

Columbus City Bulletin



**Bulletin #51
December 22, 2012**

Proceedings of City Council

Saturday December 22, 2012



SIGNING OF LEGISLATION

(Legislation was signed by Council President Andrew J. Ginther on the night of the Council meeting, *Monday, December 17, 2012*; by Mayor, Michael B. Coleman on *Tuesday, December 18, 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

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

Minutes - Final Columbus City Council

***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, December 17, 2012

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 65 OF COLUMBUS CITY COUNCIL, MONDAY, DECEMBER 17, 2012 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present 7 - Hearcel Craig Zachary Klein A. Troy Miller Michelle Mills Eileen Paley
Priscilla Tyson Andrew Ginther

READING AND DISPOSAL OF THE JOURNAL

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley,
Priscilla Tyson, and Andrew Ginther

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 C0043-2012** THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF, WEDNESDAY, DECEMBER 11, 2012:

New Type: D1
To: Tamarkin Co
DBA Giant Eagle 6528
5461 New Albany Rd W
Columbus OH 43054
Permit #87906900620

New Type: D5
To: Lanlee Properties Inc
1st Fl East End
2530 W Broad St
Columbus OH 43204
Permit #5021240

Transfer Type: C1, C2
To: Celebrate Local Enterprises Inc

DBA Celebrate Local
 Shop The Best of Ohio
 3952 Townsfair Way
 Columbus OH 43219
 From: Global Gallery Inc
 DBA Celebrate Local
 4030 The Stand E
 Columbus OH 43219
 Permit #1348250

Advertise Date: 12/22/12
 Agenda Date: 12/17/12
 Return Date: 12/27/12

Read and Filed

RESOLUTIONS OF EXPRESSION

KLEIN

- 2 **0234X-2012** To recognize the 200Columbus Milestone Businesses in the City of Columbus in honor of the Bicentennial.

A motion was made by Klein, seconded by Craig, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

TYSON

- 3 **0233X-2012** To honor, recognize, and express our appreciation for John Tolbert on the occasion of his retirement from Columbus Public Health.

A motion was made by Tyson, seconded by Craig, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

ADDITIONS OR CORRECTIONS TO THE AGENDA

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

Development Committee: Ordinance #2804-2012

A MOTION WAS MADE BY COUNCILMEMBER CRAIG, SECONDED BY COUNCILMEMBER TYSON TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 7 NEGATIVE: 0

FR FIRST READING OF 30-DAY LEGISLATION

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

FR-1 2400-2012 To amend the 2012 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Division of Refuse Collection G.O. Bonds Fund and the Fleet Management Capital Fund ; to authorize the Director of the Department of Finance and Management to modify a construction reimbursement agreement with the Solid Waste Authority of Central Ohio (SWACO) for construction of the Morse Road Eco Center; to authorize the expenditure of up to \$234,097.00 from the Division of Refuse Collection G.O. Bonds Fund; and to establish an \$75,000.00 Auditor's Certificate for facility up-fitting for Fleet Management from the Fleet Management Capital Fund. (\$309,097.00)

Read for the First Time

HEALTH & HUMAN SERVICES: TYSON, CHR. MILLS PALEY GINTHER

FR-2 2795-2012 To authorize the Finance and Management Director to enter into a contract for the option to purchase National Restaurant Association (NRA) ServSafe Educational Materials on an as needed basis with National Restaurant Association Solutions and to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund. (\$1.00)

Read for the First Time

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

FR-3 2814-2012 To accept the application (AN12-003) of the Estate of Richard D. Baggs, Jr. & the Estate of Ora Baggs for the annexation of certain territory containing 7.181 ± acres in Orange Township.

Read for the First Time

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

FR-4 1705-2012 To authorize the Director of Public Utilities to enter into a construction

administration and inspection (CA/CI) services agreement with Prime Engineering Inc. for the Scioto Main/West Side Relief and the Town / Fourth Inflow Redirect Contract; to authorize a transfer within and expenditure of up to \$660,000 from the Sanitary Sewer General Obligation Bond Fund; to amend the 2012 Capital Improvements Budget. (\$660,000.00)

Read for the First Time

- FR-5 2537-2012** To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Advanced Engineering Consultants (AEC).; for the Division of Power and Water (POWER); to authorize the transfer of \$29,339.70 within the Electricity G.O. Bonds Fund to amend the 2012 Capital Improvements Budget and to authorize the expenditure of \$29,339.70 within the Electricity G.O. Bonds Fund. (\$29,339.70).

Read for the First Time

- FR-6 2619-2012** To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with CDM Smith for the Division of Sewerage and Drainage; to authorize the transfer of \$699,377.20 within the Storm Recovery Zone Super Build America Bonds Fund; to amend the 2012 Capital Improvements Budget and to authorize the expenditure of \$699,377.20 within the Storm Recovery Zone Super Build America Bonds Fund. (\$699,377.20).

Read for the First Time

- FR-7 2628-2012** To authorize the Director of Finance and Management to enter into a contract with Protank LTD. for the purchase of Chemical Storage Tanks for the Division of Sewerage and Drainage and to authorize the expenditure of \$84,220.50 from the Sewer Operating Fund. (\$84,220.50)

Read for the First Time

- FR-8 2640-2012** To authorize the Director of Public Utilities to enter into an engineering agreement with Jones-Stuckey Ltd., Inc. for the Franklin Main Interceptor Rehabilitation, Section 6 - King Avenue to West 2nd Avenue and to authorize the expenditure of \$246,611.44 from the Sanitary Sewer General Obligation Bond Fund. (\$246,611.44)

Read for the First Time

- FR-9 2641-2012** To authorize the Director of Finance and Management to enter into a contract with Columbus Supply for the purchase of Schwing Pump Hanger Bearing Parts for the Division of Sewerage and Drainage and to authorize the expenditure of \$103,014.20 from the Sewer Operating Fund. (\$103,014.20)

Read for the First Time

FR-10 2660-2012 To authorize the Director of Finance and Management to enter into a contract with FYDA Freightliner Columbus, Inc. for the purchase of a Single Axle Conventional CNG Dump Truck with a Snow Plow Package for the Division of Power and Water and to authorize the expenditure of \$184,957.00 from the Water Operating Fund. (\$184,957.00)

Read for the First Time

FR-11 2661-2012 To authorize the Director of Finance and Management to enter into a contract with FYDA Freightliner Columbus, Inc. for the purchase of a Tandem Axle CNG Conventional Dump Truck with a Snow Plow Package for the Division of Power and Water and to authorize the expenditure of \$200,569.00 from the Water Operating Fund. (\$200,569.00)

Read for the First Time

FR-12 2665-2012 To authorize the Director of Public Utilities to establish a purchase order to make payments to Delaware County for sewer services provided for Fiscal Year 2013, and to authorize the expenditure of \$2,800,000.00 from the Sewer System Operating Fund. (\$2,800,000.00)

Read for the First Time

FR-13 2685-2012 To authorize the Director of Public Utilities to enter into a service agreement with Invensys Process Systems Inc. for the Maintenance Manager Service Agreement for the Foxboro I/A System in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$37,400.00 from the Sewerage System Operating Fund. (\$37,400.00)

Read for the First Time

FR-14 2693-2012 To authorize the Director of Finance and Management to establish a Blanket Purchase Order from a pending Universal Term Contract for the Low, Medium, and High Voltage Power Cable with Consolidated Electrical Distributors, Inc., for the Division of Power, and to authorize the expenditure of \$105,000.00 from the Electricity Operating Fund. (\$105,000.00)

Read for the First Time

FR-15 2711-2012 To authorize the Finance and Management Director to enter into a contract with Power Line Supply Company in the amount of \$198,352.00 for the purchase of Pole, Pad, and Subway Transformers for the Division of Power and to authorize the expenditure of

\$198,352.00 from the Electricity Operating Fund; to waive competitive bidding provisions of the Columbus City Code. (\$198,352.00)

Read for the First Time

FR-16 2766-2012 To authorize the Director of Public Utilities to enter into contracts with the City of Whitehall to provide water and sewer services.

Read for the First Time

RULES & REFERENCE: GINTHER, CHR. PALEY KLEIN MILLS

PALEY

FR-17 2714-2012 To amend Chapter 1147 of the Columbus City Code by enacting Section 1147.23 to authorize the Director of Public Utilities to promulgate a rule that allows for the creation of a septic tank elimination program

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

KLEIN

CA-1 0229X-2012 To honor and recognize Eugene McKahan for his 28 years of service to the City of Columbus.

This item was approved on the Consent Agenda.

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

CA-2 2686-2012 To authorize the Finance and Management Director to modify a contract on behalf of the Office of Construction Management with Messer Construction for construction of the compressed natural gas (CNG) fueling station at the Fleet Management Facility at 4211 Groves Road; to re-appropriate \$48,900.00 within the General Government Grant Fund; to authorize the expenditure of \$5,265.00 from the Fleet Management Capital Fund and \$48,900.00 from the General Government Grant Fund; and to declare an emergency. (\$54,165.00)

This item was approved on the Consent Agenda.

CA-3 2698-2012 To authorize the Finance and Management Director to establish a contract with Presstek Inc. for an offset digital printing press system; to

amend the 2012 Capital Improvement Budget; to authorize the appropriation and expenditure of \$299,500.00 from the Build America Bond Fund; and to declare an emergency. (\$299,500.00)

This item was approved on the Consent Agenda.

CA-4 2737-2012

To amend the 2012 Capital Improvement Budget; to authorize the Director of Finance and Management to spend up to \$200,000.00 for renovations and/or repairs at various Division of Fleet Management facilities and fueling locations; to authorize the expenditure of \$200,000.00 from the Fleet Management Capital Fund; and to declare an emergency. (\$200,000.00)

This item was approved on the Consent Agenda.

CA-5 2756-2012

To authorize the Finance and Management Director to extend a contract on behalf of the Office of Construction Management with VFA, Inc. for server hosting and software support for a Comprehensive Municipal Planning and Asset Management System; to authorize the expenditure of \$12,600.00 from the General Fund; and to declare an emergency. (\$12,600.00)

This item was approved on the Consent Agenda.

CA-6 2773-2012

To authorize the Finance and Management Director to enter into a contract for the option to purchase Waste Disposal Services on an as needed basis with Lamps, Inc dba Environmental Recycling to authorize the expenditure of one dollar to establish the contracts from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)

This item was approved on the Consent Agenda.

CA-7 2807-2012

To authorize the Finance and Management Director to enter into contracts for the option to purchase equipment and services with Finley Fire, Utility Truck Equipment, Vermeer of Southern Ohio, Center City International, McNeilus, Sutphen, Horton Emergency Vehicles, Bell Equipment, Scioto Valve & Fitting, CJM Solutions and Dueco in accordance with the sole source provisions of the Columbus City Codes; to authorize the expenditure of eleven dollars from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$ 11.00)

This item was approved on the Consent Agenda.

CA-8 2818-2012

To amend the 2012 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Construction Management Capital Improvement Fund; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with EMG, Inc. for professional consulting services to assess and evaluate the condition of various City owned

facilities; and to authorize the expenditure \$300,000.00 from the Gov'l SuperB.A.B.'s (Build America Bonds) Fund and the Construction Management Capital Improvement Fund; and to declare an emergency. (\$300,000.00)

This item was approved on the Consent Agenda.

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

CA-9 2702-2012 To authorize the Director of the Department of Development to establish a purchase order with McDaniel's Construction Corporation, Inc. to provide emergency repair services per the terms and conditions of the State of Ohio Requirements Contract; to authorize the expenditure of \$225,000.00 from the 2012 Community Development Block Grant Fund; and to declare an emergency. (\$225,000.00)

This item was approved on the Consent Agenda.

CA-10 2781-2012 To authorize the Director of the Department of Development to modify an agreement with National Church Residences for the Commons at Livingston Phase 2 permanent supportive housing project; to authorize the expenditure of \$200,000 from the 2012 Housing Preservation Fund, Rebuilding Lives Fund; and to declare an emergency. (\$200,000.00)

This item was approved on the Consent Agenda.

CA-11 2782-2012 To authorize the City Auditor to partially cancel an Auditor's Certificate; to authorize the appropriation of \$238,479.26 from the Community Development Block Grant Fund; to authorize the expenditure of \$238,479.26 from the Community Development Block Grant Fund for the purpose of making grants for the Home Modification Program under the Affordable Housing Opportunity Fund; and to declare an emergency. (\$238,479.26)

This item was approved on the Consent Agenda.

CA-13 2806-2012 To authorize the Director of the Department of Development to expend \$100,000.00 per the Memorandum of Understanding with The Ohio State University Medical Center and the Columbus Metropolitan Housing Authority for purposes of funding the PACT initiative; to authorize the expenditure of \$100,000.00 from the General Fund; and to declare an emergency. (\$100,000.00)

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

Abstained: 1 - Priscilla Tyson

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

- CA-14 2810-2012** To authorize and direct the City Auditor to transfer \$45,283.34 within the General Government Grant Fund for eligible costs associated with the Neighborhood Stabilization Program 2 (NSP2) Grant; and to declare an emergency. (\$45,283.34)
- This item was approved on the Consent Agenda.**
- CA-15 2817-2012** To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN12-011) of 4.912 + acres in Orange Township to the City of Columbus as required by the Ohio Revised Code; and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-16 2820-2012** To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN12-012) of 8.014 + acres in Orange Township to the City of Columbus as required by the Ohio Revised Code; and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-17 2821-2012** To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN12-017) of 1.011 + acres in Orange Township to the City of Columbus as required by the Ohio Revised Code; and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-18 2822-2012** To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN12-018) of 0.9 + acres in Clinton Township to the City of Columbus as required by the Ohio Revised Code; and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-19 2823-2012** To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN12-019) of 1.2 + acres in Clinton Township to the City of Columbus as required by the Ohio Revised Code; and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-20 2825-2012** To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN12-021) of 4.2 + acres in Clinton Township to the City of Columbus as required by the Ohio Revised Code; and to declare an emergency.
- This item was approved on the Consent Agenda.**

CA-21 2832-2012 To authorize the expenditure of \$8,523.06 from the appropriated balance of the General Government Grant Fund; to authorize the Director of the Department of Development to provide loans and grants to eligible projects and activities associated with the Neighborhood Stabilization Program; and to declare an emergency. (\$8,523.06)

This item was approved on the Consent Agenda.

CA-22 2855-2012 To consent to the priority of a use-based property tax exemption over a TIF exemption in connection with the leasing of certain property located in the South Campus Development Gateway TIF Area by The Ohio State University; and to declare an emergency.

This item was approved on the Consent Agenda.

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

CA-23 2728-2012 To authorize the Director of Recreation and Parks to modify and extend contract EL010930 with The Active Network, Inc. in order to purchase credit card equipment that is required by The Active Network for the ongoing use of online registration software; to authorize the expenditure of \$11,240.00 from the Recreation and Parks Fund 285; and to declare an emergency. (\$11,240.00)

This item was approved on the Consent Agenda.

CA-24 2798-2012 To authorize the Director of Recreation and Parks to enter into a revenue generating contract with Joseph V. Vittorio, dba Ricardo's Restaurant, Inc. for food service at Mentel Memorial Golf Course; and to declare an emergency. (\$0)

This item was approved on the Consent Agenda.

TECHNOLOGY: MILLER, CHR. KLEIN MILLS GINTHER

CA-25 2594-2012 To appropriate \$585,972.18 within the Special Income Tax Fund; to authorize the Director of Finance and Management to establish blanket purchase orders, for the Department of Technology, on behalf of general and other fund agencies, for the purchase of replacement desktop computers, and other computer related products and equipment from pre-established universal term contracts with Brown Enterprise Solutions LLC., and Smart Solutions, Inc.; to authorize the expenditure of \$585,972.18 or so much thereof as may be necessary from the Special Income Tax Fund and \$31,574.40 from the Department of Technology, Information Services Division, Internal Services Fund; and to declare an emergency. (\$617,546.58)

This item was approved on the Consent Agenda.

CA-26 2595-2012 To authorize the Director of the Department of Technology, on behalf of the Department of Building and Zoning Services, to modify the existing agreement, with Accela, Inc. to extend the coverage period through May 24, 2013; to authorize the extension and use of funds remaining on the existing Purchase Order and Auditor Certificate to continue with upgrades and enhancements to the Accela software application utilized by the City of Columbus; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-27 2616-2012 To authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology and Department of Public Utilities to establish a purchase order(s) with OnX USA LLC from a pre-existing Universal Term Contract (UTC), for the purchase of HP replacement servers and other related HP equipment; and to authorize the expenditure of \$80,023.50 from the Department of Technology, Information Services Division, Internal Service Fund; and to declare an emergency. (\$80,023.50)

This item was approved on the Consent Agenda.

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

CA-28 2559-2012 To authorize the Municipal Court Clerk to assign the Contract and purchase orders with Neopost USA, Inc. to MailFinance, Inc; to authorize the Municipal Court Clerk to modify and extend the Contract with MailFinance, Inc. for the provision of mailroom services.; to authorize an expenditure of \$23,388.00 from the Municipal Court Clerk computer fund; and to declare an emergency (\$23,388.00).

This item was approved on the Consent Agenda.

CA-29 2647-2012 To authorize the Finance and Management Director to issue a purchase order with Lusk Mechanical Contractors, Inc., for window replacement at three (3) fire stations within the City of Columbus, per the terms and conditions of the State of Ohio Requirements Contract; to authorize the expenditure of \$195,855.96 from the Safety Voted Bond Fund; and to declare an emergency. (\$195,855.96)

This item was approved on the Consent Agenda.

CA-30 2730-2012 To authorize and direct the Finance and Management Director to execute those documents necessary for the acquisition of a Searchlight System, SLASS®, in accordance with sole source procurement for the Division of Police from Universal Searchlights, LLC Systems, Inc. utilizing a Homeland Security Grant; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-31 2745-2012** To authorize and direct the Director of Public Safety to pay prisoner medical bills to Grant/Riverside Methodist Hospitals, for the Division of Police, to authorize the expenditure of \$103,704.53 from the General Fund; and to declare an emergency. (\$103,704.53)

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

Abstained: 1 - Michelle Mills

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, Priscilla Tyson, and Andrew Ginther

- CA-32 2765-2012** To authorize and direct the Administrating and Presiding Judge of the Franklin County Municipal Court to modify the contract with ACS for random and instant drug testing to authorize an additional expenditure of up to \$20,000.00 for drug testing services from the Specialty Dockets Program Fund; and to declare an emergency. (\$20,000.00)

This item was approved on the Consent Agenda.

- CA-33 2799-2012** To authorize and direct the Public Safety Director to enter into contract with a provider for prisoner medical claim services and access to Preferred Provider Networks for the Division of Police; to authorize the expenditure of \$85,000.00 from the General Fund; and to declare an emergency. (\$85,000.00)

This item was approved on the Consent Agenda.

- CA-34 2815-2012** To appropriate and authorize and direct the Administrating and Presiding Judge of the Franklin County Municipal Court to modify the contract with ACS monitoring services associated with the use of secure continuous remote alcohol monitor (SCRAM) devices to authorize an additional expenditure of up to \$175,000 for SCRAM monitoring; and to declare an emergency. (\$175,000.00)

This item was approved on the Consent Agenda.

- CA-35 2836-2012** To authorize the Finance and Management Director to modify contracts for the miscellaneous medical supplies UTC with Midwest Medical Supply Co, LLC and for the purchase of pharmaceuticals UTC with Bound Tree Medical LLC; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-36 2837-2012** To amend the 2012 Capital Improvement Budget; to authorize the City Auditor to transfer funds within the Safety Voted Bond Fund; to authorize the Finance and Management Director to modify a contract on behalf of the Division of Facilities Management with S.A. Comunale, Inc. for the renovation of fire alarm systems at various

Division of Fire facilities; to authorize the expenditure of \$185,705.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$185,705.00)

This item was approved on the Consent Agenda.

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

- CA-37 2532-2012** To authorize the Director of Finance & Management to establish a purchase order with Apple Smith Corp., for the purchase of Winter Asphalt Concrete, in accordance with the terms and conditions of an established citywide universal term contract for the Division of Planning and Operations; to authorize the expenditure of \$40,000.00 from the Municipal Motor Vehicle License Tax Fund; and declare an emergency. (\$40,000.00)
- This item was approved on the Consent Agenda.
- CA-38 2646-2012** To authorize the Director of Public Service to reimburse the Ohio Department of Transportation in the amount of \$688,165.44 for a grant disbursement which mistakenly exceeded the allowable amount; to authorize the transfer of funds between the Fed-State Highway Engineering Fund and the Information Services Capital Improvement Fund; to appropriate and authorize the expenditure of Funds from the Fed-State Highway Engineering Fund and appropriation and transfer of Funds from the Fed-State Highway Engineering Fund to the Information Services Capital Improvement Fund for the Division of Design and Construction; and to declare an emergency. (\$707,107.44)
- This item was approved on the Consent Agenda.
- CA-39 2658-2012** To authorize the Director of Public Service to modify and increase the construction contract with G&G Cement Contractors LLC for the construction of the Pedestrian Safety Improvements - Sidewalk Program project for the Division of Mobility Options; to amend the 2012 Capital Improvement Budget; to authorize the transfer of cash and appropriation within the Streets and Highways Improvement Fund; to authorize the expenditure of \$200,000.00 from the Street and Highway Improvement Fund; and to declare an emergency. (\$200,000.00)
- This item was approved on the Consent Agenda.
- CA-40 2667-2012** To authorize The Director of Public Service to modify and increase the existing contract with Xerox State & Local Solutions, Inc; to authorize the appropriation of funds within Collection Fees Fund; to authorize the expenditure of up to \$80,000.00 from the General Fund and the Collection Fee Fund for the Division of Mobility Options; and to declare

an emergency.(\$80,000.00)

This item was approved on the Consent Agenda.

CA-41 2671-2012 To authorize the Finance & Management Director to enter into one (1) contract for the purchase of three (3) 16ft Flatbed Trucks with the Compressed Natural Gas (CNG) Option from Ricart Porperities Inc.; to amend the 2012 CIB; to transfer cash and appropriation within the Refuse G.O. Bonds Fund; to authorize the expenditure of \$228,450.00 within the Refuse G.O. Bonds Fund; and to declare an emergency. (\$228,450.00)

This item was approved on the Consent Agenda.

CA-42 2675-2012 To authorize the Director of Finance and Management to enter into a contract for the purchase of one (1) Digger Derrick Truck from Center City International Truck Inc., for the Division of Planning and Operations; and to authorize the expenditure of \$200,618.32 from the Street and Highway Improvement Fund; and to declare an emergency. (\$200,618.32)

This item was approved on the Consent Agenda.

CA-43 2725-2012 To authorize the Director of Public Service to enter into a construction administration agreement with the Columbus Regional Airport Authority for the Rickenbacker Parkway Phase 2B project for the Division of Design and Construction, and to declare an emergency. (\$-0-)

This item was approved on the Consent Agenda.

CA-44 2748-2012 To authorize the Director of Public Service to execute a contract modification with Decker Construction Company for the Utility Cut and Restoration Project; to authorize the appropriation, transfer and expenditure of \$30,000.00 from the Street and Highway Improvement Fund for the Division of Planning and Operations; and to declare an emergency. (\$30,000.00)

This item was approved on the Consent Agenda.

CA-45 2752-2012 To authorize the Director of Public Service to enter into agreement with Nationwide Children's Hospital; and to accept funds for public improvements, including the design and construction of a traffic signal at the intersection of Livingston Avenue and Wager Street; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-46 2754-2012 To authorize the Columbus City Attorney to file complaints for the appropriation of fee simple title and lesser real property interests necessary for the Bikeway Development - Henderson Road - Olentangy River Road to West of Kenny Project (CIP 540002-100042);

to authorize the expenditure of Thirty-One Thousand One Hundred-Six and 00/100 U.S. Dollars (\$31,106.00) from the Department of Public Service's (A) Streets and Highways G.O. Bonds Fund and (B) Build America Bonds Fund; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-47 2768-2012

To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant encroachment easements for existing steps within those public rights of way needed for the Pedestrian Safety Improvements - Town Street Curb Extension at Avondale and Hawkes project, plan number 2889 Dr E; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-48 2786-2012

To authorize the Director of Public Service to enter into contract with Griffin Pavement Striping for the Bikeway Development - Pavement Markings, Signage, and Spot Improvements project; to provide for the payment of construction administration and inspection services in connection with the project; to amend the 2012 C.I.B; to authorize the transfer of funds within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of up to \$214,542.11 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$214,542.11)

This item was approved on the Consent Agenda.

CA-49 2788-2012

To authorize the Director of Public Service to enter into a revenue contract with the Solid Waste Authority of Central Ohio (SWACO) for the Division of Refuse Collection to administer the 2013 Solid Waste Inspection Anti-Dumping Enforcement Program; to authorize the appropriation of \$89,210.00 within the General Government Grant Fund; and to declare an emergency. (\$89,210.00)

This item was approved on the Consent Agenda.

CA-50 2790-2012

To authorize the Director of Public Service to enter into a revenue contract with the Franklin County Public Health for the Division of Refuse Collection to provide funding for community service overtime and professional development costs associated with the 2013 Solid Waste Inspection Anti-Dumping Enforcement Program; to authorize the appropriation of \$8,000.00 within the General Government Grant Fund; and to declare an emergency. (\$8,000.00)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER**CA-51 2387-2012**

To authorize the Finance and Management Director to establish a

purchase order with Center City International Trucks for the purchase of two (2) 45' Digger/Derrick Trucks with a Utility Body; to authorize the transfer of \$445,048.00 within the Electricity G.O. Bonds Fund; to authorize an amendment to the 2012 Capital Improvements Budget; to authorize the expenditure of \$445,048.00 from the Electricity G.O. Bonds Fund for the Division of Power and Water (Power) and to declare an emergency. (\$445,048.00)

This item was approved on the Consent Agenda.

CA-52 2620-2012

To authorize the Finance and Management Director to enter into a contract with Professional Electric Products Co. (PEPCO) for the purchase of Transformers for the Division of Power and Water (POWER); to transfer \$290,071.00 within the Electricity G.O. Bond Fund; to amend the 2012 Capital Budget; to authorize the expenditure of \$109,618.00 within the Electricity Operating Fund and \$290,071.00 within the Electricity G.O. Bond Fund, and to declare an emergency. (\$399,689.00)

This item was approved on the Consent Agenda.

CA-53 2651-2012

To authorize the Director of Public Utilities to enter into a planned modification of the Electric Motor Maintenance Services contract with Mid-Ohio Electric Company for the Division of Power and Water (Water), to authorize the expenditure of \$70,000.00 from the Water Operating Fund, and to declare an emergency. (\$70,000.00)

This item was approved on the Consent Agenda.

CA-54 2687-2012

To authorize the Director of Finance and Management to establish a purchase order with General Supplies and Services, Inc. (GEXPRO) for the purchase of Street Light Controllers; to authorize the transfer of \$73,416.00 within the Electricity G.O. Bonds Fund; to authorize an amendment to the 2012 Capital Improvements Budget; to authorize the expenditure of \$73,416.00 from the Electricity G.O. Bonds Fund for the Division of Power and Water (Power) and to declare an emergency. (\$73,416.00)

This item was approved on the Consent Agenda.

CA-55 2738-2012

To authorize the Finance and Management Director to enter into one contract for the option to purchase Low, Medium, and High Voltage Cable from Consolidated Electrical Distributors, Inc.; to authorize the expenditure of one dollar to establish a contract from the Mail, Print Services, and UTC Fund; and to declare an emergency. (\$1.00).

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

Abstained: 1 - Zachary Klein

Affirmative: 6 - Hearcel Craig, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

CA-56 2751-2012 To authorize the Director of Finance and Management to establish a purchase order for the purchase for a TV Step Van 16' Diesel - Evolution Series with related equipment in accordance with a State of Ohio, State Term Schedule with The Safety Company dba M Tech Company for the Division of Sewerage and Drainage, and to authorize the expenditure of \$192,207.07 from the Sewer Operating Fund; and to declare an emergency. (\$192,207.07)

This item was approved on the Consent Agenda.

CA-57 2755-2012 To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with EMH&T, Inc.; for the Preston Rd. Street Lighting Improvements for the Division of Power and Water (POWER); to authorize the transfer of \$43,124.66 within the Electricity G. O. Bonds Fund; to amend the 2012 Capital Improvements Budget, to authorize the expenditure of \$43,124.66 within the Electricity G. O. Bonds Fund and to declare an emergency. (\$43,124.66).

This item was approved on the Consent Agenda.

CA-58 2780-2012 To authorize the City Auditor to transfer funds within the Water Works Enlargement Voted Bonds Fund, the Water Build America Bonds Fund, the Water Permanent Improvements Fund, the Electricity G.O. Bond Fund Storm Build America Bonds Fund, the Storm Recovery Zone Build America Bonds Fund and the Storm Sewer Bond Fund, in order to align current cash and authority with the Department of Public Utilities, Division of Power and Water and Division of Sewerage and Drainage current and future needs; to amend the 2012 Capital Improvements Budget; and to declare an emergency. (\$0.00)

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

Abstained: 1 - Zachary Klein

Affirmative: 6 - Hearcel Craig, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

APPOINTMENTS

CA-59 A0204-2012 Appointment of Mark Hunter 2242 Case Road Columbus Ohio 43224 to serve on the North Linden Area Commission with a term expiration date of June 30, 2014. (resume attached).

This item was approved on the Consent Agenda.

CA-60 A0205-2012 Appointment of Shannon Zee Cross M.A. 1095 East Dunedin Road

Columbus Ohio 43224 to serve on the Linden Area Commission with a term expiration date of June 30, 2014 (resume attached).

This item was approved on the Consent Agenda.

CA-61 A0206-2012 To appoint James Chester to the Board of License Appeals for a term expiring December 31, 2015 (resume attached).

This item was approved on the Consent Agenda.

CA-62 A0207-2012 To appoint Wayne Brown to the Board of License Appeals for a term expiring December 31, 2015 (resume attached).

This item was approved on the Consent Agenda.

CA-63 A0208-2012 To appoint Carl Fielding to the Board of License Appeals for a term expiring December 31, 2015 (resume attached).

This item was approved on the Consent Agenda.

CA-64 A0209-2012 To appoint Dolores Grigsby to the Board of License Appeals for a term expiring December 31, 2015 (resume attached).

This item was approved on the Consent Agenda.

CA-65 A0210-2012 To appoint Gilbert Gradisar to the Board of License Appeals for a term expiring December 31, 2015 (resume attached).

This item was approved on the Consent Agenda.

CA-66 A0211-2012 To appoint James Johnson to the Board of License Appeals for a term expiring December 31, 2015 (resume attached).

This item was approved on the Consent Agenda.

CA-67 A0212-2012 To appoint Jordan Miller to the Columbus Regional Airport Authority for a term expiring December 31, 2016 (resume attached).

This item was approved on the Consent Agenda.

CA-68 A0213-2012 To appoint Peter Wilkinson to the Columbus Veterans Advisory Board for a term expiring December 31, 2015 (resume attached).

This item was approved on the Consent Agenda.

CA-69 A0215-2012 To appoint Karla Rothan to the Columbus Recreation and Parks Commission for a term expiring December 31, 2017 (resume attached).

This item was approved on the Consent Agenda.

CA-70 A0216-2012 To appoint Jeff McNealey to the Columbus Recreation and Parks Commission for a term expiring December 31, 2017 (resume attached).

This item was approved on the Consent Agenda.

CA-71 A0217-2012 To appoint Christopher Corso to the Vehicle for Hire Board for a term expiring December 31, 2013 (resume attached).

This item was approved on the Consent Agenda.

CA-72 A0218-2012 To appoint Michael Brown to the Vehicle for Hire Board for a term expiring December 31, 2013 (resume attached).

This item was approved on the Consent Agenda.

CA-73 A0219-2012 To appoint Somers Martin to the Vehicle for Hire Board for a term expiring December 31, 2013 (resume attached).

This item was approved on the Consent Agenda.

CA-74 A0220-2012 To appoint Tracey Pomeroy to the Vehicle for Hire Board for a term expiring December 31, 2013 (resume attached).

This item was approved on the Consent Agenda.

CA-75 A0221-2012 To appoint Alyson Poirier to the Columbus Community Relations Commission for a term expiring December 31, 2015 (resume attached).

This item was approved on the Consent Agenda.

CA-76 A0222-2012 To appoint Tykiah Wright to the Columbus Community Relations Commission for a term expiring December 31, 2015 (resume attached).

This item was approved on the Consent Agenda.

CA-77 A0223-2012 To appoint Aaron Riley to the Columbus Community Relations Commission for a term expiring December 31, 2015 (resume attached).

This item was approved on the Consent Agenda.

CA-78 A0224-2012 To appoint Chad Jester to the Columbus Zoo and Aquarium Board for a term expiring December 31, 2015 (resume attached).

This item was approved on the Consent Agenda.

CA-79 A0225-2012 To appoint Sarah Rogers to the Columbus Art Commission for a term expiring July 31, 2017 (resume attached).

This item was approved on the Consent Agenda.

CA-80 A0226-2012 To appoint Elton Smith to the Columbus Horticulture Subcommittee on the Recreation and Parks Commission for a term expiring December 31, 2016 (resume attached).

This item was approved on the Consent Agenda.

CA-81 A0227-2012 To appoint Elfi DiBella to the Columbus Community Relations Commission for a term expiring December 31, 2015 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

SR- 2718-2012 To authorize and direct the Finance and Management Director to issue purchase orders with Central Ohio Farmers Co-Op, Beem's BP Distribution, Voyager Fleet Systems, and MPC Investments LLC (SuperFleet) for the provision of automobile fuel; to waive the competitive bidding provisions of the Columbus City Codes, 1959 with respect to the purchase of fuel from Beem's BP Distribution; to authorize the Finance and Management Director to issue purchase orders with Genuine Auto Parts/NAPA, per the terms and conditions of a Universal Term Contract; to authorize the Finance and Management Director to issue purchase orders with various Fleet Management vendors for emergency parts; to authorize the expenditure of \$1,007,713.00; and to declare an emergency. (\$1,007,713.00)

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-2 2736-2012 To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction with Maiher Demolition and Salvage for the demolition of the former South Side Settlement House at 310 Innis Avenue and for a warehouse building at 2077 Parkwood Avenue; to authorize the expenditure of \$420,099.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$420,099.00)

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-3 2776-2012 To authorize the Director of the Department of Finance and Management to execute those documents necessary to purchase that real property known as 1355 McKinley Avenue to support various City operations; to authorize the expenditure not to exceed \$880,000.00 from the 2012 Construction Management Capital Improvement Fund; and to declare an emergency. (\$880,000.00)

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

Affirmative: 6 - Hearcel Craig, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

Negative: 1 - Zachary Klein

2400-2012 To amend the 2012 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Division of Refuse Collection G.O. Bonds Fund and the Fleet Management Capital Fund ; to authorize the Director of the Department of Finance and Management to modify a construction reimbursement agreement with the Solid Waste Authority of Central Ohio (SWACO) for construction of the Morse Road Eco Center; to authorize the expenditure of up to \$234,097.00 from the Division of Refuse Collection G.O. Bonds Fund; and to establish an \$75,000.00 Auditor's Certificate for facility up-fitting for Fleet Management from the Fleet Management Capital Fund. (\$309,097.00)

A motion was made by Tyson, seconded by Craig, to Waive the 2nd Reading. The motion carried by the following vote:

Abstained: 1 - Zachary Klein

Affirmative: 6 - Hearcel Craig, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

Abstained: 1 - Zachary Klein

Affirmative: 6 - Hearcel Craig, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

WORKFORCE DEVELOPMENT: TYSON, CHR. MILLS MILLER GINTHER

SR-4 2828-2012 To authorize the Director of the Department of Development to enter into contract with the Central Ohio Workforce Investment Corporation (COWIC) to support Work Readiness/Job Preparedness programs and services; to authorize the appropriation of \$40,000.00 within the Jobs Growth Fund; to authorize the transfer of \$40,000.00 from the Jobs

Growth Fund to the General Fund; to authorize the appropriation of \$40,000 from the General Fund to the Department of Development; to authorize the expenditure of \$90,000.00 from the General Fund; and to declare an emergency. (\$90,000.00)

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

Abstained: 1 - Michelle Mills

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

Abstained: 1 - Michelle Mills

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, Priscilla Tyson, and Andrew Ginther

HEALTH & HUMAN SERVICES: TYSON, CHR. MILLS PALEY GINTHER

2795-2012 To authorize the Finance and Management Director to enter into a contract for the option to purchase National Restaurant Association (NRA) ServSafe Educational Materials on an as needed basis with National Restaurant Association Solutions and to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund. (\$1.00)

A motion was made by Tyson, seconded by Craig, to Waive the 2nd Reading. The motion carried by the following vote:

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

ADMINISTRATION: CRAIG, CHR. MILLER PALEY GINTHER

SR-5 2704-2012 To accept Memorandum of Understanding #2012-02 executed between representatives of the City of Columbus and American Federation of State, County and Municipal Employees (AFSCME), Ohio Council 8, Local 1632, which amends the Collective Bargaining Contract, April 1, 2011 through March 31, 2014; and to declare an emergency.

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-6 2716-2012 To amend the Management Compensation Plan, Ordinance No. 1150-2007, as amended, by enacting Section 5(E)-P283, the classification of Power Division Administrator; by amending Section 5(E)-P286, the classification of Power and Water Division Administrator; and by amending Section 5(E)-W010, the classification of Water Assistant Administrator; and to declare an emergency.

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-7 2827-2012 To establish a new authorized strength ordinance for the Department of Public Utilities to accommodate the separation of the Divisions of Power and Water into two separate divisions, to repeal ordinance 0507-2012; and to declare an emergency.

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

SR-8 2386-2012 To authorize the Director of the Department of Development to enter into a contract with Columbus2020 for economic development activities associated with business relocation, expansion, and retention as well as other activities related to the City's continued interest in workforce development, marketing, and entrepreneurship; to authorize the expenditure of \$700,000 from the General Fund; and to declare an emergency. (\$700,000.00)

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-9 2662-2012 To authorize the Director of Development to enter into an Enterprise Zone Agreement with Boehringer Ingelheim Roxane, Inc./Roxane Laboratories, Inc. for a tax abatement of one hundred percent (100%), for a period of ten (10) years on real property improvements in consideration of a proposed investment of \$18 million for a building addition, retention of 1,008 jobs and creation of 240 new permanent full-time positions.

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

- SR-10 2690-2012** To authorize the Director of the Department of Development to enter into a Job Creation Tax Credit Agreement of sixty-five percent (65%) for a period of six (6) years with International Business Machines Corporation in consideration of the company's investment of \$3.2 million in building improvements, machinery, equipment, furniture and fixtures and the creation of 500 new permanent full-time positions and the retention of 671 existing positions.
- A motion was made by Klein, seconded by Craig, that this Ordinance be Approved. The motion carried by the following vote:**
- Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther
- SR-11 2691-2012** To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with International Business Machines Corporation equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term of five (5) years in consideration of the company's proposed investment of \$3.2 million, the creation of 500 new full-time permanent positions and the retention of 671 full-time permanent existing jobs.
- A motion was made by Klein, seconded by Craig, that this Ordinance be Approved. The motion carried by the following vote:**
- Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther
- SR-12 2770-2012** To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of two parcels of real property (3050 East 6th Avenue) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- A motion was made by Klein, seconded by Craig, that this Ordinance be Approved. The motion carried by the following vote:**
- Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther
- SR-13 2775-2012** To authorize the appropriation of \$750,000.00 from the Special Income Tax Fund to the City Auditor; to authorize the City Auditor to transfer said funds from the Special Income Tax Fund to the Westside Community Fund; to appropriate said funds within the Westside Community Fund; and to declare an emergency. (\$750,000.00)
- A motion was made by Klein, seconded by Craig, that this Ordinance be Approved. The motion carried by the following vote:**
- Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther
- 2804-2012** To authorize the City Auditor to cancel \$23,433 from an Auditor's Certificate; to authorize the City Auditor to transfer \$46,628.37 within

the General Government Grant Fund; to authorize the Director of the Department of Development to enter into an agreement with Rickenbacker Woods Technology Museum and Historical Park, Inc. for the purposes of providing management services; to authorize the expenditure of \$46,628.37 from the General Government Grant Fund; and to declare an emergency. (\$46,628.37)

A motion was made by Klein, seconded by Craig, that this Ordinance be Tabled Indefinitely. The motion carried by the following vote:

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

SR-14 2753-2012 To authorize the City Auditor to transfer \$1,357,700.00 within the voted Recreation and Parks Bond fund 702; to amend the 2012 Capital Improvements Budget Ord. 0368-2012; to authorize and direct the Director of Recreation and Parks to enter into contract with RW Setterlin Building Company for the Blackburn & Indian Mound Park Spraygrounds 2012 Project; to authorize the expenditure of \$1,468,100.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$1,468,100.00)

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

TECHNOLOGY: MILLER, CHR. KLEIN MILLS GINTHER

SR-15 2617-2012 To authorize the Director of the Department of Technology to modify an agreement with Technology Site Planners to increase funds and extend the term period, for construction administration and commissioning services in support of the City Hall uninterrupted power supply (UPS) replacement project; to waive the competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$23,110.00 from the Department of Technology, Information Services Division, Capital Improvement Fund; and to declare an emergency. (\$23,110.00)

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-16 2733-2012 To authorize the Director of the Department of Technology to enter into three (3) separate agreements with the following vendors: Ciber, Inc., Everest Technologies, Inc., and Navigator Management Partners,

LLC., for the provision of professional services in support of the Columbus Human Resources Information System (CHRIS) project totaling \$494,518.00 and \$200,000.00 in contingency funds for the project; to authorize the transfer of appropriation and cash between projects in the Information Services Bond Fund; to amend the 2012 Capital Improvement Budget; to waive the competitive bidding provisions of the Columbus City Code; and to authorize the expenditure of \$694,518.00 from the Department of Technology, Information Services Division, Capital Improvement Fund; and to declare an emergency. (\$694,518.00)

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-17 2732-2012

To authorize the transfer of appropriation and cash of \$936,827.05 within the Auditor Bond Fund between departments and projects; to amend the 2012 Capital Improvement Budget; to authorize the Director of the Department of Technology to modify a contract with Infor (US) Inc. (formerly Lawson Software Americas Inc.) for the installation and related services associated with the Columbus Human Resources Information System (CHRIS) project; and to authorize the expenditure of \$873,825.00 from the Auditor's Capital Improvement Bond Fund for the Department of Technology; and to declare an emergency. (\$873,825.00)

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

SR-18 2709-2012

To amend Ordinance No. 0676-2006, as amended, the Police Management Compensation Plan, by amending Section 13(B); and to declare an emergency.

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-19 2710-2012

To amend the Fire Management Compensation Plan, Ordinance No. 0664-2006, as amended, by amending Section 2; and to declare an emergency.

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-20 2749-2012 To amend ordinance 2377-2012, passed November 19, 2012, which authorized the establishment of purchase orders with Public Safety Corporation and Pomeroy IT Solutions for an upgrade to the Division of Support Services- License Section's false alarm application, to correct an inadvertently referenced vendor and Universal Term Contract of Pomeroy IT Solutions to the correct vendor and Universal Term Contract of ONX USA, LLC; and to declare an emergency. (\$0)

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-21 2769-2012 To authorize an amendment to the 2012 Capital Improvement Budget; to authorize the transfer of funds within the Capital Improvement Budget, to authorize the Director of Public Safety to enter into a contract with Bair Analytics, Inc. for the Division of Police for the purchase of crime analysis software, support, and training services; to authorize the expenditure of \$173,100.00 from the Capital Improvement Funds, to waive the provisions of competitive bidding; and to declare an emergency. (\$173,100.00)

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-22 2797-2012 To authorize the Finance and Management Director to issue a purchase order to Ricart Properties for the purchase of twenty nine (29) police cruisers on behalf of the Division of Police; to authorize the transfer and expenditure of \$800,000.00 within the General Fund; and to declare an emergency. (\$800,000.00)

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

SR-23 2598-2012 To authorize the Director of Public Service to contract with EMH&T for the design of public infrastructure improvements in connection with the Hayden Run Phase 2 project in the amount of \$900,000.00; to authorize the appropriation of funds and expenditure of \$900,000.00 from the Northwest Corridor Pay as We Grow Fund; to waive the

competitive bidding provisions of the Columbus City Code regarding professional services contracts; and to declare an emergency. (\$900,000.00)

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-24 2696-2012

To transfer the control and maintenance responsibilities of the right-of-way identified as the east/west alley south of Bryden Road, between Carpenter and Benton Streets from the Department of Public Service, Division of Planning and Operations, to the Recreation and Parks Department to facilitate the renovation of Blackburn Park.

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-25 2697-2012

To transfer the control and maintenance responsibilities of the right-of-way identified as a 0.0882 acre portion of the unnamed north/south alley between Wilson and Linwood Avenues from the Department of Public Service, Division of Planning and Operations, to the Columbus Recreation and Parks Department to facilitate the renovation of English Park.

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-26 2724-2012

To authorize the City Auditor to appropriate \$450,000.00 from the unappropriated balance of the Preserve TIF Fund; to authorize the Director of Public Service to enter into a professional services contract with EMH&T for the design of public infrastructure improvements in connection with the Morse Road widening project in the amount of \$450,000.00; to authorize the expenditure of \$450,000.00 from the Preserve Incentive TIF Fund; to waive the competitive bidding provisions of the Columbus City Code regarding professional services contracts; and to declare an emergency. (\$450,000.00)

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-27 2734-2012

To authorize the Director of Public Service to enter into a contract with Danbert Inc. to provide for the payment of the contract and construction administration and inspection services, in connection with the NCR - Lincoln Theater Phase 2 project; to authorize the

expenditure of \$1,455,802.38 from the Streets and Highways G.O. Bonds Fund for the Division of Design and Construction; and to declare an emergency. (\$1,455,802.38)

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-28 2774-2012

To authorize the Director of Public Service to expend \$662,050.00 or so much thereof as may be necessary to reimburse the Street Construction, Maintenance and Repair Fund for traffic sign and signal installation, permanent pavement marking, roadway improvement design and construction expenses, salaries, overhead, overtime, materials and other direct costs incurred by the Fund in connection with the Division of Planning and Operations' capital improvements program in 2012; to amend the 2012 C.I.B.; to authorize the transfer and expenditure of monies within the Streets and Highways G.O. Bond Fund for the Department of Public Service; and to declare an emergency. (\$662,050.00)

A motion was made by Paley, seconded by Craig, to Amended as submitted to the Clerk. The motion carried by the following vote:

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

SR-29 2078-2012

To authorize the Director of Public Utilities to establish an encumbrance for a subscription to the AWWA Research Foundation program, in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$85,000.00 from Water Systems Operating Fund. (\$85,000.00)

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-30 2490-2012

To authorize the Director of Public Utilities to enter into General Engineering Services agreements with Stantec Consulting Services, Inc. and HDR Engineering, Inc.; for the Division of Power and Water's Water Distribution Group; to authorize a transfer and expenditure up to \$500,000.00 from the Water Works Enlargement Voted Bonds Fund, the Water Build America Bonds Fund, and the Water Super Build

America Bonds Fund; and to amend the 2012 Capital Improvements Budget. (\$500,000.00)

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-31 2585-2012

To authorize the Director of Public Utilities to enter into a planned modification of the Disposal of Clean Fill contract with Shelly Materials, Inc., for the Division of Power and Water and Division of Sewerage and Drainage, to authorize the expenditure of \$5,000.00 from Water Systems Operating Fund and \$25,000.00 from the Sewer Systems Operating Fund. (\$30,000.00)

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-32 2605-2012

To authorize the Director of Public Utilities to distribute excess inventory of Com-Til and other composted products free of charge to City agencies and other municipalities, and for promotional and agricultural uses based on production and market supply and demand, and to allow Com-Til products to be free of charge to research organizations, for the Division of Sewerage and Drainage. (\$0.00)

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-33 2757-2012

To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Ralph & Curl Engineers for the Laurel Canyon Street Lighting Improvements for the Division of Power and Water (POWER); to authorize the transfer of \$46,382.16 within the Electricity G. O. Bonds Fund; to amend the 2012 Capital Improvements Budget; to authorize the expenditure of \$46,382.16 within the Electricity G. O. Bonds Fund; and to declare an emergency. (\$46,382.16)

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

2660-2012

To authorize the Director of Finance and Management to enter into a contract with FYDA Freightliner Columbus, Inc. for the purchase of a Single Axle Conventional CNG Dump Truck with a Snow Plow Package for the Division of Power and Water and to authorize the expenditure of \$184,957.00 from the Water Operating Fund.

(\$184,957.00)

**A motion was made by Paley, seconded by Craig, to Waive the 2nd Reading.
The motion carried by the following vote:**

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

2661-2012

To authorize the Director of Finance and Management to enter into a contract with FYDA Freightliner Columbus, Inc. for the purchase of a Tandem Axle CNG Conventional Dump Truck with a Snow Plow Package for the Division of Power and Water and to authorize the expenditure of \$200,569.00 from the Water Operating Fund.
(\$200,569.00)

**A motion was made by Paley, seconded by Craig, to Waive the 2nd Reading.
The motion carried by the following vote:**

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

2693-2012

To authorize the Director of Finance and Management to establish a Blanket Purchase Order from a pending Universal Term Contract for the Low, Medium, and High Voltage Power Cable with Consolidated Electrical Distributors, Inc., for the Division of Power, and to authorize the expenditure of \$105,000.00 from the Electricity Operating Fund.
(\$105,000.00)

**A motion was made by Paley, seconded by Craig, to Waive the 2nd Reading.
The motion carried by the following vote:**

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

RECESS

RECESSED AT 6:38 PM

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

RECONVENE

RECONVENED AT 6:58 PM

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

RULES & REFERENCE: GINTHER, CHR. PALEY KLEIN MILLS

GINTHER

SR-34 2813-2012 To modernize City procurement of goods and services through the enactment of new Chapter 329 of the Columbus City Codes; and to repeal existing Chapter 329 of the Columbus City Codes.

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

ADJOURNMENT

ADJOURNED AT 7:09 PM

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

(THE NEXT REGULAR CITY COUNCIL MEETING WILL BE MONDAY, JANUARY 14, 2013 AT 5:00 P.M.)

HAVE A SAFE AND BLESSED HOLIDAY SEASON!



City of Columbus

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

Minutes - Final Zoning Committee

*A. Troy Miller, Chair
All Members*

Monday, December 17, 2012

6:30 PM

City Council Chambers, Rm 231

REGULAR MEETING NO.66 OF CITY COUNCIL (ZONING), DECEMBER 17, 2012 AT 6:30 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present 7 - A. Troy Miller, Hearcel Craig, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew 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: 7 - A. Troy Miller, Hearcel Craig, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

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

1603-2012 To grant a Variance from the provisions of Sections 3332.037, R-2F, Residential district; 3312.49 Minimum numbers of parking spaces required; 3321.05(B)(2), Vision clearance; 3332.14, R-2F area district requirements; 3332.18(D), Basis of computing area; 3332.21, Building lines; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at 767 SOUTH THIRD STREET (43206), to permit mixed commercial and residential uses with reduced development standards in the R-2F, Residential District (Council Variance # CV12-029).

A motion was made by Miller, seconded by Tyson, that this Ordinance be Tabled Indefinitely. The motion carried by the following vote:

Affirmative: 7 - A. Troy Miller, Hearcel Craig, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

2670-2012 To grant a variance from the provisions of Sections 3332.039, R-4, Residential district; 3309.14(A), Height districts; 3312.13(B), Driveway; 3312.49, Minimum numbers of parking spaces required; 3332.15, R-4 area district requirements; 3332.18(D), Basis of computing area; 3332.21, Building lines; 3332.25, Maximum side yard required;

3332.26(F), Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City codes, for the property located at 785 DENNISON AVENUE (43215), to permit a thirty-five (35) unit apartment building with reduced development standards in the R-4, Residential District (Council Variance # CV12-049).

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

Affirmative: 7 - A. Troy Miller, Hearcel Craig, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

2692-2012 To grant a Variance from the provisions of Section 3356.03, C-4 Permitted Uses of the Columbus City codes; for the property located at 1277 FORSYTHE AVENUE (43201), to permit first-floor residential use in the C-4, Commercial District (Council Variance # CV12-037).

A motion was made by Miller, seconded by Craig, that this Ordinance be Tabled Indefinitely. The motion carried by the following vote:

Affirmative: 7 - A. Troy Miller, Hearcel Craig, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

2700-2012 To rezone 590 VAN BUREN DRIVE (43223), being 3.52± acres located at the southeast corner of Van Buren Drive and Mount Calvary Avenue, From: L-M, Limited Manufacturing District, To: AR-O, Apartment Residential Office District (Rezoning # Z12-056).

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

Affirmative: 7 - A. Troy Miller, Hearcel Craig, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

2701-2012 To grant a Variance from the provisions of Sections 3312.49, Minimum numbers of parking spaces required; 3333.18, Building lines; and 3333.26, Height district, of the Columbus City Codes; for the property located at 590 VAN BUREN DRIVE (43223), to permit a one-hundred unit supportive housing apartment building with reduced development standards in the AR-O, Apartment Residential Office District (Council Variance # CV12-048).

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

Affirmative: 7 - A. Troy Miller, Hearcel Craig, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

2713-2012 To grant a Variance from the provisions of Section 3356.03, C-4 permitted uses, of the Columbus City Codes; for the property located at 3940 STELZER ROAD (43219), to permit gasoline sales in the CPD, Commercial Planned Development District and to declare an emergency (CV12-042).

A motion was made by Miller, seconded by Paley, that this Ordinance be

Amended to Emergency. The motion carried by the following vote:

Affirmative: 7 - A. Troy Miller, Hearcel Craig, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

Affirmative: 7 - A. Troy Miller, Hearcel Craig, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

2742-2012 To rezone 577 WEST FIRST AVENUE (43215), being 10.72± acres surrounding the intersection of West First Avenue and Perry Street. From: M, Manufacturing, C-3, C-4, Commercial and CPD Commercial Planned Development Districts, To: AR-2, AR-3, Apartment Residential, and R-2F, Residential Districts. (Rezoning # Z04-026).

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

Affirmative: 7 - A. Troy Miller, Hearcel Craig, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

2760-2012 To grant Variances from the provisions of Sections 3332.037, R-2F Residential district, 3333.025, AR-2, Apartment Residential District Use, 3333.03, Apartment Residential District Use, 3312.21(A), Landscaping and screening, 3312.27 (3), Parking setback line, 3312.49, Minimum numbers of parking spaces required, 3332.05(A) (4), Area district lot width requirements, 3332.14, R-2F area district requirements, 3332.18(D), Basis of Computing Area, 3332.21, Building Lines, 3332.25, Maximum side yards required, 3332.26, Minimum side yard permitted, 3332.27, Rear yard, 3332.38(C), Private garage, 3333.09, Area requirements, 3333.15, Basis of computing area, 3333.18, Building Lines, 3333.22, Maximum side yard required, 3333.23, Minimum side yard permitted, 3333.24, Rear yard, 3333.255, Perimeter yard, 3333.35, Private garage, of the Columbus City Codes for the property located at 577 WEST FIRST AVENUE (43215) to conform existing development standards in conjunction with rezoning request Z04-026 to the AR-2 and AR-3, Apartment Residential, and R-2F, Residential Districts with reduced development standards.

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

Affirmative: 7 - A. Troy Miller, Hearcel Craig, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

Affirmative: 7 - A. Troy Miller, Hearcel Craig, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

2016-2012 To grant a Variance from the provisions of Section 3356.03, C-4 Permitted Uses, of the Columbus City Codes for the property located

at 225 EAST ELEVENTH AVENUE (43201), to conform a single-unit dwelling in the C-4, Commercial District. (Council Variance #CV12-034)

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

Affirmative: 7 - A. Troy Miller, Hearcel Craig, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

Affirmative: 7 - A. Troy Miller, Hearcel Craig, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

ADJOURNMENT

ADJOURNED AT 6:57 PM

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

Affirmative: 7 - A. Troy Miller, Hearcel Craig, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew 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: 0229X-2012

Drafting Date: 12/5/2012

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To honor and recognize Eugene McKahan for his 28 years of service to the City of Columbus.

WHEREAS, Mr. McKahan began working for the City of Columbus in 1984 as an engineering aide, beginning a long career in which he held multiple positions in two different City departments, such as Code Officer, Property Maintenance Inspector, Development Inspector Supervisor, Code Enforcement Supervisor, and Building Maintenance Supervisor; and

WHEREAS, in his past two positions as Development Rehabilitation Technician for the Emergency Repair Program and Rehabilitation Programs Coordinator for the Department of Development, he has assisted in the production of over 350 housing units in the Neighborhood Stabilization Program, as well as numerous other units through HOME, CDBG, and Bond Funds; and

WHEREAS, with the Emergency Repair Program, Mr. McKahan worked to enable those who have problems with their homes to maintain health and safety standards, diligently seeking to ensure that they have decent, safe, and sanitary homes; and

WHEREAS, Mr. McKahan was instrumental in continuing the process of updating the City's AWARE Manual, a document promoting "sustainable accessible living," by interacting with developers, contractors, architects and others in the construction field to ensure the most up-to-date information is available; and

WHEREAS, Mr. McKahan is also a proud veteran of the United States Armed Forces, having served overseas during the Vietnam War; and

WHEREAS, Mr. McKahan will celebrate his retirement on December 13th, and looks forward to spending time with his family and friends and playing with his band, "Summer Breeze;" now, therefore

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

That this Council hereby honors and recognizes Eugene McKahan for his 28 years of service to the City of Columbus, and wishes him well in his retirement.

Legislation Number: 0233X-2012

Drafting Date: 12/12/2012

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To honor, recognize, and express our appreciation for John Tolbert on the occasion of his retirement from Columbus Public Health.

WHEREAS, John Tolbert shared his leadership, expertise, and compassion with our community through his distinguished fourteen-year career with Columbus Public Health; and

WHEREAS, throughout his career, John worked tirelessly to link underserved residents with access to healthcare and community resources, and he established the first Health Equity and Chronic Disease Prevention Sections in the Division of Neighborhood Health at Columbus Public Health; and

WHEREAS, John served as Columbus Public Health’s ex-officio member of the Columbus Neighborhood Health Center Board of Trustees; and

WHEREAS, he helped establish the City of Columbus Employees Assistance Program, which has helped city employees achieve health and success at work and in their personal lives; and

WHEREAS, John mentored many staff members at Columbus Public Health and formed partnerships with community and neighborhood agencies, leaders, groups, and businesses to improve the health of our residents; and

WHEREAS, John Tolbert dedicated his life and career to promoting public health and improving lives; now, therefore

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

That this Council does hereby honor, recognize, and express our appreciation for John Tolbert on the occasion of his retirement from Columbus Public Health.

Legislation Number: 0234X-2012

Drafting Date: 12/14/2012

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To recognize the 200Columbus Milestone Businesses in the City of Columbus in honor of the Bicentennial.

WHEREAS, in honor of the Bicentennial and as part of 200Columbus, the Columbus Chamber of Commerce and Columbus2020 have recognized more than 350 “milestone businesses,” those who have been operating in the Columbus area for 25 years or more; and

WHEREAS, this recognition was open by registration to all businesses in the Columbus area that have been in operation for 25 years or more that submitted information for the 200Columbus Milestone Initiative; and

WHEREAS, among the Milestone Businesses are established companies such as State Auto Insurance, founded in 1921 and now employing over 2,000 associates and 3,000 independent agencies in 33 different states; as well as Schoedinger Funeral & Cremation Service, started by the Schoedinger family in 1865, and remaining a family business spanning three centuries; and

WHEREAS, these companies are an important part of the history of Columbus, are long-standing members of the Columbus Chamber, and represent an integral piece of the 200Columbus Bicentennial initiatives; and

WHEREAS, it is important to recognize companies with a rich history in the Columbus area as key assets, signaling that the City of Columbus is, and will continue to be, a place to grow and retain strong businesses of all sizes; now, therefore

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

That this Council hereby recognizes the 200Columbus Milestone Businesses in the City of Columbus in honor

of this year's Bicentennial, and wishes them success for many more years to come.

Legislation Number: 2016-2012

Drafting Date: 9/10/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

Council Variance Application: CV12-034

APPLICANT: Charlie Leslie; 222 East Eleventh Avenue; Columbus, OH 43201.

PROPOSED USE: To conform an existing single-unit dwelling.

UNIVERSITY AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The applicant seeks a Council variance to conform an existing single-unit dwelling in the C-4, Commercial District. This building has been historically used as a residence and there is adequate parking at the site. A similar Council variance for the adjacent property to the east was supported by Staff and approved by City Council in 2009. A hardship exists because improvements to the non-conforming structure cannot be completed nor can the applicants get occupancy unless the Council Variance is granted.

To grant a Variance from the provisions of Section 3356.03, C-4 Permitted Uses, of the Columbus City Codes for the property located at **225 EAST ELEVENTH AVENUE (43201)**, to conform a single-unit dwelling in the C-4, Commercial District. (Council Variance #CV12-034)

WHEREAS, by application No. CV12-034 the owner of property at **225 EAST ELEVENTH AVENUE (43201)**, is requesting a Council Variance to conform an existing single-unit dwelling in the C-4, Commercial District.; and

WHEREAS, Section 3356.03, C-4 Permitted Uses, permits dwellings only above commercial uses, while the applicant proposes to continue using the existing single-unit dwelling in the C-4, Commercial District entirely for residential use; and

WHEREAS, this Council Variance would permit a single unit dwelling in an existing residential building in the C-4, Commercial District; and

WHEREAS, the University Area Commission recommends approval; and

WHEREAS, the City Departments recommend approval because this building has been historically used as a residence and there is adequate parking at the site. A similar Council variance for the adjacent property to the east was supported by Staff and approved by City Council in 2009; and

WHEREAS, said ordinance requires separate submission for all applicable permits and Certificate of

Occupancy for the proposed use; and

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **255 EAST ELEVENTH AVENUE (43201)**, 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 Section 3356.03, C-4 Permitted Uses, of the Columbus City Codes are hereby granted for the property located at **225 EAST ELEVENTH AVENUE (43201)**, insofar as said section prohibits a single-unit dwelling by varying the district's permitted use; said property being more particularly described as follows:

Situated in the County of Franklin in the State of Ohio:

Being Lot Number Twenty Six (26) IN THE Clifton addition, as the said lot is numbered and delineated upon the recorded plat thereof, of record in Plat Book 4, page 277, Recorder's Office, Franklin County, Ohio.

Parcel Number: 010-050400

Property Address: 225 East 11th Avenue, Columbus, Ohio 43201

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for one (1) single-unit dwelling or those uses permitted in the C-4, Commercial District.

SECTION 3. That this ordinance is further conditioned on a commitment by the owner to maintain the existing building footprint in conformance with the site plan titled, "**EXHIBIT A**," signed by Charles R. Leslie, Applicant, dated September 5, 2012.

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: 2078-2012

Drafting Date: 9/17/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The Division of Power and Water is an active subscription participant in the American

Water Works Association Research Foundation. This subscription gives access to a global network of experts and early information about utility-based research, saving substantial costs in treatment, distribution, monitoring, resources, and management by applying the Foundation research findings. All subscribers are members of the AWWA Research Foundation and share in the responsibility of establishing an Independent Water Industry Research Program. For these reasons, the Division of Power and Water would like to participate in the AWWA Research Foundation based on sole source provisions of the Columbus City Code. The Federal Identification Number for the AWWA Research Foundation is 13-6211384.

AWWA Research Foundation is a non-profit organization and does not require a contract compliance number.

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

FISCAL IMPACT: \$85,000.00 is needed and budgeted to pay this subscription.

\$ 80,621.00 was expended for this purpose during 2011.

\$ 80,621.00 was expended for this purpose during 2010.

To authorize the Director of Public Utilities to establish an encumbrance for a subscription to the AWWA Research Foundation program, in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$85,000.00 from Water Systems Operating Fund. (\$85,000.00)

WHEREAS, the primary function of the American Water Works Association Research Foundation is to address operational problems of utilities, using expertise of utilities, universities, consultants, etc., in order to find more advanced and cost effective solutions to perennial concerns, and

WHEREAS, it has become necessary in the usual daily operation of the Division of Power and Water, to authorize the Director of Public Utilities to establish an encumbrance for a subscription to the Water Research Foundation program for 2013, in order to receive the benefit of an independent water industry research effort, now, therefore,

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

Section 1. That the Director of Public Utilities be and is hereby authorized to establish an encumbrance with AWWA Research Foundation, in accordance with the sole source provisions of the Columbus City Code, for the Division of Power and Water, Department of Public Utilities.

Section 2. That the expenditure of \$85,000.00 or as much thereof as may be needed, is hereby authorized from Water System Operating Fund 600, Department 60-09, OCA Code 601849, Object Level One 03, Object Level Three 3332, to pay the cost thereof.

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

Drafting Date: 10/25/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This ordinance authorizes a contract in the amount of \$700,000 with Columbus2020. These funds provide City resources for aggressive action with key business and government contacts for business relocation, expansion, and retention in the downtown area, central city neighborhoods, and growth areas. In addition, these funds represent commitment to Columbus 2020's efforts related to the City's continued interest in workforce development, area wide marketing, creation and nurturing of entrepreneurship, and investment in public sector infrastructure.

Emergency action is requested in order to facilitate the resulting creation and retention of jobs.

Fiscal Impact: The funding for this contract (\$700,000) is fully budgeted within the 2012 General Fund operating budget.

To authorize the Director of the Department of Development to enter into a contract with Columbus2020 for economic development activities associated with business relocation, expansion, and retention as well as other activities related to the City's continued interest in workforce development, marketing, and entrepreneurship; to authorize the expenditure of \$700,000 from the General Fund; and to declare an emergency. (\$700,000.00)

WHEREAS, Columbus2020 is a bold, new public-private partnership that will leverage Central Ohio's diverse industries, research and academic institutions, and entrepreneurship to position Columbus to become the fastest growing economy in the country and one of the nation's leaders in economic development; and

WHEREAS, the Columbus2020 initiative, an aggressive economic development strategy, will grow our economy by ensuring that our existing companies are growing and thriving, attract new companies to the community, and encourage innovation; and

WHEREAS, the City's participation will help leverage approximately \$4 million in private investment to promote job growth and investment within the City of Columbus; and

WHEREAS, these funds also represent commitment by Columbus2020 to the City's ongoing interests and efforts related to workforce development, marketing, entrepreneurship, and infrastructure; and

WHEREAS, Columbus2020 is committed to employ a workforce that is reflective of the City; and

WHEREAS, Columbus2020, on behalf of the City, has agreed to aggressively pursue these interests in a mutually supportive manner; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into contract with Columbus2020 in order to facilitate the resulting creation and retention of jobs, such immediate action being necessary for the preservation of the public health, peace, property and safety; **NOW, THEREFORE,**

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

Section 1. That the Director of the Department of Development is authorized to enter into a contract with Columbus2020 for economic development activities associated with business relocation, expansion, and retention as well as other activities related to the City's continued interest in workforce development, marketing, and entrepreneurship.

Section 2. That for the purpose stated in Section 1, the expenditure of \$700,000 or so much thereof as may be necessary, be and is hereby authorized to be expended from the Department of Development, Economic Development Division, Division No. 44-02, General Fund, Fund 010, Object Level One 03, Object Level Three 3337, OCA Code 440314.

Section 3. That this contract is awarded in accordance with Chapter 329.15 of the Columbus City Codes, 1959.

Section 4. 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 the passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2387-2012

Drafting Date: 10/25/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND: This legislation is to authorize the purchase of two (2) 45' Digger/Derrick Truck with Utility Body; two (2) Dimensions Model DUI-12/2500 Quasi Sine Wave Inverter; two (2) 48755 Fairmont Impact Wrench with Tool Kit, and Digger/Derrick Manufacturers Service School for two (2) people for the Department of Public Utilities, Division of Power and Water (Power). These units will replace older units which are beyond their useful life. This ordinance authorizes the Finance and Management Director to issue a purchase order with Center City International Trucks for this purchase.

2. CONTRACT AWARD: On August 30, 2012, the Department of Finance and Management publicly opened a formal bid, solicitation SA004540. Bids were received from Altec Industries and Center City International Trucks. Altec Industries Inc. was the apparent low bid of \$219,198.00. They, however, did not meet all of the specifications. The second lowest bidder was Center City International Trucks with \$445,048.00, and they did meet all of the specifications. The Department of Public Utilities, Division of Power and Water recommend the award go to Center City International Trucks as the lowest responsive, responsible, and best bidder to meet our specifications.

Center City International Trucks Contract Compliance Number: 31-1048371, expires 08/22/14, Majority

3. FISCAL IMPACT: It is necessary to transfer funds within the Electricity G.O. Bonds Fund and to amend the 2012 Capital Improvements Budget for this expenditure.

To allow the Division of Power to purchase these vehicles in a timely fashion so to replace older units that are beyond their useful life, emergency legislation is being requested.

To authorize the Finance and Management Director to establish a purchase order with Center City International

Trucks for the purchase of two (2) 45' Digger/Derrick Trucks with a Utility Body; to authorize the transfer of \$445,048.00 within the Electricity G.O. Bonds Fund; to authorize an amendment to the 2012 Capital Improvements Budget; to authorize the expenditure of \$445,048.00 from the Electricity G.O. Bonds Fund for the Division of Power and Water (Power) and to declare an emergency. (\$445,048.00)

WHEREAS, the Division of Power and Water (Power) requires two (2) 45' Digger/Derrick Trucks to complete capital improvement street lighting projects throughout the City of Columbus; and

WHEREAS, two (2) bids for two (2) 45' Digger/Derrick Trucks, equipped with a Utility Body and other options were received and publicly opened in the offices of the Director of Finance and Management on August 30, 2012; and

WHEREAS, said bid has been tabulated and evaluated and an award is recommended to Center City International Trucks as the lowest responsive and responsible bidder in the amount of \$445,048.00; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Power and Water (Power), Department of Public Utilities, to authorize the Director of Finance and Management to enter into a contract for two (2) 45' Digger/Derrick Trucks from Center City International Trucks for the preservation of the public health, peace, property and safety; now therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to issue a purchase order for two (2) 45' Digger/Derrick Trucks with Utility Body and options to include two (2) Dimensions Model DUI-12/2500 Quasi Sine Wave Inverter; two (2) 48755 Fairmont Impact Wrench with Tool Kit; and Digger/Derrick Manufacturers Service School for two (2) people with Center City International Trucks, 4200 Currency Drive, Columbus, Ohio 43228; in the amount of \$445,048.00 for the Division of Power and Water (Power).

SECTION 2. That the City Auditor is hereby authorized to transfer \$445,048.00 within the Electricity G.O. Bonds Fund, Fund No. 553, Division No. 60-07, as follows:

FROM:

PROJECT NUMBER | PROJECT NAME | OCA CODE | AMOUNT

440007-100001 (carryover) | Various Electricity (SIT) | 553007 | \$49,017.68

440007-100001 | Various Electricity (SIT) | 553007 | \$396,030.32

TO:

PROJECT NUMBER | PROJECT NAME | OCA CODE | OL3 | AMOUNT

670637-100000 | Electricity Equipment Purchase | 553637 | 6652 | \$445,048.00

SECTION 3. That the 2012 Capital Improvements Budget is hereby amended as follows:

PUBLIC UTILITIES/POWER 60-07

Fund No. | Project Number | Project | Current CIB | Revised CIB | CHANGE

553 | 440007-100001 (carryover) | Various Electricity (SIT) | \$49,018 | \$0 | -\$49,018

553 | 440007-100001 | Various Electricity (SIT) | \$2,000,000 | \$1,603,970 | -\$396,030

553 | 670637-100000 (carryover) | Electricity Equipment Purchase | \$211,495 | \$260,513 | +\$49,018

SECTION 4. That the expenditure of \$445,048.00 or so much as may be needed, is hereby authorized for Solicitation SA004540 for two (2) 45' Digger/Derrick Trucks with Utility Body and options within the Electricity G.O. Bonds Fund, Fund No. 553, Project 670637-100000, OCA Code 553637, Object Level One 06, Object Level Three 6652.

