4505 - Fleet Management

Obj Level 1 01

Amount \$9,831,703

Obj Level 1 02

Amount \$14,125,781

Obj Level 1 03

Amount \$4,052,902

Obj Level 1 04

Amount \$1,455,800

Obj Level 1 05

Amount \$9,500

Obj Level 1 06
Amount \$50,000

Obj Level 1 07
Amount \$1,041,751

TOTAL \$30,567,437

TOTAL Fund No. 513 \$31,382,413

SECTION 6. That from the monies in the fund known as the health special revenue fund, fund no. 250, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2011, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2011:

Division No. 5001 - Health

Obj Level 1 01
Amount \$17,462,282

Obj Level 1 02
Amount \$712,400

Obj Level 1 03
Amount ~~\$6,794,924~~ **\$6,789,924**

Obj Level 1 05
Amount \$17,750

TOTAL Fund no. 250 ~~\$24,987,356~~ **\$24,982,356**

SECTION 7. That from the monies in the fund known as the recreation and parks operation and extension fund, fund no. 285, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2011, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2011:

Division No. 5101 - Recreation and Parks

Obj Level 1 01
Amount ~~\$24,983,170~~ **\$24,858,170**

Obj Level 1 02
Amount ~~\$938,669~~ **\$928,669**

Obj Level 1 03
Amount ~~\$8,601,364~~ **\$8,591,364**

Obj Level 1 05
Amount \$95,000

Obj Level 1 06
Amount \$40,644

Obj Level 1 10
Amount \$182,489

TOTAL Fund no. 285 ~~\$34,841,336~~ **\$34,696,336**

SECTION 8. That from the monies in the fund known as the golf course operations fund, fund no. 284, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2011, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2011:

Division No. 5103 - Division of Golf

Obj Level 1 01
Amount \$2,991,686

Obj Level 1 02
Amount \$273,500

Obj Level 1 03
Amount \$1,317,948

Obj Level 1 05
Amount \$2,000

TOTAL Fund no. 284 \$4,585,134

SECTION 9. That from the monies in the fund known as the development services fund, fund no. 240, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2011, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2011:

Division No. 4301 - Building and Zoning Services

Obj Level 1 01
Amount \$12,371,395

Obj Level 1 02
Amount \$67,253

Obj Level 1 03
Amount \$2,791,921

Obj Level 1 05
Amount \$48,150

Obj Level 1 06
Amount ~~\$203,250~~ **\$209,655**

TOTAL ~~\$15,481,969~~ **\$15,488,374**

TOTAL Fund no. 240 ~~\$15,481,969~~ **\$15,488,374**

SECTION 10. That from the monies in the fund known as the street construction, maintenance and repair fund, fund no. 265, and from all monies estimated to come into said fund from any and all sources during the 12 months ending

December 31, 2011, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2011:

Division No. 5901 - Public Service Administration

Obj Level 1 01
Amount \$2,741,578

Obj Level 1 02
Amount \$4,160

Obj Level 1 03
Amount \$170,197

TOTAL \$2,915,935

Division No. 5902 - Refuse Collection

Obj Level 1 01
Amount \$3,045,417

Obj Level 1 02
Amount \$3,000

Obj Level 1 03
Amount \$415,780

TOTAL \$3,464,197

Division No. 5910 - Mobility Options

Obj Level 1 01
Amount \$1,778,606

Obj Level 1 02
Amount \$11,523

Obj Level 1 03
Amount \$251,419

Obj Level 1 05
Amount \$1,500

TOTAL \$2,043,048

Division No. 5911 - Planning & Operations

Obj Level 1 01
Amount \$22,909,519

Obj Level 1 02
Amount \$556,321

Obj Level 1 03

Amount \$12,958,501

Obj Level 1 05

Amount \$86,600

Obj Level 1 06

Amount \$895,000

TOTAL \$37,405,941

Division No. 5912 - Design & Construction

Obj Level 1 01

Amount \$2,999,532

Obj Level 1 02

Amount \$7,524

Obj Level 1 03

Amount \$647,922

Obj Level 1 05

Amount \$3,000

TOTAL \$3,657,978

TOTAL Fund no. 265 \$49,487,099

SECTION 11. That from the monies in the fund known as the sewerage system operating fund, fund no. 650, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2011, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2011:

Division No. 6005 - Sewerage and Drainage

Obj Level 1 01

Amount \$45,952,595

Obj Level 1 02

Amount \$8,547,959

Obj Level 1 03

Amount \$51,727,510

Obj Level 1 04

Amount \$63,068,948

Obj Level 1 05

Amount \$228,500

Obj Level 1 06

Amount \$2,040,600

Obj Level 1 07

Amount ~~\$43,267,161~~ **\$43,668,626**

Obj Level 1 10
Amount \$20,806,563

TOTAL ~~\$235,639,836~~ **\$236,041,301**

Division No. 6001 - Public Utilities Administration

Obj Level 1 01
Amount \$3,974,026

Obj Level 1 02
Amount \$119,621

Obj Level 1 03
Amount \$674,149

Obj Level 1 06
Amount \$4,350

TOTAL \$4,772,146

TOTAL Fund no. 650 ~~\$240,411,982~~ **\$240,813,447**

SECTION 12. That from the monies in the fund known as the storm sewer maintenance fund, fund no. 675, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2011, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2011:

