

Columbus City Bulletin



Bulletin #27
July 2, 2011

Proceedings of City Council

Saturday July 2, 2011



SIGNING OF LEGISLATION

(Legislation was signed by Council President Andrew J. Ginther on the night of the Council meeting, *Monday, June 27, 2011*; by Mayor, Michael B. Coleman on *Tuesday, June 28, 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, June 27, 2011

5:00 PM

Columbus City Council

Columbus City Council

Journal

June 27, 2011

REGULAR MEETING NO. 30 OF COLUMBUS CITY COUNCIL, JUNE 27, 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

C0020-2011

THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY JUNE 22, 2011.

New Type: D5J
To: Espana LLC
DBA Spain Night Club
6136 Busch Blvd
Columbus OH 43229
Permit #2547915

Transfer Type: D5, D6
To: Local Bar LLC
913 N High St
Columbus OH 43201
From: Graffiti Burger Grandview LLC
DBA Graffiti Burger
1505 W Fifth & Patio
Columbus OH 43212
Permit #5241083

Transfer Type: C1, C2, D6
To: Eyob Abera
DBA Addis Drive Thru

1st FI Only
1232-34 Mt Vernon Av
Columbus OH 43203
From: Gherbrehiwet Giotom
DBA Addis Drive Thru
1232-34 Mt Vernon Av 1st FI Only
Columbus OH 43203
Permit #0024589

Stock Type: D1, D2, D6
To: Caffe Apropos LLC
DBA Café Apropos
1st FI & Patio
443 W Third Ave
Columbus OH 43201
Permit #1178955

Stock Type: C1, C2
To: 1107 Weber Inc
DBA Three Star Food Mart
1107 E Weber Rd
Columbus OH 43211
Permit #65491450005

Advertise Date: 7/2/11
Return Date: 7/14/11

Read and Filed

RESOLUTIONS OF EXPRESSION

GINTHER

0118X-2011 To honor and recognize the Kyrgyzstan Open World Delegation.

Sponsors: Andrew Ginther, Hearcel Craig, Zachary M. Klein, A. Troy Miller, Michelle M. Mills, Eileen Y. Paley and Priscilla Tyson

A motion was made by President Ginther, seconded by President Pro-Tem Craig, 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

FIRST READING OF 30-DAY LEGISLATION

**A MOTION WAS MADE BY PRESIDENT PRO TEM 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**

DEVELOPMENT: KLEIN, CHR. MILLER TYSON GINTHER

0942-2011 FR To authorize the Director of the Department of Development to enter into a grant agreement with WSA Studio in order to foster sustainable reconstruction through LEED-CI certification of the interior of the first floor of

982 South Front St., pursuant to the Green Columbus Fund Program; and to authorize the expenditure of up to \$15,840.00 from the Northland and Other Acquisitions Fund. (\$15,840.00)

Read for the First Time

- 0988-2011** **FR** To authorize the Director of Development to enter into a Jobs Growth Incentive Agreement with Progressive Casualty Insurance Company to pay annually an amount equal to twenty-five percent (25%) of the personal income tax withheld on new employees for a term of 5 years, in consideration of a proposed investment of \$4.7 million and the creation of 75 permanent full-time jobs which will be new to Columbus.

Read for the First Time

- 0991-2011** **FR** To authorize the Director of Development to enter into a Columbus Downtown Office Incentive Agreement with Manpower Professional, as provided in Columbus City Council Resolution Number 0088X-2007, adopted June 4, 2007.

Read for the First Time

PUBLIC SERVICE & TRANSPORTATION: PALEY, CHR. CRAIG MILLER GINTHER

- 0937-2011** **FR** To authorize the Director of Public Service to reimburse various utilities for utility relocation costs incurred in conjunction with Public Service capital improvement projects; to amend the 2011 C.I.B; to authorize and direct the City Auditor to appropriate and transfer \$100,000.00 from the Special Income Tax Fund to the Streets and Highways G.O. Bonds Fund; to authorize the City Auditor to appropriate \$100,000.00 within the Streets and Highways G.O. Bonds Fund; and to authorize the expenditure of \$100,000.00 from the Streets and Highways G.O. Bonds Fund. (\$100,000.00)

Read for the First Time

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

- 0904-2011** **FR** To authorize the Director of Public Utilities to enter into a contract with the Paul Peterson Company to obtain traffic control services for the Division of Power and Water and to authorize the expenditure of \$71,600.00 from the Electricity Operating Fund. (\$71,600.00)

Read for the First Time

RULES & REFERENCE: GINTHER, CHR. KLEIN PALEY MILLS

- 0935-2011** **FR** To amend Section 2331.01 and various sections of Title 39 of the Columbus City Codes, 1959, to clarify the additional protected classes of individuals that are intended to be protected from discriminatory practices.

Sponsors: Zachary M. Klein

Read for the First Time

CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

GINTHER

- 0114X-2011** **CA** To honor and recognize William "Bill" Carl Lucas, Jr. for his personal and professional accomplishments and exceptional service to the City of

Columbus on the occasion of his retirement.

Sponsors: Andrew Ginther

This Matter was Adopted on the Consent Agenda.

- 0115X-2011 CA To honor, recognize and celebrate the life of William F. Plank and to extend our sincerest condolences to his family and friends on the occasion of his passing on Wednesday, June 1, 2011.

Sponsors: Andrew Ginther

This Matter was Adopted on the Consent Agenda.

- 0116X-2011 CA To honor, recognize and celebrate the life of John F. Smith and to extend our sincerest condolences to his family and friends on the occasion of his passing on Monday, May 25, 2011.

Sponsors: Andrew Ginther

This Matter was Adopted on the Consent Agenda.

- 0117X-2011 CA To honor, recognize and celebrate the life of Paul D. Love and to extend our sincerest condolences to his family and friends on the occasion of his passing on Monday, May 30, 2011.

Sponsors: Andrew Ginther

This Matter was Adopted on the Consent Agenda.

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

- 0973-2011 CA To authorize the Finance and Management Director to renew a contract with API Security Services for security services at the Fleet Maintenance building at 4211 Groves Road; to authorize the expenditure of \$63,200.00 from the Fleet Management Services Fund; and to declare an emergency. (\$63,200.00)

This Matter was Approved on the Consent Agenda.

HEALTH, HOUSING & HUMAN SERVICES: CRAIG, CHR. MILLS TYSON GINTHER

- 0893-2011 CA To authorize the Director of Finance and Management to establish a purchase order with Gen-Probe for the purchase of Chlamydia and gonorrhea test kits for the Columbus Health Department in accordance with sole source provisions; to authorize the expenditure of \$97,000.00 from the Health Special Revenue Fund and the Health Department Grants Fund; and to declare an emergency. (\$97,000.00)

This Matter was Approved on the Consent Agenda.

DEVELOPMENT: KLEIN, CHR. MILLER TYSON GINTHER

- 0993-2011 CA To authorize the Director of the Department of Development to amend the economic development loan programs contract with Community Capital Development Corporation; to authorize the expenditure of \$326,736.00 from the Community Development Block Grant Fund; and to declare an emergency. (\$326,736.00)

This Matter was Approved on the Consent Agenda.

RECREATION & PARKS: KLEIN, CHR. MILLS TYSON GINTHER

- 0111X-2011 CA To declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the Scioto Trail Land Acquisition Project, and to declare an emergency.
This Matter was Adopted on the Consent Agenda.
- 0848-2011 CA To authorize the Director of Recreation and Parks to enter into an agreement with Shamrock Towing, Inc. for towing services in designated parks; to authorize towing of vehicles left unattended in the park after the park has closed or any vehicle not parked in a designated parking spot as per park signage. (\$0.00)
This Matter was Approved on the Consent Agenda.
- 0953-2011 CA To authorize the Director of the Department of Recreation and Parks to enter into a ninety-nine (99) year lease agreement with the Board of Franklin County Commissioners for 2.095 +/- acres of City property, formerly known as the Fisher Road Landfill; and to declare an emergency.
This Matter was Approved on the Consent Agenda.

PUBLIC SAFETY & JUDICIARY: MILLS, CHR. CRAIG PALEY GINTHER

- 0768-2011 CA To authorize and direct the Municipal Court Clerk to enter into a contract with Apelles, LLC for the provision of collection services; to authorize an expenditure up to \$105,000.00 from the Municipal Court Clerk Collection Fund; and to declare an emergency. (\$105,000.00)
This Matter was Approved on the Consent Agenda.
- 0769-2011 CA To authorize and direct the Municipal Court Clerk to enter into a contract with Linebarger, Goggan, Blair & Sampson, LLP for the provision of collection services; to authorize an expenditure up to \$105,000.00 from the Municipal Court Clerk Collection Fund; and to declare an emergency. (\$105,000.00)
This Matter was Approved on the Consent Agenda.
- 0812-2011 CA To authorize and direct the City Auditor to transfer \$20,783.00 within the computer fund budget; to authorize the Municipal Court Clerk to enter into a contract with SHI International Corporation for the provision of software licenses; to authorize an expenditure up to \$20,783.00 from the Municipal Court Clerk computer fund; and to declare an emergency. (\$20,783.00)
This Matter was Approved on the Consent Agenda.
- 0885-2011 CA To authorize and direct the Director of Finance and Management to enter into contracts for miscellaneous capital improvement renovations for the Department of Public Safety; to authorize the expenditure of \$80,000.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$80,000.00)
This Matter was Approved on the Consent Agenda.

PUBLIC SERVICE & TRANSPORTATION: PALEY, CHR. CRAIG MILLER GINTHER

- 1731-2010 CA To authorize the Director of Public Service to enter into an agreement with the Director of the Ohio Department of Transportation and to grant consent and propose cooperation with the State of Ohio for this I-70 retaining wall

project for the Division of Design and Construction.(\$0.00)

This Matter was Approved on the Consent Agenda.

- 0872-2011** CA To authorize the Finance and Management Director to establish purchase orders for the purchase of traffic poles per solicitation SA003916 and school flashers and accessories per solicitation SA003915 and the terms and conditions of these pending citywide universal term contracts for the Division of Planning and Operations; to authorize and direct the City Auditor to transfer \$133,016.00 from the Special Income Tax Fund to the Streets and Highways G.O. Bonds Fund; to authorize the City Auditor to appropriate \$133,016.00 within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$133,016.00 from the Streets and Highways G.O. Bonds Fund for this purpose; and to declare an emergency. (\$133,016.00)

This Matter was Approved on the Consent Agenda.

- 0947-2011** CA To authorize the Director of Public Service to execute a professional engineering services contract modification with Stantec Consulting Services Inc. in connection with the Arterial Street Rehabilitation - Alum Creek Drive Phase B/SR104 - Williams Road Project; to authorize and direct the City Auditor to transfer \$96,116.00 from the Special Income Tax Fund to the Streets and Highways G.O. Bonds Fund; to authorize the City Auditor to appropriate \$96,116.00 within the Streets and Highways G.O. Bonds Fund; to authorize the City Auditor to transfer \$96,116.00 from the Streets and Highways G.O. Bonds Fund to the Fed-State Highway Engineering Fund; to appropriate and authorize the expenditure of \$96,116.00 from the Fed-State Highway Engineering Fund for this purpose; and to declare an emergency. (\$96,116.00)

This Matter was Approved on the Consent Agenda.

- 0967-2011** CA To authorize the City of Columbus Director of Public Service to apply on behalf of Keep Columbus Beautiful (affiliate member) to Keep America Beautiful for the Anheuser Busch Grant Program to request beverage container recycling bins and accept if awarded; and to declare an emergency.

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

Abstained: 1 - Mills

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

- 0974-2011** CA To authorize the Director of Public Service to modify and extend agreements with the Mid-Ohio Regional Planning Commission and the Ohio Department of Transportation for continued operation of the Paving the Way program until funds are exhausted, for the Division of Planning and Operations; and to declare an emergency. (\$-0-)

This Matter was Approved on the Consent Agenda.

- 0987-2011** CA To authorize the Finance & Management Director to establish a purchase order for the purchase of sign posts for the Division of Planning and Operations per terms and conditions provided in the successful bid by Mdsolutions, Inc.; to authorize the City Auditor to execute a partial

cancellation of an existing purchase order, to authorize the expenditure of \$12,328.75 or so much thereof as may be necessary from the Build America Bonds Fund; and to declare an emergency. (\$12,328.75)

Approved

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

0798-2011 CA To authorize the Director of Public Utilities to enter into an engineering services agreement with DLZ Ohio, Inc. in the amount of \$246,951.52 for professional engineering services for the Construction Administration / Inspection Services for the 2010 General Construction Contract; to authorize the transfer within and expenditure of funds from the Sanitary Sewer Build America Bond Fund, and to amend the 2011 Capital Improvements Budget. (\$246,951.52)

This Matter was Approved on the Consent Agenda.

0809-2011 CA To authorize and direct the Director of Public Utilities to modify all contracts and agreements by assigning all past, present and future contracts and purchase orders with Malcolm Pirnie, Inc., to ARCADIS U.S., Inc.

This Matter was Approved on the Consent Agenda.

0841-2011 CA To authorize the Director of Public Utilities to enter into an engineering agreement with AECOM Technical Services, Inc. in the amount of \$271,210.00 for the Scioto River Stage Prediction Augmentation project; and to authorize the expenditure of \$271,210.00 from the Sanitary Sewer Super Build America Bond Fund. (\$271,210.00).

This Matter was Approved on the Consent Agenda.

0859-2011 CA To authorize the Director of Public Utilities to modify and increase the professional engineering services contract with Pomeroy & Associates, Ltd. for the Maryland Avenue/Denver Avenue Stormwater System Improvements Project; to authorize the expenditure of \$17,690.00 within the Storm Build America Bonds Fund for the Division of Sewerage and Drainage. (\$17,690.00)

This Matter was Approved on the Consent Agenda.

APPOINTMENTS

A0083-2011 CA Reappointment of Alex Shumate, Managing Partner, Squire, Sanders and Dempsey LLP, 41 S. High Street, Columbus, Ohio 43215 to serve on the Columbus Downtown Development Corporation with a new term expiration date of July 8, 2014 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

A0084-2011 CA Reappointment of Michael G. Morris, Chairman of the Board, President/CEO, American Electric Power, One Riverside Plaza, Columbus, Ohio 43215 to serve on the Columbus Downtown Development Corporation (CDDC) with a new term expiration date of July 8, 2014. (resume attached)

This Matter was Read and Approved on the Consent Agenda.

A0085-2011 CA Appointment of Kyle Katz, 448 West Nationwide Boulevard, Loft 108-Firestone Alley, Columbus, Ohio 43215 to serve on the Downtown Commission with a term expiration date of June 1, 2015 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- A0086-2011** CA Appointment of Brent C. Simonds, Mid-Ohio Board for an Independent Living Environment, 690 South High Street, Columbus, Ohio 43206, to serve to serve on the Transportation and Pedestrian Commission, replacing Marc Conte, with a new term expiration date of June 30, 2014. (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**FINANCE: TYSON, CHR. MILLER PALEY GINTHER**

- 0101X-2011** To adopt the 2012 Tax Budget and to authorize and direct the City Auditor to submit said budget to the County and to declare an emergency.

A motion was made by Tyson, 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, Klein, Miller, Mills, Paley, Tyson and President Ginther

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

- 0819-2011** To authorize the Finance and Management Director to enter into a one (1) year contract from August 15, 2011 to August 14, 2012 with H Y O Inc. dba Pengwyn for the option to purchase Upfitting Services; to authorize the expenditure of \$1.00 to establish the contract from the Mail, Print Services and UTC Account; to waive the competitive bidding requirements of the City Codes; and to declare an emergency. (\$1.00)

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

- 0994-2011** To authorize the Director of the Department of Finance and Management to execute those documents necessary to purchase that real property known as 4252 Groves Road from 4252 Groves Road Equities LLC, an Ohio limited liability corporation, for the relocation and consolidation of various City functions; to authorize and direct the City Auditor to transfer \$2,400,000.00 from the Special Income Tax Fund to the Construction Management Capital Improvement Fund; to authorize the expenditure not to exceed \$2,400,000.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$2,400,000.00)

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

0910-2011

To authorize the Finance and Management Director to renew a contract with Kone, Inc. for maintenance and service of elevators in various City facilities under the purview of the Facilities Management Division and to authorize the expenditure of \$168,064.00 from the General Fund. (\$168,064.00)

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

HEALTH, HOUSING & HUMAN SERVICES: CRAIG, CHR. MILLS TYSON GINTHER

0925-2011

To authorize and direct the Board of Health to accept a grant from the Homeland Security Department through the Ohio Emergency Management Agency in the amount of \$317,419.00; to authorize the appropriation of \$317,419.00 in the Health Department Grants Fund; and to declare an emergency. (\$317,419.00)

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, Klein, Miller, Mills, Paley, Tyson and President Ginther

0933-2011

To authorize and direct the Director of the Department of Finance and Management, on behalf of the Department of Public Health, to enter into a lease agreement with Dr. Jacinto W. Beard for the lease of clinic space for the WIC program for the period of October 1, 2011 through September 30, 2012; to authorize the expenditure of \$42,500.00 from the Health Special Revenue Fund to pay the cost of said lease; and to declare an emergency. (\$42,500.00)

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, Klein, Miller, Mills, Paley, Tyson and President Ginther

0971-2011

To authorize the appropriation of \$3,880,110 from the 2011 HOME Fund to the Department of Development; to authorize the expenditure of \$3,589,343.50 from the 2011 HOME Fund to provide funding for various approved 2011 programs; and to declare an emergency. (\$3,880,110.00)

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, Klein, Miller, Mills, Paley, Tyson and President Ginther

1063-2011

To authorize the appropriation of \$50,000.00 from the unappropriated

balance of the Emergency Human Services Fund to the Department of Development; to authorize the Director of the Department of Development to enter into a grant agreement with The United Way of Central Ohio to provide financial assistance and support for ongoing administrative and operational costs of the South Side Settlement House; to authorize the expenditure of \$50,000.00 from the Emergency Human Services Fund; and to declare an emergency. (\$50,000.00)

FROM THE FLOOR

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

Absent: 1 - Mills

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

DEVELOPMENT: KLEIN, CHR. MILLER TYSON GINTHER

0906-2011

To authorize and direct the City Auditor to transfer \$2,114,514.42 within the General Fund; to authorize and direct the City Auditor to appropriate and transfer \$528,628.61 in cash from the Special Income Tax Fund to the General Fund; to authorize and direct the City Auditor to make payments totaling \$2,114,514.42 in accordance with the Jobs Growth Incentive Program agreements; to authorize the expenditure of \$2,114,514.42 from the General Fund; and to declare an emergency. (\$2,114,514.42)

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

Abstained: 2 - Miller and Mills

Affirmative: 5 - President Pro-Tem Craig, Klein, Paley, Tyson and President Ginther

A motion was made by Klein, seconded by President Pro-Tem Craig, that this matter be Amended to 30 day. The motion carried by the following vote:

Abstained: 2 - Miller and Mills

Affirmative: 5 - President Pro-Tem Craig, Klein, Paley, Tyson and President Ginther

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

Abstained: 2 - Miller and Mills

Affirmative: 5 - President Pro-Tem Craig, Klein, Paley, Tyson and President Ginther

0907-2011

To authorize and direct the City Auditor to transfer \$641,639.98 within the General Fund; to authorize and direct the City Auditor to appropriate and transfer \$160,410.00 in cash from the Special Income Tax Fund to the General Fund; to authorize and direct the City Auditor to make payments totaling \$641,639.98 in accordance with the Downtown Office Incentive Program agreements; to authorize the expenditure of \$641,639.98 from the General Fund; and to declare an emergency. (\$641,639.98)

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

Abstained: 2 - Miller and Mills

Affirmative: 5 - President Pro-Tem Craig, Klein, Paley, Tyson and President Ginther

A motion was made by Klein, seconded by President Pro-Tem Craig, that this matter be Amended to 30 day. The motion carried by the following vote:

Abstained: 2 - Miller and Mills

Affirmative: 5 - President Pro-Tem Craig, Klein, Paley, Tyson and President Ginther

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

Abstained: 2 - Miller and Mills

Affirmative: 5 - President Pro-Tem Craig, Klein, Paley, Tyson and President Ginther

0908-2011

To authorize and direct the City Auditor to transfer \$1,480,499.22 within the General Fund; to authorize and direct the City Auditor to appropriate and transfer \$370,124.81 in cash from the Special Income Tax Fund to the General Fund; to authorize and direct payment to the Columbus City School District, Hilliard City School District, and the Olentangy Local School District for income tax revenue sharing; to authorize the expenditure of \$1,480,499.22 from the General Fund; and to declare an emergency. (\$1,480,499.22)

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

Abstained: 1 - Mills

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

A motion was made by Klein, 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, Klein, Miller, Paley, Tyson and President Ginther

0913-2011

To dissolve the Job Creation Tax Credit Agreement between the City of Columbus and CallTech Communications, LLC; to direct the Director of the Department of Development to notify as necessary the local and state tax authorities; and to declare an emergency.

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

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

- 0914-2011** To dissolve the Job Creation Tax Credit Agreement between the City of Columbus and Clear Saleing, Inc.; to direct the Director of the Department of Development to notify as necessary the local and state tax authorities; and to declare an emergency.
- A motion was made by Klein, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:**
- Affirmative: 7 - President Pro-Tem Craig, Klein, Miller, Mills, Paley, Tyson and President Ginther
- 0916-2011** To dissolve the Job Creation Tax Credit Agreement between the City of Columbus and Chasm Industries Ohio, Inc.; to direct the Director of the Department of Development to notify as necessary the local and state tax authorities; and to declare an emergency.
- A motion was made by Klein, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:**
- Affirmative: 7 - President Pro-Tem Craig, Klein, Miller, Mills, Paley, Tyson and President Ginther
- 0918-2011** To dissolve the Job Creation Tax Credit Agreement between the City of Columbus and DeCrane Aircraft Holdings, Inc.; to direct the Director of the Department of Development to notify as necessary the local and state tax authorities; and to declare an emergency.
- A motion was made by Klein, seconded by Paley, that this matter be Approved. The motion carried by the following vote:**
- Affirmative: 7 - President Pro-Tem Craig, Klein, Miller, Mills, Paley, Tyson and President Ginther
- 0919-2011** To dissolve the Job Creation Tax Credit Agreement between the City of Columbus and Knight Transportation; to direct the Director of the Department of Development to notify as necessary the local and state tax authorities; and to declare an emergency.
- A motion was made by Klein, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:**
- Affirmative: 7 - President Pro-Tem Craig, Klein, Miller, Mills, Paley, Tyson and President Ginther
- 0920-2011** To dissolve the Job Creation Tax Credit Agreement between the City of Columbus and Limited Technology Services, Inc. and MAST Industries, Inc.; to direct the Director of the Department of Development to notify as necessary the local and state tax authorities; and to declare an emergency.
- A motion was made by Klein, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:**
- Affirmative: 7 - President Pro-Tem Craig, Klein, Miller, Mills, Paley, Tyson and President Ginther
- 0921-2011** To dissolve the Job Creation Tax Credit Agreement between the City of Columbus and Optimum Technology, Inc.; to direct the Director of the Department of Development to notify as necessary the local and state tax

authorities; and to declare an emergency.

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

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

0922-2011

To dissolve the Job Creation Tax Credit Agreement between the City of Columbus and Rastra Inc.; to direct the Director of the Department of Development to notify as necessary the local and state tax authorities; and to declare an emergency.

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

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

0923-2011

To dissolve the Job Creation Tax Credit Agreement between the City of Columbus and Rapid MR International, LLC; to direct the Director of the Department of Development to notify as necessary the local and state tax authorities; and to declare an emergency.

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

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

0924-2011

To approve the Certified Local Government grant for the Feasibility Study for the Franklin Park Trolley Barn facility for funding year 2011 with the City Historic Preservation Officer acting as the community's CLG Program Contact.

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

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

0957-2011

To authorize the Director of the Department of Development to enter into a grant agreement with The Hutton Company for Brownfield assessment and redevelopment of the site located at 675 E. Hudson Street, pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$68,300.00 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$68,300.00)

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

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

0958-2011

To authorize the Director of the Department of Development to enter into a grant agreement with Wagenbrenner Development for Brownfield assessment and redevelopment of the site located 1047 Cleveland Ave.,

pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$199,960 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$199,960.00)

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

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

RECREATION & PARKS: KLEIN, CHR. MILLS TYSON GINTHER

0903-2011

To authorize and direct the Director of Finance and Management to enter into contract with All Things Restaurant for the purchase of milk coolers for the Recreation and Parks Department's Summer Food Program; to authorize the expenditure of \$24,816.00 from the Recreation and Parks Private Grants Fund; to establish an auditor's certificate in the amount of \$24,816.00 for the purchase listed within this legislation; and to declare an emergency. (\$24,816.00)

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

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

ADMINISTRATION: MILLER, CHR. PALEY TYSON GINTHER

0870-2011

To authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology, to establish purchase orders with Echo 24 and Pomeroy IT Solutions for the fiber optic splicing and repair associated with the Metronet's Fiber Optic Backbone; to authorize the expenditure of \$549,952.95 from the Department of Technology, Information Services Capital Improvement Fund and the Operating Internal Services Fund; and to declare an emergency. (\$549,952.95)

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

0949-2011

To authorize and direct the Mayor to enter into a contract with Ologie, LLC for "GreenSpot" Sustainable Lifestyles"; to authorize the expenditure of \$40,000.00 from the General Government Grant Fund; to waive the competitive bidding requirement of the Columbus City Codes; and to declare an emergency. (\$40,000.00)

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

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

PUBLIC SAFETY & JUDICIARY: MILLS, CHR. CRAIG PALEY GINTHER

0968-2011

To authorize the City Attorney to enter into a contract with Urban Advocacy and Investigations LLC for the services of a stalking investigator for the City

Attorney's Office, to authorize the appropriation and expenditure of an amount not to exceed Thirty-five Thousand Dollars for services rendered pursuant thereto, to waive the competitive procurement provisions of the Columbus City Codes; and to declare an emergency. (\$35,000.00)

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

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

0976-2011

To amend the 2011 Capital Improvement Budget; to authorize the City Auditor to transfer \$37,693.37 between projects within the Safety Voted Bond Fund; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Central Ohio Building Co., Inc. for interior renovation of the indoor police shooting range, to authorize the expenditure of \$85,800.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$85,800.00)

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

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

0983-2011

To authorize the Finance and Management Director to enter into license agreements with various third party property owners to permit the City to install and operate such equipment as may be necessary to connect to the signals and video of the Safety Department's neighborhood safety camera project; and to declare an emergency.

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

Abstained: 1 - Miller

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

PUBLIC SERVICE & TRANSPORTATION: PALEY, CHR. CRAIG MILLER GINTHER

0875-2011

To authorize the Director of Public Service to reimburse various utilities for utility relocation expenses associated with the Roadway Improvements - Emerald Parkway/Tuttle Crossing Blvd - Rings Road Improvement Project; to authorize and direct the City Auditor to transfer \$110,000.00 from the Special Income Tax Fund to the Streets and Highways G.O. Bonds Fund; to authorize the City Auditor to appropriate \$110,000.00 within the Streets and Highways G.O. Bonds Fund; to authorize the transfer of funds between the Streets and Highways G.O. Bonds Fund and the Local Transportation Improvement Fund; to appropriate \$250,000.00 and expend \$250,000.00 from the Local Transportation Improvement Fund for this purpose; and to declare an emergency. (\$250,000.00)

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

Abstained: 1 - Mills

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

A motion was made by Paley, 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, Klein, Miller, Paley, Tyson and President Ginther

0954-2011

To vacate an alley approximately 80 feet east of the east right-of-way line of North High Street and south of Nationwide Boulevard; to waive the competitive bidding provisions and the Land Review Commission requirements of Columbus City Codes; and to declare an emergency.

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

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

0969-2011

To authorize the Director of Public Service to enter into a guaranteed maximum cost agreement with Wagenbrenner Development, Inc., for public infrastructure improvements to be constructed in connection with the Miscellaneous Economic Development - Columbus Coated Fabrics Sixth Street Area Roadways Phase 2C project in the amount of \$1,454,119.65 and to provide for construction inspection in the amount of \$139,895.11; to amend the 2011 Capital Improvement Budget; to authorize the City Auditor to execute a partial cancellation of an existing Auditor's Certificate; to authorize the transfer of funds within the Northland and Other Acquisitions Fund; to authorize and direct the City Auditor to transfer \$600,000.00 from the Special Income Tax Fund to the Streets and Highways G.O. Bonds Fund; to authorize the City Auditor to appropriate \$600,000.00 within the Streets and Highways G.O. Bonds Fund; to authorize the Director of Public Service to expend \$1,454,119.65 from the Streets and Highways G.O. Bonds Fund, Build America Bonds Fund and Northland and Other Acquisitions Fund; to utilize an existing Auditor's Certificate for inspection costs in the amount of \$139,895.11; and to declare an emergency. (\$1,594,014.76)

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

0979-2011

To authorize the Director of Public Service to modify and increase the contract for the Bridge Rehabilitation - Major Bridge Rehabilitation with Double Z Construction for the Division of Design and Construction; to amend the 2011 Capital Improvement Budget; to authorize and direct the City Auditor to appropriate and transfer \$1,953,683.61 from the Special Income Tax Fund to the Streets and Highways G.O. Bonds Fund; to authorize the City Auditor to appropriate \$1,953,683.61 within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$1,953,683.61 from the Streets and Highways G.O. Bonds Fund for design, construction and inspection of the Calumet over Glen Echo Ravine structure; and to declare an emergency. (\$1,953,683.61)

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

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

0696-2011

To authorize the Director of Public Utilities to enter into a planned contract modification for professional engineering services with CH2M Hill, Inc., for the Asset Management Program Development Project; to authorize the transfer and expenditure of \$908,253.76 from the Sanitary Sewer General Obligation Fund and the transfer and expenditure of \$908,253.76 from the Water Build America Bonds Fund; and to amend the 2011 Capital Improvements Budget for the Divisions of Sewerage and Drainage and Power and Water. (\$1,816,507.52)

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

0793-2011

To authorize the Director of Public Utilities to enter into a construction contract with Complete General Construction Company, for the Berliner Park Storm and Sanitary Improvements project; to authorize the transfer of funds within the Sanitary Sewer Build America Bond Fund, to authorize the expenditure of \$1,253,130.00, and amend the 2011 Capital Improvement Budget. (\$1,253,130.00)

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

RECESSED AT 6:25 PM

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

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

RECONVENED AT 7:21 PM

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

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

ADJOURNMENT

ADJOURNED 7:22 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 Pro-Tem Craig, Klein, Miller, Mills, Paley, Tyson and President Ginther

(THERE WILL BE NO CITY COUNCIL MEETING ON MONDAY, JULY 4, 2011. THE NEXT REGULAR SCHEDULED MEETING WILL BE MONDAY, JULY 11, 2011)



City of Columbus

Journal - Final

Zoning Committee

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

A. Troy Miller, Chair
All Members

Monday, June 27, 2011

6:30 PM

Zoning Committee

Zoning Committee

Journal

June 27, 2011

REGULAR MEETING NO. 31 OF CITY COUNCIL (ZONING), JUNE 27, 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

0843-2011

To rezone 3000 EAST DUBLIN-GRANVILLE ROAD (43231), being 1.8± acres located on the north side of East Dublin-Granville Road, 505± feet west of Ponderosa Drive (600-114078). From: L-C-2, Limited Commercial District, To: C-2, Commercial District. (Rezoning # Z11-011)

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

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

0902-2011

To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District; 3312.29, Parking space; 3332.05, Area district lot width requirements; 3332.15, R-4, area district requirements; 3332.19, Fronting on a public street; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes, for the property located at 743 DENNISON AVENUE (43215), to permit a second single-unit dwelling (a carriage house) and conform an existing single-unit dwelling with reduced development standards on a lot zoned in the R-4, Residential District (Council Variance # CV11-005).

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

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

0905-2011

located at the northwest corner of East Eleventh and Wright Avenues and on the east side of Wright Avenue, 140± feet north of East Eleventh Avenue, From: CPD, Commercial Planned Development, and R-3, Residential Districts, To: CPD, Commercial Planned Development District (Rezoning # Z11-013).

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

Abstained: Tyson

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

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

Abstained: Tyson

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

0710-2011

To rezone 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, From: R, Rural District, To: CPD, Commercial Planned Development District (Rezoning # Z10-021).

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

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

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

ADJOURNMENT

ADJOURNED AT 7:21 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: 0101X-2011

Drafting Date: 06/03/2011

Current Status: Passed

Version: 1

Matter Type: Resolution

Explanation Passage of this resolution and the filing of this tax budget with the Franklin, Fairfield, and Delaware County Budget Commissions will entitle the City of Columbus to participate in "local government funds" which are monies collected by the State of Ohio and shared with its various political subdivisions via the counties.

This tax budget will also establish the property tax rates for the City of Columbus for calendar year 2012.

EMERGENCY ACTION is requested as the Tax Budget must be approved by Council and submitted to the County Budget Commissions prior to July 20, 2011.

Title To adopt the 2012 Tax Budget and to authorize and direct the City Auditor to submit said budget to the County **and to declare an emergency.**

Body Whereas, under Section 5705.28 R.C. of Ohio, the City of Columbus is required to adopt a tax budget on or before July 15, 2011 and

Whereas, under Section 5705.30 R.C. of Ohio, the tax budget so adopted must be submitted to the Auditors of Franklin County, Fairfield County and Delaware County, Ohio on or before July 20, 2011 and

Whereas, an emergency exists in the usual daily operation for the City of Columbus in that it is necessary to provide for the filing of this tax budget in order to preserve the public peace, property, health, safety and welfare of the City and its inhabitants; now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS, FRANKLIN, FAIRFIELD, AND DELAWARE COUNTIES, STATE OF OHIO:

- Section 1. That the annual tax budget on file in the City Clerk's Office with this resolution and marked "Exhibit A", is the annual tax budget for the City of Columbus setting forth in itemized form, the estimated amount of money for the year 2012 and the same is hereby adopted.
- Section 2. That the City Auditor be and he is hereby authorized to certify a copy of this tax budget to the Auditors of Franklin County, Fairfield County and Delaware County, Ohio.
- Section 3. That for the reasons stated in the preamble hereto which is 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: 0111X-2011

Drafting Date: 06/14/2011

Current Status: Passed

Version: 1

Matter Type: Resolution

Explanation

The following is a resolution to declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the Scioto Trail Land Acquisition Project.

Fiscal Impact: N/A

Emergency Designation: Emergency action to allow for the immediate acquisition of those properties necessary to the completion of the project.

Title

To declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the Scioto Trail Land Acquisition Project, and to declare an emergency.

Body

WHEREAS, the City of Columbus is engaged in the Scioto Trail Land Acquisition Project; and,

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department, in that it is immediately necessary to declare the necessity and intent to appropriate permanent and construction 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 this Council hereby declares the necessity and intent to appropriate permanent and construction easements in, over, under and through the following described real estate necessary for the Scioto Trail Land Acquisition Project, Project # 510316-100000, pursuant to and in accordance with the Charter of the City of Columbus, Columbus City Code (1959) Revised, Chapter 909, the Constitution of the State of Ohio and Ohio Revised Code, Chapter 719; to-wit:

1P

LEGAL DESCRIPTION OF A CERTAIN 0.0349 ACRE PERMANENT EASEMENT CONTAINED
WITHIN FRANKLIN COUNTY AUDITOR PARCEL NUMBERS 010-129543 & 010-129535

Situated in the State of Ohio, County of Franklin, City of Columbus, and being part of Section 12, Township 1, Range 23, Congress Lands, and being a 0.0349 acre easement out of a 0.851 acre tract deeded to Stanley R. Jurus, Jr. in Volume 3577, Page 496, Recorder's Office, Franklin County, Ohio, (all deed and plat references made being to said recorder's office, unless otherwise noted) and being more particularly described as follows:

Beginning at an 1" iron pipe found at the southeast corner of said 0.851 acre tract, said point being at the northeast corner of a 2.355 acre tract deeded to Advanced Marketing Group as recorded in Volume 18031, Page G03, said point also being on the westerly right-of-way line of Dublin Road (60 feet wide), said point also being the TRUE POINT OF BEGINNING for the 0.0349 acre easement herein after described;

Thence leaving said right-of-way line and along said southerly and northerly lines, South 86 Degrees 41 Minutes 31 Seconds West, 50.20 feet, to a point on a non tangent curve on said southerly and northerly lines;

The following two (2) courses cross said 0.851 acre tract:

Thence along an arc of a non tangent curve to the left 58.47 feet, having a central angle of 81 Degrees 42 Minutes 16 Seconds, a radius of 41.00 feet, and a chord bearing North 28 Degrees 48 Minutes 09 Seconds East, 53.64 feet to a point of tangency;

Thence North 12 Degrees 02 Minutes 58 Seconds West, 55.92 feet, to a point on the northerly line

Situated in the State of Ohio, County of Franklin, Village of Marble Cliff, and being a 0.052 acre temporary easement out of a 3.615 acre tract (survey acreage) known as Franklin County Auditor Parcel Number 143-000201 conveyed to Midwestern Enterprises, LLC, by affidavit of record filed as Instrument Number 200207090168320 (all document references are to the Franklin County Recorder's Office unless otherwise stated) being more particularly described as follows:

BEGINNING on the easterly existing right-of-way line of Dublin Road at a point being 18.55 feet right of the centerline of the proposed bike trail station 38+56.82;

Thence along the said easterly existing right-of-way line the following two (2) courses:

- 1) North 37° 19' 38" West for a distance of 41.47 feet to a point of curvature being 9.52 feet right of the centerline of the proposed bike trail station 38+98.97;
- 2) Along a curve to the right, said curve having a central angle of 00° 44' 08", an arc length of 146.34 feet, a radius of 11399.13 feet, and a chord which bears North 21° 07' 37" West for a distance of 146.34 feet to a point of tangency being 9.48 feet right of the centerline of the proposed bike trail station 40+45.31;

Thence crossing through the lands of the Grantor the following eight (8) courses:

- 1) South 72° 07' 44" East for a distance of 3.75 feet to a point being 12.40 feet right of the centerline of the proposed bike trail station 40+42.95;
- 2) South 33° 29' 27" East for a distance of 16.60 feet to a point being 15.95 feet right of the centerline of the proposed bike trail station 40+26.74;
- 3) South 31° 06' 37" East for a distance of 25.54 feet to a point being 20.39 feet right of the centerline of the proposed bike trail station 40+01.58;
- 4) South 29° 52' 10" East for a distance of 25.45 feet to a point being 24.26 feet right of the centerline of the proposed bike trail station 39+76.42;
- 5) South 27° 27' 54" East for a distance of 25.45 feet to a point being 27.08 feet right of the centerline of the proposed bike trail station 39+51.13;
- 6) South 23° 08' 24" East for a distance of 25.65 feet to a point being 27.99 feet right of the centerline of the proposed bike trail station 39+25.49;
- 7) South 15° 00' 57" East a distance of 50.42 feet to a point being 21.99 feet right of the centerline of the proposed bike trail station 38+72.91;
- 8) South 15° 42' 44" East a distance of 16.29 feet to the POINT OF BEGINNING, containing 0.052 acres, more or less.

The above described 0.052 acres is contained within Franklin County Auditor's parcel number 143-000201 which has an Auditor's record area of 3.618 acres.

Bearings are based on the Ohio State Plane Coordinate System, South zone, and reference the North American Datum of 1983 and the CORS adjustment (NAD83(CORS)).

The above description is based on a survey conducted by DLZ Ohio, Inc., performed under the direct supervision of Charles H. Murphy, Ohio Registered Professional Surveyor number 6950.

Charles H. Murphy, PS No. 6950 Date
Surveyor, DLZ Ohio, Inc.

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 stated 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.

Drafting Date: 06/20/2011

Current Status: Passed

Version: 1

Matter Type: Resolution

Title

To honor and recognize William "Bill" Carl Lucas, Jr. for his personal and professional accomplishments and exceptional service to the City of Columbus on the occasion of his retirement.

Body

WHEREAS, William "Bill" Carl Lucas, Jr. is a lifelong resident of the City of Columbus, where he pursued his education, career and served his community; and

WHEREAS, a 1962 graduate of South High School, Bill served honorably in the United States Navy and is a Vietnam War veteran; and

WHEREAS, upon completion of his military service, Bill became the first in his family to attend college and studied at The Ohio State University; and

WHEREAS, he began his professional career in 1967, dedicating most of his life to the financial services industry and retiring from National City Bank where he worked for 35 years; and

WHEREAS, his passion for community service is reflected in his 25 year membership at Columbus Northern Alliance where he served as president for four years; and

WHEREAS, Bill has tirelessly attended to the needs of others through his more than 40 years of dedicated service to the Charity Newsies, his ongoing commitment to aiding those living in Columbus homeless shelters and through his involvement with Big Brothers Big Sisters of Central Ohio; and

WHEREAS, as an elder at the Glen Echo Presbyterian Church, Bill has devoted himself to the spiritual and physical needs of his brothers and sisters in Christ, leading an annual medical mission to Haiti; and

WHEREAS, Bill completed the 1982 Columbus Marathon and continues to lead an active life in Columbus and abroad, traveling to foreign countries and embracing and learning from other cultures; and

WHEREAS, William "Bill" Carl Lucas, Jr. has devoted his career and life to the service of others and to improving the community of which he is a part and the world in which he lives; now, therefore

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

That this Council does hereby honor and recognize William "Bill" Carl Lucas, Jr. for his personal and professional accomplishments and exceptional service to the City of Columbus on the occasion of his retirement.

Legislation Number: 0115X-2011

Drafting Date: 06/22/2011

Current Status: Passed

Version: 1

Matter Type: Resolution

Title

To honor, recognize and celebrate the life of William F. Plank and to extend our sincerest condolences to his family and friends on the occasion of his passing on Wednesday, June 1, 2011.

Body

WHEREAS, William “Willie” F. Plank was born July 2, 1929 to Walter and Loretta Plank; and

WHEREAS, William and his wife, Marilyn, were devoted parents to four wonderful children, daughter Christine, and sons, Donald, Daniel and William and blessed with ten grandchildren; and

WHEREAS, in 1947, William graduated from Saint Charles High School and immediately began working at the family business, Plank's Café on Parsons Avenue. In 1960, William established Plank's Bier Garten on South High Street which remains his family's business today; and

WHEREAS, William was a huge fan of The Ohio State Buckeyes and the Cleveland Indians. He enjoyed the games and singing “Take Me Out to the Ball Game”. He loved his friends, his employees, Thursday night golf league, a good laugh, good food, workouts at the YMCA, and a Beefeater martini; and

WHEREAS, William enjoyed winters in Fort Myers Beach, but was truly at home on Hermit Island at Indian Lake. He will always be remembered for his happy demeanor and his quick stories. He will be sorely missed by all who knew and loved him; now, therefore

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

That this council does hereby honor, recognize and celebrate the long and fulfilling life of William F. Plank and extend our sincerest condolences to his family and friends on the occasion of his passing.

Legislation Number: 0116X-2011

Drafting Date: 06/22/2011

Current Status: Passed

Version: 1

Matter Type: Resolution

Title

To honor, recognize and celebrate the life of John F. Smith and to extend our sincerest condolences to his family and friends on the occasion of his passing on Monday, May 25, 2011.

Body

WHEREAS, John “Jack” F. Smith passed away on May 25, 2011 after a courageous battle with cancer; and

WHEREAS, John and his loving wife of 59 years, Joan were devoted parents to three wonderful children, son, Randy and daughters Sharon and Kathie and were blessed with seven grandchildren and three great-grandchildren; and

WHEREAS, John was a graduate of North High School and Ohio Wesleyan University where he was a member of Sigma Chi. John was inducted into the Hall of Fame at Ohio Wesleyan University as Captain of the Basketball Team; and

WHEREAS, John served in the United States Army and was a Korean War Veteran; and

WHEREAS, in 1953, John began working with his father at the family business, Beechwold Hardware on North High Street in Clintonville. Three years later, John took over for his father and operated two additional stores in Upper Arlington and Grandview, working with three generations of his family until his retirement in October 2010; and

WHEREAS, John was an avid hunter, golfer and fisherman and loved his fishing trips to Canada with the men of the

family. He will always be remembered for his giving spirit and willingness to help his customers. He will be sorely missed by all who knew and loved him; now, therefore

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

That this council does hereby honor, recognize and celebrate the long and fulfilling life of John F. Smith and extend our sincerest condolences to his family and friends on the occasion of his passing.

Legislation Number: 0117X-2011

Drafting Date: 06/22/2011

Current Status: Passed

Version: 1

Matter Type: Resolution

Title

To honor, recognize and celebrate the life of Paul D. Love and to extend our sincerest condolences to his family and friends on the occasion of his passing on Monday, May 30, 2011.

Body

WHEREAS, Paul D. Love was born and raised in the Hilltop area and in 1952, he fell in love with the three ravines and good heritage of Clintonville and decided he would make his career, and his home in the area; and

WHEREAS, Paul and his wife, Margery, were devoted parents to son Jeffrey, daughter Paula, and Ben Maiden. They were blessed with five grandchildren and two great-grandchildren; and

WHEREAS, Paul worked full-time in the real estate business, except for one day a week when he volunteered as a firefighter. He became the chief's aide and on that day he was responsible for driving him around the city; and

WHEREAS, throughout the years, Paul worked on many projects to upgrade the Clintonville neighborhood through working with residents, property owners and government officials toward getting a better streetscape, initiating the Clintonville on High twilight tour and facilitating the beginning of the Clintonville Chamber of Commerce; and

WHEREAS, in 2001, the Clintonville Chamber awarded Paul its first Business Person of the Year award. Paul also won numerous accolades for his real estate work and community service throughout the years, including the Professional & Community Service Award in 2002 and Salesperson of the Year Award from the Columbus Board of Realtors in 1994; and

WHEREAS, Paul was the leader of the musical group the Paul Love Trio by passion and often displayed his community service through the gift of music. The Paul Love Trio was a fixture at fundraising events to benefit the Clintonville Chamber, the Clintonville-Beechwood Community Resource Center, Cat Welfare and many others; and

WHEREAS, Paul was known to many as "Mister Clintonville", the "Father of Clintonville", and the "Mayor of Clintonville". He will always be remembered for his vision and love for Clintonville community. He will be sorely missed by all who knew and loved him; now, therefore

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

That this council does hereby honor, recognize and celebrate the long and fulfilling life of Paul D. Love and extend our sincerest condolences to his family and friends on the occasion of his passing.