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

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

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

SECTION 8. That for the reasons stated in the preamble hereto, where is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure, which 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: 2400-2012

Drafting Date: 10/25/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The purpose of this legislation is to modify a construction reimbursement agreement between the City of Columbus and the Solid Waste Authority of Central Ohio ("SWACO") for construction of the Morse Road Eco Center.

Ordinance No. 1576-2011, passed September 5, 2011, authorized a Memorandum of Understanding (MOU) with SWACO. Thereafter, Ordinance No. 2147-2011, passed December 14, 2011, authorized the Director of the Department of Finance and Management to enter into a Construction Reimbursement Agreement with SWACO for construction of the Morse Road Eco Center. Under this reimbursement agreement, SWACO has been contracted to complete certain public improvements at this location. Infrastructure improvements include, but are not limited to, a solid waste transfer station to be operated by SWACO, a Division of Refuse Collection station, a Division of Fleet Management vehicle repair facility, a truck washing facility and a diesel/unleaded gasoline fueling station. All structures will be sized to sufficiently house all vehicles operating from this location and these facilities will be equipped with safety features to accommodate CNG powered vehicles. The project will be LEED certified as recognized by the United States Green Building Council (USGBC).

A modification of the construction reimbursement agreement is necessary so as to increase the contract amount

from \$9,000,000 to \$9,234,097. The modification includes, but is not limited to, shop drawings, requests for information and submittal review during construction, LEED certification, and periodic site visits during construction to check for compliance with the design plans and specifications incurred by the architectural and engineering firm retained by SWACO. Reimbursement to SWACO by the City is apportioned according to the construction costs for the City's and/or shared facilities as compared to the overall costs of the total project, and is provided for by an agreed formula contained within in the Construction Reimbursement Agreement.

This ordinance also establishes an Auditor's Certificate in the amount of \$75,000.00 as a building up-fitting contingency for Fleet Management. Fleet operates a support maintenance facility at this site. Though major repairs and maintenance is conducted at the main Fleet Management Facility at Groves Road, there is a need for fleet maintenance equipment at this site such as portable vehicle lifts, welding equipment, and technician work benches. All items to be purchased from this Certificate will be bid in accordance with the competitive bidding provisions of the Columbus City Codes.

Fiscal Impact: SWACO and the City each pay their respective costs for the facilities, and the costs of the shared facilities shall be paid by the entities proportionately for shared infrastructure (such as roadways, parking, retention ponds, etc.), as compared to the overall costs of the project.

To amend the 2012 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Division of Refuse Collection G.O. Bonds Fund and the Fleet Management Capital Fund ; to authorize the Director of the Department of Finance and Management to modify a construction reimbursement agreement with the Solid Waste Authority of Central Ohio (SWACO) for construction of the Morse Road Eco Center; to authorize the expenditure of up to \$234,097.00 from the Division of Refuse Collection G.O. Bonds Fund; and to establish an \$75,000.00 Auditor's Certificate for facility up-fitting for Fleet Management from the Fleet Management Capital Fund. (\$309,097.00)

WHEREAS, it is necessary to amend the 2012 Capital Improvement Budget and to transfer cash between projects within the Division of Refuse Collection G.O. Bonds Fund and the Fleet Management Capital Fund; and

WHEREAS, Ordinance No. 1576-2011, passed September 5, 2011, authorized the Directors of the Department of Finance and Management and the Department of Public Service to enter into a Memorandum of Understanding (MOU) with the Solid Waste Authority of Central Ohio ("SWACO"); and

WHEREAS, subsequently, ordinance No. 2147-2011, passed December 14, 2011, authorizing the Director of the Department of Finance and Management to enter into a construction reimbursement agreement with SWACO for construction of the Morse Road Eco Center; and

WHEREAS, a modification of the existing construction reimbursement agreement is necessary to increase the contract amount; and

WHEREAS, SWACO acts to oversee and/or supervise the facility project, and is responsible for hiring all Construction Manager(s), Construction Administration, Contractor(s), and/or other necessary personnel for the project; and

WHEREAS, the Office of Construction Management is acting as the City's owner representative for the project, and is responsible for reimbursing all contractually agreed proportional costs relating to this facility; and

WHEREAS, the establishment of an Auditor's Certificate for a building up-fitting contingency for Fleet Management for items such as portable vehicle lifts, welding equipment, and technician work benches; and

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

SECTION 1. That the 2012 Capital Improvement Budget be amended as follows to provide sufficient authority for this expenditure:

Fund 703

Project Name|Project No.|Current Authority|Revised Authority|Difference

Alum Creek Remediation - Facility Improvements (Voted 2008) |520004-100005|\$460,000.00|\$225,903.00|
(\$234,097.00)

Morse Road Renovations- Morse Rd Transfer Station (Voted 2008) |520756-100001|\$40,000.00|\$274,097.00|
\$234,097.00

Fund 513-005

Project Name|Project No.|Current Authority|Revised Authority|Difference

Fleet Automated Fuel Location Upgrades|550002-100000|\$151,699|\$76,699.00| (\$75,000.00)

Fleet Morse Road Eco Center Upgrades|550002-100003|\$0|\$75,000.00|\$75,000.00

SECTION 2. That the transfer of cash and appropriation within the Refuse G.O. Bonds Fund, Fund 703, be authorized as follows:

FROM:

Dept./Div.: 59-02| Fund: 703|Project Number: 520004-100005|Project Name: Alum Creek Remediation -
Facility Improvements|OCA Code: 730405|OL3: 6600|Amount: \$234,097.00

TO:

Dept./Div.: 59-02| Fund: 703|Project Number: 520756-100001 |Project Name: Morse Road Renovations-
Morse Road Transfer Station |OCA Code: 735601|OL3: 6600|Amount: \$234,097.00

SECTION 3. That the Finance and Management Director is hereby authorized to modify a construction reimbursement agreement with the Solid Waste Authority of Central Ohio (SWACO) for construction of the Morse Road Eco Center.

SECTION 4. That the expenditure of up to \$234,097.00 or so much thereof as may be necessary in regard to the action authorized in SECTION 3, be and is hereby authorized from the Refuse Collection G.O. Bonds Fund and is approved as follows:

Dept./Div.: 59-02

Fund: 703

Project: 520756-100001

OCA Code: 735601

Object Level 1: 06

Object Level 3: 6681

Amount: \$234,097.00

SECTION 5. That the transfer of cash and appropriation within the Fleet Management Capital Fund 513-005, be authorized as follows:

FROM:

Dept./Div.: 45-05| Fund: 513-005|Project Number: 550002-100000|Project Name: Fleet Automated Fuel
Location Upgrades|OCA Code: 551306|OL3: 6621|Amount: \$75,000.00

TO:

Dept./Div.: 45-05| Fund: 513-005|Project Number: 550002-100003|Project Name: Fleet Morse Road Eco

Center Upgrades|OCA Code:530203 |OL3: 6621|Amount: \$75,000.00

SECTION 6. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 7. That the establishment of an Auditor's Certificate as building up-fitting contingency for Fleet Management is authorized and is to be funded as follows:

Dept./Div.: 45-05
Fund: 513-005
Project: 550002-100003
OCA Code: 530203
Object Level: 06
Object Level 3: 6621
Amount: \$75,000.00

All work, equipment, furniture, fixtures, equipment, and services will be done in accordance with the competitive bidding provisions of the Columbus City Codes. City Council recognizes this Section does not identify the contractor(s) to whom the contract(s) will be awarded and understands its passage will give the Finance and Management Director the final decision in determination of the lowest, 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 8. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

SECTION 9. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 10. That the 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.

SECTION 11. This ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 2490-2012

Drafting Date: 11/6/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into agreements for General Engineering Services for the Water Distribution Group with Stantec Consulting Services, Inc. (Contract No. 2007) and HDR Engineering, Inc. (Contract No. 2008), each in the amount of \$250,000.00, for 2013 through 2015.

These agreements will establish a "blanket" type of service agreement to augment existing engineering personnel within the Water Distribution Group, on an as-authorized, as-needed basis. Work consists of investigations, inspections and evaluations of existing conditions, surveying, geotechnical investigations, report preparation, easement preparation, preparation of drawings and specifications, maintenance of traffic plans, preparing bid and construction contract documents, services during construction, and preparation of record plan drawings.

Since services are used on an as-needed basis, two consulting firms are selected in the event that a firm cannot perform the expedited services that are required for our assignments.

2. ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: These agreements will allow the Division to perform miscellaneous engineering tasks on an as-needed basis. Outreach and environmental impact is unknown since the exact type and location of work is unknown at this time.

3. BID INFORMATION: The selection of the firms providing the professional engineering services has been performed in accordance with the procedures set forth in Columbus City Code, Section 329.14, "Awarding professional service contracts through requests for proposals." The evaluation criteria for this contract included: 1. competence, 2. quality and feasibility of the offeror's technical proposal, 3. offeror's workload/availability and 4. environmentally preferable offeror. The Division also scored on Project Approach and use of a Local Work Force.

A hybrid of Requests for Statements of Qualification (RFSQ's) and Requests for Proposals (RFP's) were received on August 24, 2012 from: American Structurepoint, EMH&T, Floyd Browne Group, GRW Engineers, HDR Engineering, Jones Stuckey Ltd., Korda / Nemeth Engineering, Leslie E. Thompson P.E., Mannik & Smith Group, M-E Companies, MS Consultants, Prime Engineering Inc., Ribway Engineering Group, Stantec Consulting Services, URS Corporation-Ohio, and W.E. Stilson Consulting Group.

An evaluation committee reviewed the proposals and scored them based on the criteria mentioned above. The Department of Public Utilities recommends that agreements be awarded to Stantec Consulting Services, Inc. and HDR Engineering, Inc.

4. CONTRACT COMPLIANCE INFO:

Stantec Consulting Services, Inc.: 11-2167170, expires 12/21/13, Majority

HDR Engineering, Inc.: 47-0680568, expires 9/10/14, Majority

Additional information regarding all bidders, description of work, contract time frame and detailed amounts can be found on the attached Information form.

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

5. FUTURE MODIFICATIONS: The Division anticipates requesting additional appropriations to the agreements during the 2013 - 2015 fiscal periods, with the approval of modifications by City Council, to fulfill its planned needs during this period.

6. FISCAL IMPACT: A transfer of funds within the Water Works Enlargement Voted Bonds Fund, the Water Build America Bonds Fund, and the Water Super Build America Bonds Fund will be necessary, as well as an amendment to the 2012 Capital Improvements Budget.

To authorize the Director of Public Utilities to enter into General Engineering Services agreements with Stantec Consulting Services, Inc. and HDR Engineering, Inc.; for the Division of Power and Water's Water Distribution Group; to authorize a transfer and expenditure up to \$500,000.00 from the Water Works Enlargement Voted Bonds Fund, the Water Build America Bonds Fund, and the Water Super Build America Bonds Fund; and to amend the 2012 Capital Improvements Budget. (\$500,000.00)

WHEREAS, technical proposals for General Engineering Services - Water Distribution Group were received on August 24, 2012; and

WHEREAS, two consulting firms are selected in case the first consultant cannot perform the expedited services that are required for assignments; and

WHEREAS, these are three-year agreements and the Division of Power and Water (Water) anticipates requesting additional appropriations to the agreements during the 2013 - 2015 fiscal periods, with the approval of modifications by City Council; and

WHEREAS, the Department of Public Utilities recommends that agreements be awarded to Stantec Consulting Services, Inc. and HDR Engineering, Inc.; and

WHEREAS, it is necessary for this Council to authorize a transfer and expenditure of funds within the Water Works Enlargement Voted Bonds Fund, the Water Build America Bonds Fund, and the Water Super Build America Bonds Fund, for the Division of Power and Water; and

WHEREAS, it is necessary to authorize an amendment to the 2012 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditures; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Power and Water, Department of Public Utilities, to authorize the Director of Public Utilities to enter into agreements for General Engineering Services, for the Water Distribution Group, for the preservation of the public health, peace, property and safety;

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

SECTION 1. That the Director of Public Utilities be and hereby is authorized to enter into agreements for General Engineering Services, for the Water Distribution Group, with the most responsive, responsible, and best bidders: Stantec Consulting Services, Inc., 1500 Lake Shore Drive, Suite 100, Columbus, OH 43204 and HDR Engineering, Inc., 2800 Corporate Exchange Drive, Suite 270, Columbus, OH 43231; each in the amount of \$250,000.00; in accordance with the terms and conditions of the agreements on file in the Office of the Division of Power and Water.

SECTION 2. That the City Auditor is hereby authorized to transfer \$39,363.61 within the Department of Public Utilities, Division of Power and Water, Water Works Enlargement Voted Bonds Fund, Fund No. 606, Dept/Div. No. 60-09, Object Level Three 6677, as follows:

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

606 | 690265-100000 (carryover) | HCWP RWL | 690265 | -\$32,836.11

606 | 690370-100000 (carryover) | Upground Reservoir | 606370 | -\$6,527.50

606 | 690528-100000 (carryover) | GES-Distrib. Grp | 606528 | +\$39,363.61

SECTION 3. That the City Auditor is hereby authorized and directed to appropriate the following:

Division: Power and Water

Dept./Div. No.: 60-09

OL3: 6677

Fund No. | Fund Name | Project No. | Project Name | OCA | Amount

609 | Water Build America Bonds Fund | 609999-100000 (carryover) | Unallocated Balance Fund 609 | 609999 | \$7,225.28

610 | Water Super Build America Bonds Fund | 610999-100000 (carryover) | Unallocated Balance Fund 610 | 610999 | \$20,151.47

SECTION 4. That the City Auditor is hereby authorized to transfer \$216,439.63 within the Department of Public Utilities, Division of Power and Water, Water Build America Bonds Fund, Fund No. 609, Dept/Div. No. 60-09, Object Level Three 6677, as follows:

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

609 | 609999-100000 (carryover) | Unallocated Balance-609 | 609999 | -\$7,225.28

609 | 690483-100000 (carryover) | Chatterton 30" WM | 609483 | -\$209,214.35

609 | 690528-100000 (carryover) | GES-Distrib. Grp | 609528 | +\$216,439.63

SECTION 5. That the City Auditor is hereby authorized to transfer \$244,196.76 within the Department of Public Utilities, Division of Power and Water, Water Super Build America Bonds Fund, Fund No. 610, Dept/Div. No. 60-09, Object Level Three 6677, as follows:

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

610 | 610999-100000 (carryover) | Unallocated Balance-610 | 610999 | -\$20,151.47

610 | 690331-100002 (carryover) | HCWP Lag. 3 Sldg Rmvl | 613312 | -\$224,000.00

610 | 690488-100000 (carryover) | PAWP Trmt Upgrades | 610488 | -\$45.29

610 | 690528-100000 (carryover) | GES-Distrib. Grp | 610528 | +\$244,196.76

SECTION 6. That the 2012 Capital Improvements Budget is hereby amended as follows:

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

606 | 690265-100000 (carryover) | HCWP RWL | \$0 | \$32,837 | +\$32,837

(establish authority to match cash)

606 | 690265-100000 (carryover) | HCWP RWL | \$32,837 | \$0 | -\$32,837

606 | 690370-100000 (carryover) | Upground Reservoir | \$4,069,400 | \$4,158,278 | +\$88,878

(establish authority to match cash)

606 | 690370-100000 (carryover) | Upground Reservoir | \$4,158,278 | \$4,151,750 | -\$6,528

606 | 690528-100000 (carryover) | GES-Distrib. Grp | \$0 | \$39,365 | +\$39,365

609 | 609999-100000 (carryover) | Unallocated Balance-609 | \$0 | \$7,226 | +\$7,226

(establish authority to match cash)

609 | 609999-100000 (carryover) | Unallocated Balance-609 | \$7,226 | \$0 | -\$7,226

609 | 690483-100000 (carryover) | Chatterton 30" WM | \$209,214 | \$209,215 | +\$1

(establish authority to match cash)

609 | 690483-100000 (carryover) | Chatterton 30" WM | \$209,215 | \$0 | -\$209,215
609 | 690528-100000 (carryover) | GES-Distrib. Grp | \$0 | \$216,441 | +\$216,441

610 | 610999-100000 (carryover) | Unallocated Balance-610 | \$0 | \$20,152 | +\$20,152
(establish authority to match cash)
610 | 610999-100000 (carryover) | Unallocated Balance-610 | \$20,152 | \$0 | -\$20,152
610 | 690331-100002 (carryover) | HCWP Lag. 3 Sldg Rmvl | \$0 | \$224,000 | +\$224,000
(establish authority to match cash)
610 | 690331-100002 (carryover) | HCWP Lag. 3 Sldg Rmvl | \$224,000 | \$0 | -\$224,000
610 | 690488-100000 (carryover) | PAWP Trmt Upgrades | \$131,490 | \$131,536 | +\$46
(establish authority to match cash)
610 | 690488-100000 (carryover) | PAWP Trmt Upgrades | \$131,536 | \$131,490 | -\$46
610 | 690528-100000 (carryover) | GES-Distrib. Grp | \$0 | \$244,198 | +\$244,198

SECTION 7. That the expenditure up to \$500,000.00 is hereby authorized for the General Engineering Services agreements, with Stantec Consulting Services, Inc. (\$250,000) and HDR Engineering, Inc. (\$250,000), within the Division 60-09, Project No. 690528-100000 (carryover), Object Level Three 6677, as follows:

Fund No. | Fund Name | OCA | Amount

606 | Water Works Enlargement Voted Bonds Fund | 606528 | \$39,363.61
609 | Water Build America Bonds Fund | 609528 | \$216,439.63
610 | Water Super Build America Bonds Fund | 610528 | \$244,196.76

SECTION 8. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this Ordinance.

SECTION 9. That the 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 10. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

SECTION 11. That the funds necessary to carry out the purpose of this Ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 12. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 2532-2012

Drafting Date: 11/9/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

The Division of Planning and Operations is responsible for routine and emergency street repairs and maintenance throughout the year. The Division uses various asphalt concretes in its surface treatment program to affect repairs and maintenance to streets, gravel alleys, berms, and to patch potholes.

The Purchasing Office has established a citywide universal term contract with Apple Smith Corp., for the purchase of these materials (FL005310). This legislation will authorize the expenditure of \$40,000.00 for Winter Asphalt Concrete per the terms and conditions of the universal term contract.

\$95,000.00 has already been encumbered from this universal term contract (UT045812). Legislation is required to authorize encumbrance and expenditure over \$100,000.00. Additional encumbrance of funds is necessary to ensure proper supply of asphalt concrete through the upcoming snow season.

The total amount estimated to be expended from this universal term contract is \$135,000.00.

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

2. CONTRACT COMPLIANCE

Apple Smith Corp., contract compliance number is 31-1012654 and it expires 8/3/2013.

3. FISCAL IMPACT

Funds in the amount of \$40,000.00 are available in the Municipal Motor Vehicle License Tax Fund for this purpose.

4. EMERGENCY DESIGNATION

Emergency action is requested to ensure supply of commodity remains available to use uninterrupted.

To authorize the Director of Finance & Management to establish a purchase order with Apple Smith Corp., for the purchase of Winter Asphalt Concrete, in accordance with the terms and conditions of an established citywide universal term contract for the Division of Planning and Operations; to authorize the expenditure of \$40,000.00 from the Municipal Motor Vehicle License Tax Fund; and declare an emergency. (\$40,000.00)

WHEREAS, the daily activities of the Division of Planning and Operations require the purchase and use of Winter Asphalt Concrete to effect repairs and maintenance to streets, gravel alleys and berms and to patch potholes on city streets; and

WHEREAS, funds are available in the Municipal Motor Vehicle License Tax Fund for the purchase of Winter Asphalt Concrete; and

WHEREAS, an emergency exists in the usual operation of the Department of Public Service, Division of Planning & Operations, in that it is immediately necessary to authorize expenditures as appropriate, in order to provide for the uninterrupted operation of street maintenance, 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 & Management be and is hereby authorized to establish a purchase

order with Apple Smith Corp., 3040 McKinley Ave., Columbus, OH 43204-3653, for the procurement of Winter Asphalt Concrete in an amount not to exceed \$40,000.00 for the Division of Planning and Operations in accordance with the terms and conditions of applicable existing citywide universal term contract (FL005310).

SECTION 2. That the expenditure of \$40,000.00 or so much thereof as may be needed, be and hereby is authorized from Fund 266, the Municipal Motor Vehicle License Tax Fund, Department 59-11, Division of Planning and Operations, Object Level One Code 02, Object Level Three Code 2262, OCA Codes 591126 (\$40,000.00), for the purchase of Winter Asphalt Concrete.

SECTION 3. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

SECTION 5. That the 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.

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: 2559-2012

Drafting Date: 11/13/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background

The Franklin County Municipal Court, Clerk of Court (“Municipal Court Clerk”) and Neopost, USA Inc. entered into Contract #EL009960 (the “Contract”), which was authorized by Ordinance No. 1646-2009, passed by Columbus City Council on December 14, 2009, for the procurement of mail operational hardware and software support services (“mail services”). The Contract term was for three (3) years, with the option of three (3) consecutive one (1) year renewable periods.

The mail services created a more efficient and cost effective mail operation for the Municipal Court Clerk's Office through electronically processing mail and return receipts.

Neopost USA Inc. wishes to assign the Contract to MailFinance, Inc., a Neopost USA Company. The Municipal Court Clerk consents to the assignment. In addition the Parties wish to modify the Contract by deleting the phrase “with the option of three (3) consecutive one (1) year renewable periods”. The Contract is hereby extended for one (1) three-year period, subject to annual approval and appropriations of funds by Columbus City Council. This modification and extension will save the Municipal Court Clerk's Office \$16,108.44 annually, reducing the annual payment to MailFinance, Inc. from \$39,496.44 to \$23,388.00. The

parties also wish to modify the products/services.

This legislation is to authorize the consent of the assignment of the Contract and purchase orders with Neopost, USA Inc.: FEIN 94-2388882 to MailFinance, Inc.: FEIN 94-2984524; to authorize the Municipal Court Clerk to modify and extend the Contract with MailFinance Inc. for the provision of mail services; to authorize an expenditure of \$23,388.00; and declares an emergency.

Bid Information:

The Municipal Court Clerk's Office solicited formal competitive bids through SA003420, for mail services. Proposals were received from two vendors. The proposals were reviewed by a committee of three and evaluated in accordance with the committee's criteria. Neopost USA, Inc. achieved the highest score. In agreement with the committee, the Municipal Court Clerk awarded the bid to Neopost USA, Inc.

This 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.

MailFinance, Inc. Contract Compliance Number: 94-2984524

Expiration Date: 11/5/2014

Contracts:

1st Year - Ordinance: 1646-2009 - \$39,496.44; EL009960

2nd Year - Ordinance: 1593-2010 - \$39,496.44; EL011121

3rd Year - Ordinance: 1559-2011 - \$39,496.44; EL012201

4th Year - Ordinance: 2559-2012 - \$23,388.00

Emergency: Emergency legislation is requested for the continuity of the mail services for the Municipal Court Clerk's Office.

Fiscal Impact: Funds totaling \$23,388.00 are available within the Municipal Court Clerk 2012 computer fund budget.

To authorize the Municipal Court Clerk to assign the Contract and purchase orders with Neopost USA, Inc. to MailFinance, Inc; to authorize the Municipal Court Clerk to modify and extend the Contract with MailFinance, Inc. for the provision of mailroom services.; to authorize an expenditure of \$23,388.00 from the Municipal Court Clerk computer fund; and to declare an emergency (\$23,388.00).

WHEREAS, the Municipal Court Clerk and Neopost, USA Inc. entered into the Contract which was authorized by Ordinance Number 1646-2009, passed by Columbus City Council on December 14, 2009, for the procurement of mail services; and

WHEREAS, Neopost, USA Inc. wishes to assign the Contract to MailFinance, Inc., a Neopost USA Company; and

WHEREAS, the Municipal Court Clerk consents to the assignment; and

WHEREAS, the Parties wish to modify the terms and conditions of the Contract; and

WHEREAS, the Parties wish to modify the products/services and pricing included under the Contract; and

WHEREAS, an emergency exists in the daily operations of the Municipal Court Clerk, in that it is immediately necessary to authorize the modifications to such Contract with MailFinance, Inc. for mail services 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 Municipal Court Clerk be and is hereby authorized to modify Contract EL009960 and purchase orders pursuant to Contract EL009960 to reflect the assignment from Neopost, USA Inc.: FEIN 94-2388882 to MailFinance, Inc.: FEIN 94-2984524.

Section 2. That the Municipal Court Clerk is authorized to modify the Contract with MailFinance, Inc. to delete the phrase “with the option of three (3) consecutive one (1) year renewable periods” and extend the Contract for one (1) three-year period subject to annual approval by City Council.

Section 3. That the expenditure of \$23,388.00 or so much thereof as may be necessary is hereby authorized to be expended from the Municipal Court Clerk computer fund, department 2601, fund 227, oca 260208, object level one 03, object level three - 3369 for the first year of the three year extension.

Section 4. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

Section 5. 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: 2585-2012

Drafting Date: 11/14/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

The Department of Public Utilities entered into a contract with Shelly Materials, Inc. for the Disposal of Clean Fill. This project provides for a disposal site within Franklin County for the disposal of clean fill from pipe repair excavations for the Divisions of Power and Water and Sewerage and Drainage. This contract was the result of a Director's bid received on February 10, 2010 (SA003481). Shelly Materials, Inc. was the lowest, responsive and responsible bid received and met all requirements of the specifications. The original contract was for a period of one (1) year with three (3) one year renewal options. The Department is pleased with their performance and request authority to modify the original contract for a grand total of \$30,000.00.

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.

Contract Compliance: 31-1574851, expires December 14, 2013
Shelly Materials, Inc. does not hold MBE/FBE status.

1. Amount of additional funds: The amount of additional funds needed for this contract is \$30,000.00. The original contract was established for \$100,000.00. The total cost of the original contract and all modifications is \$300,000.00. The modification represents funding added during the contract period for costs related to the services provided. The need for increased funding is to cover anticipated contract billings during fiscal year 2012.
2. Reason additional needs were not foreseen: The need for additional funds was foreseen, an extension is provided for in the original contract. This legislation is to encumber the funds budgeted for fiscal year 2012 for the Division of Power and Water and the Division of Sewerage and Drainage.
3. Reason other procurement processes not used: The same exact service is required as originally bid. No lower pricing/more attractive terms and conditions are anticipated at this time.
4. How cost was determined: The cost, terms and conditions are in accordance with the original agreement.

FISCAL IMPACT: \$30,000.00 is budgeted and needed for this purchase.

Expenditures for disposal services on this contract in 2010 were \$80,720.00.
Expenditures for disposal services on this contract in 2011 were \$95,135.00

To authorize the Director of Public Utilities to enter into a planned modification of the Disposal of Clean Fill contract with Shelly Materials, Inc., for the Division of Power and Water and Division of Sewerage and Drainage, to authorize the expenditure of \$5,000.00 from Water Systems Operating Fund and \$25,000.00 from the Sewer Systems Operating Fund. (\$30,000.00)

WHEREAS, the Department of Public Utilities has a contract with Shelly Materials, Inc. for the Disposal of Clean Fill; and

WHEREAS, the vendor has agreed to modify and increase EL010238 at current prices and conditions, and it is in the best interest of the City to exercise this option; and

WHEREAS, these repair services are used by the Department of Public Utilities, for the preservation of public health, peace, property and safety; now, therefore,

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

Section 1. That the Public Utilities Director be and is hereby authorized and directed to modify and increase EL010238 with Shelly Materials, Inc. Total amount of modification No. 3 is ADD \$30,000.00. Total contract amount including this modification is \$300,000.00.

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

Section 3. That the expenditure of \$30,000.00 or so much thereof as may be needed, is hereby authorized from Object Level One 03, Object level Three 3376, Fund Names and Numbers, Departments, OCA Codes and

amounts listed below, to pay the cost thereof.

<u>Dept/Div</u>	<u>Fund Name</u>	<u>Fund Number</u>	<u>OCA</u>	<u>Amount</u>
60-09	Water Systems Operating	600	602730	5,000.00
60-05	Sewer Systems Operating	650	605089	<u>25,000.00</u>
			\$30,000.00	

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

Legislation Number: 2594-2012

Drafting Date: 11/14/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

This ordinance authorizes the appropriation of \$585,972.18 within the Special Income Tax Fund and authorizes the Director of the Finance and Management to establish blanket purchase orders, for the Department of Technology (DoT) on behalf of general fund and other fund agencies for the purchase of replacement desktop computers, laptops, tablets, and computer related products and equipment. These purchases will be made from pre-established universal term contracts (UTC's), FL004953 with Brown Enterprise Solutions LLC., expiration date April 30, 2014, and FL004954 with Smart Solutions, Inc., expiration date April 30, 2014. This purchase will expend \$617,546.58 for the purchase of computers, and computer related products and equipment as identified:

1. Brown Enterprise Solutions, LLC (FL004953), in the amount of \$339,235.58 - {for Dell computer equipment}
2. Smart Solutions, Inc. (FL004954), in the amount of \$278,311.00 - {for Hewlett Packard computer equipment}

***See attachment: Ord. # 2594-2012 Vendor Agency Breakdown Detail Sheet**

The desktop computers, and computer related products and equipment being replaced are outdated and/or obsolete. The computer equipment being replaced is used for the operation of applications that are vital to the daily operations of the City of Columbus. Replacement of these computers are crucial for continued efficiency, so that the City of Columbus can access applications

EMERGENCY DESIGNATION:

Emergency action is requested to allow the financial transaction to be posted in the City's accounting system as soon as possible and to immediately facilitate these purchases.

Fiscal Impact:

In 2011 the Department of Technology legislated \$1,065,913.21 (ordinance 1786-2011 passed November 21, 2011) to purchase computer equipment on behalf of general and other fund agencies. Most recently this year (2012), DoT legislation \$329,411.16 (ordinance 2316-2012 passed November 12, 2012) for other fund agencies computer purchase. Funds totaling \$585,972.18 to cover this purchase for general fund agencies has been identified by the Finance and Management Department and will come from the Special Income Tax Fund. Funds totaling \$31,574.40 to cover the purchase for DoT and Human Resource- Risk Management are

budgeted and available within the Department of Technology, Information Services Division, Internal Services Fund. Total cost associated with this ordinance is \$617,546.58.

Contract Compliance:

Vendor: Brown Enterprise Solutions LLC 6/28/2013	CC#: 90 - 0353698	Expiration Date:
Vendor: Smart Solutions, Inc. 1/28/2013	CC#: 34 - 1403269	Expiration Date:

To appropriate \$585,972.18 within the Special Income Tax Fund; to authorize the Director of Finance and Management to establish blanket purchase orders, for the Department of Technology, on behalf of general and other fund agencies, for the purchase of replacement desktop computers, and other computer related products and equipment from pre-established universal term contracts with Brown Enterprise Solutions LLC., and Smart Solutions, Inc.; to authorize the expenditure of \$585,972.18 or so much thereof as may be necessary from the Special Income Tax Fund and \$31,574.40 from the Department of Technology, Information Services Division, Internal Services Fund; and to declare an emergency. (\$617,546.58)

WHEREAS, funds totaling \$585,972.18 must be appropriated within the Special Income Tax Fund to cover the cost of purchasing computers and computer related equipment for general fund agencies; and

WHEREAS, this legislation also authorizes the Director of Finance and Management to establish blanket purchase orders with Brown Enterprise Solutions LLC, and Smart Solutions, Inc., for the Department of Technology, on behalf of general and other fund agencies, for the purchase of replacement desktop computers, laptops, tablets and computer related products and equipment; and

WHEREAS, the desktop computers, laptops, tablets and computer related products and equipment used by various agencies within the City of Columbus are obsolete and no longer meet the City's current minimal specifications/standards and are in need of replacement; the replacement of these desktop computers and computer related products and equipment will mitigate computer related performance problems and will ensure that the City of Columbus can continue to operate at peak efficiency; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology, in that there is an immediate need to appropriate funds from within the Special Income Tax fund, and to authorize the Director of Finance and Management to establish blanket purchase orders, for the Department of Technology, on behalf of general and other fund agencies, for the purchase of replacement desktop computers, and computer related products and equipment, from pre-established universal term contracts (UTC's) with the following vendors: Brown Enterprise Solutions LLC. (FL004953), and Smart Solutions, Inc. (FL004954), 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 sum of \$585,972.18 be and hereby is appropriated from the unappropriated balance of Fund 430, the Special Income Tax 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, 2012, to Department 47-01, Department of Technology, Object Level One Code 02, Object Level Three Code 2193 and OCA code 471430.

SECTION 2. That the monies appropriated in Section 1 shall be paid upon order of the Technology Director

and or the Finance and Management Director and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 3. That the Director of Finance and Management is authorized to establish blanket purchase orders, for the Department of Technology, on behalf of general and other fund agencies, for the purchase of replacement desktop computers, laptops, tablets, and computer related products and equipment, from pre-established universal term contracts (UTC's), with Brown Enterprise Solutions LLC. (FL004953), and Smart Solutions, Inc. (FL004954), expiration date April 30, 2014. The total dollar amount associated with this ordinance for the purchase of computer equipment, on behalf of general and other fund agencies is \$617,546.58.

SECTION 4. That the expenditure of \$617,546.58 or so much thereof as may be necessary is hereby authorized to be expended as follows:

Special Income Tax Fund| Fund#: 430| Department of Technology| Dept./Div. No.: 47-01| Object Level One Code: 02| Object Level Three Code: 2193| OCA code: 471430|

Vendors: Brown Enterprise Solutions LLC | Amount: \$307,661.18
Vendors: Smart Solutions, Inc. | Amount: \$278,311.00

Total: Special Income Tax Fund | **\$585,972.18** {General Fund agencies}

Internal Service Fund| Fund#: 514|Subfund: 001| DoT: Information Services Division| Dept/Div. No.: 47-02| Object Level One Code: 02| Object Level Three Code: 2193| OCA code: 472411|

Vendors: Brown Enterprise Solutions LLC | Amount: \$ 12,824.40 {ISD}

Internal Service Fund| Fund#: 514|Subfund: 502| Department of Technology | Dept/Div. No.: 47-01| Object Level One Code: 02| Object Level Three Code: 2193| OCA code: 514502|

Vendors: Brown Enterprise Solutions LLC | Amount: \$18,750.00 {Risk Management}

Total: Internal Service Fund | **\$ 31,574.40**

SECTION 5. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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 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.

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: 2595-2012

Drafting Date: 11/14/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

This legislation authorizes the Director of the Department of Technology, on behalf of the Department of Building and Zoning Services, to modify an existing contract (EL006387, authorized by ordinance 1323-2006 on July 24, 2006) with Accela, Inc. to extend the term period through May 24, 2013 to continue with upgrades and enhancements to the Accela computer system; and authorize the extension and use of the unspent balance on Purchase Order (EL012219 - \$57,712.89 as of November 25, 2012) and Auditor Certificate (AC-032949 - \$116,148.22) due to expire December 31, 2012 to pay invoices for service delivered as part of the Accela Automation Optimization Statement of Work. This contract was last extended and modified by authority of ordinance 1611-2011, passed October 24, 2011. There are no additional funds needed to complete the statement of work. The need to extend the contract term was not known at the time of last year's modification. Because Accela, Inc. has specific knowledge of the City's needs and is also the manufacturer of the Accela software, it is not in the City's best interests to seek services through competitive procurement. The cost to complete the work is unchanged.

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:

No additional funds are required. There is no fiscal impact associated with this legislation to extend the term period of the existing Accela, Inc. contract with the City of Columbus and the associated Purchase Order (EL012219 - \$57,712.89 as of November 25, 2012) and Auditor Certificate (AC-032949 - \$116,148.22) through May 24, 2013.

CONTRACT COMPLIANCE:

Vendor Name: Accela Inc.
11/19/2014

F.I.D.#/C.C.#: 94 - 2767678

Expiration Date:

To authorize the Director of the Department of Technology, on behalf of the Department of Building and Zoning Services, to modify the existing agreement, with Accela, Inc. to extend the coverage period through May 24, 2013; to authorize the extension and use of funds remaining on the existing Purchase Order and Auditor Certificate to continue with upgrades and enhancements to the Accela software application utilized by the City of Columbus; and to declare an emergency. (\$0.00)

WHEREAS, this legislation authorizes the Director of the Department of Technology, on behalf of the Department of Building and Zoning Services, to modify an existing agreement (EL006387) with Accela, Inc., to extend the coverage period from 01/01/2013 through May 24, 2013 to continue with upgrades and enhancements to the existing computer system (consisting of hardware and software) utilized by the City; with all other terms and conditions remaining the same; in accordance with the terms and conditions established in the original agreement with Accela, Inc. and the City of Columbus, and

WHEREAS, this ordinance will authorize an extension and use of the unspent balance on Purchase Order (EL012219 - \$57,712.89 as of November 25, 2012) and Auditor Certificate (AC-032949 - \$116,148.22) through May 24, 2013 to pay invoices for service delivered as part of the Accela Automation Optimization Statement of Work, and

WHEREAS, an emergency exists in the usual daily operation of the City, in that it is immediately necessary to authorize the Director of the Department of Technology, on behalf of the Department of Building and Zoning Services to modify the existing contract with Accela, Inc. to extend the coverage period through May 24, 2013; and to extend and spend any remaining funds associated with purchase order EL012219 and AC032949, with all other terms and conditions remaining the same to support the daily operation activities, thereby preserving the public health, peace, property, safety, and welfare; now therefore:

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

SECTION 1: That the Director of the Department of Technology, on behalf of the Department of Building and Zoning Services, is hereby authorized to modify the existing contract with Accela, Inc. to extend it through May 24, 2013; and to authorize the extension and use of any remaining funds associated with Purchase Order EL012219 and Auditor Certificate AC032949 within this extended period, with all other terms and conditions remaining the same.

SECTION 2: That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

SECTION 4: That the 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.

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

Legislation Number: 2598-2012

Drafting Date: 11/14/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of Public Service to waive the competitive bidding requirements of Columbus City Code Section 329 and enter into a contract with Evans, Mechwart, Hambleton and Tilton Inc. (EMH&T) for professional engineering services.

Ordinances 1433-2004 authorized the City to enter into a Memorandum of Understanding with the Franklin County Engineer, M/I Homes of Central Ohio, LLC, Dominion Homes, Inc., Huntington Tower Associates, LLC, and Lifestyle Communities, Ltd for projects in the Hayden Run Corridor, of which the Cosgray-Britton Connector (to Avery including Bridge) project, hereinafter referred to as Hayden Run Phase 2, is included. Under the terms of the MOU, Dominion Homes, Inc. is required to assist the City of Columbus with expediting and coordinating the timely completion of Columbus' improvements, including the design of Hayden Run Phase 2. Dominion Homes, Inc. contracted with EMH&T for professional engineering services for Hayden Run Phase 2.

Dominion Homes, Inc. no longer wishes to manage the design contract for the Hayden Run Phase 2 project and the Department of Public Service has agreed to manage the remaining design of the project. Preliminary engineering has been completed and detailed design has begun. The Department of Public Service shall manage the remainder of detailed design.

Dominion Homes, Inc. shall be responsible for paying EMH&T for services rendered through December 31, 2012. The City shall reimburse Dominion Homes, Inc. for EMH&T's services rendered through December 31, 2012. Upon execution of the contract between the City and EMH&T, design services shall resume and the City shall pay EMH&T for services to complete the project.

The purchase orders to reimburse Dominion Homes, Inc. (DL013035, DL013201) total \$805,000.00. After the City makes the final reimbursement to Dominion Homes, Inc., approximately \$300,000.00 will remain and the purchase order will be cancelled and the funds returned to their source (Fund 704). It is estimated that this will occur in the first quarter 2013. In order to maintain the project schedule, upon the approval of Council, the Department expects to execute the contract with EHM&T in January 2013. The contract between the City and EMH&T shall be for \$900,000.00. The \$900,000.00 includes the remaining \$300,000.00 that Dominion Homes, Inc. would have paid plus an additional \$600,000.00 to complete the detailed design. The estimated total cost for engineering services - preliminary engineering and detailed design is \$1,450,000.00.

The work performed on the Hayden Run Phase 2 project to-date has consisted of preliminary engineering and initial design plans for the extension of Hayden Run Boulevard to Avery Road and the widening of Avery Road north and south of Hayden Run Boulevard.

The project will have approximately 2,500 linear feet of five foot wide sidewalks on the south side of the Hayden Run Boulevard bridge and roadway and approximately 2,500 linear feet of a ten foot wide multi-use path on the north side. There will be no sidewalks or multi-use paths located on the Avery Road section of the

project. There will be eight ADA curb ramps at the intersection of Hayden Run Boulevard and Avery Road.

The project originally examined the feasibility of an underpass for traversing the existing CSX railroad; however it was determined through the preliminary engineering work that an overpass would be the preferred alternative.

Future work to be performed includes the final alignment and design.

Because of the amount of work completed to date, advertising for professional engineering services would increase the design costs and cause delays to the project schedule. Through negotiations with EMH&T, the Department and EMH&T have agreed upon a contract amount of \$900,000.00 to complete the design and provide services during construction for Hayden Run Phase 2.

2. WAIVER OF COMPETITIVE BIDDING

The original contract for this project was between Dominion Homes, Inc. and EMH&T (the Consultant). The purpose of contract was meeting the infrastructure improvement obligations associated with the Cosgray-Britton Connector (Hayden Run Phase 2) under the Memorandum of Understanding dated November 22, 2004. The remaining obligation for the design of the Cosgray-Britton Connector (Hayden Run Phase 2) will be the responsibility of the City of Columbus who will directly contract with EMH&T. EMH&T has already completed a full preliminary engineering study and has submitted line grade and typical plans. Contracting directly with EMH&T will be the most cost effective way to complete the design while meeting the project's timeline.

2. CONTRACT COMPLIANCE INFORMATION

EMH&T's contract compliance number is 310685594 and expires 9/22/13.

3. FISCAL IMPACT

Funding for this project is available within the Northwest Corridor/Pay as We Grow Fund, Number 771.

4. EMERGENCY DESIGNATION

The Department of Public Service is requesting this ordinance to be considered an emergency measure to allow for execution of this contract necessary to facilitate the design of public right-of-way improvements.

To authorize the Director of Public Service to contract with EMH&T for the design of public infrastructure improvements in connection with the Hayden Run Phase 2 project in the amount of \$900,000.00; to authorize the appropriation of funds and expenditure of \$900,000.00 from the Northwest Corridor Pay as We Grow Fund; to waive the competitive bidding provisions of the Columbus City Code regarding professional services contracts; and to declare an emergency. (\$900,000.00)

WHEREAS, the Cosgray-Britton Connector (to Avery including Bridge), also known as Hayden Run Phase 2, is one of several infrastructure improvement obligations delineated in a Memorandum of Understanding (MOU) dated November 22, 2004, by and between the City of Columbus, the Franklin County Engineer, M/I Homes of Central Ohio, LLC, Dominion Homes, Inc., Huntington Tower Associates, LLC, and Lifestyle Communities, Ltd as it relates to the geographic area covered by the Hayden Run Corridor Plan; and

WHEREAS, under the terms of the MOU, Dominion Homes, Inc. is required to assist the City of Columbus with expediting and coordinating the timely completion of Columbus improvements, including the design of Hayden Run Phase 2; and

WHEREAS, work performed to date on this project consists of providing preliminary engineering and initial design plans for the extension of Hayden Run Boulevard to Avery Road and the widening of Avery Road north and south of Hayden Run Boulevard; and

WHEREAS, the project includes 2,500 linear feet of five foot wide sidewalks on the south side of the Hayden Run Boulevard bridge and roadway, and 2,500 linear feet of a ten foot wide multi-use path on the north side, curb and gutter, storm sewers, street lighting and a new traffic signal at the intersection of Hayden Run Boulevard and Avery Road; and

WHEREAS, work to be performed by the consultant includes the final alignment and design of the Hayden Run Phase 2 project and services through construction; and

WHEREAS, this ordinance also authorizes the Director of Public Service to contract directly with EMH&T for this project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Division of Design and Construction, in that it is immediately necessary to enter into this contract 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 execute a professional service contract with Evans Mechwart Hambleton & Tilton Inc. (EMH&T), 5500 New Albany Road, Columbus, OH 43054, for engineering and design of public infrastructure improvements to be constructed in connection with the Hayden Run Phase 2 project in an amount up to \$900,000.00.

SECTION 2. That the competitive bidding provisions of Section 329.06 of the City Code be waived.

SECTION 3. The sum of \$879,070.10 be and is hereby appropriated from the unappropriated balance of the Northwest Corridor/Pay as We Grow Fund, Fund 771, 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, 2012 as follows:

<u>Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount</u>
771 / 771001-100000 / Dominion Homes - NW Corridor / 06-6600 / 590015 / \$290,674.22
771 / 771002-100000 / MI Homes-NW Corridor / 06-6600 / 590016 / \$179,885.00
771 / 771005-100000 / Lifestyles-NW Corridor / 06-6600 / 590022 / \$368,762.86
771 / 771006-100000 / EPCON Hayden Run LLC-NW Corridor / 06-6600 / 590021 / \$22,568.00
771 / 771007-100000 / Hayden Run Blvd Phase I / 06-6600 / 590023 / \$17,180.02

SECTION 4. That the transfer of cash and appropriation within Fund 771, the Northwest Corridor/Pay as We Grow Fund be authorized as follows:

Transfer from:

<u>Fund / Project / Project Name / O.L. 01-03 Codes / OCA Code / Amount</u>
771 / 771001-100000 / Dominion Homes - NW Corridor / 06-6600 / 590015 / \$290,674.22
771 / 771002-100000 / MI Homes-NW Corridor / 06-6600 / 590016 / \$179,885.00
771 / 771005-100000 / Lifestyles-NW Corridor / 06-6600 / 590022 / \$368,762.86

771 / 771006-100000 / EPCON Hayden Run LLC-NW Corridor / 06-6600 / 590021 / \$22,568.00
771 / 771007-100000 / Hayden Run Blvd Phase I / 06-6600 / 590023 / \$38,109.92

Transfer to:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA Code / Amount
771 / 771009-100000 / Hayden Run Phase II / 06-6682 / 740009 / \$900,000.00

SECTION 5. That the sum of up to \$900,000.00 is authorized to be expended for this contract as follows:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA Code / Amount
771 / 771009-100000 / Hayden Run Phase II / 06-6682 / 740009 / \$900,000.00

SECTION 6. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

SECTION 8. That the 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.

SECTION 9. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2605-2012

Drafting Date: 11/15/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

The purpose of this ordinance is to allow the distribution of Com-Til and other compost products free of charge to City agencies and other municipalities and for promotional and agricultural opportunities, as needed when there is surplus of Com-Til and other compost products throughout the year based on production and market supply and demand. Com-Til products are Ohio EPA regulated Exception Quality (EQ) composted biosolids used as organic fertilizers and soil conditioners produced under strict engineering controls from City of Columbus wastewater treatment plants (biosolids) and part of the City of Columbus' green beneficial biosolids reuse program. Due to processing of the biosolids there may be times throughout the year that there is a surplus of Com-Til inventory and the City of Columbus needs to be able to distribute this green product in order to continue processing of biosolids in an efficient manner.

Ordinance 1042-94 authorized the Director of Public Utilities to sell Com-Til products but did not provide a mechanism to distribute free of charge Com-Til products for promotional and agricultural opportunities when there is excess inventory. Distributing excess Com-Til inventory to City agencies and other municipalities, helps to improve their landscapes/gardens/soils and it is beneficial to the City of Columbus continued green initiatives. Distribution of Com-Til inventory to research organizations assists the City of Columbus by providing additional research information on the use and value of our Com-Til products.

The Director of Public Utilities needs the flexibility to manage the changing inventory of composted biosolids by allowing the distribution of Com-Til products free of charge to City agencies, other municipalities, and for promotional and agricultural end uses when there is a surplus of inventory.

Contract Compliance: N/A

Fiscal Impact: There will be no fiscal impact.

To authorize the Director of Public Utilities to distribute excess inventory of Com-Til and other composted products free of charge to City agencies and other municipalities, and for promotional and agricultural uses based on production and market supply and demand, and to allow Com-Til products to be free of charge to research organizations, for the Division of Sewerage and Drainage. (\$0.00)

WHEREAS, due to processing of the biosolids there may be times throughout the year that there is a surplus of Com-Til inventory based on production and market supply and demand; and

WHEREAS, the City of Columbus needs to be able to distribute this green product in order to continue processing of biosolids in an efficient manner; and

WHEREAS, Ordinance 1042-94 authorized the Director of Public Utilities to sell Com-Til products but not a mechanism to distribute Com-Til products when there is excess inventory; and

WHEREAS, distribution of excess Com-Til inventory to City agencies and municipalities helps to promote their landscapes, gardens and soil and the City of Columbus Com-Til products and green initiatives; and

WHEREAS, distribution of Com-Til inventory to research organizations assists the City of Columbus in additional research and documentation from these studies in use and value of our Com-Til products; and

WHEREAS, the Director of Public Utilities needs the flexibility to manage the changing inventory of composted biosolids by allowing the distribution of Com-Til products free of charge to City agencies other municipalities, and for promotional and agricultural uses when there is a surplus of inventory; now, therefore

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

SECTION 1. That the Director of Public Utilities be and he is hereby authorized to distribute surplus Com-Til inventory free of charge to City agencies, other municipalities and for promotional and agricultural uses based on production and market supply and demand. That Com-Til products can be provided to research organizations free of charge to provide the City with additional product information.

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

Legislation Number: 2616-2012

Drafting Date: 11/15/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

software infrastructure that supports critical business applications; expanded access to other applications systems and provide hardware for the Department of Public Utilities for the upgrade to Columbus Utility Billing System (CUBS); 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, on behalf of the Departments of Technology and Public Utilities, to establish a purchase order with OnX USA LLC for the purchase of HP replacement servers and other related HP equipment, 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 Departments of Technology and Public Utilities, is hereby authorized to establish a purchase order(s) from a pre-existing Universal Term Contract (UTC/FL005254) with OnX USA LLC, for the purchase of HP replacement servers and other related HP equipment, in the amount of \$80,023.50.

SECTION 2: That the expenditure of \$80,023.50 or so much thereof as may be necessary is hereby authorized to be expended from:

Div.: 47-02|**Fund:** 514|**Sub-Fund:** 001|**OCA Code:** 472417|**Obj. Level 1:** 02|**Obj. Level 3:** 2245|**Amount:** \$ 1,366.40

Div.: 47-02|**Fund:** 514|**Sub-Fund:** 001|**OCA Code:** 472417|**Obj. Level 1:** 03|**Obj. Level 3:** 3372|**Amount:** \$ 5,844.00

Div.: 47-02|**Fund:** 514|**Sub-Fund:** 001|**OCA Code:** 472417|**Obj. Level 1:** 06|**Obj. Level 3:** 6649|**Amount:** \$35,511.45

Total: 47-02 (ISD) \$42,721.85

Div.: 47-01|**Fund:** 514|**Sub-Fund:** 550|**OCA Code:** 514550|**Obj. Level 1:** 06|**Obj. Level 3:** 3372|**Amount:** \$ 292.51

Div.: 47-01|**Fund:** 514|**Sub-Fund:** 600|**OCA Code:** 514600|**Obj. Level 1:** 06|**Obj. Level 3:** 3372|**Amount:** \$ 1,860.54

Div.: 47-01|**Fund:** 514|**Sub-Fund:** 650|**OCA Code:** 514650|**Obj. Level 1:** 06|**Obj. Level 3:** 3372|**Amount:** \$ 2,085.91

Div.: 47-01|**Fund:** 514|**Sub-Fund:** 675|**OCA Code:** 514675|**Obj. Level 1:** 06|**Obj. Level 3:** 3372|**Amount:** \$ 556.24

Total: \$ 4,795.20

Div.: 47-01|**Fund:** 514|**Sub-Fund:** 550|**OCA Code:** 514550|**Obj. Level 1:** 06|**Obj. Level 3:** 6649|**Amount:** \$ 1,982.89

Div.: 47-01|**Fund:** 514|**Sub-Fund:** 600|**OCA Code:** 514600|**Obj. Level 1:** 06|**Obj. Level 3:** 6649|**Amount:** \$ 12,612.50

Div.: 47-01|**Fund:** 514|**Sub-Fund:** 650|**OCA Code:** 514650|**Obj. Level 1:** 06|**Obj. Level 3:** 6649|**Amount:** \$ 14,140.31

Div.: 47-01|**Fund:** 514|**Sub-Fund:** 675|**OCA Code:** 514675|**Obj. Level 1:** 06|**Obj. Level 3:** 6649|**Amount:** \$ 3,770.75

Total: \$ 32,506.45

Total: 47-01(DPU)

\$37,301.65

SECTION 3: That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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 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: 2617-2012

Drafting Date: 11/15/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

This ordinance authorizes the Director of the Department of Technology to modify an agreement with Technology Site Planners increasing the fund amount and extending the term period, for construction administration and commissioning services in support of the City Hall uninterrupted power supply (UPS) replacement project in the amount of \$23,110.00. DoT entered into a one (1) year agreement with Technology Site Planners, through purchase order ED045239, to support the design phase of the UPS replacement project. This modification will extend the agreement for a one year term, from the date of a purchase order certified by the Columbus City Auditor's Office, to provide services in support of the construction phase of the project.

This modification adds an additional \$23,110.00 to the existing agreement for an aggregate total of \$41,610.00. The complexity of the UPS replacement project requires unique technical knowledge to support the construction phase. This complexity was not anticipated when the original agreement was established with Technology Site Planners, so the services and costs to support the construction phase were not included in the original agreement. Because Technology Site Planners has been involved in the design phase of the project, they are uniquely qualified to provide the construction administration and commissioning services needed to support the construction phase, so it is not in the City's best interests to procure these services using an alternate procurement method. The City and Technology Site Planners negotiated the scope and cost of this modification, and Technology Site Planners has agreed to deliver the service at a not to exceed amount of \$23,110.00.

Given the need to extend and modify the existing agreement to obtain additional services, this ordinance requests a waiver of competitive bidding requirements of Columbus City Code, in accordance with section 329.27.

Auditor's Office.

SECTION 2: That the expenditure of \$23,110.00 or so much thereof as may be necessary is hereby authorized to be expended from:

Dept./Div. 47-02| Fund 514| Subfund: 002| Project Number: 470031-100002| Project Name: City Hall Data Center Facility Upgrades| OCA Code: 514312| Obj. Level 1: 06|Obj. Level 3: 6683| Amount: \$23,110.00|

SECTION 3: That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

SECTION 5: That the 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.

SECTION 6: That the competitive bidding provisions of the Columbus City Code, Section 329.27 are hereby waived.

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

Legislation Number: 2620-2012

Drafting Date: 11/15/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Finance and Management to purchase Single Phase Pole Mount Transformers, Single Phase Pad Mount Transformers, and Three Phase Pad Mount Transformers to replenish stock for maintenance and new customer services within the Division of Power and Water (POWER). The funding will come from the Electricity Operating and the Electricity G. O. Bond Fund.

The Purchasing Office advertised and solicited competitive bids for the purchase of Transformers for the Division of Power and Water (POWER) in accordance with Section 329.06 (SA004513). Sixty-two (62) vendors were solicited: sixty (60) MAJ; one (1) MBR; and one (1) M1A. Six (6) MAJ bids were received and opened on August 23, 2012.

Bidders were required to provide core losses, copper losses, and a bid price. A formula was used with these factors to determine the evaluated price. Power Line Supply provided 2 bids. In their primary bid they were low bidder for items 2, 4, 7 and 8. On their alternate bid they were low on items 5, 6, 9, 10, 11, 12, 13, 15, 16, 17, 18, 19, and 20. WESCO was low bidder on item 14. Pepco was low bidder for items 1 and 3 due to local bidder credit. Due to terms and conditions included by Power Line Supply and WESCO, which conflicted with or were additional to the City's Terms and Conditions, these companies are not recommended for award. Professional Electric Products Company (PEPCO) is recommended for award of all items as the lowest, responsive and best bidder.

CONTRACT AWARD: The contract award is recommended to Professional Electric Products Company (PEPCO) in the amount of \$399,689.00 based upon the lowest, responsive and responsible bid received. It is also recommended that additional quantities be added from those in the original bid as additional funding became available. The bid allowed for the increase in additional quantities.

EMERGENCY: the Department of Public Utilities is requesting City Council deem this legislation an emergency measure to allow the Director to purchase the transformers as soon as possible to avoid any interruptions in customer service.

Contract Compliance: Professional Electric Products Co. (PEPCO) (MAJ) 34-1018087, expires 07/05/2014.

FISCAL IMPACT: There is sufficient budget authority for the purchase of transformers in the 2012 Electricity Operating Fund budget. The Division of Power and Water (POWER) spent \$1,318,583.18 in 2010 within Object Level Three Codes 6621/6625. In 2011 there was \$1,521,545.76 spent within Object Level Three Codes 6621/6625 by the Division of Power and Water. This legislation includes a transfer within the Electricity G.O. Bonds Fund to provide sufficient funding for the project. An amendment to the 2012 Capital Improvements Budget is needed to provide sufficient budget authority.

To authorize the Finance and Management Director to enter into a contract with Professional Electric Products Co. (PEPCO) for the purchase of Transformers for the Division of Power and Water (POWER); to transfer \$290,071.00 within the Electricity G.O. Bond Fund; to amend the 2012 Capital Budget; to authorize the expenditure of \$109,618.00 within the Electricity Operating Fund and \$290,071.00 within the Electricity G.O. Bond Fund, and to declare an emergency. (\$399,689.00)

WHEREAS, the Department of Public Utilities, Division of Power and Water, has a need to purchase Transformers to replenish stock for maintenance and new customer installations; and

WHEREAS, the Purchasing Office received and opened six (6) formal bids in the offices of the Director of Finance and Management on August 23, 2012; and

WHEREAS, it is recommended that contract be awarded to PEPCO in the amount of \$399,689.00 based upon the lowest, responsive, responsible and best bid; and

WHEREAS, it is immediately necessary in the usual daily operation of the Division of Power and Water (POWER), Department of Public Utilities, to authorize the Director of Finance and Management to enter into a contract for Single Phase Pole Mount Transformers, Single Phase Pad Mount Transformers, and Three Phase Pad Mount Transformers to avoid interruptions in customer service for the preservation of the public health, peace, property and safety; now therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to enter into a contract to purchase Single Phase Pole Mount Transformers, Single Phase Pad Mount Transformers, and Three Phase Pad Mount Transformers based upon the lowest, responsive, responsible and best bids received August 23, 2012, SA004513, Professional Electric Products Company (PEPCO) in the amount of \$399,689.00.

SECTION 2. That the City Auditor is hereby authorized to transfer \$290,071.00 within the Electricity G.O. Bonds Fund, Fund 553, Division of Power and Water (POWER), Division 60-07, Object Level One - 06, Object Level Three - 6625, as follows:

FROM:

PROJECT NUMBER | PROJECT NAME | OCA CODE | AMOUNT
440007-100001 | Various Electricity Projects (SIT) | 553007 | \$290,071.00

TO:

PROJECT NUMBER | PROJECT NAME | OCA CODE | OL3 | AMOUNT
670793-100002 | Transformer Conversions | 537932 | 6625 | \$290,071.00

SECTION 3. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

SECTION 5. That the 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 no longer required for said project.

SECTION 6. That the Director of Finance and Management be and hereby is authorized to execute an agreement with Professional Electric Products Company (PEPCO), 999 Kinnear Road, Columbus, OH 43212, for the Division of Power and Water (POWER), in accordance with the terms and conditions on file in the Purchasing Office.

SECTION 7. That the said firm shall deliver the transformers in accordance with the solicitation SA004513.

SECTION 8. That the expenditure of \$290,071.00 or so much as may be needed, is hereby authorized for Solicitation SA004513 Single Phase Pole Mount Transformers, Single Phase Pad Mount Transformers, and Phase Pad Mount Transformers within the Electricity G.O. Bonds Fund, Fund No. 553, Project 670793-100002, OCA Code 537932, Object Level One - 06, Object Level Three - 6625.

SECTION 9. That the expenditure of \$99,866.00 or so much as may be needed, is hereby authorized for Solicitation SA004513 Single Phase Pole Mount Transformers, Single Phase Pad Mount Transformers, and Phase Pad Mount Transformers within the 2012 Electricity Operating Fund, OCA Code 606723, Object Level One 06, Object Level Three 6621.

SECTION 10. That the expenditure of \$9,752.00 or so much as may be needed, is hereby authorized for Solicitation SA004513 Single Phase Pole Mount Transformers, Single Phase Pad Mount Transformers, and Phase Pad Mount Transformers within the 2012 Electricity Operating Fund, OCA Code 606764, Object Level One 06, Object Level Three 6625.

SECTION 11. That the 2012 Capital Improvements Budget is hereby amended as follows:
PUBLIC UTILITIES/POWER 60-07

Fund No. | Project Number | Project | Current CIB | Revised CIB | CHANGE

553 | 440007-100001| Various Electricity Projects (SIT) | \$1,598,450| \$1,308,379| (-290,071)

553 | 670793-100002| Transformer Conversions | \$0 | \$290,071 | (+\$290,071)

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 approved nor vetoes the same.

Legislation Number: 2646-2012

Drafting Date: 11/19/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

The City of Columbus Department of Public Service, Division of Design and Construction recently completed the Columbus Traffic Signal System(CTSS) Phase A project.

The purpose of the project was to install conduit, pullboxes, fiber optic cable, and communication cabinets for a communication network, in order to begin migrating the Columbus traffic signal system to an open architecture, which will serve Central Ohio stakeholders with system connectivity and interoperability. The project also allows for an interagency data exchange for the Departments of Public Service and Technology, as part of the Citywide Connectivity goal.

This project was awarded a Federal Congestion Mitigation Air Quality (CMAQ) grant and received grant disbursements throughout the project for funds expended.

The City of Columbus was inadvertently reimbursed over the allowable amount for several reference items included in the project and must return funding in the amount of \$688,165.44 to the Ohio Department of

Transportation. This amount has been reviewed and confirmed by the Auditor's Office.

Also, as part of this project the Department of Technology contributed funding to the project for interconnect cable. Not all of the cable that was estimated to be used was installed and it is necessary to return the unused funds to the Department of Technology. The amount to be returned is \$18,942.00.

3. EMERGENCY DESIGNATION

Emergency action is requested to allow for the reimbursement of these funds and maintain proper accounting practices.

4. FISCAL IMPACT

The funding to reimburse the Ohio Department of Transportation for amount reimbursed over the allowable amount and to reimburse the Department of Technology is available within the Fed-State Highway Engineering Fund.

To authorize the Director of Public Service to reimburse the Ohio Department of Transportation in the amount of \$688,165.44 for a grant disbursement which mistakenly exceeded the allowable amount; to authorize the transfer of funds between the Fed-State Highway Engineering Fund and the Information Services Capital Improvement Fund; to appropriate and authorize the expenditure of Funds from the Fed-State Highway Engineering Fund and appropriation and transfer of Funds from the Fed-State Highway Engineering Fund to the Information Services Capital Improvement Fund for the Division of Design and Construction; and to declare an emergency. (\$707,107.44)

WHEREAS, the Department of Public Service recently concluded the Columbus Traffic Signal System Phase A project; and

WHEREAS, this project consisted of the installation of conduit, pullboxes, fiber optic cable, and communication cabinets for a communication network, in order to begin migrating the Columbus traffic signal system to an open architecture, which will serve Central Ohio stakeholders with system connectivity and interoperability; and

WHEREAS, the Department of Public Service was awarded a grant in Federal Congestion Mitigation Air Quality (CMAQ) funds for this project; and

WHEREAS, the Department of Technology contributed funding for the purpose of upgrading fiber optic cable; and

WHEREAS, the Ohio Department of Transportation mistakenly reimbursed the City for expenses that were not reimbursable by the grant; and

WHEREAS, it is necessary for the City to reimburse the Ohio Department of Transportation for this over-reimbursement; and

WHEREAS, the full amount that The Department of Technology contributed to the project was not needed and the unused amount needs to be reimbursed; and

WHEREAS, this ordinance returns these monies to the Ohio Department of Transportation and City of Columbus Department of Technology; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Division of Design and Construction, in that this legislation should go forth immediately to return this funding and maintain proper accounting practices, thereby preserving the public health, peace, property, safety and welfare;

now, therefore,

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

SECTION 1. That the sum of \$241,012.87 be and hereby is appropriated from the unappropriated balance of the Fed-State Highway Engineering Fund, Fund 765, and from all monies estimated to come into said Fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2010, as follows:

59-12

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

765 / 598007-100000 / Columbus Traffic Signal System Phase A / 05-5512 / 598007 / \$222,070.87

47-02

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

765 / 598007-100000 / Columbus Traffic Signal System Phase A / 10-5501 / 598117 / \$18,942.00

SECTION 2. That the transfer of appropriation within the Fed-State Highway Engineering Fund, Fund 765, be authorized as follows:

Transfer from:

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

765 / 598007-100000 / Columbus Traffic Signal System Phase A / 06-6600 / 598007 / \$466,094.57

Transfer to:

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

765 / 598007-100000 / Columbus Traffic Signal System Phase A / 05-5000 / 598007 / \$466,094.57

SECTION 3. That the Transfer of Monies between Fund 765, the Fed-State Highway Engineering Fund and the Information Service Capital Improvements Fund, Fund 514, be authorized as follows:

Transfer from:

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

765 / 598007-100000 / Columbus Traffic Signal Phase A / 10-5501 / 598117 / \$18,942.00

Transfer to:

Dept-Div 47-02

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

514 / 002 / 470046-100000 / Connectivity Project / 80-0886 / 514046 / \$18,942.00

SECTION 4. That for the purpose of reimbursing the Ohio Department of Transportation for over-reimbursement from this grant, the sum of \$688,165.44, or so much thereof as may be needed, is hereby authorized to be expended from the Fed-State Highway Engineering Fund as follows:

59-12

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

765 / 598007-100000 / Columbus Traffic Signal System Phase A / 05-5512 / 598007 / \$688,165.44

SECTION 5. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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 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.

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

Legislation Number: 2647-2012

Drafting Date: 11/19/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to establish a purchase order and expend funds for window replacement at three (3) fire stations within the City of Columbus. These fire stations are Fire Station No. 5, 211 McNaughten Rd; Fire Station No. 7, 1425 Indianola Avenue; and Fire Station No. 12, 3200 Sullivant Avenue. The purchase order will be established pursuant to the State Requirements contract with Lusk Mechanical Contractors, Inc. Ordinance #582-87 authorizes City agencies to participate in the Ohio Department of Administrative Services (DAS) cooperative contracts when deemed to be “cost effective” to the City of Columbus. This will allow the Office of Construction Management to replace aged and energy inefficient windows, thereby reducing energy costs and increasing occupant comfort and safety.

Earlier legislation authorized the Fire Window Replacement Program for three (3) City of Columbus Fire Stations using the City’s traditional design-bid-build procurement method. This ordinance will allow for a pilot program for the window replacement for three (3) City of Columbus Fire Stations utilizing an established State Term contract, based on the concept of Job Order Contracting (JOC). The JOC allows the City to get commonly encountered construction projects done using a different contracting method. By using JOC, the City hopes to reduce costs, time and errors for certain renovation, repair and construction projects. The State of Ohio bid JOC through the use of a unit price book, which provides for preset costs for specific construction tasks. Winning bidders were selected based on their mark-up or discount from these preset costs. The Finance and Management Department, Construction Management Office, wishes to use this contract to measure its effectiveness in comparison to the traditional construction procurement method. If deemed effective, the Construction Management Office will consider conducting its own procurement for a JOC program specifically for the City of Columbus.

Emergency action is requested to begin replacement of these fire station windows to ensure that the resulting energy efficiencies and employee comfort and security can be realized as soon as possible.

Fiscal Impact: The cost of the contract is \$195,855.96. Funding is available in the Safety Voted Bond Fund. To authorize the Finance and Management Director to issue a purchase order with Lusk Mechanical

Contractors, Inc., for window replacement at three (3) fire stations within the City of Columbus, per the terms and conditions of the State of Ohio Requirements Contract; to authorize the expenditure of \$195,855.96 from the Safety Voted Bond Fund; and to declare an emergency. (\$195,855.96)

WHEREAS, the Finance and Management Department, Office of Construction Management, has a need to replace windows at three (3) fire stations within the City of Columbus and a State Requirements contract is available for construction projects; and

WHEREAS, it is necessary to expend funds for the window replacement for three (3) fire stations within the City of Columbus; 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 issue a purchase order for window replacement for three (3) fire stations within the City of Columbus, to ensure that the resulting energy efficiencies can be realized as soon as possible, thereby preserving the public health, peace, property, safety, and welfare; now therefore:

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

SECTION 1. That the Finance and Management Director is hereby authorized to issue a purchase order on behalf of the Office of Construction Management per the terms and conditions of State Requirements Contract as follows:

Contract No. RS901512
Lusk Mechanical Contractors, Inc.
Contract Compliance No. 61-1204838
10/1/11-9/30/13
Repair and Maintenance - Job Order Contracting (JOC)
Object Level 3: 6620

SECTION 2. That the sum of \$195,855.96, or so much thereof as may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized to be expended as follows:

Division: 30-04
Fund: 701
Project: 340103-100000
OCA Code: 711103
Object Level 1: 06
Object Level 3: 6620
Amount: \$195,855.96

SECTION 3. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

SECTION 5. That the 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.

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 thereafter if the Mayor neither approves nor vetoes the same.

Legislation Number: 2651-2012

Drafting Date: 11/19/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

This legislation authorizes the Director of Public Utilities to modify a current contract with Mid-Ohio Electric Company to provide Electric Motor Maintenance Services. The additional funding is for repair of a finished water pump motor located at the Dublin Road Water Plant. This pump is used to force finished water into the water system.

The Department of Public Utilities entered into a contract with Mid-Ohio Electric Company for Electric Motor Maintenance Services. The work to be performed under this contract will be for electric motors that require inspection, testing, maintenance and repair. These motors are located at the city's two Wastewater Treatment Plants, Sewer Maintenance Operations Center (SMOC), Composting Facility, Water Treatment Plants, or other DPU facilities such as pumping stations, grit stations, booster stations, etc. The Department of Public Utilities advertised Request for Proposals (RFP's) for the subject services in the City Bulletin in accordance with the provisions of Section 329 (SA004086). Seven (7) vendors (7 MAJ) were solicited and three (3) proposals (3 MAJ), were received on September 14, 2011. The proposals were reviewed based on quality and feasibility and Mid-Ohio Electric Company was determined to be qualified to provide the services for the Electric Motor Maintenance Services. The original contract was for a period of one (1) year with the option to renew annually for an additional three years upon mutual agreement between the parties and approval by the Columbus City Council. This contract is to be funded on an incremental basis with monies appropriated by the city approximately yearly. The sole purpose of this Modification #2 is to increase the maximum monetary obligation. All terms and conditions of the original agreement remain in full force and effect.