Division No. 6015 - Storm Sewers

Obj Level 1 01
Amount \$1,683,101

Obj Level 1 02
Amount \$40,500

Obj Level 1 03
Amount \$18,514,349

Obj Level 1 04
Amount \$8,064,200

Obj Level 1 05
Amount \$80,000

Obj Level 1 06
Amount \$26,600

Obj Level 1 07
Amount ~~\$5,655,866~~ **\$6,640,811**

TOTAL ~~\$34,064,616~~ **\$35,049,561**

Division No. 6001 - Public Utilities Administration

Obj Level 1 01
Amount \$1,072,857

Obj Level 1 02
Amount \$31,898

Obj Level 1 03
Amount \$179,774

Obj Level 1 06
Amount \$1,160

TOTAL \$1,285,689

TOTAL Fund no. 675 ~~\$35,350,305~~ **\$36,335,250**

SECTION 13. That from the monies in the fund known as the electricity enterprise fund, fund no. 550, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2011, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2011:

Division No. 6007 - Electricity

Obj Level 1 01
Amount \$9,819,897

Obj Level 1 02
Amount \$66,496,181

Obj Level 1 03
Amount \$9,542,234

Obj Level 1 04
Amount \$4,199,980

Obj Level 1 05
Amount \$84,680

Obj Level 1 06
Amount \$1,530,000

Obj Level 1 07
Amount \$1,097,247

TOTAL \$92,770,219

Division No. 6001 - Public Utilities Administration

Obj Level 1 01
Amount \$557,278

Obj Level 1 02
Amount \$16,775

Obj Level 1 03
Amount \$94,540

Obj Level 1 06
Amount \$610

TOTAL \$669,203

TOTAL Fund no. 550 \$93,439,422

SECTION 14. That from the monies in the fund known as the water system revenue, fund no. 600, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2011, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2011:

Division No. 6009 - Water System

Obj Level 1 01
Amount \$46,988,003

Obj Level 1 02
Amount \$21,144,821

Obj Level 1 03
Amount \$30,643,587

Obj Level 1 04
Amount \$33,074,338

Obj Level 1 05
Amount \$100,000

Obj Level 1 06
Amount \$1,440,000

Obj Level 1 07
Amount ~~\$25,885,127~~ **\$27,057,933**

TOTAL ~~\$159,275,876~~ **\$160,448,682**

Division No. 6001 - Public Utilities Administration

Obj Level 1 01
Amount \$3,544,631

Obj Level 1 02
Amount \$106,694

Obj Level 1 03
Amount \$601,313

Obj Level 1 06
Amount \$3,880

TOTAL \$4,256,518

TOTAL Fund no. 600 ~~\$163,532,394~~ **\$164,705,200**

SECTION 15. That from the monies in the fund known as the computer system procurement & maintenance fund, fund no. 227, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2011, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2011:

Division No. 2501 - Municipal Court Judges Subfund 001

Obj Level 1 01
Amount \$237,600

Obj Level 1 02
Amount \$285,300

Obj Level 1 03
Amount \$194,165

TOTAL \$717,065

Division No. 2601 - Municipal Court Clerk Subfund 002

Obj Level 1 01
Amount \$833,690

Obj Level 1 02
Amount \$47,400

Obj Level 1 03
Amount \$481,121

Obj Level 1 10
Amount \$335,200

TOTAL \$1,697,411

TOTAL Fund no. 227 \$2,414,476

SECTION 16. That from the monies in the fund known as the municipal court special projects fund, fund no. 226, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2011, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2011:

Division No. 2501 - Municipal Court Judges

Obj Level 1 01
Amount \$1,326,618

Obj Level 1 02

Amount \$46,200

Obj Level 1 03

Amount \$451,600

TOTAL Fund no. 226 \$1,824,418

SECTION 17. That from the monies in the fund known as the collection fee fund, fund no. 295, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2011, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2011:

Division No. 2401 - City Attorney

Obj Level 1 03

Amount \$500,000

TOTAL \$500,000

Division No. 2601 - Municipal Court Clerk

Obj Level 1 01

Amount \$223,889

Obj Level 1 03

Amount \$668,000

TOTAL \$891,889

TOTAL Fund no. 295 \$1,391,889

SECTION 18. That from the monies in the fund known as the 1111 East Broad Street operations fund, fund 294, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2011, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2011:

Division No. 4507 - Facilities Management

Obj Level 1 02

Amount \$36,000

Obj Level 1 03

Amount \$1,637,380

TOTAL Fund no. 294 \$1,673,380

SECTION 19. That from the monies in the fund known as the E-911 fund, fund no. 270, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2011, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2011:

Division No. 3003 - Division of Police

Obj Level 1 01

Amount \$1,455,696

TOTAL Fund no. 270 \$1,455,696

SECTION 20. That from the monies in the fund known as the photo red light fund, fund no. 293, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2011, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2011:

Division No. 3003 - Division of Police

Obj Level 1 01

Amount \$1,775,000

TOTAL Fund no. 293 \$1,775,000

SECTION 21. That from the monies in the fund known as the emergency human services funds, fund 232, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2011, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2011:

Division No. 4401 - Development Administration

Obj Level 1 03

Amount \$902,000

TOTAL Fund no. 232 \$902,000

SECTION 22. That from the monies in the fund known as the private inspection fund, fund 241, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2011, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2011:

Division No. 5912 - Design & Construction

Obj Level 1 01

Amount \$1,410,203

Obj Level 1 02

Amount \$6,950

Obj Level 1 03

Amount \$302,883

Obj Level 1 05

Amount \$500

Obj Level 1 06

Amount \$25,000

TOTAL Fund no. 241 \$1,745,536

SECTION 23. That from the monies in the fund known as the construction inspection fund, fund 518, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2011, there be and

hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2011:

Division No. 5901 - Public Service Administration

Obj Level 1 01
Amount \$624,177

Obj Level 1 02
Amount \$450

Obj Level 1 03
Amount \$34,318

TOTAL \$658,945

Division No. 5912 - Design & Construction

Obj Level 1 01
Amount \$5,794,652

Obj Level 1 02
Amount \$45,800

Obj Level 1 03
Amount \$753,040

Obj Level 1 05
Amount \$1,800

Obj Level 1 06
Amount \$52,000

TOTAL \$6,647,292

TOTAL Fund no. 518 \$7,306,237

SECTION 24. That the existing appropriations in funds for capital projects at December 31, 2011 are hereby reappropriated to the same division, object level 1 and purpose originally authorized by the Council and that the outstanding encumbrances in those subfunds at December 31, 2011, are hereby re-encumbered.

SECTION 25. That the monies in the foregoing Sections 1 through 23 shall be paid upon the order of the respective department for which the appropriations are made except that small claims in amounts not to exceed Two Thousand Five Hundred (\$2,500.00) may be paid as authorized by Chapter 335 of the Columbus City Code, 1985, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions, dental insurance, and prepaid legal services, shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; that the monies appropriated in the foregoing Section 1, Division 46-02 shall be paid upon the order of the Director of the Department of Human Resources; that the monies appropriated in the foregoing Section 1, Division 45-51 shall be paid upon the order of the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Director of the Department of Technology; that the monies appropriated in the foregoing Section 3 shall be paid upon the order of the Director of Finance and Management; that the monies appropriated in the foregoing Section 4 shall be paid upon the order of the City Attorney; that the monies appropriated in the foregoing Section 5 shall be paid upon the order

of the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Section 6 shall be paid upon the order of the Health Commissioner; that the monies appropriated in the foregoing Sections 7 and 8 shall be paid upon the order of the Director of the Department of Recreation and Parks; that the monies appropriated in the foregoing Section 9 shall be paid upon the order of the Director of the Department of Building and Zoning Services; that the monies appropriated in the foregoing Section 10 shall be paid upon the order of the Director of the Department of Public Service; that the monies appropriated in the foregoing Sections 11, 12, 13, and 14 shall be paid upon the order of the Director of the Department of Public Utilities; that the monies appropriated in the foregoing Section 15, Division 25-01 shall be paid upon the order of the Administrative Judge or for Division 26-01 shall be paid upon the order of the Municipal Court Clerk; that the monies appropriated in the foregoing Section 16 shall be paid upon the order of the Administrative Judge; that the monies appropriated in the foregoing Section 17, Division 24-01 shall be paid upon the order of the City Attorney or for Division 26-01 shall be paid upon the order of the Municipal Court Clerk; that the monies appropriated in the foregoing Section 18 shall be paid upon the order of the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Sections 19 and 20 shall be paid upon the order of the Director of the Department Public Safety; that the monies appropriated in the foregoing Section 21 shall be paid upon the order of the Director of the Department of Development; that the monies appropriated in the foregoing Sections 22 and 23 shall be paid upon the order of the Director of the Department of Public Service; 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 26. Except in the matter of payrolls providing for the payment of salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper fund from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management.

SECTION 27. That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each subdepartment's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and subdepartment, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Section 25 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification; provided, however, that transfers may be made from one object level 1 to another, within any one department or division. Transfers of sums exceeding \$25,000.00 shall be authorized only by resolution of Council. Transfers of sums of \$25,000.00 or less shall only be approved pursuant to a letter over the signatures of the head of the department, the Director of the Department of Finance and Management, the City Auditor, and the Chairman of the Committee of Finance.

SECTION 28. That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years obligations from current appropriates up to a maximum of \$25,000.00 per obligation.

SECTION 29. 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 of Columbus
City Bulletin Report

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

Legislation Number: PN0006-2011

Drafting Date: 01/10/2011

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title

Notice/Advertisement Title: Accountability Committee Meeting Notice

Contact Name: Jane Dunham, Deputy Finance Director

Contact Telephone Number: 645-8059

Contact Email Address: jadunham@columbus.gov

Body

Mayor Michael B. Coleman and Columbus City Council President Andrew J. Ginther have convened the Committee, with Thomas Hoaglin as the chair. The committee is charged with monitoring the progress of the Columbus 10-Year Reform and Efficiency Action Plan. The Columbus Reform Accountability Committee will hold its next meeting on February 25, 2011 from 2pm-5pm. The meeting will be held in the Buckeye Room of the Jerry Hammond Center, located at 1111 East Broad Street, Columbus, OH 43205. Parking is available on the West side of the building. The Buckeye Room can be accessed from the North entrance of the building.