Legislation Number: 0118X-2011

Drafting Date: 06/24/2011

Current Status: Passed

Version: 1

Matter Type: Resolution

Title

To honor and recognize the Kyrgyzstan Open World Delegation.

Body

WHEREAS, Kyrgyzstan, is a Central Asian country that shares borders with China, Uzbekistan, Tajikistan and Kazakhstan and transitioned to a parliamentary form of government in 2010; and

WHEREAS, through the Open World Program six Kyrgyz Parliamentary staff members are visiting the City of Columbus to learn how a legislative branch of government functions and is administered, how legislation is crafted and constituent affairs are addressed; and

WHEREAS, the Open World Program was originally established by the Library of Congress in 1999 to give emerging Russian leaders firsthand exposure to the American system of democracy through visits to local governments and communities and also encompasses exchanges for political and civic leaders from other post-Soviet states; and

WHEREAS, the Open World Program focuses primarily on developing an international leadership network through which professional counterparts with mutual interests are able to consult and cooperate with each other on issues affecting their communities; and

WHEREAS, while in Columbus, Kyrgyz Parliamentary staff members are meeting with and observing legislators at the local, state and federal level and will be attending a Columbus City Council meeting; and

WHEREAS, the Kyrgyz Parliamentary staff members hope to acquire an understanding of governance in a mature democratic society and the rule of law in American society, including the concepts of accountability and transparency, the separation of powers, and the interrelationships of federal, state, and local governments; obtain an understanding of the roles of American government, civic institutions, free enterprise and voluntary organizations; and develop a better understanding of American culture and society and contribute to enhanced American knowledge of Kyrgyz institutions; now, therefore

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

That this Council does hereby honor and recognize the Kyrgyzstan Open World Delegation and thank them for visiting the City of Columbus to enhance their understanding of the American system of democracy and for providing us with a better understanding of the Kyrgyz culture.

Legislation Number: 0696-2011

Drafting Date: 04/26/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. **BACKGROUND:**

A. **Need.** This legislation authorizes the Director of Public Utilities to enter into a contract modification for professional engineering services with CH2M Hill, Inc., for the Asset Management 2011 - Phase 3: Program Development Project for the Division of Sewerage and Drainage and the Division of Power and Water. The Division has determined that these design services cannot be performed by City personnel at this time and has planned for the procurement of these services on a routine basis.

This program will allow the Department of Public Utilities to better define critical assets, allow for enhanced resource allocation, perform business case evaluations to enhance project values and project prioritization, enhance facility equipment reliability to more dependably serve customers, optimize operations at treatment plants to lower operations cost, and minimize our overall life-cycle costs of infrastructure ownership while meeting our customers' expectations. This program will lead the Department of Public Utilities to allocate funds much more efficiently to projects and initiatives that will provide the best value to ratepayers.

The Consultant's emphasis throughout will be on the development of an asset management system, procedures, and a structured plan for future program development. The Consultant will be expected to concentrate on systems design and technology transfer, provide subject matter expertise, and possibly supplement staff in some cases.

Asset Management is being developed in phases, as identified in the Consultant's initial contract. Phase 2 is nearing completion by the Consultant and departmental staff and the Department is prepared to move into Phase 3, with up to two (2) more one (1)-year phases anticipated after Phase 3. Completed in Phase 2 were 20 business case evaluations (BCEs) that represent a long-term cost savings to the department of over \$8 million, finalization of BCE process guidelines and reporting requirements, development of explicit level of service (LOS) targets, further enhancement and improvements implementation of the Department of Public Utilities computerized maintenance management system (CMMS), operations optimization recommendations for three water plants, and reliability-centered maintenance implementation at two treatment plants to ensure safer, more reliable, and more cost-effective plant operations and maintenance.

This modification (Mod #2) will increase the funding of the contract by an additional \$1,816,507.52 for the continual development of asset management procedures and a structured plan for future program development via facilitation and training.

1.1. Amount of additional funds to be expended: \$1,816,507.52

Original Contract Amount:	\$1,958,000.00
Modification 1	\$1,900,000.00
<u>Modification 2 (current)</u>	<u>\$1,816,507.52</u>
Current Total	\$5,674,507.52

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 CH2M Hill as the consulting firm to provide asset management services over a multi-year agreement. CH2M Hill has been a tremendous source of information and guidance in regards to establishing the Asset Management program for the Department of Public Utilities and their continued presence is imperative to the success of this endeavor. CH2M Hill has established a working relationship with subcontractors a large portion being minority owned businesses.

1.4. How cost of modification was determined:

The cost of this modification is funded by the Division of Power and Water (Water) and the Division of Sewerage and Drainage. Details in regards to breakdowns and allocations that make up the final cost of this modification can be seen on the appropriate budget attachments associated with this legislation.

MULTI-YEAR AGREEMENT:

This ordinance authorizes the expenditure of \$1,816,507.52 for the Asset Management 2011 - Phase 3 (Mod. #2): The Department anticipates requesting additional appropriations to this agreement for Phases 4 and 5 for the fiscal years 2012 and 2013 respectively.

C. Contract Compliance No.: 59-0918189 | MAJ | Expires: 02/22/2013

This company is not debarred according to the Federal Excluded Parties Listing or prohibited from being awarded a contract according to the Auditor of State's Unresolved Findings for recovery search.

D. Emergency Designation: Emergency designation is not requested at this time.

2. FISCAL IMPACT:

This ordinance authorizes the Director of Public Utilities to transfer funds within the Sanitary Sewer General Obligation Fund and the Water B.A.B.s (Build America Bonds) Fund, to expend a total of \$1,816,507.52, and to amend the 2011 Capital Improvements Budget.

Title

To authorize the Director of Public Utilities to enter into a planned contract modification for professional engineering services with CH2M Hill, Inc., for the Asset Management Program Development Project; to authorize the transfer and expenditure of \$908,253.76 from the Sanitary Sewer General Obligation Fund and the transfer and expenditure of \$908,253.76 from the Water Build America Bonds Fund; and to amend the 2011 Capital Improvements Budget for the Divisions of Sewerage and Drainage and Power and Water. (\$1,816,507.52)

Body

WHEREAS, Contracts EL009027 and EL009028 were authorized by Ordinance No. 1729-2008, as passed by Columbus City Council on November 24, 2008, executed on January 8, 2009, and EL009027 was approved by the City Attorney January 23, 2009 and EL009028 was approved by the City Attorney January 20, 2009 for purposes of authorizing the Director of Public Utilities to enter into an engineering services agreement with CH2M Hill, Inc., for the Asset Management 2008 - Phase 1: Program Development Project; and

WHEREAS, Contract EL010401 was authorized by Ordinance No. 0292-2010, as passed by Columbus City Council on April 5, 2010, executed on May 21, 2010, and approved by the City Attorney May 24, 2010 for purposes of authorizing the Director of Public Utilities to enter into an engineering services agreement with CH2M Hill, Inc., for the Asset Management 2010 - Phase 2: Program Development Project; and

WHEREAS, the Divisions of Sewerage and Drainage and the Division Power and Water, Department of Public Utilities, hereby requests this City Council to authorize the Director of Public Utilities to modify a professional engineering service agreement with CH2M Hill, Inc., in connection with the Asset Management 2011 - Phase 3 (Mod 2): Program Development Project; and

WHEREAS, it is necessary for this Council authorize the transfer within and expenditure of funds from the Sanitary Sewer General Obligation Fund, for the Division of Sewerage and Drainage; and

WHEREAS, it is necessary for this Council authorize the transfer within and expenditure of funds from the Water B.A.B.s (Build America Bonds) Fund, for the Division of Power and Water; and

WHEREAS, it is necessary to authorize an amendment to the 2011 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditures; and

WHEREAS, the Divisions of Sewerage and Drainage and Power and Water, Department of Public Utilities, are requesting that this Council authorize the Director of Public Utilities to modify the professional engineering service agreement with CH2M Hill, Inc., in connection with the Asset Management 2011 - Phase 3: Program Development Project; at the earliest

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 modify Contract EL010401 with CH2M Hill, Inc., 1103 Schrock Rd., Suite 400, Columbus, OH 43229-1179, for professional engineering services in connection with the Asset Management 2011 - Phase 3 (Mod. 2): Program Development Project, in accordance with the terms and conditions as shown in the agreement on file in the offices of the Divisions of Sewerage and Drainage and Power and Water.

Section 2. That the City Auditor is hereby authorized to transfer \$78,253.76 within the Department of Public Utilities, Division of Sewerage and Drainage, Dept/Div. No. 60-05, Sewerage and Drainage, Sanitary Sewer General Obligation Fund, Fund No. 664, Object Level Three 6676, as follows:

From:

Project No. | Project Name | OCA Code | Change

650620-100000 | Lockbourne Rd. Sanitary Sewer | 650620 | (-\$23,587.64)
650672-100000 | Bill Moose Run Sewer Improvements | 664672 | (-\$35,727.50)
650676-100000 | Stanton Area Sanitary Improvements | 664676 | (-\$18,938.62)

To:

Project No. | Project Name | OCA Code | Change

650728-100000 | Asset Management Program | 664728 | (+\$78,253.76)

Section 3. That the City Auditor is hereby authorized to transfer \$908,253.76 within the Department of Public Utilities, Division of Power and Water, Dept/Div. No. 60-09, Water B.A.B.s (Build America Bonds) Fund, Fund No. 609, Object Level Three 6676, as follows:

Project No. | Project Name | OCA Code | Change

690359-100002 (carryover) | S. Wellfield Expansion | 693592 | -\$908,253.76
690509-100000 (carryover) | Asset Mgmt. Program | 609509 | +\$908,253.76

Section 4. That for the purpose of paying the cost of the Asset Management Program Phase 3 professional engineering services agreement, the expenditure of \$908,253.76 or as much thereof as may be needed, is hereby authorized from the Sanitary Sewer General Obligation Fund | Fund No. 664 | Division 60-05 | Project No. 650728-100000 | OCA Code 664728 | Object Level Three 6676.

Section 5. That for the purpose of paying the cost of the Asset Management Phase II professional engineering services agreement, the expenditure of \$908,253.76 or as much thereof as may be needed, is hereby authorized from the Water B.A.B.s (Build America Bonds) Fund | Fund No. 609 | Division 60-09 | Project No. 690509-100000 (carryover) | OCA Code 609509 | Object Level Three 6676.

Section 6. That the 2011 Capital Improvements Budget Ordinance No. 0266-2011 is hereby amended as follows,

Fund No. | Proj. No. | Proj. Name | Current Authority | Revised Authority | Change

664 | 650620-100000 | Lockbourne Rd. Sanitary Sewer | \$23,588 | \$0 | (-\$23,588)
664 | 650672-100000 | Bill Moose Run Sewer Improvements | \$35,728 | \$0 | (-\$35,728)
664 | 650676-100000 | Stanton Area Sanitary Imprmts | \$31,222 | \$12,284 | (-\$18,938)
664 | 650728-100000 | Asset Management Program | \$830,000 | \$908,254 | +\$78,254

609 | 690359-100002 (carryover) | S. Wellfield Expansion | \$1,617,500 | \$709,246 | -\$908,254
609 | 690509-100000 (carryover) | Asset Mgmt. Program | \$0 | \$908,254 | +\$908,254

Section 7. That the said firm shall perform the work to the satisfaction of the Director of Public Utilities and the

Administrators of the Divisions of Sewerage and Drainage and Power and Water.

Section 8. 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 9. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

Section 10. 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 11. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0710-2011

Drafting Date: 04/28/2011

Current Status: Passed

Version: 2

Matter Type: Ordinance

Explanation

Rezoning Application Z10-021

APPLICANT: 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.

PROPOSED USE: Commercial development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on February 10, 2011.

SOUTHWEST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The requested CPD, Commercial Planned Development District will allow redevelopment of the former Cooper Stadium site that had previously been used for spectator events prior to annexation from Franklin Township. The development text responds to the Guiding Principles in the *Southwest Plan* (2009) by limiting event times, requiring sound walls to be constructed, and containing commitments for use restrictions, landscaping, screening, exterior building materials, and lighting controls. A Special Permit from the Board of Zoning Adjustment (BZA) shall be required for any spectator events at the proposed track facility. Noise and other impacts of spectator events will be further evaluated and conditioned as part of the BZA Special Permit hearing process. The BZA has the authority to impose specific conditions and requirements regarding the proposed use to safeguard the public safety and welfare. Staff is supportive of establishing a commercial zoning district on this property to initiate the redevelopment process, and the CPD Text contains a provision that redevelopment of the site can occur even if the track facility is not developed.

Title

To rezone **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, From: R, Rural District, To: CPD, Commercial Planned Development District (Rezoning # Z10-021).

Body

WHEREAS, application #Z10-021 is on file with the Building and Zoning Services Department requesting rezoning of 47.16± acres from R, Rural District, to CPD, Commercial Planned Development District; and

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

WHEREAS, the Southwest Area Commission recommends approval of said zoning change; and

WHEREAS, the Southwest Civic Association has executed a Good Neighbor Agreement between the Association and the developer of the site; and

~~WHEREAS, the Columbus Public Health Healthy Places program reviews applications for active living features, and recognizes that this development has commitments for internal sidewalks and signage, markings, or texturization at the entrance/exit points to on-site parking to alert motorists to pedestrians; and~~

WHEREAS, a Special Permit from the Board of Zoning Adjustment (BZA) shall be required for any spectator events at the proposed track facility. Noise and other impacts of spectator events will be further evaluated and conditioned as part of the BZA Special Permit hearing process. The BZA has the authority to impose specific conditions and requirements regarding the proposed use to safeguard the public safety and welfare; and

WHEREAS, the BZA, in cooperation with the Department of Building and Zoning Services and the City Attorney, will enforce the conditions of the special permit and may revoke the permit for non-compliance; and

WHEREAS, the property owner shall submit to the BZA a complete and comprehensive special permit compliance report no less than one year after the commencement of spectator events at the Site; and

WHEREAS, this new development on the West Side will have far-reaching economic benefits for local job-seekers, suppliers, retailers and other businesses. Council approval of this rezoning, BZA issuance of a special permit, and subsequent completion of the proposed facility is projected to create 300 jobs and provide up to \$40 million in private investment for the city's West Side; and

WHEREAS, the City Departments recommend approval of said zoning change because the requested CPD, Commercial Planned Development District will allow redevelopment of the former Cooper Stadium site that had previously been used for spectator events prior to annexation from Franklin Township. The development text responds to the Guiding Principles in the *Southwest Plan* (2009) by limiting event times, requiring sound walls to be constructed, and containing commitments for use restrictions, landscaping, screening, exterior building materials, and lighting controls. **The Columbus Public Health Healthy Places program has reviewed and approved the application. Staff is supportive of establishing a commercial zoning district on this property to initiate the redevelopment process, and the CPD Text contains a provision that redevelopment of the site can occur even if the track facility is not developed, 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:

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, and being more particularly described as follows:

**DESCRIPTION OF A
47.161 ACRE TRACT
COLUMBUS, OHIO**

Situated in the State of Ohio, County of Franklin, City of Columbus, being a part of Virginia Military Survey 422, and being all of a 47.161 acre tract (by survey), conveyed to the Franklin County Commissioners, being comprised of a 26.987 acre tract as conveyed by deed of record in Deed Book 3499, Page 445, a 12.640 acre tract as conveyed by deed of record in Deed Book 3563, Page 298, a 0.50 acre tract as conveyed by deed of record in Deed Book 3565, Page 434, a 7.031 acre tract as s conveyed by deed of record in Official Record 27144J10 and being all of Lots 13, 14, 15, 16, 17, 18, 19, and 20 of Eaton's Second Subdivision as recorded in Plat Book 1, Page 118, as conveyed by deeds of record in Deed Book 3563, Page 298 and Deed Book 3565, Page 434, all of the above aforementioned references to the Recorder's Office, Franklin County, Ohio, and being more particularly bounded and described as follows;

Commencing for reference at the intersection of the centerline of Mound Street (66 feet wide) and the centerline of Mt. Calvary Avenue (66 feet wide);

Thence South 70°50'07" West, a distance of 1396.76 feet, along the centerline of said Mound Street;

Thence South 19°09'53" East, a distance of 33.00 feet to an iron pin (set) at the northeasterly corner of the said 47.161 acre tract, said iron pin being the northwesterly corner of 25.375 acre tract (aka. Mt. Calvary Cemetery) as conveyed to Bishop, Edward J. Herrmann by deeds of record Deed Book 95, Page 589 and Deed Book 3377, Page 404, Recorder's Office, Franklin County, Ohio, said iron pin being in the southerly right-of-way line of said Mound Street, said iron pin being the northwesterly corner of Lot 8 of said Eaton's Second Subdivision, and said iron pin being also the True Place of Beginning of the herein described tract of land;

Thence South 20°56'19" East, a distance of 938.60 feet along a easterly line of the said 47.161 acre tract, along the westerly line of the said 25.375 acre tract, along the westerly line of said Lot 8, and also along the westerly line of Lots 17 and 18 of said Eaton's Second Subdivision to an iron pin (set) at a southeasterly corner of the said 47.161 acre tract, said iron pin being the southwesterly corner of the said 25.375 acre tract, said iron pin being the southwesterly corner of said Lot 18, and said iron pin being also the northwesterly corner of said Lot 19;

Thence North 71°09'57" East, a distance of 662.69 feet, along a southerly line of the said 47.161 acre tract, along the southerly line of the said 25.375 acre tract, along the southerly line of said Lot 18, along the northerly line of said Lot 19, and also crossing an Alley (33 feet wide) to a ¾" hollow iron pin (found) at a southeasterly corner of the said 47.161 acre tract, said iron pin being in the westerly line of a 1.00 acre tract as conveyed to Temple Israel by deed of record Deed Book 1028, Page 591, Recorder's Office, Franklin County, Ohio, said iron pin being in the westerly line of Lot 12 of said Eaton's Second Subdivision, and said iron pin being also in the easterly right-of-way line of said Alley;

Thence South 11°07'33" East, a distance of 81.89 feet, along a easterly line of the said 47.161 acre tract, along the westerly line of the said 1.00 acre tract, along the westerly line of said Lot 12, and also along the easterly right-of-way line of said Alley to a iron pin (set) at a southeasterly corner of the said 47.161 acre tract, said iron pin being the southwesterly corner of the said 1.00 acre tract, said iron pin being the southwesterly corner of said Lot 12, and said iron pin being also the northwesterly corner of said Lot 13;

Thence North 71°01'34" East, a distance of 531.03 feet, along a southerly line of the said 47.161 acre tract, along the southerly line of the said 1.00 acre tract, along the southerly line of said Lot 12, and also along the northerly line of said Lot 13 to a ¾" hollow iron pin (found) at a southeasterly corner of the said 47.161 acre tract, said iron pin being the southeasterly corner of the said 1.00 acre tract, said iron pin being the southeasterly corner of said Lot 12, said iron pin being the northeasterly corner of said Lot 13, and said iron pin being also in the westerly right-of-way line of said Mt. Calvary Avenue;

Thence South 10°58'55" East, a distance of 558.28 feet, along the easterly line of the said 47.161 acre tract, along the easterly line of said Lots 13, 14, 15 and 16, and also along the westerly right-of-way line of said Mt. Calvary Avenue to a ¾" hollow iron pin (found) at the southeasterly corner of the said 47.161 acre tract, said iron pin being the southeasterly corner of said Lot 16, said iron pin being the northwesterly right-of-way corner of Canonby Place (50 feet wide) as shown in the plat of record Dedication of Canonby Place and Easements as recorded in Plat Book 39, Page 70, and said iron pin being also the northeasterly corner of a 3.369 acre tract as conveyed to the Columbus Metropolitan Housing Authority by deed of record Official Record 01308A03, all of the above aforementioned references to the Recorder's Office, Franklin County, Ohio;

Thence South 81°13'13" West, a distance of 1107.32 feet, (passing a ¾" hollow iron pin, found, 0.15 feet south at 526.81 feet), along the southerly line of the said 47.161 acre tract, along the northerly line of the said 3.369 acre tract, along the southerly line of said Lot 16, along the southerly right-of-way line of said Alley, along the southerly line of said Lot 20, and also along the northerly line of a 10.612 acre tract as conveyed to The Trustees of Green Lawn Cemetery Association by deed of record Deed Book 1684, Page 533, Recorder's Office, Franklin County, Ohio, to a ¾" hollow iron pin (found, bent & reset) at an angle in the southerly line of the said 47.161 acre tract, said iron pin being an angle in the northerly line of the said 10.612 acre tract, and said iron pin being also the southwesterly corner of said Lot 20;

Thence South 81°27'43" West, a distance of 1216.56 feet, continuing along the southerly line of the said 47.161 acre tract, continuing along the northerly line of the said 10.612 acre tract, along the northerly line of a 6.888 acre tract as conveyed to Greenlawn Cemetery Association by deed of record Deed Book 569, Page 489, and also along the northerly line of a 0.800 acre tract as conveyed to Greenlawn Cemetery by deed of record Deed Book 47, Page 225 to a ¾" hollow iron pin w/cap, PS 6579, (found) at the southwesterly corner of the said 47.161 acre tract, and said iron pin being also the southeasterly corner of a 6.352 acre tract as conveyed to Allwaste Tank Cleaning, Inc., a Georgia Corporation by deed of record Official Record 17677H06, all of the above aforementioned references to the Recorder's Office, Franklin County, Ohio;

Thence North 18°55'58" West, a distance of 1153.48 feet, along the westerly line of the said 47.161 acre tract, along the easterly line of the said 6.352 acre tract, and also along the easterly line of a 14.506 acre tract as conveyed to TTG Properties, LLC an Ohio Limited Liability Company by deed of record Instrument Number 199802040024868, Recorder's Office, Franklin County, Ohio to a R.R. spike (set) at the northwesterly corner of the said 47.161 acre tract, said spike being the northeasterly corner of the said 14.506 acre tract, and said spike being also in the southerly right-of-way line of said Mound Street;

Thence North 70°50'07" East, a distance of 1148.35 feet, along the northerly line of the said 47.161 acre tract and also along the southerly right-of-way line of said Mound Street to the True Place of Beginning, containing 47.161 acres, more or less, subject to all easements, restrictions and rights-of-way of record.

Iron Pins set are 5/8" rebar with yellow plastic caps stamped "Franklin County Engineer".

Bearings shown are based on the Ohio State Plane Coordinate System, South Zone and North American datum of 1983, (1986) adjustment, as established from Franklin County Geodetic control monument "COC 18-83", with a bearing of N70°50'07"E as shown along the Northerly line of the 47.161 acre tract.

This description was prepared in the office of the Franklin County Engineer, David L. Pearson, P.S., Ohio Registered Surveyor No. 7298, from an actual field survey of the premises made in May and June, 2008, by the Franklin County Engineer's Office, and also from deeds and plats of record, Recorder's Office, Franklin County, Ohio.

To Rezone From: R, Rural District

To: CPD, Commercial Planned Development District

SECTION 2. That a Height District of one hundred and ten (110) 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 plans being titled, "SITE PLAN - PROPOSED MULTI-PURPOSE COMPLEX," and text titled, "COMMERCIAL PLANNED DEVELOPMENT TEXT," both signed by George R. McCue, Attorney for the Applicant, dated April 21, 2011, and the text reading as follows:

COMMERCIAL PLANNED DEVELOPMENT TEXT

1215 West Mound Street (43223)

47.161+/- Acres

CURRENT ZONING: R, RURAL

PROPOSED DISTRICT: CPD, COMMERCIAL PLANNED DEVELOPMENT

PROPERTY ADDRESS: 1215 West Mound Street, Columbus, Ohio 43223

OWNER: Board of Commissioners for Franklin County, c/o Central Ohio Community Improvement Corporation, P.O. Box 6355, Columbus, Ohio 43206.

APPLICANT: King Holding Corporation, 107 S. High Street, Columbus, Ohio 43215, c/o CRABBE, BROWN & JAMES, LLP, George R. McCue, Esq., and Michael T. Shannon, Esq., 500 S. Front St., Ste. 1200, Columbus, Ohio 43215, gmccue@cbjlawyers.com; mshannon@cbjlawyers.com

DATE OF TEXT: April 21, 2011

APPLICATION NUMBER: Z10-021

1. INTRODUCTION:

The subject property ("Site") is the former Cooper Stadium baseball venue located along West Mound Street at Glenwood Avenue, south of I-70 and east of Harrisburg Pike. The Site was annexed from Franklin Township to the City of Columbus and as a result is zoned R, Rural. It is currently developed with a baseball field, grandstands, and related structures and parking areas. The Site lies within the boundaries of the Southwest Area Commission.

Applicant is proposing redevelopment of the Site as a multi-purpose complex with, among other uses, an automotive research and technology center that may include, but will not be limited to, general offices, research labs, training and classroom facilities, automotive garages, automobile showrooms and sales, exhibition spaces and related uses. In addition the Site may include outparcels (the "Outparcels"), as shown on the site plan submitted herewith (the "CPD Site Plan"), and a paved track with grandstand seating (the "Track Facility"). The Outparcels are anticipated for such uses as a hotel, conference center, restaurants and/or neighborhood-scale retail, offices, automotive uses, etc. The Track Facility is anticipated to serve a dual purpose, as both a training and testing tool for the automotive research and technology center, as well as a venue for sports (motorized and non-motorized), entertainment, exhibitions, festivals and other events.

A portion of the existing grandstands will remain as situated, to be modified for use with the Track Facility. The grandstand seating will be reduced significantly for this less intense use, from approximately 16,500 to approximately 8,500 seats.

This text and the related CPD site plan are being submitted to address the above-referenced proposed uses not currently permitted in the R, Rural district and to identify various commitments to development standards and/or variances therefrom.

2. PERMITTED USES:

Permitted uses shall include those uses as permitted in §3357.01 (C-5 District) and §3356.03 (C-4 District), except as specifically prohibited in Section 2(A), below. Section 3389.087 requires a Special Permit to be issued by the Board of Zoning Adjustment before spectator events, a C-4 District permitted use, may be conducted in any outdoor amphitheater as defined in Section 3303.15.

(A). Prohibited Uses: Animal Shelter; Blood and organ bank; Building material and supplies dealer; Carry-Out; Check cashing and loans; Community food pantry; Crematory; Discount department store; Funeral home and service; Halfway house; Home center; Hospital; Missions/temporary shelter; Pawn broker; Warehouse clubs and super center.

3. DEVELOPMENT STANDARDS:

Except as specified herein and on the submitted CPD site plan, the applicable development standards shall be as specified in C.C.C. Chapter 3356 (C-4 Commercial District) and C.C.C. Chapter 3357 (C-5 Commercial District) respectively, as applicable.

A. Density, Height, Lot and/or Setback Commitments.

1. Building Setback: The Building setbacks from West Mound Street and Mt. Calvary Avenue shall be twenty-five (25) feet.

2. Parking Setback: The parking setbacks from West Mound Street and Mt. Calvary Avenue shall be ten (10) feet.

3. The applicable height district shall be H-110, to accommodate the grandstand structure and control tower, and to allow for development of a multi-story automotive research and technology center, office buildings, hotel and/or conference center as described in Section 1 above. All buildings may be developed with a parking garage, which may have parking mixed with other uses on each floor or stand alone, to maximize onsite parking.

B. Access, Loading, Parking and/or Other Traffic-Related Commitments.

1. Applicant agrees to implement the following traffic-related improvements and items and shall file the required Street Construction Plans for such improvements in conjunction with the filing of the Site Compliance Plan:

a. At the intersection of West Mound Street and the I-70 Ramps, the developer shall modify (re-stripe) the existing lane configurations such that a 600 foot eastbound left turn lane (includes taper) and a 340 foot westbound left turn lane (includes taper) is provided at this intersection. The above improvements shall permit the westbound left turn movement to be permitted at this intersection.

b. The proposed curb cut immediately east of the intersection of West Mound Street and the I-70 Ramps shall be limited to only right-in and right-out turning movements. All other curb cuts and access to and from Site shall be as depicted on the submitted CPD Site Plan, and permit full ingress and egress except that, if Outparcel 5 is developed with a use that generates a higher volume of traffic than a 100 unit hotel, as defined by the latest edition of ITE's Trip Generation, the left-out movement shall be prohibited at the first driveway east of the intersection of West Mound Street and Glenwood Avenue.

c. At the intersection of West Mound Street and Glenwood Avenue, the developer shall modify (re-stripe) the existing lane configurations such that a 225 foot eastbound left turn lane (includes taper) and a 120 foot westbound left turn lane (includes taper) is provided at this intersection.

d. At the intersection of West Mound Street and Glenwood Avenue, the developer shall signalize the south leg of this intersection and the developer shall enter into a standard form of signal maintenance agreement with the City of Columbus. The developer shall be responsible for 25% of the signal maintenance costs at this intersection.

2. The following traffic-related improvement shall be implemented before any interior space that would in the aggregate allow for more than 50,000 square feet of interior space on Site Parcel 1, 2 and/or 3, exclusive of the grandstand structure and track facilities on Site Parcel 2, and exclusive of Outparcels 1,2,3,4, and 5 may be occupied. Applicant agrees to file the required Street Construction Plans for this improvement in conjunction with the filing of a Site Compliance Plan required to exceed this referenced 50,000 square feet of interior space.

The developer shall install an additional northbound right turn lane with a length of 440 feet (includes taper) at the intersection of West Mound Street and Harrisburg Pike/Central Avenue. The installation of the additional northbound right turn lane shall include any necessary signal modifications.

3. Exclusive of Outparcels 1,2,3,4 and 5 and exclusive of the grandstand structure and track facilities on Site Parcel 2, there shall be a limit of 150,000 sq. ft. of interior space to be constructed on Site Parcels 1, 2, and 3.

4. There shall be a minimum 1,100 parking spaces on Site Parcels 1, 2 and 3, collectively, to serve as shared parking for the Track Facility and up to 150,000 sq. ft. of interior space as may be constructed on Site Parcel 1. Any square footage of interior space constructed on Site Parcel 1 in excess of 150,000 sq. ft. shall require additional parking on Site Parcels 1, 2 and/or 3 in accordance with C.C.C. §3312.49. As noted in Section I (Variances Requested), each Outparcel shall be granted a parking variance via this Development Text of up to fifty percent (50%) of the parking required for that use within that parcel's boundaries, so long as the remaining fifty percent (50%) of required parking is accommodated on the main Site (Site Parcels 1, 2, and 3) within 500 feet of the outparcel for which the variance is granted. This variance option shall be granted in consideration of the amount of parking to be provided on the main site (Site Parcels 1, 2 and 3). A minimum fifty percent (50%) of the required parking for each Outparcel use shall be provided on that Outparcel. All or portions of Site Parcel 3 will be used for overflow parking unless or until used for special events or future development.

5. A minimum of fifty (50) feet of right-of-way shall be dedicated to the City of Columbus along the Site's Mound Street frontage, as measured from the centerline of West Mound Street. Any right-of-way not already owned by the City to fulfill this amount shall be dedicated by Applicant at the time of zoning clearance.

C. Buffering, Landscaping, Open Space and/or Screening Commitments.

1. All parking areas adjacent to the public right-of-way shall have headlight screening parallel to the frontage, with a minimum height of 36 inches measured from the elevation of the nearest section of the adjacent parking area. Headlight screening may be in the form of an evergreen hedge, earth mounding or walls. The height of headlight screening may be reduced as needed adjacent to curb cuts to provide adequate vision clearance.
2. Significant tree lines exist along portions of the south and east site boundaries. Said tree lines shall be maintained to provide a natural buffer of the Site in those locations, where not in conflict with the additional required screening, fencing, and sound walls.
3. Parking lot shade trees and landscaping shall be provided, per §3312.2 on all Outparcels, at the time they are developed. Applicant requests a variance to this requirement for any parking to be provided on Site Parcels 2 and 3, which areas may serve dual purposes from time to time. The parking lot on Site Parcel 1 will be developed with curbed landscape islands and shade trees.
4. All trees and landscaping shall be well maintained. Weather permitting, dead items shall be replaced within six (6) months.
5. The minimum size of trees at the time of planting shall be as follows: Deciduous - 2 inches; Ornamental - 1 ½ inches; Evergreen - 5-6 feet. The minimum size of shrubs shall be two (2) gallons. Caliper shall be measured 6 inches above grade.

D. Building Design and/or Interior-Exterior Treatment Commitments.

1. Any mechanical equipment or utility hardware on the roof of a building shall be screened from view from ground level.
2. Building materials shall be brick, synthetic brick, concrete, stone, synthetic stone, EIFS, metal, glass, wood, or a combination thereof.
3. Sound walls shall be provided around the perimeter of the Track Facility, as well as along a portion of the southern property line of the Site, as depicted on the CPD site plan. The sound wall for the Track Facility shall be a minimum 35 feet in height, as measured from the average grade around the outside perimeter of the Track Facility. The secondary sound wall along the southern property line shall have a variable height **of not less than between 25-30 feet**, as shown on the CPD site plan. Final design, engineering and construction materials for these sound walls will be in accordance with the recommendations of applicant's acoustical expert and **those recommendations shall be provided in writing to the Board of Zoning Adjustment. Sound walls shall utilize acoustical materials rated with a Noise Reduction Coefficient of 0.75 or greater and a Sound Transmission Class (STC) rating of 30 or greater. Sound walls shall be constructed using industry best practices to minimize the degradation of sound wall performance. The performance of the sound wall shall be periodically inspected as required by the BZA and the results shall be provided in writing to the BZA and the Director of the Department of Building and Zoning Services.**

E. Dumpsters, Lighting, Outdoor Display Areas and/or Other Environmental Commitments.

1. Any existing site lighting may be utilized in its existing location, or may be relocated within the Site to serve reoriented lighting needs. Any new lighting required to supplement the existing lighting will match or blend with the existing lighting as nearly as possible. Newly installed lighting shall not exceed the height of existing light fixtures.
2. Accent lighting (up lighting) may be used for landscaping in the front of structures and ground signs, provided the fixtures are screened with landscaping to prevent glare.
3. Any new building-mounted area lighting within Site Parcel 3 shall utilize fully shielded cutoff style fixtures and be

designed in such a way to prevent any off-site light spillage on the adjacent multifamily project.

4. Any new or relocated utility lines shall be installed underground unless the applicable utility company directs or requires otherwise.

F. Graphics and Signage Requirements.

1. All graphics and signage shall comply with the Graphics Code, Article 15, Title 33, of the Columbus City Code as it applies to those uses designated as C-4, and any variances to those requirements will be submitted to the Columbus Graphics Commission in the form of a graphics plan for consideration.

G. Miscellaneous Commitments.

1. The subject Site shall be developed in accordance with the submitted CPD site plan. The CPD site plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time the development and engineering plans are completed. Any adjustment to the CPD site plan shall be reviewed and may be approved by the director of the Department of Building and Zoning Services, or his or her designee, upon submission of the appropriate data regarding the proposed adjustment.

2. No event shall be held in the Track Facility unless sound walls have been constructed, as described in Section 3(D)(3) above, and until a certificate of occupancy is issued for one or more interior tenant space(s), containing in the aggregate not less than 20,000 sq. ft., within the proposed "research and technology center" building on Site Parcel 1 (e.g. office, research lab, training or classroom facility, automobile showroom, exhibition space, etc.). Covered garage/parking space shall not constitute interior tenant space. For purposes hereof, the term "event" shall mean any event reasonably anticipated to generate noise levels external to the complex which exceed then-existing ambient conditions in the neighborhood surrounding the Site.

Break 1

3. ~~Applicant will not conduct any~~ **No motorsport event shall be conducted in at the Track Facility Site between the hours of 10:00 p.m. and 7:00 a.m., or at any time barred by the Board of Zoning Adjustment in a special permit for the Site.** For the purposes hereof, the term "motorsport event" shall mean any racing competition involving multiple motorized vehicles, such as automobiles, motorcycles or trucks, **and is** reasonably anticipated to generate noise levels external to the complex which exceed then-existing ambint conditions in the neighborhood surrounding the Site. **No other event shall be conducted at the Site at any time barred by the Board of Zoning Adjustment or by section of licensing permit, if applicable. For the purposes hereof, the term "other event" shall mean any spectator event that is not a motorsport event and is reasonably anticipated to generate noise levels external to the complex which exceed then-existing ambient conditions in the neighborhood surrounding the Site.**

4. **The property owner shall submit to the BZA a complete and comprehensive special permit compliance report no less than one year after the commencement of spectator events at the Site. The review shall document substantiated violations of applicable City Code, this ordinance or any special permit issued by the BZA; incidents related to the condition or operation of the Site reported to applicable City departments, if the City department has provided the property owner with proper written notice of the same; received modifications of the Site plan; and a detailed accounting of compliance with the terms of this ordinance and of any subsequent special permit issued by the BZA. This report shall be presented to the City Council and the Director of the Department of Building and Zoning Services.**

5. A monetary contribution shall be made to the City of Columbus per the Parkland Dedication provisions of C.C.C. §3318.13, at the rate of \$400.00 per acre of land hereby being rezoned from a residential zoning district to a non-residential zoning district. Tree or other natural preservation areas may be donated to offset the required monetary contribution, subject to review and approval by the City of Columbus Recreation and Parks Department at the time of final plan approval. The monetary contribution shall be made at the time of zoning clearance.

6. As an effort to mitigate any adverse impact on bird habitat in the vicinity of the Track Facility, Applicant agrees to incorporate native plant materials in required landscaping within the development. Only the type or species of native plant materials approved by the City Forester shall be used.

7. Primary sidewalks within the development, constructed to provide pedestrians direct access to the grandstand seating

area, shall be constructed a minimum of eight (8) feet wide. Secondary sidewalks provided for indirect or remote pedestrian access may be constructed at a minimum 4-foot width.

8. Pedestrian crosswalks and similar directional pavement markings and/or signage shall be utilized to guide pedestrians to designated walking areas and to alert motorists to pedestrian crossing areas. Signage or texturized/stamped sidewalks shall be provided at the entrances and exits of the parking lot to alert motorists to pedestrians. Any items within the public right-of-way are subject to the review and approval by the Department of Public Service, who may deny the use of such items if unacceptable materials or inappropriate uses of traffic control devices are proposed.

9. If the Track Facility does not develop, then the Site shall otherwise be developed in accordance with §3356.03 (C-4 district) and §3357.01 (C-5 district) and the commitments made in this Development Text specifically with regard to the Track Facility, including without limitation Sections 3(D)(3), 3(G)(3), 3(G)(4) and 3(G)(6), shall be of no force or effect.

H. CPD Requirements.

1. Natural Environment.

The Site is developed with a baseball stadium and parking lot, no longer in use.

2. Existing Land Use.

The Site is currently unoccupied, but is developed for and was previously used as Cooper Stadium, home of the Columbus Clippers.

3. Transportation and Circulation.

The Site will be accessed from West Mound Street and Mt. Calvary Avenue, as shown on the submitted CPD site plan. The existing parking lot circulation and access points will provide contiguity among uses.

4. Visual Form of the Environment.

The existing uses/zoning of the surrounding properties are as follows:

West: Sunbelt Rentals, et al., zoned LI, Limited Industrial, and AllWaste Tank Cleaning, zoned R, Rural

North: Commercial development zoned C-4 (tire service, gas station, etc.), with I-70 to the north

East: Cemetery, zoned R, Rural

South: Cemetery, zoned R, Rural and CMHA multi-family housing zoned AR-3

5. View and Visibility.

Significant consideration has been given to visibility and safety issues.

6. Proposed Development.

Applicant is proposing redevelopment of the Site as a multi-purpose complex with, among other uses, an automotive research and technology center that may include, but will not be limited to, general offices, research labs, training and classroom facilities, automotive garages, automobile showrooms and sales, exhibition spaces and related uses. In addition the Site may include Outparcels, as shown on the submitted CPD site plan, and a paved track with grandstand seating. The Outparcels are anticipated for such uses as a hotel, conference center, restaurants and/or neighborhood-scale retail, offices, automotive uses, etc. The Track Facility is anticipated to serve a dual purpose, as both a training and testing tool for the automotive research and technology center, as well as a venue for sports (motorized and non-motorized), entertainment, exhibitions, festivals and other events.

7. Behavior Patterns.

This area has existing traffic flows, including West Mound Street as the major thoroughfare, with direct access to I-70.

8. Emissions.

The proposed use, with the sound walls described in Section 3(D)(3) above, will create no increase of emissions.

I. Variances Requested.

1. The Applicant requests a variance from C.C.C. §3312.49 (Minimum Number of Spaces Required), for a reduction in

the total number of required parking spaces. Required parking for Site Parcels 1,2 and 3, collectively ,shall be a minimum of 1,100 spaces to serve as shared parking for the Track Facility and up to 150,000 square feet of interior space as may be constructed on Site Parcel 1. This Development Text shall grant a parking variance of any parking in excess of 1,100 spaces that may otherwise be required for Site Parcels 1, 2 and 3, provided that any square footage of interior space constructed in Site Parcel 1 in excess of 150,000 sq. ft. shall require additional parking on Site Parcels 1, 2 and/or 3 in accordance with C.C.C. §3312.49. Parking shall be located, generally, in the areas designated on the CPD site plan, but is subject to adjustment at the time of final engineering, based on building sizes and locations on the site. Outparcel parking shall be provided in accordance with this request and the final layouts for same shall be determined at the time of permitting for each use.

Each Outparcel fronting Mound Street shall be granted a parking variance via this Development Text of up to fifty percent (50%) of the parking required for that use within that parcel's boundaries, so long as the remaining fifty percent (50%) of required parking is accommodated on the main Site (Site Parcels 1, 2 and 3) within 500 feet of the Outparcel for which the variance is sought. This variance option shall be granted in consideration of the amount of parking to be provided on the main site (Site Parcels 1, 2 and 3). A minimum fifty percent (50%) of the required parking for each Outparcel use shall be provided on that Outparcel. All or portions of Site Parcel 3 will be used for overflow parking unless or until used for special events or future development.

Further, parking garage structures may be constructed on any Site Parcel or Outparcel. However, the size, number of stories, and other such details are unknown at this time and, therefore, the requested parking variance will ensure an available minimum number of spaces until such time as the site is fully developed.

2. The Applicant requests a variance from §3312.21, to allow Site Parcels 2 and 3 to be developed without shade trees and landscape islands. All Outparcels, as well as the parking area in Site Parcel 1, will provide curbed and landscaped islands.

3. The applicant requests a variance from §3312.39 to allow Site Parcel 3 to be developed without parking space striping.

4. The Applicant requests a variance from §3321.03 (c) to allow for all existing lighting to be utilized in its existing location or relocated within the Site to serve reoriented lighting needs, and to allow for any new lighting required to supplement the existing lighting to be of the same height as the tallest existing lighting and to match the style of the existing lighting as nearly as possible. Any new light standards placed within 25 feet of a residentially used or zoned property shall not exceed 14 feet in height, and any new light standard placed on a lot of 2 acres or less shall not exceed 18 feet in height.

5. The Applicant requests a variance from Sections 3372.804, 3377.807, and 3372.809 of the Regional Commercial Overlay, should said sections become applicable to this Site, for the development of Site Parcels 1, 2 and 3.

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

Legislation Number: 0768-2011

Drafting Date: 05/10/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background:

This ordinance authorizes the Franklin County Municipal Court, Clerk of Court (hereinafter "Municipal Court Clerk") to enter into the second year of a three year contract, with three consecutive one year renewal options with Apelles, LLC for collection services for the Clerk's Office.

The contract is self-funding in that the percentage charged for collecting the receivables is added to the total debt collected, pursuant to ORC 2335.24 and ORC 2335.19; thereby, negating any costs to the City of Columbus for this service.

Bid Information:

On May 27, 2010 a formal bid process for one or more collection services was conducted through SA003606, in accordance with Columbus City Codes, Chapter 329. Proposals were received by twelve vendors. The proposals were reviewed by an evaluation committee of three. In agreement with the committee, the Municipal Court Clerk awarded a contract to Apelles, LLC.

Contracts:

Ordinance 1058-2010; EL010685: \$90,000.00
1st Contract Modification: Ordinance 0768-2011; \$105,000.00

Contract Compliance Number: 41-2104380

Expiration: 6/30/2012

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 finding for recovery certified search.

Emergency: Emergency declaration is requested for the continuity of the collection services.

Fiscal Impact: Funds totaling \$105,000.00 are available in the Municipal Court Clerk collection fund budget.

Title

To authorize and direct the Municipal Court Clerk to enter into a contract with Apelles, LLC for the provision of collection services; to authorize an expenditure up to \$105,000.00 from the Municipal Court Clerk Collection Fund; and to declare an emergency. (\$105,000.00)

Body

Whereas, it is necessary to enter into the second year of the contract with Apelles, LLC to collect the accounts receivables for the Municipal Court Clerk; and

Whereas, an emergency exists in the daily operations of the Municipal Court Clerk, in that it is immediately necessary to authorize said contract for the collection services without interruption, for the immediate preservation of the public peace, health, safety and welfare, now therefore

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

Section 1. That the Franklin County Municipal Court is hereby authorized and directed to enter into the second year of the contract with Apelles, LLC for the provision of the collection services for Municipal Court Clerk's Office.