1. Amount of additional funds: The amount of additional funds needed for this contract Modification #2 is \$70,000.00. The total cost of the original contract and all modifications is \$447,000.00. This modification represents funding added during the contract period for costs related to the services provided. The need for increased funding is to cover additional repairs that are needed for a Finished Water Pump Motor at the Dublin Road Water Plant.
2. Reason additional needs were not foreseen: A Finished Water Pump Motor is being repaired utilizing this contract. After tearing down the motor it has been determined that there is a short in the rotor. Test results showed an intermittent ground fault during a meggar test, and requires rewinding.
3. Reason other procurement processes not used: The same exact service is required as originally bid. No lower pricing/more attractive terms and conditions are anticipated at this time.
4. How cost was determined: The additional cost for the rewind and bearing replacement is \$70,000.00. The total cost for the necessary repairs to this motor is \$135,000.00 of which \$65,000.00 was already legislated (Ord. #0839-2012) and approved on EL012896/003. The prices are in line with similar work that has been performed on motors this large, at different shops, for the Division of Sewerage and Drainage. The cost, terms and conditions are in accordance with the original agreement.

SUPPLIER: Mid-Ohio Electric Company (31-4416140), Expires December 29, 2013

Mid-Ohio Electric Company does not hold MBE/FBE status.

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

FISCAL IMPACT: \$70,000.00 is budgeted and needed for this purchase.

The following amounts were encumbered for similar services for the Division of Water:

2012: \$77,000.00

2011: \$31,879.00

2010: \$0.00

EMERGENCY DESIGNATION: The Division of Power and Water (Water) is requesting City Council to designate this ordinance an emergency measure in order to allow for the establishment of the additional funding necessary to allow for the immediate commencement of this work. The expedience is justified in order to repair the Finished Water Pump Motor at the Dublin Road Water Plant without delay. This motor recently experienced a bearing failure and during repairs a short in the rotor was discovered which requires it to now be re-wound. This additional work is required for the immediate repair of the motor to maintain the treatment facility's full finished water pumping capacity and required standby.

To authorize the Director of Public Utilities to enter into a planned modification of the Electric Motor Maintenance Services contract with Mid-Ohio Electric Company for the Division of Power and Water (Water), to authorize the expenditure of \$70,000.00 from the Water Operating Fund, and to declare an emergency. (\$70,000.00)

WHEREAS, the Department of Public Utilities has a contract with Mid-Ohio Electric Company for Electric Motor Maintenance Services; and

WHEREAS, the vendor has agreed to modify and increase EL012505 at current prices and conditions and it is in the best interest of the City to exercise this option; and

WHEREAS, these repair services are used for the Department of Public Utilities; and

WHEREAS, the Division of Power and Water (Water) had a bearing failure of a Finished Water Pump Motor at the Dublin Road Water Plant; and

WHEREAS, during repair of said motor it was discovered that there was a short in the rotor which now requires it to be re-wound; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Power and Water (Water) in that it is immediately necessary to establish funding to cover the costs of the additional repairs without delay to maintain the treatment facility's full finished water pumping capacity and required standby, 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 Public Utilities Director be and is hereby authorized and directed to modify and increase EL012505 with Mid-Ohio Electric Company. Total amount of modification No. 2 is ADD \$70,000.00. Total contract amount including this modification is \$447,000.00.

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

SECTION 3. That the expenditure of \$70,000.00 or so much thereof as may be needed, be and the same hereby is authorized from the Water Operating Fund, Fund 600, Department/Division 60-09, to pay the cost of this contract as follows:

OCA: 602425
Object Level 1: 03
Object Level 03: 3372

SECTION 4. That for the reasons stated in the preamble hereto, where 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: 2658-2012

Drafting Date: 11/19/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This legislation authorizes the Director of Public Service to modify and increase the construction contract with G&G Cement Contractors LLC for the Pedestrian Safety Improvements - Sidewalk Program project in an amount up to \$159,979.60 and to provide for additional construction administration and inspection services in the amount of \$40,020.40.

Work performed to date as part of this contract consists of on-call tree root related sidewalk and curb ramp construction. Work also consists of crosswalk improvements and installation of medians, pavement markings and basic traffic signal equipment.

Work to be performed as part of this contract modification includes but is not limited to replacement of existing sidewalks damaged by city street trees. The proposed contract modification will increase the funding for replacement of existing sidewalks damaged by city street trees.

The construction of these sidewalks alleviates safety issues to sidewalks damaged by tree roots. This modification was not planned previously but is proceeding due to the availability of additional funds. The amount of this modification was calculated by using the contractor's unit prices.

Original contract amount: \$203,000.00 (Ordinance 1169-2012, City contract number EL013007)

Modification #1: \$102,700.73 (Ordinance 1988-2012, City contract number EL013590)

Modification #2: \$159,979.60

Total contract amount including this Modification: \$465,680.33

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against G&G Cement Contractors LLC.

2. CONTRACT COMPLIANCE

The contract compliance number for G&G Cement Contractors LLC is 262560462 and expires 4/17/14.

3. FISCAL IMPACT

Funds are available for this modification within the Street and Highways Improvement Fund, number 766. A C.I.B. Amendment is necessary to establish authority within the correct projects.

4. EMERGENCY DESIGNATION

The Department of Public Service is requesting City Council to enact this legislation as an emergency measure in order to allow for the execution of a construction contract modification at the earliest possible time to allow for sidewalk construction to ensure the safety of the sidewalks to be constructed.

To authorize the Director of Public Service to modify and increase the construction contract with G&G Cement Contractors LLC for the construction of the Pedestrian Safety Improvements - Sidewalk Program project for the Division of Mobility Options; to amend the 2012 Capital Improvement Budget; to authorize the transfer of cash and appropriation within the Streets and Highways Improvement Fund; to authorize the expenditure of \$200,000.00 from the Street and Highway Improvement Fund; and to declare an emergency. (\$200,000.00)

WHEREAS, the original contract no. EL013007 was authorized by ordinance no. 1169-2012, passed by City Council June 18, 2012, executed June 23, 2012 and approved by the City Attorney on June 30, 2012; and

WHEREAS, ordinance 1988-2012 authorized the first modification to the Pedestrian Safety Improvements - Sidewalk Program project in the amount of \$102,700.73 for items such as construction of sidewalk on Fairwood Avenue and funding to address sidewalk damage caused by City street trees; and

WHEREAS, this ordinance authorizes additional funding in the amount of \$159,979.60 to address items such as, but not limited to the construction of sidewalks damaged by City street trees; 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 sidewalk work to the contract; and

WHEREAS, it is necessary to provide additional funds in the amount of \$40,020.40 for construction administration and inspection; and

WHEREAS, it is necessary to amend the 2012 Capital Improvement Budget; and

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 so that the project may be proceed and construction can continue to ensure the safety of the public utilizing the affected sidewalks, 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. EL013007, with G&G Cement Contractors LLC, 2849 Switzer Avenue, Columbus, OH, 43219, by \$159,979.60 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 to provide for additional construction administration and inspection services in the amount of \$40,020.40.

SECTION 2. That the 2012 C.I.B. authorized by ordinance 0368-2012 be amended as follows to provide sufficient authority for the appropriate projects authorized within this ordinance:

Fund / Project / Project Name / C.I.B. / Change / C.I.B. as Amended

766 / 766999-100000 / Unallocated Balance (Street & Highway Improvement Carryover) / \$1,326,562.00 / (\$200,000.00) / \$1,126,562.00

766 / 590105-100005 / Pedestrian Safety Improvements - Sidewalk Program (Street & Highway Improvement Carryover) / \$0.00 / \$200,000.00 / \$200,000.00

SECTION 3. The sum of up to \$200,000.00 be and is hereby appropriated from the unappropriated balance of the Street and Highways Improvement Fund, Fund 766, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2012 as follows:

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

766 / 766999-100000 / Unallocated Balance / 06-6600 / 766999 / \$200,000.00

SECTION 4. That the transfer of cash and appropriation within the Street and Highway Improvement Fund, No. 766, be authorized as follows:

Transfer from:

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

766 / 766999-100000 / Unallocated Balance / 06-6600 / 766999 / \$200,000.00

Transfer to:

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

766 / 590105-100005 / Pedestrian Safety Improvements - Sidewalk Program / 06-6600 / 761055 / \$200,000.00

SECTION 5. That for the purpose of paying the cost of this contract modification and inspection, the sum of \$200,000.00 or so much thereof as may be needed, is hereby authorized to be expended from the Street and Highway Improvement Fund, No. 766 as follows:

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

766 / 590105-100005 / Pedestrian Safety Improvements - Sidewalk Program / 06-6621 / 761055 / \$159,979.60

766 / 590105-100005 / Pedestrian Safety Improvements - Sidewalk Program / 06-6687 / 761055 / \$40,020.40

SECTION 6. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

SECTION 8. That the 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.

SECTION 9. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the mayor, or ten days after passage if the mayor neither approves nor vetoes the same.

Legislation Number: 2660-2012

Drafting Date: 11/20/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Finance and Management to enter into a contract with FYDA Freightliner Columbus, Inc. for the purchase of a Single Axle Conventional Dump Truck w/Snow Plow Package for the Division of Power and Water. This unit will be used by our Distribution Maintenance section for repair and maintenance of the existing water mainline infrastructure and snow plowing responsibilities in the winter season. This purchase was approved by Fleet Management. In support of the Mayor's Get Green Columbus initiative, this CNG vehicle incorporates an engine that will emit fewer emissions than the older unit that it is replacing.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation SA004637). Fifty eight (58) vendors (56 MAJ/2 MBR) were solicited and two (2) bids (2 MAJ) were received and opened on November 1, 2012. The Purchasing office opened formal bids on November 1, 2012 for the purchase of One (1) Single Axle Dump Truck w/Plow. Item # 1 was for a Single Axle Dump - Diesel. Item #2 was for a Single Axle Dump - CNG. Two (2) bids were received. The Division of Power and Water does not wish to purchase Item #1 for a Single Axle Dump - Diesel. The Division of Power and Water does wish to purchase Item #2 for a Single Axle Dump - CNG. FYDA Freightliner 1250 Walcutt Rd. Columbus, Ohio 43228 was the lowest responsive responsible bidder (sole-bidder on Item #2). Center City International Trucks submitted a No-Bid on Item #2. The Division of Power and Water recommend that they be awarded one Single Axle Dump Truck w/Plow that includes the CNG option at a price of \$184,957.00 (Pengwyn Dump Body). The total bid will be for \$184,957.00.

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.

SUPPLIER: FYDA Freightliner Columbus, Inc., Contract Compliance Number: 31-0789102, expires 09/07/2014. This supplier does not hold MBE/FBE status.

FISCAL IMPACT: \$184,957.00 is budgeted for this purchase. The Division of Power and Water did purchase a similar vehicle in 2011 in the amount of \$147,938.00. There were no similar purchases in 2010.

To authorize the Director of Finance and Management to enter into a contract with FYDA Freightliner Columbus, Inc. for the purchase of a Single Axle Conventional CNG Dump Truck with a Snow Plow Package for the Division of Power and Water and to authorize the expenditure of \$184,957.00 from the Water Operating Fund. (\$184,957.00)

WHEREAS, a Single Axle Conventional Dump Truck w/Snow Plow Package with CNG option is required by the Division of Power and Water to be used by our Distribution Maintenance section for repair and maintenance of the existing water mainline infrastructure; and

WHEREAS, the Purchasing Office opened formal bids on November 1, 2012 for the purchase of a Single Axle Conventional Dump Truck w/Snow Plow Package for the Division of Power and Water; and

WHEREAS, the Division of Power and Water recommends an award to be made to the lowest, responsive and responsible bidder, FYDA Freightliner Columbus, Inc.; and

WHEREAS, a contract will be issued by the Purchasing Office in accordance with the terms, conditions and specifications of Solicitation Number: SA004637 on file in the Purchasing Office; now, therefore

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to establish a contract with FYDA Freightliner Columbus, Inc. for the purchase of a Single Axle Conventional Dump Truck w/Snow Plow Package with CNG Option for the Division of Power and Water, in accordance with specifications on file in the Purchasing Office.

SECTION 2. That the expenditure of \$184,957.00 much thereof as may be needed is hereby authorized from Water Systems Operating Fund 600, Department 60-09, OCA Code 602730, Object Level One 06, Object Level Three 6652, to pay the cost thereof.

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

Legislation Number: 2661-2012

Drafting Date: 11/20/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Finance and Management to enter into a contract with FYDA Freightliner Columbus, Inc. for the purchase of a Tandem Axle Conventional Dump Truck w/Snow Plow Package for the Division of Power and Water. This unit will be used by our Distribution Maintenance section for repair and maintenance of the existing water mainline infrastructure and snow plowing responsibilities in the winter season. This purchase was approved by Fleet Management. In support of the Mayor's Get Green Columbus initiative, this CNG vehicle incorporates an engine that will emit fewer emissions than the older unit that it is replacing.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation SA004636). Fifty eight (58) vendors (56 MAJ/2 MBR) were solicited and two (2) bids (2 MAJ) were received and opened on November 1, 2012. The Purchasing office opened formal bids on November 1, 2012 for the purchase of One (1) Tandem Axle Dump Truck w/Plow. Item # 1 was for a Tandem Axle Dump - Diesel. Item #2 was for a Tandem Axle Dump - CNG. Two (2) bids were received. The Division of Power and Water does not wish to purchase Item #1 for a Tandem Axle Dump - Diesel. The Division of Power and Water does wish to purchase Item #2 for a Tandem Axle Dump - CNG. FYDA Freightliner 1250 Walcutt Rd.

Columbus, Ohio 43228 was the lowest responsive responsible bidder (sole-bidder on Item #2). Center City International Trucks submitted a No-Bid on Item #2. The Division of Power and Water recommend that they be awarded one Tandem Axle Dump Truck w/Plow that includes the CNG option at a price of \$200,569.00 (Pengwyn Dump Body). The total bid will be for \$200,569.00.

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.

SUPPLIER: FYDA Freightliner Columbus, Inc., Contract Compliance Number: 31-0789102, expires 09/07/2014. This supplier does not hold MBE/FBE status.

FISCAL IMPACT: \$200,569.00 is budgeted for this purchase. The Division of Power and Water did purchase a similar vehicle in 2011 in the amount of \$147,938.00. There were no similar purchases in 2010.

To authorize the Director of Finance and Management to enter into a contract with FYDA Freightliner Columbus, Inc. for the purchase of a Tandem Axle CNG Conventional Dump Truck with a Snow Plow Package for the Division of Power and Water and to authorize the expenditure of \$200,569.00 from the Water Operating Fund. (\$200,569.00)

WHEREAS, a Tandem Axle Conventional Dump Truck w/Snow Plow Package with CNG option is required by the Division of Power and Water to be used by our Distribution Maintenance section for repair and maintenance of the existing water mainline infrastructure; and

WHEREAS, the Purchasing Office opened formal bids on November 1, 2012 for the purchase of a Tandem Axle Conventional Dump Truck w/Snow Plow Package for the Division of Power and Water; and

WHEREAS, the Division of Power and Water recommends an award to be made to the lowest, responsive and responsible bidder, FYDA Freightliner Columbus, Inc.; and

WHEREAS, a contract will be issued by the Purchasing Office in accordance with the terms, conditions and specifications of Solicitation Number: SA004636 on file in the Purchasing Office; now, therefore

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to establish a contract with FYDA Freightliner Columbus, Inc. for the purchase of a Tandem Axle Conventional Dump Truck w/Snow Plow Package with CNG Option for the Division of Power and Water, in accordance with specifications on file in the Purchasing Office.

SECTION 2. That the expenditure of \$200,569.00 much thereof as may be needed is hereby authorized from Water Systems Operating Fund 600, Department 60-09, OCA Code 602730, Object Level One 06, Object Level Three 6652, to pay the cost thereof.

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

Legislation Number: 2662-2012

Drafting Date: 11/20/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The need exists to enter into an Enterprise Zone Agreement with Boehringer Ingelheim Roxane, Inc./Roxane Laboratories, Inc. The Ohio Enterprise Zone law O.R.C. Section 5709.62 (3) requires the City to enter into a Council-approved agreement between the City and participating companies.

Boehringer Ingelheim Roxane, Inc./Roxane Laboratories, Inc. is a pharmaceutical company founded by Albert Boehringer in 1885, and is involved in the research, development, manufacture and marketing of innovative therapeutic drugs and focuses primarily on the therapeutic areas of respiratory diseases. The Boehringer Ingelheim group is one of the 20 leading pharmaceutical companies in the world, and operates globally as the largest privately held pharmaceutical company with 135 affiliates in 47 countries.

Boehringer Ingelheim Roxane, Inc./Roxane Laboratories, Inc. is proposing to expand its Columbus operations at 1809 Wilson Road. The project will involve construction of a building addition and the acquisition of machinery, equipment, furniture and fixtures. A total capital investment of \$50 million is proposed at the site, with \$18 million toward the building addition and \$32 million for equipping the expanded operation. A total of 240 new full-time positions will be created as a result of the project and 1,008 full-time jobs will be retained.

The Department of Development recommends a one hundred percent (100%), ten (10) year Enterprise Zone tax abatement on real property improvements. This proposal is consistent with the Columbus Tax Incentive Policy under Central City projects.

The Hilliard City Schools has been advised of this project.

FISCAL IMPACT: No funding is required for this legislation.

To authorize the Director of Development to enter into an Enterprise Zone Agreement with Boehringer Ingelheim Roxane, Inc./Roxane Laboratories, Inc. for a tax abatement of one hundred percent (100%), for a period of ten (10) years on real property improvements in consideration of a proposed investment of \$18 million for a building addition, retention of 1,008 jobs and creation of 240 new permanent full-time positions.

WHEREAS, the Columbus City Council authorized the designation of the Enterprise Zone by legislation, Ordinance Number 779-85, dated April 22, 1985; and Subsequently amended the Zone by Ordinance Nos. 2722-85 in 1986; 2080-89 in 1989; 1949-92, 2609-92 and 2249-92 in 1992; 1079-94 and 1228-94 in 1994; 2196-95 and 2817-95 in 1995; 533-99 in 1999; 1785-00 in 2000; 1464-02 in 2002; 225-03 in 2003; and 0032-2012 in 2012; and

WHEREAS, the Director of the Development Department of the State of Ohio determined that the Columbus Enterprise Zone as amended by the aforementioned Ordinances continued to contain the characteristics set forth in Section 5709.61(A) of the Ohio Revised Code and recertified said Zone in 1986, December 20, 1989, September 28, 1992, October 22, 1992, December 17, 1992, May 31, 1994, June 24, 1994, June 16, 1995, October 5, 1995, December 19, 1995, April 1, 1999, September 25, 2000, January 27, 2003, August 19, 2003 and most recently on April 3, 2012 as an “urban jobs and enterprise zone” under Chapter 5709 of the Ohio Revised Code; and

WHEREAS, Boehringer Ingelheim Roxane, Inc./Roxane Laboratories, Inc. plans to invest approximately \$18 million in a building addition on Parcel Number 010-138818; and

WHEREAS, Boehringer Ingelheim Roxane, Inc./Roxane Laboratories, Inc. will invest approximately \$52 million in machinery, equipment, furniture and fixtures and will be the primary tenant for the project; and

WHEREAS, Boehringer Ingelheim Roxane, Inc./Roxane Laboratories, Inc. will retain 1,008 full-time positions with an annual payroll of approximately \$65.6 million; and

WHEREAS, Boehringer Ingelheim Roxane, Inc./Roxane Laboratories, Inc. will create 240 new permanent full-time positions with an annual payroll of approximately \$7.9 million; and

WHEREAS, the City is encouraging this project because of plans to redevelop urban commercial property in the central city; and

WHEREAS, the City desires to enter into such a binding formal agreement in order to foster economic growth for the preservation of public health, peace, property and safety, **NOW, THEREFORE**,

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

Section 1. That City hereby finds and determines that the project will (1) retain jobs in the State and City; (2) the project is economically sound and will benefit the people of the State and City by increasing opportunities for employment and strengthening the economy of the State and City; and (3) receiving the aforementioned tax abatement is a critical factor in the decision by Boehringer Ingelheim Roxane, Inc./Roxane Laboratories, Inc. to go forward with the project expansion.

Section 2. That the City Council hereby finds and determines that the project meets all the requirements of the City Act.

Section 3. That the Director of Development is hereby authorized and directed to enter into and execute an Enterprise Zone Agreement with Boehringer Ingelheim Roxane, Inc./Roxane Laboratories, Inc. to provide therewith an exemption of one hundred percent (100%) on real property improvements for a term of ten (10) taxable years in association with the project's proposed investment of approximately \$18 million for a building addition and \$32 million in machinery, equipment, furniture and fixtures; retention of 1,008 full-time employees with an annual payroll of approximately \$65.6 million, and the creation of 240 new permanent full-time positions with an annual payroll of approximately \$7.9 million.

Section 4. That the City of Columbus Enterprise Zone Agreement is signed by Boehringer Ingelheim Roxane, Inc./Roxane Laboratories, Inc. within ninety (90) days of passage of this ordinance, or this ordinance and the abatements and credits authorized herein are null and void.

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

Legislation Number: 2667-2012

Drafting Date: 11/20/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of Public Service to modify and increase a service contract utilized for processing and collecting of Parking violations between Xerox State and Local Solutions, Inc.

The Parking Violations Bureau has contracted out for parking violation processing services since its inception in 1983. Currently Xerox State and Local Solutions, Inc. holds the contract with the City for this service. Additional funding is required and could not have been foreseen because the current year's ticket issuance far exceeds the previous year's and the collection of past due tickets increased over the previous year's total.

The City is currently under contract with this vendor in the fourth modification of a possible five-one year term extensions. Additional funding in the amount of \$20,000.00 from the General Fund and and \$60,000 within The Collection Fee Fund will be needed to ensure funding is available until the next extension of the contract.

Cost of this modification was determined through estimates calculated based on current year's information and detail to determine the balance of the contract's needs

2. FISCAL IMPACT

This ordinance authorizes the expenditure of \$80,000 within Collection Fee Fund for additional parking violation processing services. General Fund funding is contingent up the passage of Department of Finance and Management legislation for the 3rd quarter transfer.

3. CONTRACT COMPLIANCE

The contract compliance number for Xerox State and Local Solutions, Inc. is 131996647 and expires 3/2/13.

4. EMERGENCY DESIGNATION

Emergency action is requested for this modification so that services for parking violation processing continue without interruption.

To authorize The Director of Public Service to modify and increase the existing contract with Xerox State & Local Solutions, Inc; to authorize the appropriation of funds within Collection Fees Fund; to authorize the expenditure of up to \$80,000.00 from the General Fund and the Collection Fee Fund for the Division of Mobility Options; and to declare an emergency.(\$80,000.00)

WHEREAS, the Parking Violations Bureau has contracted out for parking violation processing services since its inception in 1983; and

WHEREAS, the parking violations processing services contract was authorized by ordinance 0217-2008 and the initial period of the contract was from March 1, 2008 thru March 31, 2009; and

WHEREAS, the contract was modified and extended for the second year of a six year contract by ordinance 0392-2009; and

WHEREAS, the contract was modified and extended for the third year of a six year contract from April 1, 2010 to March 31, 2011; and

WHEREAS, the contract was modified and extended for the fourth year of a six year contract from April 1, 2011 to March 31, 2012; and

WHEREAS, the contract was modified and extended for the fifth year of a six year contract from April 1,

2012 to March 31, 2013; and

WHEREAS, the net funds collected as part of a special collection effort are deposited into the General Fund, with the collection fee associated with this effort deposited in the Collection Fee Fund, in special sub fund entitled Delinquent Parking Tickets; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Mobility Options in that it is immediately necessary to authorize the Director of Public Service to modify this contract for continued, uninterrupted, parking violation processing services thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1. That the Director of Public Service be, and is hereby authorized to modify the contract with Xerox State and Local Solutions, Inc., 1835 Market St, Suite 900, Philadelphia, PA 19103, for parking violations processing services.

SECTION 2. That from the unappropriated funds in the Collection Fees Fund, Delinquent Parking Tickets Subfund, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the period ending March 31, 2012, the sum of \$60,000 is appropriated to the Department of Public Service, Division of Mobility Options, Department-Division 59-10, Collection Fee Fund 295, Subfund 003, O.L. 1 Code 03, O.L. 3 Code 3336, OCA number 591049.

SECTION 3. That the expenditure of up to \$80,000 or so much thereof that may be necessary in regard to the action authorized in Sections 1 and 2 above, be and is hereby authorized and approved as follows:

<u>FUND</u>	<u>SubFund</u>	<u>Dept.-Div.</u>	<u>OCA</u>	<u>O.L. 1</u>	<u>O.L. 3</u>	<u>Amount</u>
General-010		59-10	591013	03	3336	\$20,000
Collection Fee-295	003	59-10	591049	03	3336	\$60,000

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 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: 2670-2012

Drafting Date: 11/20/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

Council Variance Application: CV12-049

APPLICANT: Historic Dennison Hotel LLC; c/o Donald Plank, Plank Law Firm; 145 East Rich St., 3rd Floor; Columbus, OH 43215.

PROPOSED USE: Thirty-five unit apartment building.

VICTORIAN VILLAGE COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. Ordinance No. 0746-2012 (CV12-004; 789 Dennison Avenue) was approved April 30, 2012, to conform an apartment building in the R-4, Residential District, and to allow the construction of a roof-top pavilion. The building was originally constructed as a six-story hotel that was later converted to a 39-unit apartment building. Twenty-six units with six parking spaces were approved with Ordinance No. 0746-2012, but the unit count was reduced to twenty-three after building plans were filed. This request incorporates the property immediately to the south to allow a four-story addition to 789 Dennison Avenue with twelve dwelling units and thirty-two enclosed parking spaces. The existing apartment building on that property will be demolished. The request is to allow a thirty-five unit apartment building and also includes variances for height, setback and yard standards, aisle width, and minimum number of parking spaces. A Council variance is required because the R-4, Residential District permits a maximum of four dwelling units in one building. Approval of this request will not add a new or incompatible use to the area, and results in less dwelling units with more off-street parking spaces than the original number of dwelling units on this property.

To grant a variance from the provisions of Sections 3332.039, R-4, Residential district; 3309.14(A), Height districts; 3312.13(B), Driveway; 3312.49, Minimum numbers of parking spaces required; 3332.15, R-4 area district requirements; 3332.18(D), Basis of computing area; 3332.21, Building lines; 3332.25, Maximum side yard required; 3332.26(F), Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City codes, for the property located at **785 DENNISON AVENUE (43215)**, to permit a thirty-five (35) unit apartment building with reduced development standards in the R-4, Residential District (Council Variance # CV12-049).

WHEREAS, by application No. CV12-049, the owner of property at **785 DENNISON AVENUE (43215)**, is requesting a Council Variance to permit a thirty-five (35) unit apartment building with reduced development standards in the R-4, Residential District; and

WHEREAS, Section 3332.039, R-4, Residential district, prohibits more than four (4) dwelling units per building, while the applicant proposes a twelve (12) unit addition to an existing twenty-three (23) unit apartment building for use as a thirty-five (35) unit apartment building; and

WHEREAS, Section 3309.14(A), Height districts, prohibits buildings or structures exceeding 35 feet in height, while the existing building is permitted to be fifty-four (54) feet in height, and the applicant proposes the addition to be forty-two (42) feet tall; and

WHEREAS, Section 3312.13(B), Driveway, requires driveways to have a minimum width of twenty (20) feet, while applicant proposes driveway widths of 14 feet (east side) and 18 feet (west side) of the proposed addition for access to Dennison Avenue and Hunter Avenue, respectively, and the entrances from the driveways to the enclosed parking levels will be through eight (8) foot wide and sixteen (16) foot wide overhead doors, respectively; and

WHEREAS, Section 3312.49 Minimum numbers of parking spaces required, requires 1.5 parking spaces per dwelling unit, or fifty-three (53) spaces for a thirty-five (35) unit apartment building, while the applicant proposes thirty-two (32) parking spaces; and

WHEREAS, Section 3332.15, R-4 area district requirements, requires that a dwelling containing three (3) or four (4) dwelling units shall be situated on a lot with an area which equals or exceeds 2,500 square feet of lot

area per dwelling unit, while applicant proposes a twelve (12) unit addition to a twenty-three (23) unit apartment building on a 23,435.6± square foot lot, totaling 669.5 square feet of lot area per dwelling unit; and

WHEREAS, Section 3332.18(D), Basis of computing area, prohibits buildings from occupying more than fifty (50) percent of the lot area, while the applicant proposes a lot coverage of approximately sixty-four (64) percent for the existing building proposed addition; and

WHEREAS, Section 3332.21, Building lines, requires a 25-foot setback from Dennison Avenue, while the applicant proposes to maintain the existing building line of 23.5 feet; and

WHEREAS, Section 3332.25, Maximum side yard required, requires the sum of the widths of each side yard shall equal or exceed twenty (20) percent of the width of the lot, provided that not more than sixteen (16) feet need be so devoted, while the applicant proposes a maximum side yard of 8.11 feet; and

WHEREAS, Section 3332.26(F), Minimum side yard permitted, requires a side yard of no less than one-sixth of the height of the building for buildings over two and one-half stories in height, or nine (9) feet for a building that varies in height between forty-two (42) feet and fifty-four (54) feet, while the applicant proposes to maintain a minimum side yard of 1.76 feet along the north property line for the existing building, and 6.35 feet along the south property line for the addition; 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 a 3.4 percent rear yard; and

WHEREAS, the Victorian Village Commission recommends approval; and

WHEREAS, the City Departments recommend approval of the requested variances because the proposal will not add a new or incompatible use to the area, and results in less dwelling units with more off-street parking spaces than the original number of dwelling units on this property; and

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

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **785 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; 3309.14(A), Height districts; 3312.13(B), Driveway; 3312.49, Minimum numbers of parking spaces required; 3332.15, R-4 area district requirements; 3332.18(D), Basis of computing area; 3332.21, Building lines; 3332.25, Maximum side yard required; 3332.26(F), Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City

codes, is hereby granted for the property located at **785 DENNISON AVENUE (43215)**, in so far as said sections prohibit a thirty-five (35) unit apartment building in the R-4, Residential District, with an increased building height of fifty-four (54) feet for the existing building, and forty-two (42) feet for the proposed addition, a reduced driveway width which varies between fourteen (14) feet and eighteen (18) feet as shown on the site plan, a parking space reduction of twenty-one (21) required spaces, a reduction in the required lot area to 669.5 square feet per dwelling, an increased lot coverage of sixty-four (64) percent, a reduced building line of 23.5 feet, a reduced maximum side yard of 8.11 feet, a reduced minimum side yard of 1.76 feet along the north property line, and 6.35 feet along the south property line, and a reduced rear yard of 3.4 percent, , said property being more particularly described as follows:

785 DENNISON AVENUE (43215), being 0.49± acres located on the west side of Dennison Avenue, 71± feet north of Buttles Avenue, and being more particularly described as follows:

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

Being the south three (3) feet of Lot Number 61, all of Lot Numbers 62 and 63, inclusive, and the north 13.83 feet of Lot 64, of Jane M. Neil's and Robert E. Neil's Neil Place Addition, as the same are numbered and delineated on the recorded plat thereof, of record in Plat Book No. 3, Page 362 and 363, Recorder's Office, Franklin County, OH.

AND the following tract:

Situated in the State of Ohio, County of Franklin, City of Columbus and being part of Jane M. Neil's and Robert E. Neil's Neil Place Addition, as the same are numbered and delineated on the recorded plat thereof, of record in Plat Book No. 3, Page 362 and 363 and being that tract of land conveyed to Frederick J. and Marie M. Simon by deed of record in Deed Book 2899, Page 594, all references being to those records of the Office of Recorder, Franklin County, Ohio, unless otherwise noted and being more particularly bounded and described as follows:

Commencing at the intersection of the westerly line of Dennison Avenue (60 feet wide) and the northerly line of Buttles Avenue (70 feet wide) and said intersection being the southeasterly corner of Lot 65;

Thence with the westerly line of Dennison Avenue and the easterly line of Lot 65, North 03 degrees 19 minutes 16 seconds East, 27.00 feet to a nail found at the southeasterly corner of said Simon tract and said nail being THE TRUE POINT OF BEGINNING of the following herein described tract;

Thence across said Lot 65 and with the lines between said Simon tract and the tract conveyed to Larry J. Kasper by Deed Book 3676, Page 259, the following three (3) courses:

- 1) North 87 degrees 05 minutes 00 seconds West, 61.17 feet to an iron pin set;
- 2) North 03 degrees 19 minutes 16 seconds East, 3.17 feet to an iron pin set;
- 3) North 87 degrees 05 minutes 00 seconds West, 88.83 feet to an iron pin found in the westerly line of said Lot 65 and the easterly line of Hunter Avenue (25 feet wide);

Thence with the easterly line of Hunter Avenue and part of the westerly line of said Lot 65 and part of the westerly line of Lot 64, North 03 degrees 19 minutes 00 seconds East, 41.00 feet to an iron pin found at the southwesterly corner of the tract conveyed to Thomas J. and Rita S. Fortin and Samuel J. and Mary L. Tamburo by Official Record 6991 A-08 and the northwesterly corner of said Simon Tract;

Thence across Lot 64 and with the southerly line of said Fortin and Tamburo tract and the northerly line of said Simon tract, South 87 degrees 05 minutes 00 second East, 150.00 feet to a mag nail set in the easterly line of said Lot 64 and the westerly line of Dennison Avenue;

Thence with said westerly line and the easterly line of said Simon Tract, South 03 degrees 19 minutes 16 seconds West, 44.17 feet to the place of beginning, CONTAINING 0.486 ACRES (21,184.26 square feet), subject however, to all easements and restrictions of record.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is developed with a thirty-five (35) unit apartment building, 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 Plans titled, "**ADDITION TO THE HISTORIC DENNISON HOTEL, SHEETS L101 & L103**," dated November 28, 2012, drawn by Schooley Caldwell Associates, and signed by Donald Plank, Attorney for the Applicant. The plans may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plans shall be subject to review and approval by the Director of the Department of 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 upon the applicant obtaining all applicable permits and a Certificate of Occupancy for the proposed use.

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

Legislation Number: 2671-2012

Drafting Date: 11/20/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

The Division of Refuse Collection utilizes flatbed trucks in city-wide residential trash pick-up. The Department of Public Service and Fleet Management recognize the need to replace older trucks in its fleet beyond the useful service life of the vehicle. The City will establish a one-time contract for the purchase of three (3) 16ft flatbed trucks with the Compressed Natural Gas (CNG) Option. The terms of the proposed contracts are from the date of execution by the City up to and including the manufacturer's build out date. The Purchase Office opened formal bids on November 8, 2012. The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation SA004655).

Bid specifications included options for diesel engines, compressed natural gas (CNG) engines. One bid was received. The Department of Public Service recommends award of the contract as follows:

Vendor / Unit Cost / CNG Option per Truck / Total Cost for 3 Flatbed Trucks with CNG Option

Ricart Properties Inc. / \$46,650.00 / \$29,500.00 / \$228,450.00

Ricart Properties Inc. is not debarred according to the Federal Excluded Parties Listing or the State Auditor's Findings for Recovery Database.

2. CONTRACT COMPLIANCE

The contract compliance number for Ricart Properties Inc. is 311282546 and expires 10/11/2014.

3. FISCAL IMPACT

This expense is budgeted within the 2012 Capital Improvement Budget; however an amendment to the 2012 CIB will be necessary to provide proper funding for the entire purchase.

4. EMERGENCY DESIGNATION

This legislation is requested to be heard as an emergency to ensure that the CNG Flatbed Truck available for immediate use.

To authorize the Finance & Management Director to enter into one (1) contract for the purchase of three (3) 16ft Flatbed Trucks with the Compressed Natural Gas (CNG) Option from Ricart Properties Inc.; to amend the 2012 CIB; to transfer cash and appropriation within the Refuse G.O. Bonds Fund; to authorize the expenditure of \$228,450.00 within the Refuse G.O. Bonds Fund; and to declare an emergency. (\$228,450.00)

WHEREAS, there is a need to replace flatbed trucks for the Department of Public Service, Division of Refuse Collection; and

WHEREAS, it is necessary to amend the 2012 CIB to provide proper authority for this expenditure; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Service, Division of Refuse Collection, in that it is immediately necessary to purchase said CNG Refuse Trucks 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 Finance and Management Director be and is hereby authorized to enter into a one-time agreement with Ricart Properties Inc., 4255 S. Hamilton Rd. Columbus, OH 43227 for the purchase of three (3) 16 Ft. Flatbed Trucks with the Compressed Natural Gas (CNG) Option at a cost of \$228,450.00.

SECTION 2. That the 2012 C.I.B. authorized within ordinance 0368-2012 be amended to provide sufficient authority for this project as follows:

Fund / Project Number / Project / Current CIB Amount / amendment amount / CIB amount as amended

703 / 520001-100003 / Mechanized Collection Equipment - Automated Side Loader Trucks (Voted 2008) / \$143,702.00 / (\$3,450.00) / \$140,252.00

703 / 520001-100007 / Mechanized Collection Equipment - Flatbed Trucks (Voted 2008) / \$225,000.00 / \$3,450.00 / \$228,450.00

SECTION 3. That the transfer of cash and appropriation within the G.O. Bonds Fund be authorized as follows:

Transfer from:

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

703 / 520001-100003 / Mechanized Collection Equipment - Automated Side Loader Trucks / 06-6600 / 730103 / (\$3,450.00)

Transfer to:

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

703 / 520001-100007 / Mechanized Collection Equipment - Flatbed Trucks / 06-6600 / 730107 / \$3,450.00

SECTION 4. That the expenditure of \$228,450.00 or so much thereof as may be necessary is hereby authorized to be expended from the Refuse G.O. Bonds Fund, number 703, as follows for the Division of Refuse Collection, Dep-Div 59-02:

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

703 / 520001-100007 / Mechanized Collection Equipment - Flatbed Trucks / 06-6652 / 730107 / \$228,450.00

SECTION 5. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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 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.

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: 2675-2012

Drafting Date: 11/20/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

The Division of Planning and Operations utilizes digger derrick trucks to dig holes, hoist and set traffic poles and lift other materials for day to day operations. This Digger Derrick Truck will replace a unit that is beyond its useful service life and provide for a more reliable fleet to carry out services provided by the Division. This purchase is consistent with the division's fleet replacement program.

The Purchasing Office opened formal competitive bids on November 8, 2012 for one (1) digger derrick truck. One (1) bid was received.

After a review of the bid, the Department of Public Service recommends an award be made for a one-time contract to the lowest, responsive and responsible and best bidder as follows:

Center City International Truck Inc.

Line Item 1 - One (1) Digger Derrick Truck

The estimated expenditure for this award is **\$200,618.32**

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against Center City International Truck Inc.

This unit is to replace BT-13132.

2. CONTRACT COMPLIANCE INFORMATION

Center City International Truck Inc.'s contract compliance number is 31-1048371 and expires 8/22/14.

3. FISCAL IMPACT

Funds for this expenditure are budgeted in the 2012 C.I.B within the Streets and Highways G.O. Bonds Fund, no. 704.

4. EMERGENCY DESIGNATION

This legislation is requested to be heard as an emergency to ensure that the Digger Derrick is available for immediate use.

To authorize the Director of Finance and Management to enter into a contract for the purchase of one (1) Digger Derrick Truck from Center City International Truck Inc., for the Division of Planning and Operations; and to authorize the expenditure of \$200,618.32 from the Street and Highway Improvement Fund; and to declare an emergency. (\$200,618.32)

WHEREAS, the Division of Planning and Operations is responsible for digging holes to set traffic poles throughout the City, and

WHEREAS, the Division of Planning and Operations is in need of a Digger Derrick Truck, and

WHEREAS, the City of Columbus does not include this type of equipment on any Universal Term Contract, and

WHEREAS, this purchase has been approved by the Fleet Management Division and this equipment does not offer environmentally preferred fuel options at this time, and

WHEREAS, funds are available in the Street and Highway Improvement Fund for this expense; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Service, Division of Planning and Operations, in that it is immediately necessary to purchase said Digger Derrick Truck for the preservation of the Public health, peace, property, safety, and welfare; now, therefore

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

SECTION 1. That the Director of Finance and Management is hereby authorized to establish a purchase order with Center City International Trucks Inc. 4200 Currency Drive Columbus, OH 43228 for the purchase of one (1) Digger Derrick Truck in accordance with the specifications on file in the Purchasing Office.

SECTION 2. That the sum of \$200,618.32 or so much thereof as may be needed is hereby authorized to be expended from the Streets and Highways G.O. Bonds Fund, number 704 as follows:

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

704 / 530020-100000 / Street Equipment / 06-6651 / 591246 / \$200,618.32

SECTION 3. That the funds necessary to carry out the purpose of this ordinance are hereby deemed

appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

SECTION 5. That the 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.

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: 2686-2012

Drafting Date: 11/21/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Finance and Management Director to re-appropriate certain Clean Fuels Ohio grant proceeds from IMW Industries to Messer Construction and to modify an existing contract on behalf of the Office of Construction Management with Messer Construction for the construction of the compressed natural gas fueling station at 4211 Groves Road.

The original Messer contract was authorized by Ordinance No. 0673-2011, passed May 2, 2011, which authorized the contract for construction of the compressed natural gas (CNG) fueling station. Messer Construction Company was delayed in completing the project due to weather conditions, site conditions, and delivery of equipment, all of which were beyond their control. During this delay, Messer Construction Company exceeded the construction contingency that was established within the contract. Messer Construction Company has since completed the CNG station and it is fully operational today.

Ordinance 0113-2011 authorized the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with IMW Industries, Inc. for the purchase of compressed natural gas fueling station equipment at 4211 Groves Road. Ordinance 0113-2011 also authorized the expenditure of \$978,000; \$489,000 funded from the Fleet Management Capital Fund 513-004 and \$489,000 funded from the General Government Grant Fund 220. These funds were placed on AC031867.

The \$489,000 in General Government Grant proceeds resulted from a grant awarded to the City of Columbus, Department of Finance and Management, Fleet Management Division, from the United States Department of Energy (DOE) through the local Clean Cities Coalition designee, Clean Fuels Ohio. Ordinance No. 0540-2010, passed April 14, 2010, authorized the Finance and Management Director to enter into a contract with Clean Fuels Ohio and to accept and appropriate the grant. These grant proceeds were used to fund a portion of the CNG fueling station, including equipment purchases.

At the drafting of this ordinance, \$48,900 remains on contract EL011793. This contract was established from AC031867 for the purpose of paying for equipment purchases from IMW. The grant proceeds represented by the \$48,900 are time-sensitive in the sense that if they are not expended within a certain time-frame, the proceeds will lapse. Fleet Management has been successful in obtaining an extension for these grant proceeds through January 31, 2013. This ordinance seeks to re-appropriate these funds to Messer Construction, where

CNG related expenses remain and the grant proceeds can be used to pay such expenses prior to their end date. The Department of Finance and Management will process an encumbrance cancellation request form for both EL011793 and AC031867-002 to ensure that sufficient funds are available for re-appropriation.

Emergency action is requested so that additional monies can be added to the Messer contract, thereby allowing the City to close it and fully and fairly compensate Messer Construction and to ensure that certain Clean Fuels Ohio grant proceeds can be re-appropriated and expended before the grant expiration date of January 31, 2013.

Messer Construction; Contract Compliance No. 310740877, expiration July 10, 2014.

Fiscal Impact: The total cost of this construction contract, once modified, will be \$2,918,165. Funding will be established from the Fleet Management Capital Fund and the General Government Grant Fund. This ordinance authorizes the re-appropriation and expenditure of \$48,900.00, or so much thereof as may be necessary for this purpose.

To authorize the Finance and Management Director to modify a contract on behalf of the Office of Construction Management with Messer Construction for construction of the compressed natural gas (CNG) fueling station at the Fleet Management Facility at 4211 Groves Road; to re-appropriate \$48,900.00 within the General Government Grant Fund; to authorize the expenditure of \$5,265.00 from the Fleet Management Capital Fund and \$48,900.00 from the General Government Grant Fund; and to declare an emergency. (\$54,165.00)

WHEREAS, Ordinance No. 0673-2011, passed May 2, 2011, authorized the contract for construction of the compressed natural gas (CNG) fueling station at 4253 Groves Road; and

WHEREAS, it is necessary to modify a contract for the construction of the compressed natural gas fueling station at 4211 Groves Road; and

WHEREAS, Messer Construction Company was delayed in completing the project due to the winter weather conditions, site conditions, and late delivery of CNG equipment, all of which were beyond their control; and

WHEREAS, Ordinance No. 0540-2010, passed April 14, 2010, authorized the Finance and Management Director to enter into a contract with Clean Fuels Ohio and to accept and appropriate the certain grant proceeds; and

WHEREAS, \$48,900 remains on EL011793 and the Finance & Management Department will prepare and submit an encumbrance cancellation form to the Auditor's Office, so that such appropriation can be cancelled to allow for re-appropriation to Messer Construction; and

WHEREAS, in order to utilize the Clean Fuels Ohio grant proceeds before they lapse on January 31, 2013, the re-appropriation of \$48,900 from IMW Industries to Messer Construction is necessary; and

WHEREAS, an emergency exists in the usual daily operations of the Finance and Management Department, Office of Construction Management in that it is immediately necessary to authorize the Finance and Management Director to modify a contract with Messer Construction Company for construction of the compressed natural gas (CNG) fueling station at 4211 Groves Road, so that the contractor can be fairly compensated for weather, site conditions and delivery of equipment and the contract can be closed 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 authorized to modify a contract on behalf of the Office of Construction Management with Messer Construction for the construction of the compressed natural gas fueling station at 4211 Groves Road.

SECTION 2. That the expenditure of \$54,165.00, 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: 45-05
Fund: 513
Sub-Fund: 005
Project: 550001-100002
OCA Code: 551305
Object Level 1: 06
Object Level 3: 6651
Amount: \$5,265.00

Division: 45-05
Fund: 220
Grant: 451035-200000
OCA: 451035
Object Level 1: 06
Object Level 3: 6651
Amount: \$48,900.00

SECTION 3. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

SECTION 5. That the 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.

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 or vetoes the same

Legislation Number: 2687-2012

Drafting Date: 11/21/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND: This legislation is to authorize the purchase of twenty-four (24) Pole Mount; twelve (12) Pedestal Mount; and twelve (12) Pad Mount Street Light Controllers for the Department of Public Utilities, Division of Power and Water (POWER). These units will replace older units which are beyond their useful life. This ordinance authorizes the Finance and Management Director to issue a purchase order with General Supplies and Services, Inc. (GEXPRO) for this purchase.

2. CONTRACT AWARD: On October 25, 2012, The Purchasing Office publicly opened formal bids for the purchase of Street Light Controllers, solicitation SA004606. Bids were received from GEXPRO, Central Systems & Controls Corp., and Loeb Electric Company. The apparent low bid was from: GEXPRO - \$73,416.00.

GEXPRO Contract Compliance Number: 20-5021902, expires 05/12/13, Majority

3. FISCAL IMPACT: It is necessary to transfer funds within the Electricity G.O. Bonds Fund and to amend the 2012 Capital Improvements Budget for this expenditure.

Emergency legislation is being requested so that the equipment and parts necessary to upgrade the electric infrastructure can be purchased at the earliest time possible.

To authorize the Director of Finance and Management to establish a purchase order with General Supplies and Services, Inc. (GEXPRO) for the purchase of Street Light Controllers; to authorize the transfer of \$73,416.00 within the Electricity G.O. Bonds Fund; to authorize an amendment to the 2012 Capital Improvements Budget; to authorize the expenditure of \$73,416.00 from the Electricity G.O. Bonds Fund for the Division of Power and Water (Power) and to declare an emergency. (\$73,416.00)

WHEREAS, the Division of Power and Water (Power) requires twenty-four (24) Pole Mount; twelve (12) Pedestal Mount; and twelve (12) Pad Mount Street Light Controllers to complete capital improvement street lighting projects throughout the City of Columbus; and

WHEREAS, three (3) bids for Street Light Controllers were received and publicly opened in The Purchasing Office on October 25, 2012; and

WHEREAS, said bid has been tabulated and evaluated and an award is recommended to GEXPRO as the lowest responsive and responsible bidder in the amount of \$73,416.00; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Power and Water (Power), Department of Public Utilities, to authorize the Director of Finance and Management to enter into a contract for Street Light Controllers with General Supplies and Services Inc (GEXPRO) for the preservation of the public health, peace, property and safety; now therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to issue a purchase order for Street Light Controllers that include twenty-four (24) Pole Mounts; twelve (12) Pedestal Mounts; and twelve (12) Pad Mounts with GEXPRO, 915 Taylor Rd. Suite B, Gahanna, Ohio 43230; in the amount of \$73,416.00 for the Division of Power and Water (Power).

SECTION 2. That the City Auditor is hereby authorized to transfer \$73,416.00 within the Electricity G.O. Bonds Fund, Fund No. 553, Division No. 60-07, as follows:

FROM:

PROJECT NUMBER | PROJECT NAME | OCA CODE | AMOUNT

440007-100001 | Various Electricity (SIT) | 553007 | \$73,416.00

TO:

PROJECT NUMBER | PROJECT NAME | OCA CODE | OL3 | AMOUNT

670003-100007 | Street Light Controllers | 553307 | 6652 | \$73,416.00

SECTION 3. That the 2012 Capital Improvements Budget is hereby amended as follows:
PUBLIC UTILITIES/POWER 60-07

<u>Fund No.</u>	<u>Project Number</u>	<u>Project</u>	<u>Current CIB</u>	<u>Revised CIB</u>	<u>CHANGE</u>
553	440007-100001	Various Electricity (SIT)	\$1,313,899	\$1,240,483	-\$73,416
553	670003-100007	Street Light Controllers	\$0	\$73,416	+\$73,416

SECTION 4. That the expenditure of \$73,416.00 or so much as may be needed, is hereby authorized for Solicitation SA004606 for twenty-four (24) Pole Mount; twelve (12) Pedestal Mount; and twelve (12) Pad Mount Street Light Controllers within the Electricity G.O. Bonds Fund, Fund No. 553, Project 670003-100007, OCA Code 553307, Object Level One 06, Object Level Three 6652.

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

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

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

SECTION 8. That for the reasons stated in the preamble hereto, where is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure, which 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: 2690-2012

Drafting Date: 11/21/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The need exists to enter into a Job Creation Tax Credit with International Business Machines Corporation. The Ohio Tax Credit Legislation (Section 718.15 of the Ohio Revised Code) authorizing such agreements became effective January 14, 1993 and requires the City to enter a Council-approved agreement between the City and a participating company.

International Business Machines Corporation (IBM) was founded in 1911 through the merger of three separate companies and is a multinational consulting and technology corporation headquartered in New York. IBM manufactures and markets computer hardware and software, along with offering consulting, hosting and infrastructure services. The company does business in 180 countries, has 12 research laboratories worldwide and for 19 consecutive years, has held the record for most patents generated by a company.

The project involves the creation of a worldwide business analytics and software development center. The

Center for Advanced Analytics will operate in 30,000 square feet of additional leased space within the company's current site at 4600 Lakehurst Court. A total investment of \$3.2 million will be made for building improvements, machinery, equipment, furniture and fixtures. IBM will create 500 new full-time permanent positions and retain 671 employees.

The State of Ohio has offered a sixty percent (60%), eight (8) year Job Creation Tax Credit to IBM.

FISCAL IMPACT: No funding is required for this legislation.

To authorize the Director of the Department of Development to enter into a Job Creation Tax Credit Agreement of sixty-five percent (65%) for a period of six (6) years with International Business Machines Corporation in consideration of the company's investment of \$3.2 million in building improvements, machinery, equipment, furniture and fixtures and the creation of 500 new permanent full-time positions and the retention of 671 existing positions.

WHEREAS, pursuant to Section 122.17 of the Ohio Revised Code, the State of Ohio is authorized to establish the Tax Credit Authority and to execute agreements with taxpayers of the State of Ohio for the purpose of granting these tax payers job creation tax credits against their corporate franchise tax or income tax, which tax credits are provided to create new jobs in the State of Ohio; and

WHEREAS, pursuant to Section 718.15 of the Ohio Revised Code (the "City Act") a municipal corporation is authorized to grant local income tax credits to taxpayers who have received tax credits from the State; and

WHEREAS, contingent on the City granting a Job Creation Tax Credit for the expansion and equipping of 30,000 square foot of additional leased space at 4600 Lakehurst Court, the creation of 500 new permanent full-time positions and the retention of 671 existing permanent full-time positions, with a total annual payroll of \$115.7 million, International Business Machines Corporation will make a fixed-asset investment of approximately \$3.2 million including: \$1.6 million for building improvements, \$1.1 million in new machinery and equipment; and \$500,000 in furniture and fixtures and to increase job opportunities and strengthen the economy of the city; and

WHEREAS, receiving these tax credits from the State and the City is a critical factor in International Business Machine Corporation's decision to go forward with the project in Columbus; and

WHEREAS, the City desires to increase employment opportunities and encourage the creation of new jobs in the City in order to improve the overall economic climate of the City and its citizens; and

WHEREAS, the Department of Development has received completed applications for a Job Creation Tax Credit; and

WHEREAS, International Business Machines Corporation has indicated that a Job Creation Tax Credit is crucial to its decision to locate the aforementioned corporate headquarters facility in Columbus; and

WHEREAS, the City of Columbus desires to facilitate International Business Machines Corporation's future growth at the project site; **NOW THEREFORE**,

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

Section 1. That the City hereby finds and determines that the project will (1) create jobs in the State and City;

(2) the project is economically sound and will benefit the people of the State and City by increasing opportunities for employment and strengthening the economy of the State and City; and (3) receiving the aforementioned tax credits is a critical factor in the decision by International Business Machines Corporation to go forward with the project.

Section 2. That the City Council hereby finds and determines that the project meets all the requirements of the City Act.

Section 3. That the Director of the Department of Development is hereby authorized and directed to enter into and execute a Job Creation Tax Credit of sixty-five percent (65%) of the amount of personal income tax withheld on new employees for a term of six (6) years with International Business Machines Corporation.

Section 4. That the City of Columbus Job Creation Tax Credit Agreement is signed by International Business Machines Corporation within 90 days of passage of this ordinance, or this ordinance and the credit herein shall be null and void.

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

Legislation Number: 2691-2012

Drafting Date: 11/21/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The Department of Development is proposing to enter into a Jobs Growth Incentive Agreement with International Business Machines Corporation equal to twenty-five percent (25%) of the amount of personal income tax withheld on new employees to Columbus for a term of five (5) years. The company will invest approximately \$3.2 million to expand square footage and acquire new machinery, equipment, furniture and fixtures at its existing facility at 4600 Lakehurst Court, and to create 500 new full-time permanent positions and retain 671 existing employees.

International Business Machines Corporation was founded in 1911 through the merger of three separate companies and is a multinational consulting and technology corporation headquartered in New York. International Business Machines Corporation manufactures and markets computer hardware and software, along with offering consulting, hosting and infrastructure services. The company does business in 180 countries and has 12 research laboratories worldwide.

The project involves the creation of a worldwide business analytics and software development center. The Center for Advanced Analytics will operate in 30,000 square feet of additional leased space within the company's current site at 4600 Lakehurst Court. A total investment of \$3.2 million will be made for building improvements, machinery, equipment, furniture and fixtures. International Business Machines Corporation will create 500 new full-time permanent positions and retain 671 employees.

FISCAL IMPACT: No funding is required for this legislation.

To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with International Business Machines Corporation equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term of five (5) years in consideration of the company's proposed investment of \$3.2 million, the creation of 500 new full-time permanent positions and the retention of 671

full-time permanent existing jobs.

WHEREAS, the City desires to increase employment opportunities and encourage the creation of new jobs in the City in order to improve the overall economic climate of the City and its citizens; and

WHEREAS, the Department of Development has received a completed Jobs Growth Incentive Application from International Business Machines Corporation; and

WHEREAS, International Business Machines Corporation will expand its operation by 30,000 square feet to create a worldwide business analytics and software development center at the facility housing its existing operations at 4600 Lakehurst Court; and

WHEREAS, International Business Machines Corporation has indicated that a Jobs Growth Incentive is crucial to its decision to expand its operational capacity with a total investment of \$3.2 million in building improvements, machinery, equipment, furniture and fixtures in Columbus; and

WHEREAS, the City of Columbus desires to facilitate International Business Machines Corporation's future growth at the project site by providing a Jobs Growth Incentive; and

WHEREAS, in consideration of International Business Machines Corporation's proposed investment of \$3.2 million, the creation of 500 new full-time permanent positions and the retention of 671 existing full-time employees; and **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 Jobs Growth Incentive Agreement equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term of five (5) years with International Business Machines Corporation.

Section 2. Each year of the term of the agreement with International Business Machines Corporation, the City's obligation to pay the incentive is expressly contingent upon the passage of an ordinance appropriating and authorizing the expenditure of monies sufficient to make such payment and the certification of the City Auditor pursuant to Section 159 of the Columbus City Charter.

Section 3. That the City of Columbus Jobs Growth Incentive Agreement is signed by International Business Machines Corporation within 90 days of passage of this ordinance, or this ordinance and the credit herein shall be null and void.

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

Legislation Number: 2693-2012

Drafting Date: 11/21/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

This legislation authorizes the Director of Finance and Management to establish a blanket purchase order for the Division of Power to obtain Low, Medium, and High Voltage Power Cable from a pending Universal Term

Contract with Consolidated Electrical Distributors, Inc (SA004588). The Purchasing Office is in the process of establishing a Universal Term Contract to obtain Low, Medium, and High Voltage Power Cable. Items required will be obtained in accordance with this contract. This power cable is used within the distribution network for power transmission at low, medium, and high voltage. This blanket purchase order will be used to replenish stock used for daily operating, repairs due to storm damage, and new customer development.

SUPPLIER: Consolidated Electrical Distributors, Inc. (77-0559191) Expires 7/11/2014

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

FISCAL IMPACT: There is sufficient budget authority for the purchase of Low, Medium, and High Voltage Power Cable in the 2012 Electricity Operating Fund budget. The Division of Power spent \$601,768.13 in 2010 within Object Level Three Codes 6621 and 6625. In 2011 there was \$325,230.50 spent within Object Level Three Codes 6621 and 6625 by the Division of Power.

..Title

To authorize the Director of Finance and Management to establish a Blanket Purchase Order from a pending Universal Term Contract for the Low, Medium, and High Voltage Power Cable with Consolidated Electrical Distributors, Inc., for the Division of Power, and to authorize the expenditure of \$105,000.00 from the Electricity Operating Fund. (\$105,000.00)

To authorize the Director of Finance and Management to establish a Blanket Purchase Order from a pending Universal Term Contract for the Low, Medium, and High Voltage Power Cable with Consolidated Electrical Distributors, Inc., for the Division of Power, and to authorize the expenditure of \$105,000.00 from the Electricity Operating Fund. (\$105,000.00)

WHEREAS, the Purchasing Office has a pending Universal Term Contract for the option to obtain Low, Medium, and High Voltage Power Cable, with Consolidated Electrical Distributors, Inc.; and

WHEREAS, this contract is utilized for Low, Medium, and High Voltage Power Cable which is used within the distribution network for power transmission at low, medium, and high voltage; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Power, to authorize the Director of Finance and Management to establish a blanket purchase order in accordance with the terms and conditions of a pending Universal Term Contract to obtain Low, Medium, and High Voltage Power Cable for the preservation of public health, peace, property, safety; now, therefore,

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to establish a Blanket Purchase Order with Consolidated Electrical Distributors, Inc., based on a pending Universal Term Contract for the Division of Power.

SECTION 2. That to pay the cost of the aforesaid purchase, the expenditure of \$105,000.00 is hereby authorized from the Electricity Operating Fund 550, Division Number 60-07:

OCA 606723
Object Level Three Code 6621
\$90,000.00

OCA 606764
Object Level Three Code 6625
\$15,000.00

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

Legislation Number: 2696-2012

Drafting Date: 11/26/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background:

The City of Columbus, Department of Public Service, received a request from The City of Columbus, Recreation and Parks Department asking that the City transfer the control and maintenance responsibilities for the right-of-way identified as a 0.0375 acre portion of the east/west alley south of Bryden Road, between Carpenter and Benton Streets. Transfer of this right-of-way will allow for improvements and enhancements to Blackburn Park, located adjacent to the above noted right-of-way, currently owned by The Columbus Recreation and Parks Department .

The Recreation and Parks Department has requested that this right-of-way be transferred to the Recreation and Parks Department to facilitate the proposed renovation project for Blackburn Park. Per current practice, comments were solicited from interested parties, including City agencies, private utilities and the applicable area commission, before it was determined that, subject to the retention of a general utility easement for those utilities currently located within this right-of-way, the City will not be adversely affected by the transfer of this right-of-way.

To transfer the control and maintenance responsibilities of the right-of-way identified as the east/west alley south of Bryden Road, between Carpenter and Benton Streets from the Department of Public Service, Division of Planning and Operations, to the Recreation and Parks Department to facilitate the renovation of Blackburn Park.

WHEREAS, the portion of the east/west alley south of Bryden Road, between Carpenter and Benton Streets, is publicly dedicated right-of-way currently controlled by the Department of Public Service, and

WHEREAS, the City of Columbus, Department of Public Service, received a request from the Columbus Recreation and Parks Department, asking that the City transfer the control and maintenance responsibilities of this public right-of-way to the Recreation and Parks Department to facilitate the proposed renovation of Blackburn Park; and

WHEREAS, the City of Columbus, Department of Public Service, Division of Planning and Operations, no longer needs this area for roadway purposes and will transfer the control and maintenance responsibility to the Columbus Recreation and Parks Department; and

WHEREAS, per current practice, comments were solicited from interested parties, including City agencies, private utilities and applicable area commissions, before it was determined that, subject to the retention of a general utility easement for those utilities currently located within this right-of-way, the City will not be

adversely affected by the transfer of this right-of-way to the Columbus Recreation and Parks Department; now, therefore

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

SECTION 1. That the east/west alley south of Bryden Road, between Carpenter and Benton Streets is no longer needed by The City of Columbus for roadway purposes.

SECTION 2. That the control and maintenance responsibilities of this asset shall be transferred from the Department of Public Service to the Columbus Recreation and Parks Department.

SECTION 3. That a general utility easement in, on, over, across and through the above described right-of-way shall be and hereby is retained unto the City of Columbus for those utilities located within said right-of-way.

SECTION 4. That upon notification and verification of the relocation of all utilities located within the retained general utility easement area the Director of the Department of Public Service is hereby authorized to execute those documents necessary to release the retained general utility easement with no additional compensation due to the City and with no further legislative action required by the City.

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

Legislation Number: 2697-2012

Drafting Date: 11/26/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. Background:

The City of Columbus, Department of Public Service, received a request from The City of Columbus, Recreation and Parks Department asking that the City transfer the control and maintenance responsibilities for the right-of-way identified as a 0.0882 acre portion of the unnamed north/south alley between Wilson and Linwood Avenues, south of Bryden Road. Transfer of this right-of-way will allow for improvements and enhancements to English Park, located adjacent to the above noted right-of-way and currently owned by The Columbus Recreation and Parks Department.

The Columbus Recreation and Parks Department has requested that this right-of-way be transferred to the Recreation and Parks Department to facilitate the proposed renovation project for English Park. Per current practice, comments were solicited from interested parties, including City agencies, private utilities and the applicable area commission, before it was determined that, subject to the retention of a general utility easement for those utilities currently located within this right-of-way, the City will not be adversely affected by the transfer of this right-of-way.

To transfer the control and maintenance responsibilities of the right-of-way identified as a 0.0882 acre portion of the unnamed north/south alley between Wilson and Linwood Avenues from the Department of Public Service, Division of Planning and Operations, to the Columbus Recreation and Parks Department to facilitate the renovation of English Park.

WHEREAS, the 0.0882 acre portion of the unnamed north/south alley between Wilson and Linwood Avenues, is publicly dedicated right-of-way currently controlled by the Department of Public Service, and

WHEREAS, the City of Columbus, Department of Public Service, received a request from the Columbus Recreation and Parks Department, asking that the City transfer the control and maintenance responsibilities of

this public right-of-way to the Columbus Recreation and Parks Department to facilitate the proposed renovation of English Park; and

WHEREAS, the City of Columbus, Department of Public Service, Division of Planning and Operations, no longer needs this area for roadway purpose, and will transfer control and maintenance responsibility of this asset to the Columbus Recreation and Parks Department; and

WHEREAS, per current practice, comments were solicited from interested parties, including City agencies, private utilities and applicable area commissions, before it was determined that, subject to the retention of a general utility easement for those utilities currently located within this right-of-way, the City will not be adversely affected by the transfer of this right-of-way to the Columbus Recreation and Parks Department; and

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

SECTION 1. That the 0.0882 acre portion of the unnamed north/south alley between Wilson and Linwood Avenues is no longer needed by The City of Columbus for roadway purposes.

SECTION 2. That the control and maintenance responsibilities of this asset shall be transferred from the Department of Public Service to the Columbus Recreation and Parks Department .

SECTION 3. That a general utility easement in, on, over, across and through the above described right-of-way shall be and hereby is retained unto the City of Columbus for those utilities located within said right-of-way.

SECTION 4. That upon notification and verification of the relocation of all utilities located within the retained general utility easement area the Director of the Department of Public Service is hereby authorized to execute those documents necessary to release the retained general utility easement with no additional compensation due to the City and with no further legislative action required by the City.

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

Legislation Number: 2698-2012

Drafting Date: 11/26/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This ordinance authorizes the Finance and Management Director, on behalf of the Print Services Division, to establish a contract with Presstek Inc. for an offset digital printing press system (specifically a Presstek 34DI Digital Printing Press).

Much of the print shop infrastructure is older and in need of replacement. The acquisition of the Presstek 34DI printing press will allow City Print Services to transition from a traditional spot color offset print shop, into a full color, modern digital print center. Printed materials that currently require outsourcing can be produced in-house, allowing the city to maintain control over its printed materials, while improving efficiency and holding down costs. The Presstek 34DI digital printing press also features a waterless and chemistry free process eliminating the environmental concerns associated with traditional offset printing. Presstek Inc. was the only bidder and they have been deemed responsible and responsive.

Purchase of the press also improves the City's branding initiative. In an effort to achieve continuity amongst all departments, the new branding effort will aid in delivering a consistent, clear message both internally and externally. Currently the City's Print Shop lacks the technology and equipment necessary to print certain materials that conform to the new branding standards.

Presstek Inc. contract compliance number: 02-0415170, expiration date 04/13/2014.

Emergency action is requested to allow for the purchase of the offset digital printing press system for the Print Services Division so that City print jobs can be processed expeditiously and efficiently.

Fiscal Impact: a total of \$299,500.00 is budgeted within the Build American Bonds Fund 707. This ordinance authorizes the appropriation and expenditure of \$299,500.00 from the Capital Project 707999-1000000. To authorize the Finance and Management Director to establish a contract with Presstek Inc. for an offset digital printing press system; to amend the 2012 Capital Improvement Budget; to authorize the appropriation and expenditure of \$299,500.00 from the Build America Bond Fund; and to declare an emergency.
(\$299,500.00)

WHEREAS, much of the print shop infrastructure is older and in need of replacement; and

WHEREAS, the Print Services Division has the need for new equipment which can process print jobs that conform to modern print standards as well as to the City's new branding standards; and

WHEREAS, the Finance and Management Department solicited for the purchase of a Offset Digital Printing Press System on behalf of the Printing Services Division; and

WHEREAS, Solicitation SA004397 was posted on vendor services, and Pesstek Inc was the sole responder; and

WHEREAS, Presstek Inc was deemed responsive and responsible and can be awarded this contract; and

WHEREAS, the 2012 CIB must be amended to incorporate \$65,999 in interest earnings in Fund 707; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Print Services Division, in that it is immediately necessary to purchase an Offset Digital Printing Press, so that print jobs processed by this division can conform with the City's new Branding Standards and to accomodate the increase in services provided to all City Departments; 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 on behalf of the Print Services Division is hereby authorized to establish a contract with Presstek Inc for the 34DI Offset Digital Printing Press System.

Section 2. That the 2012 CIB is amended to include \$65,999 in interest earnings thereby increasing the Fund 707, Capital Project # 707999-100000 balance from \$238,609.00 to \$304,607.49.

Section 3. That the amount of \$299,500.00 is to be appropriated within the Capital Project Fund as follows:

Department: 45-01
Fund: 707

Project: 707999-100000
OCA: 707999
Obj Level 03: 6647
Amount: \$299,500.00

Section 4. That the City Auditor is hereby authorized to transfer \$299,500.00 within the Department of Finance & Management, Dept/Div 45-01, Fund 707 as follows:

FROM:

<u>Project</u>	<u>OCA</u>	<u>OL3</u>	<u>Amount</u>
707999-100000	707999	6647	\$299,500.00

TO:

<u>Project</u>	<u>OCA</u>	<u>OL3</u>	<u>Amount</u>
570030-100149	707301	6647	\$299,500.00

Section 5. That the 2012 Capital Improvement Budget be amended as follows:

CURRENT:

Fund 707; Project 707999-100000/Interest Earnings Fd.707/\$304,607.49 (Unvoted Carryover)
Fund 707; Project 570030-100149/Print Shop - Facility Renovations/\$0 (Unvoted Carryover)

AMENDED TO:

Fund 707; Project 707999-100000/Interest Earnings Fd.707/\$5,107.49 (Unvoted Carryover)
Fund 707; Project 570030-100149/Print Shop - Facility Renovations/\$299,500.00 (Unvoted Carryover)

Section 6. That the expenditure of \$299,500.00, or so much thereof as may be necessary, in regard to the action authorized in Section 2 above, be and is hereby authorized from the Build America Bond Fund 707 as follows:

Department: 45-01
Fund: 707
Project: 570030-100149
OCA: 707301
Obj Level 03: 6647
Amount: \$299,500.00

Section 7. The City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with the 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: 2700-2012

Drafting Date: 11/26/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

Rezoning Application: Z12-056

APPLICANT: Volunteers of America; c/o Jackson B. Reynolds, III, Atty.; Smith & Hale, LLC; 37 West Broad Street, Suite 725, Columbus, OH 43215.

PROPOSED USE: Multi-unit residential or office development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0-1) on November 8, 2012.

FRANKLINTON AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is undeveloped and zoned in the L-M, Limited Manufacturing District, and fronts on five public streets. The proposed AR-O, Apartment Residential Office District will allow multi-unit residential or office development. Due to the irregular shape of the site and number of street frontages, the applicant has filed companion Council Variance CV12-048 to vary the building setbacks, increase the building height, and reduce the number of required parking spaces for a 100-unit supportive housing apartment building. The site is located within the planning area of *The Franklinton Plan* (2003), which recommends industrial uses for this location. The proposal can be supported considering the site's configuration has proven challenging for industrial development. The site is immediately north of multi-unit residential uses and would result in compatible development on both sides of Renick Street. In addition, the AR-O designation could allow office development if the multi-unit residential use is discontinued.

To rezone **590 VAN BUREN DRIVE (43223)**, being 3.52± acres located at the southeast corner of Van Buren Drive and Mount Calvary Avenue, **From:** L-M, Limited Manufacturing District, **To:** AR-O, Apartment Residential Office District (Rezoning # Z12-056).