Legislation Number: PN0015-2011

Drafting Date: 01/26/2011

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title

Notice/Advertisement Title: Development Commission Zoning Meeting Agenda- February 10, 2011

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

FEBRUARY 10, 2011

The Development Commission of the City of Columbus will hold a public hearing on the following applications on **Thursday, February 10, 2011**, 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: Z10-027 (10335-00000-00532)

Location: 1145 CHAMBERS ROAD (43212), being 1.13± acres located on the south side of Chambers Road 900± feet east of Northwest Boulevard (130-005490; Fifth by Northwest Area Commission).

Existing Zoning: R, Rural District.

Request: L-M, Limited Manufacturing District.

Proposed Use: Conform existing industrial development.

Applicant(s): Goldenroot, LLC; c/o Rebecca L. Egelhoff, Atty.; 88 East Broad Street, Suite 2000; Columbus, OH 43215.

Property Owner(s): Goldenroot, LLC; 8624 Dublane Court; Dublin, OH 43017.

Planner: Shannon Pine, 645-2208, spine@columbus.gov.

2. APPLICATION: Z10-028 (10335-00000-00478)

Location: 2441 BILLINGSLEY ROAD (43235), being 5.1± acres located on the south side of Billingsley Road, 45± feet east of Dunsworth Drive (590-144972).

Existing Zoning: L-C-4, Limited Commercial District.

Request: L-C-4, Limited Commercial District.

Proposed Use: To allow for outdoor display of six cars along Billingsley Road.

Applicant(s): DHOD Inc. c/o Kurt Dennis 2441 Billingsley Road; Columbus, OH 43235.

Property Owner(s): 1948 Holdings LLC; 2441 Billingsley Road; Columbus, OH 43235.

Planner: Dana Hitt, 645-2395; dahitt@columbus.gov.

3. APPLICATION: Z10-029 (10335-00000-00542)

Location: 1160 WEST BROAD STREET (43222), being 0.93± acres located at the northeast corner of West Broad Street and North Yale Avenue (010-024832; Franklinton Area Commission).

Existing Zoning: M, Manufacturing, and R-4, Residential Districts.

Request: L-M, Limited Manufacturing District.

Proposed Use: Medical office development.

Applicant(s): Anthony Thomas Candy Co.; c/o David Hodge, Atty.; Smith and Hale LLC; 37 West Broad Street, Suite 725; Columbus, OH 43215.

Property Owner(s): Anthony Thomas Candy Co.; 1771 Arlingate Lane; Columbus, OH 43228.

Planner: Shannon Pine, 645-2208, spine@columbus.gov.

4. APPLICATION: Z10-021 (10335-00000-00358)

Location: 1215 WEST MOUND STREET (43223), being 47.16± acres generally located on the south side of West Mound Street at the terminus of Glenwood Avenue (425-286326 through 425-286329; Southwest Area Commission).

Existing Zoning: R, Rural District.

Request: CPD, Commercial Planned Development District.

Proposed Use: Commercial development.

Applicant(s): King Holding Corporation; c/o George R. McCue and Michael T. Shannon, Attys.; Crabbe, Brown & James, LLP; 500 South Front Street, Suite 1200; Columbus, OH 43215.

Property Owner(s): Board of Commissioners for Franklin County; c/o COCIC; P.O. Box 6355, Columbus, OH 43206.

Planner: Shannon Pine, 645-2208, spine@columbus.gov.

Legislation Number: PN0016-2011

Drafting Date: 01/27/2011

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Livingston Avenue Area Commission Vacancy Notice

Contact Name: Bonita Lee

Contact Telephone Number: 645-7964

Contact Email Address: btlee@columbus.gov

Body

Livingston Avenue Area Commission
Official Notice of Vacancy
January 26, 2011

In accordance with the bylaws of the Livingston Avenue Area Commission (LAVA-C), this is a communication notifying

the public of the vacancy of one position on the area commission.

The remaining term of office is: 1/1/11 - 12/31/11. The applicant awarded the position would, if interested in running for an additional term will be required to seek re-election during the Commission's November 2011 general election.

For those interested in filling the position, please submit a typed resume that list at least **five (5)** years of activity to:

Livingston Avenue Area Commission

c/o Michael Aaron

P.O. Box 6628

Columbus, OH 43206-6628

Resumes must be received by Monday, February 21, 2011.

Candidates must be in attendance at the February 22, 2011 General

Commission Meeting where they will be required to verbally inform the commission and public of their qualifications.

Meeting location: *St. John's Learning Center*

640 S. Ohio Avenue, Cols., OH 43205

Meeting begins at 6:30 p.m.