Section 2. That the expenditure of \$105,000.00 or so much thereof as may be necessary is hereby authorized to be expended from the Municipal Court Clerk Collection Fund, fund 295, subfund 02, department 2601, oca 261295, object level one 03, object level three - 3336 to contract with Apelles, LLC.

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

Legislation Number: 0769-2011

Drafting Date: 05/10/2011

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

Background:

This ordinance authorizes the Franklin County Municipal Court, Clerk of Court (hereinafter "Municipal Court Clerk") to enter into the second year of a three year contract, with three consecutive one year renewal options with Linebarger, Goggan, Blair & Sampson, LLP for collection services for the Clerk's Office.

The contract is self-funding in that the percentage charged for collecting the receivables is added to the total debt collected, pursuant to ORC 2335.24 and ORC 2335.19; thereby, negating any costs to the City of Columbus for this service.

Bid Information:

On May 27, 2010 a formal bid process for one or more collection services were conducted through SA003606, in accordance with Columbus City Codes, Chapter 329. Proposals were received by twelve vendors. The proposals were reviewed by an evaluation committee of three. In agreement with the committee, the Municipal Court Clerk awarded a contract to Linebarger, Goggan, Blair & Sampson, LLP.

Contracts:

Ordinance 1052-2010; EL010683: \$235,000.00
1st Contract Modification: Ordinance 0769-2011; \$105,000.00

Contract Compliance Number:

Linebarger, Goggan, Blair & Sampson LLP: 74-2864602
Expiration: 06/02/2012

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 finding for recovery certified search.

Emergency: Emergency declaration is requested for the continuity of the collection services.

Fiscal Impact: Funds totaling \$105,000.00 are available in the Municipal Court Clerk collection fund budget.

Title

To authorize and direct the Municipal Court Clerk to enter into a contract with Linebarger, Goggan, Blair & Sampson, LLP for the provision of collection services; to authorize an expenditure up to \$105,000.00 from the Municipal Court Clerk Collection Fund; and to declare an emergency. (\$105,000.00)

Body

Whereas, it is necessary to enter into the second year of the contract with Linebarger, Goggan, Blair & Sampson LLP to collect the accounts receivables for the Municipal Court Clerk; and

Whereas, an emergency exists in the daily operations of the Municipal Court Clerk, in that it is immediately necessary to authorize said contract for the collection services without interruption, for the immediate preservation of the public peace, health, safety and welfare, now therefore

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

Section 1. That the Franklin County Municipal Court is hereby authorized and directed to enter into the second year of the contract with Linebarger, Goggan, Blair & Sampson, LLP for the provision of the collection services for Municipal Court Clerk's Office.

Section 2. That the expenditure of \$105,000.00 or so much thereof as may be necessary is hereby authorized to be expended from the Municipal Court Clerk Collection Fund, fund 295, subfund 02, department 2601, oca 261295, object level one 03, object level three - 3336 to contract with Linebarger, Goggan, Blair & Sampson LLP.

Section 3. That for reasons stated in the preamble hereto, where is hereby made a part hereof, this ordinance is hereby

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

Legislation Number: 0793-2011

Drafting Date: 05/16/2011

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

1. BACKGROUND:

A. Need. This legislation authorizes the Director of Public Utilities to enter into a construction contract with Complete General Construction Company, in connection with the Berliner Park Storm and Sanitary Improvements. The purpose of this Project is to make improvements to sanitary and storm sewers in and adjacent to Berliner Park. Sanitary and storm services in the park is provided by the Old Dry Flow Sewer which is nearly abandoned due to its poor structural condition with the exception of the sewer segment in the Berliner Park. The Old Dry Flow sewer is tributary to the OSIS, and during periods of high flows, can back up causing water in basements (WIBs) and overflows from manholes. The initial concept of providing gravity sanitary sewer connections for the Berliner Park facilities was found to not be feasible during project design. The proposed connection to the OSIS would have been very low in relation to the flow line of the OSIS and would have subject the connection to high backwater conditions during rain events. Reuse of existing sanitary sewer lines within the park would have required relining based on TV inspection of the lines during design. Draft operational plans for the treatment plants indicate the OSIS will be operated under a surcharged condition during severe rain events. Other alternatives were investigated but found to be very costly to provide sanitary service for such a limited number of facilities. The recommended alternative was found to be the installation of a grinder pump at each facility and a small diameter force main to a central collection manhole near an existing OSIS manhole. The grinder pump package includes a check valve on the discharge line to prevent backup from the receiving sewer. As a further safe guard, a sluice gate will be provided on the gravity sewer line from the collection manhole to the OSIS main sewer which could be closed during severe rain events. Several hundred feet of existing sanitary sewers that are no longer required will be abandoned in place.

B. Procurement Information: The Division advertised for competitive bid proposals on the City of Columbus's Vendor Services website and in the City Bulletin in accordance with the provisions of Section 329.14 of Columbus City Codes. The Division of Sewerage and Drainage opened the responding bids on February 23, 2011 from the following companies:

<u>Name</u>	<u>C.C. No.</u>	<u>City/State</u>	<u>Status</u>
Complete General Construction Co.	31-4366382	Columbus, OH	MAJ
Trucco Construction Co., Inc.	31-1293605	Delaware, OH	MAJ
George J. Igel & Co., Inc.	31-4214570	Columbus, OH	MAJ
John Eramo & Sons, Inc.	31-0724866	Hilliard, OH	MAJ

These bids were reviewed and ranked utilizing the Bid Tab and Quality Factor Form evaluation process. After careful consideration, the committee recommended that Complete General Construction Co. be selected to provide the construction services for the Berliner Park Storm and Sanitary Improvements Project Phase 2.

The Engineer's construction cost estimate was: \$2,017,588.80

The Award is recommended to the lowest Responsive, Responsible, and Best Bidder.

C. Contract Compliance No.: 31-4366382 | Expires: 12/12/2011 | MAJ

This company is not debarred according to the Federal Excluded Parties Listing or prohibited from being awarded a contract according to the Auditor of State's Unresolved Findings for recovery search.

D. Emergency Designation: Emergency designation is not requested.

2. FISCAL IMPACT:

This ordinance authorizes the transfer of funds within the Sanitary Sewer Build America Bond (B.A.B.'s) Fund, Fund 668, authorize the expenditure of \$1,253,130.00, and amend the 2011 Capital Improvement Budget.

Title

To authorize the Director of Public Utilities to enter into a construction contract with Complete General Construction Company, for the Berliner Park Storm and Sanitary Improvements project; to authorize the transfer of funds within the Sanitary Sewer Build America Bond Fund, to authorize the expenditure of \$1,253,130.00, and amend the 2011 Capital Improvement Budget. (\$1,253,130.00)

Body

WHEREAS, four (4) competitive bids for construction of the OSIS Downtown Odor Control Facilities Project Phase 2, were received and opened on January 12, 2011 in the offices of the Director of Public Utilities; and

WHEREAS, the Division of Sewerage and Drainage engineering personnel have determined it necessary to enter into a construction contract with Complete General Construction Company, in order to provide construction services for the Berliner Park Storm and Sanitary Improvements project; and

WHEREAS, it is necessary for this City Council to authorize the transfer within and expenditure of funds from the Sanitary Sewer Build America Bond (B.A.B.'s) Fund; and

WHEREAS, it is immediately necessary to amend the 2011 Capital Improvements Budget to provide sufficient authority for increasing a capital project account; and

WHEREAS, the Division of Sewerage and Drainage, Department of Public Utilities, is requested that this Council to authorize the Director of Public Utilities to enter into a construction contract with Complete General Construction Company, for the Berliner Park Storm and Sanitary Improvements project, at the earliest practical date for the preservation of the public health, welfare, 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 is, authorized to enter into a contract with Complete General Construction Company, 1221 E. Fifth Avenue, Columbus, Ohio 43219 for the Berliner Park Storm and Sanitary Improvements project in accordance with the terms and conditions as shown on the contract on file in the office of the Division of Sewerage and Drainage.

Section 2. That the City Auditor is hereby authorized to transfer of \$1,253,130.00 within the Department of Public Utilities, Division of Sewerage and Drainage, Dept/Div. No. 60-05, Sewerage and Drainage Sanitary Sewer Build America Bonds Fund, Fund No. 668, Object Level Three 6630, as follows:

From:

Project No. | Project Name | OCA Code | Change

650688-100000 | Skyline Drive Assessment | 686880 | -\$655,000.00

650699-100000 | Merwin Hill Assessment | 686990 | -\$598,130.00

To:

Project No. | Project Name | OCA Code | Change

650742-100000 | Berliner Park Storm & Sanitary Imps | 687421 | +\$1,253,130.00

Section 3. That the Director of Public Utilities be and hereby is authorized to expend a total of \$1,253,130.00 from the Sewerage and Drainage Sanitary Sewer Build America Bonds Fund into the Berliner Park Storm & Sanitary Imps project | Fund 668 | Div. 60-05 | Proj. 650742-100001 | 687421 | Object Level Three 6630.

Section 4. That the 2011 Capital Improvements Budget Ordinance No. 0266-2011 is hereby amended as follows, to provide sufficient budget authority for the Capital Improvement Projects listed herein:

<u>Fund No.</u>	<u>Proj. No.</u>	<u>Proj. Name</u>	<u>Current Authority</u>	<u>Revised Authority</u>	<u>(Change)</u>
650688-100000		Skyline Drive Assessment	\$655,000	\$0	(-\$655,000)
650699-100000		Merwin Hill Assessment	\$700,000	\$101,870	(-\$598,130)
650742-100000		Berliner Park Storm & Sanitary Imps	\$0	\$1,253,130	(+\$1,253,130)

Section 5. That said construction company, Complete General Construction Company, shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

Section 6. That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project account by monies from more than one source.

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

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

Legislation Number: 0798-2011

Drafting Date: 05/17/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

1. BACKGROUND:

This legislation authorizes the Director of Public Utilities to enter into an engineering services agreement with DLZ Ohio, Inc. in the amount of \$246,951.52.00 for professional engineering services for the 2010 General Construction Contract.

The work to be completed by this contract consists of raising manhole frames or reconstructing manholes to grade, sewer point repairs, and such other work as may be necessary to complete the contract in accordance with the plans and specifications. DLZ will provide Construction Administration / Inspection Services for CIP 650745-100002. The detailed scope of work includes inspection services during construction as defined under Schedule 1B in Request for Proposals for Professional Engineering Services - Construction Administration Services 2011-2013. Work is to be completed within 365 calendar days after the effective date of the Notice to Proceed.

Procurement Information: The Division sent a Request for Proposals (RFP) on the City of Columbus's Vendor Services website and in the City Bulletin in accordance with the provisions of Section 329.14 of Columbus City Codes. The Division of Sewerage and Drainage opened five requests for proposals on November 12, 2010. The top three firms were selected for a 3 year contract period (2011-2013). Their rankings were as follows:

<u>Name</u>	<u>C.C. No.</u>	<u>Exp. Date</u>	<u>Status</u>	<u>City and State</u>	<u>Rank</u>
Prime Engineering	31-1373357	11/30/12	MAJ	Columbus, Ohio	92

Stantec Consulting	11-2167170	12/17/11	MAJ	Columbus, Ohio	88
DLZ Ohio, Inc	31-1268980	03/10/11	MAJ	Columbus, Ohio	88
HR Gray	31-1050479	12/01/11	MAJ	Columbus, Ohio	76
Ms Consultants	34-6546916	05/27/12	MAJ	Columbus, Ohio	67

2. CONTRACT COMPLIANCE INFO: DLZ Ohio, Inc. | 31-1268980 | Exp. 02/22/2013 | MAJ

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

3. EMERGENCY DESIGNATION: Emergency designation is not requested at this time.

4. FISCAL IMPACT:

This ordinance authorizes the transfer within and expenditure of \$246,951.52 in funds from the Sanitary Sewer Build America Bond (B.A.B.'s) Fund, Fund 668 and to amend the 2011 Capital Improvements Budget.

Title

To authorize the Director of Public Utilities to enter into an engineering services agreement with DLZ Ohio, Inc. in the amount of \$246,951.52 for professional engineering services for the Construction Administration / Inspection Services for the 2010 General Construction Contract; to authorize the transfer within and expenditure of funds from the Sanitary Sewer Build America Bond Fund, and to amend the 2011 Capital Improvements Budget. (\$246,951.52)

Body

WHEREAS, five Request for Proposals (RFP) were received and opened on November 12, 2010 for the Construction Administration / Inspection Services for 2010 General Construction Contract Project, where upon it was determined that the three (3) top firms were Prime Engineering & Architecture, Stantec Consulting Services, and DLZ Ohio, Inc.; and

WHEREAS, for this project DLZ Ohio, Inc., was awarded the Construction Administration / Construction Inspection project; and

WHEREAS, the work consists of raising manhole frames or reconstructing manholes to grade, repair of storm inlets, and sewer point repairs; and

WHEREAS, it is necessary to authorize the transfer within of funds from the Sanitary Sewer Build America Bond (B.A.B.'s) Fund, Fund 668 for purposes of providing sufficient funding for the sanitary expenditure; and

WHEREAS, it is necessary for City Council to authorize the expenditure of funds from the Sanitary Sewer Build America Bond (B.A.B.'s) Fund, Fund 668; and

WHEREAS, it is necessary to authorize an amendment the 2011 Amend Capital Improvement Budget for purposes of creating and providing sufficient budget authority for the aforementioned expenditure; and

WHEREAS, the Department of Public Utilities, Division of Sewerage and Drainage request that City Council authorize the Director of Public Utilities, to enter an engineering agreement with DLZ Ohio, Inc for the Construction Administration / Construction Inspection Services agreement for the 2010 General Construction Contract, at the earliest practical date;

Now, Therefore:

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

Section 1. That the Director of Public Utilities be and hereby is authorized to enter into a professional engineering service agreement with DLZ Ohio, Inc., 6121 Huntley Road, Columbus, Ohio 43229 in the amount of \$246,951.52 for the Construction Administration / Construction Inspection services agreement for the 2010 General Construction contract; in accordance with the terms and conditions of the contract on file in the Office of the Division of Sewerage and Drainage.

Section 2. That the City Auditor is hereby authorized to transfer \$246,951.52 within the Department of Public Utilities

Division of Sewerage and Drainage, Dept/Div. No. 60-05, Sanitary Sewer Build America Bond (B.A.B.'s) Fund | Fund 668 | Object Level Three 6676, as follows:

From:

Project No. | Project Name | OCA Code | Change

650351-100001 Wastewater Treatment Facilities Const | 664351 | -\$246,951.52

To:

Project No. | Project Name | OCA Code | Change

650745-100002 | CA/CI 2010 General Construction Contract | 687452 | +\$246,951.52)

Section 3. That the Director of Public Utilities be and hereby is authorized to expend a total of \$246,951.52 from the Sanitary Sewer Build America Bond (B.A.B.'s) Fund, Fund 668 | Div. 60-05 | Proj. 650745-100002 | 687452 | Object Level Three 6676.

Section 4. That the 2011 Capital Improvements Budget Ordinance No. 0266-2011 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)

650351-100001 | Wastewater Treatment Facilities Const | \$310,942 | \$63,991 | (-\$246,952)

650745-100002 | 2010 General Construction Contract | \$0 | \$246,952 | (+\$246,952)

Section 5. That the said firm shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

Section 6. That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project account by monies from more than one source.

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

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

Legislation Number: 0809-2011

Drafting Date: 05/19/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation is to authorize the assignment of all past, present and future business done by the City of Columbus with Malcolm Pirnie, Inc. to ARCADIS U.S., Inc. This change will reflect a company name change and federal identification number change for all contracts and purchase orders established with Malcolm Pirnie, Inc.

The previous name of Malcolm Pirnie, Inc. will now become ARCADIS U.S., Inc. and the previous vendor number / federal identification number 13-2653703 will become 57-0373224. On July 9, 2009, Malcolm Pirnie, Inc. and ARCADIS U.S., Inc. merged with the result that Malcolm Pirnie, Inc. become a wholly owned subsidiary of ARCADIS U.S., Inc. and was combined to form a separate division known as the Water Division of ARCADIS.

CONTRACT COMPLIANCE INFO:

Former Company Name: Malcolm Pirnie, Inc. | 13-2653703 | 03/09/2012 | MAJ
Current Company Name: ARCADIS U.S., Inc. | 57-0373224 | 10/05/2011 | MAJ

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.

EMERGENCY DESIGNATION: Emergency designation is not requested at this time.

FISCAL IMPACT: No financial impact is anticipated. Each agency, where it applies, must set aside their own funding for their estimated expenditures.

Title

To authorize and direct the Director of Public Utilities to modify all contracts and agreements by assigning all past, present and future contracts and purchase orders with Malcolm Pirnie, Inc., to ARCADIS U.S., Inc.

Body

WHEREAS, the City of Columbus through the Department of Public Utilities has established various contracts and agreements with Malcolm Pirnie, Inc.; and

WHEREAS, Malcolm Pirnie, Inc. has been acquired and integrated into ARCADIS U.S., Inc. and in addition to notifying the City of this integration, ARCADIS U.S., Inc. has agreed to honor the past, present and future purchase orders established; and

WHEREAS, the Department of Public Utilities, Division of Sewerage and Drainage request that the City Council authorize the Director of Public Utilities to assign all contracts past, present, and future of Malcolm Pirnie, Inc. to ARCADIS U.S., Inc. at the earliest practical date; **Now, Therefore:**

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized and directed to modify all past, present and future contracts and purchase orders pursuant to those contracts to reflect the change of the company name and FID number of Malcolm Pirnie, Inc., FID 13-2653703 to ARCADIS U.S., Inc. FID 57-0373224.

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

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

Legislation Number: 0812-2011

Drafting Date: 05/19/2011

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

Background:

This ordinance authorizes the City Auditor to transfer \$20,783.00 within the 2011 computer fund budget; authorizes the Franklin County Municipal Court, Clerk of Court (hereinafter "Municipal Court Clerk") to enter into a contract with SHI International Corporation for the provision of Microsoft Windows Server 2008 R2 Enterprise Software Licenses (hereinafter "software licenses". The software licenses will provide for more cost effective and reliable support for the workloads at the Municipal Court Clerk's Office.

Bid Information:

On May 10, 2011 an informal bid process was conducted through SO037318, in accordance with Columbus City Codes, Chapter 329. SHI International Corporation was the lowest bidder.

Contract Compliance Number: 22-3009648

Expiration: 11/16/2011

The company is not debarred according to the excluded party listing system of the Federal Government or prohibited from being awarded a contract according to the Auditor of State unresolved finding for recovery certified search.

Emergency: Emergency declaration is requested to replace the obsolete software licenses to provide more cost effective and reliable support for the workloads at the Municipal Court Clerk's Office.

Fiscal Impact: Funds totaling \$20,783.00 are available within the Municipal Court Clerk computer fund budget.

Title

To authorize and direct the City Auditor to transfer \$20,783.00 within the computer fund budget; to authorize the Municipal Court Clerk to enter into a contract with SHI International Corporation for the provision of software licenses; to authorize an expenditure up to \$20,783.00 from the Municipal Court Clerk computer fund; and to declare an emergency. (\$20,783.00)

Body

WHEREAS, it is necessary to transfer funds within Municipal Court Clerk computer fund to provide sufficient funding for the provision of software licenses for Municipal Court Clerk's Office; and

Whereas, it is necessary to enter into a contract with SHI International Corporation for the provision of software license to provide more cost effective and reliable support for the workloads at the Municipal Court Clerk's Office; and

Whereas, an emergency exists in the daily operations of the Municipal Court Clerk's Office, in that it is immediately necessary to authorize said contract for the provision of software licenses, for the immediate preservation of the public peace, health, safety and welfare, now therefore

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

Section 1. That the City Auditor be and is hereby authorized and directed to transfer \$20,783.00 within the computer fund budget as follows:

Transfer From:

Fund 22 7| Subfund 002 | Department 26-01| OCA 260208 | Object Level One 01| Object Level Three 1101|

Transfer To:

Fund 227 | Subfund 002 | Department 26-01 | OCA 260208 | Object Level One 03 | Object Level Three 3358 |

Section 2. That the Franklin County Municipal Court is hereby authorized and directed to enter into a contract with SHI International Corporation for the provision of software licenses for Municipal Court Clerk's Office.

Section 3. That the expenditure of \$20,783.00 or so much thereof as may be necessary is hereby authorized to be expended from the Municipal Court Clerk Computer Fund, fund 227, subfund 02, department 2601, oca 260208, object level one 03, object level three - 3358 to contract with SHI International Corporation.

Section 4. That for reasons stated in the preamble hereto, where is hereby made a part hereof, this ordinance is hereby declared an emergency measure, which shall take effect and be in force from and after its passage and approved by the

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

Legislation Number: 0819-2011

Drafting Date: 05/20/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the Finance and Management Director to establish a Universal Term Contract to purchase Truck Upfitting Services for City agencies. The term of the proposed option contract would be one (1) year from August 15, 2011 to August 14, 2012.

In order to expedite delivery and reduce costs, the Division of Planning and Operations, Fleet Management Division and the Purchasing Office developed a pilot project for acquiring four single axle dump trucks. Ordinance number 1421-2010 authorized H Y O Inc. dba Pengwyn to upfit the dump trucks in this pilot project. The pilot project was successful in that the Division of Planning and Operations received the completed dump trucks in four months and saved a total amount of \$10,636.00 in comparison to the previous method used which took nine months for the agency to receive the completed dump trucks at a higher cost to the City.

The Purchasing Office has determined it would be in the best interest of the City to waive the competitive bidding requirements of Chapter 329 of the City code and is recommending a one (1) year contract from August 15, 2011 to August 14, 2012 to H Y O Inc. dba Pengwyn. This contract will reduce the costs for truck upfitting services and expedite delivery of completed units.

H Y O Inc. dba Pengwyn, CC#311201883, expires 11/11/11
Estimated Expenditure: \$900,000.00

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.

This ordinance is being submitted as an emergency as it is immediately necessary for the Purchasing Office to purchase Truck Upfitting Services and because without emergency action, the contract cannot go into effect August 15, 2011, and the efficient delivery of valuable public services will be slowed.

FISCAL IMPACT: Funding to establish this option contract is budgeted in the Purchasing Contract Account. City Agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

TitleTo authorize the Finance and Management Director to enter into a one (1) year contract from August 15, 2011 to August 14, 2012 with H Y O Inc. dba Pengwyn for the option to purchase Upfitting Services; to authorize the expenditure of \$1.00 to establish the contract from the Mail, Print Services and UTC Account; to waive the competitive bidding requirements of the City Codes; and to declare an emergency. (\$1.00)

Body

WHEREAS, this legislation waives the competitive bidding requirements of Chapter 329 of the City Code, and allows for a one (1) year contract from August 15, 2011 to August 14, 2012 with H Y O Inc. dba Pengwyn for the option to purchase Upfitting Services, and

WHEREAS, the City has a need to contract for Upfitting Services for City trucks and expedite delivery of completed units, and

WHEREAS, this ordinance addresses the Purchasing objectives 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, an emergency exists in the usual daily operation of the Purchasing Office in that it is immediately necessary to enter into contract for an option to purchase Upfitting Services, thereby preserving the public health, peace, property, safety, and welfare. In order to maintain a supply of Upfitting Services, this is being submitted for consideration as an emergency measure; and now, therefore:

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to enter into contract for the option to purchase Upfitting Services with H Y O Inc. dba Pengwyn.

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

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 of Chapter 329 be and hereby are waived for the action authorized in SECTION 1.

SECTION 4. That for the reason 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: 0841-2011

Drafting Date: 05/24/2011

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

1. BACKGROUND:

This legislation authorizes the Director of Public Utilities to enter into an engineering services agreement with AECOM Technical Services, in the amount of \$271,210.00 for professional engineering services for the Scioto River Stage Prediction Augmentation Project for the Division of Sewerage and Drainage.

The City of Columbus, Division of Sewerage and Drainage (DOSD) maintains and operates components of the West Columbus Local Protection Project (WCLPP - a.k.a. "the Franklinton Floodwall"). The WCLPP centerline of protection is comprised of levee embankments and floodwall sections along with other components like a flow control structure in Rhodes Park with an associated upstream McKinley Avenue emergency overflow structure, several pump stations, gate wells, and both stop log and sandbag gate closures.

Currently, the City relies upon the National Weather Service (NWS), Advanced Hydrologic Prediction Service (AHPS) for these flood predictions. In the past this service has provided flawed information. As a consequence, the City seeks to fully investigate the accuracy, precision, and reliability of every aspect of its current methodology in receiving and employing real time rain data and associated flood forecast information; including augmenting and refining all rain and stream gauging along with augmenting, refining, and/or replacing the NWS AHPS modeling and weather prediction services with our own.

The Engineer, AECOM, is to evaluate all applicable services, methods and operations; recommend augmentations and/or replacements to any and all parts of the process to make the system as more accurate, precise, and reliable; and then to implement chosen augmentations.

For funding purposes, this is a two-part project; first to investigate, evaluate, and recommend augmentations to all aspects of the data gathering and flood elevation predictions. The second part, funded as a subsequent modification to the original contract, shall implement those augmentations chosen by the City.

Economic & Environmental Impact:

This project enables local and international experts to assess national and local processes in the operations of the Franklinton Floodwall. Augmented City procedures and actions in respect to the Floodwall are expected. Such augmented procedures should affect a savings in the amount of man-power needed to operate the Floodwall. Rainfall, river stage, and model-related data will be available for many other applications such as real time control of sanitary collection systems and plant operations. Such applications would optimize systems operations and lower overflows from the collection system and plants.

Project Timeline and Cost:

Title

To authorize the Director of Public Utilities to enter into an engineering agreement with AECOM Technical Services, Inc. in the amount of \$271,210.00 for the Scioto River Stage Prediction Augmentation project; and to authorize the expenditure of \$271,210.00 from the Sanitary Sewer Super Build America Bond Fund. (\$271,210.00).

Body

WHEREAS, the Division of Sewerage and Drainage currently uses the National Weather Services and Advanced Hydrologic Prediction Services for flood prediction modeling; and

WHEREAS, the Division of Sewerage and Drainage received three Request for Proposals on November 12, 2010 for the Scioto River Stage Prediction Augmentation project, where upon AECOM Technical Services was selected; and

WHEREAS, the Division of Sewerage and Drainage is attempting to increase its flood modeling accuracy by entering into an engineering service agreement with AECOM Technical Services, Inc., for the investigation of improved modeling methodology for the Scioto River Stage Prediction Augmentation project; and

WHEREAS, it is necessary to authorize the expenditure funds from the Sanitary Sewer Build America Bond Fund (B.A.B.s), Fund 668 in the amount of \$271,210.00 for purposes of providing sufficient funding for the aforementioned project; and

WHEREAS, the Division of Sewerage and Drainage, Department of Public Utilities is requesting that this Council authorize the Director of Public Utilities to modify the engineering agreement with , 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 engineering service agreement with AECOM Technical Services, Inc. 300 East Broad Street, Suite300, Columbus, Ohio 43215, for flood modeling for the Scioto River Stage Prediction Augmentation project which is on file in the office of the Division of Sewerage and Drainage.

Section 2. That the Director of Public Utilities be and hereby is authorized to expend a total of \$271,210.00 from the Sewerage and Drainage Sanitary Sewer Build America Bonds Fund into the Scioto River Stage Prediction Augmentation | Fund 668 | Div. 60-05 | 650741-100000 | 668741 | Object Level Three 6676.

Section 3. That the said engineering company, AECOM Technical Services, Inc., shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

Section 4. 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 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 the said firm shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

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

Legislation Number: 0843-2011

Drafting Date: 05/24/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Rezoning Application Z11-011

APPLICANT: Saeed Kharazi; c/o Behzad Vedaie, Innovative Engineering Group Inc; 1415 East Dublin-Granville Road, Suite 104; Columbus, OH 43229

PROPOSED USE: Office uses.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on May 12, 2011.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The applicant seeks a rezoning to the C-2, Commercial District to expand an existing building because the existing L-C-2, commits to a site plan and building size smaller than what the applicant requires. The requested C-2, Commercial District would allow expansion of the building for C-2 uses and is compatible with the surrounding development and with the established zoning pattern of the area. With recent updates to the Zoning Code that have enhanced development standards, Staff finds no need for a limitation text.

Title

To rezone **3000 EAST DUBLIN-GRANVILLE ROAD (43231)**, being 1.8± acres located on the north side of East Dublin-Granville Road, 505± feet west of Ponderosa Drive (600-114078). **From:** L-C-2, Limited Commercial District, **To:** C-2, Commercial District. (Rezoning # Z11-011)

Body

WHEREAS, application #Z11-011 is on file with the Department of Building and Zoning Services requesting rezoning of 0.25± acres from R, Rural District, to the C-2, Commercial District; and

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

WHEREAS, the City Departments recommend approval of said zoning change because the requested C-2, Commercial

District would allow expansion of the building for C-2 uses and is compatible with the surrounding development and with the established zoning pattern of the area. The applicant seeks a rezoning to the C-2, Commercial District to expand an existing building because the existing L-C-2, commits to a site plan and building size smaller than what the applicant requires. With recent updates to the Zoning Code that have enhanced development standards, Staff finds no need for a limitation text, 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:

3000 EAST DUBLIN GRANVILLE ROAD (43231), being 1.8± acres located on the north side of East Dublin-Granville Road, 505± feet west of Ponderosa Drive (600-114078), and being more particularly described as follows:

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

Being a part of a 1.762 acre tract which is part of an original 4.00 acre of all in Section 3, Township 2 North, Range 17 West, United States Military Lands conveyed to Kenneth E. Reynard and Helen L. Reynard by deed, of recorded in Deed Book 3366, Page 595, recorder's Office, Franklin County, Ohio and said tract is more particularly described as follows:

Beginning at an iron pipe marking the Southwest corner of above said 1.762 acre tract which is in the North right-of-way line of a service road 117 feet North of State Route 161 and 545.90 feet West of the centerline of Ponderosa Drive.

Thence North 18° 41' 42" East 287.80 feet, in the West line of said 1.762 acre tract and the East line of a 0.849 acre tract presently owned by Story Time II, an iron pipe marking the Northwest corner of said 1.762 acre tract;

Thence South 87° 07' 02" East 213.89 feet, in the North line of said 1.762 acre tract, and South line of Forest Hills East Subdivision (Plat Book 43, Page 114);

Thence continuing in (2) two lines common to the South line of said Forest Hills East Subdivision South 1° 31' 58" West 89.00 feet, to an iron pipe and South 56° 24' 54" East 102.41 feet to an iron pipe marking a corner common to a parcel conveyed to the City of Columbus;

Thence in (4) four courses common to City of Columbus parcel the following bearings and distances:

South 40° 30' 06" West 72.43 feet to a point;

South 57° 14' 07" West 134.03 feet to a point;

North 71° 27' 08" West 47.00 feet to a point;

South 75° 45' 28" West 114.63 feet to an iron pipe in the North line of said service road;

Thence North 71° 27' 08" West 77.41 feet, in the North line of said service road to the place of beginning containing 1.762 acres, more or less.

This description was prepared by Robert T. Patridge P.S. 4338, October 27, 1986.

To Rezone From: L-C-2, Limited Commercial District,

To: C-2, Commercial District

Section 2. That a Height District of thirty-five (35) feet is hereby established on the C-2, Commercial 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 in the office of the Department of Building Services.

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

Legislation Number: 0848-2011

Drafting Date: 05/25/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

ExplanationTo authorize Shamrock Towing, Inc. to patrol specified parks and remove vehicles left unattended in the park after the park has closed or any vehicle not parked in a designated parking spot as per park signage. Shamrock Towing, Inc. will provide and install appropriate signage within specified parks, as authorized by the Director.

Qualifications were reviewed from 4 towing companies in the Columbus, Ohio area. Each of the 4 towing companies were interviewed. Shamrock Towing, Inc., 1145 Hamlet Street, Columbus, Ohio, 43201, was selected for this project for various reasons including experience, location, availability, and familiarity and expertise with towing vehicles in the City of Columbus. The contract will be awarded to Shamrock Towing.

TitleTo authorize the Director of Recreation and Parks to enter into an agreement with Shamrock Towing, Inc. for towing services in designated parks; to authorize towing of vehicles left unattended in the park after the park has closed or any vehicle not parked in a designated parking spot as per park signage. (\$0.00)

Body **WHEREAS**, proposals for towing services were received and evaluated by the Recreation and Parks Department for towing enforcement of parking rules within specified parks, as authorized by the Director; and

WHEREAS, the contract will be awarded to Shamrock Towing with no cost to the City; and

NOW, THEREFORE

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

Section 1. That the Director of Recreation and Parks be and is hereby authorized to enter into a 2 year agreement with Shamrock Towing, Inc to commence on August 1, 2011.

Section 2. That Shamrock Towing is authorized to place tow away zone signs within designated parks with language approved by The City of Columbus, Recreation and Parks Department.

Section 3. That the Director of Recreation and Parks is authorized to enforce park rules regarding parking and unattended vehicles during hours a park is closed and pertinent sections of City Code 919.23 by towing such unauthorized cars.

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

Legislation Number: 0859-2011

Drafting Date: 05/27/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This Ordinance authorizes the Director of Public Utilities to modify and increase the professional engineering services contract with Pomeroy & Associates, Ltd. for the Maryland Avenue/Denver Avenue Stormwater

System Improvements Project, Division of Sewerage and Drainage.

The work covered by this modification includes an additional public meeting, revised Maintenance of Traffic plans mandated by changed Department of Public Service requirements and additional ADA compliant ramp design.

Three public meetings were held to present the project to the community and to solicit their input. As a result of the extended project schedule, an additional public meeting is necessary and included in this modification. The project will provide street and structural flood mitigation for the project area residents.

1. Amount of additional funds to be expended: \$17,690.00

Original Contract Amount:	\$313,319.54
Modification #1 (current):	<u>17,690.00</u>
Amount of original contract and Mod 1:	\$331,009.54

2. Reasons additional goods/services could not be foreseen:

An additional public meeting is necessitated by the extended project schedule. Changes to the ADA ramp and MOT design were required due to new standards promulgated by the Department of Public Service.

3. Reason other procurement processes are not used:

The work to be performed by this modification is to revise existing plans prepared within the original contract, and as such, should be performed by the original consultant.

4. How cost of modification was determined:

Pomeroy & Associates, Ltd. prepared and submitted a detailed estimate of labor hours and cost summary to complete services. City project management staff reviewed and approved these summaries.

CONTRACT COMPLIANCE INFORMATION: 31-1568332, expires 11/24/11, Majority

FISCAL IMPACT: There is sufficient cash within the Storm Build America Bonds Fund and authority with the 2011 Capital Improvements Budget for this modification.

Title

To authorize the Director of Public Utilities to modify and increase the professional engineering services contract with Pomeroy & Associates, Ltd. for the Maryland Avenue/Denver Avenue Stormwater System Improvements Project; to authorize the expenditure of \$17,690.00 within the Storm Build America Bonds Fund for the Division of Sewerage and Drainage. (\$17,690.00)

Body

WHEREAS, Contract No. EL007710 was authorized by Ordinance No. 1872-2007, passed December 10, 2007, was executed on February 13, 2008, and was approved by the City Attorney on February 21, 2008; and

WHEREAS, Modification No. 1 is needed to cover costs associated with an additional public meeting, revised Maintenance of Traffic plans mandated by changed Department of Public Service requirements and additional ADA compliant ramp design; and

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

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage, to authorize the Director of Public Utilities to modify and increase the professional engineering services contract with Pomeroy & Associates, Ltd. for the Maryland Avenue/Denver Avenue Stormwater System 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 contract with Pomeroy & Associates, Ltd., 599 Scherers Court, Worthington, Ohio 43085, for the Maryland Avenue/Denver Avenue Stormwater System Improvements Project, for the Division of Sewerage and Drainage, in the amount of \$17,690.00.

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

SECTION 3. That the expenditure of \$17,690.00 is hereby authorized for the Maryland Avenue/Denver Avenue Stormwater System Improvements Project within the Storm Build America Bonds Fund, Fund No. 676, Division 60-15, Project No. 610976-100000, Object Level Three 6686, OCA Code 676976.

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: 0870-2011

Drafting Date: 05/31/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

ExplanationBACKGROUND:

This ordinance authorizes the Director of the Department of Finance and Management, on behalf of the Department of Technology, to establish purchase orders for the acquisition of services for fiber optic cabling and network equipment from two (2) existing Universal Term Contracts (UTCs), established through the competitive bid process by the Purchasing Office, with the following vendors: Echo 24 (FL004688, BPCMP33G - Expiration 3/31/13) and Pomeroy IT Solutions (FL004506, BPCMP30A - Expiration 6/30/12).

The Department of Technology's Metronet Services provides data connectivity that supports various business functions and allows all city agencies and departments to communicate. Currently, the Department of Technology has a need to splice fiber optic cabling connecting the City of Columbus' existing fiber infrastructure to the newly purchased Columbus Fibernet (CFN), Columbus Traffic Signaling Systems (CTSS), and citynet fiber rings. These splices are necessary to complete the data inter-connectivity pathway throughout the city and prevent lengthy outages due to damaged fiber optic cabling. There are three (3) separate splice locations; 1) 1601 Arlingate Ln., 2) 757 Carolyn Ave., and 3) 240 Parsons Avenue.

These splice locations will build a ring topology that will provide diverse pathways to ensure data connectivity in the event of a fiber cut to existing and future locations. This legislation will provide the city with a contiguous fiber backbone that will reach into communities to make fiber accessible throughout the city and will support the city's regionalization efforts, shared services, and development efforts

This legislation is the first phase of a two (2) phase effort that will join all of the city's fiber optic backbone into one

complete fiber backbone. This legislation is needed to support two (2) major projects, the Sunbury Road-Hoover Dam Federal grant funded project and the city's Dual Data Center connectivity project that will allow disaster recovery capabilities at the city's two Data Centers with a redundant, diverse fiber optic path between the centers. The Carolyn Ave facility will become a major fiber hub servicing the northeast section of the city for network connectivity and is where the Sunbury Road project will be connected to.

The final item is the repair of 96 strands of fiber at the Franklin County Courthouse. The current fiber backbone servicing that area is being fully utilized with no remaining capacity at this time. This repair will put back into service 96 strands of fiber that will provide the capacity to service the area for continued growth and provide an alternate path for some of our existing facilities in the area.

Echo 24, Network Cabling \$507,815.81 (FL004688, BPCMP33G- Expiration Date: 3/31/13)

Echo 24 will be providing repair, installation services and associated materials through the Echo 24 UTC contract with the City of Columbus.

Pomeroy IT Solutions, Cisco Equipment and Maintenance \$42,137.14 (FL004506, BPCMP30A - Expiration Date 6/30/12)

Pomeroy will be providing Cisco Hardware and maintenance through the Pomeroy UTC contract with the City of Columbus.

EMERGENCY: Emergency action is requested to ensure that the needed services are not delayed; thus reducing the risk of potential outage and or interruption in services associated with the necessary services requested.

FISCAL IMPACT: Approval of this ordinance will allow for the expenditure of \$549,952.95, for the Metronet fiber optic splicing and repair project, utilizing existing Universal Term Contracts (UTCs) with Echo 24 and Pomeroy IT Solutions. Funding for this project in the amount of \$549,952.95 is available and budgeted within the Department of Technology, Information Services Capital Improvement Fund (\$531,029.47) and the Internal Services Fund network operating budget (\$18,923.48).

CONTRACT COMPLIANCE NUMBERS:

Echo 24: 311753698 Expiration Date: 9/22/2011

Pomeroy IT Solutions: 611352158 Expiration Date 9/22/11

Title

To authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology, to establish purchase orders with Echo 24 and Pomeroy IT Solutions for the fiber optic splicing and repair associated with the Metronet's Fiber Optic Backbone; to authorize the expenditure of \$549,952.95 from the Department of Technology, Information Services Capital Improvement Fund and the Operating Internal Services Fund; and to declare an emergency. (\$549,952.95)

Body

WHEREAS, the Department of Technology's Metronet Services provides data connectivity that allows all city agencies and departments to communicate and support other business functions, and

WHEREAS, currently, the Department of Technology has a need to splice the fiber optic cabling purchased from Columbus FiberNet and Columbus Traffic Signaling System into the City of Columbus' existing Metronet's Fiber Optic Backbone, and

WHEREAS, currently, the Department of Technology has a need to repair fiber optic cabling connected to the Metronet's Fiber Optic Backbone to ensure data connectivity at city facilities and prevent lengthy outages due to damaged fiber optic cabling, and

WHEREAS, these services needed through the approval of this ordinance, consist of fiber splicing associated with the City's existing fiber optic backbone and fiber optic cabling purchased last year from CFN and CTSS which has been installed earlier this year. The splicing is needed to provide data connectivity for two major initiatives, which are time sensitive due to a Federal grant being utilized and is dependent on this splicing to complete the network connectivity, and

WHEREAS, it is necessary for the Director of the Department of Finance and Management, on behalf of the Department of Technology, to establish purchase orders with Echo 24 (FL004688) and Pomeroy IT Solutions (FL004506) for hardware and cabling services, in connection with the Metronet Fiber Optic Backbone, from two existing Universal Term Contracts (UTCs), established through the competitive bid process by the Purchasing Office, and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology, in that it is immediately necessary for the Director of the Finance and Management Department to establish a purchase order with two (2) vendors for hardware and cabling services in connection with the Metronet Fiber Optic Backbone, to ensure that this project is not delayed, thereby not endangering citywide business continuity, for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1: That the Director of the Department of Finance and Management, on behalf of the Department of Technology, is hereby authorized to establish a purchase order with the following vendors for Hardware and cabling services, in connection with the Metronet/Fiber Optic Backbone from two (2) existing Universal Term Contracts (UTCs), established through the competitive bid process by the Purchasing Office; Echo 24 \$507,815.81; Pomeroy IT Solutions \$42,137.14.

SECTION 2: That the expenditure of \$549,952.95 or so much thereof as may be necessary is hereby authorized to be expended from:

Dept./Div.:47-02| Fund: 514| Sub-fund: 002| OCA Code: 514046| Project Number 470046 -100000 Project Name: Connectivity Project Obj. Level 1: 06 Obj. Level 3: 6644 Amount \$531,029.47; CIP funding

Dept./Div.:47-02| Fund: 514| Sub-fund: 001| OCA Code: 470206| Project Number: N/A Project Name: Fiber Optic Splicing| Obj. Level 1: 03 Obj. Level 3: 3336 Amount \$18,923.48; Operating Budget

Allocation of funds for set-up of purchase orders as follows:

Echo 24: Sub-fund 002; OCA 514046; Obj. Level 6:6644; \$488,892.33

Echo 24: Sub-fund 001: OCA 470206; Obj. Level 3:3336; \$18,923.48

Pomeroy IT Solutions: Sub-fund 002; OCA 514046; Obj. Level 3:6644; \$42,137.14

Total expenditure: \$549,952.95

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

SECTION 4: That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is

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

Legislation Number: 0872-2011

Drafting Date: 05/31/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation1. BACKGROUND

The Division of Planning and Operations utilizes school flashers and traffic poles for the purpose of warning motorists of school zones and the speed limit within those school zones. To achieve this objective the Division of Planning and Operations requires the purchase of these commodities to install in school zones currently without or needing upgrades.

These items will be purchased per solicitations for each and the terms and conditions of 2 pending Citywide Universal Term Contracts. This ordinance authorizes the purchase of traffic poles per solicitation SA003916 and school flashers and accessories per solicitation SA003915 and the terms and conditions of these pending Citywide Universal Term Contracts to meet the majority of the Division of Planning and Operations' anticipated needs for 2011 in the amount of \$133,016.00.

Searches in the Excluded Party List System(Federal) and the Findings for Recovery list (State) produced no findings against General Supply and Services, Inc. dba GEXPRO and Baldwin and Sours.

2. FISCAL IMPACT:

These commodities are budgeted in the 2011 Capital Improvement Budget. This expense can be accommodated by appropriating and transferring funds needed in the amount of \$133,016.00 from the Special Income Tax Fund. Bonds have yet to be sold for the whole project, necessitating a certification of \$133,016.00 against the Special Income Tax Fund. Upon sale of bonds, this will be reimbursed. These Funds will then be transferred to the Streets and Highways G.O. Bonds Fund, appropriated and authorized to be expended.

3. CONTRACT COMPLIANCE

General Supply and Services, Inc. dba GEXPRO has a contract compliance number 205021902 and it expires 5/12/2013. Baldwin and Sours has a contract compliance number 311104513 and it expires 9/9/2012.

3. EMERGENCY DESIGNATION

Emergency action is requested to assure the timely availability of the traffic poles and school flashers and accessories for installation and replacement purposes and to promote and enhance pedestrian and motorist safety.