WHEREAS, application #Z12-056 is on file with the Department of Building and Zoning Services requesting rezoning of 3.52± acres from L-M, Limited Manufacturing District, to the AR-O, Apartment Residential Office District; and

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

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

WHEREAS, the City Departments recommend approval of said zoning change because the site's configuration has proven challenging for industrial development. Also, the site is immediately north of multi-unit residential uses and would result in compatible development on both sides of Renick Street. Furthermore, the AR-O designation could allow office development if the multi-unit residential use is discontinued, 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:

590 VAN BUREN DRIVE (43223), being 3.52± acres located at the southeast corner of Van Buren Drive and Mount Calvary Avenue, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, being part of Eaton's Farm (Plat Book 1, Page 68) in Virginia Military Survey No. 422, part of the Columbus Urban Growth Corporation tract (Instrument No. 200104190083400), part of Reserve "A" and all of Lot 1 of Wacker Place (Plat Book 14, Page 32), Recorder's Office, Franklin County, Ohio (all references made are of said Recorder's office, unless otherwise noted) and being more particularly described as follows:

Beginning at a concrete monument found at the intersection of the north line of Renick Avenue (49.50 feet wide) with the east line of Mt. Calvary Avenue (66 feet wide), at the southwest corner of said Reserve "A",

Thence, along the east line of said Mt. Calvary Avenue, part of the west line of said Reserve "A", N 11 degrees 16' 00" W, 164.08 feet to an iron pipe set at the southwest corner of the 0.080 Acre Right of Way Take as shown on the "West Edge Business Center" dedication and vacation plat (P.B. 99, Pg. 60 and City of Columbus Ordinance No. 663-02),

Thence, along the south line of said 0.080 Acre tract, N 69 degrees 03' 00" E, 291.34' to an iron pipe set at the southeast corner of said 0.080 Acre tract;

Thence, along the east line of said 0.080 Acre tract, N 20 degrees 57' 00" W, 12.00 feet to an iron pipe found at the northeast corner of said 0.080 Acre tract, in the south line of Van Buren Drive (35 feet wide as established by D.B. 1208, Pg. 564, parcel 2);

Thence, along the south line of said Van Buren Drive, along an arc to the left, having a radius of 109.00 feet and a delta angle of 68 degrees 34' 00", with a chord bearing and distance of N 34 degrees 46' 00" E, 122.80 feet to an iron pipe found at the southwest corner of 0.065 Acre Right of Way Take as shown on said "West Edge Business Center" plat;

Thence, along the south line of said 0.065 Acre tract, S 89 degrees 31' 00" E, 12.00 feet to an iron pipe found at the southeast corner of said 0.065 Acre tract:

Thence, along the east line of said 0.065 Acre tract, N 00 degrees 29' 00" E, 235.89 feet to an iron pipe set at the northeast corner of said 0.065 Acre tract, in the south line of Pierce Drive (35 feet wide as established by D.B. 1208, Pg. 564, parcel 3)

Thence, along the south line of said Pierce Drive, along an arc to the left, having a radius of 299.00 feet and a delta angle of 21 degrees 57' 57", with a chord bearing and distance of N 85 degrees 48' 58" E, 113.93 feet to an iron pipe found;

Thence, continuing along the south line of said Pierce Drive, N 74 degrees, 50' 00"E, 107.11 feet to a point in the west line of Souder Avenue vacated as shown on said "West Edge Business Center";

Thence, along the west line of said vacated Souder Avenue, S 15 degrees 10' 00" E, 187.42 feet (passing an iron pipe set for reference at 5.00 feet and concrete monument found at the northeast corner of said Lot 1), to an iron pin found at the southeast corner of said Lot 1, the northeast corner of Lot 2 of said Wacker Place and the southwest corner of said vacated Souder Avenue;

Thence, along the south line of said Lot 1, the north line of said Lot 2, S 70 degrees 58' 04" W, 160.04 feet (passing an iron pipe set for reference at 157.04 feet) the the southwest corner of said Lot 1, the northwest corner of said Lot 2 and in the east line of said Reserve "A";

Thence, along the west line of said Lot 2, part of the east line of said Reserve "A" and the west lines of Lots 3, 4 and 6 of said Wacker Place, S 15 degrees 08' 00' E, 252.33 feet to a concrete monument found at the southeast corner of said Reserve "A", the southwest corner of said Lot 6 and in the north line of said Renick Avenue;

Thence, along the south of said Reserve "A" and the north line of said Renick Avenue, S 70 degrees 58' 00" W, 529.31 feet to the place of the beginning CONTAINING 3.515 ACRES, subject however to all legal highways, leases, agreements, easements, restrictions of records and of records in the respective utility offices. The following description was prepared from an actual survey made by Myers Surveying Company, Inc. in May 2002 in accordance with Chapter 4733-37 Ohio Administrative Code. Iron pipes set are 30" x 1" O.D. with an orange plastic cap inscribed "P.S. 6579". Basis of Bearings is the center line at Mt. Calvary Avenue held as North 11 degrees 16' 00" West as per Instrument No. 200104190083400.

Said property is shown on the Franklin County Auditor's Records as Parcel Number 010-284122.

To Rezone From: L-M, Limited Manufacturing District,

To: AR-O, Apartment Residential Office District

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the AR-O, Apartment Residential Office 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 and Zoning Services.

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

Legislation Number: 2701-2012

Drafting Date: 11/26/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

Council Variance Application: CV12-048

APPLICANT: Volunteers of America; c/o Jackson B. Reynolds, III, Atty.; Smith & Hale, LLC; 37 West Broad Street, Suite 725, Columbus, OH 43215.

PROPOSED USE: One-hundred unit supportive housing apartment building with reduced development standards.

FRANKLINTON AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The applicant has received a recommendation of approval from the Development Commission for a concurrent rezoning (Ordinance No. 2700-2012, Z12-056) from the L-M, Limited Manufacturing District to the AR-O, Apartment Residential Office District for multi-unit residential or office development. The applicant proposes a one-hundred unit supportive

housing apartment building. Due to the irregular shape of the site and number of street frontages, the requested variance was filed to reduce the building setback lines, increase the building height, and reduce the number of required parking spaces from 150 to 65. The site is located within the planning area of *The Franklinton Plan* (2003), which recommends industrial uses for this location. The proposal can be supported considering the site's configuration has proven challenging for industrial development. The site is immediately north of multi-unit residential uses and would result in compatible development on both sides of Renick Street. Staff supports the proposed use which will not add new or incompatible uses to the area.

To grant a Variance from the provisions of Sections 3312.49, Minimum numbers of parking spaces required; 3333.18, Building lines; and 3333.26, Height district, of the Columbus City Codes; for the property located at **590 VAN BUREN DRIVE (43223)**, to permit a one-hundred unit supportive housing apartment building with reduced development standards in the AR-O, Apartment Residential Office District (Council Variance # CV12-048).

WHEREAS, by application No. CV12-048, the owner of property at **590 VAN BUREN DRIVE (43223)**, is requesting a Council Variance to permit a one-hundred unit supportive housing apartment building with reduced development standards in the AR-O, Apartment Residential Office District; and

WHEREAS, Section 3312.49, Minimum numbers of parking spaces required, requires 1.5 parking spaces per dwelling unit, for a total requirement of 150 spaces, while the applicant proposes 65 parking spaces noting that the units are supportive housing, and most residents do not have automobiles; and

WHEREAS, Section 3333.18, Building lines, requires the building setback to be twenty-five (25) feet from Mt. Calvary Avenue and Van Buren Drive, while the applicant proposes a building line of zero (0) feet along Mt. Calvary Avenue, and ten (10) feet along Van Buren Drive; and

WHEREAS, Section 3333.26, Height district, permits a maximum building height of thirty-five (35) feet, while the applicant proposes a mean building height of forty (40) feet; and

WHEREAS, the Franklinton Area Commission recommends approval; and

WHEREAS, the Columbus Public Health Healthy Places program recognizes that the development has included five-foot wide sidewalks and pedestrian connectivity throughout the development; and

WHEREAS, City Departments recommend approval because the irregular shape of the site and number of street frontages has proven challenging for industrial development. The site is immediately north of multi-unit residential uses and would result in compatible development on both sides of Renick Street. Staff supports the proposed use which will not add new or incompatible uses to the area; and

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

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **590 VAN BUREN DRIVE (43223)**, 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 3312.49, Minimum numbers of parking spaces required; 3333.18, Building lines; and 3333.26, Height district, of the Columbus City Codes, is hereby granted for the property located at **590 VAN BUREN DRIVE (43223)**, insofar as said sections prohibit a reduction in the required number of parking spaces from 150 to 65 spaces, building lines at zero (0) feet along Mt. Calvary Avenue, and ten (10) feet along Van Buren Drive, and an increased building height of forty (40) feet; said property being more particularly described as follows:

590 VAN BUREN DRIVE (43223), being 3.52± acres located at the southeast corner of Van Buren Drive and Mount Calvary Avenue, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, being part of Eaton's Farm (Plat Book 1, Page 68) in Virginia Military Survey No. 422, part of the Columbus Urban Growth Corporation tract (Instrument No. 200104190083400), part of Reserve "A" and all of Lot 1 of Wacker Place (Plat Book 14, Page 32), Recorder's Office, Franklin County, Ohio (all references made are of said Recorder's office, unless otherwise noted) and being more particularly described as follows:

Beginning at a concrete monument found at the intersection of the north line of Renick Avenue (49.50 feet wide) with the east line of Mt. Calvary Avenue (66 feet wide), at the southwest corner of said Reserve "A",

Thence, along the east line of said Mt. Calvary Avenue, part of the west line of said Reserve "A", N 11 degrees 16' 00" W, 164.08 feet to an iron pipe set at the southwest corner of the 0.080 Acre Right of Way Take as shown on the "West Edge Business Center" dedication and vacation plat (P.B. 99, Pg. 60 and City of Columbus Ordinance No. 663-02),

Thence, along the south line of said 0.080 Acre tract, N 69 degrees 03' 00" E, 291.34' to an iron pipe set at the southeast corner of said 0.080 Acre tract;

Thence, along the east line of said 0.080 Acre tract, N 20 degrees 57' 00" W, 12.00 feet to an iron pipe found at the northeast corner of said 0.080 Acre tract, in the south line of Van Buren Drive (35 feet wide as established by D.B. 1208, Pg. 564, parcel 2);

Thence, along the south line of said Van Buren Drive, along an arc to the left, having a radius of 109.00 feet and a delta angle of 68 degrees 34' 00", with a chord bearing and distance of N 34 degrees 46' 00" E, 122.80 feet to an iron pipe found at the southwest corner of 0.065 Acre Right of Way Take as shown on said "West Edge Business Center" plat;

Thence, along the south line of said 0.065 Acre tract, S 89 degrees 31' 00" E, 12.00 feet to an iron pipe found at the southeast corner of said 0.065 Acre tract:

Thence, along the east line of said 0.065 Acre tract, N 00 degrees 29' 00" E, 235.89 feet to an iron pipe set at the northeast corner of said 0.065 Acre tract, in the south line of Pierce Drive (35 feet wide as established by D.B. 1208, Pg. 564, parcel 3)

Thence, along the south line of said Pierce Drive, along an arc to the left, having a radius of 299.00 feet and a delta angle of 21 degrees 57' 57", with a chord bearing and distance of N 85 degrees 48' 58" E, 113.93 feet to an iron pipe found;

Thence, continuing along the south line of said Pierce Drive, N 74 degrees, 50' 00"E, 107.11 feet to a point in the west line of Souder Avenue vacated as shown on said "West Edge Business Center";

Thence, along the west line of said vacated Souder Avenue, S 15 degrees 10' 00" E, 187.42 feet (passing an iron pipe set for reference at 5.00 feet and concrete monument found at the northeast corner of said Lot 1), to an iron pin found at the southeast corner of said Lot 1, the northeast corner of Lot 2 of said Wacker Place and the southwest corner of said vacated Souder Avenue;

Thence, along the south line of said Lot 1, the north line of said Lot 2, S 70 degrees 58' 04" W, 160.04 feet (passing an iron pipe set for reference at 157.04 feet) the the southwest corner of said Lot 1, the northwest corner of said Lot 2 and in the east line of said Reserve "A";

Thence, along the west line of said Lot 2, part of the east line of said Reserve "A" and the west lines of Lots 3, 4 and 6 of said Wacker Place, S 15 degrees 08' 00' E, 252.33 feet to a concrete monument found at the southeast corner of said Reserve "A", the southwest corner of said Lot 6 and in the north line of said Renick Avenue;

Thence, along the south of said Reserve "A" and the north line of said Renick Avenue, S 70 degrees 58' 00" W, 529.31 feet to the place of the beginning CONTAINING 3.515 ACRES, subject however to all legal highways, leases, agreements, easements, restrictions of records and of records in the respective utility offices. The following description was prepared from an actual survey made by Myers Surveying Company, Inc. in May 2002 in accordance with Chapter 4733-37 Ohio Administrative Code. Iron pipes set are 30" x 1" O.D. with an orange plastic cap inscribed "P.S. 6579". Basis of Bearings is the center line at Mt. Calvary Avenue held as North 11 degrees 16' 00" West as per Instrument No. 200104190083400.

Said property is shown on the Franklin County Auditor's Records as Parcel Number 010-284122.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a maximum of one hundred (100) supportive housing apartment units.

SECTION 3. That this ordinance is further conditioned on the Subject Site being developed in general conformance with the site and elevation plans titled "**SITE PLAN**", drawn by The EDGE Group, dated November 26, 2012, and signed by Jackson B. Reynolds, III, Attorney for the Applicant. 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 Plans 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.

Drafting Date: 11/26/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of the Department of Development to establish a purchase order for the purpose of providing emergency home repair services to low and moderate-income households in Columbus. The purchase order will provide \$225,000 from the 2012 Community Development Block Grant (CDBG) Fund. Emergency repair services will include heating, plumbing, electrical and other emergency home repairs needed to protect the health and safety of the citizens of Columbus.

The purchase order will be established per the State Requirements contract with McDaniel's Construction Corporation, Inc. Ordinance #582-87 authorizes City agencies to participate in the Ohio Department of Administrative Services (DAS) cooperative contracts when deemed to be "cost effective" to the City of Columbus. The Department of Development will provide emergency home repair services to low and moderate income homeowners utilizing an established State Term contract, based on the concept of Job Order Contracting (JOC). The JOC allows the City to get commonly encountered construction projects done using a different contracting method. By using JOC, the City hopes to reduce costs, time and errors for certain renovation, repair and construction projects.

The State of Ohio bid the JOC through the use of a unit price book which provides for preset costs for specific construction tasks. Winning bidders were selected based on their mark-up or discount from these preset costs. The Department of Development wishes to use this contract to measure its effectiveness in comparison to the traditional construction procurement method. The terms and pricing of this purchase order are based upon the State of Ohio contract RS#901512 that is available for use by political sub-divisions of the State of Ohio.

Emergency action is necessary to allow for the continuation of emergency repair services.

FISCAL IMPACT: \$225,000 is allocated from the 2012 Community Development Block Grant Fund for this expenditure.

To authorize the Director of the Department of Development to establish a purchase order with McDaniel's Construction Corporation, Inc. to provide emergency repair services per the terms and conditions of the State of Ohio Requirements Contract; to authorize the expenditure of \$225,000.00 from the 2012 Community Development Block Grant Fund; and to declare an emergency. (\$225,000.00)

WHEREAS, the Department of Development, Housing Division, desires to administer the CDBG Affordable Housing Opportunity Fund from the Community Development Block Grant fund which includes the expenditure of funds for the Emergency Repair Program; and

WHEREAS, the Department of Development will provide emergency home repair services to low and moderate income homeowners utilizing an established State Term contract, based on the concept of Job Order Contracting (JOC); and

WHEREAS, the terms and pricing of this purchase order are based upon the State of Ohio Contract RS#901512 that is available for use by political sub-divisions of the State of Ohio; and

WHEREAS, emergency action is necessary to allow for the uninterrupted continuation of emergency repair services; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Housing Division, in that it is immediately necessary to establish a purchase order with the McDaniel's Construction Corporation, Inc. to allow vital program services to continue 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 the Director of the Department of Development be and is hereby authorized to establish a purchase order for the purchase of emergency repair services per the terms and conditions of State Requirements Contract as follows:

Contract No. RS901512
McDaniel's Construction Corporation, Inc.
Contract Compliance No. 31-1145406
Expiration Date 4/19/2014
Repair and Maintenance - Job Order Contracting (JOC)
Object Level 3: 3336

Section 2: That for the purpose stated in Section 1, the expenditure of \$225,000.00 or so much thereof as may be necessary, be and is hereby authorized to be expended from the Department of Development, Housing Division, Department No. 44-10, Fund 248, Object Level One 03, Object Level Three 3336, OCA Code 442236.

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: 2704-2012

Drafting Date: 11/26/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

Section 32.3 of the Collective Bargaining Contract with the American Federation of State, County and Municipal Employees (AFSCME), Ohio Council 8, Local 1632 requires that any modifications to the Contract be agreed between the parties. Memorandum of Understanding #2012-02 has been executed by the parties to amend Appendix A (classification listing) to assign a pay range to the new classification of Therapeutic Recreation Specialist; and also increase the minimum hourly rates for the following class titles: Education Program Instructor and Recreation Instructor to comply with State minimum wage law.

Finally, the MOU amends Section 27.5 of the Contract to correct the date by which the employee insurance contribution is increased to 10%.

The passage of this ordinance indicates City Council's acceptance of Memorandum of Understanding #2012-02, a copy of which is attached hereto.

Emergency action is recommended in order to allow for expedient implementation.

To accept Memorandum of Understanding #2012-02 executed between representatives of the City of Columbus and American Federation of State, County and Municipal Employees (AFSCME), Ohio Council 8, Local 1632, which amends the Collective Bargaining Contract, April 1, 2011 through March 31, 2014; and to declare an emergency.

WHEREAS, representatives of AFSCME Ohio Council 8, Local 1632 and the City entered into Memorandum of Understanding #2012-02, a copy of which is attached hereto, which amends the Collective Bargaining Contract between the City and AFSCME, Ohio Council 8, Local 1632, April 1, 2011 through March 31, 2014; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to amend the Collective Bargaining Contract between the the City and AFSCME, Ohio Council 8, Local 1632 by accepting Memorandum of Understanding #2012-02, thereby preserving the public peace, health, safety, and welfare; Now Therefore

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

Section 1. That Memorandum of Understanding #2012-02 amends the Collective Bargaining Contract between the City and AFSCME, Ohio Council 8, Local 1632, April 1, 2011 through March 31, 2014.

Section 2. That City Council, in the best interest of the City, hereby recognizes and accepts Memorandum of Understanding #2012-02, a copy of which is attached hereto, executed between representatives of the City and AFSCME, Ohio Council 8, Local 1632, to be effective with the beginning of the pay period following passage by City Council.

Section 3. For the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten (10) days after passage if the Mayor neither approves or vetoes the same.

Legislation Number: 2709-2012

Drafting Date: 11/26/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance proposes an amendment to the Police Management Compensation Plan, Ordinance No. 0676-2006, as amended, to allow the use of sick leave for a domestic partner as domestic partner is defined in Ordinance No.1077-2010, as amended.

Emergency action is recommended so that the implementation process can begin.

To amend Ordinance No. 0676-2006, as amended, the Police Management Compensation Plan, by amending Section 13(B); and to declare an emergency.

WHEREAS, it is necessary to amend the Police Management Compensation Plan to allow the use of sick leave for a domestic partner as domestic partner is defined in Ordinance No.1077-2010, as amended; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to amend certain provisions of the Police Management Compensation Plan, thereby preserving the public peace,

property, health, safety, and welfare; Now, Therefore

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

See Attachment

Legislation Number: 2710-2012

Drafting Date: 11/26/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

This amendment to Ordinance 0664-2006, as amended, the Fire Management Compensation Plan, allows the use of sick leave for domestic partners as domestic partner is defined in Ordinance No. 1077-2010, as amended.

Emergency action is recommended to ensure timely implementation.

To amend the Fire Management Compensation Plan, Ordinance No. 0664-2006, as amended, by amending Section 2; and to declare an emergency.

WHEREAS, it is necessary to amend the Fire Management Compensation Plan to allow the use of sick leave for domestic partners as domestic partner is defined in Ordinance No. 1077-2010, as amended; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to amend the Fire Management Compensation Plan, thereby preserving the public health, peace, property, safety and welfare; Now, Therefore

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

Please see Attachment for the remainder of the Ordinance.

Legislation Number: 2713-2012

Drafting Date: 11/27/2012

Current Status: Passed

Version: 2

Matter Type: Ordinance

Council Variance Application: CV12-042

APPLICANT: Costco; c/o Jeffrey L. Brown & David L. Hodge, Attys.; Smith and Hale; 37 West Broad Street, Suite 725; Columbus, OH 43215.

PROPOSED USE: Gasoline sales.

NORTHEAST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The applicant is applying for a Council variance to allow gasoline sales in the CPD, Commercial Planned Development District. The site lies within *The Northeast Area Plan (2007)*, which proposes Mixed Use Regional Retail / Office / Light industrial uses for the site. The applicant has filed this due to concerns regarding timing and has agreed to file a follow-up rezoning. Staff approves of the proposal as it is consistent with *The Northeast Area Plan*, the existing zoning and development patterns in the area.

To grant a Variance from the provisions of Section 3356.03, C-4 permitted uses, of the Columbus City Codes; for the property located at **3940 STELZER ROAD (43219)**, to permit gasoline sales in the CPD, Commercial Planned Development District **and to declare an emergency** (CV12-042).

WHEREAS, by application No. CV12-042, the owner of property at **3940 STELZER ROAD (43219)**, is requesting a Council variance to permit gasoline sales in the CPD, Commercial Planned Development District; and

WHEREAS, Section 3356.03, C-4 permitted uses, does not permit gasoline sales at this site, while the applicant proposes to allow gasoline sales at this site in conformance with the submitted site plan; and

WHEREAS, Section 3356.03, this CPD district permits uses that are allowed in the C-4, Commercial District while gasoline sales are permitted only in the C-5, Commercial and M, Manufacturing districts; and

WHEREAS, the Northeast Area Commission recommends approval; and

WHEREAS, City Departments recommend approval as it is consistent with *The Northeast Area Plan*, the existing zoning and development patterns in the area and because the applicant has agreed to file a follow up rezoning; and

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owner of the property located at **3940 STELZER ROAD (43219)**, in using said property as desired; and

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

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

SECTION 1. That a variance from the provisions of Section 3356.03, C-4 permitted uses, of the Columbus City Codes; are hereby granted for the property located at **3940 STELZER ROAD (43219)**, insofar as said sections prohibit gasoline sales, said property being more particularly described as follows:

3940 STELZER ROAD (43219), being 1.9± acres located on the east side of Stelzer Road, 1444± feet south of Morse Road, and being more particularly described as follows:

1.902 ACRES

Situated in the State of Ohio, County of Franklin, City of Columbus, located in Quarter Townships 1 and 2, Township 1, Range 17, United State Military Lands, being out that 46.400 acre tract as conveyed to Morso Holding Co. by deed of record in Instrument Number 200902170020898 and part of that tract conveyed as Parcel 10 to Morso Holding Co. by deed of record in Official Record 30846G11 (all references refer to the records of the Recorder's Office, Franklin County, Ohio), and being described as follows:

Beginning, for reference, in the easterly right-of-way line of Stelzer Road at the southeasterly corner of said Parcel 10;

thence with a curve to the left in said easterly right-of-way line, said westerly line, having a central angle of 03°20'57", a radius of 1499.92 feet, an arc length of 87.67 feet and a chord bearing and distance of South 06°25'11" East, 87.66 feet to the TRUE POINT OF BEGINNING;

thence continuing with said easterly right-of-way line, the westerly line of said Parcel 10 and said 46.400 acre tract, the following courses and distances:

with the arc of a curve to the left, having a central angle of 00°31'07", a radius of 1499.92 feet, an arc length of 13.57 feet and a chord bearing and distance of North 08°21'13" West, 13.57 feet to a point;

North 04°43'23" East, a distance of 10.60 feet to a point; and

with the arc of a curve to the left, having a central angle of 08°11'14", a radius of 1502.40 feet, an arc length of 214.68 feet and a chord bearing and distance of North 13°05'59" West, 214.50 feet to a point;

thence across said 46.400 acre tract, the following courses and distances:

South 87°41'33" East, a distance of 309.10 feet to a point;

North 02°18'27" East, a distance of 40.00 feet to a point;

South 87°41'33" East, a distance of 55.00 feet to a point;

South 02°18'27" West, a distance of 310.10 feet to a point;

North 76°10'47" West, a distance of 69.90 feet to a point;

with the arc of a curve to the left, having a central angle of 02°34'47", a radius of 349.80 feet, an arc length

of 15.75 feet and a chord bearing and distance of North 80°57'30" West, 15.75 feet to a point;

North 76°39'37" West, a distance of 56.07 feet to a point;

North 82°17'35" West, a distance of 130.78 feet to a point;

with the arc of a curve to the left, having a central angle of 07°20'59", a radius of 228.00 feet, an arc length of 29.25 feet and a chord bearing and distance of North 86°59'26" West, 29.23 feet to a point; and

with the arc of a curve to the right, having a central angle of 09°16'18", a radius of 40.00 feet, an arc length of 6.47 feet and a chord bearing and distance of North 86°01'46" West, 6.47 feet to the TRUE POINT OF BEGINNING, containing 1.902 acres of land, more or less.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for gasoline sales and/or those uses permitted in the CPD, Commercial Planned Development District.

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

SECTION 4. That this ordinance is further conditioned on the Subject Site being developed in general conformance with the plan titled, "**COSTCO WHOLESALE PRELIMINARY LANDSCAPE PLAN,**" signed by Jeffrey L. Brown, Attorney for the Applicant, dated November 7, 2012. 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 Site Plan shall be subject to review and approval 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.

SECTION 5. That this ordinance is conditioned on the applicant filing an application to rezone this property to an appropriate commercial district within one (1) one month of passage of this ordinance and being placed on the Agenda of the Columbus City Council for consideration by no later than September 30, 2013.

SECTION 6. ~~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: 2716-2012

Drafting Date: 11/27/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

This ordinance amends the Management Compensation Plan, Ordinance 1150-2007, as amended, by acknowledging Civil Service Commission action in accordance with the separation of the Division of Power and Water; and assigning pay grades.

Emergency action is recommended in order to begin implementation.

To amend the Management Compensation Plan, Ordinance No. 1150-2007, as amended, by enacting Section 5(E)-P283, the classification of Power Division Administrator; by amending Section 5(E)-P286, the classification of Power and Water Division Administrator; and by amending Section 5(E)-W010, the

classification of Water Assistant Administrator; and to declare an emergency.

WHEREAS, Civil Service Commission took action to create and revise classifications as required by the separation of the current Division of Power and Water; and

WHEREAS, it is necessary to acknowledge the actions of the Civil Service Commission and to assign pay grades to the classifications by amending Ordinance No. 11150-2007, as amended; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to amend certain provisions of the Management Compensation Plan, thereby preserving the public peace, property, health, safety, and welfare; Now, Therefore

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

Legislation Number: 2718-2012

Drafting Date: 11/27/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This legislation authorizes the Finance and Management Director to issue purchase orders for credit card fuels purchased through the Voyager Fleet Systems and MPC Investments LLC (Speedway LLC, SuperFleet), unleaded bulk fuel with Beem's BP Distribution, and diesel/biodiesel with Central Ohio Farmers for the Fleet Management Division. A purchase order with Beem's BP Distribution for unleaded bulk fuel deliveries was authorized by Ordinance 0180-2010, through a formal bid conducted by Franklin County. Universal Term Contract have previously been authorized by City Council for Central Ohio Farmers Co-Op, Voyager Fleet Systems, and MPC Investments LLC (Speedway LLC, SuperFleet).

This ordinance also waives the competitive bidding process of the Columbus City Codes, in order to allow the continued use of Franklin County's contract with Beem's BP Distribution. This will allow uninterrupted unleaded fuel at the lowest possible price. The City does not have a formal cooperative purchasing agreement with Franklin County, as it does with the State of Ohio Department of Administrative Services; however, this County contract was competitively bid and it is the City's best interests to purchase from it as better pricing is not anticipated by bidding separately. Accordingly, the competitive bidding provisions of the City Codes must be waived in order to participate in this Franklin County Commissioners contract.

This ordinance also authorizes the Finance and Management Director to establish purchase orders and expend funds for automotive and truck parts with Genuine Auto Parts/NAPA under the terms and conditions of a previously established universal term contract.

This ordinance also authorizes the Finance and Management Director to establish purchase orders with various Fleet Management vendors for emergency parts.

Voyager Fleet Systems Inc. CC#: 760476053, Exp: 02/10/2013
MPC Investments LLC (Speedway LLC, SuperFleet), CC#: 271287018, Exp: 05/21/2014
Beem's BP Distribution, CC#: 341906729, Exp: 01/03/2014
Central Ohio Farmers Co-op, CC#: 311717226, Exp: 08/23/2013
Genuine Auto Parts/NAPA, CC# 580254510, Exp: 11/28/2013

Fiscal Impact: This legislation authorizes the appropriation and expenditure of \$1,007,713.00 with various vendors to purchase vehicle fuel, vehicle fueling services, as well as automotive parts, supplies, and services. This legislation is contingent on the passage of the 2012 Citywide Third Quarter Review transfer, Ordinance 2623-2012.

Emergency action is requested to ensure an uninterrupted supply of diesel, biodiesel, bulk unleaded and credit card fuel purchases, as well as automotive and truck parts, supplies and services. The fuel is used by all City vehicles, including Police, Fire and Refuse Collection vehicles.

To authorize and direct the Finance and Management Director to issue purchase orders with Central Ohio Farmers Co-Op, Beem's BP Distribution, Voyager Fleet Systems, and MPC Investments LLC (SuperFleet) for the provision of automobile fuel; to waive the competitive bidding provisions of the Columbus City Codes, 1959 with respect to the purchase of fuel from Beem's BP Distribution; to authorize the Finance and Management Director to issue purchase orders with Genuine Auto Parts/NAPA, per the terms and conditions of a Universal Term Contract; to authorize the Finance and Management Director to issue purchase orders with various Fleet Management vendors for emergency parts; to authorize the expenditure of \$1,007,713.00; and to declare an emergency. (\$1,007,713.00)

WHEREAS, the Finance and Management Department, Fleet Management Division, has a need to purchase diesel, biodiesel, unleaded bulk fuel and universal credit card purchases for use by various City departments including Police, Fire and Refuse Collection; and

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

WHEREAS, a universal term contract has been established for diesel and biodiesel fuel with Central Ohio Farmers Co-Op; and

WHEREAS, the Fleet Management Division has a need to purchase unleaded bulk fuel from a competitively bid Franklin County Commissioners contract, and it is in the City's best interests to waive the competitive bidding requirements of the Columbus City Codes in order to purchase from this contract to benefit from the pricing of this contract; and

WHEREAS, an additional purchase order with Genuine Auto Parts/NAPA is necessary for automotive parts based on a Universal Term Contract; and

WHEREAS, it is necessary to reserve emergency funding for various unforeseen parts and service expenditures; and

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

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

Section 1. That the Finance and Management Director is hereby authorized to issue a purchase order for the Fleet Management Division per the terms and conditions of the Franklin County Distribution contract as follows:

Beem's BP Distribution Inc
CC# 341906729, expires 01/03/2014
Unleaded gasoline
Object Level Three: 2280
Contract expires: 11/30/2013

Section 2. That the Finance and Management Director is hereby authorized to issue purchase orders for the Fleet Management Division with Voyager Fleet Systems and MPC Investments LLC (SuperFleet) contracts as follows:

Voyager Fleet Systems Inc.
CC# 760476053, expires 02/10/2013
Credit card fuel services
Object Level Three: 2280
Contract expires: 02/10/2013

MPC Investments LLC (SuperFleet)
CC# 271287018, expires 05/21/2014
Credit card fuel services
Object Level Three: 2280
Contract expires: 05/21/2014

Section 3. That the expenditure of \$607,713.00, or so much thereof that may be necessary in regard to the actions authorized in Sections 1 and 2 above, be and is hereby authorized and approved as follows:

Dept/Div: 45-05
Fund: 513
OCA Code: 451347
Object Level One: 02
Object Level Three: 2280
Amount: \$607,713.00

Section 4. That the Finance and Management Director is hereby authorized to issue a purchase order for the Fleet Management Division from a Universal Term contract as follows:

Central Ohio Farmers Co-Op
CC# 311717226, expires 08/23/2013
diesel, biodiesel
Object level three: 2286
Contract expires 03/31/2014
Amount \$200,000.00

Section 5. That the sum of \$200,000.00 or so much thereof as may be necessary in regard to the action authorized in Section 4 above, is hereby authorized to be expended as follows:

Dept/Div: 45-05
Fund: 513
OCA Code 451347
Object Level One: 02
Object Level Three: 2286
Amount \$200,000.00

Section 6. That the Finance and Management Director is hereby authorized to issue a purchase order for the Fleet Management Division for vehicular parts from a Universal Term contract as follows:

Genuine Auto Parts/NAPA
CC# 580254510, expires 11/28/2013
auto parts
Object level three: 2284
Contract expires 06/30/2014
Amount \$100,000.00

Section 7. That the sum of \$100,000.00 or so much thereof as may be necessary in regard to the action authorized in Section 6 above, is hereby authorized to be expended as follows:

Dept/Div: 45-05
Fund: 513
OCA Code 451347
Object Level One: 02
Object Level Three: 2284
Amount \$100,000.00

Section 8. That the Finance and Management Director is hereby authorized to issue purchase orders with various vendors on behalf of the Fleet Management Division in order to repair City vehicles in emergency situations as follow:

Dept/Div: 45-05
Fund: 513
OCA: 451347
Object level one: 02
Object level three: 2284
Amount: \$100,000.00

Section 9. That the monies in the foregoing Sections shall be paid upon order of the Director of Finance and Management, 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 in accordance with the Columbus City Codes, City Council has determined it is in the best interest of the competitive bidding requirements be and are hereby are waived for the action authorized in Section 1 of this ordinance.

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

Legislation Number: 2724-2012

Drafting Date: 11/27/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of Public Service to waive the competitive bidding requirements of Columbus City Code Section 329 and enter into a contract with Evans, Mechwart, Hambleton and Tilton Inc. (EMH&T) for professional engineering services.

Ordinance 1187-2007 authorized the City of Columbus, through the Director of the Department of Development, to enter into a Reimbursement Agreement with The New Albany Company, LLC (NACO) and Lifestyle Communities, Ltd. (Lifestyle). The Reimbursement Agreement was signed on December 22, 2008. Under the terms of the reimbursement agreement, the City of Columbus agreed to pay NACO an amount not-to-exceed \$2,428,785.00 for the Morse Road Widening project.

In 2010, NACO notified the City of Columbus of their inability to fulfill the Morse Road Widening obligations delineated in the Reimbursement Agreement. The City of Columbus and The New Albany Company subsequently executed an Instrument of Payment and Termination Agreement signed on December 23, 2011, that contains conditions that, once met, will lead to the termination of the reimbursement agreement. One condition included in that agreement was appropriating the funds for the construction of the Morse Road Widening from 955 feet east of Trellis Lane/Underwood Farms intersection to the project limits of the US 62/Morse Road roundabout. Another condition was the reimbursement to the Developer of \$47,832.01 for the cost of preliminary engineering fees for EMH&T's initial design work on this project.

Due to ongoing traffic and safety issues and anticipated future development in the Morse Road corridor between Trellis Lane/Underwood Farms intersection and the US 62/Morse Road Roundabout, the Department of Public Service would like to proceed with the design and construction of this project immediately. When this project was to be completed by NACO, they hired EMH&T to provide the engineering services for the project. EMH&T has completed preliminary engineering work for the project. Since the City now plans to complete the project, the Department of Public Service would like to enter into agreement with EMH&T to complete the design. This will be the most cost effective way to complete the design while meeting the project's timeline.

The scope of public infrastructure improvements for the Morse Road Widening consists of two phases. Phase 1 will widen Morse Road to three-lanes from 955 feet east of the Trellis Lane/Underwood Farms intersection to the project limits of the US 62/Morse Road Roundabout. Phase 2 will widen Morse Road from 955 feet east of Trellis Lane to the Trellis/Underwood Farms intersection.

Additional improvements along the north side of Morse Road include the installation of a shared-use path over the entire length of the project (to connect to the existing shared-use path approximately 900 feet west of US 62/Johnstown Road); installation of street lighting, storm sewer, and stormwater inlets; upgrades to traffic control (traffic signal, signage and pavement markings) as necessary and street trees will be planted. The south

side of Morse Road is located within the City of Gahanna and will remain uncurbed with ditch drainage. However, existing culverts will be extended where impacted by the City of Columbus's improvements along the north side of Morse Road.

The Department of Public Service has determined that it is in the best interest of the City to proceed with this project and to enter into contract with EMH&T for the purpose of providing the engineering and design services needed for the design of the project. This ordinance authorizes the Director of Public Service to enter into contract with EMH&T for these services.

2. WAIVER OF COMPETITIVE BIDDING

A bid waiver is requested because EMH&T has already completed a full preliminary engineering study for this project. Contracting directly with EMH&T will be the most cost effective way to complete the design while meeting the project's timeline.

3. FISCAL IMPACT

Funding for this contract in the amount of \$450,000 is available and will be funded from the Northeast Preserve Incentive TIF Fund, number 438.

4. EMERGENCY DESIGNATION

Emergency action is requested so that the design of this project may proceed at the earliest possible time and roadway and pedestrian safety improvements may proceed for the safety of the traveling public. To authorize the City Auditor to appropriate \$450,000.00 from the unappropriated balance of the Preserve TIF Fund; to authorize the Director of Public Service to enter into a professional services contract with EMH&T for the design of public infrastructure improvements in connection with the Morse Road widening project in the amount of \$450,000.00; to authorize the expenditure of \$450,000.00 from the Preserve Incentive TIF Fund; to waive the competitive bidding provisions of the Columbus City Code regarding professional services contracts; and to declare an emergency. (\$450,000.00)

WHEREAS, in 2008 The City of Columbus entered into a reimbursement agreement by and between the City of Columbus, The New Albany Company, LLC (NACO) and Lifestyle Communities, Ltd. (Lifestyle) dated December 22, 2008; and

WHEREAS, under the terms of the reimbursement agreement, the City of Columbus agreed to pay NACO an amount not-to-exceed \$2,428,785.00 for the Morse Road Widening project; and

WHEREAS, in 2010, NACO notified the City of Columbus of their inability to fulfill the Morse Road Widening obligations delineated in the reimbursement agreement. The City of Columbus and The New Albany Company subsequently executed an Instrument of Payment and Termination Agreement signed on December 23, 2011 that contains conditions that once met, will lead to the termination of the Reimbursement Agreement; and

WHEREAS, due to ongoing traffic and safety issues within the project boundaries and immediately east of the project at the US 62/Morse Road Roundabout, the Department of Public Service would like to proceed with the design and construction of this project; and

WHEREAS, the scope of public infrastructure improvements for this project consists of two phases; and

WHEREAS, phase 1 will widen Morse Road to three-lanes from 955' east of the Trellis Lane/Underwood Farms intersection to the project limits of the US 62/Morse Road Roundabout; and

WHEREAS, phase 2 will widen Morse Road from 955 feet east of Trellis Lane to the Trellis/Underwood Farms intersection; and

WHEREAS, additional improvements along the north side of Morse Road include the installation of a shared-use path over the entire length of the project (to connect to the existing shared-use path approximately 900 feet west of US 62/Johnstown Road); installation of street lighting, storm sewer, and stormwater inlets; upgrades to traffic control (traffic signal, signage and pavement markings) as necessary and street trees will be planted. The south side of Morse Road is located within the City of Gahanna and will remain uncurbed with ditch drainage. However, existing culverts will be extended where impacted by the City of Columbus's improvements along the north side of Morse Road; and

WHEREAS, the work performed on the Morse Road Widening project to-date, has consisted of a preliminary engineering study by EMH&T; and

WHEREAS, The Department of Public Service has determined that it is in the best interest of the City to proceed with this project and to enter into contract with EMH&T for the purpose of providing the engineering and design services needed for the design of the project; and

WHEREAS, it is necessary to waive the competitive bidding provisions of the City Code regarding professional services contracts; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Division of Design and Construction, in that it is immediately necessary to enter into this contract 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 professional service contract with Evans Mechwart Hambleton & Tilton Inc. (EMH&T), 5500 New Albany Road, Columbus, OH 43054, for engineering and design of public infrastructure improvements to be constructed in connection with the Morse Road widening project in an amount up to \$450,000.00.

SECTION 2. That the competitive bidding provisions of Section 329.06 of the City Code be waived.

SECTION 3. The sum of \$450,000.00 be and is hereby appropriated from the unappropriated balance of the Preserve TIF Fund, Fund 438, 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, 2012 as follows:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount
438 / 438001-100000 / Preserver TIF / 06-6600 / 438100 / \$450,000.00

SECTION 4. That the sum of up to \$450,000.00 is authorized to be expended for this contract as follows:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA Code / Amount
438 / 438001-100000 / Preserve TIF / 06-6682 / 438100 / \$450,000.00

SECTION 5. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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 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.

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: 2725-2012

Drafting Date: 11/27/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This legislation authorizes the Director of Public Service to enter into a construction administration agreement with the Columbus Regional Airport Authority, hereinafter designated CRAA, for the Rickenbacker Parkway Phase 2B project. This ordinance also authorizes the Director of Public Service to receive funding from CRAA and The Ohio Department of Transportation for construction administration services performed by the Division of Design and Construction.

The portion of Rickenbacker Parkway between Second Street and S.R. 317 is an arterial roadway that serves the patrons of the Columbus Regional Airport Authority, as well as the citizens of the City of Columbus, and is an important thoroughfare on the highway system for traffic to, from, and around the airport.

The City of Columbus and CRAA have determined that it is in both parties' best interest to enter into an agreement for construction administration services by the City of Columbus for the Columbus Regional Airport Authority's improvement project in the City's right-of-way, the Rickenbacker Parkway Phase 2B project.

This project will construct a four-lane curb and gutter asphalt divided roadway from approximately Second Street northeast to the intersection of S.R. 317, including redesigned intersection at Alum Creek Drive. The project will also include landscaping, signage, and street lighting. Additionally sidewalks and a multiuse pedestrian path will be constructed, including a section of pedestrian path along a previous phase of the parkway.

The described agreement will detail each party's responsibilities within the project.

2. FISCAL IMPACT

As part of this agreement the Ohio Department of Transportation will make payments to the City for up to \$802,559.00 and CRAA will deposit up to \$200,640.00 for construction engineering services performed.

3. EMERGENCY DESIGNATION

Emergency action is requested to allow for the execution of this agreement so the schedule for this project may

proceed as planned for the safety of the travelling public.

To authorize the Director of Public Service to enter into a construction administration agreement with the Columbus Regional Airport Authority for the Rickenbacker Parkway Phase 2B project for the Division of Design and Construction, and to declare an emergency. (\$-0-)

WHEREAS, Rickenbacker Parkway between Second Street and S.R. 317 is an arterial roadway that serves the patrons of the Columbus Regional Airport Authority, as well as the citizens of the City of Columbus, and is an important thoroughfare on the highway system for traffic to, from, and around the airport; and

WHEREAS, the City of Columbus and CRAA have determined that it is in both parties' best interest to enter into an agreement for the City to engage in construction administration services by the for the Columbus Regional Airport Authority's improvement project in the City's right-of-way, the Rickenbacker Parkway Phase 2B project

WHEREAS, the project will construct a four-lane curb and gutter asphalt divided roadway from approximately Second Street northeast to the intersection of S.R. 317, including redesigned intersection at Alum Creek Drive. The project will also include landscaping, signage, and street lighting. Additionally sidewalks and a multiuse pedestrian path will be constructed, including a section of pedestrian path along a previous phase of the parkway; and

WHEREAS, as part of this agreement the Ohio Department of Transportation will make payments to the City for up to \$802,559.00 and CRAA will deposit up to \$200,640.00 for construction engineering services performed; and

WHEREAS, this ordinance authorizes the Director of Public Service to enter into a construction engineering agreement with CRAA and to authorize the Director of Public Service to accept funding from CRAA and the Ohio Department of Transportation for construction engineering services provided by the Division of Design and Construction; and

WHEREAS, an emergency exists in the City of Columbus, Department of Public Service in that it is immediately necessary to authorize the Director of Public Service to enter into said agreement in order for this project to proceed according to the established time lines to keep this project on schedule and budget, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the Director of Public Service be and hereby is authorized on behalf of the City to enter into a Construction Administration Agreement with CRAA to provide construction administration services for the Rickenbacker Parkway Phase 2B project.

SECTION 2. That the Director of Public Service is authorized to accept funding from CRAA and the Ohio Department of Transportation for construction administration expenses.

SECTION 3. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

SECTION 5. That the 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.

SECTION 6. At the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

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

Legislation Number: 2728-2012

Drafting Date: 11/27/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

This fourth contract modification is entered into by and between the City of Columbus pursuant to Ordinance 1064-2012 passed on June 4, 2012, acting through the Director of the Recreation and Parks Department (“the City”) and The Active Network, Inc. (“the Contractor”), pursuant to the terms for modification in the original Contract, EL010930, and subsequent modifications.

Currently, the Recreation and Parks Department utilizes an Activenet software application that has assisted with the automation of the department's business and management operations. The system centralizes all data and provides around-the-clock access for citizens to register for activities and facility rentals via the internet, ID cards for individuals who participate at recreation facilities and events, marketing and informational tools that help keep the citizens informed of various programs and activities, and provides resources for security measures at the department's recreation centers and swimming pools among various other services. This software also provides for accurate accounting and a means to audit revenues collected in relation to the above activities.

There is a need to modify the original contract in order to purchase credit card equipment that is required by the Contractor for the ongoing use of online registration software and can only be obtained from the Contractor. The maximum obligation of the contract needs to be modified in the amount of \$11,240.00 in order to purchase the equipment.

FISCAL IMPACT: original amount - \$92,000.00 (ord.1064-2012); additional amount \$11,240.00 for a total maximum obligation of \$103,240.00.

To authorize the Director of Recreation and Parks to modify and extend contract EL010930 with The Active Network, Inc. in order to purchase credit card equipment that is required by The Active Network for the ongoing use of online registration software; to authorize the expenditure of \$11,240.00 from the Recreation and Parks Fund 285; and to declare an emergency. (\$11,240.00)

WHEREAS, the parties originally entered into contract EL010930 pursuant to ordinance 1064-2012 for the automation of the department's business and management operations for the term June 1, 2012 - May 31, 2013; and

WHEREAS, there is a need to modify the original contract in order to purchase credit card equipment that is

required by the Contractor for the ongoing use of online registration software and can only be obtained from said Contractor; and

WHEREAS, the maximum obligation of the contract needs to be modified in the amount of \$11,240.00 in order to purchase the equipment; and

WHEREAS, it is in the best interest of both parties to modify said contract; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to modify said contract to purchase and install equipment before peak registration season; **NOW, THEREFORE**,

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

Section 1. That the term of the original contract is hereby modified in the amount of \$11,240.00 for the ongoing use of online registration software.

Section 2. 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 3. That the expenditure of \$11,240.00 or so much as may be necessary be hereby authorized as follows:

Fund 285

OCA	OL3	Amount
510297	2140	\$9,120.00
511139	2140	1,325.00
510628	2140	265.00
516518	2140	265.00
510396	2140	265.00

Section 4. That all terms and conditions of the original contract are incorporated herein, shall remain in full force and effect, except as necessarily amended herein, and shall constitute the entire agreement between the parties for the specified services.

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: 2730-2012

Drafting Date: 11/27/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The Department of Public Safety, Division of Police on behalf of the FY2010 Urban Area Security Initiative (UASI) was awarded a grant for the acquisition of a Slaved Searchlight System, SLASS®

for the helicopter unit. This equipment is attached to the Night Sun (Spotlight) to synchronize the FLIR (Forward Looking Infrared) system with the spotlight. When used in conjunction with the FLIR, this equipment will cause the spotlight to automatically point and follow in the same direction as the FLIR, rather than the spotlight being manually operated separately from the FLIR. Having this capability will enhance the detection capabilities and provide safety for the ground officers on the scene. Total cost to purchase a new Searchlight System is \$51,000.00.

Bid Information: Since the SLASS® is a proprietary development of Universal Searchlights, LLC and is compatible with the cables and electronic boxes currently installed on the Police helicopters, this purchase shall be awarded in accordance with provisions of Section 329.07© (Sole Source) of the Columbus City Code, 1959.

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.

Emergency Designation: Emergency legislation is requested to expedite the process of this purchase in order to meet the deadlines of the grant award.

Contract Compliance #208896635 expires on 11/26/2014.

FISCAL IMPACT: The grant award from the Franklin County Office of Homeland Security & Justice allows for this purchase and will be paid by Franklin County.

To authorize and direct the Finance and Management Director to execute those documents necessary for the acquisition of a Searchlight System, SLASS®, in accordance with sole source procurement for the Division of Police from Universal Searchlights, LLC Systems, Inc. utilizing a Homeland Security Grant; and to declare an emergency.

WHEREAS, the Division of Police was awarded a grant from the Franklin County Office of Homeland Security and Justice Programs; and

WHEREAS, this searchlight system will enhance better detection and safer flying for the Police Heliport Unit; and

WHEREAS, Universal Searchlights, LLC is the sole source provider from whom to purchase this type of system; and

WHEREAS, the Division of Police is requesting the Finance and Management Director to execute the necessary documents for the acquisition of this system utilizing the Homeland Security Grant; and

WHEREAS, an emergency exists in the usual daily operation of the Public Safety Department, Division of Police, in that it is immediately necessary to purchase a Searchlight System SLASS® for use by the Police Helicopter unit, thereby preserving the public peace, property, health, safety and welfare; now, therefore

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized and directed to execute those document necessary for the acquisition of a Slaved Searchlight System, SLASS® utilizing the

Homeland Security Grant for the Division of Police.

SECTION 2. That said agreement shall be awarded in accordance with provisions of Section 329.07© (Sole Source) of the Columbus City Code, 1959.

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: 2732-2012

Drafting Date: 11/28/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

This ordinance authorizes the Director of the Department of Technology to modify a contract with Infor (US) Inc. (formerly Lawson Software Americas Inc.) for the installation and related services associated with the Columbus Human Resources Information System (CHRIS) project. The original contract (EL007511) was authorized by ordinance 1799-2007, passed by Columbus City Council on November 26, 2007. The contract was modified last year by authority of ordinance 1631-2011, passed October 24, 2011, through purchase order EL012177. Earlier this year, the City's agreement with Lawson Software Americas Inc. was transferred to Infor (US) Inc. by authority of ordinance 2375-2012, which also authorized an extension of the agreement through November 30, 2013. This ordinance to modify the contract will increase the funding amount by \$873,825.00 for a total contract amount of \$4,992,165.53.

The \$873,825.00 modification amount will be used to pay for Infor consultants to support the CHRIS project until the system go-live date (\$702,975.00) and Technical Management Services to provide CHRIS system administration for one (1) year from the date of a purchase order certified by the City Auditor (\$170,850.00). The CHRIS implementation has been more complicated than originally anticipated, requiring more support from Lawson consultants beyond that agreed to in the original contract. Also, the complexity of the system requires additional resources to manage the technical aspects of the CHRIS system, enabling City resources to focus on project work and the business aspects of the system. Consequently, the need for additional services was not foreseen when the original contract was established. Given Infor's (formerly Lawson) extensive involvement in the CHRIS project, it is not in the City's best interests to procure the additional service through another procurement process, as this would further delay implementation of the CHRIS system. The \$873,825.00 modification amount was negotiated with Infor.

This ordinance also authorizes the transfer of appropriation and cash within fund number 783 (Auditor Bond Fund) between departments and projects, and amend the 2012 Capital Improvement Budget (CIB), passed by Columbus City Council April 16, 2012 via Ordinance # 0368-2012, to accommodate for the expenditure authorized by this ordinance.

EMERGENCY:

Emergency designation is requested as to avoid interruption in the performance of services necessary in the usual daily operation, and to facilitate contract execution and related payment for change orders, deliverables and other services.

FISCAL IMPACT:

The cost associated with this legislation is \$873,825.00 for the installation and related services associated with the Columbus Human Resources Information System (CHRIS) project. Funds to cover this expenditure have been identified and are available within the Auditor Bond Fund. Upon the approval of this ordinance, the appropriation and cash of (\$936,827.05) will be transferred within fund#:783 from department #: 22-01 project number:783001-100000/ Performance Series Upgrade to department #: 47-02 Project number: 783001-100001 Columbus Human Resources Information System (CHRIS) project.

CONTRACT COMPLIANCE:

Vendor Name(s): Infor (US) Inc., F.I.D./C.C.#: 20 - 3469219, Expiration Date: 11/19/2014

To authorize the transfer of appropriation and cash of \$936,827.05 within the Auditor Bond Fund between departments and projects; to amend the 2012 Capital Improvement Budget; to authorize the Director of the Department of Technology to modify a contract with Infor (US) Inc. (formerly Lawson Software Americas Inc.) for the installation and related services associated with the Columbus Human Resources Information System (CHRIS) project; and to authorize the expenditure of \$873,825.00 from the Auditor's Capital Improvement Bond Fund for the Department of Technology; and to declare an emergency. (\$873,825.00)

WHEREAS, the Department of Technology has a need to modify a contract with Infor (US) Inc. (formerly Lawson Software Americas Inc.) for the installation and related services associated with the Columbus Human Resources Information System (CHRIS) project; and

WHEREAS, this contract modification for \$873,825.00 will be used to pay for Infor consultants to support the CHRIS project until the system go-live date (\$702,975.00) and Technical Management Services to provide CHRIS system administration for one (1) year from the date of a purchase order certified by the City Auditor (\$170,850.00); and

WHEREAS, given Infor's (formerly Lawson) extensive involvement in the CHRIS project, it is not in the City's best interests to procure the additional service through another procurement process, as this would further delay implementation of the CHRIS system; and

WHEREAS, this ordinance also authorizes the transfer of appropriation and cash of (\$936,827.05) within the Auditor Bond Fund between departments and projects , and will amend the 2012 Capital Improvement Budget (CIB), passed by Columbus City Council April 16, 2012 via Ordinance # 0368-2012, to accommodate for the expenditure authorized by this ordinance; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary for the Director of the Department of Technology to modify a contract with Infor (US) Inc. (formerly Lawson Software Americas Inc.) for the installation and related services associated with the Columbus Human Resources Information System (CHRIS) project, and transfer appropriation and cash within the Auditor Bond Fund between departments and projects for the preservation of public health, safety, and welfare; now therefore:

BE IT ORDAINED BY THE CITY COUNCIL OF COLUMBUS:

SECTION 1: That the Director of the Department of Technology, is hereby authorized to modify a contract with Infor (US) Inc. (formerly Lawson Software Americas Inc.) for the installation and related services associated with the Columbus Human Resources Information System (CHRIS) project. The \$873,825.00 modification amount will be used to pay for Infor consultants to support the CHRIS project until the system

go-live date (\$702,975.00) and Technical Management Services to provide CHRIS system administration for one (1) year from the date of a purchase order certified by the City Auditor (\$170,850.00).

SECTION 2: That the 2012 Capital Improvement Budget is hereby amended as follows for this expenditure:

Auditor Office: Dept./Div. 22-01

Auditor Bond Fund #783

<u>Project Name/Number/Subfund</u>	<u>Current CIB Amount</u>	<u>Revised Amount</u>	
<u>Amount Change</u>			
<u>Performance Series Upgrade:</u>			
783001-100000 /	921,183	936,827	15,644

Performance Series Upgrade:

783001-100000 /	936,827	-0-	
(936,827)			

DoT-ISD/Dept./Div. 47-02

Auditor Bond Fund #783

Human Resources Information System:

783001-100001/	-0-	936,827	
936,827			

SECTION 3: That the City Auditor is hereby authorized and directed to transfer funds and appropriation within the Auditor Capital Improvement Bond Fund as follows:

FROM:

Dept./Div. 22-01| Fund: 783| Project Number: 783001-100000 (Carryover)| Project Name: Performance Series Upgrade| OCA Code: 783002|Obj. Level 1: 06|Obj. Level 3: 6655| Amount: \$936,827.05

TO:

Dept./Div. 47-02| Fund: 783| Project Number: 783001-100001(Carryover)| Project Name: Human Resources Information System | OCA Code: 783101| Obj. Level 1: 06| Obj. Level 3: 6655| Amount: \$936,827.05

SECTION 4: That the expenditure of \$873,825.00 or so much thereof as may be necessary is hereby authorized to be expended from:

Dept./Div. 47-02| Fund 783| Project Number: 783001-100001(Carryover)| Project Name: Human Resources Information System | OCA Code: 783101| Obj. Level 1: 06|Obj. Level 3: 6655| Amount: \$873,825.00

SECTION 5. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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 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.

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: 2733-2012

Drafting Date: 11/28/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

This ordinance authorizes the Director of the Department of Technology to enter into three (3) separate agreements with the following vendors to provide professional services in support of the Columbus Human Resources Information System (CHRIS) project totaling \$494,518.00. In addition, this ordinance will authorize a total of \$200,000.00 in contingency funds towards the project, in the event of unforeseen expenditures that would occur in meeting deliverables. These services from the applicable vendors are needed to augment City staff working on the project, and in cooperation with Infor (US), Inc., (formerly Lawson Software Inc.). Load testing services are needed to ensure that the CHRIS system can accommodate the expected number of users and transactions without degradation in application performance. The term of these agreements will be for one (1) year from the date of a purchase order certified by the City Auditor's Office.

- 1) Ciber, Inc. - \$410,000.00 - (RFSQ SA004543) - for professional services to provide the City with sufficient resources to complete Phase 1 of the CHRIS project by the scheduled go live date in 2013; * **SEE ATTACHMENT SA004543 & SA004660.**
- 2) Everest Technologies \$34,518.00 - (RFP SA004660) - for CHRIS load and performance testing; * **SEE ATTACHMENT SA004543 & SA004660.**
- 3) Navigator Management Partners, LLC - \$50,000.00 (RFSQ - bid waiver) professional services for independent verification and validation (IVnV); * **SEE ATTACHMENT Exhibit A SOW CHRIS IVnV Navigator**

This ordinance also authorizes the transfer of appropriation and cash between projects within the Information Services Bond Fund and will amend the 2012 Capital Improvement Budget (CIB), passed by Columbus City Council April 16, 2012 via Ordinance # 0368-2012, to accommodate for the expenditure authorized by this ordinance.

This ordinance also requests a waiver of the competitive bidding requirements of the Columbus City Code, in accordance with section 329.27 for the vendor Navigator Management Partners, LLC's agreement.

EMERGENCY:

Emergency designation is requested to avoid interruption of service, and to enable the City to move forward with the aforementioned professional services agreements from the named vendors.

FISCAL IMPACT:

For the purchase of professional services from Ciber, Inc., Everest Technologies, Inc., and Navigator Management Partners, LLC., funds totaling \$494,518.00 and \$200,000.00 for project contingency funds is being requested and legislated. The total cost of this ordinance is \$694,518.00 and will utilize funds as identified: Fund#: 514, \$434,868.39 Human Resources Information System Project, (470049-100000), Fund 783, \$63,002.05 Human Resources Information System Project, (783101-100001), with the remaining balance coming from within the Department of Technology, Information Services Division, Capital Improvement Bond Fund (514) by transferring appropriation and cash of (\$50,591.98) from the 47-02 Connectivity Project (470046-100000), and (\$146,055.58) from the Whittier Peninsula Project (510041-100000) to the 47-02 Human Resources Information System Project (470049-100000) to cover this cost and contingency. These funds are budgeted and available within the Department of Technology, Information Services Division, Capital Improvement Fund.

CONTRACT COMPLIANCE:

Vendor Name(s): Everest Technologies Inc., F.I.D.#/C.C.#: 31 - 1523565, Expiration Date: 5/24/2013;
Vendor Name(s): Ciber Inc., F.I.D.#/C.C.#: 38 - 2046833, Expiration Date: 11/9/2014
Vendor Name(s): Navigator Management Partners, LLC; F.I.D.#/C.C.#: 31 - 1795902, Expiration Date: 10/9/2014

To authorize the Director of the Department of Technology to enter into three (3) separate agreements with the following vendors: Ciber, Inc., Everest Technologies, Inc., and Navigator Management Partners, LLC., for the provision of professional services in support of the Columbus Human Resources Information System (CHRIS) project totaling \$494,518.00 and \$200,000.00 in contingency funds for the project; to authorize the transfer of appropriation and cash between projects in the Information Services Bond Fund; to amend the 2012 Capital Improvement Budget; to waive the competitive bidding provisions of the Columbus City Code; and to authorize the expenditure of \$694,518.00 from the Department of Technology, Information Services Division, Capital Improvement Fund; and to declare an emergency. (\$694,518.00)

WHEREAS, the Department of Technology has a need to enter into three (3) separate agreements for professional services with the following vendors: Ciber, Inc. (professional services to provide the City with sufficient resources to complete Phase I of the CHRIS project), Everest Technologies, Inc. (professional services for CHRIS load and performance testing), and Navigator Management Partners, LLC. (professional services for independent verification and validation (IVnV)) associated with the Columbus Human Resource Information System (CHRIS), in the amount of \$494,518.00; and

WHEREAS, these services from the applicable vendors are needed to augment City staff working on the project, and in cooperation with Infor (US), Inc., (formerly Lawson Software Inc.). The term of these agreements will be for one (1) year from the date of a purchase order certified by the City Auditor's Office; and

WHEREAS, this ordinance will also authorize a total of \$200,000.00 in contingency funds towards the project, in the event of unforeseen expenditures that would occur in meeting deliverables for the project; and

WHEREAS, this ordinance also authorizes the transfer of appropriation and cash between projects within the Information Services Bond Fund, and will amend the 2012 Capital Improvement Budget (CIB), passed by Columbus City Council April 16, 2012 via Ordinance # 0368-2012, to accommodate for the expenditure authorized by this ordinance; and

WHEREAS, this ordinance requests approval to waive the competitive bidding provisions in the Columbus City Code, Section 329.27, for the vendor Navigator Management Partners, LLC's agreement; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary for the Director of the Department of Technology to enter into three (3) separate agreements for professional services associated with the Columbus Human Resource Information System (CHRIS) with Ciber, Inc., Everest Technologies, Inc., and Navigator Management Partners, LLC. and to allow contingency funds towards the project thereby avoiding interruption in the performance of services necessary for the preservation of public health, safety, and welfare; now therefore:

BE IT ORDAINED BY THE CITY COUNCIL OF COLUMBUS:

SECTION 1: That the Director of the Department of Technology, is hereby authorized to enter into three (3) separate agreements for professional services associated with the Columbus Human Resource Information System (CHRIS) with Ciber, Inc. (\$410,000.00), Everest Technologies, Inc. (\$34,518.00), and Navigator Management Partners, LLC. (\$50,000.00), totaling \$494,518.00 and \$200,000.00 in contingency funds toward the project, for a total amount of \$694,518.00. The term of these agreements will be for one (1) year from the date of a purchase order certified by the City Auditor's Office.

SECTION 2: That the 2012 Capital Improvement Budget is hereby amended as follows for this expenditure:
Department of Technology, Information Services Dept./Div. 47-02

Information Services Bond Fund #514

<u>Project Name/Number/Subfund</u> <u>Amount Change</u>	<u>Current CIB Amount</u>	<u>Revised Amount</u>
<u>47-02 Connectivity Project:</u>		
470046-100000 / 002 (Carryover) (50,592)	1,341,629	1,291,037
<u>47-02 Human Resources Information</u>		
470049-100000 / 002 (Carryover) 50,592	434,869	485,461
<u>Whittier Peninsula:</u>		
510041-100000 / 003 (Carryover) (146,056)	146,056	0
<u>47-02 Human Resources Information:</u>		
470049-100000 / 003 (Carryover) 146,056	0	146,056

SECTION 3: That the City Auditor is hereby authorized and directed to transfer funds and appropriation within the Information Services Bond Fund as follows:

FROM:

Dept./Div. 47-02| Fund: 514| Subfund: 002| Project Number: 470046-100000(Carryover)| Project Name: 47-02 Connectivity Project| OCA Code: 470046|Obj. Level 1: 06|Obj. Level 3: 6655| Amount: \$50,591.98

Dept./Div. 47-02| Fund: 514| Subfund: 003| Project Number: 510041-100000(Carryover)| Project Name: Whittier Peninsula| OCA Code: 471111|Obj. Level 1: 06|Obj. Level 3: 6655| Amount: \$146,055.58

TO:

Dept./Div. 47-02| Fund 514| Subfund: 002| Project Number: 470049-100000(Carryover)| Project Name: 47-02 Human Resources Information System| OCA Code: 514049| Obj. Level 1: 06|Obj. Level 3: 6655| Amount: \$50,591.98

Dept./Div. 47-02| Fund 514| Subfund: 003| Project Number: 470049-100000(Carryover)| Project Name: 47-02 Human Resources Information System| OCA Code: 514149| Obj. Level 1: 06|Obj. Level 3: 6655| Amount: \$146,055.58

SECTION 4: That the expenditure of \$694,518.00 or so much thereof as may be necessary is hereby authorized to be expended from:

Vendor: Ciber, Inc. (\$410,000.00):

Dept./Div. 47-02| Fund 514| Subfund: 002| Project Number: 470049-100000 (Carryover)| Project Name: 47-02 Human Resources Information System| OCA Code: 514049| Obj. Level 1: 06|Obj. Level 3: 6655| Amount: \$200,942.37

Dept./Div. 47-02| Fund 514| Subfund: 003| Project Number: 470049-100000(Carryover)| Project Name: 47-02 Human Resources Information System| OCA Code: 514149| Obj. Level 1: 06|Obj. Level 3: 6655| Amount: \$146,055.58|

Dept./Div. 47-02| Fund: 783| Project Number: 783001-100001(Carryover)| Project Name: 47-02 Human Resources Information System| OCA Code: 783101|Obj. Level 1: 06|Obj. Level 3: 6655| Amount: \$63,002.05

Vendor(s): Everest Technologies, Inc. (\$34,518.00); Navigator Management Partners, LLC (\$50,000.00):

Dept./Div. 47-02| Fund 514| Subfund: 002| Project Number: 470049-100000 (Carryover)| Project Name: 47-02 Human Resources Information System| OCA Code: 514049| Obj. Level 1: 06|Obj. Level 3: 6655| Amount: \$84,518.00

Contingency Funds:

Dept./Div. 47-02| Fund 514| Subfund: 002| Project Number: 470049-100000 (Carryover)| Project Name: 47-02 Human Resources Information System| OCA Code: 514049| Obj. Level 1: 06|Obj. Level 3: 6655| Amount: \$200,000.00

SECTION 5: That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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 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.

SECTION 8: That this ordinance requests to waive the competitive bidding provisions of the Columbus City Code, Section 329.27.

SECTION 9: That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2734-2012

Drafting Date: 11/28/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND:

This legislation authorizes the Director of Public Service to enter into a contract for the construction of the NCR - Lincoln Theatre Phase 2 project.

This project is a streetscape improvement project between a point just west of the intersection of East Long

Street and Hamilton Parkway (west limit) and Garfield Avenue (east limit). The project will move underground or move offsite all utility poles and overhead lines; provide ornamental street lighting; install a new mast-arm signal at the Long-Hamilton intersection; provide new sidewalks at various locations; construct new curb ramps; and install a special flashing-beacon crosswalk at East Long and Garfield.

.25 miles of 5 to 9.5 foot wide sidewalk and 16 ADA ramps will be added or reconstructed in this project. There is 1 bus stops within the limits of this project.

The estimated Notice to Proceed date is January 16, 2013. The project was let by the Office of Support Services through Vendor Services and Bid Express. 4 bids were received on November 27, 2012 (3 Majority, 1 PHC) and tabulated on November 28, 2012 as follows:

<u>Company Name</u>	<u>Bid Amt</u>	<u>Majority/MBE/FBE</u>
Danbert Inc.	\$1,323,456.71	Majority
Complete General Construction	\$1,339,935.93	Majority
Asplundh Construction	\$1,428,069.57	PHC
Columbus Asphalt Paving	\$1,459,264.73	Majority

Award is made to the lowest responsive and responsible and best bidder, Danbert, Inc., for their bid of \$1,323,456.71.

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

2. CONTRACT COMPLIANCE

The contract compliance number for Danbert Inc. is 311029004 and expires 9/10/14.

3. FISCAL IMPACT

The Department of Development will provide funding for this project. Funding is budgeted and available within the Streets and Highways G.O. Bonds Fund.

4. EMERGENCY DESIGNATION.

Emergency action is requested in order for this project to commence as early as possible and perform necessary construction for the economic growth of this area.

To authorize the Director of Public Service to enter into a contract with Danbert Inc. to provide for the payment of the contract and construction administration and inspection services, in connection with the NCR - Lincoln Theater Phase 2 project; to authorize the expenditure of \$1,455,802.38 from the Streets and Highways G.O. Bonds Fund for the Division of Design and Construction; and to declare an emergency. (\$1,455,802.38)

WHEREAS, the Division of Design and Construction is engaged in the NCR - Lincoln Theater Phase 2 project; and

WHEREAS, work on this project consists of streetscape improvement between a point just west of the intersection of East Long Street and Hamilton Parkway (west limit) and Garfield Avenue (east limit). The project will move underground or move offsite all utility poles and overhead lines; provide ornamental street lighting; install a new mast-arm signal at the Long-Hamilton intersection; provide new sidewalks at various locations; construct new curb ramps; and install a special flashing-beacon crosswalk at East Long and

Garfield.; and

WHEREAS, funding for this project will be provided by The Department of Development from the Streets and Highways G.O. Bonds Fund; and

WHEREAS, bids were received on November 27, 2012, and tabulated on November 28, 2012, for the NCR - Lincoln Theater Phase 2 project and a satisfactory bid has been received; and

WHEREAS, it is necessary to provide for construction administration and inspection costs; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Design and Construction in that the funding should be authorized immediately to perform necessary improvements for the economic growth of this area, 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 enter into contract with Danbert, Inc., 8077 Memorial Drive, Plain City, Ohio, 430604 for the construction of the NCR - Lincoln Theater Phase 2 project in the amount of up to \$1,323,456.71 or so much thereof as may be needed, for the Division of Design and Construction in accordance with the specifications and plans on file in the Office of Support Services, which are hereby approved; and to obtain and pay for the necessary inspection costs associated with the project up to a maximum of \$132,345.67.