- Must be 18 years of age or older
- Must be a resident of Livingston Ave. Area Commission area for at least 30 days prior to applying
- Must be registered to vote in Franklin County

--

The Livingston Avenue Area Commission

City of Columbus

PO Box 6628

Columbus, OH 43206

www.livingstonave.com <<http://www.livingstonave.com>>

Notice: This e-mail message, together with any attachments, contains information of the Livingston Avenue Area Commission, and is intended solely for the use of the individual or entity named on this message. If you are not the intended recipient, and have received this message in error, please immediately return this message via e-mail and then delete it.

Legislation Number: PN0017-2011

Drafting Date: 01/28/2011

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: City Council Zoning Agenda for 02/07/2011

Contact Name: Shezronne Zaccardi

Contact Telephone Number: 614-645-1695

Contact Email Address: sezaccardi@columbus.gov

Body

REGULAR MEETING NO. 7

CITY COUNCIL (ZONING)

FEBRUARY 7, 2011

6:30 P.M.

COUNCIL CHAMBERS

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

ZONING: MILLER, CHR. CRAIG KLEIN MILLS PALEY TYSON GINTHER

1841-2010

To rezone 370 MORRISON ROAD (43213), being 11.7± acres located at the northeast corner of Morrison Road and Westbourne Avenue, From: M-1, Manufacturing District, To: L-M, Limited Manufacturing District and to declare an emergency. (Rezoning # Z10-022).

(TABLED 1/24/2011)

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

Legislation Number: PN0290-2010

Drafting Date: 11/03/2010

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: 2011 Meeting Schedule - City of Columbus Records Commission

Contact Name: Toya Johnson, Records Commission Coordinator

Contact Telephone Number: 645-7293

Contact Email Address: tjjohnson@columbus.gov

Body

**CITY BULLETIN NOTICE
MEETING SCHEDULE
CITY OF COLUMBUS RECORDS COMMISSION**

The regular meetings of the City of Columbus Records Commission for the calendar year 2011 are scheduled as follows:

Monday, February 14, 2011

Monday, May 9, 2011

Monday, September 19, 2011

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: 01/01/2011 to 9/17/2011

Legislation Number: PN0297-2010

Drafting Date: 11/17/2010

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Tentative Schedule for Mayor's Proposed 2011 Budget

Contact Name: Kenneth C. Paul

Contact Telephone Number: 645-2931

Contact Email Address: KCPaul@columbus.gov

Body

2011 Budget Schedule (Tentative)

Friday, November 19, 2010

Budget ordinances filed with City Clerk's office

Monday, November 22, 2010

Mayor's budget ordinances appear on council agenda (tabled indefinitely pending public hearings)

Saturday, November 27, 2010

Mayor's proposed budget ordinances appear in the City Bulletin for the first time (Public Notice Section)

Wednesday, December 1, 2010-5:30 PM*

Administration Committee Budget Briefing

Thursday, December 2, 2010 - 6:00 PM

Budget Briefing - Presentations by Auditor Hugh J. Dorrian & Mayor's Administration*

Saturday, December 4, 2010

Mayor's proposed budget ordinances appear in the City Bulletin for the second time (Public Notice Section)

Wednesday, December 8, 2010 -5:30 PM*

Public Service and Transportation and Minority and Small Business Development Committee Budget Briefings

Thursday, December 9, 2010 - 5:30 PM*

Finance & Economic Development Committee and Public Safety Committee Budget Briefings

Tuesday, December 14, 2010 - 5:30 PM*

Housing, Health, and Human Development Budget Briefing Part #1

Wednesday, December 15, 2010 - 5:30 PM*

Housing, Health, and Human Development Budget Briefing Part #2

Thursday, December 16, 2010 - 5:30 PM*

Recreation and Parks/Development Budget Briefings

Monday, December 20, 2010 - 5:00 PM*

Budget Hearing - Public Comment

(Speaker slips will be accepted until 6:30 PM and meeting will last until last speaker testifies)

Tuesday, January 4, 2011 - 3:30 PM*

Finance & Economic Development Committee Public Hearing: 2011 Operating Budget and Economic Development Initiatives

Thursday, January 6, 2011 - 5:00 PM*

Judiciary & Court Administration Committee Budget Briefing

Monday, January 10, 2011

Council Budget Amendment Request Deadline

Thursday, January 20, 2011 - 5:30 PM*

Budget Amendment Public Hearing

Monday, January 24, 2011

Council Meeting - budget ordinance on the agenda for 2nd reading, removed from the table, to be amended and tabled to **January 31, 2011.**

Wednesday, January 26, 2011

Electronic notice of amended budget ordinance

Saturday, January 29, 2011

Publication of ordinances as amended in Public Notice Section of City Bulletin

Monday, January 31, 2011

Council Meeting - anticipated passage date of budget ordinances as amended

Saturday, February 5, 2011

Ordinances published in the City Bulletin (ordinance section) as amended (must be published within 20 days of passage per City Charter)

**All dates are subject to change*

Legislation Number: PN0315-2010

Drafting Date: 12/08/2010

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 ONLINE 24 HOURS A DAY, 7 DAYS A WEEK OR APPLY IN PERSON 9:00 A.M. TO 4:00 P.M. MONDAY, WEDNESDAY, or THURSDAY.