TitleTo authorize the Finance and Management Director to establish purchase orders for the purchase of traffic poles per solicitation SA003916 and school flashers and accessories per solicitation SA003915 and the terms and conditions of these pending citywide universal term contracts for the Division of Planning and Operations; to authorize and direct the City Auditor to transfer \$133,016.00 from the Special Income Tax Fund to the Streets and Highways G.O. Bonds Fund; to authorize the City Auditor to appropriate \$133,016.00 within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$133,016.00 from the Streets and Highways G.O. Bonds Fund for this purpose; and to declare an emergency. (\$133,016.00)

Body**WHEREAS**, the Division of Planning and Operations utilizes traffic signal posts and school flashers to perform its mission; and

WHEREAS, these items can be purchased per the terms and conditions of pending citywide universal term contracts that are being established by the Purchasing Office; and

WHEREAS, this ordinance authorizes the purchase of the majority of the Division of Planning and Operation's anticipated 2011 needs for these commodities; and

WHEREAS, it is necessary to transfer funds from the Special Income Tax Fund to this project; and

WHEREAS, the City will sell notes or bonds to fund this project and will reimburse the Special Income Tax Fund; and

WHEREAS, this transfer should be considered as a temporary funding method; and

WHEREAS, the aggregate principal amount of obligations which the city will issue to finance this project is presently expected not to exceed \$133,016.00; and

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

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 purchase school flasher poles and school flashers to assure their timely availability for original installation and replacement purposes and to promote and enhance pedestrian and motorist safety, thereby preserving the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director be and hereby is authorized to establish purchase orders totaling \$133,016.00 per solicitation SA003915 for school flashers and accessories and SA003916 for traffic poles and the terms and conditions of the pending citywide Universal Term Contracts for the purchase of school flashers and accessories and traffic poles as follows:

Baldwin and Sours

5263 Trabue Road
Columbus, Ohio 43228
Solicitation - SA003915
UTC Ordinance 0755-2011

**School Flashers and Accessories
(Total \$106,000.00)**

General Supply & Services, Inc. dba GEXPRO

2 Corporate Drive
Shelth, CT 06481
Solicitation - SA003916
UTC Ordinance 0781-2011

**Traffic Poles
(Total \$27,016.00)**

SECTION 2. That the 2011 Capital Improvement Budget authorized by ordinance 0266-2011 be and is hereby amended to provide sufficient authority for this project as follows:

Fund/Project / Project Name /OCA/ Current / Change / Amended

704 / 530161-100000 / Roadway Improvements (Voted 2008) / \$134,013.00 / (\$58,016.00) / \$75,997.00
704 / 540005-100001 / School Flashers - Commodities (Voted 2008) / \$75,000.00 / \$58,016.00 / \$133,016.00

SECTION 2. The sum of \$133,016.00 be and is hereby appropriated from the unappropriated balance of the Special Income Tax Fund, Fund 430, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2011 to the City Auditor, Department 22-01, Object Level One 10, OCA Code 902023, Object Level Three 5502.

SECTION 3. That the City Auditor is hereby authorized to transfer said funds to the Streets and Highways G.O. Bonds

Fund, No. 704, at such time as it is deemed necessary by the City Auditor and to expend said funds or so much thereof as may be necessary.

SECTION 4. That \$133,016.00 is hereby appropriated within Fund 704, the Streets and Highways G.O. Bonds Fund, Dept-Div. 59-11, Division of Planning and Operations as follows:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount
704 / 540005-100001 / School Flashers - Commodities / 06-6600 / 740501 / \$133,016.00

SECTION 5. That the monies appropriated in the foregoing Section 4 shall be paid upon order of the Director of Public Service and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 6. That upon obtaining other funds for this capital improvement, the City Auditor is hereby authorized and directed to repay the Special Income Tax Fund the amount transferred under Section 3 above.

SECTION 7. That the City Auditor is authorized to establish proper accounting project numbers, and to make any accounting changes to revise the funding source for any contract or contract modification associated with the expenditure of funds transferred in Section 3, above.

SECTION 8. That the City intends that this ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$133,016.00 (the "Obligations").

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

SECTION 9. All funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated.

SECTION 10. That the expenditure of \$133,016.00 be and hereby is authorized from the Streets and Highways G.O. Bond Fund, Fund 704, Dept.-Div. 59-11, Division of Planning and Operations

Fund / Project # / Project / O.L. 01-03 Codes / OCA Code / Amount
704 / 540005-100001 / School Flashers - Commodities / 06-6651 / 740501 / \$133,016.00

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

SECTION 12. That 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: 0875-2011

Drafting Date: 06/01/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation1. BACKGROUND:

The Department of Public Service, Division of Design and Construction is engaged in the Roadway Improvements - Emerald Parkway/Tuttle Crossing Blvd - Rings Road Improvement Project. This project involves improvements to Emerald Parkway from Rings Road southerly and easterly approximately 2,500 feet to Tuttle Crossing Boulevard. The south leg of the intersection of Emerald Parkway (Britton Parkway) at Tuttle Crossing will be widened for approximately 200 feet south of Tuttle Crossing Blvd.

The improvements shall include widening Emerald Parkway to 5 lanes at intersections with 4 lanes and a median between intersections, curb and gutter, sidewalks, shared use paths, roundabout at Lakehurst Court, street lighting, regulatory road signage, pavement markings, storm drainage, utility relocation, and landscaping, all in compliance with the Americans with Disabilities Act (A.D.A.) criteria.

In the course of effecting roadway improvements, it is sometimes necessary to force the relocation of utilities from privately held easements. These relocations are in areas where the City has previously allowed utilities, but due to this project there is a need to relocate them at the City's expense.

This legislation authorizes payment for utility relocation work by AT&T, Columbus Southern Power Company dba American Electric Power (AEP) and other utilities up to the amount of \$250,000.00

One half mile of 5 foot wide sidewalk (minimum) will be added or reconstructed in this project on the East side of the road and one half mile of shared-use path will be added or reconstructed in this project on the West side of the road. 31 ADA ramps will be added or reconstructed in this project. There is 1 bus stop and 1 transit route within the limits of the project.

This project complies with the recommendation of the Pedestrian Thoroughfare Plan by maximizing sidewalk width and lateral separation from traffic and within the constraints of the ROW limits. Pedestrian generators and destinations impacting the proposed project include Sterling Software and numerous apartment buildings. Pedestrian Quality of Service analyses show a marked improvement in the score by making 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.

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

2. CONTRACT COMPLIANCE

AT&T's contract compliance number is 340436390 and expires 5/20/2012

Columbus Southern Power Company dba American Electric Power (AEP) contract compliance number is 314154203 and expires 2/1/12.

3. FISCAL IMPACT:

The amount of Funding needed for this utility relocation expense is \$250,000.00. 56% of this expense is eligible for an OPWC grant for this project. This expense is budgeted in the 2011 Capital Improvement Budget. 56% of the expense is reimbursable by this grant(\$140,000.00). The remaining amount is the local share of \$110,000.00. This expense can be accommodated by appropriating and transferring funds needed in the amount of \$110,000.00 from the Special Income Tax Fund. Bonds have yet to be sold for the whole project, necessitating a certification of \$110,000.00 against the Special Income Tax Fund. Upon sale of bonds, this will be reimbursed. These Funds will then be transferred to the Local Transportation Improvement Fund. \$250,000.00 will then be appropriated and expended from the Local Transportation Improvement Fund.

4. EMERGENCY DESIGNATION:

Emergency action is requested to establish this funding for utility relocation at the earliest possible time to allow these

utilities to relocate and be clear of project construction activities and allow the project to proceed as currently scheduled.

TitleTo authorize the Director of Public Service to reimburse various utilities for utility relocation expenses associated with the Roadway Improvements - Emerald Parkway/Tuttle Crossing Blvd - Rings Road Improvement Project; to authorize and direct the City Auditor to transfer \$110,000.00 from the Special Income Tax Fund to the Streets and Highways G.O. Bonds Fund; to authorize the City Auditor to appropriate \$110,000.00 within the Streets and Highways G.O. Bonds Fund; to authorize the transfer of funds between the Streets and Highways G.O. Bonds Fund and the Local Transportation Improvement Fund; to appropriate \$250,000.00 and expend \$250,000.00 from the Local Transportation Improvement Fund for this purpose; and to declare an emergency. (\$250,000.00)

Body**WHEREAS**, the City of Columbus, Department of Public Service, Division of Design and Construction, is engaged in the Roadway Improvements - Emerald Parkway/Tuttle Crossing Blvd - Rings Road Improvement Project; and

WHEREAS, this project consists of improvements to Emerald Parkway from Rings Road southerly and easterly approximately 2,500 feet to Tuttle Crossing Boulevard. The south leg of the intersection of Emerald Parkway (Britton Parkway) at Tuttle Crossing will be widened for approximately 200' south of Tuttle Crossing Boulevard; and

WHEREAS, the improvements shall include widening Emerald Parkway to 5 lanes at intersections with 4 lanes and a median between intersections, curb and gutter, sidewalks, shared use paths, roundabout at Lakehurst Court, street lighting, regulatory road signage, pavement markings, storm drainage, utility relocation, and landscaping, all in compliance with the Americans with Disabilities Act (A.D.A.) criteria; and

WHEREAS, it is necessary to establish funding to reimburse various utility companies for needed utility relocation expenses that are required for this project; and

WHEREAS, this ordinance authorize the Director of Public Service to reimburse these companies for utility relocation expenses incurred; and

WHEREAS, it is necessary to transfer funds from the Special Income Tax Fund to this project; and

WHEREAS, the City will sell notes or bonds to fund this project and will reimburse the Special Income Tax Fund; and

WHEREAS, this transfer should be considered as a temporary funding method; and

WHEREAS, the aggregate principal amount of obligations which the city will issue to finance this project is presently expected not to exceed \$110,000.00; and

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

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 this expenditure to provide for reimbursement to these companies as 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 Director of Public Service be and is hereby authorized to reimburse AT&T, American Electric Power (AEP) and other utility companies up to \$250,000 for the Roadway Improvements - Emerald Parkway/Tuttle Crossing Blvd - Rings Road Improvement Project.

SECTION 2. The sum of \$110,000.00 be and is hereby appropriated from the unappropriated balance of the Special Income Tax Fund, Fund 430, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2011 to the City Auditor, Department 22-01, Object Level One 10, OCA Code 902023, Object Level Three 5502.

SECTION 3. That the City Auditor is hereby authorized to transfer said funds to the Streets and Highways G.O. Bonds

Fund, No. 704, at such time as it is deemed necessary by the City Auditor and to expend said funds or so much thereof as may be necessary.

SECTION 4. That \$110,000.00 is hereby appropriated within Fund 704, the Streets and Highways G.O. Bonds Fund, Dept-Div. 59-12, Division of Design and Construction as follows:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount
704 / 530161-100003 / Roadway Improvements - Emerald Parkway/Tuttle Crossing Blvd - Rings Road Improvement Project / 10-5501 / 746103 / \$110,000.00

SECTION 5. That the monies appropriated in the foregoing Section 4 shall be paid upon order of the Director of Public Service and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 6. That upon obtaining other funds for this capital improvement, the City Auditor is hereby authorized and directed to repay the Special Income Tax Fund the amount transferred under Section 3 above.

SECTION 7. That the City Auditor is authorized to establish proper accounting project numbers, and to make any accounting changes to revise the funding source for any contract or contract modification associated with the expenditure of funds transferred in Section 3, above.

SECTION 8. That the City intends that this ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$110,000.00 (the "Obligations").

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

SECTION 9. All funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated.

SECTION 10. That the Transfer of monies between the following funds be authorized as follows:

Transfer From:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount
704 / 530161-100003 / Roadway Improvements - Emerald Parkway/Tuttle Crossing Blvd - Rings Road Improvement Project / 10-5501 / 746103 / \$110,000.00

Transfer to:

Fund / Grant / Grant Name / O.L. 01-03 Codes / OCA / Amount
763 / 591183 / Emerald Parkway / 80-0886 / 591183 / \$110,000.00

SECTION 11. That the sum of \$250,000.00 be and hereby is appropriated from the unappropriated balance of Fund 763, the Local Transportation Improvement Fund, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2011 to Dept-Div. 59-12, the Division of Design and Construction as follows:

Fund / Grant / Grant Name / O.L. 01-03 Codes / Amount
763 / 591183 / Emerald Parkway / 06-6600 / 591183 / \$250,000.00

SECTION 12. That the monies appropriated in the foregoing Section 11 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 13. That for the purpose of paying utility relocation expenses for the Roadway Improvements - Emerald Parkway/Tuttle Crossing Blvd - Rings Road Improvement Project, the sum of \$250,000.00 or so much thereof as may be needed, is hereby authorized to be expended from the Local Transportation Improvement Fund, No. 763 as follows:

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

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

763 / 591183 / Emerald Parkway / 06-6631 / 591183 / \$250,000.00

SECTION 14. 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 15. 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: 0885-2011

Drafting Date: 06/02/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation**BACKGROUND:** This ordinance authorizes the Director of Finance and Management to enter into contracts for various expenditures for labor, materials, and equipment and services for Division of Police renovations that are generally small in nature or are unplanned but necessary to ensure a safe and efficient physical work environment. Work may include any type of renovation of Police facilities, such as electrical, HVAC, plumbing repairs, carpeting/flooring replacement, etc. All work will be done in accordance with the competitive bidding provisions of the Columbus City Codes.

Contract Compliance: N/A

EMERGENCY DESIGNATION: Emergency legislation is requested to have funds available for any unexpected emergency projects.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$80,000.00 in the Safety Voted Bond Fund for various unplanned renovations and improvements for Public Safety facilities. There is no impact on the General Fund for this ordinance.

TitleTo authorize and direct the Director of Finance and Management to enter into contracts for miscellaneous capital improvement renovations for the Department of Public Safety; to authorize the expenditure of \$80,000.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$80,000.00)

Projects No. 330021-100000 (Police Facility Renovation); and

WHEREAS, it is now necessary to provide funds for miscellaneous renovations of various Public Safety facilities; and

WHEREAS, all expenditures from this project will be minimally based upon three estimates; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety, Division of Police, in that it is immediately necessary to authorize the Director of Finance and Management to enter into contracts for miscellaneous capital improvement projects for the Department of Public Safety so that the projects can proceed without delay, 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 enter into contracts for miscellaneous capital improvement projects for the Public Safety Department. Further, 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 2. That all work will be based on three estimates. 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 3. That the expenditure of \$80,000.00, or so much thereof as may be necessary, be and is hereby authorized from the Safety Voted Bond Fund Fund, as follows:

DEPT/DIV	FUND	OCA	OBJ LV #1	OBJ LV #3	PROJECT	AMOUNT
30-03	701	713321	06	6620	330021-100000	\$80,000.00

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

Legislation Number: 0893-2011

Drafting Date: 06/03/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Columbus Health Department provides Chlamydia and gonorrhea testing for patients of the STD Clinic and various other clinics in the City of Columbus. The Columbus Health Department uses a highly effective DNA probe test kit for Chlamydia and gonorrhea testing. The DNA probe test kit has higher sensitivity, specificity, and transportability characteristics than other types of testing methods. Gen-Probe is the sole provider of the DNA probe test kit, which is the only FDA approved test kit available in the United States.

The Columbus Health Department, as a public health agency, receives discounted pricing for these DNA Probe test kits.

The purchase of these test kits is a regular occurrence, previously approved by City Council through ordinance numbers 0261-2008, 1040-2008, 1433-2008, 0323-2009, 0385-2010, 0777-2010, and 0392-2011.

Emergency action is requested to ensure a sufficient supply of test kits for testing of patients of various clinics.

Gen-Probe's contract compliance expires 6/23/12. Their contract compliance number is 330767987.

FISCAL IMPACT: Funding for this purchase is budgeted in the 2011 Health Special Revenue Fund and the Health Department Grants Fund. The Columbus Health Department has expended \$150,000.00 in FY2011, \$225,000.00 in FY2010, \$176,090.00 in FY2009, \$247,950.00 in FY2008, \$165,685.00 in FY2007, and \$214,600.00 in FY2006. These expenditures were from both the Health Special Revenue Fund and the Health Department Grants Fund.

Title

To authorize the Director of Finance and Management to establish a purchase order with Gen-Probe for the purchase of Chlamydia and gonorrhea test kits for the Columbus Health Department in accordance with sole source provisions; to authorize the expenditure of \$97,000.00 from the Health Special Revenue Fund and the Health Department Grants Fund; and to declare an emergency. (\$97,000.00)

Body

WHEREAS, the Columbus Health Department provides Chlamydia and gonorrhea testing for patients of the STD Clinic and various other clinics in the City of Columbus; and,

WHEREAS, the Columbus Health Department is in need of DNA test kits to provide the Chlamydia and gonorrhea testing; and,

WHEREAS, Gen-Probe is the sole supplier of DNA probe test kits; and,

WHEREAS, an emergency exists in the usual daily operation of the Columbus Health Department in that it is immediately necessary to enter into a contract with Gen-Probe for the immediate preservation of the public health, peace, property, safety and welfare, and to ensure a sufficient supply of test kits for testing of patients of various clinics; Now, therefore,

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

SECTION 1. That the Director of Finance and Management is hereby authorized to establish a purchase order with Gen-Probe for the purchase of Chlamydia and gonorrhea test kits.

SECTION 2. That the total expenditure of \$80,000.00 is hereby authorized from the Health Special Revenue Fund, Fund No. 250, Department of Health, Department No. 50-01, Object Level One 02, Object Level Three 2293, OCA Code 502054.

SECTION 3. That the total expenditure of \$17,000.00 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Department of Health, Department No. 50-01, Object Level One 02, Object Level Three 2293, Grant No. 501114, OCA Code 501114.

SECTION 4. That this purchase is in accordance with the provisions of the Columbus City Code, Section 329.07(e), "Sole Source Procurement."

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

Legislation Number: 0902-2011

Drafting Date: 06/03/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Council Variance Application: CV11-005

APPLICANT: Kyongson Pae; c/o John R. Behal, Architect; 990 West Third Avenue; Columbus, OH 43212.

PROPOSED USE: Second single-unit dwelling (a carriage house) on the rear of a lot developed with a single-unit dwelling.

VICTORIAN VILLAGE COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is developed with a single-unit dwelling in the R-4, Residential District. The applicant proposes to build a second single-unit dwelling (a carriage house) above a four-car garage on the rear of the property. A variance is necessary because the R-4 District allows up to four units in the same dwelling, but does not permit more than one dwelling on the same lot. In addition to the use variance, requested variances include reductions to lot size, lot width, required side yards, rear yard, and to allow no frontage on a public street for the carriage house. The requested variance will allow development that is characteristic of historic Columbus neighborhoods, and building design will conform to the Victorian Village Commission requirements. Staff supports the proposed use, which will not add a new or incompatible use to the area.

Title

To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District; 3312.29, Parking space; 3332.05, Area district lot width requirements; 3332.15, R-4, area district requirements; 3332.19, Fronting on a public street; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes, for the property located at **743 DENNISON AVENUE (43215)**, to permit a second single-unit dwelling (a carriage house) and conform an existing single-unit dwelling with reduced development standards on a lot zoned in the R-4, Residential District (Council Variance # CV11-005).

Body

WHEREAS, by application No. CV11-005 , the owner of the property at **743 DENNISON AVENUE (43215)**, is requesting a Council Variance to permit a second single-unit dwelling (a carriage house) and to conform an existing single-unit dwelling on a lot with reduced development standards in the R-4, Residential District; and

WHEREAS, Section 3332.039, R-4, Residential District, prohibits two single-unit dwellings on one lot, while the applicant proposes to build a second single-unit dwelling (a carriage house) on the rear of a lot developed with a single-unit dwelling on one lot; and

WHEREAS, Section 3312.29, Parking space, requires that a parking space shall be a rectangular area of not less than nine (9) feet by eighteen (18) feet, while the applicant proposes four (4) garage parking spaces that are approximately 8.9 feet wide; and

WHEREAS, Section 3332.05, Area district lot width requirements, requires a lot no less than 50 feet wide, while the applicant proposes to maintain the existing single-unit dwelling and construct a second single-unit dwelling (a carriage house) on a 42-foot wide lot; and

WHEREAS, Section 3332.15, R-4, area district requirements, requires a lot of no less than 5,000 square feet for a single-unit dwelling, while the applicant proposes to maintain the existing single-unit dwelling and construct a second single-family dwelling (a carriage house) on a 6,300 square foot lot; and

WHEREAS, Section 3332.19, Fronting on a public street, requires a dwelling unit to have frontage on a public street, while the applicant proposes no frontage for the second single-unit dwelling; and

WHEREAS, Section 3332.25, Maximum side yards required, requires the sum of the widths of the side yards to be 8.4 feet, while the applicant proposes to maintain a 7.4 feet side yard for the existing single-unit dwelling, and requests a 6.2 feet side yard for the second single-unit dwelling; and

WHEREAS, Section 3332.26, Minimum side yard permitted, requires minimum five (5) foot side yards, while the applicant proposes to maintain a 1.8 feet side yard along the north property line for the existing single-unit dwelling, and requests 3.1 feet side yards for the second single-unit dwelling; and

WHEREAS, Section 3332.27, Rear yard, requires a rear yard totaling no less than twenty-five (25) percent of the total lot area, while the applicant proposes no rear yard for the second single-unit dwelling; and

WHEREAS, the Victorian Village Commission recommends approval; and

WHEREAS, City Departments recommend approval because the requested carriage house will not add a new or incompatible use to the area. The site is developed with a single-unit dwelling in the R-4, Residential District. The applicant proposes to build a second single-unit dwelling above a four-car garage on the rear of the property. A variance is necessary because the R-4 District allows up to four units in the same dwelling, but does not permit more than one dwelling on the same lot. In addition to the use variance, requested variances include reductions to lot size, lot width, required side yards, rear yard, and to allow no frontage on a public street for the carriage house. The requested variances will allow development that is characteristic of historic Columbus neighborhoods, and building design will conform to the Victorian Village Commission requirements; and

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

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

WHEREAS, the granting of said variance will not impair an adequate supply of light and air to adjacent properties or unreasonably increase the congestion of public 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 **743 DENNISON AVENUE (43215)**, 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 3332.039, R-4, Residential District; 3312.29, Parking space; 3332.05, Area district lot width requirements; 3332.15, R-4, area district requirements; 3332.19, Fronting on a public street; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes, for the property located at **743 DENNISON AVENUE (43215)**, insofar as said sections prohibit two single-unit dwellings with four (4) 8.9± feet wide parking spaces on a 42-foot wide, 6,300 square foot lot, with a maximum side yard of 7.4 feet for the existing dwelling and 6.2 feet for the carriage house dwelling, a minimum side yard of 1.8 feet along the north property line for the existing dwelling and of 3.1 feet for the carriage house dwelling, and no rear yard for the carriage house dwelling; said property being more particularly described as follows:

743 DENNISON AVENUE (43215), being 0.15± acres located on the west side of Dennison Avenue, 128± feet south of Buttles Avenue, and being more particularly described as follows:

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

Being Lot Number Eighty-Six (86) in NEIL PLACE ADDITION as the same is numbered and delineated upon the

recorded plat thereof, of record in Plat Book 3, Pages 362 and 363, Recorder's Office, Franklin County, Ohio.

Parcel No.: 010-008101

Property Address: 743 Dennison Avenue, Columbus, OH 43215

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a second single-unit dwelling (a carriage house) on the rear of a lot developed with a single-unit dwelling, or those uses permitted in the R-4, Residential District.

SECTION 3. That this ordinance is further conditioned on the Subject Site being developed in general conformance with the site plan titled, "**SITE PLAN - 743 DENNISON AVENUE**," drawn by Behal Sampson Dietz, dated May 25, 2011, and signed by Gerald W. Schultz, Architect. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plan shall be subject to review and approval by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

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

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

Legislation Number: 0903-2011

Drafting Date: 06/03/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

TitleTo authorize and direct the Director of Finance and Management to enter into contract with All Things Restaurant for the purchase of milk coolers for the Recreation and Parks Department's Summer Food Program; to authorize the expenditure of \$24,816.00 from the Recreation and Parks Private Grants Fund; to establish an auditor's certificate in the amount of \$24,816.00 for the purchase listed within this legislation; and to declare an emergency. (\$24,816.00)

Body**WHEREAS**, the Purchasing Office solicited competitive bids to acquire the milk coolers for the Recreation and Parks Department; and

WHEREAS, The contract will be awarded to All Things Restaurant as they were the lowest and best 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 contract with All Things Restaurant in order to take delivery of the milk coolers prior to Summer 2011 season 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 he hereby is authorized to enter into contract with All Things Restaurant as listed within this legislation on behalf of the Recreation and Parks Department.

SECTION 2. That the purchase of milk coolers, through the City of Columbus Purchasing system, is necessary for use for existing operation and expansion of the Recreation and Parks Department's capacity to serve youth in the Summer Food Program.

SECTION 3 That the expenditure of \$24,816.00, or so much thereof as may be necessary, be and is hereby authorized as follows:

<u>Fund</u>	<u>Grant #</u>	<u>OCA</u>	<u>OL3</u>	<u>Amount</u>
291	511053	511053	2140	\$24,816.00

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: 0905-2011

Drafting Date: 06/03/2011

Current Status: Passed

Version: 2

Matter Type: Ordinance

Explanation

Rezoning Application # Z11-013

APPLICANT: Columbus Metropolitan Housing Authority; c/o Michael E. Zatezalo and Jeffrey D. Porter, Attys.; Kegler, Brown, Hill & Ritter Co., L.P.A.; 65 East State Street, Suite 1800; Columbus, OH 43215.

PROPOSED USE: Expansion of accessory parking lot at existing office site.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on May 12, 2011.

SOUTH LINDEN AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is developed with the Columbus Metropolitan Housing Authority headquarters building and an accessory parking lot zoned in the CPD, Commercial Planned Development District. The requested CPD, Commercial Planned Development District would allow expansion of an existing accessory parking lot north onto two vacant lots zoned in the R-3, Residential District. The CPD text commits to a site layout, contains use restrictions, and carries over appropriate development standards to preserve the existing landscaping and buffering. The request is compatible with the zoning and development patterns in the area.

Title

To rezone **880 EAST ELEVENTH AVENUE (43211)**, being 2.59± acres located at the northwest corner of East Eleventh and Wright Avenues and on the east side of Wright Avenue, 140± feet north of East Eleventh Avenue, **From:** CPD, Commercial Planned Development, and R-3, Residential Districts, **To:** CPD, Commercial Planned Development District **and to declare an emergency** (Rezoning # Z11-013).

Body

WHEREAS, application #Z11-013 is on file with the Department of Building and Zoning Services requesting rezoning of 2.59± acres from CPD, Commercial Planned Development, and R-3, Residential Districts, to CPD, Commercial Planned Development District; and

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

WHEREAS, the South Linden Area Commission recommends approval of said zoning change; and

WHEREAS, the City Departments recommend approval of said zoning change because the requested CPD, Commercial

Planned Development District would allow expansion of an existing accessory parking lot north onto two vacant lots zoned in the R-3, Residential District. The CPD text commits to a site layout, contains use restrictions, and carries over appropriate development standards to preserve the existing landscaping and buffering. The request is compatible with the zoning and development patterns in the area, therefore:

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

880 EAST ELEVENTH AVENUE (43211), being 2.59± acres located at the northwest corner of East Eleventh and Wright Avenues and on the east side of Wright Avenue, 140± feet north of East Eleventh Avenue, and being more particularly described as follows:

Tract 1

Situated in the State of Ohio, County of Franklin, City of Columbus, being all of Lots 15 through 22 inclusive, Lots 83 through 94, inclusive and part of the vacated alleys of Abram Dow's Heir's Addition as is numbered and delineated upon the recorded plat thereof, of record in Plat Book 5, Page 454, Recorder's Office, Franklin County, Ohio, and being more particularly bounded and described as follows:

Beginning at a drill hole found at the intersection of the north line of East Eleventh Avenue, 60 feet wide, and the east line of Jefferson Avenue, 50 feet wide (formerly known as Eleventh Street), also being the southwest corner of said Lot 15;

Thence, along the east line of Jefferson Avenue, and the west lines of said Lot 15, a vacated 15 foot alley and said Lots 90 through 94 inclusive, and along part of the west line of said Lot 89, North, 344.90 feet to a point in the centerline of a vacated 15 foot alley (Vacated by Ordinance #528-67), passing a set iron pipe on line at 327.40 feet);

Thence, along the centerline of said vacated 15 foot alley, South 89 degrees 58 minutes 54 seconds East, 250.50 feet to a point in the west line of Wright Avenue, 50 feet wide (formerly known as Twelfth Street);

Thence, along part of the east line of said vacated 15 foot alley, the east lines of Lots 83 through 88 inclusive, a vacated 15 foot alley, and said Lot 22 and along the west line of Wright Avenue, South, 344.82 feet to a found drill hole at the southeast corner of said Lot 22, also being the intersection of the west line of Wright Avenue and the north line of East Eleventh Avenue passing a set iron pipe at 17.5 feet;

Thence, along the south line of Lots 15 through 22 inclusive and the north line of East Eleventh Avenue, West, 250.50 feet to the Point of Beginning, containing 1.983 acres, subject however to all legal easements, restrictions, leases, agreements and rights-of-way of record and of records in the respective utility offices.

Iron pins set are 30" x 1" O.D. with orange plastic caps inscribed "P.S. #6579". Basis of bearings is assumed to be West on East Eleventh Avenue. This description is based on a field survey by Myers Surveying Company, Inc. in June 1998.

Tract 2

Situated in the State of Ohio, County of Franklin, City of Columbus, being Lot Numbers Seventy-Nine (79), Eighty (80), Eighty-One (81), and Eighty-Two (82) of Abram Dow's Heirs Addition, as the same are numbered and delineated upon the recorded plat thereof, of record in Plat Book 5, Page 454, Recorder's Office, Franklin County, Ohio and containing 0.404 acres.

Tract 3

Situated in the State of Ohio, County of Franklin, City of Columbus, being Lot Numbers Seventy-Seven (77) and Seventy-Eight (78) of the Abram Dow's Heirs' Addition, as the same are numbered and delineated upon the recorded plat thereof, of record in Plat Book 5, Page 454, all records herein are from the Recorder's Office, Franklin County, Ohio and being more particularly described as follows:

Point of Reference at an iron pipe found at the east right of way of North Wright Avenue of record in Plat Book 5, Page 454 and the southwest corner of Lot 82 of said subdivision;

Thence, North 3°07'03" East, along the east right of way of North Wright Avenue, a distance of 103.88 feet to the southwest corner of said Lot 78, point being the True Point of Beginning;

Thence, North 3°07'03" East, along the east right of way line of North Wright Avenue, a distance of 65.44 feet to the northwest corner of said Lot 77;

Thence, South 86°26'55" East, along the north property line of said Lot 77, a distance of 135.00 feet to the northeast corner of said Lot 77;

Thence, South 3°07'03" West, along the east property line of said Lot 77 and Lot 78, a distance of 65.44 feet to the southeast corner of Lot 78;

Thence, North 86°26'55" West, along the south property line of said Lot 78, a distance of 135.00 feet to True Point of Beginning containing 0.203 acres, more or less, subject to legal highways, easements, leases and restriction of record and of records in the respective utility offices.

The bearings described herein are based on the Ohio State Plane Coordinate System, South Zone, NAD83 (CORS). Said bearings originated from a field traverse which was referenced to said coordinate system by GPS observations and observations of selected stations in the Ohio Department of Transportation Virtual Reference Station network.

The described 0.203 acre tract is a part of Auditor's Tax Parcel Number 010-024677 and 010-022132 and is based on Plat Book 5, Page 454.

To Rezone From: R-3, Residential, and CPD, Commercial Planned Development Districts,

To: CPD, Commercial Planned Development District.

SECTION 2. That a Height District of sixty (60) 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 change on the said original zoning map and shall register a copy of the approved CPD, Commercial Planned Development District and Application among the records of the Department of Building and Zoning Services as required by Section 3311.12 of the Columbus City Codes; said plan being titled, "**ZONING REVIEW SITE PLAN**," signed by Charles A. Wagner, Professional Surveyor, dated May 27, 2011, and text titled, "**REZONING APPLICATION CPD TEXT**," signed by Jeffrey D. Porter, Attorney for the Applicant, dated April 14, 2011, and reading as follows:

**REZONING APPLICATION
CPD TEXT**

Current District: Residential (R-3) and Commercial Planned Development (CPD) Districts

Proposed District: Commercial Planned Development District (CPD)

Address: 880 East Eleventh Avenue, Columbus, OH 43211

Applicant/Property Owner: Columbus Metropolitan Housing Authority ("CMHA"); c/o Nasrat Soliman

Attorneys: Jeffrey D. Porter, Esq. and Michael E. Zatezalo, Esq.; Kegler, Brown, Hill & Ritter Co., L.P.A.

Application Number: Z11-013

Date: April 14, 2011

1. INTRODUCTION:

This Application involves the addition of Lots Nos. 77 and 78 of the Abram Dow's Heirs Addition which are currently zoned R-3 to an existing property owned by CMHA which is zoned CPD, pursuant to Case Number Z99-079. Lots Nos. 77 and 78 will be combined with Lots Nos. 79, 80, 81 and 82 (which are currently owned by CMHA and zoned CPD) to provide surface parking for the three (3) story headquarters building for CMHA. The addition of these lots will increase available parking for the headquarters building and will be integrated into the overall CPD site plan.

2. PERMITTED USES:

The permitted uses shall be restricted to commercial uses (including parking) supporting the CMHA's general offices in accordance with the site plan, and in addition, the building will support general office, daycare center, business and retail-oriented uses and other uses permitted in the Columbus City Zoning Code Section C-4, Commercial District, excepting the following uses: automobile sales room, bowling alley, book bindery, bicycle repair shop, nursing home, plumbing shop, cabaret, fish markets, new and secondhand car lot, job printing, private clubs, night clubs, poolroom, video game parlors, electrical substation, dance hall, skating rink, supermarket, testing and experimental facility, tire repair shop, upholster sales and shop, and veterinary hospital. No other uses shall be permitted on the subject site.

3. DEVELOPMENT STANDARDS:

The site shall be developed in accordance with this written text, the development standards contained in Chapter 3356, C-4 Commercial District, of the Columbus City Zoning Code, and the accompanying Site Plan.

A. Density, Height, Lot and/or Setback Commitments:

(1) Height: The maximum building height shall not exceed 60' except for mechanical and communications equipment.

(2) Building Setback: The building setback lines with respect to Eleventh Avenue, Jefferson Avenue and Wright Avenue will be 0'0" which will allow the construction of CMHA's new offices to match the set back lines of existing buildings which are located along the entire length of the Cleveland Avenue corridor. These building setbacks coincide with the planned "Four Corners Planned Development" which is a major revitalization effort for the inner-city community as Columbus seeks to rebuild the urban core and retain the character of the Cleveland Avenue architectural genre. The Zero Lot Line setback position has been endorsed by the South Linden Area Commission in the codification of the New Design Guidelines which is currently under development by the Greater Linden Area Development Corporation and the City of Columbus Planning Division.

B. Access, Loading, Parking and/or Other Traffic Related Commitments:

(1) Access: Curb cuts for the site are shown on the submitted plan. Access to and from the properties shall be approved by the City of Columbus, Planning and Operations Division. Access shall occur onto the subject site from Wright Avenue as shown in generality on the Site Plan.

(2) Parking: There will be approximately sixty-eight (68) parking spaces on the accessory parking lot. Parking shall conform to the standards set by the City of Columbus, Planning and Operations Division and Chapter 3312 of the Columbus City Code where applicable.

C. Buffering, Landscaping, Open Space and/or Screening Commitments:

(1) Buffering: See Site Plan

(2) Landscaping: Landscaping shall be as shown on the Site Plan. Landscaping shall be maintained in a healthy condition and dead material shall be replaced with new landscaping within six months after planting which meets the requirements set forth on the Site Plan.

(3) Screening: See Site Plan

D. Dumpsters, Lighting, Outdoor Display Areas and/or Other Environmental Commitments:

Lighting: Parking lot lighting shall be no higher than 14 feet. All light poles and standards shall be gray, brown, bronze, blue or black in color.

E. Graphics and/or Signage Commitments:

Graphics and Signage: All signage and graphics shall conform to Article 15 of the Columbus City Graphics Code as it applies to the zoning district. Any variance to the sign requirements shall be submitted to the City of Columbus, Graphics Commission, via graphics plan.

F. Miscellaneous:

1. The site shall be developed in general conformance with the attached Site Plan. The Plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering plans are completed. Any slight adjustment to the Plan is subject to review and approval by the Director of the Department of Building and Zoning Services or his designee, upon submission of the appropriate data regarding the proposed adjustment.

4. CPD REQUIREMENTS:

A. Natural Environmental: The property is mostly flat with landscape buffers surrounding the parking lot areas and building area as shown on the site plan.

B. Existing Land Use: This Application involves the addition of Lots Nos. 77 and 78 of the Abram Dow's Heirs Addition which are currently zoned R-3 to an existing property owned by CMHA which is zoned CPD. Lots Nos. 77 and 78 will be combined with Lots Nos. 79, 80, 81 and 82 (which are currently owned by CMHA and zoned CPD) to provide surface parking for the three (3) story headquarters building for CMHA. The addition of these lots will increase available parking for the headquarters building and will be integrated into the overall CPD site plan.

C. Transportation and Circulation: Primary access to the site shall occur via curb cuts on Jefferson Avenue and Wright Avenue designed to accommodate the parking for the office building. The goal is intended to bring patron parking "on site" to preserve the surrounding residential community to the greatest extent possible.

D. Visual Form of the Environment: Surrounding uses include one and two-family dwellings to the west, north and east of the northern two thirds of the site in the R-3, Residential District. Commercial development in the C-4, Commercial District exists to the east and west of the southern third fronting on East Eleventh Avenue. Mixed commercial and residential uses exist in the C-4 district to the south across East Eleventh Avenue.

E. View and Visibility: Applicant believes that the proposed use and improvements will enhance the site. Applicant believes that the proposed site will in no way diminish the neighborhood.

F. Proposed Development: The proposed development is part of a major revitalization planned for the intersection of Cleveland and Eleventh Avenues called the "Four Corners Planned Development" to establish a "gateway" to the South Linden area. CMHA's offices and single family development are complimentary to those existing in the area and, as a part of the overall planned redevelopment of this intersection, will serve to enhance the surrounding neighborhood by providing

needed services.

G. Behavior Patterns: Primary access to the site shall occur via curb cuts on Jefferson Avenue and Wright Avenue designed to accommodate the parking for the office building. The goal is intended to bring patron parking "on site" to preserve the surrounding residential community to the greatest extent possible.

H. Emissions: Emissions generated by the use of this site will not substantially affect the environment or alter the use and enjoyment of the surrounding neighborhood.

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

Legislation Number: 0906-2011

Drafting Date: 06/06/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the payments to employers who have met the requirements of their Jobs Growth Incentive Program (JGI) agreement and are eligible for payment for the 2010 reporting (tax) year.

For tax year 2010, the City of Columbus had a total of fourteen (14) active JGI projects for which employers have met the requirements of their JGI agreements and thus are eligible to receive their payments for 2010. The total dollar amount to be disbursed for these fourteen (14) 2010 JGI payments is \$2,114,514.42. The fourteen (14) projects with the JGI payment subtotals are as follows: \$8,551.99 to Advanced Engineering Consultants Ltd.; \$4,751.19 to Castor Connection, Inc.; \$13,287.82 to ComResource; \$22,995.10 to eCommerce, Inc.; \$58,864.17 to Express LLC; \$98,272.62 to Grange Mutual Casualty Company; \$9,993.22 to International Diversified Funding, Inc.; \$5,419.48 to Joseph T. Ryerson & Son, Inc.; \$42,734.15 to Limbach Company LLC; \$1,310,339.60 to Nationwide Children's Hospital; \$500,441.46 to Ohio State University Physicians, Inc.; \$28,686.64 to Ohio Valley Cable Services, Inc.; \$2,489.37 to Syscom Advanced Materials; and \$7,687.61 to Zyvex Performance Materials, LLC.

FISCAL IMPACT: The 2011 General Fund budget (citywide account) includes funding for these payments. A transfer equal to 25 percent (25%) of the payments will be transferred from the Special Income Tax Fund. The transfer amount of \$528,628.61 has been factored into the current special income tax analysis and resultant capital capacity.

Title

To authorize and direct the City Auditor to transfer \$2,114,514.42 within the General Fund; to authorize and direct the City Auditor to appropriate and transfer \$528,628.61 in cash from the Special Income Tax Fund to the General Fund; to authorize and direct the City Auditor to make payments totaling \$2,114,514.42 in accordance with the Jobs Growth Incentive Program agreements; to authorize the expenditure of \$2,114,514.42 from the General Fund; and to declare an emergency. (\$2,114,514.42)

Body

WHEREAS, The Columbus Jobs Growth Incentive Program is one of the development tools utilized by the City of Columbus to encourage new job creation; and

WHEREAS, it is necessary to authorize payments to employers who have met the requirements under their Jobs Growth Incentive Program agreement; and

WHEREAS, the City of Columbus had a total of fourteen (14) active JGI projects for which employers have met the

requirements of their JGI agreements and thus are eligible to receive their payments for 2010 and the total dollar amount to be disbursed for these fourteen (14) 2010 JGI payments is \$2,114,514.42; and

WHEREAS, it is necessary at this time to authorize payment of \$8,551.99 to Advanced Engineering Consultants Ltd.; \$4,751.19 to Castor Connection, Inc.; \$13,287.82 to ComResource; \$22,995.10 to eCommerce, Inc.; \$58,864.17 to Express LLC; \$98,272.62 to Grange Mutual Casualty Company; \$9,993.22 to International Diversified Funding, Inc.; \$5,419.48 to Joseph T. Ryerson & Son, Inc.; \$42,734.15 to Limbach Company LLC; \$1,310,339.60 to Nationwide Children's Hospital; \$500,441.46 to Ohio State University Physicians, Inc.; \$28,686.64 to Ohio Valley Cable Services, Inc.; \$2,489.37 to Syscom Advanced Materials; and \$7,687.61 to Zyvex Performance Materials, LLC; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to make payments in accordance with the Jobs Growth Incentive Program agreements, all for the preservation of the public health, property, safety; and welfare; **NOW, THEREFORE**

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

- Section 1.** That the City Auditor be and is hereby authorized and directed to transfer \$2,114,514.42 within the General Fund, Fund No. 010 from the Department of Finance & Management, Department/Division 45-01, Object Level One 10, Object Level Three 5501, OCA 904508 to the Department of Development, Economic Development Division, Division No. 44-02, Object Level One 05, Object Level Three 5513, OCA 440314.
- Section 2.** That the sum of \$528,628.61 is hereby appropriated from the un-appropriated balance of the Special Income Tax Fund, Fund 430, and from all monies estimated to come into said fund from any and all sources and un-appropriated for any other purpose during the fiscal year ending December 31, 2011 to the City Auditor, Department 22-01, Object Level One 10, OCA Code 902023, Object Level Three 5501.
- Section 3.** That the City Auditor is hereby authorized to transfer \$528,628.61 in cash only to the General Fund, Fund 010, Economic Development Division, Division 44-02, Object Level One 05, Object Level Three 5513, OCA 440314.
- Section 4.** That the City Auditor is hereby authorized and directed to make payments in accordance with the Jobs Growth Incentive Program agreements as follows: \$8,551.99 to Advanced Engineering Consultants Ltd.; \$4,751.19 to Castor Connection, Inc.; \$13,287.82 to ComResource; \$22,995.10 to eCommerce, Inc.; \$58,864.17 to Express LLC; \$98,272.62 to Grange Mutual Casualty Company; \$9,993.22 to International Diversified Funding, Inc.; \$5,419.48 to Joseph T. Ryerson & Son, Inc.; \$42,734.15 to Limbach Company LLC; \$1,310,339.60 to Nationwide Children's Hospital; \$500,441.46 to Ohio State University Physicians, Inc.; \$28,686.64 to Ohio Valley Cable Services, Inc.; \$2,489.37 to Syscom Advanced Materials; and \$7,687.61 to Zyvex Performance Materials, LLC.
- Section 5.** That the expenditure of \$2,114,514.42, or so much as may be necessary, be and is hereby authorized from the Development Department, Department 44-01, General Fund, Fund 010, OCA Code 440314, Object Level One 05, Object Level Three 5513.
- 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: 0907-2011

Drafting Date: 06/06/2011

Current Status: Passed

Explanation

BACKGROUND: Resolution 0088X-2007, adopted June 4, 2007, supported the continuation of the Columbus Downtown Office Incentive Program (DOI) as one of the development tools needed to implement the Downtown Business Plan. This legislation authorizes the payments to employers who have met the requirements of their Downtown Office Incentive Program agreement.

For tax year 2010, the City of Columbus had a total of ten (10) active DOI projects for which employers have met the requirements of their DOI agreements and thus are eligible to receive their payments for 2010. The total dollar amount to be disbursed for these ten (10) 2010 DOI payments is \$641,639.98. The ten (10) projects with the DOI payment subtotals are as follows: \$13,837.79 to Brady, Ware & Shoenfeld; \$7,493.35 to Engauge; \$4,752.52 to GSP/OH Inc.; \$37,354.72 to Motorists Insurance Group; \$25,968.97 to Ohio Credit Union League & Affiliate; \$250,000.00 to OhioHealth Corporation; \$18,544.43 to Plante & Moran and Affiliates (Agreement #2); \$187,660.69 to Resource Interactive; \$83,543.15 to SBC Advertising; and \$12,484.36 to Teng & Associates.

FISCAL IMPACT: This ordinance authorizes and directs the City Auditor to transfer \$160,410.00 from the Special Income Tax Fund to the General Fund and authorizes the transfer and expenditure of \$641,639.98 within the General Fund. The transfer amount of \$160,410.00 has been factored into the current special income tax analysis and resultant capital capacity. The remaining amount of the payment was included in the 2011 General Fund Budget.