SECTION 2. That the 2012 C.I.B. authorized by ordinance 0368-2012 be amended due to encumbrance cancellations and to provide sufficient authority for this project as follows:

Encumbrance Cancellations

Fund / Project / Project Name / Current C.I.B. / Amendment Amount / C.I.B. as amended

704 / 530058-100001 / NCR - Milo Grogan (Carryover) / \$264,773.00 / \$17,515.00 / \$282,288.00

Establish Sufficient Authority

Fund / Project / Project Name / Current C.I.B. / Amendment Amount / C.I.B. as amended

704 / 530058-100000 / NCR (Carryover) / \$4,829.00 / (\$4,829.00) / \$0.00

704 / 530058-100001 / NCR - Milo Grogan (Carryover) / \$282,288.00 / (\$17,515.00) / \$264,773.00

704 / 530058-100007 / NCR - High Street Impr. (Carryover) / \$967.00 / (\$967.00) / \$0.00

704 / 530058-100008 / NCR - Streetscape Improvements (Carryover) / \$630,000.00 / (\$430,000.00) / \$200,000.00

704 / 440005-100015 / UIRF - Miscellaneous (Carryover) / \$460,493.00 / (\$202,492.00) / \$258,001.00

704 / 530058-100009 / NCR - Lincoln Theater Phase 2 (Carryover) / \$801,267.00 / \$655,803.00 / \$1,457,070.00

SECTION 3. That the transfer of cash and appropriation within the Streets and Highways G.O. Bonds Fund be authorized as follows:

Transfer from:

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

704 / 530058-100000 / NCR / 06-6600 / 590039 / \$4,828.97

704 / 530058-100001 / NCR - Milo Grogan / 06-6600 / 745801 / \$17,515.00

704 / 530058-100007 / NCR - High Street Impr / 06-6600 / 704758 / \$967.00

704 / 530058-100008 / NCR - Streetscape Improvements / 06-6600 / 745808 / \$430,000.00

704 / 440005-100015 / UIRF - Misc. / 06-6600 / 740515 / \$202,491.41

Transfer to:

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

704 / 530058-100009 / NCR - Lincoln Theater Phase 2 / 06-6621 / 745809 / \$655,802.38

SECTION 4. That for the purpose of paying the cost of the contract, \$1,323,456.71, and inspection, 132,345.67, the sum of up to \$1,455,802.38 or so much thereof as may be needed, is hereby authorized to be expended from the Streets and Highways G.O. Bonds Fund, Fund 704, for the Division of Design and Construction, Dept.-Div. 59-12 as follows:

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

704 / 530058-100009 / NCR - Lincoln Theater Phase 2 / 06-6621 / 745809 / \$1,323,456.71

704 / 530058-100009 / NCR - Lincoln Theatre Phase 2 / 06-6687 / 745809 / \$132,345.67

SECTION 5. That the funds necessary to carry out the purpose of this Ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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 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: 2736-2012

Drafting Date: 11/28/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Maiher Demolition and Salvage for demolition of the former South Side Settlement House (SSSH) located at 310 Innis Avenue, as well as a city owned warehouse at 2077 Parkwood Avenue. The project shall include, but is not limited to, the demolition of two existing City buildings, associated structures, disconnection of utilities, and the removal of hazardous material. The 2077 Parkwood Avenue warehouse was acquired approximately 15 years ago as a part of an overall facility complex plan for the Department of Public Service. However, it was subsequently determined that this

was not viable operationally nor was there public support for the overall plan. South Side Settlement, an Ohio not-for-profit corporation, deeded the SSSH to the City to be used to assist in the provision of a variety of social service programs in an effort to revitalize the south side neighborhood. Due to current economic conditions and the preceding cuts in support funding over the course of several years, South Side Settlement had not been able to support the maintenance of the building. The current building improvements suffer from functional obsolescence and significant deferred maintenance, and contains far too many deficiencies and lacks the overall amount of space to effectively serve as a neighborhood facility. Since taking ownership the City has been working with the neighbors and the Southern Gateway Revitalization Collaborative as part of a comprehensive approach to revitalize the neighborhood. The former Reeb Avenue Elementary School has since been identified as the facility location for the delivery of these key neighborhood services. The Reeb School building will be renovated and possibly expanded, to house various non-profit entities providing programs and services identified as paramount for the revitalization of the community. In accordance with Columbus City Code Section 4113.79, Area Commissions were notified of these demolitions. The Reeb-Hosack Civic Association and the Columbus South Side Area Commission were notified and both have given their approval of the SSSH demolition. The decorative ornamental stairwell, known as the IntroCenter, located within the courtyard will be removed and safely stored elsewhere while its final disposition and placement is decided. The Columbus Arts Commission was consulted as well, and has approved its removal, knowing that ultimate permanent placement will be determined at a later time. The North Linden Area Commission was notified of the 2077 Parkwood Avenue demolition and did not offer any objections back to the City within the 60 day notification period as provided for within City Code. Formal bids were solicited and six companies submitted bids on November 7, 2012 as follows (0 FBE, 0 MBE):

Maiher Demolition and Salvage, Inc.	\$420,099.00
Dore & Associates Contracting	\$423,400.00
Watson General Contracting	\$461,754.00
S G Loewendick & Sons	\$463,000.00
B & B Wrecking	\$529,000.00
NCM Demolition and Remediation, LP	\$575,000.00
O'Rourke Wrecking Company	\$681,000.00

Emergency action is requested so the remediation and demolition can begin before winter. At present as vacant, but secured buildings, there is a potential risk to nearby residents and businesses.

Maiher Demolition and Salvage, Inc. Contract Compliance No. 34-1545629, expiration date 1/24/13.

Fiscal Impact: The cost of this contract is \$420,099.00. The current unencumbered cash balance in the Construction Management Capital Improvement Fund, Parkwood-Demolition is \$250,000.00. This legislation authorizes the transfer of \$170,099.00 between projects within the Construction Management Improvement Fund, Facility Renovations - Various.

To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction with Maiher Demolition and Salvage for the demolition of the former South Side Settlement House at 310 Innis Avenue and for a warehouse building at 2077 Parkwood Avenue; to authorize the expenditure of \$420,099.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$420,099.00)

WHEREAS, it is necessary to amend the 2012 Capital Improvement Budget; and

WHEREAS, it is necessary to transfer funds within the Construction Management Capital Improvement Fund; 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 with Maiher Demolition and Salvage for the demolition of the former South Side Settlement House at 310 Innis Avenue and for a warehouse building at 2077 Parkwood Avenue, so the so the remediation and demolition can begin before winter, thereby eliminating the potential risk to nearby residents and businesses, 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 2012 Capital Improvement Budget be amended as follows:

Fund 733

Project Name| Project No.|Current Authority|Revised Authority|Difference

Facility Renovations - Various 570030-100120 (Unvoted Carryover) \$474,530|\$304,431|(\$170,099)

Parkwood Demolition 570030-100206(Councilmanic SIT Supported) \$250,000|\$420,099|\$170,099

SECTION 2. That the City Auditor is hereby authorized to transfer funding within the Construction Management Capital Improvement Fund, Fund 733 as follows:

FROM:

Dept/Div: 45-27| Fund: 733| Project Number 570030-100120|Project Name -Facility Renovation |OCA Code: 733120|OL3: 6620| Amount: \$170,099.00

TO:

Dept/Div: 45-27| Fund: 733| Project Number 570030-100206|Project Name - Parkwood Demolition |OCA Code: 730206|OL3: 6620| Amount: \$170,099.00

SECTION 3. That the Finance and Management Director is hereby authorized to enter into a contract on behalf of the Office of Construction with Maiher Demolition and Salvage for the demolition of the former South Side Settlement House at 310 Innis Avenue and for a warehouse building at 2077 Parkwood Avenue.

SECTION 4. That the expenditure of \$420,099.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 3, be and is hereby authorized and approved as follows:

Dept./Div.: 45-27

Fund: 733

Project: 570030-100206

OCA Code: 730206

Object Level 1: 06

Object Level 3: 6620

Amount: \$420,099.00

SECTION 5. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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 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.

SECTION 8. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the mayor, or ten days after passage if the mayor neither approves or vetoes the same.

Legislation Number: 2737-2012

Drafting Date: 11/28/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Department, Fleet Management Division, to make various expenditures for labor, materials, equipment, and services in conjunction with various Fleet capital projects that are, at times, unplanned but necessary to keep the main facility at Groves Road operational as well as satellite facilities and fueling sites. Work may include fuel tank management, and certain construction and renovation projects at Fleet facilities, such as electrical, HVAC, and plumbing, and such other capital assets as deemed necessary by the Finance & Management Director. Work can also be of an emergency nature such as mechanical failure at a fueling station, a major fuel tank malfunction, and/or operational renovations or repairs needed at Fleet Management facilities. All such items are capital eligible and must be addressed quickly. Establishing this Auditor Certificate enables the Fleet Management Division to react and solve problems quickly and efficiently. All work will be done in accordance with the competitive bidding provisions of the Columbus City Codes. Funding for these expenditures is available within the Finance and Management Division - Fleet Management Fund 513.

Emergency action is requested so that Fleet Management can address emergency repairs and/or renovations to capital assets. This is of special consideration given the need for Fleet Management to assess, repair and remediate the City's fifty-two (52) fuel site locations.

Fiscal Impact: This legislation authorizes an expenditure of \$200,000.00, within the Fleet Management Capital Fund 513.

To amend the 2012 Capital Improvement Budget; to authorize the Director of Finance and Management to spend up to \$200,000.00 for renovations and/or repairs at various Division of Fleet Management facilities and fueling locations; to authorize the expenditure of \$200,000.00 from the Fleet Management Capital Fund; and to declare an emergency. (\$200,000.00)

WHEREAS, it is necessary to amend the 2012 Capital Improvements Budget and to transfer cash between projects within the Fleet Management Fund, to provide sufficient funding in the appropriate areas for this expense; and

WHEREAS, various unexpected Fleet capital projects will likely become necessary within the Finance and Management Department, Fleet Management Division; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management, Division of Fleet Management, in that it is immediately necessary to establish this Auditors Certificate for labor, materials, equipment, and services in conjunction with various Fleet capital projects that are, at times, unplanned but necessary to keep the main Facility at Groves Road operational as well as satellite facilities and fueling sites, thereby preserving the public health, peace, property, safety, welfare; now, therefore:

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

SECTION 1. That the City Auditor is hereby authorized to transfer \$200,00.00 within the Department of Finance & Management, Dept./Div. No. 45-05, Fleet Management Fund as follows:

FROM:

<u>Project</u>	<u>Fund</u>	<u>OCA</u>	<u>OL3</u>	<u>Amount</u>
550002-100000 (Fleet Auto. Fuel Loc. Upgrades - Voted Carryover)		513-005	551306	6621
\$76,698				
550002-100000 (Fleet Auto. Fuel Loc. Upgrades - Unvoted)	513-002		551307	6621
550005-100000 (Fuel Tank Management - Unvoted)	513-002	513050	6621	<u>\$23,302</u>
TOTAL	\$200,000			

TO:

<u>Project</u>	<u>Fund</u>	<u>OCA</u>	<u>OL3</u>	<u>Amount</u>
550007-100000 (Fleet Facilities Capital Blanket)		513-005	513070	6621
550007-100000 (Fleet Facilities Capital Blanket)		513-002	530702	6621
TOTAL	\$200,000			<u>\$123,302</u>

SECTION 2. That the 2012 Capital Improvement Budget be amended as follows:

CURRENT:

Fund 513-005; Project 550002-100000/Fleet Automated Fuel Location Upgrades/\$76,698 (Voted Carryover)

Fund 513-002; Project 550002-100000/Fleet Automated Fuel Location Upgrades/\$100,000 (Unvoted)

Fund 513-002; Project 550005-100000/Fuel Tank Management/\$200,000 (Unvoted)

Fund 513-005; Project 550007-100000/Fleet Facilities Capital Blanket/\$0 (Voted Carryover)

Fund 513-002; Project 550007-100000/Fleet Facilities Capital Blanket/\$0 (Unvoted)

AMENDED TO:

Fund 513-005; Project 550002-100000/Fleet Automated Fuel Location Upgrades/\$0 (Voted Carryover)

Fund 513-002; Project 550002-100000/Fleet Automated Fuel Location Upgrades/\$0 (Unvoted)

Fund 513-002; Project 550005-100000/Fuel Tank Management/\$176,698 (Unvoted)

Fund 513-005; Project 550007-100000/Fleet Facilities Capital Blanket/\$76,698 (Voted Carryover)

Fund 513-002; Project 550007-100000/Fleet Facilities Capital Blanket/\$123,302 (Unvoted)

SECTION 3. That the purchase of labor, materials, services and equipment will likely become necessary for various Fleet Management capital projects within the Finance and Management Department.

SECTION 4. That the expenditure of \$200,000.00, or so much thereof as may be necessary, be and is hereby authorized from the Fleet Management Capital Fund No. 513, to pay the cost thereof as follows:

<u>Project</u>	<u>Fund</u>	<u>OCA</u>	<u>OL3</u>	<u>Amount</u>
550007-100000 (Fleet Facilities Capital Blanket)	513-005		513070	6621
550007-100000 (Fleet Facilities Capital Blanket)	513-002	530702	6621	<u>\$123,302</u>

All work will be done in accordance with the competitive bidding provisions of the Columbus City Codes.

City Council recognizes this ordinance does not identify the contractor(s) to whom the contract(s) will be awarded and understands 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 5. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contract or contract modifications associated with this ordinance.

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

Legislation Number: 2738-2012

Drafting Date: 11/28/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the option to purchase Low, Medium, and High Voltage Power Cable for the Department of Public Utilities, Division of Power and Water (Power). The term of the proposed option contract will be through October 31, 2014 with the option to extend two additional one year periods, subject to mutual agreement by both parties, in accordance with formal bid SA004588. The Purchasing Office opened formal bids on October 11, 2012. These items will be used in overhead and underground utility applications.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA004588). One-hundred one bids were solicited (MAJ: 97; F1: 1; M1A: 3); Two (MAJ: 2) bids were received.

The company is not debarred according to the Excluded Parties listing of the Federal Government and is not listed in the Auditor of State database for Findings for Recovery.

Bidders were required to submit a copy of the London Metals Exchange with their bid as price will be determined at the time of order using this index. General Supply and Services dba Gexpro did not comply with this requirement, therefore the company is not recommended for award of a contract.

Consolidated Electrical Distributors did not bid all items and are recommended for award for all items bid. Items that were not bid by either bidder will be solicited as needed.

The Purchasing Office is recommending award of one contract to the lowest, responsive, responsible and best bidder:

Consolidated Electrical Distributors Inc., CC#770559191, exp. July 11, 2014
Total Estimated Annual Expenditure: \$200,000.00

This ordinance is being submitted as an emergency because without emergency action utility cables will not be available for overhead and underground utility applications and the efficient delivery of valuable public services will be slowed.

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

Fund. City agencies will be required to obtain approval to expend from their own appropriations.

To authorize the Finance and Management Director to enter into one contract for the option to purchase Low, Medium, and High Voltage Cable from Consolidated Electrical Distributors, Inc.; to authorize the expenditure of one dollar to establish a contract from the Mail, Print Services, and UTC Fund; and to declare an emergency. (\$1.00).

WHEREAS, the Purchasing Office advertised and solicited formal bids on October 11, 2012 and selected the lowest, responsive, responsible and best bid; and

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

WHEREAS, in order to ensure Low, Medium, and High Voltage Power Cables is available and supplied without interruption for utility installation throughout the city, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities/ Division of Power and Water (Power) in that it is immediately necessary to enter into a contract for the option to purchase Low, Medium, and High Voltage Power Cable thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to enter into the following contract for the option to purchase Low, Medium, and High Voltage Power Cable for use in overhead and underground utility applications in the City of Columbus for the term ending October 31, 2014 with the option to extend for two additional one year periods in accordance with Solicitation No. SA004588 as follows:

Consolidated Electrical Distributors, Inc., Items: 1-42, 44-50, 56-83, 86-87, 91-92, and 95-114. Amount: \$1.00.

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

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

Legislation Number: 2742-2012

Drafting Date: 11/28/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

To rezone **577 WEST FIRST AVENUE (43215)**, being 10.72± acres surrounding the intersection of West First Avenue and Perry Street. **From:** M, Manufacturing, C-3, C-4, Commercial and CPD Commercial

Planned Development Districts, **To:** AR-2, AR-3, Apartment Residential, and R-2F, Residential Districts. (Rezoning # Z04-026).

WHEREAS, application #Z04-026 is on file with the Building and Zoning Services Department requesting rezoning of 10.72± acres from M, Manufacturing, C-3, C-4, Commercial, and CPD, Commercial Planned Development Districts, to the AR-2, AR-3, Apartment Residential, and R-2F, Residential Districts; and

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

WHEREAS, the City Departments recommend approval of said zoning change because Staff supports the completion of this rezoning since it is consistent with the land use recommendations of the *Harrison West Plan* (2005), is consistent with and satisfies a condition of CV04-006 and would result in the zoning map finally representing how the site is actually developed. Because the map will now reflect the actual use, the residents of the site should benefit with less confusion amongst lenders and appraisers when they go to buy, sell or refinance the properties; 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:

577 WEST FIRST AVENUE (43215), being 10.72± acres surrounding the intersection of West First Avenue and Perry Street, and being more particularly described as follows:

Z04-026, 577 West First Avenue
Legal Description by Zoning District

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

Being Lots 1, 4, 5, 6, 9, and Reserve A, inclusive, as the same are numbered and delineated upon the recorded plat thereof, of record in Plat Book 108, Page 56, Recorder's Office, Franklin County, Ohio.

To Rezone From: C-3 and C-4, Commercial, CPD, Commercial Planned Development District and M, Manufacturing District

To: R-2F, Residential District

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

Being Lot 3, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 108, Page 56, Recorder's Office, Franklin County, Ohio.

And the following:

Situated in the State of Ohio, County of Franklin, City of Columbus, in Section 6, Township 5, Range 22, Refugee Lands, being part of Lot 6 of William Neil's Heirs Land, Plat Book 3, Page 168 and being all of Reserve "C", Lot 68 and 69 and part of Reserve "B", Lot 67, 70, 71 and 72, and part of alleys vacated by City of Columbus Ordinance Number 22627 of April 2, 1906 and Ordinance Number 19498 of March 10, 1902 all

part of Wyoming Place Addition, Plat Book 4, Page 368, and being part of a 1.048 acre tract conveyed to City of Columbus, Ohio as described in Instrument Number 200712270220304, all references being those of record in the Franklin County, Ohio Recorder's Office and being more particularly described as follows:

Commencing at a 1" rebar at the intersection of the centerline of Second Avenue (60') and Harrison Park Place (60');

thence westerly, along the centerline of Second Avenue, North 86° 35' 35" West, 30.00 feet;

thence southerly, leaving the centerline of Second Avenue, South 02° 43' 27" West, 30.00 feet to the intersection of the southerly right-of-way line of Second Avenue and the westerly right-of-way line of Harrison Park Place, being the northeast corner of Lot No. 7 of Harrison Park as described in Plat Book 108, Page 56 conveyed to Royal Tallow Holdings, Ltd as described in Instrument Number 200806180093368;

thence westerly, along the southerly right-of-way line of Second Avenue and the north line of said Lot No. 7, North 86° 35' 35" West, 82.15 feet to an iron pin found at the northwest corner of said Lot No. 7 and the northeast corner of said 1.048 acre tract, and being the **TRUE POINT OF BEGINNING**;

thence southerly, along the east line of said 1.048 acre tract and the west line of said Lot No. 7, South 03° 18' 23" West, 119.06 feet to an iron pin set at an angle point in the east line of said 1.048 acre tract and the west line of said Lot No. 7;

thence westerly, along the east line of said 1.048 acre tract and a west line of said Lot No. 7, North 86° 41' 37" West, 1.09 feet to an iron pin set at an angle point in the east line of said 1.048 acre tract and the west line of said Lot No. 7;

thence southerly, along the east line of said 1.048 acre tract and the west line of said Lot No. 7, South 01° 50' 09" West, 9.73 feet to an iron pin set;

thence westerly, crossing said 1.048 acre tract, North 87° 16' 33" West, 33.70 feet to an iron pin set;

thence northerly, continuing across said 1.048 acre tract, North 02° 43' 27" East, 129.20 feet to an iron pin set on the north line of said 1.048 acre tract and the southerly right-of-way line of Second Avenue;

thence easterly, along the north line of said 1.048 acre tract and the southerly right-of-way line of Second Avenue, South 86° 35' 35" East, 35.85 feet to the **TRUE POINT OF BEGINNING**, containing 0.104 acres (4,530 S.F.) more or less.

And the following:

Situated in the State of Ohio, County of Franklin, City of Columbus, in Section 6, Township 5, Range 22, Refugee Lands, being part of Lot Nos. 7 and 8 of Harrison Park as described in Plat Book 108, Page 56 conveyed to Royal Tallow Holdings, Ltd as described in Instrument Number 200806180093368, all references being those of record in the Franklin County, Ohio Recorder's Office and being more particularly described as follows:

Commencing at a 1" rebar at the intersection of the centerline of Second Avenue (60') and Harrison Park Place (60');

thence westerly, along the centerline of Second Avenue, North 86° 35' 35" West, 30.00 feet;

thence southerly, leaving the centerline of Second Avenue, South 02° 43' 27" West, 30.00 feet to an iron pin set at the intersection of the southerly right-of-way line of Second Avenue and the westerly right-of-way line of Harrison Park Place, being the northeast corner of Lot No. 7 and being the **TRUE POINT OF BEGINNING**;

thence southerly, along the westerly right-of-way line of Harrison Park Place and the east line of said Lot Nos. 7 and 8, South 02° 43' 27" West, 337.40 feet to an iron pin found at the northeast corner of said Lot No. 8 and a northeast corner of a 0.097 acre tract conveyed to City of Columbus, Ohio as described in Instrument Number 201007120087258;

thence westerly, along the north line of said 0.097 acre tract, North 87° 16' 33" West, 83.79 feet to an iron pin found at the northwest corner of said 0.097 acre tract and in the east line of Reserve "B" of said Harrison Park conveyed to City of Columbus, Ohio as described in Instrument Number 200712310221600;

thence northerly, along the east line of said Reserve "B" and the east line of Reserve "C" of said Harrison Park conveyed to City of Columbus, Ohio as described in Instrument Number 200712310221600, the west line of said Lot Nos. 7 and 8, and the east line of a 0.002 acre tract conveyed to City of Columbus, Ohio as described in Instrument Number 201007120087258, North 02° 43' 27" East, passing an iron pin found at 176.94 feet, a total distance of 209.61 feet to an iron pin found at the northeast corner of said 0.002 acre tract;

thence westerly, along the north line of said 0.002 acre tract, North 87° 16' 33" West, 0.51 feet to an iron pin found at the northwest corner of said 0.002 acre tract, the southeast corner of a 0.104 acre tract conveyed to Royal Tallow Holdings, Ltd as described in Instrument Number 201007120087257 and at an angle point in the east line of the remainder of a 1.048 acre tract conveyed to City of Columbus, Ohio as described in Instrument Number 200712270220304, and being in the west line of said Lot No. 7;

thence northerly, along the east line of said 0.104 acre tract and the west line of said Lot No. 7, North 01° 50' 09" East, 9.73 feet to an iron pin found at an angle point in the east line of said 0.104 acre tract and the west line of said Lot No. 7;

thence easterly, along the east line of said 0.104 acre tract and the west line of said Lot No. 7, South 86° 41' 37" East, 1.09 feet to an iron pin found at an angle point in the east line of said 0.104 acre tract and the west line of said Lot No. 7;

thence northerly, along the east line of said 0.104 acre tract and the west line of said Lot No. 7, North 03° 18' 23" East, 119.06 feet to an iron pin found at the northeast corner of said 0.104 acre tract and the northwest corner of said Lot No. 7, being in the southerly right-of-way line of Second Avenue;

thence easterly, along the north line of said Lot No. 7 and the southerly right-of-way line of Second Avenue, South 86° 35' 35" East, 82.15 feet to the **TRUE POINT OF BEGINNING**, containing 0.647 acres, more or less.

To Rezone From: M, Manufacturing District

To: AR-2, Apartment Residential District

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

Being Lot 2, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book

108, Page 56, Recorder's Office, Franklin County, Ohio.

To Rezone From: M, Manufacturing District

To: AR-3, Apartment Residential District

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the R-2F, Residential District on this property and a Height District of sixty (60) feet is hereby established on the AR-2 and AR-3, Apartment Residential Districts 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: 2745-2012

Drafting Date: 11/28/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes an expenditure of \$103,704.53 for the Division of Police to pay prisoner medical bills to Grant/Riverside Methodist Hospitals. The Division of Police is responsible for medical care provided to prisoners in police custody. The Division of Police works with the City Attorney's office to determine if individuals were incarcerated or in the custody of the Division of Police during the specified dates of services on the medical invoices. These invoices are also reviewed by our current contractor, Careworks, who verifies all the charges on the invoices and negotiates the cost with the hospital staff.

Contract Compliance: Grant/ Riverside 314394942 - NPO

Emergency Designation: Emergency legislation is requested for this ordinance in order to pay outstanding prisoner medical bills.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$103,704.53 from the General Fund for payment of prisoner medical bills to Grant/Riverside Methodist Hospitals. The Division of Police budgeted \$700,000.00 in the 2012 General Fund budget for medical services for prisoners. With this expenditure, the Division has encumbered or spent approximately \$901,147.17 for prisoner medical claims. This amount was projected in the third quarter financial review. The Division spent approximately \$967,430.00 for prisoner medical bills in 2011.

To authorize and direct the Director of Public Safety to pay prisoner medical bills to Grant/Riverside Methodist Hospitals, for the Division of Police, to authorize the expenditure of \$103,704.53 from the General Fund; and to declare an emergency. (\$103,704.53)

WHEREAS, individuals were incarcerated or in the custody of the Division of Police during the specified dates of services on the medical invoices; and

WHEREAS, pursuant to the City Attorney's office, the Division of Police findings, and Careworks, the Division is responsible for the medical bills; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary for payment of medical invoices to Grant/Riverside Hospitals, for the preservation of public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the Director of Public Safety be and is hereby authorized and directed to pay Grant/Riverside Methodist Hospitals for prisoner medical bills.

SECTION 2. That the expenditure of \$103,704.53, or so much thereof as may be needed, be and the same is hereby authorized as follows:

<u>DIV</u>	<u>FUND</u>	<u>OBJ LEV (1)</u>	<u>OBJ LEV (3)</u>	<u>OCA#</u>
30-03	010	03	3413	301382

SECTION 3. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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 enforced from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2748-2012

Drafting Date: 11/29/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of Public Service to modify and increase an existing contract with Decker Construction Company in the amount of \$30,000.00.

In the City of Columbus right-of-way, there are various types of utility excavations that require repair to roadway and surrounding areas. The purpose of this contract is to provide a means to properly repair damaged items such as pavement, curb, and sidewalk due to these excavations.

This modification, in the amount of \$30,000.00 is necessary to allow the Division of Planning and operations to continue these repairs prior to the establishment of a new contract in 2013. The cost, terms and conditions of this modification are in accordance with the original agreement.

The original contract amount of \$500,000.00, City Auditor contract EL008481, was authorized by ordinance 0991-2008.

The first modification to the contract in the amount of \$45,826.22(authorized by ordinance 0528-2012,

EL012610)

The amount of this modification, number 2, is \$30,000.00.

The total contract including this modification is \$575,826.22.

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

2. FISCAL IMPACT

The amount for this modification is \$30,000.00 and is available within the Street and Highway Improvement Fund.

3. CONTRACT COMPLIANCE

The contract compliance number for Decker Construction Company is 310983557 and expires 2/3/14.

4. EMERGENCY DESIGNATION

Emergency action is requested to provide funding for this project to insure Columbus Streets are properly maintained and safe for the travelling public.

To authorize the Director of Public Service to execute a contract modification with Decker Construction Company for the Utility Cut and Restoration Project; to authorize the appropriation, transfer and expenditure of \$30,000.00 from the Street and Highway Improvement Fund for the Division of Planning and Operations; and to declare an emergency. (\$30,000.00)

WHEREAS, the Department of Public Service is responsible for insuring roadways within the City are properly maintained and safe for the travelling public; and

WHEREAS, in the City right-of-way there are various types of utility excavations that require repair to roadways and surrounding areas; and

WHEREAS, for the purpose of performing this work the Department of Public Service maintains a contract(EL008481) which was established in 2008 and authorized by ordinance 0991-2008; and

WHEREAS, ordinance 0528-2012 authorized the first modification to this contract in the amount of \$45,826.22 for the purpose of providing additional funds for to continue these necessary roadway improvements; and

WHEREAS, funding is budgeted in the 2013 Capital Improvement Budget for a new contract to be bid in 2013, but it is necessary to establish additional funding prior to the award of a new contract; and

WHEREAS, this ordinance authorizes the Director of Public Service to execute a contract modification for the Utility Cut and Restoration Project - 2008 contract; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Division of Planning and Operations, in that this contract should be modified immediately so needed repairs within the right of way can continue and City roadways are properly maintained, 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 execute a contract modification to the Utility Cut and Restoration Project - 2008 contract in the amount of \$30,000.00 with Decker Construction Company, 3040 McKinley Avenue, Columbus, Ohio, 43204.

SECTION 2. That the 2012 C.I.B. be amended to establish sufficient authority for this project as follows:

Fund / Project / Project Name / Current C.I.B / Amendment Amount / C.I.B. as amended
766 / 766999-100000 / Unallocated Balance (Street & Highway Improvement Carryover) / \$1,385,341.00 / (\$30,000.00) / \$1,355,341.00
766 / 590956-100000 / Utility Cut Outs (Street & Highway Improvement Carryover) / \$45,827.00 / \$30,000.00 / \$75,827.00

SECTION 3. The sum of \$30,000.00 be and is hereby appropriated from the unappropriated balance of the Street and Highways Improvement Fund, Fund 766, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2012 as follows:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount
766 / 766999-100000 / Unallocated Balance / 06-6631 / 766999 / \$30,000.00

SECTION 4. That the transfer of cash and appropriation in Fund 766, The Street and Highway Improvement Fund, be authorized as follows:

Transfer from:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount
766 / 766999-100000 / Unallocated Balance / 06-6631 / 766999 / \$30,000.00

Transfer to:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount
766 / 590956-100000 / Utility Cut Outs / 06-6631 / 591135 / \$30,000.00

SECTION 5. That for the purpose of paying the cost of this contract modification, the sum of \$30,000.00 or so much thereof as may be needed, is hereby authorized to be expended from the Street and Highways Improvement Fund, Fund 766, Dept.-Div. 59-11 as follows:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount
766 / 590956-100000 / Utility Cut Outs / 06-6631 / 591135 / \$30,000.00

SECTION 6. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

SECTION 8. That the 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.

SECTION 9. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2749-2012

Drafting Date: 11/29/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: Ordinance 2377-2012, passed November 19, 2012, authorized the establishment of purchase orders with Public Safety Corporation and Pomeroy IT Solutions to purchase an upgrade to the Division of Support Services- License Section's false alarm application. The ordinance inadvertently referenced an incorrect vendor (Pomeroy IT Solutions) and Universal Term Contract Number (FL004506). Instead, the legislation should have referenced ONX USA, LLC (Contract Compliance No. 27-1445264 expires 10-11-2013) and Universal Term Contract Number FL005254. This amendment is to properly reference the vendor as ONX USA, LLC so that the purchase order can be established. All other aspects of ordinance 2377-2012 remain the same.

EMERGENCY: Emergency designation is requested in order to upgrade the current false alarm application to allow the License Section to begin processing and accepting online payment immediately.

To amend ordinance 2377-2012, passed November 19, 2012, which authorized the establishment of purchase orders with Public Safety Corporation and Pomeroy IT Solutions for an upgrade to the Division of Support Services- License Section's false alarm application, to correct an inadvertently referenced vendor and Universal Term Contract of Pomeroy IT Solutions to the correct vendor and Universal Term Contract of ONX USA, LLC; and to declare an emergency. (\$0)

WHEREAS, ordinance 2377-2012, passed November 19, 2012, inadvertently identified an incorrect vendor and Universal Term Contract; and

WHEREAS, it is necessary to amend ordinance 2377-2012 to establish the proper vendor as ONX USA, LLC instead of Pomeroy IT Solutions to allow the purchase to proceed; and

WHEREAS, an emergency exists in the usual daily operation of the Support Services Division, Public Safety Department, in that it is immediately necessary to correct this inadvertently identified vendor and Universal Term Contract so as to authorize the purchase an upgrade to the Division of Support Services- License Section's false alarm application to allow the License Section to begin processing and accepting online payment immediately, 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 ordinance 2377-2012, passed November 19, 2012, be amended in all sections by changing vendor Pomeroy IT Solutions to ONX USA, LLC, and also, to change the Universal Term Contract in the background information of Section 1 from FL004506 to FL005254.

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

Legislation Number: 2751-2012

Drafting Date: 11/29/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

This legislation authorizes the Director of Finance and Management to establish a purchase order for the Division of Sewerage and Drainage, Sewer Maintenance Operations Center for a TV Step Van 16' Diesel - Evolution Series with related equipment from The Safety Company dba M Tech Company. This equipment is used to provide video of the various sanitary and stormwater lines to determine maintenance and repair needs and to inspect the lines.

The Division of Sewerage and Drainage currently operates (5) five Cues inspection trucks. Another manufacturer would not be compatible with the software, camera, and transporter equipment that is shared between the trucks. In addition, the division has a factory trained Electronic Systems Technician that repairs the Cues electronics, cameras, and transporter equipment. A copy of the State of Ohio, State Term Schedule is attached to this legislation. The purchase of this equipment will be in accordance with the current State of Ohio, State Term Schedule (STS), Index # STS670, Schedule #800001 which expires on March 31, 2014.

The City of Columbus does not include this equipment on any Universal Term Contract and does not foresee receiving better pricing through a bid process. The funding requested on this legislation is based on a quote dated November 29, 2012 and is the State of Ohio, State Term Schedule pricing. The quotation is on file with the Purchasing Office. Ordinance 582-87 authorizes the City of Columbus to participate in cooperative purchasing contracts and as a member of the Central Ohio Organization of Public Purchasers (CO-OPP), the City of Columbus is authorized to purchase from this contract.

This purchase was approved by Fleet Management. In support of the Mayor's Get Green Columbus initiative, these vehicles incorporate engines that will emit fewer emissions than the older units that they are replacing. The vendor listed below is not certified with MBE/FBE status.

Emergency legislation is being requested to expedite replacement of a TV Step Van that was recently involved in an accident that occurred on Friday, November 23, 2012 and cannot be repaired.

SUPPLIER: The Safety Company dba M Tech Company (26-1443913) Expires 4/20/14

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

FISCAL IMPACT: This purchase was not budgeted by the Department of Public Utilities for 2012; however, expenditures will be reprioritized to accommodate this expenditure without increasing the existing budget.

No similar expenditures in 2010 or 2011.

To authorize the Director of Finance and Management to establish a purchase order for the purchase for a TV Step Van 16' Diesel - Evolution Series with related equipment in accordance with a State of Ohio, State Term Schedule with The Safety Company dba M Tech Company for the Division of Sewerage and Drainage, and to authorize the expenditure of \$192,207.07 from the Sewer Operating Fund; and to declare an emergency. (\$192,207.07)

WHEREAS, a TV Step Van 16' Diesel - Evolution Series with related equipment is required by the Division of Sewerage and Drainage to provide video of the various sanitary and stormwater lines to determine maintenance and repair needs and to inspect the lines; and

WHEREAS, this equipment is used to provide video of the various sanitary and stormwater lines to determine maintenance and repair needs and to inspect the lines, and

WHEREAS, the City of Columbus does not include this equipment on any Universal Term Contract and does not foresee receiving better pricing through a bid process, and

WHEREAS, funding is based on a quote dated November 29, 2012 from The Safety Company dba M Tech Company and the quoted prices reflect State of Ohio, State Term Schedule pricing, and

WHEREAS, an emergency exists in the usual daily operation of the city, in that it is immediately necessary to authorize the Director of Finance and Management to establish a purchase order in accordance with the terms, conditions of current State of Ohio, State Term Schedule (STS), Index # STS670, Schedule #800001 which expires on March 31, 2014, for the preservation of public health, peace, property and safety; now therefore,

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

Section 1. That the Director of Finance and Management be and is hereby authorized to establish a purchase order with The Safety Company dba M Tech Company for the purchase of a TV Step Van 16' Diesel - Evolution Series with related equipment for the Division of Sewerage and Drainage, in accordance with State of Ohio, State Term Schedule (STS), Index # STS670, Schedule #800001 which expires on March 31, 2014.

Section 2. That the funding for this legislation is based on a quote dated November 29, 2012 from The Safety Company dba M Tech Company and the quoted prices reflect State of Ohio State Term Schedule pricing.

Section 3. That the expenditure of \$192,207.07 or so much thereof as may be needed, be and the same hereby is authorized from the Sewer Operating Fund, Fund No. 650:

OCA: 605089
Object Level 1: 06
Object Level 03: 6652

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: 11/29/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

Following a traffic study completed in May 2012, Nationwide Children's Hospital committed to provide funding to the Department of Public Service for a public improvement project, which includes the design and construction of a traffic signal at the intersection of Livingston Avenue and Wager Street, necessitated by an increase in pedestrian traffic volume between the newly expanded hospital campus and its Livingston Avenue Garage.

This legislation authorizes the Director of Public Service to accept funding from Nationwide Children's Hospital.

2. FISCAL IMPACT

Nationwide Children's Hospital has agreed to provide funding to the Department of Public Service through a lump sum payment of half the estimated cost of the project. The final amount of their contribution will be determined upon completion of the project.

3. EMERGENCY DESIGNATION

Emergency action is requested so as to allow the Department of Public Service to accept funds contributed by Nationwide Children's Hospital for the immediate benefit to the City.

To authorize the Director of Public Service to enter into agreement with Nationwide Children's Hospital; and to accept funds for public improvements, including the design and construction of a traffic signal at the intersection of Livingston Avenue and Wager Street; and to declare an emergency. (\$0.00)

WHEREAS, Nationwide Children's Hospital recently undertook a significant expansion of its hospital campus; and

WHEREAS, a traffic signal warrant study demonstrated the need for an additional traffic signal at the intersection of Livingston Avenue and Wager Street and the Department of Public Service is requiring Nationwide Children's Hospital to provide funding for public improvements; and

WHEREAS, Nationwide Children's Hospital has agreed to make a monetary contribution toward public improvements; and

WHEREAS, this ordinance authorizes the Director of Public Service to enter into agreement with Nationwide Children's Hospital and accept funding for a public improvement project, which includes the design and construction of a traffic signal at the intersection of Livingston Avenue and Wager Street; and

WHEREAS, an emergency exists within the Department of Public Service so that the funds may be used to support public improvement projects at the earliest possible time for the benefit of the traveling public; now, therefore

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

SECTION 1. That the Director of Public Service is authorized to enter into agreement with Nationwide Children's Hospital, as approved by the City Attorney's Office, allowing the Department of Public Service to accept funding for a public improvement project, which includes the design and construction of a traffic signal at the intersection of Livingston Avenue and Wager Street due to increased pedestrian traffic volume between the expanded hospital campus and its Livingston Avenue

Garage.

SECTION 2. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

SECTION 4. That the 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.

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: 2753-2012

Drafting Date: 11/29/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background:

Bids were received by the Recreation and Parks Department on November 27th, 2012 for the Blackburn & Indian Mound Parks, Spraygrounds 2012 Project, as follows:

	<u>Status</u>	<u>Bid Amount</u>
RW Setterlin	MAJ	\$1,334,700
Gutknecht	MAJ	\$1,467,000
McDaniels	MBE	\$1,484,813
2K General	MAJ	\$1,523,500
Thomas & Marker	MAJ	\$1,648,900

Project work consists of the following base bid and alternates:

Base Bid Item #3- the construction of spraygrounds on concrete pads, construction of restroom & mechanical building, remodeling of existing bathhouse and other such work as may be necessary to complete the contract in accordance with the plans and specifications at Blackburn Park and Indian Mound Park.

Alternate #2 - the installation of one prefabricated shelter, table and concrete pad at Indian Mound Park.

Alternate #3 - the installation of 1,330 sf of concrete pavement between shade structure and existing trail at Indian Mound Park.

Principal Parties:

RW Setterlin Building Co.

Steve Setterlin (Contact)

560 Harmon Avenue

Columbus, OH 43223

614-459-7077 (Phone)

310836188 (Contract Compliance)

35+ (Columbus Employees)

Benefits to Public:

Project improvements will replace the pool at Blackburn Park and introduce a water/play element into the Indian Mound Park neighborhoods.

Community Input/Issues:

Designs were presented and approved by the respective area and neighborhood associations.

Emergency Justification:

An emergency exists in the usual daily operations of the Recreation and Parks Department in that it is immediately necessary to enter into said contract so that work may proceed as quickly as possible in order to meet the schedule of opening both locations for the Summer Season.

To authorize the City Auditor to transfer \$1,357,700.00 within the voted Recreation and Parks Bond fund 702; to amend the 2012 Capital Improvements Budget Ord. 0368-2012; to authorize and direct the Director of Recreation and Parks to enter into contract with RW Setterlin Building Company for the Blackburn & Indian Mound Park Spraygrounds 2012 Project; to authorize the expenditure of \$1,468,100.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$1,468,100.00)

WHEREAS, funds are being moved to alternate projects within Fund 702 and Fund 746 to establish correct funding project detail location for the Spray ground Project and future projects; and

WHEREAS, the 2012 Capital Improvement Budget will be amended to reflect the fund transfers from projects within Fund 702 and Fund 746; and

WHEREAS, bids were received by the Recreation and Parks Department on November 27th, 2012 for the Blackburn & Indian Mound Park Spraygrounds 2012 Project, and the contract will be awarded to RW Setterlin Building Co. as the lowest and best responsive bidder; and

WHEREAS, an emergency exists in the usual operation of the Recreation and Parks Department that it is immediately necessary to enter into said contract so that work can begin as quickly as possible in order to meet the schedule of opening both locations for the summer season; **NOW THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks be and he is hereby authorized and directed to enter into contract with RW Setterlin Building Company for the Blackburn & Indian Mound Park Spraygrounds 2012 Project in accordance with plans and specifications on file in the Recreation and Parks Department.

SECTION 2. That the City Auditor is hereby authorized to transfer \$1,338,077.22 within the voted Recreation and Parks Bond Fund No. 702 for the projects listed below:

FROM:

Project	OCA Code	Object Level 3	Amount
510035-100016 (Westgate)	723516	6620	\$50,000.00
510035-100011 (Floor Improvements)	723511	6620	\$40,000.00
510011-100008 (New Spraygrounds)	721108	6620	\$875,000.00
510011-100000 (Swimming Facilities)	644658	6620	\$350,077.22
510316-100022 (River’s Edge to 5th)	731622	6620	\$23,000.00

TO:

Project	OCA Code	Object Level 3	Amount
510011-100021(Blackburn Spray Ground)	721121	6620	\$638,300.00
510011-100022(Indian Mound Spray Ground)	721122	6620	\$676,777.22
510229-100003(Alum Creek Bikeway)	722903	6620	\$23,000.00

SECTION 3. That the City Auditor is hereby authorized to transfer \$19,622.78 within the voted Recreation and Parks Bond Fund No. 746 for the projects listed below:

FROM:

Project	OCA Code	Object Level 3	Amount
510035-100004 (Facility Renovations)	763504	6620	\$19,622.78

TO:

Project	OCA Code	Object Level 3	Amount
510011-100011(Pool improvements)	761111	6620	\$19,622.78

SECTION 4. That the 2012 Capital Improvements Budget Ordinance 0368-2012 is hereby amended as follows in order to provide sufficient budget authority for this legislation .

CURRENT:

- Fund 702; Project 510035-100016/ Westgate/ \$50,000 (Sit Supported)
- Fund 702; Project 510035-100011/ Floor Improvements/ \$40,000 (Sit Supported)
- Fund 702; Project 510011-100008/ New Spraygrounds/ \$875,000 (Sit Supported)
- Fund 702; Project 510011-100000/ Swimming Facilities/ \$628,134 (Sit Supported)
- Fund 702; Project 510316-100022 / River’s Edge to 5th/ \$23,000 (Sit Supported)
- Fund 702; Project 510011-100021/Blackburn Sprayground/ \$0 (Sit Supported)
- Fund 702; Project 510011-100022 / Indian Mound Sprayground/ \$0 (Sit Supported)
- Fund 702; Project 510229-100003/ Alum Creek Bikeway/ \$1,849,401 (Sit Supported)

AMENDED TO:

- Fund 702; Project 510035-100016/ Westgate/ \$0 (Sit Supported)
- Fund 702; Project 510035-100011/ Floor Improvements/ \$0 (Sit Supported)
- Fund 702; Project 510011-100008/ New Spraygrounds/ \$0 (Sit Supported)
- Fund 702; Project 510011-100000/ Swimming Facilities/ \$278,057 (Sit Supported)
- Fund 702; Project 510316-100022 / River’s Edge to 5th/ \$0 (Sit Supported)
- Fund 702; Project 510011-100021/Blackburn Sprayground/ \$638,300 (Sit Supported)
- Fund 702; Project 510011-100022 / Indian Mound Sprayground/ \$676,777 (Sit Supported)
- Fund 702; Project 510229-100003/ Alum Creek Bikeway/ \$1,872,401 (Sit Supported)

CURRENT:

- Fund 746; Project 510035-100004/ Facility Renovations/ \$19,622.78 (Cancellation)
- Fund 746; Project 510011-100011/ Pool Improvements/ \$0 (Carry Over)

AMENDED TO:

- Fund 746; Project 510035-100004/ Facility Renovations/ \$0 (SIT Supported)
- Fund 746; Project 510011-100011/ Pool Improvements/ \$19,622.78 (Carry over)

SECTION 5. That the expenditure of \$1,448,477.22 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Voted Recreation & Parks Bond Fund 702, as follows:

Project	OCA Code	OL 3	Amount
510011-100021(Blackburn Spray Ground)	721121	6620	\$638,300.00
510011-100022(Indian Mound Spray Ground)	721122	6620	\$676,777.22
510011-100000 (Swimming Facilities)	644658	6620	\$133,400.00

SECTION 6. That the expenditure of \$19,622.78 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Voted Recreation & Parks Bond Fund 746, as follows:

Project	OCA Code	OL 3	Amount
510011-100011 (Pool Improvements)	761111	6620	\$19,622.78

SECTION 7. 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 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 legislation

SECTION 9. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2754-2012

Drafting Date: 11/29/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The following legislation authorizes the Columbus City Attorney to file the necessary complaints for the appropriation of fee simple title and lesser interests to real estate necessary for the Bikeway Development - Henderson Road - Olentangy River Road to West of Kenny Project (CIP 540002-100042).

FISCAL IMPACT: It was determined that funding for this project will come from the Department of Public Service's (A) Streets and Highways G.O. Bonds Fund, Fund No 704, and (B) Build America Bonds Fund, Fund No 746.

EMERGENCY JUSTIFICATION: Emergency action is requested to allow the appropriation and subsequent acquisitions necessary for the project to proceed without delay, which will preserve the public peace, property, health, safety, and welfare of those individuals living and traveling within the project area.

To authorize the Columbus City Attorney to file complaints for the appropriation of fee simple title and lesser real property interests necessary for the Bikeway Development - Henderson Road - Olentangy River Road to West of Kenny Project (CIP 540002-100042); to authorize the expenditure of Thirty-One Thousand One Hundred-Six and 00/100 U.S. Dollars (\$31,106.00) from the Department of Public Service's (A) Streets and Highways G.O. Bonds Fund and (B) Build America Bonds Fund; and to declare an emergency.

WHEREAS, the City of Columbus, Ohio (“City”), an Ohio municipal corporation, is engaged in the acquisition of certain real property interests for the Bikeway Development - Henderson Road - Olentangy River Road to West of Kenny Project (CIP 540002-100042); and

WHEREAS, the City’s Council adopted **Columbus City Resolution № 0189X-2012**, which passed on November 8th, 2012, which declared the necessity and intent to appropriate the real property interests described in this legislation; the purpose of this project’s appropriation and notice of the adoption of the resolution was served according to Columbus City Code section 909.03; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Division of Mobility Options, in that it is necessary to appropriate the real property interests so there will be no delay in the aforementioned project, which immediately preserves the public peace, property, health, safety, and welfare; now, therefore:

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

SECTION 1. The fee simple title and lesser real property interests in the parcels listed in Section 4 of this legislation, which are also fully described in **Columbus City Resolution № 0189X-2012** that passed on November 8th, 2012, and are incorporated into this legislation, are to be appropriated for the public purpose of the Bikeway Development - Henderson Road - Olentangy River Road to West of Kenny Project (CIP 540002-100042), pursuant to the power and authority granted to the City of Columbus, Ohio (“City”), by the Constitution of the State of Ohio; Ohio Revised Code sections 715.01, 717.01, and 719.01 through 719.02; Charter of the City of Columbus, Ohio; and Columbus City Code (1959), Chapter 909.

SECTION 2. The City’s Council declares the appropriation of the real property interests are necessary for the stated public purpose, but the City was unable to agree with the owner(s) regarding the amount of just compensation paid by the City.

SECTION 3. The City’s Council declares its intention to obtain immediate possession of the real property interests described in this legislation for the Bikeway Development - Henderson Road - Olentangy River Road to West of Kenny Project (CIP 540002-100042).

SECTION 4. The City’s Council declares that the fair market value of the fee simple title or lesser real property interests, or both, as follows:

<u>Parcel</u>	<u>Property Owner</u>	<u>Amount</u>
1) 1 P, T	DCWI Five LLC Tenant: Walgreen Co.	\$31,106.00

SECTION 5. The Columbus City Attorney is authorized to file complaints for appropriation of real property in the appropriate Court of Common Pleas and to have a jury impaneled to inquiry and assess the just compensation to be paid for real property interests described in this ordinance.

SECTION 6. The expenditure of Thirty-One Thousand One Hundred-Six and 00/100 U.S. Dollars (\$31,106.00), or as much that may be necessary from the Department of Public Service’s (A) Streets and Highways G.O. Bonds Fund, Fund № 704, Dept./Div. 59-12, PID 590105-100000, Object Level 06-6601, OCA Code 591089, Auditor Certificate № AC034165-001, and (B) Build America Bonds Fund, Fund № 746, Dept./Div. 59-12, PID 590105-100000, Object Level 06-6601, OCA Code 746015, Auditor Certificate № AC034165-002, as both funds identified in Columbus City Ordinance № 2129-2012, for acquisition costs

related to the purposes stated in this legislation is authorized.

SECTION 7. The City intends for this ordinance to constitute an “official intent” for purposes of Treasury Regulations Section 1.150-2(e) promulgated pursuant to the Internal Revenue Code of 1986, as amended.

SECTION 8. The City Auditor is authorized to make any accounting changes to revise the funding source associated with this ordinance.

SECTION 9. For the reasons stated in this ordinance’s preamble, which is made a part of this ordinance, 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 its passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2755-2012

Drafting Date: 11/29/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with EMH&T, Inc.; for the Preston Rd. Street Lighting Improvements for the Division of Power and Water (POWER); to authorize the transfer of \$43,124.66 within the Electricity G. O. Bonds Fund; to amend the 2012 Capital Improvements Budget, to authorize the expenditure of \$43,124.66 within the Electricity G. O. Bonds Fund and to declare an emergency. (\$43,124.66).

WHEREAS, Requests for Proposals were sent to EMH&T, Inc., Ralph & Curl Engineers, and Prime Engineering, for engineering services for the Preston Rd. Street Lighting Improvements; and

WHEREAS, Proposals from EMH&T and Ralph & Curl Engineers were received and opened; and

WHEREAS, Upon review of this proposal, EMH&T was selected based on the following criteria: Proposal Quality, Experience of the Team’s Personnel, Experience of the Prime, and Local Workforce; and

WHEREAS, it is necessary to transfer money within the Electricity G.O. Bonds Fund for the Preston Rd. Street Lighting Improvements; and

WHEREAS, it is necessary to authorize an amendment to the 2012 Capital Improvements Budget for purposes of providing sufficient funding and spending authority for the aforementioned project expenditure; and

WHEREAS, it is necessary to authorize the Director of Public Utilities to enter into an agreement for professional engineering services to replace street lighting as appropriate for the Preston Rd. area of Columbus; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Power and Water (POWER), Department of Public Utilities, to authorize the Director of Public Utilities to enter into an agreement for professional engineering services, for the Preston Rd. Street Lighting Improvements, for the preservation of the public health, peace, property, and safety; now therefore.

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

SECTION 1. That the City Auditor is hereby authorized to transfer \$43,124.66 within the Electricity G.O. Bonds Fund, Fund 553, Division of Power and Water (POWER), Division 60-07, Object Level One 06, Object Level Three 6679, as follows:

TRANSFER FROM:

Project | OCA | Project Name | Amount

440007-100002 | 553072 | Various Neighborhood SL | \$43,124.66

TRANSFER TO:

Project | OCA | Project Name | Amount

670028-100000 | 553028 | Preston Rd. SL Improvements | \$43,124.66

SECTION 2. That the City Auditor is hereby authorized to transfer the unencumbered balance in a 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.

SECTION 3. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

SECTION 5. That the Director of Public Utilities be and hereby is authorized to execute an agreement with EMH&T, Inc., 5500 New Albany Road, New Albany, Ohio 43054, for the Division of Power and Water (POWER), for professional engineering services in accordance with the terms and conditions on file in the office of the Division of Power and Water (POWER).

SECTION 6. That the said engineering firm shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Power and Water (POWER).

SECTION 7. That the 2012 Capital Improvements Budget is hereby amended as follows, to provide sufficient budget authority for the execution of the engineering agreement stated in Section 5 herein:

Proj. No. | Proj. Name | Current Authority | Revised Authority | (Amount of Change)

440007-100002 | Various Neighborhood SL | \$450,826 | \$407,701 | -\$43,125

670028-100000 | Preston Rd. SL Improvements | \$0 | \$43,125 | +\$43,125

SECTION 8. That for the purpose of paying the cost of the professional engineering services contract, the following expenditure, or as much thereof as may be needed, be and the same is hereby authorized as follows: Division 60-07, Fund 553, Project 670028-100000, Object Level One 06, Object Level Three 6679, OCA Code 553028, Amount \$43,124.66.

SECTION 9. That for the reasons stated in the preamble hereto, where is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure, which 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: 2756-2012

Drafting Date: 11/29/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Finance and Management Director to extend a contract on behalf of the Office of Construction Management with VFA, Inc. (formerly Physical Planning Technologies, Ltd.) for server hosting and annual software support and updating for a Comprehensive Municipal Capital Planning and Asset Management System ("ReCapp"). The original contract was authorized with Physical Planning Technologies prior to their acquisition by VFA, Inc. This contract was authorized pursuant to Ordinance No. 0603-2005, which passed July 20, 2005, and has been modified (extended) seven times to provide for annual server hosting and software support.

The vendor has provided a software application for a Capital Planning Management System which has been used by the Department of Finance and Management for nearly eight years. The Department of Finance and Management will be using a different capital planning software application, beginning sometime in 2013. The modification authorized by this ordinance will extend existing server hosting and software support for an additional three months (September - November 2012). This extension will allow for an orderly wind-down of the existing account and provide a timeframe where certain City of Columbus data can be extracted from the ReCapp system and delivered to the City.

Emergency action is requested so that server hosting and software support may continue without interruption; ensuring proper management of city capital and operational projects.

VFA, Inc. Contract Compliance No. 043570054, Exp. 12/04/2014

Fiscal Impact: The amount of this budgeted modification is \$12,600.00. The contract was originally authorized by Ordinance No. 0603-2005 and last modified by Ordinance No. 1586-2011, in the amount of \$50,400.00. Upon passage of this ordinance, the total seven-year cost of this contract will be \$819,783.00.

To authorize the Finance and Management Director to extend a contract on behalf of the Office of Construction Management with VFA, Inc. for server hosting and software support for a Comprehensive Municipal Planning and Asset Management System; to authorize the expenditure of \$12,600.00 from the General Fund; and to declare an emergency. (\$12,600.00)

WHEREAS, Ordinance No. 0603-2005, passed July 20, 2005, authorized the Finance and Management Director to enter into a contract with Physical Planning Technologies Ltd., (since acquired by VFA, Inc.) for a Municipal Planning and Asset Management System; and

WHEREAS, it is necessary for the Finance and Management Director to extend said contract with VFA, Inc. in order to provide server hosting and software support for an additional three months (September - November 2012); and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Director, Office

of Construction Management, in that it is immediately necessary to authorize the Finance and Management Director to extend a contract with Physical Planning Technologies, Ltd., so that server hosting and software support may continue without interruption; ensuring proper management of city capital and operational projects, 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 extend a contract on behalf of the Office of Construction Management with VFA, Inc. for server hosting and software support for a Comprehensive Municipal Capital Planning and Asset Management System.

SECTION 2. That the expenditure of \$12,600.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorize and approved as follows:

Division: 45-50
Fund: 010
OCA: 450050
Object Level 1: 03
Object Level 3: 3369
Amount: \$12,600.00

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

Legislation Number: 2757-2012

Drafting Date: 11/29/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Ralph & Curl Engineers for the Laurel Canyon Street Lighting Improvements for the Division of Power and Water (POWER); to authorize the transfer of \$46,382.16 within the Electricity G. O. Bonds Fund; to amend the 2012 Capital Improvements Budget; to authorize the expenditure of \$46,382.16 within the Electricity G. O. Bonds Fund; and to declare an emergency. (\$46,382.16)

WHEREAS, Requests for Proposals were sent, to Dynotec, Ralph & Curl Engineers, and DLZ, for engineering services for the Laurel Canyon Street Lighting Improvements; and

WHEREAS, Proposal from Ralph & Curl Engineers was received and opened; and

WHEREAS, Upon review of this proposal, EMH&T was selected based on the following criteria Proposal Quality, Experience of the Team's Personnel, Experience of the Prime, and Local Workforce; and

WHEREAS, it is necessary to transfer money within the Electricity G.O. Bonds Fund for the Laurel Canyon Street Lighting Improvements; and

WHEREAS, it is necessary to authorize an amendment to the 2012 Capital Improvements Budget for

purposes of providing sufficient funding and spending authority for the aforementioned project expenditure; and

WHEREAS, it is necessary to authorize the Director of Public Utilities to enter into an agreement for professional engineering services to provide street lighting as appropriate for the Laurel Canyon area of Columbus; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Power and Water (POWER), Department of Public Utilities, to authorize the Director of Public Utilities to enter into an agreement for professional engineering services, for the Laurel Canyon Street Lighting Improvements, for the preservation of the public health, peace, property, and safety; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, in that it is immediately necessary to enter into a professional services agreement with Ralph & Curl Engineers 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 City Auditor is hereby authorized to transfer \$46,382.16 within the Electricity G.O. Bonds Fund, Fund 553, Division of Power and Water (POWER), Division 60-07, Object Level One 06, Object Level Three 6679, as follows:

TRANSFER FROM:

Project | OCA | Project Name | Amount

440007-100002 | 553072 | Various Neighborhood SL | \$46,382.16

TRANSFER TO:

Project | OCA | Project Name | Amount

670786-100000 | 553786 | Laurel Canyon SL Improvements | \$46,382.16

SECTION 2. That the City Auditor is hereby authorized to transfer the unencumbered balance in a 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.

SECTION 3. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

SECTION 5. That the Director of Public Utilities be and hereby is authorized to execute an agreement with Ralph & Curl Engineers, 3620 N. High St. B-4, Columbus, Ohio 43224, for the Division of Power and Water (POWER), for professional engineering services in accordance with the terms and conditions on file in the office of the Division of Power and Water (POWER).

SECTION 6. That the said engineering firm shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Power and Water (POWER).

SECTION 7. That the 2012 Capital Improvements Budget is hereby amended as follows, to provide sufficient budget authority for the execution of the engineering agreement stated in Section 5 herein:

<u>Proj. No.</u>	<u>Proj. Name</u>	<u>Current Authority</u>	<u>Revised Authority</u>	<u>(Amount of Change)</u>
440007-100002	Various Neighborhood SL	\$407,701	\$361,319	-\$46,383
670786-100000	Laurel Canyon SL Improvements	\$0	\$46,383	+\$46,383

SECTION 8. That for the purpose of paying the cost of the professional engineering services contract, the following expenditure, or as much thereof as may be needed, be and the same is hereby authorized as follows: Division 60-07, Fund 553, Project 670786-100000, Object Level One 06, Object Level Three 6679, OCA Code 553786, Amount \$46,382.16.

SECTION 9. That for the reasons stated in the preamble hereto, where is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure, which 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: 2760-2012

Drafting Date: 11/29/2012

Current Status: Passed

Version: 2

Matter Type: Ordinance

Council Variance Application: 577 WEST FIRST AVENUE (43215)

APPLICANT: Royal Tallow Holdings Ltd., et al c/o Donald Plank, Esq., 145 East Rich Street, 3rd floor, Columbus, Ohio 43215

PROPOSED USE: To conform existing development conditions in the AR-2 and AR-3, Apartment Residential, and R-2F, Residential Districts, concurrent with rezoning request Z04-026.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is located on both the east and west sides of Perry Street south of West Second Avenue and has been redeveloped with single-unit, two-unit and multi-unit dwellings via CV04-006. A condition of CV04-006 is to rezone the property to appropriate residential districts. This Council variance reiterates development standards provided in CV04-006 that would otherwise become non-conforming conditions once the site is rezoned.

To grant Variances from the provisions of Sections 3332.037, R-2F Residential district, 3333.025, AR-2, Apartment Residential District Use, 3333.03, Apartment Residential District Use, 3312.21(A), Landscaping and screening, 3312.27 (3), Parking setback line, 3312.49, Minimum numbers of parking spaces required, 3332.05(A)(4), Area district lot width requirements, 3332.14, R-2F area district requirements, 3332.18(D), Basis of Computing Area, 3332.21, Building Lines, 3332.25, Maximum side yards required, 3332.26, Minimum side yard permitted, 3332.27, Rear yard, 3332.38(C), Private garage, 3333.09, Area requirements, 3333.15, Basis of computing area, 3333.18, Building Lines, 3333.22, Maximum side yard required, 3333.23, Minimum side yard permitted, 3333.24, Rear yard, 3333.255, Perimeter yard, 3333.35, Private garage, of the Columbus City Codes for the property located at **577 WEST FIRST AVENUE (43215)** to conform existing development standards in conjunction with rezoning request Z04-026 to the AR-2 and AR-3, Apartment

Residential, and R-2F, Residential Districts with reduced development standards.

WHEREAS, by application No. CV04-009, the owner of property at **577 WEST FIRST AVENUE (43215)**, is requesting a Council variance concurrent with rezoning request Z04-026, a required follow-up to CV04-006, passed July 21, 2004, which permitted single-unit, two-unit, and multi-unit residential uses, a community center and parkland in the C-3, Commercial, C-4, Commercial, CPD, Commercial Planned Development, and M, Manufacturing Districts; and

WHEREAS, this request reiterates development standards provided by Council variance CV04-006 which would otherwise become non-conforming once the site is rezoned; and

WHEREAS, the City Departments recommend approval of said variance; and

WHEREAS, a hardship exists in that many existing conditions will become non-conforming when the site is rezoned, while this Council variance will conform those existing conditions to the newly established residential zoning districts; and

WHEREAS, the granting of said variances 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, said ordinance requires separate submission for all applicable permits and Certificates of Occupancy for the proposed uses; and

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

SECTION 1. That variances from the provisions of Sections 3332.037, R-2F Residential district, 3333.025, AR-2, Apartment Residential District Use, 3333.03, Apartment Residential District Use, 3312.21(A), Landscaping and screening, 3312.27 (3), Parking setback line, 3312.49, Minimum numbers of parking spaces required, 3332.05(A)(4), Area district lot width requirements, 3332.14, R-2F area district requirements, 3332.18(D), Basis of Computing Area, 3332.21, Building Lines, 3332.25, Maximum side yards required, 3332.26, Minimum side yard permitted, 3332.27, Rear yard, 3332.38(C), Private garage, 3333.09, Area requirements, 3333.15, Basis of computing area, 3333.18, Building Lines, 3333.22, Maximum side yard required, 3333.23, Minimum side yard permitted, 3333.24, Rear yard, 3333.255, Perimeter yard, 3333.35, Private garage, of the Columbus City Codes are hereby granted for the property located at **577 WEST FIRST AVENUE (43215)**, to vary yard, area, building lines, parking, and garage height requirements as itemized in Section 3; said property being more particularly described as follows:

Legal Description

Harrison Park

10.719 +/- acres

CV04-009

577 West First Avenue

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

Being Lot 1, 2, 3, 4, 5, 6, 9, and Reserve A, inclusive, as the same are numbered and delineated upon the recorded plat thereof, of record in Plat Book 108, Page 56, Recorder's Office, Franklin County, Ohio,

And the following:

Situated in the State of Ohio, County of Franklin, City of Columbus, in Section 6, Township 5, Range 22, Refugee Lands, being part of Lot 6 of William Neil's Heirs Land, Plat Book 3, Page 168 and being all of Reserve "C", Lot 68 and 69 and part of Reserve "B", Lot 67, 70, 71 and 72, and part of alleys vacated by City of Columbus Ordinance Number 22627 of April 2, 1906 and Ordinance Number 19498 of March 10, 1902 all part of Wyoming Place Addition, Plat Book 4, Page 368, and being part of a 1.048 acre tract conveyed to City of Columbus, Ohio as described in Instrument Number 200712270220304, all references being those of record in the Franklin County, Ohio Recorder's Office and being more particularly described as follows:

Commencing at a 1" rebar at the intersection of the centerline of Second Avenue (60') and Harrison Park Place (60');

thence westerly, along the centerline of Second Avenue, North 86° 35' 35" West, 30.00 feet;

thence southerly, leaving the centerline of Second Avenue, South 02° 43' 27" West, 30.00 feet to the intersection of the southerly right-of-way line of Second Avenue and the westerly right-of-way line of Harrison Park Place, being the northeast corner of Lot No. 7 of Harrison Park as described in Plat Book 108, Page 56 conveyed to Royal Tallow Holdings, Ltd as described in Instrument Number 200806180093368;

thence westerly, along the southerly right-of-way line of Second Avenue and the north line of said Lot No. 7, North 86° 35' 35" West, 82.15 feet to an iron pin found at the northwest corner of said Lot No. 7 and the northeast corner of said 1.048 acre tract, and being the **TRUE POINT OF BEGINNING**;

thence southerly, along the east line of said 1.048 acre tract and the west line of said Lot No. 7, South 03° 18' 23" West, 119.06 feet to an iron pin set at an angle point in the east line of said 1.048 acre tract and the west line of said Lot No. 7;

thence westerly, along the east line of said 1.048 acre tract and a west line of said Lot No. 7, North 86° 41' 37" West, 1.09 feet to an iron pin set at an angle point in the east line of said 1.048 acre tract and the west line of said Lot No. 7;

thence southerly, along the east line of said 1.048 acre tract and the west line of said Lot No. 7, South 01° 50' 09" West, 9.73 feet to an iron pin set;

thence westerly, crossing said 1.048 acre tract, North 87° 16' 33" West, 33.70 feet to an iron pin set;

thence northerly, continuing across said 1.048 acre tract, North 02° 43' 27" East, 129.20 feet to an iron pin set on the north line of said 1.048 acre tract and the southerly right-of-way line of Second Avenue;

thence easterly, along the north line of said 1.048 acre tract and the southerly right-of-way line of Second Avenue, South 86° 35' 35" East, 35.85 feet to the **TRUE POINT OF BEGINNING**, containing 0.104 acres (4,530 S.F.) more or less.

And the following:

Situated in the State of Ohio, County of Franklin, City of Columbus, in Section 6, Township 5, Range 22, Refugee Lands, being part of Lot Nos. 7 and 8 of Harrison Park as described in Plat Book 108, Page 56 conveyed to Royal Tallow Holdings, Ltd as described in Instrument Number 200806180093368, all references being those of record in the Franklin County, Ohio Recorder's Office and being more particularly described as follows:

Commencing at a 1" rebar at the intersection of the centerline of Second Avenue (60') and Harrison Park Place (60');

thence westerly, along the centerline of Second Avenue, North 86° 35' 35" West, 30.00 feet;

thence southerly, leaving the centerline of Second Avenue, South 02° 43' 27" West, 30.00 feet to an iron pin set at the intersection of the southerly right-of-way line of Second Avenue and the westerly right-of-way line of Harrison Park Place, being the northeast corner of Lot No. 7 and being the **TRUE POINT OF BEGINNING**;

thence southerly, along the westerly right-of-way line of Harrison Park Place and the east line of said Lot Nos. 7 and 8, South 02° 43' 27" West, 337.40 feet to an iron pin found at the northeast corner of said Lot No. 8 and a northeast corner of a 0.097 acre tract conveyed to City of Columbus, Ohio as described in Instrument Number 201007120087258;

thence westerly, along the north line of said 0.097 acre tract, North 87° 16' 33" West, 83.79 feet to an iron pin found at the northwest corner of said 0.097 acre tract and in the east line of Reserve "B" of said Harrison Park conveyed to City of Columbus, Ohio as described in Instrument Number 200712310221600;

thence northerly, along the east line of said Reserve "B" and the east line of Reserve "C" of said Harrison Park conveyed to City of Columbus, Ohio as described in Instrument Number 200712310221600, the west line of said Lot Nos. 7 and 8, and the east line of a 0.002 acre tract conveyed to City of Columbus, Ohio as described in Instrument Number 201007120087258, North 02° 43' 27" East, passing an iron pin found at 176.94 feet, a total distance of 209.61 feet to an iron pin found at the northeast corner of said 0.002 acre tract;

thence westerly, along the north line of said 0.002 acre tract, North 87° 16' 33" West, 0.51 feet to an iron pin found at the northwest corner of said 0.002 acre tract, the southeast corner of a 0.104 acre tract conveyed to Royal Tallow Holdings, Ltd as described in Instrument Number 201007120087257 and at an angle point in the east line of the remainder of a 1.048 acre tract conveyed to City of Columbus, Ohio as described in Instrument Number 200712270220304, and being in the west line of said Lot No. 7;

thence northerly, along the east line of said 0.104 acre tract and the west line of said Lot No. 7, North 01° 50' 09" East, 9.73 feet to an iron pin found at an angle point in the east line of said 0.104 acre tract and the west line of said Lot No. 7;

thence easterly, along the east line of said 0.104 acre tract and the west line of said Lot No. 7, South 86° 41' 37" East, 1.09 feet to an iron pin found at an angle point in the east line of said 0.104 acre tract and the west line of said Lot No. 7;

thence northerly, along the east line of said 0.104 acre tract and the west line of said Lot No. 7, North 03° 18' 23" East, 119.06 feet to an iron pin found at the northeast corner of said 0.104 acre tract and the northwest corner of said Lot No. 7, being in the southerly right-of-way line of Second Avenue;

thence easterly, along the north line of said Lot No. 7 and the southerly right-of-way line of Second Avenue, South 86° 35' 35" East, 82.15 feet to the **TRUE POINT OF BEGINNING**, containing 0.647 acres, more or less.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is developed for residential, parkland and commercial uses as itemized in Section 3 or those uses in the AR-2 and AR-3, Apartment Residential, and R-2F, Residential Districts.

SECTION 3. That this ordinance is further conditioned on the Subject Site complying with the variances outlined in "**EXHIBIT B**" and being developed in general conformance with the Plan titled, "~~789 DENNISON AVENUE, SHEETS SP1 & A2.01,~~" "**HARRISON PARK ZONING PLAN - CV04-009**", dated November 14, 2012, drawn by Architectural Alliance, and signed by Donald Plank, Attorney for the Applicant. The plans may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plans shall be subject to review and approval by the Director of the Department of 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 Certificates of Occupancy for the proposed uses.