The Civil Service Commission continuously administers competitive examinations. Information regarding examinations, for which the Civil Service Commission is currently accepting applications, is located on our website at www.csc.columbus.gov and is also posted at the Commission offices located at 50 West Gay Street, 6th Floor, Columbus, Ohio. Please note that all visitors to the Beacon Building are required to produce a picture ID, authenticating their identity, in order to visit the applications area. Applicants interested in City jobs should check our website or visit the Commission offices.

Legislation Number: PN0316-2010

Drafting Date: 12/10/2010

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Legislation Number: PN0317-2010

Drafting Date: 12/10/2010

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Legislation Number: PN0321-2010

Drafting Date: 12/14/2010

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title

Notice/Advertisement Title: Recreation & Parks Commission Meetings

Contact Name: Eric L. Brandon

Contact Telephone Number: 614-645-5253

Contact Email Address: ebrandon@columbus.gov

Body

NOTICE OF REGULAR MEETINGS COLUMBUS RECREATION AND PARKS COMMISSION

The Recreation and Parks Commission, appointed and organized under the Charter of the City of Columbus, Section 112-1 is empowered to equip, operate, direct and maintain all the existing recreational and park facilities. In addition, said Commission exercises certain powers and duties as specified in Sections 112-1 and 112-2 of the Columbus City Charter.

Please take notice that meetings of the Recreation and Parks Commission will be held at 8:30 a.m. on the following dates and locations (unless otherwise posted):

- o Wednesday, January 12, 2011 - 1111 East Broad St, 43205
- o Wednesday, February 9, 2011 - 1111 East Broad St, 43205
- o Wednesday, March 9, 2011 - 1111 East Broad St, 43205
- o Wednesday, April 13, 2011 - 1111 East Broad St, 43205
- o Wednesday, May 11, 2011 - 1111 East Broad St, 43205
- o Wednesday, June 8, 2011 - 1111 East Broad St, 43205
- o Wednesday, July 13, 2011 - 1111 East Broad St, 43205
- o August Recess - No meeting
- o Wednesday, September 14, 2011 - 1111 East Broad St, 43205
- o Wednesday, October 12, 2011 - 1111 East Broad St, 43205
- o Wednesday, November 9, 2011 - 1111 East Broad St, 43205
- o Wednesday, December 14, 2011 - 1111 East Broad St, 43205

In the event no proper business exists the meeting may be cancelled without further notice. For further information you may contact the Recreation and Parks Department, 1111 E. Broad St., Columbus, Ohio 43205 (Telephone: [614] 645-5253).

Legislation Number: PN0322-2010

Drafting Date: 12/14/2010

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title

Notice/Advertisement Title: Downtown Commission 2011 Meetings

Contact Name: Daniel Thomas

Contact Telephone Number: 645-8404

Contact Email Address: djthomas@columbus.gov

Body

Downtown Commission 2011 Meetings

Business Meeting
109 N. Front St.
1st Fl. Conf. Rm
8:30am - 10:00am

Training Center

Regular Meeting
109 N. Front St.
8:30am - 11:00am

February 10, 2011
April 14, 2011
June 9, 2011
August 11, 2011
October 13, 2011
December 8, 2011

January 25, 2011
February 22, 2011
March 22, 2011
April 26, 2011
May 24, 2011
June 28, 2011
July 26, 2011
August 23, 2011
September 27, 2011
October 25, 2011
November 22, 2011
December 20, 2011

A Sign Language Interpreter will be made available for anyone with a need for this service, provided the Planning Division

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.

Legislation Number: PN0323-2010

Drafting Date: 12/14/2010

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: German Village Commission 2011 Meetings

Contact Name: Randy Black

Contact Telephone Number: 645-6821

Contact Email Address: rblack@columbus.gov

Body

German Village Commission 2011 Meeting Schedule

The German Village Commission has its Regular Meeting the 1st Tuesday of every month (barring Holiday exceptions). Copies of the Agenda may be obtained by calling 645-8620 or by e-mail to ljpoulton@columbus.gov. A Sign Language Interpreter will be made available provided the Historic Preservation Office is given a reasonable notice of at least forty-eight (48) hours prior to the scheduled Regular meeting time. To schedule, please call 645-8036.

Application Deadline:

December 21, 2010
January 18, 2011
February 15, 2011
March 22, 2011
April 19, 2011
May 24, 2011
June 21, 2011
July 19, 2011
August 23, 2011
September 20, 2011
October 18, 2011
November 22, 2011
December 20, 2011

Business Meeting Dates

(1st fl. Conf. Rm, 109 N. Front St.)