Title

To authorize and direct the City Auditor to transfer \$641,639.98 within the General Fund; to authorize and direct the City Auditor to appropriate and transfer \$160,410.00 in cash from the Special Income Tax Fund to the General Fund; to authorize and direct the City Auditor to make payments totaling \$641,639.98 in accordance with the Downtown Office Incentive Program agreements; to authorize the expenditure of \$641,639.98 from the General Fund; and to declare an emergency. (\$641,639.98)

Body

WHEREAS, Resolution 0088X-2007, adopted June 4, 2007, supported the continuation of the Downtown Office Incentive Program as one of the development tools needed to implement the Downtown Business Plan; and

WHEREAS, it is necessary to authorize payments to employers who have met the requirements under their Downtown Office Incentive Program agreement; and

WHEREAS, the City of Columbus had a total of ten (10) active DOI projects for which employers have met the requirements of their DOI agreements and thus are eligible to receive their payments for 2010 and the total dollar amount to be disbursed for these ten (10) 2010 DOI payments is \$641,639.98; and

WHEREAS, it is necessary at this time to authorize payment of \$13,837.79 to Brady, Ware & Shoenfeld; \$7,493.35 to Engauge; \$4,752.52 to GSP/OH Inc.; \$37,354.72 to Motorists Insurance Group; \$25,968.97 to Ohio Credit Union League & Affiliate; \$250,000.00 to OhioHealth Corporation; \$18,544.43 to Plante & Moran and Affiliates (Agreement #2); \$187,660.69 to Resource Interactive; \$83,543.15 to SBC Advertising; and \$12,484.36 to Teng & Associates; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to make payments in accordance with the Downtown Office Incentive Program agreements, all for the preservation of the public health, property, safety; and welfare; **NOW, THEREFORE**

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

Section 1. That the City Auditor be and is hereby authorized and directed to transfer \$641,639.98 within the General

Fund, Fund No. 010 from the Department of Finance & Management, Department 45-01, Object Level One 10, Object Level Three 5501, OCA 904508 to the Department of Development, Economic Development Division, Division No. 44-02, Object Level One 05, Object Level Three 5513, OCA 442020.

- Section 2.** That the sum of \$160,410.00 is hereby appropriated from the un-appropriated balance of the Special Income Tax Fund, Fund 430, and from all monies estimated to come into said fund from any and all sources and un-appropriated for any other purpose during the fiscal year ending December 31, 2011 to the City Auditor, Department 22-01, Object Level One 10, OCA Code 902023, Object Level Three 5501.
- Section 3.** That the City Auditor is hereby authorized to transfer \$160,410.00 in cash only to the General Fund, Fund 010, Economic Development Division, Division 44-02, Object Level One 05, Object Level Three 0886, OCA 442020.
- Section 4.** That the City Auditor is hereby authorized and directed to make payments in accordance with the Downtown Office Incentive Program agreements as follows: \$13,837.79 to Brady, Ware & Shoenfeld; \$7,493.35 to Engauge; \$4,752.52 to GSP/OH Inc.; \$37,354.72 to Motorists Insurance Group; \$25,968.97 to Ohio Credit Union League & Affiliate; \$250,000.00 to OhioHealth Corporation; \$18,544.43 to Plante & Moran and Affiliates (Agreement #2); \$187,660.69 to Resource Interactive; \$83,543.15 to SBC Advertising; and \$12,484.36 to Teng & Associates.
- Section 5.** That the expenditure of \$641,639.98, or so much as may be necessary, be and is hereby authorized from the Development Department, Department 44-02, General Fund, Fund 010, OCA Code 442020, DOI Payments From Non-Tax Revenues, Object Level One 05, Object Level Three 5513.
- 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: 0908-2011

Drafting Date: 06/06/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: By authority of ORC Section 5709.82, the City is required to pay affected school districts 50 percent (50%) of the municipal income tax revenue attributable to tax abated projects where the annual 'new employee' payroll for a project is one million dollars or more, in a given tax year, during the abatement. This municipal income tax revenue sharing with affected school districts applies to all property tax abatements approved by the legislative authority after July 1, 1994 and is based on the 'new employee' wages paid in a tax year, during the years of tax exemption, and also on the wages of the construction workers.

For tax year 2010, the City of Columbus has a total of nineteen (19) projects requiring revenue sharing and the total amount of revenue to be shared is \$1,480,499.22. The nineteen (19) projects are located in three different school districts with the revenue share subtotals as follows: \$1,291,938.46 to Columbus City School District for 16 projects; \$56,701.26 to Hilliard City School District for 2 projects; and \$131,859.50 to the Olentangy Local School District for 1 project.

Emergency action is requested in order to expedite payment to the three school districts to compensate them for property tax revenues forgone due to tax abatements.

FISCAL IMPACT: The 2011 General Fund budget (citywide account) includes funding for these payments. A transfer

equal to 25 percent (25%) of the payment will be transferred from the Special Income Tax Fund. The transfer amount of \$370,124.81 has been factored into the current special income tax analysis and resultant capital capacity.

Title

To authorize and direct the City Auditor to transfer \$1,480,499.22 within the General Fund; to authorize and direct the City Auditor to appropriate and transfer \$370,124.81 in cash from the Special Income Tax Fund to the General Fund; to authorize and direct payment to the Columbus City School District, Hilliard City School District, and the Olentangy Local School District for income tax revenue sharing; to authorize the expenditure of \$1,480,499.22 from the General Fund; and to declare an emergency. (\$1,480,499.22)

Body

WHEREAS, the Ohio Revised Code Section 5709.82 requires the City to pay affected school districts fifty percent (50%) of municipal income tax revenue attributable to tax abated projects where 'new employee' payroll for a project is one million dollars or more in a tax year, during the years of tax exemption; and

WHEREAS, the City of Columbus is subject to the income tax revenue sharing provisions of Ohio Revised Code 5709.82; and

WHEREAS, the City of Columbus has a total of nineteen (19) tax abated projects subject to the income tax revenue sharing provisions and these projects are located in three school districts as follows: Sixteen (16) projects in the Columbus City School District, two (2) projects in the Hilliard City School District, and one (1) project in the Olentangy Local School District; and

WHEREAS, it is necessary at this time to authorize payment of \$1,291,938.46 to the Columbus City School District, \$56,701.26 to the Hilliard City School District, and \$131,859.50 to the Olentangy Local School District; and

WHEREAS, the matter herein constitutes an emergency in that it is immediately necessary to authorize payment to the Columbus City School District, the Hilliard City School District, and the Olentangy Local School District to compensate them for property tax revenues forgone due to tax abatements, thereby preserving the public health, peace, prosperity, safety and welfare; **NOW, THEREFORE**,

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

- Section 1.** That the City Auditor be and is hereby authorized and directed to transfer \$1,480,499.22 within the General Fund, Fund No. 010 from the Department of Finance & Management, Division 45-01, Object Level One 10, Object Level Three 5501, OCA 904508 to the Department of Development, Economic Development Division, Division No. 44-02, Object Level One 05, Object Level Three 5513, OCA 440314.
- Section 2.** That the sum of \$370,124.81 is hereby appropriated from the un-appropriated balance of the Special Income Tax Fund, Fund 430, and from all monies estimated to come into said fund from any and all sources and un-appropriated for any other purpose during the fiscal year ending December 31, 2011 to the City Auditor Department 22-01, Object Level One 10, OCA Code 902023, Object Level Three 5501.
- Section 3.** That the City Auditor is hereby authorized to transfer \$370,124.81 in cash only to the General Fund, Economic Development Division, Division 44-02, Object Level One 05, Object Level Three 0886 OCA 440314.
- Section 4.** That the City Auditor, for the purposes of income tax revenue sharing, is hereby authorized to make payment to the Columbus City School District in the amount of \$1,291,938.46, to the Hilliard City School District in the amount of \$56,701.26, and to the Olentangy Local School District in the amount of \$131,859.50.
- Section 5.** That the payment totaling \$1,480,499.22 is hereby authorized from the General Fund, Fund 010, Department

of Development, Economic Development Division No. 44-02, Object Level One 05, Object Level Three 5513, OCA Code 440314.

Section 6. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, the 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: 0910-2011

Drafting Date: 06/06/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This ordinance authorizes the Finance and Management Director to renew a contract with Kone, Inc. for the maintenance and service of elevators in various City facilities under the purview of the Facilities Management Division. The original contract was authorized by City Council by Ordinance No. 1230-2008. It was renewed by Ordinance No. 0848-2009, and again by Ordinance No. 0668-2010.

Required maintenance and service on elevators is necessary to maintain the State of Ohio Elevator Operating Certificate and ensuring no disruption in service, thereby protecting the safety of elevator users. This ordinance authorizes the third of five renewal options. The term of this contract is August 1, 2011 through July 31, 2012.

Fiscal Impact: The Facilities Management Division budgeted \$168,064.00 in the General Fund budget. The cost of the renewal authorized by this contract is \$168,064.00.

Kone, Inc. Contract Compliance No. 36-2357423; expiration May 27, 2012.

Title

To authorize the Finance and Management Director to renew a contract with Kone, Inc. for maintenance and service of elevators in various City facilities under the purview of the Facilities Management Division and to authorize the expenditure of \$168,064.00 from the General Fund. (\$168,064.00)

Body

WHEREAS, Ordinance No. 1230-2008, passed by City Council on July 21, 2008, in the amount of \$141,000.00 authorized the original elevator maintenance and service contract and Ordinance No. 0848-2009, passed June 22, 2009, in the amount of \$156,800.00 authorized the first renewal of the contract and Ordinance No. 0668-2010, passed April 27, 2010, in the amount of \$158,800.00 authorized the second renewal of the contract; and

WHEREAS, the contract with Kone, Inc. contains an option to renew the existing agreement for five one-year periods; and

WHEREAS, it is necessary to renew a contract with Kone, Inc. for the maintenance and service of elevators in various City facilities under the purview of the Facilities Management Division; 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 renew a contract with Kone, Inc. for elevator maintenance and service of elevators for the Facilities Management Division for the period of August 1, 2011, to July 31, 2012.

SECTION 2. That the expenditure of \$168,064.00 or so much thereof as may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized and approved as follows:

Division: 45-07

Fund: 010
OCA Code: 450044
Object Level 1: 03
Object Level 3: 3370
Amount: \$168,064.00

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

Legislation Number: 0913-2011

Drafting Date: 06/06/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The City of Columbus entered into a Job Creation Tax Credit Agreement (hereinafter "Agreement") with CallTech Communications, LLC (hereinafter "Project") effective November 7, 2003. Columbus City Council approved the Agreement by Ordinance 2080-2003, adopted September 22, 2003, and granted 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 percent (60%) of the new income tax revenue received by the City for a taxable year from new employees, as that term was defined in Section 4 of the Agreement, commencing September 22, 2003 and for ten (10) consecutive years thereafter based on the investment of \$1.3 million leasehold improvements at the project site, the retention of 611 employees, and the creation of 400 new permanent full-time positions.

Because Project had failed to submit an Annual Report for Report Year 2008, the Annual Report documents for both Report Year 2009 and Report Year 2008 were sent to Project via Certified Mail on April 26, 2010. Project received the materials as indicated by the return of the signed Domestic Return Receipt Card by the United States Postal Service and received by the City on May 3, 2010. The cover memo included in the mailing directed that Project submit monitoring fees totaling \$2,000 and reporting materials for both reporting years by the reporting deadline of May 24, 2010, and should that not occur the Agreement would be dissolved.

A request for further information was made by Project via email on May 3, 2010. This information was sent to Project via return email on May 4, 2010. As of the due date of May 24, 2010, no reporting materials had been received, nor have any materials or follow-up correspondence been received to date.

Project is now and has been out of compliance with the reporting requirements of the Agreement for Reporting Years 2008 and 2009 and due to the failure of Project to report and as per the notice contained within the certified mailing, this legislation is to dissolve the Agreement between the City of Columbus and CallTech Communications, LLC.

This legislation is presented as an emergency measure so that the dissolution of the Agreement can be reported to the necessary local and state agencies in an expedient manner.

FISCAL IMPACT: No funding is required for this legislation.

Title

To dissolve the Job Creation Tax Credit Agreement between the City of Columbus and CallTech Communications, LLC; to direct the Director of the Department of Development to notify as necessary the local and state tax authorities; and to declare an emergency.

Body

WHEREAS, Columbus City Council approved a Job Creation Tax Creation Agreement ("Agreement") with CallTech Communications, LLC ("Project") by Ordinance No. 2080-2003 on September 22, 2003; and

WHEREAS, the Agreement grants 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 percent (60%) of the new income tax revenue received by the City for a taxable year from New Employees; and

WHEREAS, the Agreement requires Project to invest \$1.3M in leasehold improvements, retain 611 employees, and create 400 new permanent full-time jobs at the project site; and

WHEREAS, Project had failed to submit reporting materials for Report Year 2008, Annual Report materials for Report Years 2008 and 2009 were sent to Project via Certified Mail on April 26, 2010 with the City receiving confirmation of delivery on May 3, 2010; and

WHEREAS, communication was contained within the reporting materials that full reporting compliance including payment of \$2,000 in monitoring fees was required to be received by the City on or before May 24, 2010 and that should this not occur then the Agreement would be dissolved; and

WHEREAS, a request for further information was made by Project via email on May 3, 2010 and this information was sent to Project via return email on May 4, 2010 but as of the due date of May 24, 2010, no reporting materials had been received, nor have any materials or follow-up correspondence been received to date; and

WHEREAS, as Project has not responded and continues to be in a state of non-compliance, having not reported for Report Years 2008 and 2009, this legislation serves to dissolve the Agreement effective January 1, 2008; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to dissolve the Job Creation Tax Credit Agreement between the City of Columbus and CallTech Communications, LLC so that the dissolution of the Agreement can be reported to the necessary local and state agencies in an expedient manner, thereby preserving the public health, peace, safety, and welfare; **NOW, THEREFORE,**

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

Section 1. That Columbus City Council hereby dissolves the CallTech Communications, LLC Job Creation Tax Credit Agreement effective January 1, 2008, with 2007 as the final tax year for the incentive.

Section 2. That the Director of Development is hereby directed to notify the necessary local and state agencies of any changes to the CallTech Communications, LLC Job Creation Tax Credit Agreement.

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: 0914-2011

Drafting Date: 06/06/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The City of Columbus entered into a Job Creation Tax Credit Agreement (hereinafter "Agreement") with Clear Saleing, Inc. effective August 27, 2009. Columbus City Council approved the Agreement by Ordinance 0583-2009, passed May 4, 2009 and granted 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, as that term was defined in Section 4 of the

Agreement, commencing January 1, 2009 and for eight (8) consecutive years thereafter based on the investment of \$640,600 in capitalized software development costs within the geographical boundaries of the City, the retention of 14 employees, and the creation of 60 new permanent full-time positions.

Annual Reporting documents for Report Year 2009 were sent to Clear Saleing, Inc. on April 26, 2010. On April 28, 2010 an email from Clear Saleing, Inc. was received by the city indicated that "they had withdrawn from the program and should be noted as such." A reply email was sent to Clear Saleing, Inc. that same day indicating that steps would be undertaken to dissolve the Agreement and that they would be notified at that time. This legislation is to dissolve the Agreement between the City of Columbus and Clear Saleing, Inc.

This legislation is presented as an emergency measure so that the dissolution of the Agreement can be reported to the necessary local and state agencies in an expedient manner.

FISCAL IMPACT: No funding is required for this legislation.

Title

To dissolve the Job Creation Tax Credit Agreement between the City of Columbus and Clear Saleing, Inc.; to direct the Director of the Department of Development to notify as necessary the local and state tax authorities; and to declare an emergency.

Body

WHEREAS, Columbus City Council approved a Job Creation Tax Creation Agreement ("Agreement") with Clear Saleing, Inc. by Ordinance 0583-2009 on May 4, 2009; and

WHEREAS, the Agreement grants 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 commencing January 1, 2009 and for eight (8) consecutive years thereafter; and

WHEREAS, the Agreement requires Clear Saleing, Inc. to make an investment of \$640,600 in capitalized software development costs within the geographical boundaries of the City, retain 14 employees, and create 60 new permanent full-time jobs; and

WHEREAS, Annual Reporting documents for Report Year 2009 were sent to Clear Saleing, Inc. on April 26, 2010 and an email from Clear Saleing, Inc. was received by the city on April 28, 2010 indicating that "they had withdrawn from the program and should be noted as such," which was followed by a reply email that same day indicating that steps would be undertaken to dissolve the Agreement and that they would be notified at that time which has led to this legislation to dissolve the Agreement between the City of Columbus and Clear Saleing, Inc. effective January 1, 2009; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to dissolve the Job Creation Tax Credit Agreement between the City of Columbus and Clear Saleing, Inc. so that the dissolution of the Agreement can be reported to the necessary local and state agencies in an expedient manner, thereby preserving the public health, peace, safety, and welfare; **NOW, THEREFORE**,

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

Section 1. That Columbus City Council hereby dissolves the Clear Saleing, Inc. Job Creation Tax Credit Agreement effective January 1, 2009 thereby effectively eliminating any tax years for the incentive.

Section 2. That the Director of Development is hereby directed to notify the necessary local and state agencies of any

changes to the Clear Saleing, Inc. Job Creation Tax Credit Agreement.

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

Legislation Number: 0916-2011

Drafting Date: 06/06/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The City of Columbus entered into a Job Creation Tax Credit ("JCTC") Agreement (hereinafter "Agreement") with Chasm Industries Ohio, Inc. effective May 22, 2006. Columbus City Council approved the Agreement by Ordinance 1587-2005, passed October 24, 2005, and granted 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, as that term was defined in Section 4 of the Agreement, commencing October 24, 2005 and for ten (10) consecutive years thereafter based on the lease of a 156,641 square foot building, an investment of \$3.5M, the retention of 21 employees, and the creation of 100 new permanent full-time positions.

As Chasm Industries Ohio, Inc. failed to comply with the Report Year 2008 annual reporting, prior to the mailing of the Report Year 2009 materials (which were mailed to all other JCTC projects on April 26, 2010) research was undertaken on Chasm Industries Ohio, Inc. which resulted in the finding that Chasm Industries Ohio, Inc. was listed as a "Receivership Client" of the international law firm Winston & Strawn LLP under their category of "Distressed Mergers and Acquisitions," which indicated that Winston & Strawn LLP represented First Avenue Partners, Richland Investors, Oxford BioScience Fund, and Chrysalis Partners in the purchase of the assets of Chasm Industries Ohio, Inc. along with several other entities.

As Chasm Industries Ohio, Inc. has been out of compliance with the terms of the Agreement having failed to submit reporting materials for Report Year 2008, and as Chasm Industries Ohio, Inc. has been acquired by a third party which is not party to the Agreement with the process for assignment in Section VII of the Agreement not having been followed, this lack of required reporting, the change in ownership and the status of being in receivership has led to this legislation to dissolve the Agreement between the City of Columbus and Chasm Industries Ohio, Inc.

This legislation is presented as an emergency measure so that the dissolution of the Agreement can be reported to the necessary local and state agencies in an expedient manner.

FISCAL IMPACT: No funding is required for this legislation.

Title

To dissolve the Job Creation Tax Credit Agreement between the City of Columbus and Chasm Industries Ohio, Inc.; to direct the Director of the Department of Development to notify as necessary the local and state tax authorities; and to declare an emergency.

Body

WHEREAS, Columbus City Council approved a Job Creation Tax Creation Agreement ("Agreement") with Chasm Industries Ohio, Inc. by Ordinance No. 1587-2005 on October 24, 2005; and

WHEREAS, the Agreement grants 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 commencing October 24, 2005 and for ten (10) consecutive years thereafter; and

WHEREAS, the Agreement requires Chasm Industries Ohio, Inc. to lease a 156,641 square foot building, invest \$3.5 million, retain 21 employees, and create 100 new permanent full-time jobs; and

WHEREAS, Chasm Industries Ohio, Inc. had failed to submit reporting materials for Report Year 2008, research was undertaken which resulted in the finding that the assets of Chasm Industries Ohio, Inc. had been sold and that the international law firm of Winston & Strawn LLP represented the interests of the new ownership and that this new ownership was categorized as a "Receivership Client;" and

WHEREAS, as Chasm Industries Ohio, Inc. is in a state of non-compliance with the terms of the Agreement having failed to submit reporting materials for Report Year 2008, and as Chasm Industries Ohio, Inc. has been acquired by a third party which is not party to the Agreement with the process for assignment in Section VII of the Agreement not having been followed, with the lack of required reporting, the continued state of non-compliance, the change in ownership and the status of being in receivership has led to this legislation to dissolve the Agreement between the City of Columbus and Chasm Industries Ohio, Inc. effective January 1, 2008; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to dissolve the Job Creation Tax Credit Agreement between the City of Columbus and Chasm Industries Ohio, Inc. so that the dissolution of the Agreement can be reported to the necessary local and state agencies in an expedient manner, thereby preserving the public health, peace, safety, and welfare; **NOW, THEREFORE**,

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

Section 1. That Columbus City Council hereby dissolves the Chasm Industries Ohio, Inc. Job Creation Tax Credit Agreement effective January 1, 2008, with 2007 as the final tax year for the incentive.

Section 2. That the Director of Development is hereby directed to notify the necessary local and state agencies of any changes to the Chasm Industries Ohio, Inc. Job Creation Tax Credit Agreement.

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

Legislation Number: 0918-2011

Drafting Date: 06/07/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The City of Columbus entered into a Job Creation Tax Credit Agreement (hereinafter "Agreement") with DeCrane Aircraft Holdings, Inc. (hereinafter "Project") effective January 26, 2006. Columbus City Council approved the Agreement by Ordinance 1768-2005, adopted November 14, 2005 and granted 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 percent (60%) of the new income tax revenue received by the City for a taxable year from new employees, as that term was defined in Section 4 of the Agreement, commencing November 14, 2005 and for seven (7) consecutive full taxable years beginning with calendar year 2006 based on the lease of a 5,455 square foot building, an investment of \$650,000, the retention of 8 employees, and the creation of 3 new permanent full-time positions.

Because Project had failed to submit an Annual Report for Report Year 2008, the Annual Report documents for both Report Year 2009 and Report Year 2008 were sent to Project via Certified Mail on April 26, 2010. Project received the

materials as indicated by the return of the Domestic Return Receipt Card sign by Project on April 30, 2010 and received by the City on May 3, 2010. The cover memo included in the mailing directed that Project submit monitoring fees totaling \$2,000 and reporting materials for both reporting years by the reporting deadline of May 24, 2010, and should that not occur the Agreement would be dissolved.

On May 10, 2010 a letter was received from Project indicating that the Ohio Department of Development has effectively cancelled their Job Creation Tax Credit Agreement with the State of Ohio as Project has ceased operations at their Columbus site. This being, the Agreement needs to be dissolved.

This legislation is presented as an emergency measure so that the dissolution of the Agreement can be reported to the necessary local and state agencies in an expedient manner.

FISCAL IMPACT: No funding is required for this legislation.

Title

To dissolve the Job Creation Tax Credit Agreement between the City of Columbus and DeCrane Aircraft Holdings, Inc.; to direct the Director of the Department of Development to notify as necessary the local and state tax authorities; and to declare an emergency.

Body

WHEREAS, Columbus City Council approved a Job Creation Tax Creation Agreement ("Agreement") with DeCrane Aircraft Holdings, Inc. ("Project") by Ordinance No. 1768-2005 on November 14, 2005; and

WHEREAS, the Agreement grants 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 percent (60%) of the new income tax revenue received by the City for a taxable year from New Employees commencing November 14, 2005 and for seven (7) consecutive full taxable years beginning with calendar year 2006; and

WHEREAS, the Agreement requires Project to invest \$650,000, retain 8 employees, and create 3 new permanent full-time jobs; and

WHEREAS, Project had failed to submit reporting materials for Report Year 2008, Annual Report materials for Report Years 2008 and 2009 were sent to Project via Certified Mail on April 26, 2010 with the City receiving confirmation of delivery on May 3, 2010; and

WHEREAS, communication was contained within the reporting materials that full reporting compliance including payment of \$2,000 in monitoring fees was required to be received by the City on or before May 24, 2010 and that should this not occur then the Agreement would be dissolved; and

WHEREAS, a letter was received from Project on May 10, 2010 indicating that the Ohio Department of Development has effectively cancelled the Ohio Job Creation Tax Credit Agreement with the Project as Project has ceased operations at their Columbus site; and

WHEREAS, with Project having ceased operations at their Columbus site there exists a need to dissolve the Agreement and this legislation serves to dissolve the Agreement effective January 1, 2008; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to dissolve the Job Creation Tax Credit Agreement between the City of Columbus and DeCrane Aircraft Holdings, Inc. so that the dissolution of the Agreement can be reported to the necessary local and state agencies in an expedient manner, thereby preserving the public health, peace, safety, and welfare; **NOW, THEREFORE**,

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

Section 1. That Columbus City Council hereby dissolves the DeCrane Aircraft Holdings, Inc. Job Creation Tax Credit Agreement effective January 1, 2008, with 2007 as the final tax year for the incentive.

Section 2. That the Director of Development is hereby directed to notify the necessary local and state agencies of any changes to the DeCrane Aircraft Holdings, Inc. Job Creation Tax Credit Agreement.

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

Legislation Number: 0919-2011

Drafting Date: 06/07/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The City of Columbus entered into a Job Creation Tax Credit Agreement (hereinafter "Agreement") with Knight Transportation (hereinafter "Project") effective October 18, 2007. Columbus City Council approved the Agreement by Ordinance 0975-2007, adopted June 25, 2007 and granted 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, as that term was defined in Section 4 of the Agreement, commencing June 25, 2007 and for eight (8) consecutive full taxable years beginning January 1, 2008 based on the lease of a 26,000 square foot building, an investment of \$135,000, the retention of 7 employees, and the creation of 21 new permanent full-time positions.

Because Project had failed to submit an Annual Report for Report Year 2008, the Annual Report documents for both Report Year 2009 and Report Year 2008 were sent to Project via Certified Mail on April 26, 2010. Project received the materials as indicated by the return of the Domestic Return Receipt Card signed by Project on May 3, 2010 and received by the City on May 6, 2010. The cover memo included in the mailing directed that Project submit monitoring fees totaling \$2,000 and reporting materials for both reporting years by the reporting deadline of May 24, 2010, and should that not occur the Agreement would be dissolved.

Project did not comply. This being, the Agreement needs to be dissolved.

This legislation is presented as an emergency measure so that the dissolution of the Agreement can be reported to the necessary local and state agencies in an expedient manner.

FISCAL IMPACT: No funding is required for this legislation.

Title

To dissolve the Job Creation Tax Credit Agreement between the City of Columbus and Knight Transportation; to direct the Director of the Department of Development to notify as necessary the local and state tax authorities; and to declare an emergency.

Body

WHEREAS, Columbus City Council approved a Job Creation Tax Creation Agreement ("Agreement") with Knight Transportation ("Project") by Ordinance No. 0975-2007 on June 25, 2007; and

WHEREAS, the Agreement grants 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 commencing June 25, 2007 and for eight (8) consecutive full taxable years beginning January 1, 2008; and

WHEREAS, the Agreement requires Project to invest \$135,000, retain 7 employees, and create 21 new permanent full-time jobs; and

WHEREAS, Project had failed to submit reporting materials for Report Year 2008, Annual Report materials for Report Years 2008 and 2009 were sent to Project via Certified Mail on April 26, 2010 with the City receiving confirmation of delivery on May 6, 2010; and

WHEREAS, communication was contained within the reporting materials that full reporting compliance including payment of \$2,000 in monitoring fees was required to be received by the City on or before May 24, 2010 and that should this not occur then the Agreement would be dissolved; and

WHEREAS, as Project has been out of reporting compliance for two consecutive reporting years and has not responded to the request to report there exists a need to dissolve the Agreement and this legislation serves to dissolve the Agreement effective January 1, 2008; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to dissolve the Job Creation Tax Credit Agreement between the City of Columbus and Knight Transportation so that the dissolution of the Agreement can be reported to the necessary local and state agencies in an expedient manner, thereby preserving the public health, peace, safety, and welfare; **NOW, THEREFORE**,

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

Section 1. That Columbus City Council hereby dissolves the Knight Transportation Job Creation Tax Credit Agreement effective January 1, 2008.

Section 2. That the Director of Development is hereby directed to notify the necessary local and state agencies of any changes to the Knight Transportation Job Creation Tax Credit Agreement.

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

Legislation Number: 0920-2011

Drafting Date: 06/07/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The City of Columbus entered into a Job Creation Tax Credit Agreement (hereinafter "Agreement") with Limited Technology Services, Inc. and MAST Industries, Inc. (hereinafter "Project") effective August 8, 2003. Columbus City Council approved the Agreement by Ordinance 1084-2003, passed June 9, 2003 and granted 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 percent (60%) of the new income tax revenue received by the City for a taxable year from new employees, as that term was defined in Section 4 of the Agreement, commencing June 10, 2003 and for seven (7) consecutive full taxable years thereafter based on the lease of a 10,500 square foot building, an investment of \$1.3 million, and the creation of 51 new permanent full-time positions.

Because Project had failed to submit an Annual Report for Report Year 2008, the Annual Report documents for both Report Year 2009 and Report Year 2008 were sent to Project via Certified Mail on April 26, 2010. Project received the materials as indicated by the return of the Domestic Return Receipt Card signed by Project on April 28, 2010 and received by the City on April 29, 2010. The cover memo included in the mailing directed that Project submit monitoring fees totaling \$2,000 and reporting materials for both reporting years by the reporting deadline of May 24, 2010, and should that not occur the Agreement would be dissolved.

Project did not comply. This being, the Agreement needs to be dissolved.

This legislation is presented as an emergency measure so that the dissolution of the Agreement can be reported to the necessary local and state agencies in an expedient manner.

FISCAL IMPACT: No funding is required for this legislation.

Title

To dissolve the Job Creation Tax Credit Agreement between the City of Columbus and Limited Technology Services, Inc. and MAST Industries, Inc.; to direct the Director of the Department of Development to notify as necessary the local and state tax authorities; and to declare an emergency.

Body

WHEREAS, Columbus City Council approved a Job Creation Tax Creation Agreement ("Agreement") with Limited Technology Services, Inc. and MAST Industries, Inc. ("Project") by Ordinance 1084-2003 on June 9, 2003; and

WHEREAS, the Agreement grants 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 percent (60%) of the new income tax revenue received by the City for a taxable year from new employees commencing June 10, 2003 and for seven (7) consecutive full taxable years thereafter; and

WHEREAS, the Agreement requires Project to invest \$1.3 million and create 51 new permanent full-time jobs; and

WHEREAS, Project had failed to submit reporting materials for Report Year 2008, Annual Report materials for Report Years 2008 and 2009 were sent to Project via Certified Mail on April 26, 2010 with the City receiving confirmation of delivery on April 29, 2010; and

WHEREAS, communication was contained within the reporting materials that full reporting compliance including payment of \$2,000 in monitoring fees was required to be received by the City on or before May 24, 2010 and that should this not occur then the Agreement would be dissolved; and

WHEREAS, as Project has been out of reporting compliance for two consecutive reporting years and has not responded to the request to report, there exists a need to dissolve the Agreement and this legislation serves to dissolve the Agreement effective January 1, 2008; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to dissolve the Job Creation Tax Credit Agreement between the City of Columbus and Limited Technology Services, Inc. and MAST Industries, Inc. so that the dissolution of the Agreement can be reported to the necessary local and state agencies in an expedient manner, thereby preserving the public health, peace, safety, and welfare; **NOW, THEREFORE**,

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

Section 1. That Columbus City Council hereby dissolves the Limited Technology Services, Inc. and MAST Industries, Inc. Job Creation Tax Credit Agreement effective January 1, 2008.

Section 2. That the Director of Development is hereby directed to notify the necessary local and state agencies of any changes to the Limited Technology Services, Inc. and MAST Industries, Inc. Job Creation Tax Credit Agreement.

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

Legislation Number: 0921-2011

Drafting Date: 06/07/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The City of Columbus entered into a Job Creation Tax Credit Agreement (hereinafter "Agreement") with Optimum Technology, Inc. (hereinafter "Project") effective November 9, 2006. Columbus City Council approved the Agreement by Ordinance 1325-2006, passed July 31, 2006 and granted 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, as that term was defined in Section 4 of the Agreement, commencing July 31, 2006 and for eight (8) consecutive full taxable years thereafter based on the lease of an additional 2,500 square feet at their current location, an investment of \$150,000, the retention of 38 positions, and the creation of 60 new permanent full-time positions.

Because Project had failed to submit an Annual Report for Report Year 2008, the Annual Report documents for both Report Year 2009 and Report Year 2008 were sent to Project via Certified Mail on April 26, 2010. Project received the materials as indicated by the return of the Domestic Return Receipt Card signed by Project on April 28, 2010 and received by the City on April 29, 2010. The cover memo included in the mailing directed that Project submit monitoring fees totaling \$2,000 and reporting materials for both reporting years by the reporting deadline of May 24, 2010, and should that not occur the Agreement would be dissolved.

Project did not comply. This being, the Agreement needs to be dissolved.

This legislation is presented as an emergency measure so that the dissolution of the Agreement can be reported to the necessary local and state agencies in an expedient manner.

FISCAL IMPACT: No funding is required for this legislation.

Title

To dissolve the Job Creation Tax Credit Agreement between the City of Columbus and Optimum Technology, Inc.; to direct the Director of the Department of Development to notify as necessary the local and state tax authorities; and to declare an emergency.

Body

WHEREAS, Columbus City Council approved a Job Creation Tax Creation Agreement ("Agreement ") with Optimum Technology, Inc. ("Project ") by Ordinance No. 1325-2006 on July 31, 2006; and

WHEREAS, the Agreement grants 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 commencing July 31, 2006 and for eight (8) consecutive full taxable years thereafter; and

WHEREAS, the Agreement requires Project to invest \$150,000, retain 38 jobs and create 60 new permanent full-time jobs; and

WHEREAS, Project had failed to submit reporting materials for Report Year 2008, Annual Report materials for Report Years 2008 and 2009 were sent to Project via Certified Mail on April 26, 2010 with the City receiving confirmation of delivery on April 29, 2010; and

WHEREAS, communication was contained within the reporting materials that full reporting compliance including payment of \$2,000 in monitoring fees was required to be received by the City on or before May 24, 2010 and that should this not occur then the Agreement would be dissolved; and

WHEREAS, as Project has been out of reporting compliance for two consecutive reporting years and has not responded to the request to report, there exists a need to dissolve the Agreement and this legislation serves to dissolve the Agreement effective January 1, 2008; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to dissolve the Job Creation Tax Credit Agreement between the City of Columbus and Optimum Technology, Inc. so that the dissolution of the Agreement can be reported to the necessary local and state agencies in an expedient manner, thereby preserving the public health, peace, safety, and welfare; **NOW, THEREFORE,**

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

Section 1. That Columbus City Council hereby dissolves the Optimum Technology, Inc. Job Creation Tax Credit Agreement effective January 1, 2008.

Section 2. That the Director of Development is hereby directed to notify the necessary local and state agencies of any changes to the Optimum Technology, Inc. Job Creation Tax Credit Agreement.

Section 3. For the reasons stated in the preamble hereto, which is made a part hereof, this Ordinance is declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten (10) days after passage if the Mayor neither approves nor vetoes this Ordinance.

Legislation Number: 0922-2011

Drafting Date: 06/07/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The City of Columbus entered into a Job Creation Tax Credit Agreement (hereinafter "Agreement") with Rastra Inc. (hereinafter "Project") effective March 16, 2007. Columbus City Council approved the Agreement by Ordinance 2202-2006, passed December 4, 2006, and granted 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, as that term was defined in Section 4 of the Agreement, commencing December 4, 2006 and for eight (8) consecutive full taxable years beginning January 1, 2007 based on the lease of a 20,000 square foot building, an investment of \$3.9 million, and the creation of 47 new permanent full-time positions.

Because Project had failed to submit an Annual Report for Report Year 2008, the Annual Report documents for both

Report Year 2009 and Report Year 2008 were sent to Project via Certified Mail on April 26, 2010. The cover memo included in the mailing directed that Project submit monitoring fees totaling \$2,000 and reporting materials for both reporting years by the reporting deadline of May 24, 2010, and should that not occur the Agreement would be dissolved.

On May 3, 2010 the annual reporting package was returned to the City as the United States Postal Service (USPS) was unable to deliver the Certified Mail package which was stamped "Attempted, Not Known." As the original mailing was sent to the local Project address, a new memo was prepared and the contents of the first package was sent via Certified Mail on May 4, 2010 to the North American Headquarters of Project in Scottsdale, Arizona. On June 2, 2010 this second package was returned to the City by the USPS with the package stamped "Returned to Sender - Unclaimed" following unsuccessful delivery attempts by the USPS on May 10, May 19, and May 25, 2010.

As Project has refused receipt of the annual reporting materials the Project is in a continued state of non-compliance. This being, the Agreement needs to be dissolved.

This legislation is presented as an emergency measure so that the dissolution of the Agreement can be reported to the necessary local and state agencies in an expedient manner.

FISCAL IMPACT: No funding is required for this legislation.

Title

To dissolve the Job Creation Tax Credit Agreement between the City of Columbus and Rastra Inc.; to direct the Director of the Department of Development to notify as necessary the local and state tax authorities; and to declare an emergency.

Body

WHEREAS, Columbus City Council approved a Job Creation Tax Creation Agreement ("Agreement") with Rastra Inc. ("Project") by Ordinance 2202-2006 on December 4, 2006; and

WHEREAS, the Agreement grants 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 commencing December 4, 2006 and for eight (8) consecutive full taxable years beginning January 1, 2007; and

WHEREAS, the Agreement requires Project to invest \$3.9 million and create 47 new permanent full-time jobs; and

WHEREAS, Project had failed to submit reporting materials for Report Year 2008, Annual Report materials for Report Years 2008 and 2009 were sent to Project via Certified Mail on April 26, 2010 with the cover memo included in the mailing directing that Project submit monitoring fees totaling \$2,000 and reporting materials for both reporting years by the reporting deadline of May 24, 2010, and should that not occur the Agreement would be dissolved; and

WHEREAS, the initial reporting package that was sent to the local Project address was returned to the City by the United States Postal Service (USPS) on May 3, 2010 stamped "Attempted, Not Known" indicating an inability to deliver the package; and

WHEREAS, under the cover of a new memo the contents of the first package was sent via Certified Mail on May 4, 2010 to the North American Headquarters of Project in Scottsdale, Arizona and on June 2, 2010 this second package was returned to the City by the USPS with the package stamped "Returned to Sender - Unclaimed" following unsuccessful delivery attempts by the USPS on May 10, May 19, and May 25, 2010; and

WHEREAS, as Project has been out of reporting compliance for two consecutive reporting years and has not responded to the request to report, there exists a need to dissolve the Agreement and this legislation serves to dissolve the Agreement effective January 1, 2007; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to dissolve the Job Creation Tax Credit Agreement between the City of Columbus and Rastra Inc. so that the dissolution of the Agreement can be reported to the necessary local and state agencies in an expedient manner, thereby preserving the public health, peace, safety, and welfare; **NOW, THEREFORE**,

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

Section 1. That Columbus City Council hereby dissolves the Rastra Inc. Job Creation Tax Credit Agreement effective January 1, 2007.

Section 2. That the Director of Development is hereby directed to notify the necessary local and state agencies of any changes to the Rastra Inc. Job Creation Tax Credit Agreement.

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

Legislation Number: 0923-2011

Drafting Date: 06/07/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The City of Columbus entered into a Job Creation Tax Credit Agreement (hereinafter "Agreement") with Rapid MR International, LLC (hereinafter "Project") effective February 9, 2007. Columbus City Council approved the Agreement by Ordinance 1567-2006, passed October 2, 2006, and granted 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, as that term was defined in Section 4 of the Agreement, commencing October 2, 2006 and for seven (7) consecutive full taxable years beginning January 1, 2008 based on the lease of a 6,000 square foot building, an investment of \$305,000, and the creation of 11 new permanent full-time positions.

The Annual Reporting documents were sent to Project on April 26, 2010. Project contacted the City by telephone on April 30, 2010 with a request to amend the start date as per the Agreement to begin January 1, 2010 and continue for seven (7) consecutive full taxable years through 2016. The completed annual report materials were received by the City on May 24, 2010 and the annual monitoring fee was transmitted on June 1, 2010. On July 7, 2010 Project contacted the city via email with a request to withdraw from the Agreement as they have requested the same from the State of Ohio as a result of internal restructuring.

This legislation is presented as an emergency measure so that the dissolution of the Agreement can be reported to the necessary local and state agencies in an expedient manner.

FISCAL IMPACT: No funding is required for this legislation.

Title

To dissolve the Job Creation Tax Credit Agreement between the City of Columbus and Rapid MR International, LLC; to direct the Director of the Department of Development to notify as necessary the local and state tax authorities; and to declare an emergency.

WHEREAS, Columbus City Council approved a Job Creation Tax Creation Agreement ("Agreement") with Rapid MR International, LLC ("Project") by Ordinance 1567-2006 on October 2, 2006; and

WHEREAS, the Agreement grants 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 commencing October 2, 2006 and for seven (7) consecutive full taxable years beginning January 1, 2008; and

WHEREAS, the Agreement requires Project to invest \$305,000, and create 11 new permanent full-time jobs; and

WHEREAS, the Annual Reporting documents were sent to Project on April 26, 2010 and following this, Project contacted the City by telephone on April 30, 2010 with a request to amend the start date as per the Agreement to begin January 1, 2010 and continue for seven (7) consecutive full taxable years through 2016; and

WHEREAS, the completed annual report materials were received by the City on May 24, 2010 and the annual monitoring fee was transmitted on June 1, 2010, on July 7, 2010, Project contacted the city via email with a request to withdraw from the Agreement as they have requested the same from the State of Ohio as a result of internal restructuring; and

WHEREAS, there now exists a need to dissolve the Agreement and this legislation serves to dissolve the Agreement effective January 1, 2008; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to dissolve the Job Creation Tax Credit Agreement between the City of Columbus and Rapid MR International LLC so that the dissolution of the Agreement can be reported to the necessary local and state agencies in an expedient manner, thereby preserving the public health, peace, safety, and welfare; **NOW, THEREFORE,**

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

Section 1. That Columbus City Council hereby dissolves the Rapid MR International LLC Job Creation Tax Credit Agreement effective January 1, 2008.

Section 2. That the Director of Development is hereby directed to notify the necessary local and state agencies of any changes to the Rapid MR International LLC Job Creation Tax Credit Agreement.

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

Legislation Number: 0924-2011

Drafting Date: 06/07/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: As part of the Certified Local Government (CLG) agreement between the City and the State, the City Historic Preservation Officer is charged with reviewing and recommending approval of applications submitted to the Ohio Historic Preservation Office (OHPO) for funding of preservation projects located in the City of Columbus.

An application was submitted to OHPO by the Project Coordinator, Jonathan Beard, President and CEO of Columbus Compact Corporation, to conduct a feasibility study for the rehabilitation and adaptive reuse of the Franklin Park Trolley Barn facility located in the city of Columbus. The application was prepared in cooperation with neighborhood residents

and stakeholders culminating in a Community Visioning Workshop held in July, 2010. OHPO recommended approval of this \$20,931 CLG grant application, for funding year 2011.

Based on the project description, schedule for completion, and budget provided in the CLG grant application, the project is recommended for approval by the City Historic Preservation Officer. The City will not receive the grant dollars, nor have any direct responsibility in their administration. The funding will go directly from the state to Columbus Compact Corporation and no funds are required from the City. This ordinance is necessary to complete the grant approval process because of the CLG agreement, which identifies the City Historic Preservation Officer as the CLG Grant Program Contact.

Fiscal Impact: The City will not receive the grant dollars, nor have any direct responsibility in their administration. The funding will go directly from the state to Columbus Compact Corporation, which serves as a third party administrator. No funds are required from the City.

Title

To approve the Certified Local Government grant for the Feasibility Study for the Franklin Park Trolley Barn facility for funding year 2011 with the City Historic Preservation Officer acting as the community's CLG Program Contact.

Body

WHEREAS, the Historic Preservation Officer is charged, in part, with identifying structures of historic and architectural significance, maintaining a list of these structures and other historic resources, and providing assistance with appropriate repair methods, and

WHEREAS, the Historic Preservation Officer is identified as the Grant Project Coordinator for projects which are selected for Certified Local Government (CLG) Funding within the City of Columbus; and

WHEREAS, an application was submitted to the Ohio Historic Preservation Office (OHPO) by the Columbus Compact Corporation, Jonathan Beard, President and CEO, to conduct a feasibility study and develop a business plan for the rehabilitation and adaptive reuse of a complex of six (6) buildings that comprise the Franklin Park Trolley Barn facility; and

WHEREAS, the Ohio Historic Preservation Office (OHPO) has recommended approval of the proposal, pending support by the City as outlined in the CLG agreement; and

WHEREAS, the Columbus Compact will serve as the grant administrator, receiving funds directly from OHPO and being responsible for their administration; and

WHEREAS, the Columbus Historic Preservation Officer recommends approval of the CLG Grant to Columbus City Council; **now, therefore,**

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

Section 1. That Council approves the Certified Local Government Grant to conduct a feasibility study and develop a business plan for the rehabilitation and adaptive reuse of a complex of six (6) buildings that comprise the Franklin Park Trolley Barn facility as outlined in the application submitted to the Ohio Historic Preservation Office.

Section 2. That the Historic Preservation Officer shall act as the Grant Program Contact.

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

Legislation Number: 0925-2011

Drafting Date: 06/07/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Columbus Health Department has been awarded a grant from the Homeland Security Department through the Ohio Emergency Management Agency. This ordinance is needed to accept and appropriate \$317,419.00 in grant money to fund this program for the period of August 1, 2010, through July 31, 2013.

The Metropolitan Medical Response System grant provides assistance to the Columbus area medical emergency partner network to respond to a mass casualty event in central Ohio, e.g., local airport exercises, Poison Control services, Medical Reserve Corps Services.

This ordinance is submitted as an emergency so as to allow the financial transaction to be posted in the City's accounting system as soon as possible given the grant start date of August 1, 2009. Up to date financial posting promotes accurate accounting and financial management.

FISCAL IMPACT: The program is funded by the Homeland Security Department and does not generate revenue or require a city match.