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

Legislation Number: 2765-2012

Drafting Date: 11/30/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

This ordinance authorizes the Administrating and Presiding Judge of the Franklin County Municipal Court to modify the contract with Fairfield Information Services DBA American Court Services (ACS) for random and instant drug testing. The court did a bid on SO039677 and a contract and we have used all those funds and need to do a modification to the purchase order. The program is being utilized more that originally planned. There are two parts to the program one is a random drug testing system. The court has specialty docket probationer's names put into a system and then at random they are called monthly to come in for a drug test. The second part is if a defendant or a specialty docket probationer shows up for court and appears to be under the influence of drugs they can be escorted to ACS for an instant drug test.

Fairfield Information Services DBA American Court Services contract compliance number is 31-1751856 and expires on 08/03/14.

FISCAL IMPACT: Funds are available within the 2012 specialty docket fund for this purpose.

Emergency legislation is requested to authorize the court to enter into contract and the expenditure to continue monitoring services.

To authorize and direct the Administrating and Presiding Judge of the Franklin County Municipal Court to modify the contract with ACS for random and instant drug testing to authorize an additional expenditure of up to \$20,000.00 for drug testing services from the Specialty Dockets Program Fund; and to declare an emergency. (\$20,000.00)

WHEREAS, the Franklin County Municipal Court is in need of additional drug testing services from ACS; and

WHEREAS, this ordinance is requested as an emergency to permit the timely procurement of needed services; and

WHEREAS, an emergency exists in the usual daily operation of the city, in that it is immediately necessary to authorize, modify and expenditure for drug testing services with ACS 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 Administrating and Presiding Judge of the Franklin County Municipal Court be and is hereby authorized to modify the contract with ACS for drug testing services through the period ending February 28, 2013

SECTION 2. That the expenditure of \$20,000 or as much thereof as may be necessary is hereby authorized from the Franklin County Municipal Court Judges, department number 2501, specialty docket programs fund, fund number 226, subfund 004 as follows: \$20,000 from oca 226004, object level 1 - 03, object level 3 - 3336.

SECTION 3. Total amount of modification #1 is ADD \$20,000.00
Total contract amount including this modification is \$60,000.00

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

Legislation Number: 2768-2012

Drafting Date: 11/30/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND

The City of Columbus, Department of Public Service, received a request from three property owners to allow existing steps to encroach into the public rights of way. The request is due to a project known as Pedestrian Safety Improvements - Town Street Curb Extension at Avondale and Hawkes, plan number 2889 Dr E. These encroachments are to assign maintenance responsibility for the existing steps within the public right of way.

During the plan development phase of this project, it was determined that the adjacent property owners had existing steps within the public right of way and wish to continue to occupy the public right of way with these steps. The project does not require the removal of these steps from the property owners in order to construct the improvements. As part of the agreement, the property owners have agreed to the maintenance responsibility of these existing steps. The encroachments include three locations at 183 Hawkes Avenue, 164 Hawkes Avenue, and 185 Avondale Avenue.

The following legislation authorizes the Director of the Department of Public Service to execute those documents necessary to grant encroachment easements for the proposed encroachments into the public rights of way.

2. EMERGENCY DESIGNATION

Emergency action is requested to grant these encroachment easements to allow the Pedestrian Safety Improvements - Town Street Curb Extension at Avondale and Hawkes project to proceed as scheduled.

3. FISCAL IMPACT

The City will receive no monetary value for granting the requested encroachment easements.

To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant encroachment easements for existing steps within those public rights of way needed for the Pedestrian Safety Improvements - Town Street Curb Extension at Avondale and Hawkes project, plan number 2889 Dr E; and to declare an emergency.

WHEREAS, the City of Columbus, Department of Public Service, received a request from three property owners to allow existing steps to encroach into the public rights of way were requested by Gladden Community House, Asyia A. Peterson, and Parish of ST John's Episcopal Church during the plan development phase of the this Project; and

WHEREAS, the encroachments are to allow the existing use of steps, and assign maintenance responsibility for the existing steps within the public right of way; and

WHEREAS, during the plan development phase of this project, it was determined that the adjacent property owners had existing steps within the public right of way and wish to continue to occupy the public right of way with these steps. This construction does not require the removal of these steps from the property owners in order to construct the improvements; and

WHEREAS, the encroachments include three locations at 183 Hawkes Avenue, 164 Hawkes Avenue, and Sixth 185 Avondale Avenue; and

WHEREAS, the City will receive no monetary value for granting the requested encroachment easements; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Division of Planning and Operations, in that this authorization is necessary to maintain the project schedule, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the Director of the Department of Public Service be and is hereby authorized to execute those documents necessary to grant the following described encroachment easements; to wit:

0.004 Acre Encroachment Easement

Situated in the State of Ohio, County of Franklin, City of Columbus and part of Hawkes Avenue dedicated to the City of Columbus by West Park Addition subdivision of record in Plat Book 4, Page 264 (all references to the Recorders office, Franklin County, Ohio) and being more particularly described as follows:
Commencing for reference at the intersection of the southerly right of way line of Town Street (60' RW) and the westerly right of way line of Hawkes Avenue (50' RW);

Thence along the westerly right of way line of Hawkes Avenue, S 8°44'17" E a distance of 10.19 feet to the **True Point of Beginning;**

Thence across Hawkes Avenue, N 81°15'44" E a distance of 4.60 feet to a point;

Thence across Hawkes Avenue, S 8°44'17" E a distance of 36.98 feet to a point;

Thence across Hawkes Avenue, S 81°15'44" W a distance of 4.60 feet to the said westerly right of way line of Hawkes Avenue;

Thence along the said westerly right of way line, N 8°44'17" W a distance of 36.98 feet to the **True Point of Beginning**.

The above described area is not within a Franklin County Auditor's Parcel Number. Within said boundary is 0.004 acres, more or less.

0.001 Acre Encroachment Easement

Situated in the State of Ohio, County of Franklin, City of Columbus and part of Hawkes Avenue dedicated to the City of Columbus by Richard Sinclair's Addition subdivision of record in Plat Book 4, Page 403 (all references to the Records office, Franklin County, Ohio) and being more particularly described as follows:

Commencing for reference at the intersection of the northerly right of way line of Town Street (60' RW) and the easterly right of way line of Hawkes Avenue (50' RW);

Thence along the easterly right of way line of Hawkes Avenue, N 8°44'17" W a distance of 2.42 feet to the **True Point of Beginning**;

Thence across Hawkes Avenue, S 81°15'44" W a distance of 2.50 feet to a point;

Thence across Hawkes Avenue, N 8°44'17" W a distance of 25.63 feet to a point;

Thence across Hawkes Avenue, N 81°15'44" E a distance of 2.50 feet to the said easterly right of way line of Hawkes Avenue;

Thence along the said easterly right of way line, S 8°44'17" E a distance of 25.63 feet to the **True Point of Beginning**. The above described area is not within a Franklin County Auditor's Parcel Number. Within said boundary is 0.001 acres, more or less

0.005 Acre Encroachment Easement

Situated in the State of Ohio, County of Franklin, City of Columbus and part of Avondale Avenue dedicated to the City of Columbus by West Park Addition subdivision of record in Plat Book 4, Page 264 (all references to the Records office, Franklin County, Ohio) and being more particularly described as follows:

Commencing for reference at the intersection of the southerly right of way line of Town Street (60' RW) and the westerly right of way line of Avondale Avenue (50' RW);

Thence along the westerly right of way line of Avondale Avenue, S 8°25'18" E a distance of 15.77 feet to the **True Point of Beginning**;

Thence across Avondale Avenue, N 81°29'33" E a distance of 4.36 feet to a point;

Thence across Avondale Avenue, S 8°54'42" E a distance of 48.47 feet to a point;

Thence across Avondale Avenue, S 81°34'42" W a distance of 4.77 feet to the said westerly right of way line of Avondale Avenue;

Thence along the said westerly right of way line, N 8°25'18" W a distance of 48.77 feet to the **True Point of Beginning**.

The above described area is not within a Franklin County Auditor's Parcel Number. Within said boundary is 0.005 acres, more or less.

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: 2769-2012

Drafting Date: 11/30/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: This legislation authorizes the Director of Public Safety to enter into a contract with Bair Analytics, Inc for the Division of Police for the purchase of Crime Analysis software, support, and training services. This software is an easy-to-use online dashboard that provides regional and national crime data sharing and analysis for law enforcement and defense only. Users access a secured environment to map, analyze, report and download data from multiple jurisdictions. This software automatically geocodes and analyzes crime data as it is imported into the system. Other features of this software include web-based public crime mapping capabilities with the ability for citizens to leave anonymous tips. This software works with any records management system (RMS) to allow law enforcement to share crime data with the public through an easy-to-use online crime map and analytics dashboard. This contract is for five (5) years to include support, training, and licenses.

Bid Information: The Division of Police entered into a contract with Alternative Business Systems as a technology consultant under formal bid # SA004277 to conduct a review of the available crime analysis software solutions and they recommended that the Division purchase the product marketed by Bair Analytics. Negotiations on price and terms and conditions were conducted by the City Purchasing Office, Alternative Business Systems and the Division of Police. Since this was not formally bid, a waiver of the provisions of Columbus City Codes Chapter 329 is required.

Contract compliance number is 86-0942368 and expires 12/2014.

Fiscal Impact: This ordinance authorizes an expenditure of \$173,100.00 within Public Safety's Bond Funds for the purchase of Crime Analysis Software, support and training for the Division of Police. This ordinance also authorizes the transfer of funds within Public Safety's Capital Improvement Funds and amends the 2012 Capital Improvement Budget.

Emergency action is requested in order to expedite the implementation of this software so that Police personnel can more effectively gather and use crime data.

To authorize an amendment to the 2012 Capital Improvement Budget; to authorize the transfer of funds within the Capital Improvement Budget, to authorize the Director of Public Safety to enter into a contract with Bair Analytics, Inc. for the Division of Police for the purchase of crime analysis software, support, and training services; to authorize the expenditure of \$173,100.00 from the Capital Improvement Funds, to waive the

provisions of competitive bidding; and to declare an emergency. (\$173,100.00)

WHEREAS, The Division of Police entered into a contract with Alternative Business Systems as a technology consultant to conduct a review of available crime analysis software solutions; and

WHEREAS, the consultant recommended that the Division purchase the product marked by Bair Analytics, Inc.; and

WHEREAS, negotiations were held by the City Purchasing Office, Alternative Business Systems and the Division of Police with Bair Analytics, Inc. for this purchase; and

WHEREAS, an amendment to the 2012 Capital Improvement Budget is required to provide for this expense; and

WHEREAS, a transfer of funds within the Capital Improvement Budget is also required to provide for this expense; and

WHEREAS, it is in the best interest of the City of Columbus to waive the provisions of Section 329.06 of the Columbus City Codes; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Police in that it is immediately necessary to enter into a contract for crime analysis software as soon as possible, thereby preserving the public health, peace, property, safety and welfare; now, therefore:

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

SECTION 1. That the 2012 Capital Improvement Budget be amended within Fund 701 as follows:

<u>Project</u>	<u>Project No.</u>	<u>Current CIB</u>	<u>Revised CIB</u>	<u>Difference</u>
Police Apparatus Replacement	330034-100000	\$135,700.00	\$0.00	\$135,700.00
Fire Station #2 Relocation	340126-100000	\$3,140,003.00	\$3,102,603.00	\$37,400.00
Police Equipment Crime Analysis Software	330036-100003	\$0.00	\$173,100.00	\$173,100.00

SECTION 2. That funds be transferred within the Capital Improvement Fund, Fund 701 as follows:

From:

Dept 30-03: Project 330034-100000: OCA 330034: Obj Lvl One- 06: Amount \$135,700.00

Dept 30-04: Project 340126-100000: OCA 701126: Obj Lvl One- 06: Amount \$37,400.00

To:

Dept 30-03: Project 330036-100003: OCA 713603 : Obj Lvl One-06: Amount \$173,100.00

SECTION 3. That the Safety Director is hereby authorized to enter into a contract with Bair Analytics, Inc. for the purchase of crime analysis software, support, and training services for the Division of Police.

SECTION 4. That the expenditure of \$173,100.00, or so much thereof as may be needed for the purchase of crime analysis software is hereby authorized as follows:

Dept No.	Project	OCA	OBJ. Level (3)	Fund	Amount
30-03	330036-100003	713603	6649	701	\$173,100.00

SECTION 5. That in accordance with Section 329.27 of Columbus City Codes, this Council finds it is in the best interest of the City of Columbus to waive the provisions of Section 329.06 of the Columbus City Codes to permit the aforementioned purchase.

SECTION 6. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

SECTION 8. That the 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.

SECTION 9. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared an emergency measure and shall take effect and be enforced from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2770-2012

Drafting Date: 11/30/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: Two parcels currently held in the Land Bank have been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of two parcels located at 3050 East 6th Avenue (010-031632 and 010-027260) to Michael Johnson, who will incorporate the parcels into his adjacent parcels to construct a medical office building. The parcels will be transferred by deed recorded in the Official Records of the Franklin County Recorder’s Office.

FISCAL IMPACT: No funding is required for this legislation. The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is required to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of two parcels of real property (3050 East 6th Avenue) held in the Land Bank

pursuant to the Land Reutilization Program; and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Section 5722.03 and 5722.04 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcels of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate 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 Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcels of real estate to Michael Johnson:

1.
PARCEL NUMBER: 010-031632
ADDRESS: 3050 East 6th Avenue, Columbus, Ohio 43219
PRICE: \$1,168.00 plus \$38 recording fee
USE: Medical Office Building

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

Being Lot Number One Hundred Twenty-Three (123) of CASSADY FIFTH AVENUE ADDITION, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 5, page 314, Recorder's Office, Franklin County, Ohio.

Excepting therefrom

Situated in the State of Ohio, County of Franklin, the City of Columbus, being a part of Quarter Township 3, Township 1, Range 17, United States Military Land and a part of Lot Number 123 of the Cassady Fifth Avenue Addition, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 5,

Page 314, Recorder's Office, Franklin County, Ohio, (All references are to records in said Recorder's Office unless otherwise shown) and as conveyed to the Grantor, as shown of record in Instrument Number 199906040142485, and being more particularly described as follows:

Commencing at an iron pin found at the intersection of the west line of Gould Road (width varies) and the north line of Sixth Avenue (50'), thence, with the north line of Sixth Avenue, North 87° 17' 00" West, a distance of 66.00 feet to a point, the south west corner of Lot 122, said point being also the southeast corner of said Lot 123, and the POINT OF BEGINNING;

thence, continuing with the north line of Sixth Avenue, North 87° 17' 00" West, a distance of 33.00 feet to an iron pin set, the south west corner of Lot 123;

thence leaving the north line of Sixth Avenue with a new line crossing Lot 123, North 85° 15' 04" East, a distance of 33.29 feet to an iron pin set on the division line between Lot 123 and Lot 122;

thence with the said division line, South 2° 45' 00" West, a distance of 4.33 feet to the POINT OF BEGINNING.

The above described tract contains 0.002 acre (71 square feet), more or less, of which the present roadway occupies 0.00 acres.

This area is required from Franklin County Auditor's Parcel Number 010-031632.

Bearings for the above description are based on survey in April 1999 by Benatec Associates originating on Franklin County monuments COC 33-82 and COC 34 82 and are based on the Ohio State Plane Coordinate System, South Zone, North American Datum of 1983.

The above description was prepared by Benatec Associates by Rodney K. Bennett, Ohio Registered Surveyor Number 6007.

2.

PARCEL NUMBER: 010-027260
ADDRESS: Lots 121-122, East 6th Avenue, Columbus, Ohio 43219
PRICE: \$2,614.00 plus \$38 recording fee
USE: Medical Office Building

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

Being Lot Nos. 121 and 122 of Cassady's Fifth Avenue Addition, as the same are numbered and delineated upon the recorded plat thereof of record in Plat Book 5, page 314, Recorder's Office, Franklin County, Ohio.

Section 2. That for good cause shown, Section 329.29 of the Columbus City Codes, 1959, is hereby waived.

Section 3. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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: 2773-2012

Drafting Date: 12/3/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance is for the option to purchase Waste Disposal Services on an as needed basis by various City departments. These waste disposal services include the collection and recycling or disposal of both hazardous and non hazardous waste material generated in the performance of the regular operations of the City. The use of this contract will enable the City to meet Federal, State and EPA guidelines for the proper disposal of these materials and is in keeping with the City's Green Initiatives. The term of the proposed option contract will be through March 31, 2015 with the option to extend this contract subject to mutual agreement for One (1) year. The Purchasing Office opened formal bids on October 18, 2012.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA004612). Forty three (43) Bids were solicited (M1A-1). Six (6) Bids were received.

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

Lamps Inc. dba Environmental Recycling CC#383228674 (expires 11-30-2014)

Total Estimated Annual Expenditure: \$100,000.00

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

This ordinance is being submitted as an emergency because the needs for these services are immediate and ongoing to keep the amount of stored waste to a minimum.

FISCAL IMPACT: Funding to establish this option contract is budgeted in the Mail, Print Services and UTC Fund. The various City Departments will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

To authorize the Finance and Management Director to enter into a contract for the option to purchase Waste Disposal Services on an as needed basis with Lamps, Inc dba Environmental Recycling to authorize the expenditure of one dollar to establish the contracts from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)

WHEREAS, the Purchasing Office advertised and solicited formal bids October 18, 2012 and selected the lowest responsive, and responsible and best bidders; and

WHEREAS, this ordinance addresses Purchasing objective of 1) maximizing the use of City resources by obtaining optimal products/services at low prices and 2) encouraging economic development by improving access to City bid opportunities and 3) providing effective option contracts for the purchase of Waste Disposal Services ; and

WHEREAS, these Waste Disposal Services are necessary to allow the various City Departments to maintain their operations in a safe and environmentally friendly manner, this is being submitted for consideration as an

emergency measure; and

WHEREAS, the contract will be in effect to and including March 31, 2015, with the option to extend for One (1) additional year subject to mutual agreement of both parties; and

WHEREAS, an emergency exists in the usual daily operation of the various City Departments in that it is immediately necessary to enter into contracts for the option to purchase Waste Disposal Services so that the City's ability to keep their facilities free of hazardous and non hazardous waste material thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to enter into the following contracts for the option to purchase Waste Disposal Services for the term ending March 31, 2015 with the option to extend subject to mutual agreement for One (1) year in accordance with Solicitation No. SA004612 as follows:

Lamps, Inc dba Environmental Recycling, Groups 1,2, 3, 4 and 5: Amount \$1.00

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

SECTION 3, That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

Legislation Number: 2774-2012

Drafting Date: 12/3/2012

Version: 2

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

The Department of Public Service employs personnel that are engaged in traffic sign and signal installation, permanent pavement marking application, and roadway improvement design and construction. Project costs incurred by the operating fund are salaries, overhead, overtime, materials and other direct costs. These personnel and project expenses are budgeted within and paid from the division's operating fund, the Street Construction, Maintenance and Repair Fund. These costs can be capitalized. Doing so is consistent with earlier efforts by the Division to reimburse its operating fund when the operating fund incurred expenses more appropriate to capital improvement funding.

This ordinance authorizes the expenditure of \$662,050.00 or so much thereof as may be necessary for this

purpose. These costs were accrued from pay periods 14 through 23 for 2012.

2. FISCAL IMPACT

Funding for this expenditure is budgeted and available within the Streets and Highways G.O. Bond Fund, no. 704. The 2012 revenue estimate for the Street Construction, Maintenance and Repair Fund reflects and assumes this revenue. C.I.B. amendments and funds transfers are necessary to move monies and authority to the appropriate projects.

3. EMERGENCY DESIGNATION

Emergency action is requested to allow the reimbursement of these operating expenses at the earliest possible time to make the Street Construction Maintenance Repair Fund whole.

To authorize the Director of Public Service to expend \$662,050.00 or so much thereof as may be necessary to reimburse the Street Construction, Maintenance and Repair Fund for traffic sign and signal installation, permanent pavement marking, roadway improvement design and construction expenses, salaries, overhead, overtime, materials and other direct costs incurred by the Fund in connection with the Division of Planning and Operations' capital improvements program in 2012; to amend the 2012 C.I.B.; to authorize the transfer and expenditure of monies within the Streets and Highways G.O. Bond Fund for the Department of Public Service; and to declare an emergency. (\$662,050.00)

WHEREAS, the Department of Public Service employs personnel that are engaged in traffic sign and signal installation, permanent pavement marking activity, and roadway improvement design and construction activities and incurs various salary and material expenses within its operating fund associated with capital projects; and

WHEREAS, these costs can be capitalized; and

WHEREAS, the 2012 revenue estimate for the Street Construction, Maintenance and Repair Fund reflects and assumes this revenue; and

WHEREAS, it is necessary to amend the 2012 C.I.B. and transfer funds to the appropriate projects within the Streets and Highways G.O. Bonds Fund; and

WHEREAS, it is necessary to authorize this expenditure in order to provide adequate operating resources for the Division of Mobility Options, Division of Planning and Operations and Division of Design and Construction; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Planning and Operations and Division of Design and Construction in that this reimbursement should be authorized to provide reimbursement to the Street Construction Maintenance and Repair Fund at the earliest possible time and make this fund whole, 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 expend \$662,050.00 or so much thereof as may be necessary from The Streets and Highway G.O. Bonds Fund, 704, to reimburse the Street Construction, Maintenance and Repair Fund for traffic sign and signal installation, permanent pavement marking, roadway improvement design and construction expenses, salaries, overhead, overtime, materials and other direct cost expenses incurred in connection with the Division of Mobility Options, Dept-Div 59-10, Division of Planning and Operations, Dept.-Div., 59-11, and Division of Design and Construction 59-12,

capital improvements program as follows.

Please See Attached Spreadsheet for Expenditure Breakdown, Tab 1.

Total: \$662,050.00

SECTION 2. That the 2012 Capital Improvement Budget Authorized by Ordinance 0368-2012 be amended as follows to provide sufficient authority for this project as follows:

Please see attached Spreadsheet for Amendment Breakdown, Tab 2.

SECTION 3. That the transfer of cash and appropriation within The Streets and Highways G.O. Bonds Fund, 704, be authorized, as follows:

Please See Attached Spreadsheet for Transfer Breakdown, Tab 3.

SECTION 4. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

SECTION 6. That the City Auditor is hereby authorized 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.

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

Legislation Number: 2775-2012

Drafting Date: 12/3/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: As part of the Consent Order and Settlement Agreement between the City of Columbus and Penn National Gaming, Inc., the parties agreed to create the Westside Community Fund by March 31, 2012. Each party agreed to contribute \$2.5 million to the Westside Community Fund, with the first payment of \$1 million made in 2012. Additional contributions of \$750,000 will be made by each party in 2013. The parties further agreed to each contribute \$500,000 in 2014 and \$250,000 in 2015.

The Westside Community Fund will be used for a variety of projects related to the neighborhood(s) immediately surrounding the Casino development and/or the citizens thereof, including but not limited to job training, minority affairs, economic development and/or capital projects.

This ordinance authorizes the appropriation and transfer of \$750,000.00 from the Special Income Tax Fund to the Westside Community Fund for the 2013 contribution.

Fiscal Impact: Monies have been accounted for in the Special Income Tax Fund.

To authorize the appropriation of \$750,000.00 from the Special Income Tax Fund to the City Auditor; to authorize the City Auditor to transfer said funds from the Special Income Tax Fund to the Westside Community Fund; to appropriate said funds within the Westside Community Fund; and to declare an emergency. (\$750,000.00)

WHEREAS, on June 6, 2011, Columbus City Council passed Ordinance 0889-2011, which authorized the execution of the Consent Order and Settlement Agreement in the case of CD Gaming v. City of Columbus, et al; and

WHEREAS, as a part of that settlement, the City of Columbus and Penn National Gaming, Inc. agreed to create the Westside Community Fund by March 31, 2012; and

WHEREAS, each party agreed to contribute \$2.5 million to the Westside Community Fund, with the first payment of \$1 million in 2012; and

WHEREAS, the 2013 contribution is to be \$750,000; and

WHEREAS, the Westside Community Fund will be used for a variety of projects related to the neighborhood(s) immediately surrounding the Casino development and/or the citizens thereof, including but not limited to job training, minority affairs, economic development and/or capital projects; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that this Ordinance is required to be immediately effective in order to facilitate the timely and continuing development of the Westside Community and the resulting creation and retention of jobs, such immediate action being necessary for the preservation of the public health, peace, property and safety; and **NOW, THEREFORE**,

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

Section 1. That from the unappropriated balance of the Special Income Tax Fund No. 430, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purchase during the fiscal year ending December 31, 2012, sum of \$750,000 or so much thereof as may be necessary is hereby appropriated to the City Auditor, Div. No. 22-01, Object Level One 10, Object Level Three 5501, OCA 900043.

Section 2. That the City Auditor is hereby authorized to transfer said funds to Fund/Subfund 276-001, Westside Community Fund, Dept-Div 44-01, OCA 276001, Object Level Three 0886 at such time as is deemed necessary by the City Auditor.

Section 3. That the amount of \$750,000 or so much thereof as may be necessary is hereby appropriated within Fund/Subfund 276-001, Westside Community Fund, Dept/Div 44-01, OCA 276001, Object Level One 03, Object Level Three 3000.

Section 4. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

Section 5. 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 the passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2776-2012

Drafting Date: 12/3/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: The area surrounding the City's current site housing its operations of the Department of Public Service - Central Outpost, the Department of Finance & Management - Facilities Maintenance Division, and the Department of Development, Code Enforcement - Environmental Blight Abatement has been under redevelopment for several years for office, entertainment, and residential uses. Due to the nature of these city operations, they are best suited to a location adjacent to industrial land uses rather than to office or residential type uses. Consequently, the City has been seeking a property since June of 2011 to replace its current site for these city operations. The City's geographic requirements for a replacement site dictate that it be centrally located and proximate to Downtown in order to maximize operational efficiency and eliminate potential service delays for street maintenance and snow removal. In addition, the replacement site must be of adequate size to accommodate these identified operational uses and allow for growth.

A property on McKinley Avenue has been identified for acquisition that is strategically located and meets all of the City's requirements. The property contains approximately 6.3 acres and comprised of twenty-five parcels identified as Franklin County Parcel Number 010-011847, 010-013706, 010-024109, 010-024112, 010-024114, 010-024115, 010-035477, 010-047371, 010-053017, 010-054036, 010-063754, 010-064854, 010-064855, 010-064856, 010-064859, 010-064860, 010-064862, 010-064863, 010-064864, 010-064865, 010-064866, 010-064867, 010-064868, 010-064869, and 010-064873. The location of the site provides opportunities for the City to share services with other governmental agencies such as COTA and perhaps other governmental entities.

This legislation authorizes the Director of Finance and Management to execute those documents necessary to purchase that real property located at 1355 McKinley Avenue and to expend up to \$870,000.00 for the cost of the property and up to \$10,000 for costs associated with title and closing. This ordinance is presented as an emergency measure.

Fiscal Impact: This project is funded in the 2012 Capital Improvement Budget from the Construction Management Capital Improvement Fund.

Emergency Justification: Emergency action is requested to allow for the immediate execution of the purchase agreement by the City so that the acquisition transaction may proceed in agreement with the deadline for closing and other terms of the purchase contract.

To authorize the Director of the Department of Finance and Management to execute those documents necessary to purchase that real property known as 1355 McKinley Avenue to support various City operations; to authorize the expenditure not to exceed \$880,000.00 from the 2012 Construction Management Capital Improvement Fund; and to declare an emergency. (\$880,000.00)

WHEREAS, the City, desires to enter into a purchase contract for the purchase of real property commonly known as 1355 McKinley Avenue, Columbus, Ohio, containing twenty-five parcels identified as Franklin County Tax Parcel ID 010-011847, 010-013706, 010-024109, 010-024112, 010-024114, 010-024115, 010-035477, 010-047371, 010-053017, 010-054036, 010-063754, 010-064854, 010-064855, 010-064856, 010-064859, 010-064860, 010-064862, 010-064863, 010-064864, 010-064865, 010-064866, 010-064867, 010-064868, 010-064869, 010-064873; and

WHEREAS, acquisition of this strategically located property meets all of the City's requirements allowing for the support of city operations for several departments and opportunities to share services with other

governmental agencies; 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 enter into contract for the purchase of that real property commonly known as 1355 McKinley Avenue, Columbus, Ohio so that the acquisition transaction may proceed in agreement with the deadline for closing and other terms of the purchase contract and for the preservation of the public health, peace, safety and welfare; now, therefore:

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

SECTION 1. That the 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 commonly known as 1355 McKinley Avenue, Columbus, Ohio, Franklin County Tax Parcel ID 010-011847, 010-013706, 010-024109, 010-024112, 010-024114, 010-024115 010-035477, 010-047371, 010-053017, 010-054036, 010-063754, 010-064854, 010-064855,010-064856, 010-064859, 010-064860, 010-064862, 010-064863, 010-064864, 010-064865, 010-064866, 010- 064867, 010-064868, 010-064869, and 010-064873.

SECTION 2. That the expenditure up to \$880,000.00, or so much thereof that may be necessary and for for the cost of the property and costs associated with title and closing associated with said acquisition authorized in SECTION 1, be and is hereby authorized and approved as follows:

Division: 45-27

Project/Detail: 570062-100000

Project Name: Central Outpost Relocation

OCA: 733062

Object Level 1:06

Object Level 3: 6603

Amount: \$880,000.00

SECTION 3: That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this 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 10 days after its passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2780-2012

Drafting Date: 12/3/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: This ordinance authorizes the Director of Public Utilities to transfer cash and amend the 2012 Capital Improvements Budget (CIB) for the Department of Public Utilities, Division of Power and Water and Division of Sewerage and Drainage (Stormwater). This will align the needed cash and authority for the Division of Water, the Division of Power and the Division of Sewerage and Drainage (Stormwater) projects scheduled in 2013.

Emergency action: This ordinance is submitted as an emergency so as to allow the financial transactions to

be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management.

Fiscal impact: This legislation includes a transfer of funds between the Water Works Enlargement Voted Bonds Fund, the Water Build America Bonds Fund, the Water Permanent Improvements Fund, the Electricity G.O. Bond Fund, Storm Build America Bonds Fund, the Storm Recovery Zone Build America Bonds Fund and the Storm Sewer Bond Fund. An amendment to the 2012 Capital Improvements Budget will also be necessary.

To authorize the City Auditor to transfer funds within the Water Works Enlargement Voted Bonds Fund, the Water Build America Bonds Fund, the Water Permanent Improvements Fund, the Electricity G.O. Bond Fund Storm Build America Bonds Fund, the Storm Recovery Zone Build America Bonds Fund and the Storm Sewer Bond Fund, in order to align current cash and authority with the Department of Public Utilities, Division of Power and Water and Division of Sewerage and Drainage current and future needs; to amend the 2012 Capital Improvements Budget; and to declare an emergency. (\$0.00)

WHEREAS, it is necessary for this Council to authorize the City Auditor to transfer funds within the Department of Public Utilities, Division of Water's Water Works Enlargement Voted Bonds Fund, Water Build America Bonds Fund, Water Permanent Improvements Fund, the Electricity G.O. Bond Fund, the Storm Build America Bonds Fund, the Storm Recovery Zone Build America Bonds Fund and the Storm Sewer Bond Fund.

WHEREAS, it is necessary to authorize an amendment to the 2012 Capital Improvements Budget for purposes of providing sufficient funding and expenditure authority for current and future project expenditures; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, in that it is immediately necessary to authorize the aforementioned transfers and amendments to align cash and authority with current and future project expenditures, in an emergency manner in order to allow the financial transactions to be posted in the City's accounting system, to promote accurate accounting and financial management; 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 City Auditor is hereby authorized and directed to appropriate the following:

A. Division: Power and Water

Dept./Div. No.: 60-09

Fund No.: 608

Fund Name: Water Permanent Improvements Fund

OL3: 6629

Fund No. | Project No. | Project Name | OCA | Amount

608 | 608999-100000 | Unallocated Balance Fund 608 | 608999 | \$14,494.99

B. Division: Sewerage and Drainage

Dept./Div. No.: 60-15

Fund No.: 676

Fund Name: Storm Build America Bonds Fund

OL3: 6621

Fund No. | Project No. | Project Name | OCA | Amount

676 | 676999-100000 | Unallocated Balance Fund 676 | 676999 | \$38,002.46

C. Division: Sewerage and Drainage

Dept./Div. No.: 60-15

Fund No.: 677

Fund Name: Storm Recovery Zone Build America Bonds Fund

OL3: 6621

Fund No. | Project No. | Project Name | OCA | Amount

677 | 677999-100000 | Unallocated Balance Fund 677 | 677999 | \$128,688.14

SECTION 2. That the City Auditor is hereby authorized to transfer \$2,345,875.84 within the Division Water, Dept/Div. No. 60-09, Object Level One 06, Object Level Three 6629; to transfer \$1,808,068.36 within the Division of Power Dept/Div. No 60-07, Object Level Three 6625, as indicated on attachments "ORD 2780-2012 Water Transfers" and "ORD 2780-2012 Power Transfers" and to transfer \$6,914,010.73 within the Division of Sewerage and Drainage, Dept/Div. No 60-15, Object Level Three 6621, as indicated on attachments "ORD 2780-2012 Water Transfers", "ORD 2780-2012 Power Transfers" and "ORD 2780-2012 Stormwater Transfers"

SECTION 3. That the 2012 CIB ordinance number 0368-2012, passed on April 16th, be amended as indicated on attachments "ORD 2780-2012 Water Authority", "ORD 2780-2012 Power Authority" and "ORD 2780-2012 Stormwater Authority"

SECTION 4. That the funds necessary to carry out the purpose of this Ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

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

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

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

Legislation Number: 2781-2012

Drafting Date: 12/3/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of the Department of Development to modify agreement EL013453 with National Church Residences by increasing the contract by \$200,000. The additional funds will be used address unforeseen costs to the Commons at Livingston Phase 2 project. The project is a permanent supportive housing project targeted to veterans of the United States Armed Services. The Commons at Livingston Phase 2 is being developed as part of the Rebuilding Lives initiative to provide permanent supportive housing for homeless persons and those at risk of being homeless. The project is under the City of Columbus' five year commitment to provide \$6 million in funding (including HOME and Bond funds) over a five year period for the development of additional units under this program. Commons at Livingston Phase 2 is eligible for up to \$600,000 in bond funds. The amendment increases the existing agreement to \$600,000.

Emergency action is necessary to allow for National Church Residences to continue the development of the project.

FISCAL IMPACT: Funding is from the Rebuilding Lives Fund - 2012 Capital Improvements Budget.

To authorize the Director of the Department of Development to modify an agreement with National Church Residences for the Commons at Livingston Phase 2 permanent supportive housing project; to authorize the expenditure of \$200,000 from the 2012 Housing Preservation Fund, Rebuilding Lives Fund; and to declare an emergency. (\$200,000.00)

WHEREAS, the Department of Development, Housing Division desires to administer a Rebuilding Lives Fund from city bond proceeds within 2012 Capital Improvements Budget; and

WHEREAS, the Department of Development desires to modify an agreement with National Church Residences by increasing the contract by the amount of \$200,000; and

WHEREAS, these monies will be used to assist in the acquisition and development of the Commons at Livingston Phase 2 permanent supportive housing project to provide affordable housing targeted to veterans of the United States Armed Services who are homeless or at risk of being homeless; and

WHEREAS, emergency action is necessary to allow for the commencement of the project to begin immediately, and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Housing Division, in that it is immediately necessary to modify said agreement with National Church Residences thereby preserving the public health, peace, property, safety, and welfare; and **NOW, THEREFORE,**

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

Section 1. That the Director of the Department of Development is hereby authorized to modify an agreement (EL013453) with National Church Residences by increasing the contract by the amount of \$200,000 for the purpose of assisting in the acquisition and development of the Commons at Livingston Phase 2 Permanent Supportive Housing Project.

Section 2. That for the purpose as stated in Section 1, the expenditure of \$200,000 or so much thereof as may be necessary, is hereby authorized from the Department of Development, Division 44-10, Fund 782, Project No. 782001-100001, Object Level Three 6616, OCA Code 782101.

Section 3. That expenditure of capital improvements budget funds from this authorization will be for

acquisition and development of the Commons at Livingston Phase 2 Permanent Supportive Housing Project.

Section 4. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

Section 6. 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.

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

Legislation Number: 2782-2012

Drafting Date: 12/3/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the cancellation and appropriation of \$238,479.26 within the Community Development Block Grant Fund and authorizes the expenditure of these funds for the provision of grants for projects that preserve and increase the local supply of decent, safe, sanitary and affordable housing for low-income households through the Home Modification Program under the Affordable Housing Opportunity Fund. The Home Modification Program provides accessibility modifications to the homes of eligible applicants to promote independent living.

Emergency action is requested to avoid interruptions in program services.

FISCAL IMPACT: \$238,479.26 will be cancelled and appropriated within the Community Development Block Grant Fund in order to provide funds for the provision of grants for projects that preserve and increase the local supply of decent, safe, sanitary and affordable housing for low-income families through the Home Modification Program.

To authorize the City Auditor to partially cancel an Auditor's Certificate; to authorize the appropriation of \$238,479.26 from the Community Development Block Grant Fund; to authorize the expenditure of \$238,479.26 from the Community Development Block Grant Fund for the purpose of making grants for the Home Modification Program under the Affordable Housing Opportunity Fund; and to declare an emergency. (\$238,479.26)

WHEREAS, this legislation authorizes the expenditure of Community Development Block Grant funds for rehabilitation administration and for the provision of grants for projects that preserve and increase the local supply of decent, safe, sanitary and affordable housing for low-income families through the Home Modification Program; and

WHEREAS, emergency action is requested to avoid interruptions in program services; 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 the aforementioned grant funds, thereby preserving the public health, peace, property, safety and welfare; and **NOW, THEREFORE**,

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

Section 1. That the City Auditor is hereby authorized to cancel \$238,479.26 from Auditor Certificate No. AC 032011-002 to provide funding for the purpose of making grants for the Home Modification Program.

Section 2. That from the unappropriated monies in the Community Development Block Grant Fund, Fund 248, 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, 2012, the sum of \$238,479.26 is appropriated to the Department of Development, Division No. 44-10, Object Level One 05, Object Level Three 5517, OCA Code 442236.

Section 3. That the Director of the Department of Development is hereby authorized to make grants for the Home Modification program to provide accessibility modifications to low and moderate income households.

Section 4. That for the purpose as stated in Section 3, the expenditure of \$238,479.26 or so much thereof as may be necessary, is hereby authorized from the Department of Development, Division 44-10, Fund 248, OCA Code 442236, Object Level One 05, Object Level Three 5517.

Section 5. That expenditure of funds from this authorization will be in accordance with U.S. Department of Housing and Urban Development Regulations 24 CFR Part 570.200-206, CDBG Eligibility.

Section 6. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

Section 7. That in the reasons stated in the preamble hereto, which is hereby made a part thereof, 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: 2786-2012

Drafting Date: 12/3/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

This legislation authorizes the Director of Public Service to enter into a contract for the Bikeway Development - Pavement Markings, Signage, and Spot Improvements Contract for the Division of Mobility Options.

The work for this project consists of installing bikeway markings and signs to existing streets in the area of Downtown Columbus and along King Avenue between Olentangy River Road and High Street, installing improved crosswalk markings, improved ADA compliant curb ramps at the intersections of the Olentangy Trail with Dublin Road and King Avenue.

The estimated Notice to Proceed date is February 6, 2013. The project was let by the Office of Support Services through Vendor Services and Bid Express. Three bids were received on November 27, 2012, (2

majority, 1 FBE) and tabulated as follows:

<u>Company Name</u>	<u>Bid Amt</u>	<u>MAJ/MBE/FBE</u>
Griffin Pavement Striping	\$178,785.09	MAJ
A&A Safety, Inc	\$274,033.91	FBE
Columbus Asphalt Paving, Inc.	\$332,381.28	MAJ

Award is made to the lowest responsive and responsible and best bidder, Griffin Pavement Striping, for their bid of \$178,785.09.

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

2. CONTRACT COMPLIANCE

The contract compliance number for Griffin Pavement Striping is 311339626 and expires on 6/19/2014.

3. FISCAL IMPACT

Funding for this project is budgeted and available within the Bikeway Development within the Streets and Highways G.O. Bonds Fund.

4. EMERGENCY DESIGNATION

Emergency action is requested in order to provide for necessary bikeway infrastructure work at the earliest possible time to allow the schedule for these projects to continue as planned.

To authorize the Director of Public Service to enter into contract with Griffin Pavement Striping for the Bikeway Development - Pavement Markings, Signage, and Spot Improvements project; to provide for the payment of construction administration and inspection services in connection with the project; to amend the 2012 C.I.B; to authorize the transfer of funds within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of up to \$214,542.11 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$214,542.11)

WHEREAS, the City of Columbus Department of Public Service is engaged in the Bikeway Development - Pavement Markings, Signage, and Spot Improvements project; and

WHEREAS, work on this project consists of the installation of bikeway markings and signs to existing streets in the area of Downtown Columbus and along King Avenue between Olentangy River Road and High Street, installing improved crosswalk markings, improved ADA compliant curb ramps at the intersections of the Olentangy Trail with Dublin Road and King Avenue, and other such work as may be necessary to complete the contract; and

WHEREAS, Griffin Pavement Striping will be awarded the contract for the Bikeway Development - Pavement Markings, Signage, and Spot Improvements project; and

WHEREAS, it is necessary to enter into contract with Griffin Pavement Striping; and

WHEREAS, it is necessary to provide for construction administration and inspection services; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Mobility Options in that this project should proceed immediately to maintain the project schedule as planned and continue the growth of the bikeway infrastructure, 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 enter into contract with Griffin Pavement Striping, 2383 Harrison Road, Columbus, Ohio, 43204, for the construction of the Bikeway Development - Pavement Markings, Signage, and Spot Improvements project in an amount up to \$178,785.09 or so much thereof as may be needed, for the Division of Mobility Options in accordance with the specifications and plans on file in the Office of Support Services, which are hereby approved; and to pay for the necessary inspection costs associated with the project up to \$35,757.02.

SECTION 2. That the 2012 C.I.B. authorized within ordinance 0368-2012 be amended as follows due to establish sufficient authority in the appropriate project detail numbers as follows:

Fund / Project / Project Name / C.I.B. / Change / C.I.B. as Amended

704 / 540002-100002 / Bikeway Development - Spot Improvements (Voted 2008) / \$200,000.00 / (\$66,117.00) / \$133,883.00
704 / 540002-100026 / Bikeway Development - Pavement Marking and Signage Contract (Voted 2008) / \$250,000.00 / (\$148,426.00) / \$101,574.00
704 / 540002-100071 / Bikeway Development - Greenlawn/Frank Road (Voted 2008) / \$0.00 / \$19,967.00 / \$19,967.00
704 / 540002-100053 / Bikeway Development - Downtown (Voted 2008) / \$0.00 / \$33,354.00 / \$33,354.00
704 / 540002-100074 / Bikeway Development - Near South (Voted 2008) / \$0.00 / \$86,166.00 / \$86,166.00
746 / 540002-100056 / Bikeway Development - West Olentangy (Voted 2008) / \$0.00 / \$14,350.00 / \$14,350.00
704 / 540002- 100067 / Bikeway Development - Near North/University (Voted 2008) / \$0.00 / \$42,828.00 / \$42,828.00
704 / 540002- 100055 / Bikeway Development - Citywide (Voted 2008) / \$0.00 / \$17,877.11 / \$17,877.11

SECTION 3. That the transfer of cash and appropriation within the Streets and Highways G.O. Bonds Fund, Number 704, be authorized as follows:

Transfer from:

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

704 / 540002-100002 / Bikeway Development - Spot Improvements / 06-6600 / 740202 / \$66,116.56
704 / 540002-100026 / Bikeway Development - Pavement Marking and Signage Contract / 06-6600 / 740226 / \$148,425.55

Total Transfer From: \$214,542.11

Transfer to:

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

704 / 540002-100053 / Bikeway Development - Downtown / 06-6600 / 740253 / \$33,354.00
704 / 540002- 100055 / Bikeway Development - Citywide / 06-6600 / 740255 / \$17,877.11
704 / 540002-100056 / Bikeway Development - West Olentangy / 06-6600 / 740256 / \$14,350.00
704 / 540002- 100067 / Bikeway Development - Near North/University / 06-6600 / 740267 / \$42,828.00
704 / 540002-100071 / Bikeway Development - Greenlawn/Frank Road / 06-6600 / 740271 / \$19,967.00
704 / 540002-100074 / Bikeway Development - Near South / 06-6600 / 740274 / \$86,166.00

Total Transfer to: \$214,542.11

SECTION 4. That the sum of up to \$214,542.11 is authorized to be expended for the above described purpose from fund 704, The Streets and Highways G.O. Bonds Fund as follows:

Construction - \$178,785.09

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

704 / 540002-100053 / Bikeway Development - Downtown / 06-6621 / 740253 / \$27,795.00

704 / 540002- 100055 / Bikeway Development - Citywide / 06-6621 / 740255 / \$14,898.09

704 / 540002-100056 / Bikeway Development - West Olentangy / 06-6621 / 740256 / \$11,958.00

704 / 540002- 100067 / Bikeway Development - Near North/University / 06-6621 / 740267 / \$35,690.00

704 / 540002-100071 / Bikeway Development - Greenlawn/Frank Road / 06-6621 / 740271 / \$16,639.00

704 / 540002-100074 / Bikeway Development - Near South / 06-6621 / 740274 / \$71,805.00

Inspection - \$35,757.02

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

704 / 540002-100053 / Bikeway Development - Downtown / 06-6687 / 740253 / \$5,559.00

704 / 540002- 100055 / Bikeway Development - Citywide / 06-6687 / 740255 / \$2,979.02

704 / 540002-100056 / Bikeway Development - West Olentangy / 06-6687 / 740256 / \$2,392.00

704 / 540002- 100067 / Bikeway Development - Near North/University / 06-6687 / 740267 / \$7,138.00

704 / 540002-100071 / Bikeway Development - Greenlawn/Frank Road / 06-6687 / 740271 / \$3,328.00

704 / 540002-100074 / Bikeway Development - Near South / 06-6687 / 740274 / \$14,361.00

SECTION 5. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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 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.

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: 2788-2012

Drafting Date: 12/3/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

The Division of Refuse Collection retains an existing solid waste inspector to handle solid waste investigations within the City of Columbus and assist in a county-wide anti-dumping / anti-litter program. This ordinance authorizes the Director of Public Service to enter into a revenue contract for \$89,210.00 with the Solid Waste Authority of Central Ohio (SWACO) to administer this program for the period January 1 through December 31, 2012. This ordinance also appropriates these funds within the General Government Grant Fund and authorizes their expenditure.

2. FISCAL IMPACT

This contract will generate \$89,210.00 that will provide for the solid waste inspector's salary, benefits, insurance, and some ancillary costs.

3. CONTRACT COMPLIANCE

The Solid Waste Authority of Central Ohio's (SWACO) contract compliance number 311338559.

4. EMERGENCY DESIGNATION

Emergency action is requested to provide for the uninterrupted operation of the anti-dumping enforcement program in 2013.

To authorize the Director of Public Service to enter into a revenue contract with the Solid Waste Authority of Central Ohio (SWACO) for the Division of Refuse Collection to administer the 2013 Solid Waste Inspection Anti-Dumping Enforcement Program; to authorize the appropriation of \$89,210.00 within the General Government Grant Fund; and to declare an emergency. (\$89,210.00)

WHEREAS, the Solid Waste Authority of Central Ohio (SWACO) desires to have the Division of Refuse Collection continue to perform services related to the solid waste inspection anti-dumping enforcement program for the period of January 1 through December 31, 2013; and

WHEREAS, it is necessary to enter into a revenue contract for this purpose; and

WHEREAS, it is necessary to appropriate funds and authorize their expenditure; and

WHEREAS, an emergency exists in the usual operation of the Department of Public Service, Division of Refuse Collection, in that it is immediately necessary to enter into contract, appropriate revenues and authorize expenditures as appropriate in order to provide for the uninterrupted operation of the program in 2013, thereby preserving the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Director of Public Service by and hereby is authorized to enter into a \$89,210.00 revenue contract with the Solid Waste Authority of Central Ohio (SWACO) to have the Division of Refuse Collection perform services related to the 2013 solid waste inspection anti-dumping enforcement program for the period January 1 through December 31, 2013.

SECTION 2. That from the unappropriated monies in the General Government Grant Fund, Fund 220, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2013, the sum of \$89,210.00 be and hereby is appropriated to the Division of Refuse Collection as follows; Depart No. 59-02, Grant and OCA Numbers to be established by the City Auditor

Object Level One / Object Level Three Codes / Description / Amount

01/1101 / wages and benefits / \$79,394.00

03/3301 / services / \$9,816.00

Total \$89,210.00

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

SECTION 4. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

SECTION 6. That the City Auditor is hereby authorized 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.

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

Legislation Number: 2790-2012

Drafting Date: 12/3/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

The Division of Refuse Collection employs a solid waste inspector, to handle solid waste investigations within the City of Columbus and assist in a county-wide anti-dumping / anti-litter program. Ordinance 2788-2012 is currently in process to authorize the Director of Public Service to enter into a revenue contract with the Solid Waste Authority of Central Ohio (SWACO), to administer this program for the period January 1 through December 31, 2013, and to pay the inspector's salary, benefits, insurance, and ancillary costs.

Additional funding is needed, to pay for community service overtime and training. This may include work such as the supervision of community services workers performing countywide nuisance abatement projects for public roads, right-of-ways, and property in Franklin County. This ordinance authorizes the Director of Public Service to enter into a contract with the Franklin County Public Health, to provide reimbursement for these costs.

2. FISCAL IMPACT

The Franklin County Public Health will provide reimbursement to the Department of Public Service, Division of Refuse Collection, for up to \$8,000.00 from its Restitution Fund, of which \$7,000.00 will be for community service overtime and \$1,000.00 will be for professional development opportunities.

3. EMERGENCY DESIGNATION

Emergency action is requested to provide for the uninterrupted operation of the community service and professional development portions of the anti-dumping enforcement program in 2013.

To authorize the Director of Public Service to enter into a revenue contract with the Franklin County Public Health for the Division of Refuse Collection to provide funding for community service overtime and professional development costs associated with the 2013 Solid Waste Inspection Anti-Dumping Enforcement

Program; to authorize the appropriation of \$8,000.00 within the General Government Grant Fund; and to declare an emergency. (\$8,000.00)

WHEREAS, the Solid Waste Authority of Central Ohio (SWACO) desires to have the Division of Refuse Collection continue to perform services related to the Solid Waste Inspection Anti-Dumping Enforcement Program for the period of January 1 through December 31, 2013; and

WHEREAS, ordinance 2788-2012 is currently in process authorizing the Director of Public Service to enter into contract with SWACO for this purpose; and

WHEREAS, additional funding is needed to provide for the community service overtime and professional development opportunities associated with this program; and

WHEREAS, Franklin County Public Health has agreed to provide funding up to \$8,000.00, including \$7,000.00 for community service overtime and \$1,000.00 for professional development opportunities; and

WHEREAS, it is necessary to enter into a contract with the Franklin County Board of Health for this purpose; and

WHEREAS, it is necessary to appropriate funds and authorize their expenditure for these expenses; and

WHEREAS, an emergency exists in the usual operation of the Department of Public Service, Division of Refuse Collection, in that it is immediately necessary to enter into a contract, appropriate revenues, and authorize expenditures as appropriate, in order to provide for the uninterrupted operation of the program in 2013, thereby preserving the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Director of Public Service be and hereby is authorized to enter into a contract with the Franklin County Public Health, 280 East Broad Street, 2nd Floor, Columbus, OH 43215 for the Division of Refuse Collection to provide funding for community service overtime and professional development services related to the 2013 Solid Waste Inspection Anti-Dumping Enforcement Program for the period January 1 through December 31, 2013.

SECTION 2. That from the unappropriated monies in the General Government Fund, Fund 220, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2013, the sum of \$8,000.00 be and hereby is appropriated for the Division of Refuse Collection; Department No. 59-02, Grant and OCA Numbers to be established by the City Auditor as follows:

Object Level One / Object Level Three Codes / Description / Amount
01/1101 / wages and benefits / \$7,000.00
03/3331 / training / \$1,000.00

Total \$8,000.00

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

SECTION 4. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

SECTION 6. That the City Auditor is hereby authorized 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.

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

Legislation Number: 2795-2012

Drafting Date: 12/4/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

This ordinance is for the option to purchase National Restaurant Association (NRA) ServSafe Educational Materials on an as needed basis for the Columbus Public Health Environmental Health Program. The materials are to be used by Columbus Public Health for public education, training and testing on proper food processing, handling and preparation by local food businesses. These materials are used by Columbus Public Health to provide a Food Service Managers Food Safety Certification Course called SERVS SAFE that started in 1998. The term of the proposed option contract will be through February 28, 2016 with an option to extend this contract subject to mutual agreement for one (1) additional year. The Purchasing Office opened formal bids on November 29, 2012.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA004690). Twenty-Seven (27) bids were solicited (MBR: 1, FBE: 2). Three (3) bids were received (FBE: 1).

The Purchasing Office is recommending award to the lowest, responsive, responsible and best bid:

National Restaurant Association Solutions CC#204495726 (expires 10/19/2014)

All Items

Total Estimated Annual Expenditure: \$35,000.00

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

FISCAL IMPACT: Funding to establish this option contract is budgeted in the Mail, Print Services and UTC Fund. Columbus Public Health and any other City agency that may want to purchase items on this contract will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

To authorize the Finance and Management Director to enter into a contract for the option to purchase National Restaurant Association (NRA) ServSafe Educational Materials on an as needed basis with National Restaurant Association Solutions and to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund. (\$1.00)

WHEREAS, the Purchasing Office advertised and solicited formal bids November 29, 2012 and selected the lowest, responsive, responsible and best bidder; and

WHEREAS, this ordinance addresses 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 and 4) providing cooperative purchasing opportunities for other local governmental and quasi-governmental entities for the purchase of NRA ServSafe Educational Materials; and

WHEREAS, these educational materials are needed for continuing education, training, testing and certification by Columbus Public Health in food processing, preparation and handling for local food businesses to protect the health and well-being of the general public; and

WHEREAS, the contract will be in effect to and including February 28, 2016, with the option to extend for one (1) additional year subject to mutual agreement of both parties; and

WHEREAS, it is necessary to continue providing these educational materials and associated services in order to preserve the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to enter into the following contract for the option to purchase National Restaurant Association ServSafe Educational Materials for the term ending February 28, 2016 with the option to extend subject to mutual agreement for one (1) year in accordance with solicitation number SA004690 as follows:

National Restaurant Association Solutions, Items 1 through 5: Amount \$1.00

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

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

Legislation Number: 2797-2012

Drafting Date: 12/4/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Finance and Management Director to issue a purchase order to Ricart Properties for the purchase of twenty nine (29) police cruisers on behalf of the Division of Police. These vehicles, model 2013 AWD Interceptor-Taurus, will replace existing Police cruisers that are high mileage and high maintenance and are scheduled for replacement.

These "base" vehicles shall be ordered by Ricart Automotive. All the units will require up-fitting (the installation of light bars, cameras, communications infrastructure, etc.) which shall be legislated under separate ordinances in 2013. Fleet Management and Support Services will work together to up-fit the 29 Cruisers prior to being placed into service.

The purchase of this model vehicle will mark the beginning of the planned replacement schedule for the Division's current fleet of Crown Victoria Police Interceptors. The Crown Victoria has been the standard Columbus Police unit for the past ten years, but Ford discontinued production of the vehicle in late 2011. The Division will move forward in the future with the Interceptor-Taurus as it continues to phase out high-mileage vehicles.

Fiscal Impact: Funds are available with the Department of Public Safety, Division of Police operating budget for this expenditure. A total of \$800,000.00 will be expended from the Division of Police, General Fund Operating Budget for vehicle replacements. This ordinance authorizes the appropriation transfer and expenditure of \$800,000.00 within the Department of Public Safety operating fund.

Emergency Action is requested so that the orders for these vehicles can be placed into service and older high maintenance vehicles can be removed from service.

Contract compliance number: Ricart Properties - FL005148 - 311282546 expires 12/31/2012.

To authorize the Finance and Management Director to issue a purchase order to Ricart Properties for the purchase of twenty nine (29) police cruisers on behalf of the Division of Police; to authorize the transfer and expenditure of \$800,000.00 within the General Fund; and to declare an emergency. (\$800,000.00)

WHEREAS, the Police Division has a need to replace older and high mileage marked police cruisers; and

WHEREAS, the replacement of these vehicles will greatly reduce the maintenance expense associated with older vehicles; and

WHEREAS, funding for the cruisers is available in the General Fund; and

WHEREAS, an emergency exists in the usual daily operations of the Division of Police, Department of Public Safety, in that it is immediately necessary to authorize the Finance and Management Director to issue a purchase order for the purchase of marked police cruisers for the Division of Police, 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 authorized to establish a purchase order from contract FL005148 with Ricart Properties for the purchase of twenty nine (29) marked patrol cruisers on behalf of the Division of Police.

SECTION 2. That the City Auditor is authorized to transfer appropriations between object levels and divisions within the Department of Public Safety as follows:

FROM:

<u>Dept/Div</u>	<u>Fund</u>	<u>OCA</u>	<u>OL3</u>	<u>Amount</u>
30-03	010	300625	1131	\$200,000
30-04	010	301499	1131	\$600,000
Total				\$800,000

TO:

<u>Dept/Div</u>	<u>Fund</u>	<u>OCA</u>	<u>OL3</u>	<u>Amount</u>
30-03	010	301697	6650	\$800,000

SECTION 3. That the expenditure of \$800,000.00, or so much thereof as may be necessary in regard to the action authorized in Section 1, be and is hereby authorized and approved as follows:

Division 30-03
 Fund: 010
 OCA Code: 301697
 Object Level 1:06
 Object level 3: 6650
 Amount: \$800,000.00

SECTION 4. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

Legislation Number: 2798-2012

Drafting Date: 12/4/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

One (1) Bid (#SA004672 Mentel Memorial Golf Course Food Concessions) was received by the Golf Division on November 20, 2012.

<u>Company</u>	<u>Amount</u>	<u>Contract Compliance #</u>	<u>STATUS</u>
Ricardo's Restaurant, Inc. 4632 Scenic Drive Columbus, Ohio 43214 Joe Vittorio 614-268-0719	Revenue	310798965 (expires 02/22/2013)	Active - 51% male

This contract is a revenue generating contract for the Golf Division and is for three (3) years: 2013-2015 with options to renew on an annual basis for two (2) additional years (through December 31, 2017). Annual rent payments are 2013-\$72,000; 2014-\$72,000; 2015-\$72,000; annual rent payments for options to renew are 2016-\$74,000 and 2017-\$74,000.

Benefits to Public:

Ricardo’s Restaurant, Inc. provides food service operations for our golfers at Mentel Memorial Golf Course as well as the general public through catering parties/events on-site.

To authorize the Director of Recreation and Parks to enter into a revenue generating contract with Joseph V. Vittorio, dba Ricardo's Restaurant, Inc. for food service at Mentel Memorial Golf Course; and to declare an emergency. (\$0)

WHEREAS, one bid were received by the Recreation and Parks Department on November 20, 2012 for food concessions at Mentel Memorial Golf Course; and

WHEREAS, the Director of Recreation and Parks is authorized to award the contract to Joseph V. Vittorio, dba Ricardo's Restaurant, Inc.; and

WHEREAS, the term of the contract is for a three (3) year period, 2013-2015, with two (2) one year renewal options for 2016 and 2017; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to enter into said revenue generating contract so that Ricardo's Restaurant can move forward with event scheduling and marketing plans; now, therefore

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

SECTION 1. That the Director of Recreation and Parks be and he is hereby authorized to enter into a revenue generating contract with Joseph V. Vittorio, dba Ricardo's Restaurant, Inc. for food concessions at Mentel Memorial Golf Course for a period of three (3) years, 2013-2015, with two (2) one year renewal options for 2016 and 2017.

SECTION 2. That annual rent payments be made to the Recreation and Parks Department as follows: \$72,000.00 in 2013; \$72,000.00 in 2014; \$72,000.00 in 2015; and if renewed in option years \$74,000.00 in 2016 and \$74,000.00 in 2017.

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

Legislation Number: 2799-2012

Drafting Date: 12/4/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Public Safety Director to enter into contract with a provider that can administer Police’s prisoner medical claims in the amount of \$85,000.00. The Division of Police has solicitation SA004709 out for bids for a Police Prisoner Medical Claims Administrator, with a bid opening on December 10, 2012. The scope of services includes: the creation and maintenance of an electronic medical

claims database, coordination of billing with local medical providers, and the medical review of claims for appropriateness of charges and the utilization of Preferred Provider Networks. The selected provider will be awarded a contract only after City Council has passed a follow-up legislation naming the provider.

The Division of Police is obligated to enforce the criminal and traffic ordinances of the City of Columbus and the laws of the State of Ohio necessitating the apprehension and incarceration of violators. The Columbus City Attorney, through memorandum to the Division of Police, has determined that the Division of Police is liable for the medical care of those injured or sick individuals who are under arrest or lawfully detained.

Bid Information: Bid opening (SA004709) for the Police Prisoner Medical Claims Administrator is due to open on December 10, 2012.

Emergency Designation: Emergency legislation is requested so the Division of Police can encumber funds to enter into a contract with a provider that can administer Police's prisoner medical claims in order to continue this service without interruption.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$85,000.00 from the General Fund with a provider for services related to prisoner medical claims. The Division of Police has budgeted these funds in the 2012 Operating Budget. The Division spent \$73,000.00 for these services in 2011.

To authorize and direct the Public Safety Director to enter into contract with a provider for prisoner medical claim services and access to Preferred Provider Networks for the Division of Police; to authorize the expenditure of \$85,000.00 from the General Fund; and to declare an emergency. (\$85,000.00)

WHEREAS, the Division of Police is obligated to enforce the criminal and traffic ordinances of the City of Columbus and the laws of the State of Ohio, and in doing so, will continue to apprehend and incarcerate violators; and

WHEREAS, the Division of Police is liable for the medical care of injured and/or sick individuals who are under arrest or lawfully detained; and

WHEREAS, it is in the City's best interest to procure professional services to assist the Division of Police with the administration, review, and payment of prisoner medical claims in the most efficient and cost-effective manner; and

WHEREAS, the Division of Police has Solicitation (SA004709) out for bids for professional prisoner medical claims services; and

WHEREAS, no contract will be awarded unless with City Council approval of a follow-up legislation naming the selected provider.

WHEREAS, an emergency exists in the usual daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to enter into contract with a provider to gain access to Preferred Provider Networks which will reduce prisoner medical claims costs, 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 Public Safety Director be and is hereby authorized and directed to enter into contract with a provider based on Solicitation (SA004709) for prisoner medical claims services.

SECTION 2. That the expenditure of \$85,000.00, or so much thereof as may be needed, be and the same is hereby authorized as follows:

|DIV 30-03 | FUND 010 | OBJ LEVEL ONE 03 | OBJ LEVEL THREE 3336 | OCA 301382|

SECTION 3. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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: 2806-2012

Drafting Date: 12/5/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The City of Columbus, in partnership with The Ohio State University Medical Center and the Columbus Metropolitan Housing Authority, have substantial interest in and are committed to the vision of enhancing the quality of life on the near east side of Columbus by creating a healthy, financially and environmentally sustainable, community where residents have access to safe and affordable housing, quality healthcare, educational and employment opportunities.

The parties have agreed to work together in order to facilitate that vision: the Partners Achieving Community Transformation (PACT). The principal goal of PACT is to develop a community master plan through the services of a master planning entity and aided by the input of the PACT governance structure, advisory committee and sub-committees.

The Ohio State University Medical Center has agreed to undertake the lead responsibility for managing the operations of PACT and the stewardship of its economic resources. The cost of such management requires financial contributions.

Ordinance 0898-2012 authorized the Mayor of the City of Columbus to enter into a Memorandum of Understanding with The Ohio State University Medical Center and the Columbus Metropolitan Housing Authority for the commitment of an annual sum of \$100,000 for a period of five years. This legislation authorizes the expenditure of \$100,000 and reflects the 2012 commitment.

Emergency action is requested to allow The Ohio State University Medical Center to commence work outlined in the MOU for the preservation of public health, peace, prosperity and safety of the east side community.

FISCAL IMPACT: \$100,000 has been allocated from the 2012 General Fund for this initiative.

To authorize the Director of the Department of Development to expend \$100,000.00 per the Memorandum of Understanding with The Ohio State University Medical Center and the Columbus Metropolitan Housing Authority for purposes of funding the PACT initiative; to authorize the expenditure of \$100,000.00 from the

General Fund; and to declare an emergency. (\$100,000.00)

WHEREAS, The City of Columbus in partnership with The Ohio State University Medical Center and the Columbus Metropolitan Housing Authority have substantial interest in and are committed to the vision of enhancing the quality of life on the near east side of Columbus; and

WHEREAS, the parties desire to work collaboratively by creating a healthy, financially and environmentally sustainable, community where residents have access to safe and affordable housing, quality healthcare, educational and employment opportunities; and

WHEREAS, the parties have agreed to work together in order to facilitate that vision: the Partners Achieving Community Transformation (PACT); and

WHEREAS, the principal goal of PACT is to develop a community master plan through the services of a master planning entity and aided by the input of the PACT governance structure, advisory committee and sub-committees; and

WHEREAS, the Ohio State University Medical Center has agreed to undertake the lead responsibility for managing the operations of PACT and the stewardship of its economic resources; and

WHEREAS, the cost of such management requires financial contributions by the parties involved; and

WHEREAS, the City of Columbus will provide up to \$100,000 to fulfill its obligation under the Memorandum of Understanding; and

WHEREAS, this is the second annual payment committed by the City of Columbus for a five year period; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus, in that it is immediately necessary to authorize the Director of the Department to expend \$100,000 per the Memorandum of Understanding in order to preserve the public health, peace, property, safety and welfare; **NOW THEREFORE**,

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

Section 1. That the Director of the Department of Development is hereby authorized to expend \$100,000 per the Memorandum of Understanding with The Ohio State University Medical Center and the Columbus Metropolitan Housing Authority for purposes of funding the PACT initiative and this reflects the 2012 commitment.

Section 2. That the expenditure of \$100,000 or so much thereof as may be necessary, be and is hereby authorized to be expended from the Development Department, Economic Development Division, Division 44-02, General Fund, Fund 010, Object Level One 03, Object Level Three 3337, OCA 442030.

Section 3. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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: 2807-2012

Drafting Date: 12/5/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance establishes various Universal Term Contracts with sole sources Fleet vendors. These contracts provide the option for the Fleet Management Division to purchase specific and unique vehicle and truck parts and services for City vehicle repairs not available from any other vendors. The term of the proposed option contracts would be from the date of execution by the City up to and including October 31, 2014 with the right to extend for one (1) additional one year period subject to mutual agreement by both parties. Finley Fire, Utility Truck Equipment, Vermeer of Southern Ohio, Center City International, McNeilus, Sutphen, Horton Emergency Vehicle, Scioto Valve & Fitting, Bell Equipment, CJM Solutions and Dueco are the only local makers and distributors of specific equipment parts and services and the only authorized facility to perform manufacturer or warranty repairs. The contracts will indicate the specific sole source services and or equipment applicable to each vendor.

FINLEY FIRE CC#310816583 (Expires 02/03/2013)

Total Estimated Annual Expenditure: \$20,000.00

UTILITY TRUCK EQUIPMENT CC#310989420 (Expires 08/24/2014)

Total Estimated Annual Expenditure: \$25,000.00

VERMEER OF SOUTHERN OHIO CC#363116243 (Expires 01/13/2013)

Total Estimated Annual Expenditure: \$25,000.00

DUECO CC#391084229 (Expires 06/24/2014)

Total Estimated Annual Expenditure: \$20,000.00

CENTER CITY INTERNATIONAL CC# 311048371 (Expires 08/22/2014)

Total Estimated Annual Expenditure: \$138,000.00

SUTPHEN CC# 310671786 (Expires 02/14/2014)

Total Estimated Annual Expenditure: \$48,000.00

MCNEILUS CC# 411314526 (Expires 09/15/2011)

Total Estimated Annual Expenditure: \$200,000.00

HORTON EMERGENCY VEHICLES CC# 352018529 (Expires 04/17/2014)

Total Estimated Annual Expenditure: \$30,000.00

BELL EQUIPMENT CC# 381941706 (Expires 09/21/2014)

Total Estimated Annual Expenditure: \$450,000.00

SCIOTO VALVE & FITTING CO. CC# 341659990 (Expires 01/09/2014)

Total Estimated Annual Expenditure: \$20,000.00

CJM SOLUTIONS CC# 261100583 (Expires 05/03/2013)

Total Estimated Annual Expenditure: \$80,000.00

These companies are not debarred according to the Federal Excluded Parties Listing or the State Auditor's Findings For Recovery Database.

EMERGENCY ACTION is requested to ensure an uninterrupted supply of parts, supplies, and services to maintain the City's fleet.

FISCAL IMPACT: Funding to establish this option contract is budgeted in the Mail, Print Services, and UTC Fund. Fleet Management will be required to obtain approval to expend from its own appropriations for its estimated annual expenditures.

To authorize the Finance and Management Director to enter into contracts for the option to purchase equipment and services with Finley Fire, Utility Truck Equipment, Vermeer of Southern Ohio, Center City International, McNeilus, Sutphen, Horton Emergency Vehicles, Bell Equipment, Scioto Valve & Fitting, CJM Solutions and Dueco in accordance with the sole source provisions of the Columbus City Codes; to authorize the expenditure of eleven dollars from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$11.00)

WHEREAS, the Fleet Management Division has a need to procure automotive equipment parts, supplies, and services from local authorized parts vendors and repair facilities in order to repair City vehicles on short notice; and

WHEREAS, at times providers of various automotive equipment parts, supplies, and services do not submit bids because they are the sole authorized parts vendor or repair facility within the geographic area Columbus, Franklin County; and

WHEREAS, the Fleet Management Division has a need to procure automotive and truck equipment parts, supplies, and services from local authorized parts vendors and repair facilities in order to repair a variety of City vehicles on short notice, especially emergency service and refuse collection vehicles, and

WHEREAS, an emergency exists in the usual daily operation of the Fleet Management Division in that it is immediately necessary to enter into a contract(s) for an option to purchase vehicle parts and services, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to enter into the following sole source contracts for an option to purchase vehicle parts and services in accordance with the sole source provisions of Section 329.07(e) of the Columbus City Code.

Finley Fire: Amount: \$1.00
Utility Truck Equipment: Amount: \$1.00
Vermeer of Southern Ohio: Amount: \$1.00
Dueco: Amount: \$1.00
Center City International: Amount: \$1.00
Sutphen: Amount: \$1.00
Horton Emergency Vehicles: Amount: \$1.00
McNeilus: Amount: \$1.00

Bell Equipment: Amount: \$1.00
Scioto Valve & Fitting: Amount: \$1.00
CJM Solutions: Amount: \$1.00

SECTION 2. That the expenditure of \$11.00 is hereby authorized from Mail, Print Services and UTC Fund, Organization Level 1: 45-01, Fund: 05-517, Object Level 3: 2270, OCA: 451130, to pay the cost thereof.

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

Legislation Number: 2810-2012

Drafting Date: 12/5/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the transfer of \$45,283.34 within the General Government Grant Fund, Neighborhood Stabilization Program 2 Grant. Funds are needed for eligible costs associated with the Neighborhood Stabilization Program 2 (NSP2) Grant.