12:00pm :

December 28, 2010
January 25, 2011
February 22, 2011
March 29, 2011
April 26, 2011
May 31, 2011
June 28, 2011
July 26, 2011
August 30, 2011
September 27, 2011
October 25, 2011
November 29, 2011
December 27, 2011

Regular Meeting Dates

(German Village Meeting Haus

588 S Third St.) 4:00 pm :

January 4, 2011
February 1, 2011
March 1, 2011
April 5, 2011
May 3, 2011
June 7, 2011
July 12, 2011
August 2, 2011
September 13, 2011
October 4, 2011
November 1, 2011
December 6, 2011

Mail or deliver completed Certificate of Appropriateness applications to:

City of Columbus
Historic Preservation Office
109 N. Front St. - Ground Floor
Columbus OH 43215-9031

Legislation Number: PN0324-2010

Drafting Date: 12/14/2010

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title

Notice/Advertisement Title: Brewery District Commission 2011 Meetings

Contact Name: Randy Black

Contact Telephone Number: 645-6821

Contact Email Address: rblack@columbus.gov

Body

Brewery District Commission 2011 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 ljoulton@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.

Application Deadline:

December 23, 2010
January 20, 2011
February 17, 2011
March 24, 2011
April 21, 2011
May 19, 2011
June 23, 2011
July 21, 2011
August 18, 2011
September 22, 2011
October 20, 2011
November 17, 2011
December 22, 2011

Business Meeting Dates (1st fl. Conf. Rm, 109 N. Front St.) 12:00pm	Regular Meeting Date (Training Center, 109 N. Front St.) 6:15pm
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December 30, 2010	January 6, 2011
January 27, 2011	February 3, 2011
February 24, 2011	March 3, 2011
March 31, 2011	April 7, 2011

April 28, 2011	May 5, 2011
May 26, 2011	June 2, 2011
June 30, 2011	July 7, 2011
July 28, 2011	August 4, 2011
August 25, 2011	September 1, 2011
September 29, 2011	October 6, 2011
October 27, 2011	November 3, 2011
November 24, 2011	December 1, 2011
December 29, 2011	

Mail or deliver completed Certificate of Appropriateness applications to:

City of Columbus
Historic Preservation Office
109 N. Front St. - Ground Floor
Columbus OH 43215-9031

Legislation Number: PN0325-2010

Drafting Date: 12/14/2010

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title

Notice/Advertisement Title: Victorian Village Commission 2011 Meetings

Contact Name: Randy Black

Contact Telephone Number: 645-6821

Contact Email Address: rblack@columbus.gov

Body

Victorian Village Commission 2011 Meeting Schedule

The Victorian Village Commission has its Regular Meeting the 2nd Thursday of every month (barring Holiday exceptions). Copies of the Agenda may be obtained by calling 645-8620 or by e-mail to ljpoulton@columbus.gov. A Sign Language Interpreter will be made available provided the Historic Preservation Office is given a reasonable notice of at least forty-eight (48) hours prior to the scheduled Regular meeting time. To schedule, please call 645-8036.

Application Deadline:

January 27, 2011
February 24, 2011
March 31, 2011
April 28, 2011
May 26, 2011
June 30, 2011
July 28, 2011
August 25, 2011
September 29, 2011
October 27, 2011
November 24, 2011
December 29, 2011

Business Meeting Dates	Regular Meeting Date
(1st fl. Conf. Rm, 109 N. Front St.)	(Training Center, 109 N. Front St.)
12:00pm	6:15pm

January 6, 2011	January 13, 2011
February 3, 2011	February 10, 2011
March 3, 2011	March 10, 2011
April 7, 2011	April 14, 2011
May 5, 2011	May 12, 2011
June 2, 2011	June 9, 2011
July 7, 2011	July 14, 2011
August 4, 2011	August 11, 2011
September 1, 2011	September 8, 2011
October 6, 2011	October 13, 2011
November 3, 2011	November 10, 2011
December 1, 2011	December 8, 2011

Mail or deliver completed Certificate of Appropriateness applications to:

City of Columbus
Historic Preservation Office
109 N. Front St. - Ground Floor
Columbus OH 43215-9031

Legislation Number: PN0326-2010

Drafting Date: 12/14/2010

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title

Notice/Advertisement Title: Italian Village Commission 2011 Meetings

Contact Name: Randy Black

Contact Telephone Number: 645-6821

Contact Email Address: rblack@columbus.gov

Body

Italian Village Commission 2011 Meeting Schedule

The Italian Village Commission has its Regular Meeting the 3rd Tuesday of every month (barring Holiday exceptions). Copies of the Agenda may be obtained by calling 645-8620 or by e-mail to ljpoulton@columbus.gov. A Sign Language Interpreter will be made available provided the Historic Preservation Office is given a reasonable notice of at least forty-eight (48) hours prior to the scheduled Regular meeting time. To schedule, please call 645-8036.