Title

To authorize and direct the Board of Health to accept a grant from the Homeland Security Department through the Ohio Emergency Management Agency in the amount of \$317,419.00; to authorize the appropriation of \$317,419.00 in the Health Department Grants Fund; and to declare an emergency. (\$317,419.00)

Body

WHEREAS, \$317,419.00 in grant funds have been made available to the Health Department through the Homeland Security Department for the Metropolitan Medical Response System program; and,

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

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

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept a grant award of \$317,419.00 from the Homeland Security Department through the Ohio Emergency Management Agency for the Metropolitan Medical Response System for the period August 1, 2010, through July 31, 2013.

SECTION 2. That from the unappropriated monies in the Health Department Grants Fund, Fund No. 251, and from all monies estimated to come into said Fund from any and all sources for the period ending July 31, 2013, the sum of \$317,419.00 is hereby appropriated to the Health Department, Division No. 50-01, as follows:

Metropolitan Medical Response System Grant FY 2010:

OCA: 501140 Grant No.: 501140 Obj. Level 01: 01 Amount \$222,342.00

OCA: 501140 Grant No.: 501140 Obj. Level 01: 02 Amount \$ 5,000.00

OCA: 501140 Grant No.: 501140 Obj. Level 01: 03 Amount \$ 90,077.00

SECTION 3. That the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Health Commissioner, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

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

Legislation Number: 0933-2011

Drafting Date: 06/07/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Department of Public Health operates, through grant funds from the Ohio Department of Health, clinics for the Women, Infants and Children (WIC) Program. The WIC clinics have been extremely successful, such that some of the clinics have seen their caseloads increase to the point that their existing facilities are unable to adequately offer the quality of service that has been offered in the past. In this regard, a space has been identified at 4337 Cleveland Avenue, which will be a replacement clinic for one currently located at 5253 Cleveland Avenue. The existing clinic contains 2,900 square feet, while the new space at 4337 Cleveland contains 4,000 square feet.

This legislation authorizes the Director of the Department of Finance and Management, on behalf of Department of Public Health, to execute those documents necessary to enter into a lease agreement with Dr. Jacinto W. Beard for the occupancy of 4,000 square feet for the period commencing October 1, 2011 through September 30, 2012. Rental rate for this space will be \$10.63 per square foot, for an annual rent of \$42,500. The lease shall also contain five automatic one-year renewals at the sole option of the City. The first two renewals will be at the same rate as the original term, the following three at a to-be-negotiated rate.

Dr. Beard's Contract Compliance Number is 18858909; expiration date 05/20/2013.

Emergency action is requested in order to allow the landlord to begin necessary modifications to the new suite so WIC will be able to occupy the space in October.

Fiscal Impact The lease payments for the rental of this facility are entirely funded by the WIC grant. As such, the grantor, the Ohio Department of Health (ODH), will need to approve the moving of the Cleveland Avenue Clinic before the lease can be executed. Also, because the new WIC Project cannot be created until Health receives the Notice of Award letter from ODH, it is necessary to establish these contracts within the Health Special Revenue Fund. The Health Special Revenue Fund will be reimbursed for the expenses upon receipt of a Notice of Award from ODH. This grant does not generate revenue or require a City match.

Emergency Justification Emergency action is requested to allow for the immediate execution of the subject lease agreement so that the Lessor can undertake the necessary tenant improvements.

Title

To authorize and direct the Director of the Department of Finance and Management, on behalf of the Department of Public Health, to enter into a lease agreement with Dr. Jacinto W. Beard for the lease of clinic space for the WIC program for the period of October 1, 2011 through September 30, 2012; to authorize the expenditure of \$42,500.00 from the Health Special Revenue Fund to pay the cost of said lease; and to declare an emergency. (\$42,500.00)

WHEREAS, the Ohio Department of Health (ODH) has designated the Department of Public Health as primary grantee agency and fund administrator for all WIC programs in Franklin County; and

WHEREAS, the City desires, for the benefit of the Department of Public Health, to enter into a lease agreement with Dr. Jacinto W. Beard for the rental of real property containing 4,000 square feet of space at 4337 Cleveland Avenue, Columbus, Ohio for the expansion of the Women, Infants and Children program; and

WHEREAS, the WIC Program has submitted a formal request to ODH because it is necessary and required that the City receive approval from the ODH to move the Cleveland Avenue Clinic before the lease is executed with Dr. Jacinto W. Beard; and

WHEREAS, because the new WIC Project cannot be created until Health receives the Notice of Award letter from ODH, it is necessary to establish these contracts within the Health Special Revenue Fund and to reimburse the Health Special Revenue Fund for the expenses upon receipt of a Notice of Award from ODH; and

WHEREAS, an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to enter into the lease as described herein, with automatic options to renew the lease if so desired, and for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Director of the Department of Finance and Management, on behalf of Department of Public Health, is hereby authorized and directed to enter into a lease agreement for rental space for the relocation of a WIC clinic on the City's northeast side for the period of October 1, 2011 through September 30, 2012.

SECTION 2. That the terms and conditions of the lease are as stated in the lease agreement approved by the Real Estate Division, City Attorney's Office, and includes the following:

- a) The lease agreement shall include five one-year automatic renewal options, which shall be effective for one year each, commencing on October 1 of each year and terminating on September 30, as provided in the lease agreement. The first two renewals will be at the same rate as the original term, the following three at a to-be-negotiated rate.
- b) All rents are subject to appropriation of rental funds by City Council.

SECTION 3. That approval of the relocation must be approved by the State Department of Health, and the approval to execute this lease is also contingent upon this approval being received by the Department of Public Health.

SECTION 4. That to pay the costs of said lease, the expenditure of \$42,500.00 is hereby authorized from the Health Department Special Revenue Fund, Fund No. 250, Division No. 50-01, OCA - 502047, Object Level One - 03, Object Level Three - 3301.

SECTION 5. That the City Auditor is authorized to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the City's financial records. That the City Auditor is authorized to make any changes to revise the funding source for any contract or contract modifications associated with this ordinance.

SECTION 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: 0947-2011

Drafting Date: 06/08/2011

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation 1. BACKGROUND

The City of Columbus, Department of Public Service, Division of Design and Construction, is engaged in the Arterial Street Rehabilitation - Alum Creek Drive Phase B/SR104 - Williams Road Project. This legislation authorizes the Director of Public Service to modify and increase the professional engineering services contract for the Arterial Street Rehabilitation - Alum Creek Drive Phase B/SR104 - Williams Road Project with Stantec Consulting Services Inc, in the amount of \$96,116.00.

Alum Creek Drive serves as a major connector route between Rickenbacker International Airport, I-270, State Route 104 and I-70 and the proposed improvement will serve several commercial truck terminals and warehouse/distribution facilities located within the project corridor.

This project consists of the widening and reconstruction of approximately 2.07 miles of Alum Creek Drive from Williams Road northward to Performance Way/Refugee Road South. The project has been designed to include the addition of curb and gutter, a closed drainage system and street lighting, as well as 2,275 feet of widening and reconstruction on Williams Road and 850 feet of widening and reconstruction on Watkins Road.

Pedestrian generators and destinations impacting this project include older established residential neighborhoods, newer subdivisions, apartment homes, senior residential facilities, churches, schools, day care facilities, and neighborhood oriented retail shops including fast food establishments and gas stations within the project corridor. Also as part of this project 4 miles of 8 foot wide shared use paths will be added or reconstructed on both sides of Alum Creek Drive within the project limits; installation of 6 foot wide sidewalks on those portions of each side street within the project limits; and the construction or reconstruction of 88 ADA ramps at appropriate locations including intersections, service drives and driveways.

Work performed to date includes the design to widen Alum Creek Drive to five lanes, add sidewalks, storm sewers, street lights, curbs, and a shared use trail on both sides of the street.

This contract modification is necessary to provide additional design services to update plans to incorporate additional comments received on roadway construction plan documents, additional maintenance of traffic detours, update traffic signal details and notes due to change in traffic standards, update plans to show electric facility labels, and provide design and plan preparation for a proposed noise wall not in the original scope.

Stantec Consulting Services Inc. has been the design consultant for this project and has a familiarity with all aspects of the project. It would not be practical to contract with a different consultant for tasks necessary to be completed because of their familiarity. A satisfactory modification proposal was submitted by Stantec for modification number 4.

The original contract amount was \$464,200.00 (Contract No. EL003781 was authorized by Ordinance No. 2661-98)

Modification Number 1: \$139,385.03 (Ordinance 1791-2003 City Auditor Contract number EL003781)

This modification was to update the plans for changes in field conditions, eliminate an 8 foot shoulder, add signal warrants, add soil borings and include new city standards for wheelchair ramps.

Modification Number 2: \$202,855.00 (Ordinance 1403-2006)

This modification was to incorporate revised city and state standards and guidelines, provide additional surveying and plan design changes for new developments that have occurred along Alum Creek, a new traffic signal at New World Drive, a 24" waterline (per the Power and Water Division's request) and additional design changes to provide accommodations for Americans with Disabilities Act (ADA) features and bikeway facilities and to modify the plans to reflect changes in lighting and drainage standards.

Modification Number 3: \$200,000.00 (Ordinance 0996-2008)

This contract modification was necessary for additional topographic survey and plan changes due to development in the project area, for construction engineering, upgrade of a waterline from a 24 inch line to a 30 inch line.

The total of this modification, No. 4 is \$96,116.00

The total of all modifications including modification #4 is \$638,356.03.

The proposed contract amount, including all modifications is \$1,102,556.03

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against Stantec Consulting Services Inc.

2. CONTRACT COMPLIANCE

Stantec Consulting Services Inc., Contract Compliance Number: 112167170, Expiration Date: 12/17/11)

3. FISCAL IMPACT

Funds in the amount of \$96,116.00 are budgeted in the 2011 Capital Improvement Budget. This expense can be accommodated by appropriating and transferring funds needed in the amount of \$96,116.00 from the Special Income Tax Fund. Bonds have yet to be sold for the whole project, necessitating a certification of \$96,116.00 against the Special Income Tax Fund. Upon sale of bonds, this will be reimbursed.

4. EMERGENCY DESIGNATION

Emergency action is requested to maintain the project schedule for this project to update the design of the Arterial Street Rehabilitation - Alum Creek Drive Phase B/SR104 - Williams Road Project.

Title To authorize the Director of Public Service to execute a professional engineering services contract modification with Stantec Consulting Services Inc. in connection with the Arterial Street Rehabilitation - Alum Creek Drive Phase B/SR104 - Williams Road Project; to authorize and direct the City Auditor to transfer \$96,116.00 from the Special Income Tax Fund to the Streets and Highways G.O. Bonds Fund; to authorize the City Auditor to appropriate \$96,116.00 within the Streets and Highways G.O. Bonds Fund; to authorize the City Auditor to transfer \$96,116.00 from the Streets and Highways G.O. Bonds Fund to the Fed-State Highway Engineering Fund; to appropriate and authorize the expenditure of \$96,116.00 from the Fed-State Highway Engineering Fund for this purpose; and to declare an emergency. (\$96,116.00)

Body **WHEREAS**, the Department of Public Service currently maintains a professional services contract for the Arterial Street Rehabilitation - Alum Creek Drive Phase B/SR104 - Williams Road Project with Stantec Consulting Services Inc.; and

WHEREAS, Contract No. EL003781 was authorized by Ordinance No. 2661-98, passed by Council on October 19, 1998, executed December 23, 1998, and approved by the City Attorney January 4, 1999, and

WHEREAS, ordinance 1791-2003 authorized contract modification #1 (City Auditor number EL003781) in the amount of \$139,385.03 to update the plans for changes in field conditions, eliminate an 8 foot shoulder, add signal warrants, add soil borings and include new city standards for wheelchair ramps; and

WHEREAS, ordinance 1403-2006 authorized contract modification #2 in the amount of \$202,855.00 to incorporate revised city and state standards and guidelines, provide additional surveying and plan design changes for new developments that have occurred along Alum Creek, a new traffic signal at New World Drive, a 24" waterline and additional design changes to provide accommodations for Americans with Disabilities Act (ADA) features and bikeway facilities and to modify the plans to reflect changes in lighting and drainage standards; and

WHEREAS, ordinance 0996-2008 authorized contract modification #3 in the amount of \$200,000.00 for additional topographic survey and plan changes due to development in the project area, for construction engineering, and upgrade of a waterline from a 24 inch line to a 30 inch line ; and

WHEREAS, the Director of Public Service has identified the need to further modify and increase this professional service contract in the amount of \$96,116.00 to provide additional design services to update plans to incorporate additional comments received on roadway construction plan documents, additional maintenance of traffic detours, update traffic signal details and notes due to change in traffic standards, update plans to show electric facility labels, and provide design and plan preparation for a proposed noise wall not in the original scope; and

WHEREAS, a satisfactory proposal has been submitted by Stantec Consulting Services Inc.; and

WHEREAS, it is necessary to transfer funds from the Special Income Tax Fund to this project; and

WHEREAS, the City will sell notes or bonds to fund this project and will reimburse the Special Income Tax Fund; and

WHEREAS, this transfer should be considered as a temporary funding method; and

WHEREAS, the aggregate principal amount of obligations which the city will issue to finance this project is presently expected not to exceed \$96,116.00; and

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

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 to update plans for this project and maintain the current project schedule; 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. EL003781 with Stantec Consulting Services Inc. at 1500 Lake Shore Drive, Suite 100, Columbus, OH 43204 in an amount not to exceed \$96,116.00, for additional professional services related to the Arterial Street Rehabilitation - Alum Creek Drive Phase B/SR104 - Williams Road Project.

SECTION 2. The sum of \$96,116.00 be and is hereby appropriated from the unappropriated balance of the Special Income Tax Fund, Fund 430, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2011 to the City Auditor, Department 22-01, Object Level One 10, OCA Code 902023, Object Level Three 5502.

SECTION 3. That the City Auditor is hereby authorized to transfer said funds to the Streets and Highways G.O. Bonds Fund, No. 704, at such time as it is deemed necessary by the City Auditor and to expend said funds or so much thereof as may be necessary.

SECTION 4. That \$96,116.00 is hereby appropriated within Fund 704, the Streets and Highways G.O. Bonds Fund, Dept-Div. 59-12, Division of Design and Construction as follows:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount
704 / 530103-100026 / Alum Creek Drive Phase B/SR104 - Williams Road Project / 10-5501 / 531326 / \$96,116.00.

SECTION 5. That the monies appropriated in the foregoing Section 4 shall be paid upon order of the Director of Public Service and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 6. That upon obtaining other funds for this capital improvement, the City Auditor is hereby authorized and directed to repay the Special Income Tax Fund the amount transferred under Section 3 above.

SECTION 7. That the City Auditor is authorized to establish proper accounting project numbers and to make any accounting changes to revise the funding source for any contract or contract modification associated with the expenditure of funds transferred in Section 3, above.

SECTION 8. That the City intends that this ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$96,116.00 (the "Obligations").

The City intends to make a reimbursement allocation on its books for the Original Expenditures not later than eighteen

months following the later to occur of the date of the Original Expenditure to be reimbursed or the date the Project for which such Original Expenditures were made is "placed in service" within the meaning of Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds of such Obligations shall be used to reimburse the fund from which the advance for costs of the Project will be made.

SECTION 9. All funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated.

SECTION 10. That the transfer of funds between the Streets and Highways G.O. Bonds Fund, number 704, and the Fed-State Highway Engineering Fund, number 765, be authorized as follows

From

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

704 / 530103-100026 / Alum Creek Drive Phase B/SR104 - Williams Road Project / 10-5501 / 531326 / \$96,116.00.

To

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

765 / 597015-100000 / Alum Creek Drive / 80-0886 / 597015 / \$96,116.00

SECTION 11. That \$96,116.00 is hereby appropriated within Fund 765, the Fed-State Highway Engineering Fund, Dept-Div. 59-12, Division of Design and Construction as follows:

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

765 / 597015-100000 / Alum Creek Drive / 06-6600 / 591294 / \$96,116.00

SECTION 12. That for the purpose of paying the cost of this design modification, the sum of \$96,116.00 or so much thereof as may be needed, is hereby authorized to be expended from the the Fed-State Highway Engineering Fund, No. 765, for the Division of Design and Construction, Dept.-Div. 59-12

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

765 / 597015-100000 / Alum Creek Drive / 06-6600 / 591294 \$96,116.00

SECTION 13. 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 14. 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: 0949-2011

Drafting Date: 06/08/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the Mayor to enter into a contract with Ologie, LLC for "GreenSpot: Sustainable Lifestyles." The City of Columbus was granted funding through the Ohio Environmental Protection Agency. The grant is from the Ohio Environmental Education Fund (OEEF). It was awarded to the City for "GreenSpot: Sustainable Lifestyles." The project will seek to improve student achievement by demonstrating real-life application of content standards delivered in grade one. Sustainable lifestyle choices will be integrated into the everyday classroom experience through development of a locally specific leisure book, a children's website, compiled teacher resources, classroom activity and the existing GreenSpot program. Ordinance No. 1678-2010, passed by City Council, December 9,

2010, in the amount of \$40,304.00, authorized the acceptance of the grant from the Ohio Environmental Protection Agency, under the project heading "GreenSpot" Sustainable Lifestyles.

This grant is for the period of December 6, 2010, through July 31, 2012.

This legislation also waives the competitive bidding process of the Columbus City Codes. Because Ologie, LLC developed the original GreenSpot program, it would not be prudent to select another vendor. To bring on a new vendor could cause unnecessary delays and duplication of work.

Emergency action is requested to expedite the process of the award from the Ohio Environmental Education Fund, within the allotted time, thereby assuring that the City receives the grant funding.

Ologie, LLC Contract Compliance No. 47-0900381, expiration date March 29, 2013.

FISCAL IMPACT: This program is funded by the Ohio Environmental Protection Agency, Ohio Environmental Education Fund. The cost of this contract is \$40,000.00.

Title

To authorize and direct the Mayor to enter into a contract with Ologie, LLC for "GreenSpot" Sustainable Lifestyles"; to authorize the expenditure of \$40,000.00 from the General Government Grant Fund; to waive the competitive bidding requirement of the Columbus City Codes; and to declare an emergency. (\$40,000.00)

Body

WHEREAS, the Mayor's Office was awarded a grant from the Ohio Environmental Protection Agency from the Ohio Environmental Education Fund (OEEF); and

WHEREAS, it is necessary to enter into said contract with Ologie, LLC. for improving student achievement by demonstrating real-life application of content standards delivered in grade one; and

WHEREAS, it is in the best interest of the City of Columbus to waive the competitive bidding requirements of the Columbus City Codes; and

WHEREAS, an emergency exists in the usual daily operation of the Mayor's Office, in that it is immediately necessary to authorize the Mayor to enter into a contract with Ologie, LLC for "GreenSpot" Sustainable Lifestyles", to expedite the process of the award from the Ohio Environmental Education Fund, within the allotted time, thereby assuring that the City receives the grant funding, thereby protecting the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1. That Mayor is hereby authorized and directed to enter into a contract with Ologie, LLC for "GreenSpot" Sustainable Lifestyles", utilizing a grant from the Ohio Environmental Education Fund (OEEF).

SECTION 2. That the expenditure of \$40,000.00 or so much thereof as may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized and approved as follows: Dept-Div: 40-01, OL3: 3336; Fund: 220, OCA Code: 401010 , Grant Number 401010.

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.

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

Drafting Date: 06/09/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: The Board of Franklin County Commissioners ("County") is owner of that real property, adjacent to city-owned property, formerly used as the Fisher Road landfill, located in the vicinity of I-70 West and Fisher Road. The Franklin County Engineer desires to lease approximately 2.095 +/- acres of the city's property to store equipment. The following legislation authorizes the Director of the Department of Recreation and Parks to execute a 99-year lease agreement between the City and Franklin County Commissioners.

Fiscal Impact: N/A

Emergency Justification: In the spirit of inter-governmental cooperation, emergency is requested to allow this matter to proceed without delay.

Title

To authorize the Director of the Department of Recreation and Parks to enter into a ninety-nine (99) year lease agreement with the Board of Franklin County Commissioners for 2.095 +/- acres of City property, formerly known as the Fisher Road Landfill; and to declare an emergency.

Body

WHEREAS, the Board of Franklin County Commissioners ("County") is owner of real property, located in the vicinity of I-70 West and Fisher Road, which is used by the Franklin County Engineer; and

WHEREAS, the City of Columbus ("City") owns adjacent land which was formerly the Fisher Road landfill; and

WHEREAS, the County desires to lease approximately 2.095 +/- acres of the city's property to use as a "lay out area" to store equipment used by the County Engineer for its operations; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to authorize the Director of the Recreation and Parks Department to enter into a ninety-nine year lease agreement with the Board of Franklin County Commissioners 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 the Recreation and Parks Department be and hereby is authorized to enter into a ninety-nine (99) year lease agreement between the City of Columbus and the Board of Franklin County Commissioners as approved by the Department of Law, Real Estate Division, for the following described real property:

(SEE LEGAL DESCRIPTION ATTACHED HERETO AND SHOWN IN EXHIBIT "A" AND MADE A PART
HEREOF)

Section 2. That the terms and conditions of the Lease shall be in form approved by the City Attorney's Office and shall include the following:

- a) That the term of the Lease shall be effective for a period of ninety-nine (99) years commencing upon its execution.
- b) The Lessee shall pay annual rent in the amount of Two Thousand Dollars and 00/100 (\$2,000.00) per year for the first ten (10) years of the lease term. Rent payment shall be due on the Commencement Date and on the anniversary date of the Commencement date.

- c) Such other terms and conditions as agreed to and approved by the City Attorney.

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 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0954-2011

Drafting Date: 06/09/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation1. BACKGROUND

As a part of the Nationwide Walkway Transfer and Agreement, dated January 2008, authorized by Ordinance 1019-2007, the Department of Public Service, desires to vacate an alley. The alley will be vacated from a point approximately 80 feet east of the east right-of-way line of North High Street, south of Nationwide Boulevard, being more precisely described as a 10 foot wide alley with an approximate length of 60 feet to the south of the southerly right-of-way line of Nationwide Boulevard and as dedicated within the John W. Baker's Subdivision, of record in Plat Book 1, Page 76, as recorded at the Recorder's Office, Franklin County, Ohio.

After investigation by Department of Public Service, Division of Planning and Operations, it has been determined that the vacation of this alley will satisfy the 2008 agreement. It was also determined that this vacation will not adversely affect the City.

2. FISCAL IMPACT

None

3. EMERGENCY DESIGNATION

An emergency exists in the usual daily operation of the City in that it is immediately necessary to vacate the 10 foot wide alley in order, to allow for the transfer of the two walkways over the public right-of-way, crossing Nationwide Boulevard and North High Street, as contemplated in the Nationwide Walkway Transfer and Agreement, dated January 2008, to proceed without delay thereby preserving the public health, peace, property, safety and welfare now, therefore TitleTo vacate an alley approximately 80 feet east of the east right-of-way line of North High Street and south of Nationwide Boulevard; to waive the competitive bidding provisions and the Land Review Commission requirements of Columbus City Codes; and to declare an emergency.

Body**WHEREAS**, as part of the Nationwide Walkway Transfer and Agreement, dated January 2008, authorized by Ordinance 1019-2007, the Department of Public Service desires to vacate an alley; and

WHEREAS, the alley will be vacated from a point approximately 80 feet east of the east right-of-way line of North High Street, south of Nationwide Boulevard, being more precisely described as a 10 foot wide alley with an approximate length of 60 feet to the south of the southerly right-of-way line of Nationwide Boulevard and as dedicated within the John W. Baker's Subdivision, of record in Plat Book 1, Page 76 as recorded at the recorder's office, Franklin County, Ohio; and

WHEREAS, after investigation by the Department of Public Service, Division of Planning and Operations, it was determined that the vacation of this alley will satisfy the 2008 agreement and will not adversely affect the City; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to vacate the 10 foot wide alley in order to allow for the transfer of the two walkways over the public right-of-way, crossing Nationwide Boulevard and North High Street, as contemplated in the Nationwide Walkway Transfer and Agreement, dated January 2008, to proceed without delay 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 this Council hereby vacates a 10 foot wide alley from a point approximately 80 feet east of the east right-of-way line of North High Street, south of Nationwide Boulevard, being more precisely described as a 10 foot wide alley with an approximate length of 60 feet to the south of the southerly right-of-way line of Nationwide Boulevard and as dedicated within the John W. Baker's Subdivision, of record in Plat Book 1, Page 76 as recorded at the recorder's office, Franklin County, Ohio, be and hereby is vacated.

SECTION 2. That this Council has determined it is in the best interest of the City of Columbus to allow this right-of-way to be vacated without requiring competitive bidding and hereby waives the competitive bidding provision of Columbus City Codes (1959) Revised, Section 329.29 with regards to the vacation of this right-of-way.

SECTION 3. That this Council has determined it is in the best interest of the City of Columbus to allow this right-of-way to be vacated without requiring a recommendation from Land Review Commission and hereby waives the Land Review Commission provision of Columbus City Codes (1959) Revised, Section 328.01 with regards to the vacation of this right-of-way.

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

Legislation Number: 0957-2011

Drafting Date: 06/10/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND:

This legislation authorizes the expenditure of \$68,300 for a Brownfield grant award pursuant to the Green Columbus Fund, which was established in October 2010 by Ordinance 1462-2010.

The Green Columbus Fund represents the City's commitment to foster sustainable building through LEED certification and to foster sustainable Brownfield assessment and redevelopment. The program will produce economic, environmental and social benefits for Columbus and its residents.

This legislation authorizes the Director of Development to enter into a grant agreement with The Hutton Company for Brownfield assessment and redevelopment of the site at 675 E. Hudson Street, subject to the project attaining Brownfield assessment and redevelopment goals of the program, and meeting the other terms and conditions of the agreement. It also authorizes the expenditure of up to \$68,300 for this purpose.

Emergency action is requested so that the demolition of the existing gas station, pump island canopy and pavement can be completed before the scheduled construction of a retail store on the site.

FISCAL IMPACT:

Funding is from the Green Columbus Fund - 2010 Capital Improvements Budget.

Title

To authorize the Director of the Department of Development to enter into a grant agreement with The Hutton Company for Brownfield assessment and redevelopment of the site located at 675 E. Hudson Street, pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$68,300.00 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$68,300.00)

Body

WHEREAS, the Department of Development administers the Green Columbus Fund (established by Ordinance 1462-2010) from city bond proceeds; and

WHEREAS, the Green Columbus Fund represents the City's commitment to foster sustainable building through LEED certification and to foster sustainable Brownfield assessment and redevelopment; and

WHEREAS, the program will produce economic, environmental and social benefits for Columbus and its residents; and

WHEREAS, the applicant has applied under the Brownfield assessment and redevelopment component of this program, the purpose of which is to encourage proper and productive use of the site in a manner that contributes to achieving economic, environmental and social benefits, and the application has been approved by the Director of the Department of Development; and

WHEREAS, this legislation authorizes the Director of Development to enter into a grant agreement with The Hutton Company for Brownfield assessment and redevelopment of the site at 675 E. Hudson Street, subject to the project attaining Brownfield assessment and redevelopment goals of the program, and meeting the other terms and conditions of the agreement; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into the grant agreement with The Hutton Company so that demolition activities can be completed before the scheduled construction of a retail store on the site, all for the immediate preservation of the public health, peace, safety and welfare; **NOW, THEREFORE,**

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

Section 1. That the Director of the Department of Development is hereby authorized to enter into a grant agreement with The Hutton Company for Brownfield assessment and redevelopment under the Green Columbus Fund Program for the site located at 675 E. Hudson Street, in order to assist in the proper assessment and the safe and productive use of the site.

Section 2. That for the purpose as stated in Section 1, the expenditure of \$68,300 or so much thereof as may be necessary, is hereby authorized from the Department of Development, Division 44-01, Northland and Other Acquisitions Fund, Fund 735, Project No. 441749-100001, Object Level One 06, Object Level Three 6617, OCA Code 754151.

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

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

Legislation Number: 0958-2011

Drafting Date: 06/10/2011

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND:

This legislation authorizes the expenditure of \$199,960 for a Brownfield grant award pursuant to the Green Columbus

Fund, which was established in October 2010 by Ordinance 1462-2010.

The Green Columbus Fund represents the City's commitment to foster sustainable building through LEED certification and to foster sustainable Brownfield assessment and redevelopment. The program will produce economic, environmental and social benefits for Columbus and its residents.

This legislation authorizes the Director of Development to enter into a grant agreement with Wagenbrenner Development for Brownfield assessment of the site at 1047 Cleveland Avenue, subject to the project attaining Brownfield assessment and redevelopment goals of the program, and meeting the other terms and conditions of the agreement. It also authorizes the expenditure of up to \$199,960 for this purpose.

Emergency action is requested so that the necessary Phase II Environmental Site Assessment work can be done in time for a Round 11 remediation application to the Clean Ohio Revitalization Fund.

FISCAL IMPACT:

Funding is from the Green Columbus Fund - 2010 Capital Improvements Budget.

Title

To authorize the Director of the Department of Development to enter into a grant agreement with Wagenbrenner Development for Brownfield assessment and redevelopment of the site located 1047 Cleveland Ave., pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$199,960 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$199,960.00)

Body

WHEREAS, the Department of Development administers the Green Columbus Fund (established by Ordinance 1462-2010) from city bond proceeds; and

WHEREAS, the Green Columbus Fund represents the City's commitment to foster sustainable building through LEED certification and to foster sustainable Brownfield assessment and redevelopment; and

WHEREAS, the program will produce economic, environmental and social benefits for Columbus and its residents; and

WHEREAS, the applicant has applied under the Brownfield assessment and redevelopment component of this program, the purpose of which is to encourage proper and productive use of the site in a manner that contributes to achieving economic, environmental and social benefits, and the application has been approved by the Director of the Department of Development; and

WHEREAS, this legislation authorizes the Director of Development to enter into a grant agreement with Wagenbrenner Development for Brownfield assessment and redevelopment of the site at 1047 Cleveland Avenue, subject to the project attaining Brownfield assessment and redevelopment goals of the program, and meeting the other terms and conditions of the agreement; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into the grant agreement with Wagenbrenner Development so that Phase II Environmental Site Assessment work can be done in time for a Round 11 remediation application to the Clean Ohio Revitalization Fund, all for the immediate preservation of the public health, peace, safety and welfare; **NOW, THEREFORE,**

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

Section 1. That the Director of the Department of Development is hereby authorized to enter into a grant agreement

with The Wagenbrenner Development for Brownfield assessment and redevelopment under the Green Columbus Fund Program for the site located at 1047 Cleveland Avenue, in order to assist in the proper assessment and the safe and productive use of the site.

Section 2. That for the purpose as stated in Section 1, the expenditure of \$199,960 or so much thereof as may be necessary, is hereby authorized from the Department of Development, Division 44-01, Northland and Other Acquisitions Fund, Fund 735, Project No. 441749-100001, Object Level One 06, Object Level Three 6617, OCA Code 754151.

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

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

Legislation Number: 0967-2011

Drafting Date: 06/13/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation1. BACKGROUND

The Department of Public Service, Division of Refuse Collection, Keep Columbus Beautiful (KCB) program is eligible to apply for a grant sponsored by The Anheuser Busch Company in conjunction with KCB's affiliation with KEEP AMERICA BEAUTIFUL. The grant, called "The Anheuser Busch /KAB Recycling Lend-A-Bin Grant Program" will expand recycling efforts already existing in the Keep Columbus Beautiful program.

The Anheuser Busch /KAB Recycling Lend-A-Bin Grant Program supports local community recycling programs by providing selected grant recipients with containers for the collection of beverage container recyclables in public settings. Grant recipients will receive actual recycling bins instead of funding.

Keep Columbus Beautiful is requesting an award of beverage container recycling bins to be used in various settings - special events, general utility and prestige locations which will be delivered by the grantor's suppliers.

2. FISCAL IMPACT

No city match is required for this grant. Recycling bins will be donated by the grantor.

3. EMERGENCY DESIGNATION

Emergency action is requested in order to meet the schedule to apply for this grant.

TitleTo authorize the City of Columbus Director of Public Service to apply on behalf of Keep Columbus Beautiful (affiliate member) to Keep America Beautiful for the Anheuser Busch Grant Program to request beverage container recycling bins and accept if awarded; and to declare an emergency.

BodyWHEREAS, the Keep Columbus Beautiful (KCB) program is eligible to apply for a grant sponsored by Keep America Beautiful, Incorporated (KAB), and Anheuser Busch called "The Anheuser Busch/KAB Recycling Lend- A-Bin Grant Program"; and

WHEREAS, The Anheuser Busch/KAB Recycling Lend- A-Bin Grant Program supports local community recycling

programs; and

WHEREAS, this grant is designed to facilitate the recycling of beverage containers at special events, for general utility and prestige location use; and

WHEREAS, the bins will provide another way for everyone to participate in Mayor Michael B. Coleman's "Get Green Columbus" and do their part to make Columbus the greenest city in the nation: and

WHEREAS, Keep Columbus Beautiful must submit an online application by June 30, 2011; and

WHEREAS, it is immediately necessary to authorize the Director of Public Service to apply for the grant and accept it if awarded as soon as possible to allow the planning for an effective public-private litter abatement project and miscellaneous sustainable efforts in 2011; thereby preserving the public health, peace, property, safety and welfare; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to pass this ordinance as an emergency measure because of the need to allow for processing of the application prior to the deadline; 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 be and hereby is authorized to apply for the 2011 Anheuser Busch/KAB Recycling Lend-A-Bin Grant Program to facilitate the recycling of beverage containers at special events, for general utility and prestige location use in 2011 and collaborative efforts with community partners and the City of Columbus, state and local county jurisdictions and to accept said grant if awarded.

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: 0968-2011

Drafting Date: 06/13/2011

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

Ordinance 1669-2010 passed on 12/16/10 authorized the acceptance of the 2010 Stalking Unit Investigator Grant #2009-WF-VA6-V520 from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs. It further authorized the City Attorney to enter into a contract with J Investigations for the services of a Stalking Investigator for said grant. J Investigations has notified the City Attorney of their intention to cancel their contract due to the relocation of the investigator assigned to this grant.

The ordinance will authorize the City Attorney to enter into a contract with Urban Advocacy and Investigations LLC (Urban Advocacy) for the services of a stalking investigator for the remainder of the grant which currently ends 12/31/11. Urban Advocacy currently provides a stalking investigator under a contract for the ARRA-VAWA-900 Stalking Grant, which ends June 30, 2011. The stalking investigator provided by Urban Advocacy is familiar with the workings of the City Attorney's Office, the court systems and the grant.

This ordinance will further authorize the appropriation and expenditure of funds for services rendered under the contract and waive competitive procurement provisions.

Fiscal Impact:

Funding for this contract will come from the Stalking Investigator Grant funds.

Emergency Designation:

This ordinance is being submitted as an emergency so that there will be no interruption in services.

Contract Compliance Numbers:

Urban Advocacy and Investigations LLC 270563479 ACT expires 08/20/11

Title

To authorize the City Attorney to enter into a contract with Urban Advocacy and Investigations LLC for the services of a stalking investigator for the City Attorney's Office, to authorize the appropriation and expenditure of an amount not to exceed Thirty-five Thousand Dollars for services rendered pursuant thereto, to waive the competitive procurement provisions of the Columbus City Codes; and to declare an emergency. (\$35,000.00)

Body

WHEREAS, Ordinance 1669-2010 authorized the City Attorney to accept the 2011 Stalking Investigator Grant, #2010-WF-VA6-V520 from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs and to enter into a contract with J Investigations for the services of a stalking investigator under said grant; and

WHEREAS, J Investigations has notified the City Attorney's Office of their intention to cancel said contract due to the relocation of the stalking investigator assigned to the grant; and

WHEREAS, the City Attorney would like to enter into a contract with Urban Advocacy and Investigations LLC for the services of a stalking investigator pursuant to said grant award for the remainder of the grant period; and

WHEREAS, in order to provide uninterrupted continuant stalking investigative services to the public it is necessary to waive the purchasing procurement provisions of the Columbus City Code as they apply to this contract; and,

WHEREAS, an emergency exists in the usual daily operation of the City Attorney's Office in that it is immediately necessary to appropriate said funds and authorize such agreement and payment in order that the services supported commence as soon as possible and for the preservation of the public health, peace, property, safety and welfare, and, now therefore,

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

SECTION 1. That the City Attorney is hereby authorized to enter into a contract with Urban Advocacy and Investigations LLC to provide a stalking investigator to assist in the investigation of stalking cases, and other related services as set forth in the contract, for the maximum contract amount of Thirty-five Thousand Dollars (\$35,000.00).

SECTION 2. That for the purposes stated in Section 1, the appropriation and expenditure of Thirty-five Thousand Dollars (\$35,000.00), is hereby authorized as follows: department 2401, 2011 Stalking Investigator Grant, grant number 241020, fund number 220, organizational cost account 241020, object level three 3336.

SECTION 3. That the provisions of Columbus City Codes Chapter 329 relative to the procurement of professional services are hereby waived.

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

Drafting Date: 06/13/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation1. **BACKGROUND**

On August 29, 2008 the City entered into the Columbus Coated Fabrics Economic Development Agreement (EDA) with Wagenbrenner Development, Inc., authorized by ordinance 1456-2007, to address the redevelopment of the Columbus Coated Fabrics site with housing, green space and improved roadways. The City has committed to funding the design and construction of street and utility improvements up to \$12.85 million. The cost of design is \$1,060,000.00. The cost of roadway improvements, including utility upgrades and inspection, will be up to \$11,790,000.

On July 17, 2009 the City entered into the Columbus Coated Fabrics Design Agreement with Wagenbrenner Development, Inc. for the design of public roadway and infrastructure improvements on and around the site, authorized by ordinance 0043-2009.

Ordinance 1565-2009, authorized the City to enter into the Guaranteed Maximum Reimbursement Agreement for Phase 1 improvements.

Ordinance 0615-2011 authorized the Director of Public Service to enter into a guaranteed maximum cost agreement with Wagenbrenner Development in the amount of \$908,353.02 for the Phase 2A and 2B improvements and to provide for construction inspection and administration by City staff in the amount of \$85,979.63.

This ordinance authorizes the Director of Public Service to enter into a guaranteed maximum cost agreement with Wagenbrenner and to expend \$1,454,119.65 for phase 2C improvements and to provide for construction inspection and administration by City staff in the amount of \$139,895.11.

Phase 2C includes the milling and overlay of 0.35 miles of Sixth Street from Fifth Avenue to Eighth Avenue. Full depth reconstruction will be performed to Sixth Avenue, Seventh Avenue, and Eighth Avenue from Sixth Street to Grant Avenue. The alleys between Fifth Avenue and Sixth Avenue will be milled and overlaid with asphalt. A new alley will be constructed from Sixth Avenue to Eighth Avenue. All streets will include new sidewalks, street lighting, landscaping, and necessary traffic control items.

Subsequent legislation will authorize the remaining construction of public improvements on the site.

2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for Wagenbrenner Development Inc. is 26-3039980 and expires September 15, 2011.

3. FISCAL IMPACT: The maximum amount of the reimbursement provided within the guaranteed maximum cost agreement authorized to be expended by this ordinance is \$1,454,119.65.

The Department of Development will contribute \$1,594,014.76 for Construction and inspection and other project expenses. This ordinance also authorizes the City Auditor to execute a partial cancellation of AC030562-002 in the amount of \$825,596.39 to establish part of the funding for this agreement. Additional Funding in the amount of \$28,523.26 is available within the Northland and Other Acquisitions Fund. The remaining funds in the amount of \$600,000.00 can be accommodated by appropriating and transferring funds needed in the amount of \$600,000.00 from the Special Income Tax Fund. Bonds have yet to be sold for the whole project, necessitating a certification of \$600,000.00 against the Special Income Tax Fund. Upon sale of bonds, this will be reimbursed. These Funds will then be transferred to the Streets and Highways G.O. Bonds Fund, appropriated and authorized to be expended.

This ordinance also authorizes Auditor's Certificate AC030562-003 to be utilized for construction inspection costs for this project up to \$139,895.11. This Auditor's certificate was previously established for construction of Phase 1 of this project, but sufficient funds remain for inspection costs for phase 2C.

An amendment to the 2011 Capital Improvements Budget will be necessary to establish authority in the correct project for this Phase of the project.

4. EMERGENCY DESIGNATION

The Department of Public Service is requesting this ordinance to be considered an emergency measure in order to allow for immediate execution of this agreement which is necessary to facilitate the cooperative construction of public right-of-way improvements in the area known as the Columbus Coated Fabrics site.

TitleTo authorize the Director of Public Service to enter into a guaranteed maximum cost agreement with Wagenbrenner Development, Inc., for public infrastructure improvements to be constructed in connection with the Miscellaneous Economic Development - Columbus Coated Fabrics Sixth Street Area Roadways Phase 2C project in the amount of \$1,454,119.65 and to provide for construction inspection in the amount of \$139,895.11; to amend the 2011 Capital Improvement Budget; to authorize the City Auditor to execute a partial cancellation of an existing Auditor's Certificate; to authorize the transfer of funds within the Northland and Other Acquisitions Fund; to authorize and direct the City Auditor to transfer \$600,000.00 from the Special Income Tax Fund to the Streets and Highways G.O. Bonds Fund; to authorize the City Auditor to appropriate \$600,000.00 within the Streets and Highways G.O. Bonds Fund; to authorize the Director of Public Service to expend \$1,454,119.65 from the Streets and Highways G.O. Bonds Fund, Build America Bonds Fund and Northland and Other Acquisitions Fund; to utilize an existing Auditor's Certificate for inspection costs in the amount of \$139,895.11; and to declare an emergency. (\$1,594,014.76)

Body**WHEREAS**, the Department of Public Service is currently undertaking utility and roadway improvements in the area known as the Columbus Coated Fabrics Site; and

WHEREAS, the City of Columbus, Department of Public Service has determined that the need exists and it is in the City's best interest to enter into a guaranteed maximum cost agreement with Wagenbrenner Development, Inc. for purposes of constructing improvements to the infrastructure surrounding the Columbus Coated Fabrics Site; and

WHEREAS, on August 29, 2008 the City entered into the Columbus Coated Fabrics Economic Development Agreement (EDA) with Wagenbrenner Development, Inc., authorized by ordinance 1456-2007, to address the redevelopment of the site with housing, green space and improved roadways; and

WHEREAS, on July 17, 2009 the City entered into the Columbus Coated Fabrics Design Agreement with Wagenbrenner Development, Inc. for the design of public roadway and infrastructure improvements on and around the site, authorized by ordinance 0043-2009; and

WHEREAS, ordinance 1565-2009, authorized the City to enter into the Guaranteed Maximum Reimbursement Agreement for Phase 1 improvements; and

WHEREAS, ordinance 0615-2011 authorized the Director of Public Service to enter into a guaranteed maximum cost agreement with Wagenbrenner Development in the amount of \$908,353.02 for the Phase 2A and 2B improvements and to provide for construction inspection and administration by City staff in the amount of \$85,979.63.

WHEREAS, this ordinance authorizes the Director of Public Service to enter into a guaranteed maximum cost agreement with Wagenbrenner Development in the amount of \$1,454,119.65 for the Phase 2C improvements; and

WHEREAS, it is necessary to provide funding in the amount of \$139,895.11 for City staff to inspect the project; and

WHEREAS, it is necessary to authorize an amendment to the 2011 Capital Improvements Budget for purposes of providing sufficient funding and expenditure authority for the project expenditure; and

WHEREAS, this ordinance authorizes the City Auditor to execute a partial cancellation of AC030562-002 in the amount of \$825,596.39 for the purpose of funding a portion of this agreement; and

WHEREAS, it is necessary to transfer funds within the Northland and Other Acquisitions Fund to fund a portion of this project; and

WHEREAS, it is necessary to transfer funds from the Special Income Tax Fund to this project; and

WHEREAS, the City will sell notes or bonds to fund this project and will reimburse the Special Income Tax Fund; and

WHEREAS, this transfer should be considered as a temporary funding method; and

WHEREAS, the aggregate principal amount of obligations which the city will issue to finance this project is presently expected not to exceed \$600,000.00; and

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

WHEREAS, an emergency exists in the usual daily operation of the Public Service Department, Division of Design and Construction, in that it is immediately necessary to authorize said guaranteed maximum cost reimbursement agreement and the expenditure of such funds to maintain the project schedule and meet community commitments; thereby immediately 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 guaranteed maximum cost agreement pursuant to Section 186 of the Columbus City Charter with Wagenbrenner Development Inc., 575 West First Avenue #100, Columbus, Ohio 43215, for public infrastructure improvements to be constructed in connection with the Miscellaneous Economic Development - Columbus Coated Fabrics Sixth Street Area Roadways Phase 2C project at a cost not to exceed \$1,454,119.65 and to provide funding for construction inspection in the amount of \$139,895.11.

SECTION 2. That the 2011 Capital Improvement Budget authorized by ordinance 0266-2011 be amended as follows due to

the partial cancellation of an Auditor's Certificate from a previous phase of this project:

Fund No. / Project No. / Project Name / Current Authority / Change / Revised Authority

746 / 440104-100002 / Misc Economic Development-Cols Coated Fabric (Carryover) / \$504,086.00 / \$825,597.00 / \$1,329,683.00

and cancellation of encumbrance from completed project

Fund No. / Project No. / Project Name / Current Authority / Change / Revised Authority

735 / 441744-100000 / Easton Square Place (Carryover) / \$0.00 (Carryover) / \$387,250.00 (Carryover) / \$387,250.00 (Carryover)

SECTION 3. That the 2011 Capital Improvement Budget authorized by ordinance 0266-2011 be amended as follows to provide sufficient authority for this project:

Fund No. / Project No. / Project Name / Current Authority / Change / Revised Authority

735 / 441744-100000 / Easton Square Place / \$387,250.00 (Carryover) / (\$28,524.00) (Carryover) / \$358,726 (Carryover)

735 / 440104-100002 / Misc Economic Development-Cols Coated Fabric (Carryover) / \$0.00 (Carryover) / \$28,524.00 (Carryover) / \$28,524.00 (Carryover)

SECTION 4. That the City Auditor is authorized to execute a partial cancellation of AC030562-002 in the amount of \$825,596.39 for the purpose of providing funding for a portion of Phase 2C of this agreement for the Department of Public Service.