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. Funding obligations and expenditures must be made prior to the end of the grant period of February 2013 as mandated by the City's NSP2 Grant Agreement with the U.S. Department of Housing and Urban Development.

FISCAL IMPACT: This ordinance authorizes the transfer \$45,283.34 within the General Government Grant Fund, NSP2 Grant. These funds are available due to canceled NSP2 projects and contracts.

To authorize and direct the City Auditor to transfer \$45,283.34 within the General Government Grant Fund for eligible costs associated with the Neighborhood Stabilization Program 2 (NSP2) Grant; and to declare an emergency. (\$45,283.34)

WHEREAS, this legislation authorizes the transfer \$45,283.34 within the General Government Grant Fund, NSP2 Grant, to provide funding for the Department of Development obligations and expenses relating to the NSP2 Grant; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to transfer said funds so expenditures can be made by the end of the grant period, thereby preserving the public health, peace, property, safety and welfare; **Now, Therefore,**

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

Section 1. That the City Auditor be and is hereby authorized and directed to transfer \$45,283.34 within the General Government Grant Fund, Fund No.220, Grant 451036 as follows:

FROM:

Division: 44-10, Object Level One 05, Object Level Three 5528, OCA Code 441043, Amount \$45,283.34

TO:

Division: 44-10, Object Level One 01, Object Level Three 1101, OCA Code 441059, Amount \$30,000.00

Division: 44-10, Object Level One 01, Object Level Three 1101, OCA Code 441039, Amount \$15,283.34

Section 2. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

Legislation Number: 2813-2012

Drafting Date: 12/5/2012

Version: 3

Current Status: Passed

Matter Type: Ordinance

Legislation Number: 2815-2012

Drafting Date: 12/5/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

This ordinance authorizes the appropriation of funds and authorizes the Administrating and Presiding Judge of the Franklin County Municipal Court to modify the contract with Fairfield Information Services DBA American Court Services (ACS) monitoring services associated with the use of secure continuous remote alcohol monitor (SCRAM) devices. The court did legislation 0913-2012 to enter into contract with the vendor. However, the court is using the service more than anticipated and needs more funds to get through the contract end date of 6/30/13.

Fairfield Information Services DBA American Court Services contract compliance number is 31-1751856 and expires on 08/03/14.

FISCAL IMPACT: Funds are available within the indigent driver alcohol treatment fund and the electronic alcohol monitoring fund for this purpose.

Emergency legislation is requested to authorize the court to modify the contract and to continue monitoring services.

To appropriate and authorize and direct the Administrating and Presiding Judge of the Franklin County Municipal Court to modify the contract with ACS monitoring services associated with the use of secure continuous remote alcohol monitor (SCRAM) devices to authorize an additional expenditure of up to \$175,000 for SCRAM monitoring; and to declare an emergency. (\$175,000.00)

WHEREAS, the Franklin County Municipal Court is in need of monitoring services associated with the use of

secure continuous remote alcohol monitor (SCRAM) devices from ACS; and

WHEREAS, this ordinance is requested as an emergency to permit the timely procurement of needed services; and

WHEREAS, an emergency exists in the usual daily operation of the city, in that it is immediately necessary to appropriate, and modify the expenditure for monitoring services associated with the use of secure continuous remote alcohol monitor (SCRAM) devices with ACS thereby preserving the public health, peace, property, safety and welfare; Now, Therefore,

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

SECTION 1. That the sum of \$175,000 be and is hereby appropriated from the unappropriated balance of the special revenue fund, fund 227, subfund 004, and from all monies estimated to come into said fund from any and all sources unappropriated for any other purposes during the fiscal year ending December 31, 2012, to the Franklin County Municipal Court Judges, department number 2501, oca code 252714, as follows: object level 1 - 03, \$175,000

SECTION 2. That the Administrating and Presiding Judge of the Franklin County Municipal Court be and is hereby authorized to modify the contract with ACS for monitoring services associated with the use of secure continuous remote alcohol monitor (SCRAM) devices through the period ending June 30, 2013

SECTION 3. That the expenditure of \$175,000 or as much thereof as may be necessary is hereby authorized from the Franklin County Municipal Court Judges, department number 2501, indigent driver alcohol treatment fund, fund number 227, subfund 004 as follows: \$175,000 from oca 252714, object level 1 - 03, object level 3 - 3336.

SECTION 4. Total amount of modification #1 is	ADD \$175,000.00
Total contract amount including this modification is	\$355,000.00

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

Legislation Number: 2817-2012

Drafting Date: 12/5/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

AN12-011

BACKGROUND: This ordinance is being submitted to set forth the municipal services and zoning conditions the city of Columbus will provide upon annexation of a territory located in Orange Township. This ordinance is required by the Ohio Revised Code (ORC) as enacted by the General Assembly of the State of Ohio. An

annexation petition has been filed with Delaware County for this property. A service ordinance must be passed before the annexation meeting takes place before the Board of County Commissioners of Delaware County. Information regarding municipal services that would be available, should the subject site be annexed, has been compiled and is reflected in this ordinance. If the petition is approved by the County Commissioners, a second City ordinance accepting the annexation will be necessary to complete the process. The time frames specified in the ORC require that this legislation be filed as emergency.

FISCAL IMPACT: The statement of municipal services and zoning conditions for a proposed annexation area has no fiscal impact. While provision of the stated services does represent cost to the city, annexation of land also has the potential to create revenue to the City.

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN12-011) of 4.912 ± acres in Orange Township to the City of Columbus as required by the Ohio Revised Code; and to declare an emergency.

WHEREAS, a petition for the annexation of certain territory in Orange Township was duly filed on behalf of NP/FG, LLC on December 5, 2012; and

WHEREAS, a hearing on said petition is scheduled before the Board of County Commissioners of Delaware County on January 3, 2013; and

WHEREAS, the Ohio Revised Code requires that before said hearing the Municipal Legislative Authority shall adopt a statement indicating what services, if any, the municipal corporation will provide to the territory proposed for annexation upon annexation; and

WHEREAS, the Ohio Revised Code requires that before said meeting the Municipal Legislative Authority adopt an ordinance stating zoning buffering conditions; and

WHEREAS, the annexation involves a single-family residence served by an access easement to Powell Road and the intended use is land assemblage for mixed-use development; and

WHEREAS, the property is located within the boundaries of the adopted Far North Area Plan in the “J2” sub-district, which recommends: Preserving existing residential uses; supporting compatible infill residential development. The Far North Plan is currently under revision; and

WHEREAS, upon annexation, properties will have uniform access to City services as they become available; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to present this ordinance to the Delaware County Board of Commissioners in accordance with the Ohio Revised Code all for the preservation of the public peace, property, health safety and welfare; **now, therefore,**

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

Section 1. That the City of Columbus will provide the following municipal services for 4.912 ± acres in Orange Township upon the annexation of said area to the City of Columbus:

Public Safety: The City of Columbus, Department of Public Safety will be able to provide the appropriate

level of safety related services to the proposed annexation area. Such services will include police and fire protection as well as emergency medical service to the subject property.

While the petitioner for annexation may have proposed future development plans for the property in question, the Department of Public Safety requests that the City exercise its discretion in the coming development planning and review process to ensure any future development will be properly served by the Department of Public Safety. Discussions between the City and the present property owner or any future developers regarding post annexation changes in zoning or other changes to the property should include the Department of Public Safety and the Department of Development to ensure any proposed development of the annexation property may be adequately accommodated. Specific details for safety services are dependent upon the parameters of future development that is ultimately approved by the City.

Sanitation: Single family homes would qualify for city provided 90-gallon front curb refuse collection service. Any other development would require compliance with Title 13 requirements; Commercial/business uses are required to provide their own refuse collection.

Transportation: Maintenance will be available for any additional right-of-way that may be included in this annexation request. If this annexation contains existing signalized intersections, those intersections and signals are subject to Transportation Division Policy, which appeared in the December 6, 2003 Columbus City Bulletin, and any subsequent updates thereto.

Water: Water service to the annexation site would require a water main extension of approx. 1750'+/- from the 12" water main located at the intersection of Gemini Pkwy and Orion Place.

Sanitary Sewer: The property will require mainline extension from existing Delaware Co sewer CC7915 (30-inch MH#5) which is situated approximately 2600 feet from the eastern property boundary. Mainline (CC engineered sanitary plan) extension is required and will be performed at the owner's expense. Mainline extension requires formal plan submittal and approval through One Stop Shop and is to be done at the expense of the private developer/owner. In addition, there appears to be a stream within the proposed annexation area that would require the Stormwater Drainage Manual Stream Corridor Protection Zone policy be addressed.

Storm Sewer: All storm sewers necessary for development/redevelopment of the area shall be designed in accordance with design policy and zoning codes in effect at the time of development. All sanitary and storm sewers required shall be constructed privately by the owners and developers at their own cost and expense with no cost to the City.

Section 2. If this 4.912 ± acre site is annexed, and if the City of Columbus permits uses in the annexed territory that the City of Columbus determines are clearly incompatible with the uses permitted under current county or township zoning regulations in the adjacent land remaining within Orange Township, the Columbus City Council will require, in the zoning ordinance permitting the incompatible uses, the owner of the annexed territory to provide a buffer separating the use of the annexed territory and the adjacent land remaining within Orange Township. For the purpose of this section, "buffer" includes open space, landscaping, fences, walls, and other structured elements: streets and street right-of-way; and bicycle and pedestrian paths and sidewalks.

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

Drafting Date: 12/5/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with EMG, Inc. for professional consulting services to assess the physical condition of building components of various City owned facilities. The assessments allow the City to prioritize necessary renovations and/or replacement of the deficient and or/aged components. The selection of the vendor for professional consulting services is in accordance with the competitive bidding provisions of the Columbus City Code. Requests for Statements and Qualifications were sent out and seventeen proposals were received (FBE, MBE, 4 *ASN): Dynamix Engineering Ltd., O & S Associates, SHP Leading Design, JL Bender, Hardlines Design Company, *HKI Associates, CDM, EMG, *DLZ Architecture, Inc., Schooley Caldwell Associates, Inc., RP Architects, Inc., *Metro CD Engineering, LLC., Schorr Architects, Inc., Four Seasons, *CTL Engineering, Inc., American Structurepoint, Inc., and Heapy Engineering.

Emergency action is requested to initiate these assessments as a number of facilities have not been evaluated for some time.

EMG Contract Compliance No. 02-0655997, expiration date October 9, 2013.

Fiscal Impact: The cost of this contract is \$300,000.00. The current unencumbered cash balance in the Gov'l SuperB.A.B.'s (Build America Bonds) Fund is \$100,000. An additional \$200,000.00 will be transferred between projects within the Construction Management Capital Improvement Fund.

To amend the 2012 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Construction Management Capital Improvement Fund; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with EMG, Inc. for professional consulting services to assess and evaluate the condition of various City owned facilities; and to authorize the expenditure \$300,000.00 from the Gov'l SuperB.A.B.'s (Build America Bonds) Fund and the Construction Management Capital Improvement Fund; and to declare an emergency. (\$300,000.00)

WHEREAS, it is necessary to amend the 2012 Capital Improvement Budget and to transfer funds within the Construction Management Capital Improvement Fund; and

WHEREAS, the Finance and Management Department, Office of Construction Management for professional consulting services to assess the conditions of City owned facilities; and

WHEREAS, the Finance and Management Department advertised Requests for Statement of Qualifications (RFSQ); 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 to enter into a contract on behalf of the Office of Construction Management with EMG, Inc. for professional consulting services to assess the conditions of City owned facilities, 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 2012 Capital Improvement Budget be amended as follows:

Fund 733

Project Name| Project No.|Current Authority|Revised Authority|Difference

Facility Renovations - Various 570030-100120 (Unvoted Carryover) \$304,431|\$179,431|(\$125,000)

Facility Renovations - Various 570030-100120 (Councilmanic SIT Supported)

\$1,403,000|\$1,328,000|(\$75,000)

Building Evaluations 570030-100205 (Unvoted Carryover) \$0|\$125,000|\$125,000
Building Evaluations 570030-100205 (Councilmanic SIT Supported) \$0|\$75,000|\$75,000

SECTION 2. That the City Auditor is hereby authorized to transfer funding within the Construction Management Capital Improvement Fund, Fund 733 as follows:

FROM:

Dept/Div: 45-27| Fund: 733| Project Number 570030-100120|Project Name -Facility Renovations - Various
|OCA Code: 733120|OL3: 6620| Amount: \$200,000.00

TO:

Dept/Div: 45-27| Fund: 733| Project Number 570030-100205|Project Name - Building Evaluations |OCA
Code: 730205|OL3: 6620| Amount: \$200,000.00

SECTION 3. That the Finance and Management Director is hereby authorized to enter into a contract on behalf of the Office of Construction Management with EMG, Inc. for professional consulting services to assess the conditions of City owned facilities

SECTION 4. That the expenditure of \$300,000.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 3, be and is hereby authorized and approved as follows:

Dept./Div.: 45-27

Fund: 707

Project: 570030-100205

OCA Code: 773205

Object Level 1: 06

Object Level 3: 6680

Amount: \$100,000.00

Dept./Div.: 45-27

Fund: 733

Project: 570030-100205

OCA Code: 730205

Object Level 1: 06

Object Level 3: 6680

Amount: \$200,000.00

SECTION 5. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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 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.

SECTION 8. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the mayor, or ten days after passage if the mayor neither approves or vetoes the same.

Legislation Number: 2820-2012

Drafting Date: 12/5/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

AN12-012

BACKGROUND: This ordinance is being submitted to set forth the municipal services and zoning conditions the city of Columbus will provide upon annexation of a territory located in Orange Township. This ordinance is required by the Ohio Revised Code (ORC) as enacted by the General Assembly of the State of Ohio. An annexation petition has been filed with Delaware County for this property. A service ordinance must be passed before the annexation meeting takes place before the Board of County Commissioners of Delaware County. Information regarding municipal services that would be available, should the subject site be annexed, has been compiled and is reflected in this ordinance. If the petition is approved by the County Commissioners, a second City ordinance accepting the annexation will be necessary to complete the process. The time frames specified in the ORC require that this legislation be filed as emergency.

FISCAL IMPACT: The statement of municipal services and zoning conditions for a proposed annexation area has no fiscal impact. While provision of the stated services does represent cost to the city, annexation of land also has the potential to create revenue to the City.

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN12-012) of 8.014 ± acres in Orange Township to the City of Columbus as required by the Ohio Revised Code; and to declare an emergency.

WHEREAS, a petition for the annexation of certain territory in Orange Township was duly filed on behalf of the Polaris 91 LLC on December 5, 2012; and

WHEREAS, a hearing on said petition is scheduled before the Board of County Commissioners of Delaware County on January 3, 2013; and

WHEREAS, the Ohio Revised Code requires that before said hearing the Municipal Legislative Authority shall adopt a statement indicating what services, if any, the municipal corporation will provide to the territory proposed for annexation upon annexation; and

WHEREAS, the Ohio Revised Code requires that before said meeting the Municipal Legislative Authority adopt an ordinance stating zoning buffering conditions; and

WHEREAS, the annexation involves vacant, undeveloped property and the intended use is land assemblage for mixed-use development; and

WHEREAS, the property is located within the boundaries of the adopted Far North Area Plan in the “J2” sub-district, which recommends: Preserving existing residential uses; supporting compatible infill residential development. The Far North Plan is currently under revision; and

WHEREAS, upon annexation, properties will have uniform access to City services as they become available; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to present this ordinance to the Delaware County Board of Commissioners in accordance with the Ohio Revised Code all for the preservation of the public peace, property, health safety and welfare; **now, therefore**,

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

Section 1. That the City of Columbus will provide the following municipal services for 8.014 ± acres in Orange Township upon the annexation of said area to the city of Columbus:

Public Safety: The City of Columbus, Department of Public Safety will be able to provide the appropriate level of safety related services to the proposed annexation area. Such services will include police and fire protection as well as emergency medical service to the subject property.

While the petitioner for annexation may have proposed future development plans for the property in question, the Department of Public Safety requests that the City exercise its discretion in the coming development planning and review process to ensure any future development will be properly served by the Department of Public Safety. Discussions between the City and the present property owner or any future developers regarding post annexation changes in zoning or other changes to the property should include the Department of Public Safety and the Department of Development to ensure any proposed development of the annexation property may be adequately accommodated. Specific details for safety services are dependent upon the parameters of future development that is ultimately approved by the City.

Sanitation: Single family homes would qualify for city provided 90-gallon front curb refuse collection service. Any other development would require compliance with Title 13 requirements; Commercial/business uses are required to provide their own refuse collection.

Transportation: Maintenance will be available for any additional right-of-way that may be included in this annexation request. If this annexation contains existing signalized intersections, those intersections and signals are subject to Transportation Division Policy, which appeared in the December 6, 2003 Columbus City Bulletin, and any subsequent updates thereto.

Water: Water service to the annexation site would require a water main extension of approx. 1750'± from the 12" water main located at the intersection of Gemini Pkwy and Orion Place.

Sanitary Sewer: The property will require mainline extension from existing Delaware Co sewer CC7915 (30-inch MH#5) which is situated approximately 2600 feet from the eastern property boundary. Mainline (CC engineered sanitary plan) extension is required and will be performed at the owner's expense. Mainline extension requires formal plan submittal and approval through One Stop Shop and is to be done at the expense of the private developer/owner. In addition, there appears to be a stream within the proposed annexation area that would require the Stormwater Drainage Manual Stream Corridor Protection Zone policy be addressed.

Storm Sewer: All storm sewers necessary for development/redevelopment of the area shall be designed in accordance with design policy and zoning codes in effect at the time of development. All sanitary and storm sewers required shall be constructed privately by the owners and developers at their own cost and expense with no cost to the City.

Section 2. If this 8.014 ± acre site is annexed, and if the City of Columbus permits uses in the annexed territory that the City of Columbus determines are clearly incompatible with the uses permitted under current

county or township zoning regulations in the adjacent land remaining within Orange Township, the Columbus City Council will require, in the zoning ordinance permitting the incompatible uses, the owner of the annexed territory to provide a buffer separating the use of the annexed territory and the adjacent land remaining within Orange Township. For the purpose of this section, “buffer” includes open space, landscaping, fences, walls, and other structured elements: streets and street right-of-way; and bicycle and pedestrian paths and sidewalks.

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

Legislation Number: 2821-2012

Drafting Date: 12/5/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

AN12-017

BACKGROUND: This ordinance is being submitted to set forth the municipal services and zoning conditions the city of Columbus will provide upon annexation of a territory located in Orange Township. This ordinance is required by the Ohio Revised Code (ORC) as enacted by the General Assembly of the State of Ohio. An annexation petition has been filed with Delaware County for this property. A service ordinance must be passed before the annexation meeting takes place before the Board of County Commissioners of Delaware County. Information regarding municipal services that would be available, should the subject site be annexed, has been compiled and is reflected in this ordinance. If the petition is approved by the County Commissioners, a second City ordinance accepting the annexation will be necessary to complete the process. The time frames specified in the ORC require that this legislation be filed as emergency.

FISCAL IMPACT: The statement of municipal services and zoning conditions for a proposed annexation area has no fiscal impact. While provision of the stated services does represent cost to the city, annexation of land also has the potential to create revenue to the City.

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN12-017) of 1.011 ± acres in Orange Township to the City of Columbus as required by the Ohio Revised Code; and to declare an emergency.

WHEREAS, a petition for the annexation of certain territory in Orange Township was duly filed on behalf of N.P. Limited Partnership on December 5, 2012; and

WHEREAS, a hearing on said petition is scheduled before the Board of County Commissioners of Delaware County on January 3, 2013; and

WHEREAS, the Ohio Revised Code requires that before said hearing the Municipal Legislative Authority shall adopt a statement indicating what services, if any, the municipal corporation will provide to the territory

proposed for annexation upon annexation; and

WHEREAS, the Ohio Revised Code requires that before said meeting the Municipal Legislative Authority adopt an ordinance stating zoning buffering conditions; and

WHEREAS, the annexation involves a single-family residence served by an access easement to Powell Road and the intended use is land assemblage for mixed-use development; and

WHEREAS, the property is located within the boundaries of the adopted Far North Area Plan in the “J2” sub-district, which recommends: Preserving existing residential uses; supporting compatible infill residential development. The Far North Plan is currently under revision; and

WHEREAS, upon annexation, properties will have uniform access to City services as they become available; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to present this ordinance to the Delaware County Board of Commissioners in accordance with the Ohio Revised Code all for the preservation of the public peace, property, health, safety and welfare; **now, therefore,**

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

Section 1. That the City of Columbus will provide the following municipal services for 1.011 ± acres in Orange Township upon the annexation of said area to the City of Columbus:

Public Safety: The City of Columbus, Department of Public Safety will be able to provide the appropriate level of safety related services to the proposed annexation area. Such services will include police and fire protection as well as emergency medical service to the subject property.

While the petitioner for annexation may have proposed future development plans for the property in question, the Department of Public Safety requests that the City exercise its discretion in the coming development planning and review process to ensure any future development will be properly served by the Department of Public Safety. Discussions between the City and the present property owner or any future developers regarding post annexation changes in zoning or other changes to the property should include the Department of Public Safety and the Department of Development to ensure any proposed development of the annexation property may be adequately accommodated. Specific details for safety services are dependent upon the parameters of future development that is ultimately approved by the City.

Sanitation: Single family homes would qualify for city provided 90-gallon front curb refuse collection service. Any other development would require compliance with Title 13 requirements; Commercial/business uses are required to provide their own refuse collection.

Transportation: Maintenance will be available for any additional right-of-way that may be included in this annexation request. If this annexation contains existing signalized intersections, those intersections and signals are subject to Transportation Division Policy, which appeared in the December 6, 2003 Columbus City Bulletin, and any subsequent updates thereto.

Water: Water service to the annexation site would require a water main extension of approx. 1750’+/- from the 12” water main located at the intersection of Gemini Pkwy and Orion Place.

Sanitary Sewer: The property will require mainline extension from existing Delaware Co sewer CC7915 (30-inch MH#5) which is situated approximately 2600 feet from the eastern property boundary. Mainline (CC engineered sanitary plan) extension is required and will be performed at the owner's expense. Mainline extension requires formal plan submittal and approval through One Stop Shop and is to be done at the expense of the private developer/owner. In addition, there appears to be a stream within the proposed annexation area that would require the Stormwater Drainage Manual Stream Corridor Protection Zone policy be addressed.

Storm Sewer: All storm sewers necessary for development/redevelopment of the area shall be designed in accordance with design policy and zoning codes in effect at the time of development. All sanitary and storm sewers required shall be constructed privately by the owners and developers at their own cost and expense with no cost to the City.

Section 2. If this 1.011 ± acre site is annexed, and if the City of Columbus permits uses in the annexed territory that the City of Columbus determines are clearly incompatible with the uses permitted under current county or township zoning regulations in the adjacent land remaining within Orange Township, the Columbus City Council will require, in the zoning ordinance permitting the incompatible uses, the owner of the annexed territory to provide a buffer separating the use of the annexed territory and the adjacent land remaining within Orange Township. For the purpose of this section, "buffer" includes open space, landscaping, fences, walls, and other structured elements: streets and street right-of-way; and bicycle and pedestrian paths and sidewalks.

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

Legislation Number: 2822-2012

Drafting Date: 12/5/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

AN012-018

BACKGROUND: This ordinance is being submitted to set forth the municipal services and zoning conditions the city of Columbus will provide upon annexation of a territory located in Clinton Township. This ordinance is required by the Ohio Revised Code (ORC) as enacted by the General Assembly of the State of Ohio. An annexation petition has been filed with Franklin County for this property. A service ordinance must be passed before the annexation meeting takes place before the Board of County Commissioners of Franklin County. Information regarding municipal services that would be available, should the subject site be annexed, has been compiled and is reflected in this ordinance. If the petition is approved by the County Commissioners, a second City ordinance accepting the annexation will be necessary to complete the process. The time frames specified in the ORC require that this legislation be filed as emergency.

FISCAL IMPACT: The statement of municipal services and zoning conditions for a proposed annexation area has no fiscal impact. While provision of the stated services does represent cost to the city, annexation of land also has the potential to create revenue to the City.

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN12-018) of 0.9 ± acres in Clinton Township to the City of Columbus as required by the Ohio Revised Code; and to declare an emergency.

WHEREAS, a petition for the annexation of certain territory in Clinton Township was duly filed on behalf of Matt Vekasy c/o Metropolitan Holding Inc. on December 5, 2012; and

WHEREAS, a hearing on said petition is scheduled before the Board of County Commissioners of Franklin County on January 8, 2013; and

WHEREAS, the Ohio Revised Code requires that before said hearing the Municipal Legislative Authority shall adopt a statement indicating what services, if any, the municipal corporation will provide to the territory proposed for annexation upon annexation; and

WHEREAS, the Ohio Revised Code requires that before said meeting the Municipal Legislative Authority adopt an ordinance stating zoning buffering conditions; and

WHEREAS, the parcel is located within the boundaries of the adopted Fifth by Northwest Area Plan, which recommends mixed-use (office and multi-family) development;

WHEREAS, upon annexation, properties will have uniform access to City services as they become available; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to present this ordinance to the Franklin County Board of Commissioners in accordance with the Ohio Revised Code all for the preservation of the public peace, property, health safety and welfare; **now, therefore,**

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

Section 1. That the City of Columbus will provide the following municipal services for 0.9 ± acres in Clinton Township upon the annexation of said area to the City of Columbus:

Public Safety: The City of Columbus, Department of Public Safety will be able to provide the appropriate level of safety related services to the proposed annexation area. Such services will include police and fire protection as well as emergency medical service to the subject property.

While the petitioner for annexation may have proposed future development plans for the property in question, the Department of Public Safety requests that the City exercise its discretion in the coming development planning and review process to ensure any future development will be properly served by the Department of Public Safety. Discussions between the City and the present property owner or any future developers regarding post annexation changes in zoning or other changes to the property should include the Department of Public Safety and the Department of Development to ensure any proposed development of the annexation property may be adequately accommodated. Specific details for safety services are dependent upon the parameters of future development that is ultimately approved by the City.

Sanitation: Single family homes would qualify for city provided 90-gallon front curb refuse collection service. Any other development would require compliance with Title 13 requirements; Commercial/business uses are required to provide their own refuse collection.

Transportation: Maintenance will be available for any additional right-of-way that may be included in this annexation request. If this annexation contains existing signalized intersections, those intersections and signals are subject to Transportation Division Policy, which appeared in the December 6, 2003 Columbus City

Bulletin, and any subsequent updates thereto.

Water: The site is served by an existing 6” water main in Chesapeake Avenue. The proposed annexation site currently receives water service from the Division of Power and Water.

Sanitary Sewer: Records indicate that this property can be served by an existing 18-inch sanitary mainline situated within an easement approximately 900 feet to the south of the subject’s southern property line. Mainline extension is required to be submitted through our One Stop Shop review section. Costs associated with plan approval, construction, and inspections are to be incurred by the property owner or developer.

Storm Sewer: All storm sewers necessary for development/redevelopment of the area shall be designed in accordance with design policy and zoning codes in effect at the time of development. All sanitary and storm sewers required shall be constructed privately by the owners and developers at their own cost and expense with no cost to the City.

Section 2. If this 0.9 ± acre site is annexed, and if the City of Columbus permits uses in the annexed territory that the City of Columbus determines are clearly incompatible with the uses permitted under current county or township zoning regulations in the adjacent land remaining within Clinton Township, the Columbus City Council will require, in the zoning ordinance permitting the incompatible uses, the owner of the annexed territory to provide a buffer separating the use of the annexed territory and the adjacent land remaining within Clinton Township. For the purpose of this section, “buffer” includes open space, landscaping, fences, walls, and other structured elements: streets and street right-of-way; and bicycle and pedestrian paths and sidewalks.

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

Legislation Number: 2823-2012

Drafting Date: 12/5/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

AN012-019

BACKGROUND: This ordinance is being submitted to set forth the municipal services and zoning conditions the city of Columbus will provide upon annexation of a territory located in Clinton Township. This ordinance is required by the Ohio Revised Code (ORC) as enacted by the General Assembly of the State of Ohio. An annexation petition has been filed with Franklin County for this property. A service ordinance must be passed before the annexation meeting takes place before the Board of County Commissioners of Franklin County. Information regarding municipal services that would be available, should the subject site be annexed, has been compiled and is reflected in this ordinance. If the petition is approved by the County Commissioners, a second City ordinance accepting the annexation will be necessary to complete the process. The time frames specified in the ORC require that this legislation be filed as emergency.

FISCAL IMPACT: The statement of municipal services and zoning conditions for a proposed annexation area has no fiscal impact. While provision of the stated services does represent cost to the city, annexation of land also has the potential to create revenue to the City.

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a

proposed annexation (AN12-019) of 1.2 ± acres in Clinton Township to the City of Columbus as required by the Ohio Revised Code; and to declare an emergency.

WHEREAS, a petition for the annexation of certain territory in Clinton Township was duly filed on behalf of Robert T. & Steven D. Steffens et al. on December 5, 2012; and

WHEREAS, a hearing on said petition is scheduled before the Board of County Commissioners of Franklin County on January 8, 2013; and

WHEREAS, the Ohio Revised Code requires that before said hearing the Municipal Legislative Authority shall adopt a statement indicating what services, if any, the municipal corporation will provide to the territory proposed for annexation upon annexation; and

WHEREAS, the Ohio Revised Code requires that before said meeting the Municipal Legislative Authority adopt an ordinance stating zoning buffering conditions; and

WHEREAS, the parcel is located within the boundaries of the adopted Fifth by Northwest Area Plan, which recommends mixed-use (office and multi-family) development; and

WHEREAS, upon annexation, properties will have uniform access to City services as they become available; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to present this ordinance to the Franklin County Board of Commissioners in accordance with the Ohio Revised Code all for the preservation of the public peace, property, health safety and welfare; **now, therefore,**

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

Section 1. That the City of Columbus will provide the following municipal services for 1.2 ± acres in Clinton Township upon the annexation of said area to the City of Columbus:

Public Safety: The City of Columbus, Department of Public Safety will be able to provide the appropriate level of safety related services to the proposed annexation area. Such services will include police and fire protection as well as emergency medical service to the subject property.

While the petitioner for annexation may have proposed future development plans for the property in question, the Department of Public Safety requests that the City exercise its discretion in the coming development planning and review process to ensure any future development will be properly served by the Department of Public Safety. Discussions between the City and the present property owner or any future developers regarding post annexation changes in zoning or other changes to the property should include the Department of Public Safety and the Department of Development to ensure any proposed development of the annexation property may be adequately accommodated. Specific details for safety services are dependent upon the parameters of future development that is ultimately approved by the City.

Sanitation: Single family homes would qualify for city provided 90-gallon front curb refuse collection service. Any other development would require compliance with Title 13 requirements; Commercial/business uses are required to provide their own refuse collection.

Transportation: Maintenance will be available for any additional right-of-way that may be included in this

annexation request. If this annexation contains existing signalized intersections, those intersections and signals are subject to Transportation Division Policy, which appeared in the December 6, 2003 Columbus City Bulletin, and any subsequent updates thereto.

Water: Records indicate that the site is served by an existing 8” water main located in Kenny Road.

Sanitary Sewer: Records indicate the subject properties can be served by an existing 8-inch sanitary sewer currently running west through the subject properties approximately 175 feet south of the intersection of Chambers and Kenny Roads. It appears the existing mainline sewer is situated below at least one existing building which may need special accommodations at the time of redevelopment. Mainline extension is required to be submitted through our One Stop Shop review section. Costs associated with plan approval, construction, and inspections are to be incurred by the property owner or developer.

Storm Sewer: All storm sewers necessary for development/redevelopment of the area shall be designed in accordance with design policy and zoning codes in effect at the time of development. All sanitary and storm sewers required shall be constructed privately by the owners and developers at their own cost and expense with no cost to the City.

Section 2. If this 1.2 ± acre site is annexed, and if the City of Columbus permits uses in the annexed territory that the City of Columbus determines are clearly incompatible with the uses permitted under current county or township zoning regulations in the adjacent land remaining within Clinton Township, the Columbus City Council will require, in the zoning ordinance permitting the incompatible uses, the owner of the annexed territory to provide a buffer separating the use of the annexed territory and the adjacent land remaining within Clinton Township. For the purpose of this section, “buffer” includes open space, landscaping, fences, walls, and other structured elements: streets and street right-of-way; and bicycle and pedestrian paths and sidewalks.

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

Legislation Number: 2825-2012

Drafting Date: 12/5/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

AN012-021

BACKGROUND: This ordinance is being submitted to set forth the municipal services and zoning conditions the city of Columbus will provide upon annexation of a territory located in Clinton Township. This ordinance is required by the Ohio Revised Code (ORC) as enacted by the General Assembly of the State of Ohio. An annexation petition has been filed with Franklin County for this property. A service ordinance must be passed before the annexation meeting takes place before the Board of County Commissioners of Franklin County. Information regarding municipal services that would be available, should the subject site be annexed, has been compiled and is reflected in this ordinance. If the petition is approved by the County Commissioners, a second City ordinance accepting the annexation will be necessary to complete the process. The time frames specified in the ORC require that this legislation be filed as emergency.

FISCAL IMPACT: The statement of municipal services and zoning conditions for a proposed annexation area has no fiscal impact. While provision of the stated services does represent cost to the city, annexation of land

also has the potential to create revenue to the City.

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN12-021) of 4.2 ± acres in Clinton Township to the City of Columbus as required by the Ohio Revised Code; and to declare an emergency.

WHEREAS, a petition for the annexation of certain territory in Clinton Township was duly filed on behalf of Guy P. Williams, Jr. et al, on December 5, 2012; and

WHEREAS, a hearing on said petition is scheduled before the Board of County Commissioners of Franklin County on January 8, 2013; and

WHEREAS, the Ohio Revised Code requires that before said hearing the Municipal Legislative Authority shall adopt a statement indicating what services, if any, the municipal corporation will provide to the territory proposed for annexation upon annexation; and

WHEREAS, the Ohio Revised Code requires that before said meeting the Municipal Legislative Authority adopt an ordinance stating zoning buffering conditions; and

WHEREAS, the parcel is located within the boundaries of the adopted Fifth by Northwest Area Plan, which recommends mixed-use (office and multi-family) development; and

WHEREAS, upon annexation, properties will have uniform access to City services as they become available; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to present this ordinance to the Franklin County Board of Commissioners in accordance with the Ohio Revised Code all for the preservation of the public peace, property, health safety and welfare; **now, therefore,**

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

Section 1. That the City of Columbus will provide the following municipal services for 4.2 ± acres in Clinton Township upon the annexation of said area to the city of Columbus:

Public Safety: The City of Columbus, Department of Public Safety will be able to provide the appropriate level of safety related services to the proposed annexation area. Such services will include police and fire protection as well as emergency medical service to the subject property.

While the petitioner for annexation may have proposed future development plans for the property in question, the Department of Public Safety requests that the City exercise its discretion in the coming development planning and review process to ensure any future development will be properly served by the Department of Public Safety. Discussions between the City and the present property owner or any future developers regarding post annexation changes in zoning or other changes to the property should include the Department of Public Safety and the Department of Development to ensure any proposed development of the annexation property may be adequately accommodated. Specific details for safety services are dependent upon the parameters of future development that is ultimately approved by the City.

Sanitation: Single family homes would qualify for city provided 90-gallon front curb refuse collection service. Any other development would require compliance with Title 13 requirements; Commercial/business uses are

required to provide their own refuse collection.

Transportation: Maintenance will be available for any additional right-of-way that may be included in this annexation request. If this annexation contains existing signalized intersections, those intersections and signals are subject to Transportation Division Policy, which appeared in the December 6, 2003 Columbus City Bulletin, and any subsequent updates thereto.

Water: This site can be served by the Columbus Division of Water via an existing 6" water main in Chesapeake Avenue and an existing 20" main located in Chambers Road.

Sanitary Sewer: Our records indicate the subject properties can be served by an existing 8-inch sanitary sewer situated within the alley right of way between Chambers and Chesapeake Avenue. Costs associated with plan approval, construction, and inspections are to be incurred by the property owner or developer.

Storm Sewer: All storm sewers necessary for development/redevelopment of the area shall be designed in accordance with design policy and zoning codes in effect at the time of development. All sanitary and storm sewers required shall be constructed privately by the owners and developers at their own cost and expense with no cost to the City.

Section 2. If this 4.2 ± acre site is annexed, and if the City of Columbus permits uses in the annexed territory that the City of Columbus determines are clearly incompatible with the uses permitted under current county or township zoning regulations in the adjacent land remaining within Clinton Township, the Columbus City Council will require, in the zoning ordinance permitting the incompatible uses, the owner of the annexed territory to provide a buffer separating the use of the annexed territory and the adjacent land remaining within Clinton Township. For the purpose of this section, "buffer" includes open space, landscaping, fences, walls, and other structured elements: streets and street right-of-way; and bicycle and pedestrian paths and sidewalks.

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

Legislation Number: 2827-2012

Drafting Date: 12/5/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance amends the current authorized strength of the Department of Public Utilities by separating the Divisions of Power and Water into unique and separate divisions.

In 2006, the Divisions of Power and Water were combined. The Department now desires to return them to their original state of two separate divisions and management units for a more direct, effective reporting structure. Ordinance 2398-2012, authorizing this separation, has been submitted by the department.

While full-time strength is being transferred between divisions, the bottom-line total other fund sanctioned full-time strength of the department does not change.

Additionally, this request is consistent with the 2013 authorized strength needs of the department.

Fiscal Impact: The Power Division generates user fees charged to users of their service. These fees are set to

recover adequate moneys to cover the cost of running the utility. As such, funds are available to cover the cost of the afore-described revision.

To establish a new authorized strength ordinance for the Department of Public Utilities to accommodate the separation of the Divisions of Power and Water into two separate divisions, to repeal ordinance 0507-2012; and to declare an emergency.

WHEREAS, the department of Public Utilities desires to separate the Divisions of Power and Water into two separate divisions; and

WHEREAS, an amendment to the authorized strength ordinance is needed to recognize the Division of Power as a separate division and distinct management unit; and

WHEREAS, the Division of Power generates sufficient revenues through user fees to cover the cost of this amendment; and

WHEREAS, code amendment legislation is being submitted by the Department of Public Utilities authorizing the aforementioned separation; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to establish a new authorized strength ordinance to provide for the efficient operation of the city, 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 pursuant to Section 14, of the City Charter, the maximum number of officers and employees authorized to be employed within the various Departments, Boards and Offices of the City and hereby fixed and established as follows:

- 1- Refer to attachment ORD2827-2012currentstrength.xls
- 2- Refer to attachment ORD2827-2012previousstrength.xls

The foregoing positions authorized include all positions within each department, division, board, office or commission, whether appointed or elected except the members of any board or commission authorized by charter or ordinance.

No Appointing Authority shall appoint full-time or part-time personnel in excess of the maximum permitted by this ordinance unless authorized by ordinance of City Council.

SECTION 2. Such of the positions within the Division of Fire as the Director of Public Safety and Fire Chief shall designate, shall be within the uniformed ranks and all other positions therein shall be deemed civilian positions, provided there shall not be in excess of five (5) Fire Assistant Chiefs and there shall not be in excess of four (4) Fire Deputy Chiefs; as a normal complement in excess of thirty-four (34) Fire Battalion Chiefs nor as a temporary complement in excess of thirty-five (35) Fire Battalion Chiefs at any one time; fifty-eight (58) fifty-six (56) Fire Captains nor as a temporary complement in excess of fifty-nine (59) Fire Captains at any one time; one (1) Fire Chief; and one-hundred ninety six (196) Fire Lieutenants. The complements of fire captains and fire lieutenants are intended to be temporary, subject to review and change at any time.

Such of the positions within the Division of Police as the Director of Public Safety and the Police Chief shall designate, shall be within the uniformed ranks and all other positions therein shall be deemed civilian

positions, provided there shall not be, as a normal complement, in excess of eighteen (18) Police Commanders nor as a temporary complement in excess of nineteen (19) Police Commanders at any one time; one (1) Police Chief; in excess of, as a normal complement six (6) Police Deputy Chiefs nor as a temporary complement in excess of seven (7) Police Deputy Chiefs at any one time; in excess of, as a normal complement, fifty-seven (57) Police Lieutenants nor as a temporary complement; in excess of fifty-nine (59) Police Lieutenants at any one time; in excess of, as a normal complement; two hundred twenty-five (225) Police Sergeants nor as a temporary complement in excess of two hundred twenty-nine (229) Police Sergeants at any one time.

SECTION 3. Temporary appointments are not subject to the authorized strength ordinance. Additionally, limited appointments made to cover full-time and part-time employees on authorized leave (injury, disability or military leave) are not subject to the authorized strength ordinance.

SECTION 4. That Ordinance No. 0507-2012 and all other ordinances relative to the authorization of employees for any department, division, board or commission and all other ordinances in conflict herewith be and the same are hereby repealed.

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

Legislation Number: 2828-2012

Drafting Date: 12/5/2012

Current Status: Passed

Version: 2

Matter Type: Ordinance

To authorize the Director of the Department of Development to enter into contract with the Central Ohio Workforce Investment Corporation (COWIC) to support Work Readiness/Job Preparedness programs and services; to authorize the appropriation of \$40,000.00 within the Jobs Growth Fund; to authorize the transfer of \$40,000.00 from the Jobs Growth Fund to the General Fund; to authorize the appropriation of \$40,000 from the General Fund to the Department of Development; to authorize the expenditure of \$90,000.00 from the General Fund; and to declare an emergency. (\$90,000.00)

WHEREAS, the Central Ohio Workforce Investment Corporation (COWIC) is responsible for determining policy on a variety of workforce issues, recommending certification of training programs for providers and ensuring that the Central Ohio's labor force supply is prepared to meet the needs of local employers now and in the future; and

WHEREAS, the mission of COWIC is to meet employment needs of businesses and job seekers to support economic development in Central Ohio; and

WHEREAS, every employer today requires candidates to be prepared and ready to go to work, and job seekers need to understand employers' expectations; and

WHEREAS, ~~a drug test, background check, and mental health assessment are three components of pre-employment screening;~~ **pre-employment assessments and screenings are components of the hiring process;** and

WHEREAS, ~~by providing~~ **ensuring completion** of these services as part of COWIC's candidate referral process, COWIC can refer candidates whose experiences and backgrounds fit the job specifications; and

WHEREAS, therefore, COWIC ~~will provide drug testing and background checks~~ **ensure that the appropriate**

screenings are conducted on behalf of employers, upon request, prior to referring candidates to job openings as part of the employer's pre-employment process; and

WHEREAS, this would serve as an incentive for the employers to consider the referred candidates; and

WHEREAS, COWIC will conduct comprehensive Work Readiness Training or Job Preparation sessions to enhance the employability (soft skills) and computer literacy (online applications) skills needed to obtain and maintain employment; and

WHEREAS, emergency action is requested to allow COWIC to continue providing Work Readiness/Job Preparedness programs and services without interruption; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, in that it is immediately necessary to enter into contract with the Central Ohio Workforce Investment Corporation, thereby preserving the public health, peace, property, safety and welfare; **Now, Therefore,**

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

Section 1. That the Director of the Department of Development is hereby authorized to enter into contract with the Central Ohio Workforce Investment Corporation (COWIC) to support Work Readiness/Job Preparedness programs and services.

Section 2. That from the unappropriated monies in the Jobs Growth Fund, Fund 015, and from all monies estimated to come into said Fund from any and all sources for the period ending December 31, 2012, the sum of \$40,000.00 is hereby appropriated to the City Council, Division 20-01, Object Level One 10, Object Level Three 5501, OCA Code 200115.

Section 3. That the City Auditor be and is hereby authorized and directed to transfer \$40,000 from the Jobs Growth Fund to the General Fund, as follows:

From: Jobs Growth Fund, Fund 015, City Council, Division 20-01, OCA Code 200115, Object Level One 10, Object Level Three 5501

To: General Fund, Fund 010, Department of Development, Division 44-02, OCA Code 440314, Object Level One 03, Object Level Three 0886

Section 4. That from the unappropriated monies in the General Fund, Fund No. 010, 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, 2012, the sum of \$40,000.00 is hereby appropriated to the Department of Development, Division 44-02, Object Level One 03, Object Level Three 3337, OCA Code 440314.

Section 5. That for the purpose stated in Section 1, the expenditure of \$90,000 or so much thereof as may be necessary, be and is hereby authorized to be expended from the Development Department, Economic Development Division, Division 44-02, General Fund, Fund 010, Object Level One 03, Object Level Three 3337, OCA Code 440314.

Section 6. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

Section 7. That this contract is awarded pursuant to Section 329.15 of the Columbus City Codes, 1959 as amended.

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

Legislation Number: 2832-2012

Drafting Date: 12/6/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the expenditure of \$8,523.06 from the appropriated balance of Neighborhood Stabilization Program 1 (NSP1) grant, General Government Grant Fund. These funds are from cancelled obligations and are needed to obligate and expend for eligible projects and activities associated with the NSP1 Program.

This ordinance is submitted as an emergency so as to allow the expenditure of funds to be made prior to the end of the grant's required expenditure deadline of March 3, 2013 as mandated by the City's NSP1 Grant Agreement with the U.S. Department of Housing and Urban Development.

FISCAL IMPACT: This legislation authorizes the expenditure of \$8,523.06 of Neighborhood Stabilization Program (NSP1) funds from the General Government Grant Fund. The NSP Funds must be expended in Neighborhood Stabilization Program1 eligible projects and activities.

To authorize the expenditure of \$8,523.06 from the appropriated balance of the General Government Grant Fund; to authorize the Director of the Department of Development to provide loans and grants to eligible projects and activities associated with the Neighborhood Stabilization Program; and to declare an emergency. (\$8,523.06)

WHEREAS, this legislation authorizes the expenditure of \$8,523.06 from the appropriated balance of the Neighborhood Stabilization Program 1 (NSP1) grant, General Government Grant Fund; and

WHEREAS, these funds are available due to canceled NSP1 projects and contracts and must be expended in Neighborhood Stabilization Program eligible projects and activities; and

WHEREAS, this ordinance is submitted as an emergency so as to allow the expenditure of funds to be made prior to the end of the grant's required expenditure deadline of March 3, 2013 as mandated by the City's NSP1 Grant Agreement with the U.S. Department of Housing and Urban Development; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to expend said funds so expenditures can be made by the end of the grant period, thereby preserving the public health, peace, property, safety and welfare; **Now, Therefore,**

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

Section 1. That the Director of the Department of Development is hereby authorized to provide loans and grants to eligible projects and activities associated with the Neighborhood Stabilization Program 1.

Section 2. That for the purpose as stated in Section 1, the expenditure of \$8,523.06 or so much thereof as may

be necessary, is hereby authorized from the Department of Development, Division 44-10, Fund 220, Grant 440500, Object Level One 05, Object Level Three 5528, OCA Code 440506.

Section 3. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

Legislation Number: 2836-2012

Drafting Date: 12/6/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance authorizes the Finance and Management Director to modify contract FL005233 with Midwest Medical Supply Co., LLC and contract FL005301 with Bound Tree Medical, LLC. An award was made for group 6 of solicitation SA004343 Miscellaneous Medical Supplies Universal Term Contract. After legislation was passed, Moore Medical has been unable to complete this contract due to errors on their part. Therefore the Purchasing Offices desires to award group 6 to Midwest Medical, the next lowest bidder. This award would be accomplished through a modification of contract FL005233.

Additionally, awards were made on solicitation SA004434 Purchase of Pharmaceuticals Universal Term Contract to vendors SBH Medical and Remedy Repack. These vendors have been unable to deliver the awarded items according to the terms of the contracts. Since these items are critical to the operations of the Columbus EMS operations, the Purchasing Office therefore desires to modify contract FL005301 with Bound Tree Medical, the next lowest bidder, to include items 1-17,24,25,27-29 and 31, as previously awarded to SBH Medical and Remedy Repack.

Midwest Medical Supply Co, LLC CC#431741196 (expires 4-25-2014)

Bound Tree Medical LLC CC#311739487 (expires 5-10-2013)

These companies are not debarred according to the Federal Excluded Parties Listing or the State Auditor's Findings For Recovery Database.

This ordinance is being submitted as an emergency because the need for these products is immediate and ongoing and the originally awarded vendors are unable to deliver these products according to the terms of the contracts.

Fiscal Impact: This is a modification of contracts already in place and no addition funds are required.

To authorize the Finance and Management Director to modify contracts for the miscellaneous medical supplies UTC with Midwest Medical Supply Co, LLC and for the purchase of pharmaceuticals UTC with Bound Tree Medical LLC; and to declare an emergency.

WHEREAS, the Purchasing Office advertised and solicited formal bids on May 3, 2012 (SA004343) and on June 21, 2012 (SA004434) selected the lowest responsive, responsible and best bidders; and

WHEREAS, this ordinance addresses Purchasing objective of 1) maximizing the use of City resources by obtaining optimal products/services at low prices and 2) encouraging economic development by improving access to City bid opportunities and 3) providing effective option contracts for the purchase of Miscellaneous Medical Supplies and Pharmaceuticals: and

WHEREAS, these Medical Supplies and Pharmaceuticals are necessary to allow the various City Division of Fire, EMS to efficiently maintain their supply chain and service to the public; and

WHEREAS, The original awardees are unable to fulfill the terms of their contracts and the following vendors are the next lowest bidders and are able to fulfill these needs: and

WHEREAS, these contract will be in effect to and including June 30, 2015, with the option to extend for One (1) additional year subject to mutual agreement of both parties; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Fire in that it is immediately necessary to modify contracts FL005233 and FL005301 contract for the option to purchase Miscellaneous Medical Supplies and Pharmaceuticals, so that City EMS operations may continue uninterrupted thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to modify the following contracts in accordance with Solicitations No. SA004434 and SA004343 as follows:

Midwest Medical Supply Company, LLC. Add Group 6 (Miscellaneous Medical Supplies)

Bound Tree Medical, LLC Add Items 1,2,3,5,6,7,8,9,10,11,12,15,16,17,24,25,27,28. 29 and 31 (Purchase of Pharmaceuticals)

SECTION 2. 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: 2837-2012

Drafting Date: 12/6/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to modify a contract on behalf of the Facilities Management Division with S.A. Comunale, Inc. for renovation of the fire alarm systems at various Division of Fire facilities. These Division of Fire facilities are Fire Station 1/9, 300 N. Fourth Street; Fire Station No. 2/3, 150 E. Fulton Street; Fire Station No. 7, 1425 Indianola Avenue; Fire Station No. 11, 2200 W. Case Road; Fire Station No. 22, 3069 Parsons Avenue; Fire Training Academy, 3639

Parsons Avenue; and Fire Kitchen Hood 2/3, 150 E. Fulton Street.

The original contract was authorized by Ordinance No. 0726-2008, with four one-year renewal options. The first of four one-year contract renewals was authorized by Ordinance No. 0125-2009. The second of four one-year contract renewal options was authorized by Ordinance No. 0537-2010. The third of four one-year contract renewal options was authorized by Ordinance No. 0639-2011. The fourth of four one-year renewal options was authorized by Ordinance No. 0555-2012. The contract encompasses all buildings under the purview of the Facilities Management Division.

A modification of the contract is necessary as the fire alarm systems are inoperable and do not meet the current building codes. S.A. Comunale was chosen to perform this work because it has been the Facilities Management Divisions contractor for the fire alarm systems. Therefore it would not be in the best interest of the City to select another vendor to complete this work. Prices already established in the contract were used to determine the cost of this modification.

Emergency action is requested to meet the operational needs of the Division of Fire facilities as quickly as possible, thereby ensuring compliance with all safety regulations.

S. A. Comunale Company, Inc. Contract Compliance No. 34-1122758, expiration date February 9, 2013.

Fiscal Impact: The cost of this modification is \$185,705.00. Funding is available in the Safety Voted Bond Fund.

To amend the 2012 Capital Improvement Budget; to authorize the City Auditor to transfer funds within the Safety Voted Bond Fund; to authorize the Finance and Management Director to modify a contract on behalf of the Division of Facilities Management with S.A. Comunale, Inc. for the renovation of fire alarm systems at various Division of Fire facilities; to authorize the expenditure of \$185,705.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$185,705.00)

WHEREAS, it is necessary to amend the 2012 Capital Improvement Budget and to transfer funds within the Safety Voted Bond Fund; and

WHEREAS, the original contract with S.A. Comunale was authorized by Ordinance No. 0726-2008, with four one-year renewal options; and

WHEREAS, it is necessary to modify the contract with S.A. Comunale for the renovation of fire alarm systems at various Division of Fire facilities; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management, Facilities Management Division, in that it is immediately necessary to modify a contract with S.A. Comunale, Inc. for the renovation of fire alarm systems at various Division of Fire facilities, to meet the operational needs of the Division of Fire facilities as quickly as possible, thereby ensuring compliance with all safety regulations, thereby preserving the public health, peace, property, and welfare; now, therefore:

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

SECTION 1. That the 2012 Capital Improvement Budget be amended as follows:

Fund 701

Project Name| Project No.|Current Authority|Revised Authority|Difference

Fire Station #2 Relocation 340126-100000	\$3,140,003	\$2,954,298	(\$185,705)
Fire Facility Renovation 340103-100000	\$1,595,000	\$1,780,705	\$185,705

SECTION 2. That the City Auditor is hereby authorized to transfer funding within the Safety Voted Bond Fund, Fund 701 as follows:

FROM:

Dept/Div: 30-04| Fund: 701|Project Number 340126-100000|Project Name - Fire Station #2 Relocation|OCA

Code: 701126 |OL3: 6620|Amount: \$185,705.00

TO:

Dept/Div: 30-04| Fund: 701|Project Number 340103-100000|Project Name - Fire Facility Renovation|OCA

Code: 711103|OL3: 6620|Amount: \$185,705.00

SECTION 3. That the Finance and Management Director is hereby authorized to modify a contract on behalf of the Facilities Management Division with S.A. Comunale, Inc. for renovation of the fire alarm systems at various Division of Fire facilities.

SECTION 4. That the expenditure of \$185,705.00, or as much thereof as may be necessary in regards to the action authorized in SECTION 3, be and is hereby authorized and approved as follows:

Dept. /Div.: 30-04

Fund: 701

Project: 340103-100000

OCA: 711103

Object Level 01: 06

Object Level 03: 6620

Amount: \$185,705.00

SECTION 5. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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 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.

SECTION 8. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the mayor, or ten days after passage if the mayor neither approves or vetoes the same.

Legislation Number: 2855-2012

Drafting Date: 12/7/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This Council passed Ordinance 3064-99 on December 13, 1999 (the TIF Ordinance) declaring as a public purpose increases in assessed value of parcels of certain real property located within the City's Gateway Area (the TIF Area, as described and depicted in the TIF Ordinance), which has been redeveloped by Campus Partners for Community Urban Redevelopment (Campus Partners). The TIF Ordinance provides for a 100% exemption on all increases in assessed value within the TIF Area for a period of not more than 30 years. The TIF Ordinance also specifies that the annual service payments in lieu of taxes paid in respect of the TIF Area are first used to make payments to the Columbus City School District in the amount of real property taxes that the School District would have received without that exemption. Pursuant

to a TIF Agreement by and between the City and Campus Partners, approved pursuant to Ordinance 1367-2005, passed on September 28, 2005, the remaining annual service payments in lieu of taxes received in respect of the TIF Area are used to reimburse Campus Partners for costs of public improvements constructed in the Gateway Area. The City is not obligated to reimburse Campus Partners from any other funds for costs of the public improvements constructed in the Gateway Area.

The Ohio State University (OSU) plans to move the OSU Technology Commercialization and Knowledge Transfer office to approximately 14,288 square feet (the Subject Property) of rentable space in the South Campus Gateway development, which is within the TIF Area. The Subject Property would normally qualify for an exemption from real property taxation because of its use in support of OSU, but the TIF exemption provided by the TIF Ordinance currently takes priority over all other property tax exemptions. By statute, in order for a use-based property tax exemption, such as the one for the Subject Property, to take priority over a TIF exemption that has been established as one with priority over other exemptions, the political subdivision's legislative authority must pass a resolution or ordinance consenting to the priority of the use-based exemption over the TIF exemption.

This ordinance, which has been requested by Campus Partners, consents to the priority of the use-based exemption over the TIF exemption for the Subject Property. Emergency action is being requested in that it is immediately necessary to consent to the OSU use-based exemption for the preservation of public health, peace, property and safety, that preservation being related to OSU's need to secure exemptions for the Subject Property as soon as possible.

Fiscal Impact: No funding is necessary for this legislation.

To consent to the priority of a use-based property tax exemption over a TIF exemption in connection with the leasing of certain property located in the South Campus Development Gateway TIF Area by The Ohio State University; and to declare an emergency.

WHEREAS, the City, by Ordinance 3064-99 on December 13, 1999 (the TIF Ordinance) declared as a public purpose improvements to parcels of certain real property located within the City's Gateway Area (the TIF Area, as described and depicted in the TIF Ordinance), which has been redeveloped by Campus Partners for Community Urban Redevelopment (Campus Partners); and

WHEREAS, the TIF Ordinance provides for a 100% exemption on all increases in assessed value within the TIF Area for a period of not more than 30 years, and for payments to the Columbus City School District in the amount of real property taxes that the School District would have received without that exemption; and

WHEREAS, pursuant to a TIF Agreement by and between the City and Campus Partners, approved pursuant to Ordinance 1367-2005, passed on September 28, 2005, the remaining annual service payments in lieu of taxes received in respect of the TIF Area are used to reimburse Campus Partners for costs of public improvements constructed in the Gateway Area; and

WHEREAS, the City is not obligated to reimburse Campus Partners from any other funds for costs of the public improvements constructed in the Gateway Area; and

WHEREAS, The Ohio State University (OSU) plans to move the OSU Technology Commercialization and Knowledge Transfer office to approximately 14,288 square feet (the Subject Property) of rentable space in the South Campus Gateway development, which is within the TIF Area, and which is located on parcel number 010-269253 and identified on the attached Exhibit A as OSU University Communications Office; and

WHEREAS, the Subject Property would normally qualify for an exemption from real property taxation because of its use in support of OSU, but the TIF exemption provided by the TIF Ordinance currently takes priority over all other property tax exemptions; and

WHEREAS, pursuant to Ohio Revised Code Section 5709.911, in order for a use-based property tax exemption, such as the one for the Subject Property, to take priority over a TIF exemption that has been established as one with priority over other exemptions, the political subdivision's legislative authority must pass a resolution or ordinance consenting to the priority of the use-based exemption over the TIF exemption; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to consent to the OSU use-based exemption for the Subject Property as soon as possible, thereby preserving the public health, peace, property, safety and welfare; **Now, Therefore,**

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

Section 1. Pursuant to Division (B) of Ohio Revised Code Section 5709.911, Council hereby consents to the priority of any use-based exemption for the Subject Property attributable to the use of the Subject Property in support of OSU, including, but not limited to, the exemptions set forth in Ohio Revised Code Sections 5709.07 and 3345.17, over any TIF exemption for the Subject Property, beginning for tax year 2012.

Section 2. Council hereby authorizes and directs the Director of Development, the City Auditor, the City Attorney, the Clerk of Council, or other appropriate officers of the City to make such arrangements as are necessary and proper, including, but not limited to, signing any documents that are necessary and proper, for the use-based exemption to take priority over the TIF exemption for the Subject Property.

Section 3. That all formal actions relative to the passage of this Ordinance were taken in an open meeting of the Council, and that all deliberations of the Council and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including R.C. Section 121.22.

Section 4. That for 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.

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: In determining the lowest bid for a contract the local bidder credit will not be applied.

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 - December 27, 2012 11:00 am

SA004727 - R&P Blackburn Facility Renovations

BID NOTICES - PAGE # 1

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

ADVERTISEMENT FOR BIDS

Paper proposals will be received by the City of Columbus, Department of Recreation & Parks, Division of Planning & Design, at 1111 East Broad Street, Columbus, OH 43205 until 11:00 A.M. local time on December 27, 2012 and publicly opened and read immediately thereafter for:

BLACKBURN COMMUNITY CENTER FACILITY RENOVATIONS

The work for which proposals are invited consists of: full renovation of Blackburn Community Center north corridor. Work includes demolition, concrete, earthwork, grading, landscaping, carpentry, electrical, HVAC, roofing, plumbing, masonry, floors, and other such work as may be necessary to complete the contract in accordance with the plans and specifications set forth in the Bid Submittal Documents.

Copies of plans and specifications will be available on December 10, 2012 at ARC, 1159 Dublin Road, Columbus, OH 43215, upon a non-refundable payment per bid set to ARC. Bidders may contact ARC at (614) 224-5149 or via their website www.e-arc.com for the cost of bid sets.

Questions must be emailed and can be submitted to Carli Sekella at csekella@jlbender.com. Questions must be received by December 19, 2012 at 12 noon.

In order for a Proposal to be considered responsive, the bidder must submit all required information for the project on the proper forms, P-1 through P-51, in a sealed envelope marked BLACKBURN COMMUNITY CENTER FACILITY RENOVATIONS.

All materials submitted in response to this advertisement will become part of the awarded contract; will become the property of the City and will not be returned; and will be considered public records subject to disclosure as contemplated by Ohio Revised Code Section 149.43. All materials received will be open to the public once the sealed proposals are publicly opened and read.

CONSTRUCTION AND MATERIAL SPECIFICATIONS

Numbered paragraphs to which reference is made in these Contract Documents refer to City of Columbus, Ohio Construction and Material Specifications (CMS), 2012 edition and will become part of the terms and conditions of the contract to be awarded. Hard copies of this document are available for examination or purchase at the Department of Public Service, 109 N. Front St, 3rd Floor, Room 301, Columbus, Ohio 43215 (614) 645-8376, and at the office of the Director of Public Utilities, 910 Dublin Rd., 4th Floor, Columbus, Ohio 43215, (614) 645-6141. An electronic version of the document can be viewed at <http://publicservice.columbus.gov/DocListing.aspx?id=47645>

PROPOSAL GUARANTY

The bidder is required to submit a Proposal Guaranty, in the form of a Proposal Bond or Certified Check, with a surety or sureties licensed to conduct business in the State of Ohio. The amount of the guaranty shall be ten (10) percent of the bid amount or numerically in dollars and cents, including all alternates submitted which increases the amount of the bid. All bonds signed by an agent must be accompanied by a surety power of attorney, most recent surety financial statement, and current Ohio Department of Insurance Certificate of Compliance.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

PREVAILING WAGE RATE

Bidders must comply with the prevailing wage rates on Public Improvements in Franklin County and the City of Columbus, Ohio as determined by the Ohio Bureau of Employment Services, Wage and Hour Division (614) 644-2239.

CONTRACT PERFORMANCE AND PAYMENT BOND

A contract performance and payment bond in the amount of 100 percent of the contract price with a surety or sureties licensed to conduct business in the State of Ohio according to Section 103.05 of the City of Columbus Construction & Materials Specifications, 2012 edition, will be required to assure the faithful performance of the work. All bonds signed by an agent must be accompanied by a surety power of attorney, most recent surety financial statement, and current Ohio Department of Insurance Certificate of Compliance

PRE-BID CONFERENCE

A pre-bid conference will be held Tuesday, December 18, 2012, at 9:00 a.m. at the Blackburn Community Center, 263 Carpentry Street, 43205. Bidders are strongly urged to attend. Failure to attend will not disqualify a bidder. However, bidders shall comply with and be responsible for the bid specifications and information discussed at the pre-bid conference.

CONTRACT COMPLETION

The City anticipates issuing a notice to proceed within 4 to 6 weeks from the bid opening. All work is to be complete by June 15, 2013.

ORIGINAL PUBLISHING DATE: December 08, 2012

BID OPENING DATE - January 3, 2013 11:00 am

SA004669 - Income Tax/MFD's Lease and M & S/UTC

1.1 Scope: The City of Columbus, Division of Income Tax, is obtaining bids for the lease with option to purchase of new high-speed digital (nine) multifunction machines with associated support, maintenance and supplies. The contract will be in effect from the date of execution by the Division of Income Tax for three years.

1.2 Classification: The contract(s) resulting from this bid proposal will provide for a 36 month lease billed monthly in arrears with a one dollar buyout option at lease end and a full service maintenance agreement for the life of the lease. A Trade-In option is included for three (3) existing digital copier systems. Lease and maintenance invoices are to be billed separately. The City does not sign lease and maintenance agreements. A universal type blanket contract or contracts (UTC) will be established for ease in making payments.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: December 08, 2012

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA004694 - US Filter/Envirex Parts UTC

1.1 Scope: It is the intent of the City of Columbus, Division of Sewerage and Drainage to enter into contract for the purchase of original equipment manufacturer (OEM) US Filter/Envirex parts. The parts are used by the division's two (2) wastewater treatment plants for repair, rehabilitation and maintenance on various US Filter/Envirex systems and equipment. The City of Columbus estimates spend \$250,000.00 annually on this contract. Bidders are being asked to submit price lists with any applicable price discount on all replacement parts for the equipment listed within the specifications. The contract will be in effect from the date of execution by the City to and including March 31, 2015.

1.2 Classification: Examples of the equipment that parts will be needed are: pressure relief valves, traps, heat exchangers, C&S primary and secondary tanks, multi port sliding valves and skimming concentrators. All parts offered must be OEM components or meet the OEM specification. The City will not consider any item(s) which do not meet the OEM specifications and/or requires the Division of Sewerage and Drainage to make any alterations to existing equipment or processes. Bidders are required to show experience in providing this type of equipment as detailed in these specifications.

1.2.1 Bidder Experience: The US Filter/Envirex Parts offeror must submit an outline of its experience and work history in this type of equipment the past five years.

1.2.2 Bidder References: The US Filter/Envirex Parts offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

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: November 22, 2012

SA004724 - ASPHALT EMULSION UTC

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.0 SCOPE AND CLASSIFICATION

1.1. Scope: It is the intent of this bid proposal to provide all City of Columbus agencies a "firm offer for sale" blanket type contract that will allow for the purchase of bulk quantities of Various Asphalt Emulsions for use in road repair applications. The proposed contract will be in effect through April 30, 2015.

1.2. Classification: The successful bidder(s) will provide for the pick-up of the following materials:

1.2.1. ASPHALT EMULSION SS-1

1.2.2. ASPHALT EMULSTION RS-2

1.2.3. ASPHALT EMULSION RS-2 Latex Modified

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: December 18, 2012

SA004726 - S&D/METAL FABRICATION MACHINES

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 Public Utilities, Division of Sewerage and Drainage, to obtain formal bids for a one (1) time purchase of metal fabrication machines. This equipment will be used at the Jackson Pike Wastewater Treatment Plant Maintenance Building for the modification and/or fabrication of repair parts not otherwise economically available for plant equipment.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of metal fabrication machines to the City of Columbus, Division of Sewerage and Drainage. Upon completion of installation, the successful bidder will provide both operational and mechanical on-site training on this equipment, as well as calibration and testing of same. Bidders are required to show experience in providing this type of equipment and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The metal fabrication machines offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five (5) years.

1.2.2 Bidder References: The metal fabrication machines offeror shall have documented proven successful contracts from at least four (4) customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.2.3 Specification Questions: Questions regarding this bid must be sent in writing via email to vendorservices@columbus.gov no later than 11:00 a.m. (local time) on Monday, December 24, 2012. 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 Thursday, December 27, 2012.

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: December 08, 2012

SA004728 - FIN & MGMT/LIGHT DUTY TRUCKS W/ACCESS

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 to obtain formal bids to establish a Universal Term Contract (UTC) for the purchase and delivery of various current model year light duty trucks for various City agencies. The City estimates it will spend approximately two and one half million dollars (\$2,500,000.00) annually under the terms of the resulting contract(s). The proposed contract(s) will be in effect from the date of execution by the City up to and including May 31, 2015.

1.2 Classification: The contract(s) resulting from this bid proposal will provide for the option of purchase and delivery of new and unused light duty trucks per bid document.

1.2.1 Specification Questions: Questions regarding this bid must be sent in writing via email to vendorservices@columbus.gov no later than 11:00 a.m. (local time) on December 17 17, 2012. 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 December 20, 2012. See Section 3.1.7 for additional details.

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: December 08, 2012

SA004729 - FINANCE & MGMT / AUTOMOBILES

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 to obtain formal bids to establish a Universal Term Contract (UTC) for the purchase and delivery of various current model year automobiles for various City agencies. The City estimates it will spend approximately two and one half million dollars (\$2,500,000.00) under the terms of the resulting contract(s). The proposed contract(s) will be in effect from the date of execution by the City up to and including May 31, 2015.

1.2 Classification: The contract(s) resulting from this bid proposal will provide for the option of purchase and delivery of new and unused automobiles per bid document.

1.2.1 Specification Questions: Questions regarding this bid must be sent in writing via email to vendorservices@columbus.gov no later than 11:00 a.m. (local time) on December 17, 2012. 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 December 20, 2012. See Section 3.1.6 for additional details.

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: December 08, 2012

SA004732 - PUD-SD/HALF ROUND TRAILERS

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 Public Utilities, Division of Sewerage and Drainage, to obtain formal bids to establish a contract for the purchase of two (2) aluminum framed half round trailers.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of two (2) aluminum framed 38 foot half round trailers for transportation of sewage sludge cake. Sewage sludge cake is 1,700 pounds / CY and has a semi-solid consistency requiring water tight body, watertight tailgate, and a hinged surge baffle.

1.2.1 Bidder Experience: The Framed Half Round Trailer offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: Framed Half Round Trailer and warranty service offeror shall have documented proven successful contracts from at least four Central Ohio customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.2.3 Specification Questions: Questions regarding this bid must be sent in writing via email to vendorservices@columbus.gov no later than 11:00 a.m. (local time) on December 19, 2012. 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 December 21, 2012. See Section 3.2.4 for additional details.

ORIGINAL PUBLISHING DATE: December 12, 2012

SA004733 - FLEET / AUTO BODY REPAIR SERVICES

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 to obtain formal bids to establish a UTC contract(s) to supply Auto Body Repair Services. The City estimates it will spend approximately \$400,000.00 annually under the terms of the resulting contract(s) through June 30, 2015.

1.2 Classification: The contract(s) resulting from this bid proposal will provide for the option of purchasing Auto Body Repair Services for various City vehicles per bid document.

1.2.1 Bidder Experience: The service offeror must submit an outline of its experience and work history in these types of equipment and maintenance for the past five years.

1.2.2 Bidder References: The service offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.2.3 Specification Questions: Questions regarding this bid must be sent in writing via email to vendorservices@columbus.gov no later than 11:00 a.m. (local time) on December 19, 2012. 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 December 21, 2012. See Section 3.2.4 for additional details.

ORIGINAL PUBLISHING DATE: December 12, 2012

SA004736 - HEALTH - INTERPRET AND TRANSLATE SERVICE

1.1 Scope: It is the intent of the City of Columbus, Columbus Public Health Department to obtain formal bids to establish a contract for the purchase of Interpretation and Translation Services - for use at the main Health facility at 240 Parsons Avenue, Columbus, OH 43215 through March 30, 2014 with multiple optional extension periods.

1.2 Classification: Columbus Public Health has a need to provide language interpretation and translation Services for persons with limited English proficiency who receive services at and through Columbus Public Health.