Application Deadline:

January 4, 2011
February 1, 2011
March 1, 2011
April 5, 2011
May 3, 2011
June 7, 2011

July 5, 2011
August 2, 2011
September 6, 2011
October 4, 2011
November 1, 2011
December 6, 2011

Business Meeting Dates	Regular Meeting Date
(1st fl. Conf. Rm, 109 N. Front St.)	(Training Center, 109 N. Front St.)
12:00pm	6:15pm

January 11, 2011	January 18, 2011
February 8, 2011	February 15, 2011
March 8, 2011	March 15, 2011
April 12, 2011	April 19, 2011
May 10, 2011	May 17, 2011
June 14, 2011	June 21, 2011
July 12, 2011	July 19, 2011
August 9, 2011	August 16, 2011
September 13, 2011	September 20, 2011
October 11, 2011	October 18, 2011
November 8, 2011	November 15, 2011
December 13, 2011	December 20, 2011

Mail or deliver completed Certificate of Appropriateness applications to:

City of Columbus
Historic Preservation Office
109 N. Front St. - Ground Floor
Columbus OH 43215-9031

Legislation Number: PN0327-2010

Drafting Date: 12/14/2010

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title

Notice/Advertisement Title: Historic Resource Commission 2011 Meetings

Contact Name: Randy Black

Contact Telephone Number: 645-6821

Contact Email Address: rblack@columbus.gov

Body

Historic Resource Commission 2011 Meeting Schedule

The Historic Resource Commission has its Regular Meeting the 3rd Thursday of every month (barring Holiday exceptions). Copies of the Agenda may be obtained by calling 645-8620 or by e-mail to ljpoulton@columbus.gov. A Sign Language Interpreter will be made available provided the Historic Preservation Office is given a reasonable notice of at least forty-eight (48) hours prior to the scheduled Regular meeting time. To schedule, please call 645-8036.

Application Deadline:

January 6, 2011

February 3, 2011
March 3, 2011
April 7, 2011
May 5, 2011
June 2, 2011
July 7, 2011
August 4, 2011
September 1, 2011
October 6, 2011
November 3, 2011
December 1, 2011

Business Meeting Dates (1st fl. Conf. Rm, 109 N. Front St.) 12:00pm	Regular Meeting Date (Training Center, 109 N. Front St.) 6:15pm
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January 13, 2011	January 20, 2011
February 10, 2011	February 17, 2011
March 10, 2011	March 17, 2011
April 14, 2011	April 21, 2011
May 12, 2011	May 19, 2011
June 9, 2011	June 16, 2011
July 14, 2011	July 21, 2011
August 11, 2011	August 18, 2011
September 8, 2011	September 15, 2011
October 13, 2011	October 20, 2011
November 10, 2011	November 17, 2011
December 8, 2011	December 15, 2011

Mail or deliver completed Certificate of Appropriateness applications to:

City of Columbus
Historic Preservation Office
109 N. Front St. - Ground Floor
Columbus OH 43215-9031

Legislation Number: PN0328-2010

Drafting Date: 12/14/2010

Version: 1

Title

Notice/Advertisement Title: Board of Commission Appeals 2011 Meetings

Contact Name: Randy Black

Contact Telephone Number: 645-6821

Contact Email Address: rblack@columbus.gov

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Board of Commission Appeals 2011 Meeting Schedule

The Board of Commission Appeals has its Business Meeting the last Wednesday of every other month (as necessary and barring Holiday exceptions). Copies of the Agenda may be obtained by calling 645-8620 or by e-mail to ljpoulton@columbus.gov. A Sign Language Interpreter will be made available provided the Historic Preservation Office is given a reasonable notice of at least forty-eight (48) hours prior to the scheduled Regular meeting time. To schedule, please call 645-8036.

Business Meeting Dates

(1st fl. Conf. Rm, 109 N. Front St.)

12:00pm

January 26, 2011

March 30, 2011

May 25, 2011

July 27, 2011

September 28, 2011

November 30, 2011

NOTICE
2011
MONTHLY MEETING SCHEDULE
CHARITABLE SOLICITATIONS BOARD

The regular monthly meetings of the Columbus Charitable Solicitations Board will be scheduled for the second (2nd) Thursday of every month at 11:00 a.m. The location of the meeting will be in the License Section conference Room at 750 Piedmont Road, South Entrance, Columbus, Ohio 43224.

The dates are as follows:

January 13
February 10
March 10
April 14
May 12
June 9
July 14
August – NO MEETING
September 8
October 13
November 10 (Tentative)
December 8 (Tentative)

The Charitable Solicitations Board will use reasonable efforts to hold its meetings in conformity with this schedule, but the Board reserves the right to change the date, time, or location of any meeting or to hold additional meetings. To confirm meeting dates, please contact License Officer Craig Colopy, in the License Section office at (614) 645-8366 ext.105 or e-mail at cscology@columbus.gov

**NOTICE
2011
MONTHLY MEETING SCHEDULE
FOR THE VEHICLE FOR HIRE BOARD**

The regular monthly meetings of the Columbus Vehicle for Hire Board will be scheduled for the last Thursday of every month at 10:00 a.m. The location of the meeting will be in the License Section Conference Room at 750 Piedmont Road, South Entrance, Columbus, Ohio 43224.

The dates are as follows:

2011

January 27

February 24

March 31

April 28

May 26

June 30

July 28

August 25

September 29

October 27

November 24 (Tentative)

December 29 (Tentative)

The VFHB will use reasonable efforts to hold its meetings in conformity with this schedule, but the VFHB reserves the right to change the date, time, or location of any meeting or to hold additional meetings. To confirm meeting dates, please contact License Officer Glenn Rutter, in the License Section Office at (614) 645-8366 ext. 109; or e-mail gerutter@columbus.gov or Jennifer Shicks at (614) 645-8366 ext. 113 jshicks@columbus.gov.