SECTION 5. That the transfer of funds within the Northland and Other Acquisition Fund, number 735 be authorized as follows:

Transfer From:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount
735 / 441744-100000 / Easton Square Place / 06-6600 / 441744 / \$28,523.26

Transfer to:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount
735 / 440104-100002 / Miscellaneous Economic Development - Columbus Coated Fabrics / 06-6600 / 750402 / \$28,523.26

SECTION 6. The sum of \$600,000.00 be and is hereby appropriated from the unappropriated balance of the Special Income Tax Fund, Fund 430, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2011 to the City Auditor, Department 22-01, Object Level One 10, OCA Code 902023, Object Level Three 5502.

SECTION 7. That the City Auditor is hereby authorized to transfer said funds to the Streets and Highways G.O. Bonds Fund, No. 704, at such time as it is deemed necessary by the City Auditor and to expend said funds or so much thereof as may be necessary.

SECTION 8. That \$600,000.00 is hereby appropriated within Fund 704, the Streets and Highways G.O. Bonds Fund, Dept-Div. 59-12, Division of Design and Construction as follows:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount
704 / 440104-100002 / Miscellaneous Economic Development - Columbus Coated Fabrics / 06-6600 / 592104 / \$600,000.00.

SECTION 9. That the monies appropriated in the foregoing Section 8 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 10. That upon obtaining other funds for this capital improvement, the City Auditor is hereby authorized and directed to repay the Special Income Tax Fund the amount transferred under Section 7 above.

SECTION 11. That the City Auditor is authorized to establish proper accounting project numbers and to make any accounting changes to revise the funding source for any contract or contract modification associated with the expenditure of funds transferred in Section 7, above.

SECTION 12. That the City intends that this ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$600,000.00 (the "Obligations").

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

SECTION 13. All funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated.

SECTION 14. That the sum of \$1,454,119.65 is authorized to be expended for this agreement as follows:

Fund / Dept-Div / Project / Project Name / O.L. 01-03 Codes / OCA Code / Amount
704 / 59-12 / 440104-100002 / Misc Economic Development-Cols Coated Fabric / 06-6631 / 592104 / \$600,000.00
746 / 59-12 / 440104-100002 / Misc Economic Development-Cols Coated Fabric / 06-6631 / 746104 / \$825,596.39

735 / 44-01 / 440104-100002 / Miscellaneous Economic Development - Columbus Coated Fabrics / 06-6600 / 750402 / \$28,523.26

SECTION 15. That Auditor's Certificate AC030562-003 previously established in ordinance 1565-2009 for Phase 1 of the Columbus Coated Fabrics Project be authorized to be utilized for construction inspection of phase 3 in the amount of \$139,895.11.

SECTION 16. 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 17. 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: 0971-2011

Drafting Date: 06/14/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This ordinance authorizes the appropriation and expenditure of FY 2011 HOME monies within the HOME Investment Partnerships Program for the Department of Development. The funds will assist first time homebuyers, for-profit and non-profit organizations with grants and no or low interest loans for projects designed to increase and preserve the local supply of decent, safe, sanitary, and affordable housing for low and moderate income families. This ordinance is in accordance with the 2010-2014 Consolidated Plan and application to the U.S. Department of Housing and Urban Development (HUD). The funds will be allocated as follows: \$2,898,577 for the Affordable Housing Opportunity Fund, \$690,766.50 for the HUD required 15% set aside for projects developed by Community Housing Development Organizations (CHDO), \$230,255.50 for CHDO operating set-aside, and \$60,511 for HOME administration.

Emergency action is requested to allow for continuation of services without interruption.

FISCAL IMPACT: The City of Columbus is awarded \$4,605,110 by the United States Department of Housing and Urban Development (HUD) in Fiscal Year 2011 to fund various housing assistance activities under the HOME Investment Partnerships Act. This ordinance requests the appropriation of \$3,880,110 and expenditure of \$3,589,343.50 from the FY 2011 HOME entitlement. A separate ordinance will authorize the expenditure of the remaining HOME funds for CHDO operating grants (\$230,255.50). Ordinance 0219-2011 passed February 14, 2011, authorized the appropriation and expenditure of 2011 HOME funds for Tenant-based Rental Assistance grants (\$325,000) and HOME Administration (\$400,000.00).

Title

To authorize the appropriation of \$3,880,110 from the 2011 HOME Fund to the Department of Development; to authorize the expenditure of \$3,589,343.50 from the 2011 HOME Fund to provide funding for various approved 2011 programs; and to declare an emergency. (\$3,880,110.00)

Body

WHEREAS, it is necessary to appropriate and expend funds from the unappropriated balance of the 2011 HOME Fund to the Department of Development; and

WHEREAS, HOME funds will be used to assist first time homebuyers, for-profit and non-profit organizations with grants

and no or low interest loans for projects designed to increase and preserve the local supply of decent, safe, sanitary, and affordable housing for low income families; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Housing Division, in that it is immediately necessary to appropriate and expend said funds to allow for continuation of services without interruption, thereby preserving the public health, peace, property, safety, and welfare; and **NOW, THEREFORE**,

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

Section 1. That from the unappropriated monies in the fund known as the HOME Fund, Fund No. 201, Grant No. 458001 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2011, is hereby appropriated to the Department of Development, Division 44-10 the following sums:

Program / Obj. Level One / Obj. Level Three / OCA Code / Amount

Affordable Housing Opportunity Fund / 05 / 5528 / 440231 / \$2,898,577

CHDO Set-aside (15%) / 05 / 5528 / 440233 / \$690,766.50

HOME Administration / 01 / 1101 / 440230 / \$60,511

CHDO Operating / 03 / 3336 / 440232 / \$230,255.50

TOTAL FUND NO. 201 \$3,880,110

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

Section 3. That the Director of the Department of Development is hereby authorized to assist 1st time homebuyers, for-profit and non-profit organizations with grants and no or low interest loans for projects designed to increase and preserve the local supply of decent, safe, sanitary, and affordable housing for low income families.

Section 4. That for the purpose as stated in Section 3, the expenditure of \$3,589,343.50 or so much thereof as may be necessary, is hereby authorized from the Department of Development, Division 44-10, Fund 201, Grant No. 458001 as follows:

Program / Obj. Level One / Obj. Level Three / OCA Code / Amount

Affordable Housing Opportunity Fund / 05 / 5528 / 440231 / \$2,898,577

CHDO Set-aside (15%) / 05 / 5528 / 440233 / \$690,766.50

Total \$3,589,343.50

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

Legislation Number: 0973-2011

Drafting Date: 06/14/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

This ordinance authorizes the Finance and Management Director to renew a contract with API Security Services for security services for the Fleet Management Division located at 4211 Groves Road. This contract was initially authorized by Ordinance 0566-2010, passed May 6, 2010 in the amount of \$63,200.00. This modification exercises the first of two one-year renewal options. The term of this contract will be June 1, 2011 to May 31, 2012. The contractor will pay a responsible wage and provide a health insurance benefit as required by Columbus City Codes 329.04 and 329.06.

Emergency action is requested to allow the security services to continue without interruption at the Fleet Maintenance Facility.

Fiscal Impact: The Fleet Management Division budgeted \$90,000.00 for security services in 2011. The cost of this renewal is \$63,200.00. The initial cost of the contract in 2010 was \$63,200.00.

API Security Service Inc, contract compliance number is 35-2158980; expiration 04/12/2012.

Title

To authorize the Finance and Management Director to renew a contract with API Security Services for security services at the Fleet Maintenance building at 4211 Groves Road; to authorize the expenditure of \$63,200.00 from the Fleet Management Services Fund; and to declare an emergency. (\$63,200.00)

Body

WHEREAS, Ordinance 0566-2010 passed by City Council on May 6, 2010 authorized the Finance and Management Director to enter into contract with API Security Services for security services for the Fleet Management Division located at 4211 Groves Road; and

WHEREAS, the contract with API Security Services contains an option to renew the existing agreements for two one-year periods; and

WHEREAS, an emergency exists in the usual, daily operations of the Fleet Management Division in that it is necessary to enter into contract for security services for the fleet maintenance facility at 4211 Groves Road for the preservation of public peace, property, health, safety and welfare, now, therefore:

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

Section 1. That the Finance and Management Director is hereby authorized to renew a contract for the Fleet Management Division with API Security Services Inc for security services at the Fleet Maintenance building located at 4211 Groves Road from June 1, 2011 to May 31, 2012.

Section 2. That the expenditure of \$63,200.00 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: 451206
Object Level 1:03
Object Level 3:3398
Amount: \$63,200.00

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

Legislation Number: 0974-2011

Drafting Date: 06/14/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation1. BACKGROUND

The Department of Public Service, Division of Planning & Operations, has operated the Paving the Way program since 1990. This program provides up-to-date road construction information to the public and to the media, including information on road closures, detours, and alternative routes; technical advice for construction-related activities and safety tips.

Partial funding for the program is provided by the Mid-Ohio Regional Planning Commission (MORPC) and the federal government [the latter's funding is passed through the Ohio Department of Transportation (ODOT)]. Ordinance 1892-2007 passed by City Council on December 10, 2007 authorized the Director of Public Service to execute agreements necessary for this purpose.

This legislation authorizes the Director of Public Service to modify and extend this agreement until funding is exhausted.

2. FISCAL IMPACT

No additional funding is required at this time. The legislation will allow current grant funds to be used to the greatest extent possible. A new grant agreement is being made ready for approval when current grant funds are exhausted.

3. EMERGENCY DESIGNATION

Emergency action is requested to provide for the extension of agreements to avoid any service interruptions.

Title To authorize the Director of Public Service to modify and extend agreements with the Mid-Ohio Regional Planning Commission and the Ohio Department of Transportation for continued operation of the Paving the Way program until funds are exhausted, for the Division of Planning and Operations; and to declare an emergency. (\$-0-)

Body WHEREAS, the Department of Public Service, Division of Planning and Operations has operated the Paving the Way program since 1990; and

WHEREAS, partial funding for the program is provided by the Mid-Ohio Regional Planning Commission (MORPC) and the federal government [the latter's funding is passed through the Ohio Department of Transportation (ODOT)]; and

WHEREAS, Ordinance 1892-2007 passed by City Council on December 10, 2007 authorized the Director of Public Service to execute agreements necessary for this purpose; and

WHEREAS, it is necessary to modify and extend this agreement until funding is exhausted with no increase in funding being required; 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 extend said agreements to avoid any service interruptions, 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 modify and extend the existing agreement with the Mid-Ohio Regional Planning Commission and the Ohio Department of Transportation for continued operation of the Paving the Way program through exhaustion of grant funds, for the Division of Planning and Operations.

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: 0976-2011

Drafting Date: 06/14/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation amends the 2011 Capital Improvements Budget and authorizes the transfer of \$37,639.37 between projects within the Safety Voted Bond Fund. This legislation also authorizes the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Central Ohio Building Co., Inc. for interior renovation of the Police indoor shooting range at the Police Complex, 2609 McKinley Avenue. Ordinance No. 0721-2011, passed by City Council May 24, 2011, authorized the purchase of equipment for the Police indoor shooting range. Due to the lead time in ordering the materials needed for the renovation, the equipment was purchased in advance.

The renovation shall include, but is not limited to: general mechanical and electrical work in conjunction with the replacement of the existing indoor shooting range, mechanical equipment tune-up and calibration, replacement of the lighting fixtures, and miscellaneous plumbing.

Formal bids were solicited and two companies submitted bids on June 1, 2011 as follows (0 MBE, 0 FBE):

Central Ohio Building Co., Inc.	\$85,800.00
General Maintenance and Engineering	\$93,593.00

The Office of Construction Management recommends the bid award be made to the most responsive and responsible bidder, Central Ohio Building Co., Inc.

Emergency action is requested due to the lead-time in ordering materials and the need for these renovations to occur as soon as practical.

Central Ohio Building Co., Inc. Contract Compliance No. 31-0814382; expiration date April 20, 2012.

Fiscal Impact: The cost of this renovation is \$85,800.00. The current unencumbered cash balance in the Safety Voted Bond Fund for Police Facility Renovation is \$48,160.63. An additional \$37,639.37 will be transferred from the Police Property Room/Crime Lab within the Safety Voted Bond Fund and be reimbursed following the 2011 bond sale.

Title

To amend the 2011 Capital Improvement Budget; to authorize the City Auditor to transfer \$37,693.37 between projects within the Safety Voted Bond Fund; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Central Ohio Building Co., Inc. for interior renovation of the indoor police shooting range, to authorize the expenditure of \$85,800.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$85,800.00)

Body

WHEREAS, it is necessary to amend the 2011 Capital Improvement Budget and account for encumbrance cancellations and transfer cash between projects within the Safety Voted Bond Fund, to provide sufficient funds in the appropriate project area for this expense; and

WHEREAS, Ordinance No. 0721-2011, passed May 24, 2011, in the amount of \$1,493,871.00 authorized the purchase of equipment for the shooting range; and

WHEREAS, it is necessary that the interior area of the Police indoor shooting range be renovated; and

WHEREAS, formal bids were solicited and two companies submitted bids; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Office of Construction Management, in that it is immediately necessary to authorize the Finance and Management Director to enter into a contract Central Ohio Building Co., Inc. for interior renovation of the Police indoor shooting range, due to the lead time in ordering materials and the need for these renovations to occur as soon as practical, 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 2011 Capital Improvement Budget is hereby amended as follows to account for encumbrance cancellations in Fund 701:

<u>Project Name</u>	<u>Project No.</u>	<u>Current Authority</u>	<u>Revised Authority</u>	<u>Difference</u>
Police Facility Renovation	330021-100000 (Carryover)	\$39,595	\$48,161	\$8,566

SECTION 2. That the 2011 Capital Improvement Budget is hereby amended as follows:

Fund 701

<u>Project Name</u>	<u>Project No.</u>	<u>Current Authority</u>	<u>Revised Authority</u>	<u>Difference</u>
Police Property Room/Crime Lab	330033-100000 (Carryover)	\$1,510,554	\$1,472,915	(\$37,639)
Police Facility Renovation	330021-100000 (Carryover)	\$48,161	\$85,800	\$37,639

Police Property Room/Crime Lab	330033-100000 (Voted 2008)	\$6,586,406	\$6,624,045	\$37,639
Police Facility Renovation	330021-100000 (Voted 2008)		\$194,713	(\$157,074)

SECTION 3. That the City Auditor is hereby authorized and directed to transfer funds within the Safety Voted Bond Fund as follows:

FROM:

Dept/Div: 30-03| Fund: 701|Project Number 330033-100000|Project Name - Police Property Room/Crime Lab | OCA Code: 644476 |OL3: 6620 |Amount \$37,639.37

TO:

Dept/Div: 30-03| Fund: 701|Project Number 330021-100000|Project Name - Police Facility Renovation| OCA Code: 713321 |OL3: 6620|Amount \$37,639.37

SECTION 4. That the Finance and Management Director is hereby authorized to enter into a contract on behalf of the Office of Construction Management with Central Ohio Building Co., Inc. for interior renovation of the Police indoor shooting range at the Police Complex, 2609 McKinley Avenue.

SECTION 5. That the expenditure of \$85,800.00, 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: 30-03
Fund: 701
Project: 330021-100000
OCA Code: 713321
Object Level 1: 06
Object Level 3: 6620
Amount: \$85,800.00

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

SECTION 7. That the City Auditor is authorized to make any accounting changes to revise the funding source for all

contracts or contract modifications associated with this ordinance.

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

Legislation Number: 0979-2011

Drafting Date: 06/14/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation1. BACKGROUND

This legislation authorizes the Director of Public Service to modify and increase the construction contract with Double Z Construction for the Bridge Rehabilitation - Major Bridge Rehabilitation project in an amount up to \$1,768,257.33 and to provide additional construction inspection for this project in the amount of \$185,426.28.

<u>Company Name</u>	<u>City/State</u>	<u>Majority/MBE/FBE</u>
Double Z Construction	Columbus, OH	Majority

Ordinance 1820-2010 authorized the Department of Public Service to enter into contract for the Bridge Rehabilitation - Major Bridge Rehabilitation Project which consisted of the rehabilitation of 2 bridges, the Calumet Street Over Glen Echo Ravine structure and Fisher Road Over CSX and Norfolk Southern Railroad West of I-270 structure.

The original intent of the current construction contract for the Calumet Street over Glen Echo Ravine structure was to extend the life of the structure until a full rehabilitation or replacement could occur. The proposed work included rehabilitation of 7 of the 9 piers, fiber wrap 2 of the piers to increase their strength, rehabilitating box beams, rehabilitation on the abutments, rehabilitation on the arch, waterproofing the deck, and a new asphalt overlay.

After the concrete chipping began, it was determined by the project that a further structural analysis was needed to be performed on this structure due to the poor condition of the existing piers and arch. This analysis was performed by R. W. Armstrong and they made an initial recommendation.

Their recommendation was that 5 of the piers would need to be encased/retrofitted, additional rehabilitation on the box beams needed to be performed, the expansion joints needed to be moved from piers 3 and 8 to the abutments to make them semi-integral, additional rehabilitation on the arch needed to be made, and a new concrete deck needed to be installed.

After a cost analysis was performed on this proposed work, it was determined by the City that it would be more fiscally responsible to remove the existing structure, leaving the pier footing for piers 3 and 8, as well as the existing abutments. This structure will be replaced with a new 3 span structure utilizing the pier footings for existing piers 3 and 8 and modifying the existing abutments to make them semi-integral.

In an effort to save time and reopen the structure in the fall of 2011, it was determined that the new structure construction would be performed by a design/build team composed of R.W. Armstrong and Double Z Construction.

A cost estimate was provided by R.W. Armstrong for the work to be performed. Exact material quantities will need to be calculated and a more accurate cost will be provided as the design is performed. This estimated cost of \$1,953,683.61 (Construction - \$1,545,219.00, Design - \$223,038.33, Inspection - \$185,426.28) includes the estimated construction/demolition cost, contingency for unknowns/overruns, construction inspection, design engineering, and R.W. Armstrong's Inspection and Structural analysis report dated June 7, 2011. As the individual quantities are calculated, unit prices will be established and the contractor will be paid accordingly.

The purpose of this modification is to change the scope of work from the initial rehabilitation that was to be performed to

the complete redesign and reconstruction of this structure utilizing the design/build team of R.W. Armstrong and Double Z Construction as outlined. This change order amount of \$1,768,257.33 is an estimated cost change order to perform this work that will not be exceeded. This ordinance will also modify the amount for construction inspection in the amount of \$185,426.28.

As part of the project 422 feet of 6 foot wide sidewalk will be added or reconstructed in this project.

Original contract amount: \$567,706.37 (Ordinance 1820-2010, City Auditor Contract number EL011404)
Modification #1: \$1,768,257.33
Total contract amount: \$2,335,963.70

This legislation also authorizes additional funding for inspection:

Original Inspection authorized by ordinance: \$69,718.32
Additional Inspection authorized by this ordinance: \$185,426.28
Total Inspection authorized \$255,144.61

The City of Columbus, Division of Design and Construction will negotiate cost with the contractor and compare these cost to state unit price bids for similar work as individual quantities are calculated.

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

2. CONTRACT COMPLIANCE

Double Z's contract compliance number is 311788042 and expires 12/2/12.

3. FISCAL IMPACT

Funds are available for this modification within the 2011 Capital Improvement Budget. A C.I.B. Amendment is necessary to establish authority within the correct project. This ordinance authorizes the expenditure of \$1,953,683.61 for design, construction, and inspection. This expense can be accommodated by appropriating and transferring funds needed in the amount of \$1,953,683.61 from the Special Income Tax Fund. Bonds have yet to be sold for the whole project, necessitating a certification of \$1,953,683.61 against the Special Income Tax Fund. Upon sale of bonds, this will be reimbursed. Those funds will then be expended from that fund.

4. EMERGENCY DESIGNATION

The Department of Public Service is requesting City Council to enact this legislation as an emergency measure in order to allow the Calumet Over Glen Echo Ravine to be reconstructed as expeditiously as possible to ensure the safety of the travelling public.

Title To authorize the Director of Public Service to modify and increase the contract for the Bridge Rehabilitation - Major Bridge Rehabilitation with Double Z Construction for the Division of Design and Construction; to amend the 2011 Capital Improvement Budget; to authorize and direct the City Auditor to appropriate and transfer \$1,953,683.61 from the Special Income Tax Fund to the Streets and Highways G.O. Bonds Fund; to authorize the City Auditor to appropriate \$1,953,683.61 within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$1,953,683.61 from the Streets and Highways G.O. Bonds Fund for design, construction and inspection of the Calumet over Glen Echo Ravine structure; and to declare an emergency. (\$1,953,683.61)

Body **WHEREAS**, contract no. EL011404 was authorized by ordinance no. 1820-2010, passed by City Council January 31, 2010, executed March 14, 2011 and approved by the City Attorney on March 15, 2011; and

WHEREAS, the Department of Public Service has determined it to be in the City's best interest to modify the subject contract for purposes of adding additional bridge work to the contract for additional work on the Calumet Bridge over Glen Echo Ravine consisting of design and construction; and

WHEREAS, it is necessary to provide funding for additional inspection; and

WHEREAS, this ordinance authorizes the first modification to the Bridge Rehabilitation - Major Bridge Rehabilitation

Project contract in the amount of \$1,768,257.33; and

WHEREAS, it is necessary to amend the 2011 Capital Improvement Budget; and

WHEREAS, it is necessary to transfer funds from the Special Income Tax Fund to this project; and

WHEREAS, the City will sell notes or bonds to fund this project and will reimburse the Special Income Tax Fund; and

WHEREAS, this transfer should be considered as a temporary funding method; and

WHEREAS, the aggregate principal amount of obligations which the city will issue to finance this project is presently expected not to exceed \$1,953,683.61; and

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

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Division of Planning and Operations, in that the contract should be modified and increased immediately so that the project may be proceed and construction can occur during the 2011 construction season to ensure the safety of these bridges, 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 is hereby authorized to modify and increase contract no. EL011404, with Double Z Construction, 1080 Ridge Street, Columbus, OH 43215 for the Bridge Rehabilitation - Major Bridge Rehabilitation Contract, by \$1,768,257.33 for additional work in accordance with the terms as shown on the modification on file in the Office of Support Services, which are hereby approved and the sum of \$185,426.28 is authorized to be expended for construction administration and inspection by City Staff.

SECTION 2. That the 2011 Capital Improvement Budget be amended to provide sufficient authority for this project as follows:

Fund/Project / Project Name /OCA/ Current / Change / Amended

704 / 530301-100015 / Bridge Rehabilitation - Major Bridge Rehabilitation (Voted 2008) / \$4,705,692.00 / (\$1,953,684.00) / \$2,752,008.00

704 / 530301-161883 / Bridge Rehabilitation - Calumet Street Over Glen Echo Ravine (Voted 2008) / \$0.00 / \$1,953,684.00 / \$1,953,684.00

SECTION 3. The sum of \$1,953,683.61 be and is hereby appropriated from the unappropriated balance of the Special Income Tax Fund, Fund 430, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2011 to the City Auditor, Department 22-01, Object Level One 10, OCA Code 902023, Object Level Three 5502.

SECTION 4. That the City Auditor is hereby authorized to transfer said funds to the Streets and Highways G.O. Bonds Fund, No. 704, at such time as it is deemed necessary by the City Auditor and to expend said funds or so much thereof as may be necessary.

SECTION 5. That \$1,953,683.61 is hereby appropriated within Fund 704, the Streets and Highways G.O. Bonds Fund, Dept-Div. 59-12, Division of Design and Construction as follows:

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

704 / 530301-161883 / Bridge Rehabilitation - Calumet Street Over Glen Echo Ravine / 06-6600 / 741883 / \$1,953,683.61

SECTION 6. That the monies appropriated in the foregoing Section 5 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 7. That upon obtaining other funds for this capital improvement, the City Auditor is hereby authorized and directed to repay the Special Income Tax Fund the amount transferred under Section 4 above.

SECTION 8. That the City Auditor is authorized to establish proper accounting project numbers and to make any accounting changes to revise the funding source for any contract or contract modification associated with the expenditure of funds transferred in Section 4, above.

SECTION 9. That the City intends that this ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$1,953,683.61. (the "Obligations").

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

SECTION 10. All funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated.

SECTION 11. That for the purpose of paying the cost of this contract and inspection, the sum of \$1,953,683.61 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, 59-12, Division of Design and Construction as follows:

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

704 / 530301-161883 / Bridge Rehabilitation - Calumet Street Over Glen Echo Ravine / 06-6631 / 741883 / \$1,545,219.00
704 / 530301-161883 / Bridge Rehabilitation - Calumet Street Over Glen Echo Ravine / 06-6682 / 741883 / \$223,038.33
704 / 530301-161883 / Bridge Rehabilitation - Calumet Street Over Glen Echo Ravine / 06-6687 / 741883 / \$185,426.28

SECTION 12. 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 13. 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: 0983-2011

Drafting Date: 06/14/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: As part of a comprehensive approach to preventing and fighting crime in Columbus neighborhoods the Department of Public Safety has established a neighborhood safety camera project to be initially implemented in the Hilltop, Livingston Avenue, Mt. Vernon, Weinland Park, and Linden

neighborhoods. In addition to City-controlled structures, the project requires the use of buildings not owned by the City for the placement of equipment required for the operation of the neighborhood safety camera program.

As such, the City must enter into license agreements with various third party property owners to permit the City's occupancy and use of various buildings for the placement and operation of equipment and for building access to maintain the equipment. This ordinance authorizes the Director of Finance and Management to execute a license agreement with COTA, Franklin County, Columbus Public Schools, Campus Partners For Community Urban Redevelopment, Community Properties of Ohio Management Services, King Lincoln Gateway LLC, Nationwide Children's Hospital and other similar entities in order to allow the City to install, operate, and maintain such safety camera equipment at these and other required third party sites.

Fiscal Impact: N/A

Emergency Justification: Emergency action is requested to allow for the immediate execution of license agreements to allow for the installation of equipment necessary for the operation of the neighborhood safety camera project for the preservation of the public peace, property health and safety.

Title

To authorize the Finance and Management Director to enter into license agreements with various third party property owners to permit the City to install and operate such equipment as may be necessary to connect to the signals and video of the Safety Department's neighborhood safety camera project; and to declare an emergency.

Body

WHEREAS, it is necessary for the City to place, operate, and maintain equipment required for the implementation of the neighborhood safety camera project on property owned by third parties including COTA, Franklin County, Columbus Public Schools, Campus Partners For Community Urban Redevelopment, Community Properties of Ohio Management Services, King Lincoln Gateway LLC, Nationwide Children's Hospital and other similar entities; and

WHEREAS, it is necessary to enter into license agreements for the placement, operation, and maintenance of equipment in order to set the terms and conditions for the installation, operation and repair of the equipment necessary to establish and maintain connection with the neighborhood safety camera project; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus, in that it is immediately necessary to grant authority to the Director of the Department of Finance and Management to enter into and execute license agreements for the placement of equipment connections required to operate the Department of Public Safety neighborhood safety camera project for the preservation of the public peace, property, health and safety; now, therefore:

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

Section 1. That the Director of the Department of Finance and Management, be and hereby is authorized to enter into license agreements, as approved by the Real Estate Division, Department of Law, with COTA, Franklin County, Columbus Public Schools, Campus Partners For Community Urban Redevelopment, Community Properties of Ohio Management Services, King Lincoln Gateway LLC, Nationwide Children's Hospital, or other similar entities to permit the City to install and operate such equipment as may be necessary to connect to the signals and video from the City's neighborhood safety camera project.

Section 2. That for the reasons state in the preamble hereto, 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: 0987-2011

Drafting Date: 06/15/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation1. BACKGROUND

The Department of Public Service, Division of Planning and Operations, requires sign posts for the purpose of installation of traffic signs throughout the City. These posts will be utilized to replace damaged sign posts and for the placement of new signs.

This ordinance authorizes the Director of Finance and Management to establish a purchase order for the purchase per the successful bids of these commodities.

The commodities needed were successfully bid as follows:

SO0037338 for U-Channel drive posts

7 responses were received, with 1 from Traffic Parts, Inc. which was incomplete

<u>Company Name</u>	<u>MAJ/MBE/FBE</u>	<u>Unit Price</u>	<u>Extended Cost</u>
Mdsolutions Inc.	FBE	\$14.09	\$12,328.75
Firelands Supply Company	MAJ	\$14.14	\$12,372.50
Lightle Enterprises of Ohio, LLC	*E1	\$15.84	\$13,860.00
Paul Peterson Company	MAJ	\$17.50	\$15,312.50
Edco Tool & Supply	MAJ	\$18.08	\$15,820.00
Columbus Lumber	FBE	\$27.70	\$24,237.50

*4 employees or less

Mdsolutions Inc. was the lowest, most responsive bidder.

2. CONTRACT COMPLIANCE

Mdsolutions Inc. contract compliance number is 311804276 and it expires: 9/30/11.

3. FISCAL IMPACT:

Funds were previously legislated in ordinance 0291-2011 for this commodity to be purchased via a Citywide UTC. The amount of the item needed exceeded the amount available to be purchased at the UTC price and the vendor would not hold that price beyond that level. The items were bid as described above and it is necessary to establish funding to purchase through the successful bidder. It is necessary to authorize the City Auditor to execute a partial cancellation of the purchase order previously established and establish a new purchase order for Mdsolutions, Inc.

4. EMERGENCY DESIGNATION

Emergency action is requested to provide for an uninterrupted supply of these commodities that are critical to the division's programs that promote and enhance pedestrian and motorist safety and traffic control.

TitleTo authorize the Finance & Management Director to establish a purchase order for the purchase of sign posts for the Division of Planning and Operations per terms and conditions provided in the successful bid by Mdsolutions, Inc.; to authorize the City Auditor to execute a partial cancellation of an existing purchase order, to authorize the expenditure of

\$12,328.75 or so much thereof as may be necessary from the Build America Bonds Fund; and to declare an emergency.
(\$12,328.75)

Body**WHEREAS**, the Division of Planning and Operations requires sign posts for its mission of promoting pedestrian safety and traffic control; and

WHEREAS, the quantity needed exceeded the amount available to be purchased per an established Citywide UTC so these sign posts were put out for bid and the successful bidder was Mdsolutions, Inc; and

WHEREAS, this ordinance authorizes the City Auditor to execute a partial cancellation of UL006723-001 in the amount of \$12,328.75, and

WHEREAS, this ordinance authorizes The Director of Finance and Management to establish a purchase order for this commodity and authorizes the expenditure of up to \$12,328.75 for this purpose; 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 provide for an uninterrupted supply of traffic commodities that are critical to the division's programs that promote and enhance pedestrian and motorist safety and traffic control, thereby preserving the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director be and hereby is authorized to establish purchase orders with the following vendor, who submitted the lowest and most responsive bid for U-Channel drive posts:

MDSolutions (total \$12,328.75)
8225 Estates Parkway
Plain City, OH 43064
SO037338 for U-Channel drive posts

SECTION 2. That the City Auditor be authorized to execute a partial cancellation of UL006723-001 in the amount of \$12,328.75.

SECTION 3. That the expenditure of \$12,328.75 or so much thereof as may be necessary be and hereby is authorized to be expended from Fund 746, the Build America Bonds Fund, Dep.-Div. 59-11, Division of Planning and Operations, O.L. 01-03 Codes 06-6622, OCA Code 540801, Project 540008-100001, sign upgrading/street name signs to pay the cost thereof.

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

SECTION 5. That 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 form 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: 0993-2011

Drafting Date: 06/15/2011

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the Director of Development to modify contract EL010174 with Community Capital Development Corporation (CCDC) by increasing the contract amount by \$326,736.00. Funding for this increase is

from the 2011 Community Development Block Grant (CDBG) Fund. 2011 funding for CCDC was delayed pending the final amount of CDBG funds received from HUD.

The Community Capital Development Corporation has administered the economic development loan programs for the past six years and will continue to administer the loan programs through January 31, 2012. The economic development loan programs include the Business Development Fund Loan Program, the Working Capital Loan Program and the Neighborhood Commercial Revitalization Loan Program.

The funding for the administration of this loan program and the actual loan funds will remain within the City of Columbus. CCDC will submit monthly requests for funds for administrative costs and will request loan funds on a case-by-case basis upon approval by a loan committee and the City of Columbus.

Emergency action is requested to allow CCDC to continue to provide program services without interruption.

FISCAL IMPACT: \$326,736 is available from the 2011 CDBG Fund budget.

Title

To authorize the Director of the Department of Development to amend the economic development loan programs contract with Community Capital Development Corporation; to authorize the expenditure of \$326,736.00 from the Community Development Block Grant Fund; and to declare an emergency. (\$326,736.00)

Body

WHEREAS, the Director of the Department of Development desires to modify contract EL010174 with Community Capital Development Corporation by increasing the contract amount by \$326,736.00; and

WHEREAS, this modification will allow CCDC to continue marketing the loan program and to complete several loans currently in process; and

WHEREAS, funding for this increase is from the 2011 Community Development Block Grant Fund; 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 amend said contract with Community Capital Development Corporation and to authorize the expenditure of said funds, thereby preserving the public health, peace, property, safety and welfare; **Now, Therefore,**

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

Section 1. That the Director of the Department of Development is hereby authorized and directed to amend Contract EL010174 with the Community Capital Development Corporation by increasing the contract amount by \$326,736.00 for the purpose of adding additional funds to the economic development loan programs.

Section 2. That for the purpose stated in Section 1 above, the expenditure of \$326,736 or so much thereof as may be necessary is hereby authorized to be expended from the CDBG Fund, Fund 248, Subfund 002, Department of Development, Economic Development Division, Division 44-02, Object Level One 03, Object Level Three 3336, OCA Code 410120.

Section 3. That this modification is made pursuant to Section 329.16 of the Columbus City Code.

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

Legislation Number: 0994-2011

Drafting Date: 06/15/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: In order to allow for growth, increase operational efficiencies, and reduce operating expenses, the City desires to consolidate and relocate a number of its functions and operations currently housed in leased and city-owned buildings. A property has been identified for acquisition to fulfill these requirements. Located at 4252 Groves Road, across the street from the City's property at 4211 Groves Road, the property consists of approximately nineteen (19) acres including a warehouse office building of approximately 208,000 square feet, a covered outdoor storage building of approximately 60,000 square feet and paved parking for 375 vehicles. The site also contains approximately 2.75 acres of undeveloped land.

This purchase provides the City with a singular opportunity to acquire a strategic site proximate to its Fleet Maintenance operations that will allow the City to foster synergy in cross-department operations and provide flexibility to serve a variety of identified space needs for several departments, and to reduce lease expense. This legislation authorizes the Director of Finance and Management to execute those documents necessary to purchase that real property from 4252 Groves Road Equities LLC, an Ohio limited liability corporation, and to expend up to \$2,400,000.00 for all costs associated with said acquisition. Purchase contingencies include, but are not limited to, the satisfactory completion of Environmental Site Assessments (Phase I ESA and Phase II, if necessary) and a Property Condition Assessment.

Fiscal Impact: This project is funded in the 2011 Capital Improvement Budget. However, bonds have yet to be sold for the project, necessitating a certification of \$2,400,000.00 against the Special Income Tax Fund. Funding for this purchase will be certified against the Special Income Tax Fund and then subsequently reimbursed when the next bond sale is completed.

Emergency Justification: Emergency action is requested to allow for the immediate execution of the purchase agreement by the City so that the acquisition can proceed in agreement with the closing transaction deadlines and other terms of the purchase contract.

Title

To authorize the Director of the Department of Finance and Management to execute those documents necessary to purchase that real property known as 4252 Groves Road from 4252 Groves Road Equities LLC, an Ohio limited liability corporation, for the relocation and consolidation of various City functions; to authorize and direct the City Auditor to transfer \$2,400,000.00 from the Special Income Tax Fund to the Construction Management Capital Improvement Fund; to authorize the expenditure not to exceed \$2,400,000.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$2,400,000.00)

Body

WHEREAS, the City, desires to enter into a purchase contract with 4252 Groves Road Equities LLC, an Ohio limited liability corporation, for the purchase of real property 4252 Groves Road, Columbus, Ohio, Franklin County Tax Parcel ID 010-192053; and

WHEREAS, the acquisition of the property will provide the City with flexibility to serve a variety of identified space needs for several departments and to reduce lease expense; and

WHEREAS, it is necessary to transfer funds from the Special Income Tax Fund to this project; and

WHEREAS, the City will sell notes or bonds to fund this project and will reimburse the Special Income Tax Fund; and

WHEREAS, this transfer should be considered as a temporary funding method; and

WHEREAS, the aggregated principal amount of obligations which the City will issue to finance this project is presently expected not to exceed \$2,400,000.00; and

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

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Office of Real Estate Management, in that it is immediately necessary to authorize the Finance and Management Director to contract with 4252 Groves Road Equities LLC for the purchase of that real property located at 4252 Groves Road, Columbus, Ohio now, therefore:

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

SECTION 1. That the Director of the Department of Finance and Management be, and hereby is, authorized to execute those documents approved by the Department of Law, Division of Real Estate necessary for the purchase of that real property known as 4252 Groves Rd, Columbus, Ohio, Franklin County Tax Parcel ID 010-192053 .

SECTION 2. That the sum of \$2,400,000.00 be and is hereby appropriated from the unappropriated balance of the Special Income Tax Fund, Fund 430, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2011 to the City Auditor, Department 22-01, Object Level One 10, OCA code 902023, Object Level Three 5502.

SECTION 3. That the City Auditor is hereby authorized to transfer said funds to the Construction Management Capital Improvement Fund, at such time is deemed necessary by the City Auditor, and to expend said funds, or so much thereof as may be necessary.

SECTION 4. That the amount of \$2,400,000.00 is hereby transferred and appropriated to the Construction Management Capital Improvement Fund, 45-01, Fund 733, Project Number 570057-100000 - 4252 Grove Rd. Building, Object Level One 06, Object Level Three Code 6603, OCA Code 733057

SECTION 5. That upon obtaining other funds for the purchase of that real property known as 4252 Groves Rd, Columbus, Ohio, Franklin County Tax Parcel ID 010-192053, the City Auditor is hereby authorized and directed to repay the Special Income Tax Fund the amount transferred under Section 3.

SECTION 6. That the City Auditor is authorized to establish the proper accounting project number and to make any accounting changes to review the funding any contract or contract modification associated with the expenditure of funds transferred.

SECTION 7. That the City intends this ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$2,400,000.00 (the "Obligations").

The City intends to make a reimbursement allocation on its books for the Original Expenditures not later than eighteen (18) months following the later to occur of the date of the Original Expenditure to be reimbursed or the date the Project for which such Original Expenditures were made as "placed in service" within the meaning of the Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds of such Obligations shall be used to reimburse the fund from which the advance for costs of the Project will be made.

SECTION 8. All funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated.

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

SECTION 10. That the expenditure up to \$2,400,000.00, 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: 45-01
Fund: 733
Project/Detail: 570057-100000
Project Name: 4252 Groves Road Building
OCA: 733057
Object Level 1: 06
Object Level 6603
Amount: \$2,400,000.00

SECTION 11. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor

Legislation Number: 1063-2011

Drafting Date: 06/27/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the appropriation and expenditure of \$50,000.00 from the Emergency Human Services Fund. These funds will be used by the Department of Development to enter into a grant agreement with The United Way of Central Ohio to provide financial assistance and support for ongoing administrative and operational costs of the South Side Settlement House. Over the past few years, the South Side Settlement House has experienced decreased funding from several foundations and support networks, which has virtually dissolved their reserve fund. While continuing to serve their clientele, it has become a necessity to seek other means of support until those lost resources can be at least partially replaced. The United Way will act as the fiduciary agent in providing this grant assistance.

The South Side Settlement House is a neighborhood-based, multi-service settlement house that provides numerous social services including child care, social development for youths, counseling, adult groups, job-search and employment assistance, food pantry, and outreach to pregnant mothers and infants. Agency programs run year-round and are open to all, emphasizing building community, conflict resolution, and civic action and social justice.

This legislation is presented as an emergency to prevent the interruption in the delivery of vital program services.

FISCAL IMPACT: \$50,000.00 will be allocated from the Emergency Human Services Fund.

Title

To authorize the appropriation of \$50,000.00 from the unappropriated balance of the Emergency Human Services Fund to the Department of Development; to authorize the Director of the Department of Development to enter into a grant agreement with The United Way of Central Ohio to provide financial assistance and support for ongoing administrative and operational costs of the South Side Settlement House; to authorize the expenditure of \$50,000.00 from the Emergency Human Services Fund; and to declare an emergency. (\$50,000.00)

Body

WHEREAS, it is the desire of the Director of the Department of Development to appropriate funds from the unappropriated balance of the Emergency Human Services Fund in order to provide grant assistance to the South Side Settlement House through The United Way of Central Ohio; and

WHEREAS, the grant will assist South Side Settlement House with financial assistance and support for ongoing administrative and operational costs; and

WHEREAS, the expenditures support the mission of the South Side Settlement House staff to effectively meet the needs of clients and residents of the south side; and

WHEREAS, The United Way will act as the fiduciary agent in providing this grant assistance; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to appropriate and expend said funds and to provide grant assistance to The United Way of Central Ohio to prevent the interruption of vital program services at the South Side Settlement House, all for the immediate 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 Emergency Human Services Fund and from any and all sources unappropriated for any other purpose during the fiscal year ending December 31, 2011, the sum of \$50,000.00 be and is hereby appropriated to the Department of Development, Department 44-01, Fund 232, Object Level One 03, Object Level Three 3337, OCA Code 499043.
- Section 2.** That the Director of the Department of Development be authorized to enter into a grant agreement with The United Way Of Central Ohio to provide funding to the South Side Settlement House for financial assistance and support for ongoing administrative and operational costs.
- Section 3.** That for the purpose as stated in Section 2, the expenditure of \$50,000.00 or so much thereof as may be necessary, be and is hereby authorized to be expended from the Emergency Human Services Fund, Department of Development, Department No. 44-01, Fund 232, Object Level One 03, Object Level Three 3337, OCA Code 499043.
- Section 4.** Payments are expressly contingent upon the availability of sufficient monies in the Emergency Human Services Fund to cover the obligation set forth in this contract and in no case shall payments exceed available cash in this fund. In the event that there is not sufficient cash in the fund to cover the obligation set forth in this contract, the City Auditor shall have the authority to make all necessary adjustments at his discretion
- Section 5.** That this expenditure authorized herein is in accordance with Section 371.02 (c) of the Columbus City Codes, 1959.
- Section 6.** That for the reasons stated in the preamble hereto, which is made a part hereof, this ordinance is declared to be an emergency measure and shall take effect and shall 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: 1731-2010

Drafting Date: 11/19/2010

Current Status: Passed

Explanation1. BACKGROUND

This is consent legislation with the Ohio Department of Transportation (ODOT) for the removal and construction of a new retaining wall adjacent to the Columbus Public Africentric School. The project will consist of removing the existing retaining wall adjacent to the Columbus Public Africentric School as well as removing the pedestrian crossing over I-70. As part of the freeway reconstruction project, bridges on both sides of the current pedestrian bridge will be upgraded to include improved sidewalks for pedestrian safety. Following demolition, a new retaining wall will be constructed to coordinate with demolition and construction of the Africentric School. This work was previously included in the 4th 70/71 freeway reconstruction project and is being advanced to coordinate with demolition and construction of the school facilities.

(FRA-Africentric Retaining Wall; PID 89476.)

This is an Ohio Department of Transportation interstate improvement project and there are no new sidewalks or bike paths associated with this project to be constructed.

Since a portion of this project lies within the City of Columbus, this consent ordinance is necessary. Construction of this project is scheduled for the fall of 2011 and is scheduled to be completed by the spring of 2012. This legislation also authorizes the Director of Public Service to enter into the necessary agreements to complete this project.

2. FISCAL IMPACT

The estimated total cost of this project is \$10,000,000.00 which will be funded by ODOT. There is no cost to the City for this project.

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 this I-70 retaining wall project for the Division of Design and Construction.(\$0.00)

BodyThe 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:

Removing the existing retaining wall adjacent to the Columbus Public Africentric School as well as removing the pedestrian crossing over I-70; following demolition, a new retaining wall will be constructed to coordinate demolition and construction of the Africentric School; 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.

The Ohio Department of Transportation shall assume and bear one hundred percent of the necessary costs of the State's highway improvement project.

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

ODOT 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. ODOT also understands that right-of-way costs include eligible utility costs.

ODOT 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.

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 - July 7, 2011 11:00 am

SA004008 - Basin Collector Parts UTC

BID NOTICES - PAGE # 1

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: It is the intent of this bid proposal to provide, for the City of Columbus, Division of Power and Water, a "firm offer for sale" blanket type contract for various replacement Basin Collector Parts and components as specified within. These replacement parts will be used at various water treatment plants located within the Columbus metropolitan area. The proposed contract will be in effect through July 31, 2014.

1.2 Classification: The Universal Term Contract resulting from this bid proposal will provide for the purchase and delivery only of replacement parts and components. All installation requirements will be handled by City of Columbus personnel.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: June 08, 2011

SA004010 - BIKEWAY DEV. -BICENTENNIAL BIKEWAYS PLAN

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

City funded Professional Services Ad

1.1 Scope: The City of Columbus, Department of Public Service is receiving proposals until 1:00 P.M. July 7, 2011, for professional engineering consulting services for the Bikeway Development - Bicentennial Bikeways Plan, CIP No. 540002-100034. Proposals are being received by Department of Public Service, Office of Support Services, 109 N. Front St., Room 301, Columbus, OH 43215. The scope of the project shall consist of engineering consulting services for the Division of Mobility Options to produce preliminary engineering reports which analyze the bikeway projects included in the Bicentennial Bikeways Plan (BBP) as adopted by City Council on June 2, 2008. The reports shall include such items as, conceptual designs, preliminary alignments, traffic analyses, preliminary cost estimates, preliminary environmental analyses, as well as determinations of feasibility and constructability, in addition to additional projects identified by the Division.

The preliminary engineering reports shall serve as the source document for future detailed design efforts. In order to successfully link a planning level project to a feasible and affordable design, the Offeror shall become familiar with the intent and methodology behind the BBP projects. There are a variety of individual projects to be analyzed as part of this contract. Improvements are mostly within the right-of-way, and will consist mainly of projects identified in the BBP such as shared use paths, bike lanes, and shared routes and spot improvements.

Work also includes conducting the necessary traffic engineering and parking analysis to refine BBP recommendations into practical complete street solutions. For example, road diets that require the removal of travel lanes and/or parking lanes must be analyzed for safety and capacity impacts as well as impacts to adjacent residents or businesses. Tools involve Highway Capacity Manual software and Synchro. Recommendations from the traffic engineering and parking analysis shall be illustrated in a conceptual design with cost estimates.

1.2 Classification: Firms wishing to submit a proposal must meet the mandatory requirements stated in the RFP. A pre-proposal meeting will be held at 2:00 p.m on June 21, 2011 at 1881 E. 25th Avenue. All questions concerning the RFP are to be sent to capitalprojects@columbus.gov. The last day to submit questions is June 28, 2011. Responses will be posted on the Vendor Services web site as an addendum. Phone calls will not be accepted.

For additional information concerning this bid go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov/e-proc/>) and view this solicitation number in the open solicitations listing.

Additional information:

It is highly recommended that proposals are hand delivered and not mailed as US Mail is not delivered directly to this building.

ORIGINAL PUBLISHING DATE: June 11, 2011

BID OPENING DATE - July 14, 2011 11:00 am

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA003991 - Employee Benefits Administration

1.1 Scope: It is the intent of the City of Columbus, Department of Human Resources, to obtain formal bids to contract with a Third Party Administrator (s) to administer the City's medical and prescription drug insurance February 1, 2012 through January 31, 2015.

1.2 Classification: The City of Columbus intends to contract with qualified companies who can provide Employee Benefit Administration Services for its medical and prescription drug plans.

The contractor or contractors must at a minimum provide the following services: process medical and prescription drug insurance claims for the City's self-insured fund, enrollment services, customer service unit, case management review, network management services, management reports, an appeals process, billing services, prepare and distribute claims checks, actuarial functions, plan pre-authorization services, disease management and all related record-keeping.

The contractor(s) must be able to duplicate the City's current benefit plans and services as set forth in five (5) labor negotiated contracts and the one salary ordinance plan, the City's Benefit Booklets, and United Healthcare's internal claim processing documents (IBaggs). If you do not agree, you must indicate every deviation.

The City is interested in one administrator for its medical plan to administer its PPO and fee-for-services plan for the non-PPO labor group (fire only), and one administrator for its prescription drug plan.

The City is not interested in a Medical Point of Service Plan with gatekeeper or HMO option at this time.

The City has five labor negotiated employee groups and one salary ordinance group. The City seeks health benefit administrator(s) for each of its two lines of business: Medical, and Prescription Drug. Refer to section 1.2 Classification.

If Offerors submit proposals for both medical and prescription drug, Offerors must submit separate binders for each and CLEARLY identify the line(s) of business they are offering.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: June 23, 2011

SA004021 - TECHNOLOGY/UPS BATTERIES & INSTALLATION

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Department of Technology to obtain formal bids to establish a purchase order for the purchase and installation of 120 EnerSys HX330 batteries for use at the City's Data Center located at 1601 Arlingate Lane Columbus, Ohio 43228.

1.2 Classification: Bids are to be fixed and firm. Bidders must provide removal and recycling plan of existing batteries to conform with all Federal, State and local regulations.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: June 29, 2011

SA004022 - MISC ECON DEV COLS COATED FABRICS PH 2C

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., July 14, 2011, for MISCELLANEOUS ECONOMIC DEVELOPMENT - COLUMBUS COATED FABRICS PHASE 2C, DEPARTMENT OF DEVELOPMENT CIP NO. 440104-100002, 2846 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 purpose of the project is to mill and overlay 0.35 miles of Sixth Street from Fifth Avenue to Eighth Avenue. Sixth, Seventh and Eighth Avenues shall be a full depth reconstruction from Sixth Street to Grant Avenue. The alleys between Fifth Avenue and Sixth Avenue shall be milled and overlaid. A new alley shall be constructed from Sixth Avenue to Eighth Avenue. All streets shall include new sidewalks, street lighting, landscaping and necessary traffic control items, 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 Wagenbrenner Development, Inc. and the City by November 23, 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. Half sized plans can be purchased at 109 N. Front St, Room 301 for \$20.00 and full size plans for \$43.00. A pre-bid meeting will be held at 10:00 a.m. on July 7, 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 July 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: June 24, 2011

BID OPENING DATE - July 18, 2011 1:00 pm

SA004018 - OCM-PS A/E DESIGN OF POLICE CRIME LAB

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

ADVERTISEMENT FOR BIDS

REQUEST FOR STATEMENTS OF QUALIFICATION (RFSQ)
FOR PROFESSIONAL ARCHITECTURAL/ENGINEERING CONSULTING SERVICES

1.1 Scope: It is the intent of the City of Columbus, Department of Finance and Management, Office of Construction Management, to obtain Request for Statements of Qualifications (RFSQ) to establish a contract for the PROFESSIONAL ARCHITECTURAL/ENGINEERING CONSULTING SERVICES.

1.2 Clarification: The scope of work shall include design and contract administration services for construction of a new crime laboratory to be built within the existing building at 724 Woodrow Avenue for the Department of Finance and Management, Office of Construction Management (CM) on behalf of Public Safety, Division of Police, to accommodate the operational needs of this Division.

1.3 Deadline for questions is Thursday, July 7, 2011 at 12:00 p.m. Contact Jennifer Henderson with the Office of Construction Management via email (jrhenderson@columbus.gov) or fax (614-645-0254) only.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.
ORIGINAL PUBLISHING DATE: June 17, 2011

BID OPENING DATE - July 20, 2011 3:00 pm

SA004023 - SOUTH WELLFIELD EXPANSION RAW WATER LINE

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SOUTH WELLFIELD EXPANSION RAW WATER LINE ? COLLECTOR WELL 106
CONTRACT NO. 990 Part 1, PROJECT NO. 690359-100003

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 July 20, 2011 and publicly opened and read at the hour and place for construction of the SOUTH WELLFIELD EXPANSION RAW WATER LINE ? COLLECTOR WELL 106, CONTRACT NO. 990 Part 1, PROJECT NO. 690359-100003.

The work for which proposals are invited consists of furnishing of all materials; equipment and labor necessary to provide and install 8,869 LF of 42"; 110 LF of 36"; and 2,283 LF of 16" water pipe and fittings, and associated valves and appurtenances, the bore and jack installation of 533 LF of 60" casing pipe, 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 June 27, 2011.

CLASSIFICATION:

A pre-bid conference for this project will be held on July 6, 2011 at 9:00 a.m., at the Parsons Avenue Water Plant, 5600 Parsons Avenue, Lockbourne, Ohio 43137. Prevailing wage rates apply to this project. A 10% (ten percent) proposal bond and a 100% (One hundred percent) performance bond are required for this bid.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing. From the solicitation listing, click on the box marked "continue" and open the Bidder's Guide for this additional information.

OBTAINING CONTRACT DOCUMENTS:

Copies of the Contract Documents will be on file and available to be purchased at Atlas Blueprint and Supply Co. (ARC), 374 West Spring Street, Columbus, OH 43215, Phone (614) 224-5149, and on their website at www.e-arc.com, and are available there on or after June 27, 2011 upon a payment of \$ 100.00 per set, none of which will be refunded. Checks for Contract Documents shall be made payable to DLZ Ohio, Inc.

ORIGINAL PUBLISHING DATE: June 25, 2011

BID OPENING DATE - July 21, 2011 11:00 am

SA003979 - POLICE/HIGH DENSITY MOVEABLE FILING SYS

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: It is the intent of the City of Columbus, Division of Police to establish a one time contract for the purchase of a high density moveable filing storage system for the Records Unit.

1.2 Classification: This request is for installation, purchase, setup of filing system, and maintenance of the complete filing system. The mechanical-assist movable shelving system will be ADA compliant. Ergonomic features, handles for ease of use, mechanical shelving and maximum filing space are the essential requirements of this system.

1.2.1 Specification Questions: Questions regarding this bid must be sent by in writing via email to vendorservices@columbus.gov no later than 11:00 a.m. (local time) on July 8, 2011. Responses will be posted as an addendum to this bid on the City's website (vendorservices.columbus.gov) no later than 11:00 a.m. (local time) on July 13, 2011. Bidders whom have not registered and received a login and password from the City's vendorservices.columbus.gov web site are strongly encouraged to do so. Notice of answers to questions and addenda will only be sent to bidders whom have registered at the site.

1.2.2 Prevailing Wage: Prevailing wage rates shall apply if pricing exceeds \$23,447.00.

If a proposed equal product is bid, the bid packet shall include brochures with specifications and/or product description sheets identifying all materials and products being bid.

Bidders shall submit diagrams/drawings of their proposed filing systems and total amount of filing space that will be provided.

The City of Columbus, Ohio is looking for suppliers who have been in business for five (5) years and sells, services and warrants High Density Moveable Storage System.

Bidders shall state warranty information on proposal page and submit copies of all warranties with this bid. During warranty period state your response time for repairs.

The bidder shall submit a letter of authorization stating that the bidder is an authorized dealer and installer representing the manufacturer listed in their bid and this letter must be on the manufacturer's letterhead stationery signed by an officer of the manufacturer's company. The letter shall state the local authorized dealer/installer, including address and telephone number.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: June 30, 2011

SA004024 - Water Meter Test Benches

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: the City of Columbus Department of Water and Power is seeking bids on a Large Water Meter test bench (3" to 16" meter size), a Small Water Meter test bench (5/8" to 2") with recirculation system and 2 Mobile Wireless Control Panels for their Indianola repair facility. These test benches are to facilitate the certification of water meters used for billing purposes by the City's water distribution system.

1.2 Classification: Successful bidder(s) shall furnish test benches capable of testing water meters of all types and lengths in the sizes indicated. Specifications are for benches manufactured by the Mars Company. While the City will provide the labor to install these units, Contractor is to provide on-site oversight of installation and start-upwork and training to city employees in the proper use of their system.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: June 25, 2011

SA004025 - Fairbanks Morse Pump Parts and Services

1.1 Scope: It is the intent of the City of Columbus, Division of Sewerage and Drainage to establish an options contract(s) to purchase OEM Fairbanks Morse Pump Parts for use at the Sewer Maintenance Operations Center and Jackson Pike Wastewater Treatment Plant. The pumps are used for flushing and sludge return during the wastewater treatment process. Bidders are asked to bid service hour rates. Bidders are asked to submit price lists for replacement parts on the models listed within the specifications. It is estimated that the Division of Sewerage and Drainage will spend \$140,000.00 annually from this contract. The proposed contract will be in effect to and including September 30, 2013.

1.2 Classification: This bid proposal and the resulting contract will provide for the purchase of OEM Fairbanks Morse Pump Parts and labor rates for repair services of said equipment shipped to the Bidder's place of business.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: June 25, 2011

SA004028 - INCOME TAX/PHONE SYSTEM & INSTALLATION

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.0 SCOPE & CLASSIFICATION

1.1 Scope: The City of Columbus, Division of Support Services is seeking bids for NEC SV8300 telephone communications equipment and installation for the Division of Income Tax. The NEC SV8300 will be equipped with ACD/MIS and an optional Cost Accounting System (SMDR). Voicemail connection will be via a T-1 circuit to an existing NEC 2400 IPX R27 in a conventional TDM CCIS connection. The ACD system will consist of 7 groups/splits with one Supervisor per group. Each Supervisor will monitor activity within ACD, via MIS desktop computer within their ACD group/split. A leased PRI circuit will be used for all incoming and outgoing traffic.

1.2 Classification: Successful responsible Contractor will provide all materials, equipment and services required to meet the specification requirements listed herein. There will be one quote for the NEC parts and installation, and one for the Cisco parts. Vendor shall also supply pricing for the equipment/items listed under "Optional Items". The City reserves the right to purchase none, any, or all of the optional items. Bidders must be Cisco and NEC certified. Vendor must be certified in NEC 2400 IPX and SV8300. Proof of certification must be provided.

1.2.1 Bidder experience: The Bidder must submit an outline of its experience and work history in installation of telephone equipment and services for the past five years.

1.2.2 Specification Questions: Questions regarding this bid must be sent by in writing via email to vendorservices@columbus.gov no later than 12:00 noon (local time) on July 7, 2011. Responses will be posted as an addendum to this bid on the City's website (vendorservices.columbus.gov) no later than 4:00 p.m. (local time) on July 12, 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 this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: June 29, 2011

SA004020 - PED SAFETY IMP. - WEINLAND PARK CMP

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

City funded Professional Services Ad

1.1 Scope: The City of Columbus, Department of Public Service is receiving proposals until 1:00 P.M. July 21, 2011, for professional engineering consulting services for the Pedestrian Safety Improvements - Weinland Park Community Mobility Program project, CIP No. 590105-100039. Proposals are being received by Department of Public Service, Office of Support Services, 109 N. Front St., Room 301, Columbus, OH 43215. The scope of the project shall consist of engineering services to preliminary engineer and design recommendations from the Weinland Park Community Mobility Plan (WPCMP). Work will include detailed design of several features throughout the Weinland Park area, in addition to the 4th Street and Summit Street corridors, as specified in the Scope of Services. Designs are to conform to the Weinland Park Community Mobility Plan unless specified otherwise.

Additional tasks may be required, that are not included in the improvements or the scope, to complete the implementation of the Weinland Park Community Mobility Plan.

Project boundaries for Weinland Park include those within the boundaries of High Street, Chittenden Ave, Railroad Tracks east of 5th Ave, and 5th Avenue. Additionally work along Fourth Street and Summit Street from Hudson Avenue to Interstate 670 is included.

1.2 Classification: Firms wishing to submit a proposal must meet the mandatory requirements stated in the RFP. A pre-proposal meeting will not be held. All questions concerning the RFP are to be sent to capitalprojects@columbus.gov. The last day to submit questions is July 12, 2011. Responses will be posted on the Vendor Services web site as an addendum. Phone calls will not be accepted.

For additional information concerning this bid go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov/e-proc/>) and view this solicitation number in the open solicitations listing.

Additional information:

It is highly recommended that proposals are hand delivered and not mailed as US Mail is not delivered directly to this building.

ORIGINAL PUBLISHING DATE: June 24, 2011

BID OPENING DATE - July 28, 2011 11:00 am

SA004029 - Byron Jackson Pump Parts and Service UTC

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Division of Water to solicit bids to provide a Universal Term Contract (blanket type) to supply parts and services to repair/rebuild existing Byron Jackson vertical turbine pumps. The City of Columbus estimates spending \$45,000.00 annually for this contract.

1.2 Classification: The contract resulting from this proposal will provide for the purchase and delivery of replacement parts for Byron Jackson vertical turbine pumps listed herein. The contract will also provide for services to repair/rebuild existing Byron Jackson vertical turbine pumps, and for the testing and rehabilitation of water wells. The repair/rebuild portion may include removal and installation of pumps at City-owned facilities, in addition to providing various machine shop services for repairing parts and assemblies to meet original manufacturer's specifications. The contract will be in effect from the date of execution by the City to and including August 31, 2013.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: June 29, 2011

SA004030 - Gould Pump Parts & Services UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Division of Water to solicit bids to provide a Universal Term Contract (blanket type) to supply parts and services to repair/rebuild existing Goulds submersible pumps,. The City of Columbus estimates to spend \$55,000.00 annually for this contract. The contract will be in effect from the date of execution by the City to and including August 31, 2013.

1.2 Classification: The contract resulting from this proposal will provide for the purchase and delivery of replacement parts Goulds submersible pumps listed herein. The contract will also provide for services to repair/rebuild existing Goulds submersible pumps, and for the testing and rehabilitation of water wells. The repair/rebuild portion may include removal and installation of pumps at City-owned facilities, in addition to providing various machine shop services for repairing parts and assemblies to meet original manufacturer's specifications. Bidders must have a minimum of (5) years experience with the rebuilding and installation of industrial pump equipment.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: June 30, 2011

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA004016 - OCM-PS FOR ENERGY SERVICES COMPANY ESCO

ADVERTISEMENT FOR BIDS

REQUEST FOR STATEMENTS OF QUALIFICATION (RFSQ)
FOR PROFESSIONAL ENERGY SERVICES COMPANY (ESCO) SERVICES

1.1 Scope: It is the intent of the City of Columbus, Department of Finance and Management, Office of Construction Management, to obtain Request for Statements of Qualifications (RFSQ) to establish a contract for the PROFESSIONAL ENERGY SERVICES COMPANY (ESCO) SERVICES.

1.2 Clarification: The City of Columbus seeks proposals from interested Energy Services Companies to identify and implement capital improvements to reduce energy and related costs at various Division of Police Precincts in the City of Columbus. Contingent upon the outcome, the City may utilize the ESCO on other City owned facilities for energy efficiency related capital improvements. Interested ESCOs shall be accredited through the National Association of Energy Services Companies (NAMESCO), and have previous, verifiable, experience implementing similar projects.

1.3 Deadline for questions is Thursday, July 21, 2011 at 12:00 p.m. Contact Jennifer Henderson with the Office of Construction Management via email (jrhenderson@columbus.gov) or fax (614-645-0254) only.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: June 11, 2011

BID OPENING DATE - August 11, 2011 11:00 am

SA003980 - POW/45 FOOT DIGGER/DERRICK/UTILITY BODY

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: It is the intent of the City of Columbus Department of Public Utilities, Power Division, to obtain formal bids to establish a contract for the purchase of one (1) 45 foot digger/derrick truck with a minimum GVW rating of 33,000 pounds equipped with utility body. This truck will be used by the Division of Electricity when working on various distribution poles.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of one (1) new and unused 45 foot digger/derrick truck with a minimum GVW rating of 33,000 pounds equipped with utility body.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: June 30, 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).

**City of Columbus
City Bulletin Report**

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

Legislation Number: PN0029-2011

Drafting Date: 02/03/2011

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: 2011 Health, Housing & Human Services Committee Meeting Notice

Contact Name: Diamond Emory

Contact Telephone Number: (614) 645-7379

Contact Email Address: DCEmory@Columbus.gov

Body

Council Member Hearcel F. Craig will host a Health, Housing & Human Services Committee Meeting on the dates listed below. Unless otherwise noted, the meetings will begin at 5:00 P.M. in City Council Chambers, located on the second floor of City Hall, 90 West Broad Street, Columbus, Ohio.

A valid picture ID is needed to enter City Hall. Members of the general public wishing to address the meeting must fill out a speaker slip. These speaker forms will be made available in Council Chambers until 5:00 P.M. on the day of the meeting.

- Wednesday, February 16, 2011
- Wednesday, March 2, 2011
- Wednesday, March 16, 2011
- Wednesday, April 6, 2011
- Wednesday, April 20, 2011
- Wednesday, May 4, 2011
- Wednesday, May 18, 2011
- Wednesday, June 1, 2011
- Wednesday, June 15, 2011
- Wednesday, July 6, 2011
- Wednesday, July 20, 2011
- Wednesday, September 7, 2011
- Wednesday, September 21, 2011
- Wednesday, October 5, 2011
- Wednesday, October 19, 2011
- Wednesday, November 2, 2011
- Wednesday, November 16, 2011
- Wednesday, December 7, 2011

Meeting dates and times subject to change.

Legislation Number: PN0035-2011

Drafting Date: 02/09/2011

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Near East Area Commission Meetings

Contact Name: Bonita Lee

Contact Telephone Number: 645-7964

Contact Email Address: btlee@columbus.gov

Body

Near East Area Commission General Meeting, 2nd Thursday of the month
(with the exception that there is no meeting in August)

NEAC Planning meeting, 3rd Thursday of the month
NEAC Zoning meeting, 3rd Tuesday of the month.

Meeting place: 950 E. Main Street, Neighborhood Policing Center
Meeting time: all meetings begin at 6:30 p.m.

"The agenda for the General meeting can be found at www.neighborhoodlink.com <<http://www.neighborhoodlink.com>>"

Contact: Margaret Cooley 614-937-0192

Legislation Number: PN0036-2011

Drafting Date: 02/15/2011

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Property For Sale, Approximately 3,854 square foot building on approximately 11,880 square feet of land, and an adjacent undeveloped parcel containing 11,880 square feet, situated at 1551 Cleveland Avenue, Columbus, Ohio 43211

Contact Name: Real Estate Management Office

Contact Telephone Number: 614-645-5189

Contact Email Address: ralabarre@columbus.gov <<mailto:ralabarre@columbus.gov>>, jmdominguez@columbus.gov

Body

**NOTICE - PROPERTY FOR SALE
APPROXIMATELY 3,854 square feet, ±.54 ACRES
1551 CLEVELAND AVENUE
COLUMBUS, OHIO 43211**

BUILDING DESCRIPTION

The City of Columbus is inviting purchase offers for a subject site consisting of a vacant building containing approximately 3,854 square feet, situated on a parcel of land containing approximately .27 acres, and an adjacent undeveloped .27 acre parcel (Franklin County Auditor's Parcels 010-048327 and 010-048325), identified as 1551 Cleveland Avenue, Columbus Ohio.

The building is the old City of Columbus Fire Station 18, which was constructed in 1934. The first floor consists of a large drive-in bay, a large drive-through bay, a kitchen area, and bathroom. The second floor contains several rooms and a bathroom.

SITE DESCRIPTION

The site is located just north of 13th Avenue, within one mile of access to Interstate 71 via 17th Avenue. This is a two story brick building with full basement. In addition to the lot upon which the building sits, there is an adjacent lot containing 11,880 square feet (.273 acres) that is currently undeveloped. Access to the rear of these parcels is by means of an alley running between 13th and 14th Avenues.

All utilities are present at the site.

Both parcels together have approximately 176 feet of frontage on Cleveland Avenue, with a depth of approximately 135 feet. Traffic counts from Mid-Ohio Regional Planning reflect that the average daily traffic count for this section of Cleveland Avenue is approximately 18,000 vehicles per day.

The property is offered for sale, as-is, where-is.

ASKING PRICE

The property consisting of two parcels of land and building are offered for sale at a price of **\$106,000.**

ZONING

The property is currently zoned C-3. This zoning is General Commercial, Limited, allowing a broad range of commercial uses.

REMARKS

This property would be attractive as an auto repair shop, construction or trades location, restaurant/bar/drive through, with possible living quarters on the second floor. It also has excellent redevelopment possibilities which could fully utilize the adjacent vacant lot.

CONTACT INFORMATION

Roger LaBarre, 614-645-5184

Jim Dominguez, 614-645-5188

Legislation Number: PN0037-2011

Drafting Date: 02/15/2011

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Property For Sale, Approximately 6,963 square foot building on approximately 10,890 square feet of land, situated at 1716 Parsons Avenue, Columbus, Ohio

Contact Name: Real Estate Management Office

Contact Telephone Number: 614-645-5189

Contact Email Address: ralabarre@columbus.gov <<mailto:ralabarre@columbus.gov>>, jmdominguez@columbus.gov

Body

**NOTICE - PROPERTY FOR SALE
APPROXIMATELY 6,963 square feet, .25 ACRES
1716 PARSONS AVENUE
COLUMBUS, OHIO 43207**

BUILDING DESCRIPTION

The **City of Columbus** is inviting purchase offers for a subject site consisting of a vacant building containing approximately 6,963 square feet, situated on a parcel of land containing approximately .25 acres, Franklin County Auditor's Parcel #010-066800, identified as 1716 Parsons Avenue, Columbus Ohio 43207.

This building is the old Fire Station 14, a two story brick building built in 1906. The building also features a full basement. The interior first floor includes two large drive-in bays, a large drive-through bay and an area for a kitchen. The second floor includes several large rooms, a large bathroom, and a room with a private bathroom, and several other rooms.

SITE DESCRIPTION

The property is situated at the southeast corner of Parsons Avenue and Hinman Avenue.

The site has approximately 90 feet of frontage on Parsons Avenue, and approximately 125 feet on Hinman Avenue. The site includes paved parking in the front, rear and south side of the lot. The south parking is within a fenced area. Traffic counts from Mid-Ohio Regional Planning is based on dated information from 1998, but reflected at that time that the average daily traffic count for this section of Parsons Avenue was approximately 9,000 vehicles per day.

All utilities are present at the site.

The property is offered for sale, as-is, where-is.

ASKING PRICE

The property is offered for sale at an asking price of **\$195,000**.

ZONING

The property is currently zoned C-4. This zoning is General Commercial, allowing a broad range of commercial uses.

REMARKS

This property would be attractive as an auto repair shop, construction or trades location, restaurant/bar/drive through, with the potential for an apartment on the second floor.

CONTACT INFORMATION

Roger LaBarre, 614-645-5184

Jim Dominguez, 614-645-5188

Legislation Number: PN0060-2005

Drafting Date: 02/23/2005

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title

Notice/Advertisement Title: Published Columbus City Health Code

Contact Name: 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: PN0063-2011

Drafting Date: 03/07/2011

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title

Notice/Advertisement Title: Milo-Grogan Area Commission Meetings

Contact Name: Bonita Lee

Contact Telephone Number: 645-7964

Contact Email Address: btleec@columbus.gov

Body

The Milo-Grogan Area Commission Meetings
Have MOVED
The meetings will now be held at:
Milo Grogan Recreation Center
862 E. Second Avenue * Columbus, OH 43201
The Second Tuesday Every Month At 7:00 p.m.
Your Community - Your Participation Is Important

Legislation Number: PN0158-2011

Drafting Date: 06/22/2011

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Short North Design Guidelines - Italian Village Consideration

Contact Name: Kevin Wheeler

Contact Telephone Number: 645-6057

Contact Email Address: kjwheeler@columbus.gov

Body

Hearing of Italian Village Commission to consider and take action on proposed Short North Design Guidelines

There is a Public Hearing of the above Commission scheduled for Tuesday, July 19, 2011, in the Community Training Center, ground floor, 109 North Front Street. The meeting begins at 6:15 pm and will include opportunity for public comment. Comments can also be provided in writing to the Planning Division prior to the meeting. Please note that the Commission's regular agenda will follow consideration of the guidelines.

Legislation Number: PN0159-2011

Drafting Date: 06/22/2011

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Short North Design Guidelines - Victorian Village Consideration

Contact Name: Kevin Wheeler

Contact Telephone Number: 645-6057

Contact Email Address: kjwheeler@columbus.gov

Body

Hearing of Victorian Village Commission to consider and take action on proposed Short North Design Guidelines

There is a Public Hearing of the above Commission scheduled for Thursday, July 14, 2011, in the Community Training Center, ground floor, 109 North Front Street. The meeting begins at 6:15 pm and will include opportunity for public comment. Comments can also be provided in writing to the Planning Division prior to the meeting. Please note that the commission's regular agenda will follow consideration of the guidelines.

Legislation Number: PN0160-2011

Drafting Date: 06/23/2011

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

**DEPOSITORY COMMISSION/TREASURY
INVESTMENT BOARD MEETING
WEDNESDAY, JULY 6, 2011 AT 2:00 P.M.
CITY AUDITOR'S OFFICE
CITY HALL
90 W. BROAD STREET, ROOM 109
COLUMBUS, OH 43215**

Legislation Number: PN0161-2011

Drafting Date: 06/27/2011

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Public Service Director's Orders - Placement of Traffic Control Devices as recommended by the Transportation Division - Effective Date: June 23, 2011

Contact Name: Patricia Rae Grove

Contact Telephone Number: (614) 645-7881

Contact Email Address: prgrove@columbus.gov

Body

Please see Public Service Director's Order - Placement of Traffic Control Devices as recommended by the Transportation Division - Effective Date: June 23, 2011

Legislation Number: PN0162-2011

Drafting Date: 06/29/2011

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Property Maintenance Appeals Board July Agenda

Contact Name: Phaedra Crook-Nelson

Contact Telephone Number: 645-5994

Contact Email Address: panelson@columbus.gov

Body

AGENDA
PROPERTY MAINTENANCE
APPEALS BOARD
Monday, July 11, 2011
1:00 PM - 757 Carolyn Avenue

Hearing Room

1. Approval of prior meeting minutes

2. Case Number PMA-210

Appellant: Jason Abramson
Property: 134 E. Welch Ave.
Inspector: Louann Irwin
Order #: 11440-10894

Case Number PMA-211

Appellant: Carolyn Templeman
Property: 1287 Cranwood Sq.
Inspector: Mike Schwab
Order#: 11440-10673

Case Number PMA-212

Appellant: James and Carolyn Ryan
Property: Vacant Lot Parcel # 010-070350
Inspector: Hiram Howard
Order#: 11475-07844

NOTE: A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Regulations Division is made aware of this need and given a reasonable notice of at least four (4) hours before the scheduled meeting time. To schedule an interpreter, please call Phaedra Crook-Nelson at 645-5994 or TDD 645-3293.

Legislation Number: PN0163-2011

Drafting Date: 06/29/2011

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title: Civil Service Commission Public Notice

Notice/Advertisement Title:
Civil Service Commission Public Notice

Contact Name:
Annette Bigham

Contact Telephone Number:

614-645-7531

Contact Email Address:

eabigham@columbus.gov

Body

During its regular meeting held on Monday, June 27, 2011, the Civil Service Commission passed a motion to abolish the specification for the classification License Supervisor and amend Rule XI accordingly (Job Code 1893).

During its regular meeting held on Monday, June 27, 2011, the Civil Service Commission passed a motion to abolish the specification for the classification Accountant IV (Auditor) and amend Rule XI accordingly (Job Code 0227).

Legislation Number: PN0164-2011

Drafting Date: 06/29/2011

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Development Commission Zoning Meeting Agenda- July 14, 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

JULY 14, 2011

The Development Commission of the City of Columbus will hold a public hearing on the following applications on **Thursday, July 14, 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: Z10-007 (ACCELA # 10335-00000-00080)

Location: 1675 GEORGESVILLE SQUARE DRIVE (43228), being 16.35± acres located at the northeast corner of Holt Road and Georgesville Square Drive. (010-240799, Westland Area Commission)

Existing Zoning: CPD, Commercial Planned Development District.

Request: CPD, Commercial Planned Development District.

Proposed Use: Revise CPD text and plan regarding outdoor display.

Applicant(s): Lowes Home Centers Inc, c/o Sherry P. Luckey; 1605 Curtis Bridge Road; Wilkesboro, NC 28697.

Property Owner(s): KIR Georgesville 019 LLC; c/o Dave Seibel; Kimco Realty Corporation; 5737 Bigger Road; Dayton, OH 45440

Planner: Dana Hitt, 645-2395, dahitt@columbus.gov

Legislation Number: PN0166-2011

Drafting Date: 06/30/2011

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: City Council Zoning Agenda for 07/11/2011

Contact Name: Geoffrey Starks

Contact Telephone Number: 614-645-7293

Contact Email Address: gistarks@columbus.gov

Body

REGULAR MEETING NO. 33

CITY COUNCIL (ZONING)

JULY 11, 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

0930-2011

To rezone 2002 SPINDLER ROAD (43026), being 1.1± acres located on the east side of Spindler Road, 165± feet south of Saucony Drive. From: R, Rural District, To: RR, Rural Residential District. (Rezoning # Z11-014)

0970-2011

To grant a variance from the provisions of Sections 3356.03, C-4 Permitted uses; 3312.11, Drive-in stacking area; 3312.49, Minimum numbers of parking spaces required; and 3372.705(F) and (G) Building design standards, of the Columbus City codes, for the property located at 3163 EAST MAIN STREET (43213), to permit a drive-thru/carry-out business with reduced development standards in the C-4, Commercial District (CV11-009).

1011-2011

To rezone 813 KINNEAR ROAD (43212), being 5.77± acres located on the south side of Kinnear Road, 120± feet east of Rhonda Avenue, From: L-M, Limited Manufacturing and R, Rural Districts, To: L-M, Limited Manufacturing, and AR-2, Apartment Residential Districts (Rezoning # Z11-010).

1012-2011

To grant a variance from the provisions of Sections 3333.025, AR-2, apartment residential district use; 3309.14(A), Height districts; 3312.21, Landscaping and screening; 3312.25, Maneuvering; 3312.27, Parking setback line; 3312.49, Minimum number of parking spaces required; 3333.18, Building lines, and 3333.255, Perimeter yard, of the Columbus City codes, for the property located at 813 KINNEAR ROAD (43212), to permit non-residential access, maneuvering, parking, and a dumpster located in residentially zoned property, differing dwelling unit sizes, and reduced development standards for development in the L-M, Limited Manufacturing District, and an apartment complex in the AR-2, Apartment Residential District (Council Variance # CV11-008).

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: 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: PN0321-2010

Drafting Date: 12/14/2010

Current Status: Clerk's Office for Bulletin

Version: 1

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

Current Status: Clerk's Office for Bulletin

Version: 1

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		Regular Meeting
109 N. Front St.		109 N. Front St.
1st Fl. Conf. Rm	Training Center	
8:30am - 10:00am		8:30am - 11:00am

February 10, 2011	January 25, 2011
April 14, 2011	February 22, 2011
June 9, 2011	March 22, 2011
August 11, 2011	April 26, 2011
October 13, 2011	May 24, 2011
December 8, 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

Version: 1

Current Status: Clerk's Office for Bulletin

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 ljpoulton@columbus.gov. A Sign Language Interpreter will be made available provided the Historic Preservation Office is made aware of this need and given a reasonable notice of at least

forty-eight (48) hours prior to the scheduled meeting time. To schedule, please call 645-8036.

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

Title

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

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

(1st fl. Conf. Rm, 109 N. Front St.)

12:00pm

Regular Meeting Date

(Training Center, 109 N. Front St.)

6:15pm

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

January 13, 2011

February 10, 2011

March 10, 2011

April 14, 2011

May 12, 2011

June 9, 2011

July 14, 2011

August 11, 2011

September 8, 2011

October 13, 2011

November 10, 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 (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 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
--	--

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
September 8, 2011
October 13, 2011
November 10, 2011
December 8, 2011

August 18, 2011
September 15, 2011
October 20, 2011
November 17, 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

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

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

Body

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

PLACEMENT OF TRAFFIC CONTROL DEVICES AS RECOMMENDED BY THE
TRANSPORTATION DIVISION
EFFECTIVE DATE: JUNE 22, 2011

Whereas, an emergency exists in the usual daily operation of the Department of Public Service, Transportation Division, in that certain traffic control devices must be authorized immediately in order to preserve the public health, peace, property, and safety; now, therefore,

Under the power vested in me by Chapters 2105 and 2155 of the Traffic Code of Columbus, Ohio, I hereby determine that based on studies conducted by and recommendations made by the Transportation Division, that the following traffic regulations are necessary and I hereby authorize on the effective date of this order, or as soon thereafter as practical, the installation and/or removal of appropriate traffic control devices as follows:

SECTION 2105.08 STOP AND YIELD INTERSECTIONS

Yield signs shall be installed at intersections as follows:

- BROOKLINE AVE shall yield to HOLLOW RUN DR
- RIVERBROOK DR shall yield to RIVERVAIL DR
- ROCKLEDGE DR shall yield to HOLLOW RUN DR

PARKING REGULATIONS

The parking regulations on the 1322 foot long block face along the E side of ASBURY RIDGE DR from CHILLMARK DR extending to BLANDON RUN shall be

Range in feet	Code Section	Regulation
0 - 30	2105.17	NO STOPPING ANYTIME
30 - 1322	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 350 foot long block face along the W side of DRESDEN ST from BLAKE AVE extending to CLINTON ST shall be

Range in feet	Code Section	Regulation
0 - 99	2151.01	(STATUTORY RESTRICTIONS APPLY)
99 - 117	2105.03	HANDICAPPED PARKING ONLY
117 - 350	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 590 foot long block face along the W side of EUREKA AVE from STEELE AVE extending to GLENVIEW AVE shall be

Range in feet	Code Section	Regulation
0 - 30	2105.17	NO STOPPING ANYTIME
30 - 133	2151.01	(STATUTORY RESTRICTIONS APPLY)
133 - 153	2105.03	HANDICAPPED PARKING ONLY
153 - 560	2151.01	(STATUTORY RESTRICTIONS APPLY)
560 - 590	2105.17	NO STOPPING ANYTIME

The parking regulations on the 960 foot long block face along the E side of HAGUE AVE from SULLIVANT AVE extending to WICKLOW RD shall be

Range in feet	Code Section	Regulation
0 - 134	2105.17	NO STOPPING ANYTIME
134 - 148		NAMELESS ALLEY
148 - 168	2105.17	NO STOPPING ANYTIME
168 - 425	2151.01	(STATUTORY RESTRICTIONS APPLY)
425 - 445	2105.03	HANDICAPPED PARKING ONLY
445 - 907	2151.01	(STATUTORY RESTRICTIONS APPLY)
907 - 960	2105.17	NO STOPPING ANYTIME

The parking regulations on the 365 foot long block face along the W side of HIGH ST from STARR extending to THIRD AVE shall be

Range in feet	Code Section	Regulation
0 - 149	2105.14	BUS STOP ONLY
149 - 282	2105.17	NO STOPPING 7AM - 9AM WEEKDAYS
149 - 282	2155.03	3 HR PARKING METERS 9AM - 10PM WEEKDAYS, 8AM - 10PM SATURDAYS, FREE SUNDAYS AND HOLIDAYS
282 - 365	2105.17	NO STOPPING ANYTIME

The parking regulations on the 384 foot long block face along the E side of HIGH ST from SECOND AVE extending to STARR AVE shall be

Range in feet	Code Section	Regulation
0 - 36	2105.17	NO STOPPING ANYTIME
36 - 122	2155.03	3 HR PARKING METERS 9AM - 10PM WEEKDAYS, 8AM - 10PM SATURDAYS, FREE SUNDAYS AND HOLIDAYS
36 - 122	2105.17	NO PARKING 7AM - 9AM WEEKDAYS
122 - 179	2105.17	NO STOPPING ANYTIME
179 - 199	2155.03	3 HR PARKING METERS 9AM - 10PM WEEKDAYS, 8AM - 10PM SATURDAYS, FREE SUNDAYS AND HOLIDAYS
179 - 199	2105.17	NO PARKING 7AM - 9AM WEEKDAYS
199 - 384	2105.17	NO STOPPING ANYTIME

The parking regulations on the 414 foot long block face along the E side of HIGH ST from FOURTH AVE extending to FIFTH AVE shall be

Range in feet	Code Section	Regulation
0 - 32	2105.17	NO STOPPING ANYTIME
32 - 74	2155.03	3 HR PARKING METERS ONLY 8AM -10PM EXCEPT SUNDAYS AND HOLIDAYS
74 - 120	2105.17	NO STOPPING ANYTIME
120 - 365	2155.03	3 HR PARKING METERS ONLY 8AM -10PM EXCEPT SUNDAYS AND HOLIDAYS
365 - 414	2105.17	NO STOPPING ANYTIME

The parking regulations on the 716 foot long block face along the E side of HIGH ST from THIRD AVE extending to FOURTH AVE shall be

Range in feet	Code Section	Regulation
0 - 62	2105.17	NO STOPPING ANYTIME
62 - 149	2155.03	3 HR PARKING METERS ONLY 8AM -10PM EXCEPT SUNDAYS AND HOLIDAYS
149 - 195	2105.17	NO STOPPING ANYTIME
195 - 216	2155.03	3 HR PARKING METERS ONLY 8AM -10PM EXCEPT SUNDAYS AND HOLIDAYS
216 - 299	2105.17	NO STOPPING ANYTIME
299 - 353	2155.03	3 HR PARKING METERS ONLY 8AM -10PM EXCEPT SUNDAYS AND HOLIDAYS
353 - 479	2105.17	NO PARKING ANY TIME

550 - 672	2155.03	3 HR PARKING METERS ONLY 8AM -10PM EXCEPT SUNDAYS AND HOLIDAYS
672 - 716	2105.17	NO STOPPING ANYTIME

The parking regulations on the 578 foot long block face along the S side of NORTH ST from NEIL AVE extending to HIGH ST shall be

Range in feet	Code Section	Regulation
0 - 578	2105.17	NO PARKING 8AM-4PM SECOND FRIDAY APR 1 - NOV 1 FOR STREET SWEEPING
0 - 32	2105.17	NO STOPPING ANYTIME
32 - 149	2151.01	(STATUTORY RESTRICTIONS APPLY)
149 - 163		NAMELESS ALLEY
163 - 181	2105.17	NO STOPPING ANYTIME
181 - 204	2105.03	HANDICAPPED PARKING ONLY
204 - 397	2151.01	(STATUTORY RESTRICTIONS APPLY)
397 - 578	2105.17	NO STOPPING ANYTIME

The parking regulations on the 214 foot long block face along the W side of PEARL ST from BRICKEL ST extending to LINCOLN ST shall be

Range in feet	Code Section	Regulation
0 - 48	2105.17	NO STOPPING ANYTIME
48 - 89	2155.03	3 HR PARKING METERS ONLY 8AM -10PM EXCEPT SUNDAYS AND HOLIDAYS
48 - 89	2105.17	NO PARKING 8AM-4PM THIRD WEDNESDAY OF MAY, AUGUST, & NOVEMBER FOR STREET SWEEPING
89 - 158	2105.17	NO STOPPING ANYTIME
158 - 179	2155.03	3 HR PARKING METERS ONLY 8AM -10PM EXCEPT SUNDAYS AND HOLIDAYS
158 - 179	2105.17	NO PARKING 8AM-4PM THIRD WEDNESDAY OF MAY, AUGUST, & NOVEMBER FOR STREET SWEEPING
179 - 214	2105.17	NO STOPPING ANYTIME

The parking regulations on the 216 foot long block face along the W side of PEARL ST from RUSSELL ST extending to BRICKEL ST shall be

Range in feet	Code Section	Regulation
0 - 30	2105.17	NO STOPPING ANYTIME
30 - 188	2155.03	3 HR PARKING METERS ONLY 8AM -10PM EXCEPT SUNDAYS AND HOLIDAYS
30 - 188	2105.17	NO PARKING 8AM-4PM THIRD WEDNESDAY OF MAY, AUGUST, & NOVEMBER FOR STREET SWEEPING
188 - 216	2105.17	NO STOPPING ANYTIME

The parking regulations on the 311 foot long block face along the W side of PEARL ST from HUBBARD AVE extending to PRESCOTT ST shall be

Range in feet	Code Section	Regulation
0 - 46	2105.17	NO STOPPING ANYTIME
46 - 249	2155.03	3 HR PARKING METERS ONLY 8AM -10PM EXCEPT SUNDAYS AND HOLIDAYS
46 - 249	2105.17	NO PARKING 8AM-4PM THIRD WEDNESDAY OF MAY, AUGUST, & NOVEMBER FOR STREET SWEEPING
249 - 311	2105.17	NO STOPPING ANYTIME

The parking regulations on the 412 foot long block face along the W side of SAY AVE from FOURTH AVE extending to FIFTH AVE shall be

Range in feet	Code Section	Regulation
0 - 412	2105.17	NO PARKING 8AM-4PM THIRD WEDNESDAY OF MAY, AUGUST, & NOVEMBER FOR STREET SWEEPING
0 - 48	2105.17	NO STOPPING ANYTIME

48 - 117	2151.01	(STATUTORY RESTRICTIONS APPLY)
117 - 127		NAMELESS ALLEY
127 - 146	2105.17	NO STOPPING ANYTIME
146 - 166	2105.03	HANDICAPPED PARKING ONLY
166 - 276	2151.01	(STATUTORY RESTRICTIONS APPLY)
276 - 285		NAMELESS ALLEY
285 - 350	2105.17	NO STOPPING ANYTIME
350 - 382	2151.01	(STATUTORY RESTRICTIONS APPLY)
382 - 412	2105.17	NO STOPPING ANYTIME

The parking regulations on the 210 foot long block face along the N side of STATE ST from FRONT ST extending to WALL ST shall be

Range in feet	Code Section	Regulation
0 - 50	2105.17	NO STOPPING ANYTIME
50 - 165	2105.17	NO STOPPING 3AM - 7AM WEEKDAYS
50 - 165	2155.03	3 HR PARKING METERS ONLY 8AM -10PM EXCEPT SUNDAYS AND HOLIDAYS
165 - 210	2105.17	NO STOPPING ANYTIME

The parking regulations on the 1257 foot long block face along the W side of STONE SHADOW DR from SHADY ROCK LANE extending to REYNOLDSBURG - NEW ALBANY RD shall be

Range in feet	Code Section	Regulation
0 - 1130	2151.01	(STATUTORY RESTRICTIONS APPLY)
1130 - 1257	2105.17	NO STOPPING ANYTIME

The parking regulations on the 375 foot long block face along the E side of SUMMIT ST from CLINTON ST extending to TOMPKINS ST shall be

Range in feet	Code Section	Regulation
0 - 25	2105.17	NO STOPPING ANYTIME
75 - 347	2105.17	NO PARKING 8AM - 2PM SEC THURS APR 1 - NOV 1 FOR STREET CLEANING
347 - 375	2105.17	NO STOPPING ANYTIME

Any existing traffic restrictions, prohibitions or traffic control devices which conflict with these orders shall be declared null and void and shall be removed.

BY ORDER OF: MARK KELSEY, PUBLIC SERVICE DIRECTOR