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: December 14, 2012

BID OPENING DATE - January 9, 2013 3:00 pm

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA004707 - Emergency Overhead Electric Restoration

SCOPE: The City of Columbus, Ohio, Department of Public Utilities is soliciting sealed proposals from electric utility contractors to provide the necessary labor and equipment to complete emergency restoration to overhead transmission, distribution and street lighting facilities at various locations within the Columbus Electric System on an as needed basis, and other such work as may be necessary to complete the contract in accordance with the specifications set forth in the Bid Submittal Documents.

Sealed proposals shall be entitled Proposal for Emergency Overhead Electric Restoration and will be received by Greg J. Davies, Director of Public Utilities, City of Columbus, 910 Dublin Road, 4th Floor, Columbus, Ohio 43215 by 3:00 p.m. on Wednesday January 9, 2013.

Classification: All bidders are required to obtain a copy of the proposal package.

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: November 27, 2012

SA004714 - Richards/Granden/Torrence Relief Sewer

Paper proposals will be received by the City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage, at the office of the Director of Public Utilities, 910 Dublin Road, Fourth Floor, until 3:00 P.M. local time on Wednesday, January 9, 2012, and publicly opened and read in the First Floor Auditorium, at 3:00 pm on Wednesday, January 9, 2013 for the Richards/Granden/Torrence Area Relief Sanitary Sewer and Street Improvements, CIP No. 650714. The work for which proposals are invited consists of all labor and materials for the construction of approximately 2,550 feet of 12-inch to 24-inch sanitary sewer; 939 feet of 6-inch sanitary sewer service lateral; 12 sanitary and 16 storm manholes; 3,970 feet of 12-inch to 24-inch storm sewer; 5,969 feet of pipe abandonment; manhole and catch basin abandonments or removals; 12,917 square yards of full depth pavement reclamation; 5,781 feet of 18 curb w/underdrain; driveway and permanent pavement replacement; maintenance of traffic, and other such work as may be necessary to complete the contract in accordance with the plans and specifications set forth in the Bid Submittal Documents.

ORIGINAL PUBLISHING DATE: December 11, 2012

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA004718 - Skyline Drive Sewer Improvements 650688

SCOPE: The City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage is receiving proposals for CIP 650688 Skyline Drive Sanitary Sewer Improvements Project. Sealed proposals will be received by the Director of Public Utilities of the City of Columbus, Ohio at the office of the Director of Public Utilities, 910 Dublin Road, Room 4002, until 3:00 p.m., Local Time, on Wednesday, January 9, 2013, and publicly opened and read. The work for which proposals are invited consists of all labor and materials for the construction of approximately 330 LF of 8-inch sanitary sewer and 4,670 LF of 10-inch sanitary sewer, and other such work as may be necessary to complete the contract in accordance with the plans and specifications set forth in the Bid Submittal Documents. All work shall be completed within 240 days from date of the Notice to Proceed.

ORIGINAL PUBLISHING DATE: December 01, 2012

BID OPENING DATE - January 10, 2013 11:00 am

SA004730 - I3 VoIP/IVR SOFTWARE & SERVICES UTC

BID NOTICES - PAGE # 12

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus, Department of Technology (DoT) with a Universal Term Contract (blanket type) for engineering services, platform support, hardware and software purchases, annual license renewal and other related telecommunication needs for the City's current Interactive Intelligence (I3) VoIP/IVR telephone platform. The proposed contract may potentially be in effect through March 31, 2016.

1.2 Classification: This contract will provide including but not limited to: hardware and software installation services, design, analysis, upgrades, project management and maintenance of various items as specified herein. Offerors are required to show experience in providing these types of services and installations as well as meet or exceed the personnel requirements as detailed in these specifications.

1.2.1 Bidder experience: The bidder must submit an outline of its experience and work history. Bidder must be able to demonstrate ability to design, implement and support emerging technologies and maintain an existing I3 VoIP/IVR telephony platform infrastructure across multiple locations that meet or exceed 3 locations and support 100 (+/-) devices and users.

1.2.2 Bidder References: The bidder shall have documented proven successful contracts in at least five agencies similar to the size of the City's current VoIP/IVR environment.

1.2.3 Specification Questions: In order to enable accurate communication with respect to this ITB, to provide offerors the opportunity to seek clarification on any matters pertaining to the ITB requirements, and to enhance the offerors understanding of the City's needs, questions regarding this bid must be sent by in writing via email to vendorservices@columbus.gov no later than 11:00 a.m. (local time) on December 19, 2012. Responses will be posted as an addendum to this bid on the City's website (vendorservices.columbus.gov) no later than 12:00 noon on December 21, 2012. . E-mails containing the written questions should include the Solicitation number and Title in the subject line.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing..

ORIGINAL PUBLISHING DATE: December 12, 2012

SA004735 - UIRF - General Engineering (2013)

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. January 10, 2013, for professional engineering consulting services for the UIRF - General Engineering (2013) project. 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 providing the Department of Public Service with continuing, contractual access to additional resources that are necessary to perform various professional engineering, survey, and technical expertise for the department to implement projects for the Department of Development through the City's Urban Infrastructure Recovery Fund (UIRF) program. The projects developed under this program are typically small to moderate size improvements, and frequently include a significant emphasis on pavement rehabilitation, curb replacement, sidewalks, curb ramps, drainage, street lighting, minor intersection improvements, and other minor rehabilitations and aesthetic improvements as requested.

The selected Consultant shall attend a scope meeting anticipated to be held the week of January 21, 2013. If the Project Manager is not available, the Consultant may designate an alternate(s) to attend in his/her place.

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 January 2, 2013. 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: December 14, 2012

SA004734 - OCM-CSB EXT MEMBRANE/SEALANT REPLACEMENT

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

ADVERTISEMENT FOR BIDS

Paper proposals will be received by the City of Columbus, Department of Finance and Management, Office of Construction Management, at 90 West Broad Street, Basement Room B-41, Columbus, Ohio 43215 until 2:00 P.M. local time, and publicly opened and read on Thursday, January 10, 2013 at 90 West Broad Street, Basement Room B-09, Columbus, Ohio 43215 for CENTRAL SAFETY BUILDING EXTERIOR MEMBRANE AND SEALANT REPLACEMENT FOR THE CITY OF COLUMBUS AT 120 MARCONI BOULEVARD, COLUMBUS, OHIO 43215. The work for which proposals are invited consists of: removing the exterior stone panels, installing vapor barrier and insulation, cleaning the stone panels, re-attaching the panels and caulking, and other such work as may be necessary to complete the contract in accordance with the plans and specifications set forth in the Bid Submittal Documents.

Copies of plans and specifications will be available beginning Thursday December 13, 2012 at Key Blueprint, 195 E. Livingston Avenue, Columbus, Ohio 43215, (614) 228-3285, for a \$75.00 non-refundable fee plus shipping costs. Addendums will be issued accordingly.

All questions and concerns pertaining to the drawings or specifications shall be directed in writing only to the Architect, ATTN: Michael Asebrook, AIA of Asebrook & Co. via fax (614) 233-5812 or email (mike@asebrook.com) prior to Thursday, January 3, 2013 by noon. Any interpretations of questions so raised, which in the opinion of the City or its representative require interpretations, will be issued by Addenda mailed, faxed or delivered to holders of record no later than five (5) days prior to the date fixed for the opening of bids. The City or its representative will not be bound by any oral interpretations which are not reduced to writing and included in the addenda.

In order for a Proposal to be considered responsive, the bidder must submit all required information for the project as outlined in the advertisement for bids.

All materials submitted in response to this advertisement will become part of the awarded contract; will become the property of the City and will not be returned; and will be considered public records subject to disclosure as contemplated by Ohio Revised Code Section 149.43. All materials received will be open to the public once the sealed proposals are publicly opened and read.

CONSTRUCTION AND MATERIAL SPECIFICATIONS

Numbered paragraphs to which reference is made in these Contract Documents refer to City of Columbus, Ohio Construction and Material Specifications (CMS), 2012 edition and will become part of the terms and conditions of the contract to be awarded. Hard copies of this document are available for examination or purchase at the Department of Public Service, 109 N. Front St, 3rd Floor, Room 301, Columbus, Ohio 43215 (614) 645-8376, and at the office of the Director of Public Utilities, 910 Dublin Rd., 4th Floor, Columbus, Ohio 43215, (614) 645-6141. An electronic version of the document can be viewed at <http://publicservice.columbus.gov/DocListing.aspx?id=47645>

PROPOSAL GUARANTY

The bidder is required to submit a Proposal Guaranty, in the form of a Proposal Bond or Certified Check, with a surety or sureties licensed to conduct business in the State of Ohio. The amount of the guaranty shall be ten (10) percent of the bid amount or numerically in dollars and cents, including all alternates submitted which increases the amount of the bid. All bonds signed by an agent must be accompanied by a surety power of attorney, most recent surety financial statement, and current Ohio Department of Insurance

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Certificate of Compliance.

PREVAILING WAGE RATE

Bidders must comply with the prevailing wage rates on Public Improvements in Franklin County and the City of Columbus, Ohio as determined by the Ohio Bureau of Employment Services, Wage and Hour Division (614) 644-2239.

CONTRACT PERFORMANCE AND PAYMENT BOND

A contract performance and payment bond in the amount of 100 percent of the contract price with a surety or sureties licensed to conduct business in the State of Ohio according to Section 103.05 of the City of Columbus Construction & Materials Specifications, 2012 edition, will be required to assure the faithful performance of the work. All bonds signed by an agent must be accompanied by a surety power of attorney, most recent surety financial statement, and current Ohio Department of Insurance Certificate of Compliance

PRE-BID CONFERENCE

There will be a pre-bid and walk-thru at the site on Tuesday, December 18, 2012 at 11:00 a.m., 120 Marconi Blvd., Columbus, Ohio 43215 (meet at 1st floor Entry Lobby).

CONTRACT COMPLETION

All work is to be complete within 180 calendar days (45 calendar days per building elevation) upon notification of award of contract.

BID CANCELLATION AND REJECTIONS

The Director of Finance and Management may cancel the Advertisement for Bids, reject any or all bids, waive technicalities, or hold bids for a period of 180 days after the bid opening, and/or advertise for new bids, without liability to the City.

CONTRACT COMPLIANCE REQUIREMENTS

The City of Columbus encourages the participation of city certified minority and female business enterprises. While participation of and/or partnering with city certified minority and female owned businesses is not a condition of bid award, it is strongly encouraged.

On the following pages, bidders shall identify all subcontractor(s) to whom they propose to subcontract any part of this project on which they are bidding/proposing. All bidders shall include in their bid/proposal, the anticipated cost and scope of work that will be performed by all subcontractor(s), along with their contract compliance number(s).

Bidders will be given seven (7) business days after the bid submittal date to update expired contract compliance information for renewal of numbers or to initially apply for a number. If said information has not been updated within 7 business days from the bid submittal date, the bid/proposal will be deemed non-responsive and will no longer be considered.

All contractors and subcontractors who are party to a contract as defined in Columbus City Code 3901.01, must hold valid contract compliance certification numbers before the contract is executed.

This information is gathered and monitored by the Equal Business Opportunity Commission Office (EBOCO). Please contact EBOCO for assistance with identifying potential Minority contractors. Information on contract compliance certification is available at:

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Equal Business Opportunity Commission Office
109 N. Front Street, 4th Floor
Columbus, Ohio 43215
(614) 645-4764
MBE/FBE Certification and Contract Compliance
Contact: Tia Roseboro - 614-645-2203
ORIGINAL PUBLISHING DATE: December 13, 2012

SA004686 - Bridge Rehab-N Broadway/Kenny & High/Nat

Electronic proposals will be received by the Department of Public Service through www.bidx.com, until January 10, 2013, at 3:00 P.M. local time, for Bridge Rehabilitation - North Broadway West Under Railroad East of Kenny Road & High Street over Railroad North of Nationwide, C.I.P. No. 530301-160003 and CIP NO. 530301-160704.

Hard copy proposals will not be accepted by the City.

The work for which proposals are invited consists of the rehabilitation of the existing structure carrying CSX railroad over W. North Broadway and the rehabilitation of the existing structure on North High Street over the railroad and Convention Center Drive.

The work for the West North Broadway structure consists of: concrete patching, concrete sealing, painting of existing structural steel, and rocker refurbishing.

The work for the North High Street structure consists of: concrete patching, cleaning and painting the structure, replacing joint seals.

Other such work may be necessary to complete the contract in accordance with the plans and specifications set forth at www.bidx.com.

Bidders who wish to learn more about the Bid Express service or to sign up for an account can visit the Bid Express web site at www.bidx.com or call Bid Express customer support at 1-888-352-BIDX for information. Bidders must also have an account with one of Bid Express' surety verification companies, either Surety 2000 (www.surety2000.com/default.asp) or Insure Vision (www.web.insurevision.com/ebonding/). Contact them directly to set up an account.

Bidders must have an account with Bid Express and either Surety 2000 or Insure Vision in order to bid on this project.

ORIGINAL PUBLISHING DATE: December 15, 2012

BID OPENING DATE - January 11, 2013 5:00 pm

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA004719 - Barthman Parsons Integrated Solution

SCOPE: The City of Columbus, Ohio is inviting professional engineering consulting firms, or teams including such firms, to submit Proposals to furnish professional services for the City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage (DOSD), for Capital Improvements Project Numbers 650405.100 Barthman / Parsons Integrated Solution pursuant to Columbus City Code 329.14. Proposals will be received at the Division of Sewerage and Drainage, 1250 Fairwood Avenue, Room 1021, Columbus, Ohio 43206 until close of business on Friday, January 11, 2013.

The scope of work for this project is to perform all the requisite investigation, evaluation, formulation and design work to produce construction documents for the re-purposing of Columbus Land Redevelopment Office (Land Bank), abandoned, and vacant parcels for the implementation of Green Infrastructure (GI), with the long term goal to mitigate DSR activations, water-in-basement occurrences (WIBs) and street and yard flooding. The offeror will be expected to identify specific parcels or groups of parcels that the City should repurpose for the installing of large-scale GI and low impact development technologies.

The firm or team must possess sufficient previous experience in the design and construction of Green Infrastructure projects with amenities as well as stormwater and sanitary infrastructure. This shall include a firm or team having successfully completed the design of two (2) projects utilizing Green Infrastructure with amenities and/or stormwater flooding at a minimum.

ORIGINAL PUBLISHING DATE: December 01, 2012

SA004720 - Clintonville 650870

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SCOPE: The City of Columbus, Ohio is inviting professional engineering consulting firms, or teams including such firms, to submit Proposals to furnish professional services for the City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage (DOSD), for Capital Improvements Project Numbers 650870-100001 Blenheim / Glencoe Integrated Solution, Capital Improvements Project Number 650870-100002 Weisheimer / Indian Springs Integrated Solution, Capital Improvements Project Number 650870-100003 Morse / Dominion Integrated Solution, Capital Improvements Project Number 650870-100004 Overbrook / Chatham Integrated Solution, Capital Improvements Project Number 650870-100005 Cooke / Glenmont Integrated Solution and Capital Improvements Project Number 650870-100006 Schreyer / Springs Integrated Solution pursuant to Columbus City Code 329.14. Proposals will be received at the Division of Sewerage and Drainage, 1250 Fairwood Avenue, Room 1021, Columbus, Ohio 43206 until close of business on Friday, January 11, 2013. The scope of work for this project is to perform all the requisite investigation, evaluation, formulation and design work to prepare construction documents for the remediation of inflow and infiltration (I/I), and the improvement of water quantity and water quality within the project area(s) using Integrated Solutions. The City envisions the Integrated Solution will focus on removing sufficient amounts of I/I and providing positive treatment of stormwater with GI prior to its discharge into storm sewers. This work must be done in complete conformance with the current version of the City of Columbus Stormwater Design Manual and the Construction and Materials Standards of Columbus (CMSC). It is envisioned that a significant portion of this work shall consist of reviewing and renovating privately-owned drainage systems (storm and sanitary) in the project area(s) shown in Exhibit E. The emphasis for privately owned drainage systems will be on residential properties. Commercial systems may require more specific consideration. It is further envisioned that the GI will be in the right of way (ROW) or on other City-owned property. The ROW GI may include, but not limited to, pervious sidewalks, street trees, traffic-calming bump-outs and/or various types of rain gardens. The firm or team must possess sufficient previous experience in the design and construction of sanitary and stormwater infrastructure as well as Green Infrastructure facilities. This shall include a firm or team having successfully completed the design of two (2) projects utilizing Green Infrastructure in the mitigation of CSO/SSO overflows and/or stormwater flooding at a minimum.

ORIGINAL PUBLISHING DATE: December 01, 2012

BID OPENING DATE - January 15, 2013 3:00 pm

SA004723 - Traffic Signal Inst. CTSS Phase B

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Electronic proposals will be received by the Department of Public Service through www.bidx.com, until January 15, 2013, at 3:00 P.M. local time, for TRAFFIC SIGNAL INSTALLATION - COLUMBUS TRAFFIC SIGNAL SYSTEM PHASE B, C.I.P. No. 540007-100004 and CIP NO. 470046-100001.

Hard copy proposals will not be accepted by the City.

The work for which proposals are invited consists of: installing conduit, pull-boxes, fiber optic cable, wireless radio communications, Ethernet switches, traffic flow monitors, communication cabinets, a new central traffic control system to migrate the Columbus traffic signal system, and other such work as may be necessary to complete the contract in accordance with the plans and specifications set forth at www.bidx.com.

Bidders who wish to learn more about the Bid Express service or to sign up for an account can visit the Bid Express web site at www.bidx.com or call Bid Express customer support at 1-888-352-BIDX for information. Bidders must also have an account with one of Bid Express' surety verification companies, either Surety 2000 (www.surety2000.com/default.asp) or Insure Vision (www.web.insurevision.com/ebonding/). Contact them directly to set up an account.

Bidders must have an account with Bid Express and either Surety 2000 or Insure Vision in order to bid on this project.

ORIGINAL PUBLISHING DATE: December 20, 2012

BID OPENING DATE - January 17, 2013 11:00 am

SA004737 - PHS PHARMACEUTICAL UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: The City of Columbus, Public Health Department (CPH), seeks to establish a Universal Term contract for the purchase of PHS priced pharmaceuticals on an as needed basis. An estimated \$250,000.00 will be spent annually. The contract will expire April 30, 2016. Items will be delivered to 240 Parsons Ave., Columbus, OH 43215.

1.2 Classification: Pharmaceuticals will be bid on using a cost plus administrative fee percentage based on published PHS pricing.

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: December 19, 2012

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA004740 - LAB STERILIZER

1.1 SCOPE. It is the intent of the City of Columbus, Division of Sewerage and Drainage to obtain formal bids for the purchase and installation of a Lab Sterilizer including operating software, installation and training.

1.2 Classification: The contractor will be responsible for supplying a complete Lab Sterilizer system including one vacuum/gravity, microcomputer-controlled steam sterilizer with many selectable pre-programmed cycles, vertical sliding door, rack and two shelves and an electric steam generator. The contractor will provide product installation and on-site customer training. Bidders are required to show experience in providing these types of equipment and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The Lab Sterilizer offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: The Lab Sterilizer offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

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: December 20, 2012

BID OPENING DATE - January 23, 2013 3:00 pm

SA004731 - DRWP Filter Building Rehabilitation

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Sealed proposals will be received by the City of Columbus, Department of Public Utilities, Division of Power and Water, at 910 Dublin Road, Room 4015 Columbus, Ohio until 3:00 P.M. local time, and publicly opened and read at 910 Dublin Road, First Floor Auditorium, thereafter on January 23, 2013 for Dublin Road Water Plant, Treatment Capacity Increase, Filter Building Rehabilitation / I & C Backbone, Contract No. 1009 Part 2, Project No. 690428-100003. The work for which proposals are invited consists of: demolition and reconstruction of existing filters including media, underdrains and troughs; providing a air filter backwash system; miscellaneous interior piping and valve modifications; miscellaneous exterior valve and piping modifications and installations; new SCADA system, including software and hardware, and I & C Backbone for the facility; demolition and reconstruction of the filter building roof; structural improvements to filter building; painting the filter gallery; miscellaneous electrical and mechanical improvements; and associated site work; provision of perimeter security throughout the project; and other such work as may be necessary to complete the contract in accordance with the plans and specifications set forth in the Bid Submittal Documents.

ORIGINAL PUBLISHING DATE: December 12, 2012

SA004739 - DPU WTR RH/E BROAD INTR TANK PAINTING

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

ADVERTISEMENT FOR BIDS

Paper proposals will be received by the City of Columbus, Department of Department of Public Utilities, Division of Power & Water, at 910 Dublin Road, Columbus, OH 43215 until 3:00 P.M. local time, and publicly opened and read at 910 Dublin Road, Columbus, OH 43215, at 3:00 P.M. on January 23, 2013 for Rome Hilliard East & East Broad North Interior Tank Painting, C.I.P. 690477-100004. The work for which proposals are invited consists of: removing and replacing the interior coating system of Rome Hilliard East 2 million gallon elevated water storage tank and removing and replacing the interior coating on the ceiling of East Broad North 2 million gallon elevated water storage tank and other such work as may be necessary to complete the contract in accordance with the plans and specifications set forth in the Bid Submittal Documents.

Copies of plans and specifications are available at the office of the Water Distribution Design Engineering, Utilities Complex, 2nd Floor, 910 Dublin Road, Columbus, Ohio, 43215.

Questions must be received in writing and can be submitted to Cindi Fitzpatrick, 614-645-6802, cdfitzpatrick@columbus.gov. Questions must be received by 3:00 P.M., January 16, 2013.

In order for a Proposal to be considered responsive, the bidder must submit all required information for the project as outlined in the advertisement for bids. For additional information concerning the bid, including procedures for obtaining a copy of the bid document and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

All materials submitted in response to this advertisement will become part of the awarded contract; will become the property of the City and will not be returned; and will be considered public records subject to disclosure as contemplated by Ohio Revised Code Section 149.43. All materials received will be open to the public once the sealed proposals are publicly opened and read.

CONSTRUCTION AND MATERIAL SPECIFICATIONS

Paragraphs in these Contract Documents referencing the City of Columbus, Ohio Construction and Material Specifications (CMS), 2012 edition will become part of the terms and conditions of the contract to be awarded. Hard copies of this document are available for examination or purchase at the Department of Public Service, 109 N. Front St, 3rd Floor, Room 301, Columbus, Ohio 43215 (614) 645-8376, and at the office of the Director of Public Utilities, 910 Dublin Rd., 4th Floor, Columbus, Ohio 43215, (614) 645-6141. An electronic version of the document can be viewed at <http://publicservice.columbus.gov/DocListing.aspx?id=47645>

PROPOSAL GUARANTY

The bidder is required to submit a Proposal Guaranty, in the form of a Proposal Bond or Certified Check, with a surety or sureties licensed to conduct business in the State of Ohio. The amount of the guaranty shall be ten (10) percent of the bid amount or numerically in dollars and cents, including all alternates submitted which increases the amount of the bid. All bonds signed by an agent must be accompanied by a surety power of attorney, most recent surety financial statement, and current Ohio Department of Insurance Certificate of Compliance.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

PREVAILING WAGE RATE

Bidders must comply with the prevailing wage rates on Public Improvements in Franklin County and the City of Columbus, Ohio as determined by the Ohio Bureau of Employment Services, Wage and Hour Division (614) 644-2239. The City recommends the Prime Contractor obtain the completed Prevailing Wage affidavit from all subcontractors upon completion of the sublet portions of work, and prior to providing final payment to subcontractors.

CONTRACT PERFORMANCE AND PAYMENT BOND

A contract performance and payment bond in the amount of 100 percent of the contract price with a surety or sureties licensed to conduct business in the State of Ohio according to Section 103.05 of the City of Columbus Construction & Materials Specifications, 2012 edition, will be required to assure the faithful performance of the work. All bonds signed by an agent must be accompanied by a surety power of attorney, most recent surety financial statement, and current Ohio Department of Insurance Certificate of Compliance

PRE-BID CONFERENCE

There will be a mandatory pre-bid conference held for this project. The pre-bid conference will be held on Monday, January 14, 2012 at 1:00 p.m. The Pre-Bid Conference will be held at 910 Dublin Road, Columbus, OH 43215 with the option of visiting the jobsites following the meeting.

CONTRACT COMPLETION

The work under this contract shall be completed in a manner acceptable to the City within 180 calendar days after the date of the Notice to Proceed.

BID CANCELLATION AND REJECTIONS

The Director of the Department of Public Utilities may cancel the Advertisement for Bids, reject any or all bids, waive technicalities, or hold bids for a period of 180 days after the bid opening, and/or advertise for new bids, without liability to the City.

CONTRACT COMPLIANCE REQUIREMENTS

The City of Columbus encourages the participation of city certified minority and female business enterprises. While participation of and/or partnering with city certified minority and female owned businesses is not a condition of bid award, it is strongly encouraged.

As part of the proposal, bidders shall identify all subcontractor(s) to whom they propose to subcontract any part of this project on which they are bidding/proposing. All bidders shall include in their bid/proposal, the anticipated cost and scope of work that will be performed by all subcontractor(s), along with their contract compliance number(s).

Bidders will be given seven (7) business days after the bid submittal date to update expired contract compliance information for renewal of numbers or to initially apply for a number. If said information has not been updated within 7 business days from the bid submittal date, the bid/proposal will be deemed non-responsive and will no longer be considered.

All contractors and subcontractors who are party to a contract as defined in Columbus City Code 3901.01, must hold valid contract compliance certification numbers before the contract is executed.

This information is gathered and monitored by the Equal Business Opportunity Commission Office (EBOCO). Please contact EBOCO for assistance with identifying potential Minority contractors.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Information on contract compliance certification is available at <http://eboco.columbus.gov>

Equal Business Opportunity Commission Office
109 N. Front Street, 4th Floor
Columbus, Ohio 43215
(614) 645 -4764
MBE/FBE Certification and Contract Compliance
Contact: Tia Roseboro - 614-645-2203
ORIGINAL PUBLISHING DATE: December 19, 2012

BID OPENING DATE - February 25, 2013 4:00 pm

SA004705 - Wastewater T.P. Biogas Utilization

The City is interested in a sales agreement contract for the sale of WWTP biogas, and this RFP is requesting proposals potentially covering a large spectrum of projects which could range from 1) purchase of the raw biogas at the fence line, at one end of the spectrum, to 2) cleaning the raw biogas to produce clean biomethane for injection into a natural gas pipeline, at the other end of the spectrum, or 3) any other beneficial proposed projects in between, including proposals combining City biogas with other area biogas sources. The City would also consider proposals including cogeneration of electricity and/or waste heat [utilization by the City].

ORIGINAL PUBLISHING DATE: November 21, 2012

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: PN0004-2013

Drafting Date: 12/21/2012

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title:

NOTICE OF REGULAR COLUMBUS RECREATION AND PARKS COMMISSION MEETINGS
2013

Contact Name: Eric L.Brandon

Contact Telephone Number: 614-645-5253

Contact Email Address: ebrandon@columbus.gov

EXHIBIT A

NOTICE OF REGULAR MEETINGS COLUMBUS RECREATION AND PARKS COMMISSION

The Recreation and Parks Commission, appointed and organized under the Charter of the City of Columbus, Section 112-1 is empowered to equip, operate, direct and maintain all the existing recreational and park facilities. In addition, said Commission exercises certain powers and duties as specified in Sections 112-1 and 112-2 of the Columbus City Charter.

Please take notice that meetings of the Recreation and Parks Commission will be held at 8:30 a.m. on the following dates and locations (unless otherwise posted):

Wednesday, January 9, 2013 - 1111 East Broad Street, 43205
Wednesday, February 13, 2013 - 1111 East Broad Street, 43205
Wednesday, March 13, 2013 - 1111 East Broad Street, 43205
Wednesday, April 10, 2013 - 1111 East Broad Street, 43205
Wednesday, May 8, 2013 - 1111 East Broad Street, 43205
Wednesday, June 12, 2013 - 1111 East Broad Street, 43205
Wednesday, July 10, 2013 - 1111 East Broad Street, 43205
August Recess - No meeting
Wednesday, September 11, 2013 - 1111 East Broad Street, 43205
Wednesday, October 9, 2013 - 1111 East Broad Street, 43205
Wednesday, November 13, 2013 - 1111 East Broad Street, 43205
Wednesday, December 11, 2013 - 1111 East Broad Street, 43205

In the event no proper business exists the meeting may be cancelled without further notice. For more information you may contact the Columbus Recreation and Parks Department, 1111 East Broad Street, Suite 200, Columbus, Ohio 43205 (Telephone: 614-645-3319).

**Alan D. McKnight, Executive Director
Columbus Recreation and Parks Department**

Legislation Number: PN0005-2013

Drafting Date: 12/21/2012

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Communications 122212

Contact Name: Bessie Twyman

Contact Telephone Number: 645-7264

Contact Email Address: bmtwyman@columbus.gov

THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF,
WEDNESDAY, DECEMBER 19, 2012:

New Type: D2
To: KAK Operations LLC
DBA Zeros Pizza
5535 New Albany R W
Columbus OH 43054
Permit \$ 4418325

New Type: D5
To: AR Gemini LLC
1522 Gemini Pl
Columbus OH 43240
Permit # 0231450

New Type: D5A
To: Noble Interstate Management Group LLC
DBA Embassy Suites
35 W Spring St & Patio
Columbus OH 43215
Permit #64304810015

New Type: D1
To: Mondell & Barbara Jean LLC
DBA Blue Gill Bar & Grill
4998 Lindora Dr

Columbus OH 43232
Permit # 60883600005

New Type: C1, C2
To: Dolgen Midwest LLC
DBA Dollar General Store 13063
2012 Lockbourne Rd
Columbus OH 43207
Permit # 22348151480

New Type: C1, C2
To: 1585 E Dublin Granville Inc
DBA Super Speedway
1585 E Dublin Granville Rd
Columbus OH 43229
Permit # 2714239

Transfer Type: D5A, D6
To: Noble Interstate Management Group LLC
DBA Embassy Suites
35 W Spring St & Patio
Columbus OH 43215
From: Moody National CY DT Columbus MT LLC
DBA Courtyard By Marriott Colubus
35 W Spring St & Patio
Columbus OH 43215
Permit # 64304810010

Transfer Type: C1, C2
To: R & M Carryout LLC
DBA R & M Carryout
3477 E Main St
Columbus OH 43213
From: Addulis LLC
DBA R & M Carryout
3477 E Main St
Columbus OH 43213

Transfer Type: D1, D2, D3, D6
To: Roosters Hilliard Inc
DBA Roosters
5225 Nike Station Way & Patio
Columbus OH 43026
From: Hilliard Wings LLC
5225 Nike Station Way & Patio
Columbus OH 43026
Permit # 7511417

Legislation Number: PN0009-2012

Drafting Date: 1/9/2012

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Downtown Commission 2012 Meeting Schedule

Contact Name: Daniel Thomas

Contact Telephone Number: 614-645-8404

Contact Email Address: djthomas@columbus.gov

Downtown Commission 2012 Meetings

Business Meeting 109 N. Front St. 1st Fl. Conf. Room 8:30am - 10:00am	Regular Meeting 109 N. Front St. Training Center 8:30am - 11:00am
February 9, 2012	January 24, 2012 February 28, 2012 March 27, 2012
April 12, 2012	April 24, 2012 May 22, 2012
June 14, 2012	June 26, 2012 July 24, 2012
August 9, 2012	August 28, 2012 September 25, 2012
October 11, 2012	October 23, 2012 November 27, 2012
December 13, 2012	December 18, 2012

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: PN0060-2005

Drafting Date: 2/23/2005

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Published Columbus City Health Code

Contact Name: Roger Cloern

Contact Telephone Number: 654-6444

Contact Email Address: rogerc@columbus.gov

"The Columbus City Health Code is updated and maintained by the Columbus Health Department. To view the most current City Health Code, please visit:

Legislation Number: PN0220-2012

Drafting Date: 7/19/2012

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

OFFICIAL NOTICE

Notice/Advertisement Title:

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 THROUGH FRIDAY

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: PN0303-2012

Drafting Date: 10/11/2012

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: 2013 Meeting Schedule - City of Columbus Records Commission

Contact Name: Monique Goins-Ransom, Records Commission Coordinator

Contact Telephone Number: 614-645-0845

Contact Email Address: mgoins-ransom@columbus.gov

CITY BULLETIN NOTICE

MEETING SCHEDULE

CITY OF COLUMBUS RECORDS COMMISSION

The regular meetings of the City of Columbus Records Commission for the calendar year 2013 are scheduled as follows:

Monday, February 11, 2013

Monday, May 13, 2013

Monday, September 23, 2013

These meetings will take place at: City Hall, 90 West Broad Street, 2nd Floor, in the City Council Conference Room (226). They will begin promptly at 10:00 am.

Every effort will be made to adhere to the above schedule, but the City of Columbus Records Commission reserves the right to change the date, time or location of any meeting; or to hold additional meetings. To confirm the meeting date, time and locations or to obtain agenda information, contact the Office of the City of Columbus Records Commission Coordinator at (614) 645-0845.

Legislation Number: PN0309-2011

Drafting Date: 12/5/2011

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: German Village Commission 2012 Meeting Schedule

Contact Name: Cristin Moody

Contact Telephone Number: (614) 645-8040

Contact Email Address: camoody@columbus.gov

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 645-8040 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	Business Meeting Dates (1st fl. Conf. Rm, 109 N. Front St.) 12:00pm	Regular Meeting Date German Village Meeting Haus (588 S Third St.) 4:00pm
December 20, 2011	December 27, 2011	January 3, 2012
January 24, 2012	January 31, 2012	February 7, 2012
February 21, 2012	February 28, 2012	March 6, 2012
March 20, 2012	March 27, 2012	April 3, 2012
April 17, 2012	April 24, 2012	May 1, 2012
May 22, 2012	May 29, 2012	June 5, 2012
June 19, 2012	June 26, 2012	July 10, 2012
July 24, 2012	July 31, 2012	August 7, 2012
August 21, 2012	August 28, 2012	September 11, 2012
September 18, 2012	September 25, 2012	October 2, 2012
October 23, 2012	October 30, 2012	November 13, 2012
November 20, 2012	November 27, 2012	December 4, 2012
December 18, 2012	December 20, 2012	January 8, 2013
January 22, 2013	January 29, 2013	February 5, 2013

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: PN0310-2011

Drafting Date: 12/5/2011

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Brewery District Commission 2012 Meeting Schedule

Contact Name: James Goodman

Contact Telephone Number: (614) 645-7920

Contact Email Address: jagoodman@columbus.gov

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 645-7920 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	Business Meeting Dates (1st fl. Conf. Rm, 109 N. Front St.) 12:00pm	Regular Meeting Date (Training Center, 109 N. Front St.) 6:15pm
December 22, 2011	December 29, 2011	January 5, 2012
January 19, 2012	January 26, 2012	February 2, 2012
February 16, 2012	February 23, 2012	March 1, 2012
March 22, 2012	March 29, 2012	April 5, 2012
April 19, 2012	April 26, 2012	May 3, 2012
May 24, 2012	May 31, 2012	June 7, 2012
June 21, 2012	June 28, 2012	July 5, 2012
July 19, 2012	July 26, 2012	August 2, 2012
August 23, 2012	August 30, 2012	September 6, 2012
September 20, 2012	September 27, 2012	October 4, 2012
October 18, 2012	October 25, 2012	November 1, 2012
November 21, 2012	November 29, 2012	December 6, 2012
December 20, 2012	December 27, 2012	January 3, 2013
January 24, 2013	January 31, 2013	February 7, 2013

Mail or deliver completed Certificate of Appropriateness applications to:

City of Columbus
Historic Preservation Office
109 N. Front St. - Ground Floor

Legislation Number: PN0311-2011

Drafting Date: 12/5/2011

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Victorian Village Commission 2012 Meeting Schedule

Contact Name: James Goodman

Contact Telephone Number: (614) 645-7920

Contact Email Address: jagoodman@columbus.gov

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 645-7920 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	Business Meeting Dates (1st fl. Conf. Rm, 109 N. Front St.) 12:00pm	Regular Meeting Date (Training Center, 109 N. Front St.) 6:15pm
December 29, 2011	January 5, 2012	January 12, 2012
January 26, 2012	February 2, 2012	February 9, 2012
February 23, 2012	March 1, 2012	March 8, 2012
March 29, 2012	April 5, 2012	April 12, 2012
April 26, 2012	May 3, 2012	May 10, 2013
May 31, 2012	June 7, 2012	June 14, 2012
June 28, 2012	July 5, 2012	July 12, 2012
July 26, 2012	August 2, 2012	August 9, 2012
August 30, 2012	September 6, 2012	September 13, 2012
September 27, 2012	October 4, 2012	October 11, 2012
October 25, 2012	November 1, 2012	November 8, 2012
November 29, 2012	December 6, 2012	December 13, 2012
December 27, 2012	January 3, 2013	January 10, 2013
January 31, 2013	February 7, 2013	February 14, 2013

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: PN0312-2011

Drafting Date: 12/5/2011

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Italian Village Commission 2012 Meeting Schedule

Contact Name: Connie Torbeck

Contact Telephone Number: (614) 645-0664

Contact Email Address: cltorbeck@columbus.gov

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 645-0664 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	Business Meeting Date (1st fl. Conf. Rm, 109 N. Front St.) 12:00pm	Regular Meeting Date (Training Center, 109 N. Front St.) 6:15pm
January 3, 2012	January 10, 2012	January 17, 2012
February 7, 2012	February 14, 2012	February 21, 2012
March 6, 2012	March 13, 2012	March 20, 2012
April 3, 2012	April 10, 2012	April 17, 2012
May 1, 2012	May 8, 2012	May 15, 2012
June 5, 2012	June 12, 2012	June 19, 2012
July 3, 2012	July 10, 2012	July 17, 2012
August 7, 2012	August 14, 2012	August 21, 2012
September 4, 2012	September 11, 2012	September 18, 2012
October 2, 2012	October 9, 2012	October 16, 2012
November 6, 2012	November 13, 2012	November 20, 2012
December 4, 2012	December 11, 2012	December 18, 2012
January 2, 2013	January 8, 2013	January 15, 2013
February 5, 2013	February 12, 2013	February 19, 2013

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: PN0313-2011

Drafting Date: 12/5/2011

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Historic Resource Commission 2012 Meeting Schedule

Contact Name: Connie Torbeck

Contact Telephone Number: (614) 645-0664

Contact Email Address: cltorbeck@columbus.gov

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 645-0664 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	Business Meeting Dates (1st fl. Conf. Rm, 109 N. Front St.) 12:00pm	Regular Meeting Date (Training Center, 109 N. Front St.) 6:15pm
January 5, 2012	January 12, 2012	January 19, 2012
February 2, 2012	February 9, 2012	February 16, 2012
March 1, 2012	March 8, 2012	March 15, 2012
April 5, 2012	April 12, 2012	April 19, 2012
May 3, 2012	May 10, 2012	May 17, 2012
June 7, 2012	June 14, 2012	June 21, 2012
July 5, 2012	July 12, 2012	July 19, 2012
August 2, 2012	August 9, 2012	August 16, 2012
September 6, 2012	September 13, 2012	September 20, 2012
October 4, 2012	October 11, 2012	October 18, 2012
November 1, 2012	November 8, 2012	November 15, 2012
December 6, 2012	December 13, 2012	December 20, 2012
January 3, 2013	January 10, 2013	January 17, 2013
February 7, 2013	February 14, 2013	February 21, 2013

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: PN0314-2011

Drafting Date: 12/5/2011

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Board of Commission Appeals 2012 Meeting Schedule

Contact Name: Randy F Black

Contact Telephone Number: (614) 645-6821

Contact Email Address: rblack@columbus.gov

The Board of Commission Appeals has its Business Meeting the last Wednesday of every other month (as necessary and barring Holiday exceptions). Special hearing dates may also be scheduled on an "as needed basis" in accordance with Columbus City Code 3118. Copies of the Agenda may be obtained by calling 645-8620 or by e-mail to ljipoulton@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 25, 2012
March 28, 2012
May 30, 2012
July 25, 2012
September 26, 2012
November 28, 2012
January 30, 2013

Legislation Number: PN0332-2012

Drafting Date: 11/16/2012

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Schedule for Proposed 2013 Budget

Contact Name: Carl Williams

Contact Telephone Number: (614) 645-2932

Contact Email Address: cgwilliams@columbus.gov

Friday, November 16, 2012

Budget ordinances filed with City Clerk's office

Monday, November 19, 2012

Mayor's budget ordinances appear on council agenda (tabled indefinitely pending public hearings)

Tuesday, November 20, 2012 - 5:30

Budget Briefing - Presentations by Auditor Hugh J. Dorrian & Mayor's Administration*

Saturday, November 24, 2012

Mayor's proposed budget ordinances appear in the City Bulletin for the first time (Public Notice Section)

Thursday, November 29, 2012 - 5:00PM

Recreation and Parks and Development Committee Budget Briefings

Saturday, December 1, 2012

Mayor's proposed budget ordinances appear in the City Bulletin for the second time (Public Notice Section)

Tuesday, December 4, 2012 - 5:00 PM*

Finance and Management & Health and Human Services Committee Budget Briefings

Wednesday, December 5, 2012 - 5:00PM*

Public Service and Transportation Committee Budget Briefing

Tuesday, December 11, 2012 - 5:00 PM*

Administration Committee

Wednesday, December 12, 2012 - 5:00 PM*

Safety and Judiciary Budget Briefings

Thursday, December 13, 2012 - 5:30 PM*

Technology, Small Business Development, and Zoning

Tuesday, December 18, 2012 - 5:00 PM*

Budget Hearing - Public Comment

(Speaker slips will be accepted until 6:30 PM and meeting will last until last speaker testifies)

Monday, January 7, 2013

Council Budget Amendment Request Deadline

Thursday, January 17, 2013 - 5:30 PM*

Budget Amendment Public Hearing

Monday, January 28, 2013

Council Meeting - budget ordinance on the agenda for 2nd reading, removed from the table, to be amended and tabled to **February 4, 2013.**

Wednesday, January 23, 2013

Electronic notice of amended budget ordinance

Saturday, January 26, 2013

Publication of ordinances as amended in Public Notice Section of City Bulletin

Monday, February 4, 2013

Council Meeting - anticipated passage date of budget ordinances as amended

Saturday, February 9, 2013

Ordinances published in the City Bulletin (ordinance section) as amended (must be published within 20 days of passage per City Charter)

**All dates are subject to change*

Legislation Number: PN0334-2012

Drafting Date: 11/16/2012

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Public Notice

Notice/Advertisement Title: Sewer Telemonitoring Deposit

Contact Name: Jacqueline Kelley

Contact Telephone Number: (614) 645-5824

Contact E-mail JKKelley@columbus.gov

REGULATION NOTICE

BY ORDER OF THE DIRECTOR OF PUBLIC UTILITIES

SUBJECT: Sewer Telemonitoring Deposit

Pursuant to the authority granted under Columbus City Codes Chapter 1101, The Director of the Department of Public Utilities hereby adopts, established, and publishes this rule and regulation to be effective at the earliest date allowed by law. This rule and regulation supersedes General Rules and Regulations for City Chapter 903 7.2 Additional Deposits published May 12, 2002. This rule and regulation is in addition to any established requirements that have not been superseded or rescinded by this or any previous act. This regulation will be effective January 1, 2013.

APPLICATON:

All sewer lines, sanitary and storm, 8” or larger shall be televised and recorded in NASSCO PACP format both prior to and immediately following horizontal directional drilling or excavation work.

GENERAL REGULATION:

If, in the opinion of the Sewerage and Drainage Administrator, additional inspections beyond the normal deposits and fees are deemed necessary in the course of horizontal directional drilling or excavation work, the permittee shall place on deposit sufficient funds to pay for the additional inspection services. Any unused inspection deposits will be refunded to the permittee after it has been determined the work was satisfactorily completed. A sewer TV inspection deposit shall be required when sewer TV inspection is noted by the Division of Sewerage and Drainage on the permit plans. The deposit shall be based on the diameter and length of the sewer to be televised. Video recordings of the sewers shall be delivered to the requestor within thirty (30) days of completing work. Additional fees to cover maintenance of traffic cost will be collected if the proposed work is within a high impact area (within I-270; major construction area; arterial street).

Sewers 8” - 36”	\$ 7.00/lf
Sewers greater than 36”	\$ 33.00/lf.
Maintenance of Traffic cost	\$5,000.00

Greg J. Davies, Director
Department of Public Utilities

Legislation Number: PN0344-2012

Drafting Date: 12/5/2012

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Department of Public Safety Vehicle for Hire Rules and Regulations

Contact Name: Sharon K. Gadd

Contact Telephone Number: 614-645-6009

Contact Email Address: 750 Piedmont Road, Columbus, Ohio 43224

See Attachment

Legislation Number: PN0351-2012

Drafting Date: 12/7/2012

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: 2013 Meeting Schedule- City of Columbus Records Commission

Contact Name: Monique Goins-Ransom, Records Commission Coordinator

Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

CITY BULLETIN NOTICE

MEETING SCHEDULE

CITY OF COLUMBUS RECORDS COMMISSION:

The regular meetings of the City of Columbus Records Commission for the calendar year 2013 are scheduled as follows:

February 25, 2013

May 13, 2013

September 9, 2013

Meetings will take place at: City Hall, 90 West Broad Street, 2nd Floor, in the City Council Conference Room (226). They will begin promptly at 10:00 am.

Every effort will be made to adhere to the above schedule, but the City of Columbus Records Commission reserves the right to change the date, time or location of any meeting; or to hold additional meetings. To confirm the meeting date, time and locations or to obtain agenda information, contact the Office of the City of Columbus Records Commission Coordinator at (614) 645-0845.

Legislation Number: PN0353-2012

Drafting Date: 12/12/2012

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: DEPOSITORY COMMISSION MEETING

Contact Name: Mollie Petitti

Contact Telephone Number: 614-645-7623

Contact Email Address: mjpetitti@columbus.gov

DEPOSITORY COMMISSION MEETING
 FRIDAY, DECEMBER 28, 2012
 AT 10:00 AM
 CITY AUDITOR'S OFFICE
 CITY HALL
 90 W. BROAD ST
 ROOM 109
 COLUMBUS, OH 43215

Legislation Number: PN0359-2012

Drafting Date: 12/14/2012

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Victorian Village Commission 2013 Meeting Schedule

Contact Name: James Goodman

Contact Telephone Number: (614) 645-7920

Contact Email Address: jagoodman@columbus.gov

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 645-7920 or by e-mail to jagoodman@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	Business Meeting Dates (1st fl. Conf. Rm, 109 N. Front St.) 12:00pm	Regular Meeting Date (Training Center, 109 N. Front St.) 6:15pm
November 29, 2012	December 6, 2012	December 13, 2012
December 27, 2012	January 3, 2013	January 10, 2013
January 31, 2013	February 7, 2013	February 14, 2013
February 28, 2013	March 7, 2013	March 14, 2013
March 28, 2013	April 4, 2013	April 11, 2013
April 25, 2013	May 2, 2013	May 9, 2013
May 30, 2013	June 6, 2013	June 13, 2013
June 27, 2013	July 2, 2013	July 11, 2013
July 25, 2013	August 1, 2013	August 8, 2013
August 29, 2013	September 5, 2013	September 12, 2013
September 26, 2013	October 3, 2013	October 10, 2013
October 31, 2013	November 7, 2013	November 14, 2013
November 27, 2013	December 5, 2013	December 12, 2013
December 26, 2013	January 2, 2014	January 9, 2014

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: PN0361-2012

Drafting Date: 12/14/2012

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: German Village Commission 2013 Meeting Schedule

Contact Name: Cristin Moody

Contact Telephone Number: (614) 645-8040

Contact Email Address: camoody@columbus.gov

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 645-8040 or by e-mail to camoody@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 N. Front St.)	Business Meeting Dates German Village Meeting Haus 12:00pm	Regular Meeting Date (588 S Third St.) 4:00pm	(1st fl. Conf. Rm, 109)
December 18, 2012	December 20, 2012	January 8, 2013	
January 22, 2013	January 29, 2013	February 5, 2013	
February 19, 2013	February 26, 2013	March 5, 2013	
March 19, 2013	March 26, 2013	April 2, 2013	
April 23, 2013	April 30, 2013	May 7, 2013	
May 21, 2013	May 28, 2013	June 4, 2013	
June 18, 2013	June 25, 2013	July 2, 2013	
July 23, 2013	July 30, 2013	August 6, 2013	
August 20, 2013	August 27, 2013	September 10, 2013	
September 17, 2013	September 24, 2013	October 1, 2013	
October 22, 2013	October 29, 2013	November 12, 2013	
November 19, 2013	November 26, 2013	December 3, 2013	
December 23, 2013	December 30, 2013	January 7, 2013	
January 21, 2014	January 28, 2014	February 4, 2014	

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: PN0362-2012

Drafting Date: 12/14/2012

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Brewery District Commission 2013 Meeting Schedule

Contact Name: James Goodman

Contact Telephone Number: (614) 645-7920

Contact Email Address: jagoodman@columbus.gov

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 645-7920 or by e-mail to jagoodman@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	Business Meeting Dates (1st fl. Conf. Rm, 109 N. Front St.) 12:00pm	Regular Meeting Date (Training Center, 109 N. Front St.) 6:15pm
November 21, 2012	November 29, 2012	December 6, 2012
December 20, 2012	December 27, 2012	January 3, 2013
January 24, 2013	January 31, 2013	February 7, 2013
February 21, 2013	February 28, 2013	March 7, 2013
March 21, 2013	March 28, 2013	April 4, 2013
April 18, 2013	April 25, 2013	May 2, 2013
May 23, 2013	May 30, 2013	June 6, 2013
June 20, 2013	June 27, 2013	July 2, 2013
July 18, 2013	July 25, 2013	August 1, 2013
August 22, 2013	August 29, 2013	September 5, 2013
September 19, 2013	September 26, 2013	October 3, 2013
October 24, 2013	October 31, 2013	November 7, 2013
November 21, 2013	November 26, 2013*	December 5, 2013
December 19, 2013	December 26, 2013	January 2, 2014

*Room location change: meeting will be held in the Training Center, ground floor

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: PN0364-2012

Drafting Date: 12/17/2012

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Please See- Updated Rules and Regulations of the Transportation and Pedestrian Commission of the City of Columbus - Adopted December 11, 2012.

Contact Name: Kim O'Harra

Contact Telephone Number: 614-645-0618

Contact Email Address: kaoharra@columbus.gov

Please See- Updated Rules and Regulations of the Transportation and Pedestrian Commission of the City of Columbus - Adopted December 11, 2012.

Legislation Number: PN0365-2012

Drafting Date: 12/17/2012

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Please see Public Service Director's Orders -- Placement of Traffic Control Devices as recommended by the Divisions of Design and Construction, Mobility Options, and Planning and Operations -- Effective Date: December 14, 2012

Contact Name: Kim O'Harra

Contact Telephone Number: 614-645-0618

Contact Email Address: kaoharra@columbus.gov

Please See Public Service Director's Orders -- Placement of Traffic Control Devices as recommended by the Divisions of Design and Construction, Mobility Options, and Planning and Operations -- Effective Date: December 14, 2012

EXHIBIT A

NOTICE OF REGULAR MEETINGS

COLUMBUS RECREATION AND PARKS COMMISSION

The Recreation and Parks Commission, appointed and organized under the Charter of the City of Columbus, Section 112-1 is empowered to equip, operate, direct and maintain all the existing recreational and park facilities. In addition, said Commission exercises certain powers and duties as specified in Sections 112-1 and 112-2 of the Columbus City Charter.

Please take notice that meetings of the Recreation and Parks Commission will be held at 8:30 a.m. on the following dates and locations (unless otherwise posted):

Wednesday, January 11, 2012 – 1111 East Broad Street, 43205

Wednesday, February 8, 2012 – 1111 East Broad Street, 43205

Wednesday, March 14, 2012 – 1111 East Broad Street, 43205

Wednesday, April 11, 2012 – 1111 East Broad Street, 43205

Wednesday, May 9, 2012 – 1111 East Broad Street, 43205

Wednesday, June 13, 2012 – 1111 East Broad Street, 43205

Wednesday, July 11, 2012 – 1111 East Broad Street, 43205

August Recess – No meeting

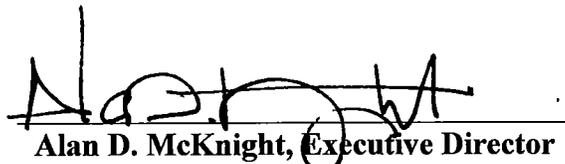
Wednesday, September 12, 2012 – 1111 East Broad Street, 43205

Wednesday, October 10, 2012 – 1111 East Broad Street, 43205

Wednesday, November 14, 2012 – 1111 East Broad Street, 43205

Wednesday, December 12, 2012 – 1111 East Broad Street, 43205

In the event no proper business exists the meeting may be cancelled without further notice. For more information you may contact the Columbus Recreation and Parks Department, 1111 East Broad Street, Suite 200, Columbus, Ohio 43205 (Telephone: 614-645-3319).



**Alan D. McKnight, Executive Director
Columbus Recreation and Parks Department**

Taxi Driver Standards

Appearance:

1. Clothing to be clean and in good repair.
2. Long pants or skirts. No jeans, shorts or exercise attire.
3. Collared shirts with sleeves.
4. Shoes and socks must be worn. No open toed shoes.
5. Hygienically clean; clean shaven, except a beard or mustache may be worn, if groomed and neatly trimmed.
6. No ball caps.

Conduct:

1. Courteous.
2. Geographic familiarity with Franklin County.
3. Per Columbus City Code 715.02 and Ohio Revised Code 3794, Smoking is prohibited in the vehicle at any time.
4. No playing of radio, tape player, or other similar device without passenger consent.
5. Driver must maintain a current franklin county map.

Vehicle for Hire Standards

Seats:

1. Must be firmly fixed and secure.
2. Clear of all materials, litter and debris.
3. No exposed wire or sharp edges either from metal or vinyl.
4. No broken springs, sagging or horizontal slippage.
5. Upholstery must be clean with no offensive odors.

6. Upholstery will have no holes or tears on the seat surfaces or rear of front seats visible to rear passengers.
7. Seat covers must be permanently affixed to seat of vehicle. No blankets or temporary coverings.
8. Seat belts and shoulder straps will be clean and operable.

Floors:

1. Covering materials will be secure and free of rips and folds.
2. Mat and carpet will have a clean appearance.
3. Floors will be clear and free of any objects.

Other interior:

1. No loose objects or externally mounted speakers on rear seat deck.
2. No decorations or other objects permitted to hang from mirror or other mounted fixtures.
3. Dashboards will be secure, clean and neat in appearance with no loose objects.
4. Visors will be free of holes or tears, clean and intact, with no taped repairs. Visors will match vehicle's interior as nearly as possible.
5. Headliner will be free of tears, rips and will be secured to the ceiling, not sagging or loose in any place.
6. Headrests will be clean.

Body:

1. Clean appearance.
2. Free of rust, cracks or other damage visible upon casual inspection. Any cited rust or damage will be repaired within 14 days of citation and re-inspected for compliance.

3. Paint in good condition showing no oxidation or chipping. Touch-up paint must match existing paint and blend smoothly.
4. Grills will have a neat appearance.
5. No torn, wrinkled, faded or missing lettering, striping or decals.
6. Four matching hubcaps are required.
7. No broken or cracked lights or lenses.
8. All molding, mirrors and antennas must be securely attached and in good condition.
9. Bumpers must be properly attached and in good condition with no holes and free of unapproved stickers and decals.
10. Cruise lights must be securely attached, free of tape, free of damage and with no missing letters.

Trunks:

1. No flammable liquid or materials.
2. Clean and neat.
3. Must have a protective floor covering.
4. Tools must be in an acceptable container.
5. Free of materials limiting space for luggage.
6. Trunk latch must be operable.

Tires:

1. Center tread must have a minimum tread of 2/32" and be free of all cuts or breaks. No bald spots.
2. Tires must be inflated to rated standard.

Windows:

1. No cracked or broken windows.
2. Clean inside and out.
3. Free of all stickers and decals except those required by License Section.
4. Tinted windows must be in compliance with state law requirements.
5. All windows must be operable.
6. Must be equipped with two operable windshield wipers, non-streaking blades and functional windshield washing system.

Doors:

1. Inside and outside door locks and handles must be fully operational and intact.
2. Handles, knobs and armrest must be fully operational and intact.
3. Door panels must be clean, intact with no tears and match vehicle interior.
4. Door hinges and stops must function properly and securely.
5. Door seals and gaskets must be intact.

Miscellaneous:

1. Taxicab and livery owners have 30 days to produce vehicle title, but must show proof of purchase prior to issuance of license.
2. Scanners are not permitted in vehicles.
3. Peddling from vehicle is prohibited.
4. Transfer of all Vehicles for Hire Owner Licenses from vehicle to vehicle does not need prior board approval.
5. Taxicab identification numbers may not be transferred to other vehicles currently licensed as taxicabs.
6. Vehicles must be equipped with an operable heater and air conditioner, and must be used when transporting passengers.
7. Taxicab Owners must notify the License Section when there is a change in the mode of dispatching or a change in the dispatcher.

MAXIMUM PENALTIES GUIDELINE		
Records	Type	Suggested Sanctions
Failure to keep appropriate records of Vehicle for Hire	Owner	30-days
Failure of driver to, at all times, maintain a trip sheet showing, in proper sequence, the following information:	Driver	30-days
a. Time of pick-up of any and all passengers. **	Owner	30-days
b. Address of origin of trip. **		
c. Address of destination of trip.		
d. Time of termination of trip. **		
e. Number of passengers carried on trip		
f. Amount of fare paid for trip for taxicabs **		
LIVERIES ARE REQUIRED TO RECORD ONLY (**) INFORMATION		
Failure of drivers to make time sheet entries at the time of each act.	Driver	5-days
Failure to submit time sheets to the owner by the end of the month.	Driver	5-days
Failure of owner to maintain and not destroy records and/or time sheets for a period of six months.	Owner	90-days
Failure to supply blank receipts; such receipts when issued must contain the name of the owner of the taxi, its identification number, the identification of the driver, the date, a list of all items for which a charge is made and the total amount paid.	Driver/Owner	30-days

Solicitation

Driver soliciting or accepting passengers on the streets.	Driver	10-days
Soliciting or knowingly permit the solicitation of potential passengers by employees, agents, or taxicab drivers by any means including horn, bell, or other audible signal at any location.	Driver/Owner	10-days
Solicit or permit the solicitation of potential passengers by employees, agents, or livery drivers by any means other than through pre-arrangement.	Driver/Owner	10-days

Application – Driver

Obtaining a Vehicle for Hire driver's license by making a false statement in the application.	Driver	Revocation
Obtaining a duplicate Vehicle for Hire driver's license by making false statements in the Affidavit.	Driver	Revocation

Application – Vehicle

Obtaining a vehicle license by making a false statement in the application.	Vehicle	Revocation
Obtaining a duplicate vehicle license by making false statements in the Affidavit.	Vehicle	Revocation

License – Driver

Defacing Vehicle for Hire Driver's License.	Driver	Revocation
Failure to immediately turn into the Licensing Section a Vehicle for Hire driver's license under Board suspension.	Driver	15-days Criminal Charges
Cause or permit to be operated any Vehicle for Hire without a Vehicle for Hire Owner's License.	Driver	Criminal Charges & Revocation
Cause or permit to be operated any Vehicle for Hire without a Vehicle Owner's Decal.	Driver	5-days Criminal Charges
Displaying an ID card while operating an unlicensed Vehicle for Hire.	Driver	Criminal Charges & Revocation

License – Vehicle

Defacing Vehicle for Hire Owner License.	Owner	15-days
Failure to immediately turn into the Licensing Section an Owner License and Decal when under Board suspension.	Owner	15-days
Cause or permit to be operated any Vehicle for Hire without an Owner License.	Owner	Criminal
Cause or permit to be operated any Vehicle for Hire without an Owner Decal (Not criminal)	Owner	30-days
Permit the operation of a Vehicle for Hire by any person who is not a Licensed Driver	Owner	30-days
Failure to notify License Section when Vehicle for Hire Owner has been out of service for 30 calendar days	Owner	15-days
Failure of the new owner to notify the Licensing Section upon sale agreement of vehicle for hire when new owner makes continuing use of a Vehicle for Hire.	Owner	90-days
Permit the operation of a taxicab which displays the emblem of a credit card/Discover Program in which the owner does not participate	Driver/Owner	5-days

Schedule & Fees

A driver permitting a non-faire paying passenger to occupy a taxicab while engaged in business or seeking business.	Driver	5-days
A driver charges compensation for an unusual circumstance when such agreement is not made prior to the trip and is not in writing.	Driver	5-days
Failing to post and maintain the schedule of rates filed with the Director for a taxicab on or near the meter and on the back of the front seat or other area visible to the passenger.	Driver/Owner	5-days
Carrying a passenger in a Livery without charging the hourly rate.	Driver/Owner	90-days
Failing to take the most direct route unless otherwise directed by the passenger.	Driver	30-days

Schedule and Fees

Failure to determine fares, fees, or charges by one of the following methods: (for Taxicabs)		
(A) Taximeter rate computed at no more than the maximum rate provided by the Code.	Driver	30-days
(B) An hourly rate of no more than \$24.00 per hour or meter fare, whichever is greater.	Driver	30-days
(C) The special trip rate approved by the Board and filed with the Safety Director.	Owner/Driver	10-days
(D) Out of county raters computed at no more than \$2.00 per one-way mile.	Driver	30-days
Transporting two or more passengers to different locations:		
(A) Agreement by original passengers for additional passengers.	Driver	30-days
(B) Explanation of method of charging and is approved by passengers.	Driver	10-days
(C) Fare computed at ¾ of the total charges to each passenger if each were traveling separately.	Driver	30-days
(D) Two or more passengers traveling to the same destination charged no more than the meter rate.	Driver	30-days
Knowingly operate a taxicab to which is attached a taximeter which registers improperly and/or incorrectly.	Driver/Owner	30-days
Operating a taxicab in which the seal affixed by Weights and Measures is broken or expired.	Driver/Owner	Pull sticker
Operating a taxicab in which the taximeter is not attached.	Driver/Owner	30-days
Collecting a fare in excess of the meter rate.	Driver/Owner	30-days
A driver showing a fare on the meter when the taxi is not transporting passengers or packages for which the meter is being used to determine the charge.	Driver/Owner	30-days
Failing to use the taximeter at all times while transporting passenger(s), even if the driver and passenger have mutually agreed on the fare amount.	Driver	30-days

Discontinuance of a Vehicle for Hire

Failure to remove paint over all taxicab markings, or clearly indicate by markings that the vehicle is no longer in service as a taxicab. Upon determination that a violation of this section has occurred, the Director shall cause the Licensee to be notified of the violation personally or by certified mail. Corrective measures must be made within ten (10) days of receipt of notification. If the vehicle remains in service after the designated time without correction, the Board can, upon proper hearing, suspend or revoke the	Owner	****
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right of the Owner to operate any other taxicabs. If the vehicle remains in service after the designated time without correction and the Owner is no longer in operation, a notation shall be made to require an appearance before the Board prior to issuance of any Taxicab License in the future. If the Board finds such act willful and knowing, it may refuse to issue any Taxicab License to such owner or delay the issuance of the said License for a period not to exceed ninety days.

Vehicle Appearance

Operating a Taxicab or Livery which is unclean or unsightly.	Driver/Owner	First offense- Cause a memorandum of the inspection failure to be placed on the record of the driver. Any subsequent offense, 10-days.
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Vehicle Safety

Knowingly permit the operation of a Vehicle for Hire without a light within the passenger compartment.	Driver/Owner	3-days
Knowingly permit the operation of a Vehicle for Hire without shatterproof glass in all windows.	Owner	15-days
Knowingly permit the operation of a Vehicle for Hire without proper number of seat belts and not in compliance with Ohio Revised Code Section 4513.262.	Owner/Driver	90-days
Knowingly permit the operation of a Vehicle for Hire without an operable two-way communication system.	Driver/Owner	15-days
Failure to register radios with the License Section.	Owner	5-days
Failure to notify License Section within a 24 hour period when radio functions improperly.	Driver	5-days
Operation without radio in excess of 10 days without prior Board approval.	Owner	30-days
Knowingly permit the operation of an unsafe Vehicle for Hire.	Driver	90-days
	Owner	90-days- Criminal Charges
Operating a taxicab without suitable holder for ID card.	Driver/Owner	3-days

Driver Appearance

Operating a Vehicle for Hire while unclean or unsuitably dressed. ** Any reprimand for this section shall be recorded on the permanent record of the driver. Subsequent offenses or extreme situations, or appeals of a License Officer's determination under this section or section 589.16 shall be brought before the Board.	Driver	10-days **
Any violation enumerated in C.C.C. 589.07(c) or the commission of any crime which demonstrates personal characteristics rendering a person unsuitable to drive a Vehicle for Hire.	Driver	Permanent Revocation

License – Temporary

Failure to provide telephone notification of use of a rented or leased Livery.	Owner	10-days Prohibition of any future temporary license
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Insurance Claims

Operation of a livery without a minimum of \$500,000 liability coverage protection.	Driver Owner	Revocation Revocation
Operation of a taxicab without a minimum of \$100,000 liability coverage protection.	Driver Owner	Revocation Revocation
Failure to provide at least seven (7) days prior notice of insurance cancellation.	Owner	5-days
Failure to voluntarily surrender the Taxicab Owner License and Safety Decal at time of insurance cancellation.	Owner	10-days
Failure to submit complete statement of claims and judgments by December 1st of each year.	Owner	10-days

Vehicle for Hire Board

Failing to appear before the Vehicle for Hire License Board when properly notified to do so.	Driver/Owner	Revocation
Engage in disruptive behavior or misconduct at a meeting of the Board which shall mean behavior and conduct that prevents or disrupts an orderly meeting.	Driver	20-days
Failing to follow the rulings of the Chairperson.	Driver	20-days
Use of profanity.	Driver	5-days

Parking Stand

Parking a Taxicab at any Taxi Stand when not available for hire, or when not available for hire for a period of fifteen (15) minutes or more.	Driver Owner	5-days 5-days
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Licensing Staff

Verbally threaten or attempt to intimidate any employee of the City of Columbus for actions taken in the enforcement of the provisions of Chapter 585 through 593 of the Columbus City Code.	Driver Owner	90-days (?)
Physically abuse an employee of the City of Columbus for actions taken in the enforcement of the provisions of chapter 585 through 593 of the Columbus City Code.	Driver Owner	90-days (?)
Failure of a driver to take out of service any Taxicab found to be in violation of the provisions of chapter 585 through 593 when ordered to do so by an Inspecting Officer.	Driver Owner	90-days 90-days

Scheduled Limousine

Failing to operate a scheduled limousine on its scheduled route and at the scheduled times.	Driver Owner	30-days 30-days
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Driver Conduct

Driver has become physically or mentally incapable of driving a Vehicle for Hire.	Driver	Revocation
Driver has been convicted of a crime involving moral turpitude.	Driver	Revocation
Failure to report within twenty-four (24) hours to the appropriate Law Enforcement Agency when a Vehicle for Hire is involved in an accident in which damages are in excess of \$300.00.	Driver/Owner	Revocation
The possession or use of any controlled substance, as defined in the Ohio Revised Code 3917.01, not specifically prescribed for him by physician, while in a Vehicle for Hire.	Driver	Revocation
Possessing an open alcoholic beverage container in a Vehicle for Hire.	Driver	(Required test) 30-days
Failure to summon another vehicle for a passenger when vehicle becomes disabled.	Driver	30-days
Operating, driving or being in physical control of any vehicle while being under the influence of alcohol or drugs.	Driver	Revocation
Gambling or being in a taxicab where gambling is occurring.	Driver	15-days
Refusal to take a urine / breathalyzer test when a duly authorized city official believes the driver of a Vehicle for Hire is under the influence of drugs or alcohol.	Driver	Revocation
Refusing taxicab trip service on demand to any orderly person for lawful purposes.	Driver/Owner	30-days
Any other form of misconduct, which shall mean conduct apart from the generally accepted practices of Vehicle for Hire owner, which demonstrates personal, corporate, managerial, ethical, or professional characteristics or disposition rendering a person unsuitable to owning a Vehicle for Hire.	Owner	30-days

Any accumulation of twelve (12) or more points within a two-year period on the Operator's License of a driver. This shall apply whether any numbers of such points were accumulated before the granting of a Vehicle for Hire or while in operating a Vehicle for Hire.	Driver	Revocation
Driving a Vehicle for Hire while wearing earphones or headsets over the ears, or with a television operating in the vehicle.	Driver	30-days
Any form of misconduct which shall mean conduct apart from the generally accepted practices of Vehicle for Hire owners, which demonstrates personal characteristics rendering a person unsuitable to operate a Vehicle for Hire and shall include, but is not limited to:		
a. Discourtesy to passenger.	Driver	5-days
b. Verbal abuse of a passenger.	Driver	30-days
c. Disorderly conduct involving a passenger.	Driver	10-days
d. Reckless operation of a Vehicle for Hire without a passenger.	Driver	10-days
e. Reckless operation of a Vehicle for Hire with a passenger.	Driver	30-days
f. Possession of a handgun in a vehicle for hire.	Driver	Revocation
g. Refueling Vehicle for Hire while transporting passenger to local destination, except when vehicle is in continuous use for two (2) or more hours.	Driver	3-days
h. Running out of gas while transporting a passenger.	Driver	5-days

**RULES AND REGULATIONS OF
THE TRANSPORTATION AND PEDESTRIAN COMMISSION OF
THE CITY OF COLUMBUS, OHIO**

The Transportation and Pedestrian Commission of the City of Columbus, Ohio, hereinafter referred to as the Commission, constituted pursuant to City Codes (C.C.) 2103.01, adopts these rules and regulations to govern its proceedings in accordance with C.C. 121.02.

ARTICLE I. OFFICERS AND MEMBERS

Section 1. Each September (or whatever month the Commission first meets), the Commission will elect from its members a chairperson and vice chairperson at its regular meeting. Such officers are entitled to vote and hold office.

Section 2. Should the office of chairperson or vice chairperson become vacant, the Commission will elect a successor from its membership within the next two regular meetings following the vacancy. The Commission may elect an interim officer, if necessary.

Section 3. The Director of Public Service or designee serves as Executive Secretary of the Commission.

Section 4. Upon expiration of a regular or alternate Commission member's term, such member may continue to serve until a successor is appointed.

ARTICLE II. DUTIES OF OFFICERS

Section 1. It is the duty of the chairperson to:

- A. Call meetings to order and preside during them;
- B. Announce business as it comes before the Commission;
- C. Recognize persons who are entitled to speak;
- D. State and put to a vote any question that legitimately comes before the Commission and announce the result;
- E. Expedite business in every way compatible with the rights of members, staff, and the public in a fair and impartial manner;
- F. Authenticate by his or her signature, when necessary, actions of the Commission; and
- G. Appoint a Commission member to bodies created by City government as warranted, when asked to provide a representative member;
- H. Create subcommittee(s) and appoint members to the subcommittee(s).

Section 2. It is the duty of the vice chairperson to serve as chairperson in the absence of the duly elected chairperson.

Section 3. It is the duty of the Executive Secretary to:

- A. Prepare an agenda and supporting materials for each meeting;
- B. Call the roll for attendance and voting purposes;
- C. Prepare and maintain records of the Commission, including meeting minutes;
- D. Give proper notice of meetings by mail, fax, telephone, and/or Internet, and publication in the City Bulletin; and
- E. In the absence of the chairperson and the vice-chairperson call the meeting to order and preside until the immediate election of a chairman pro tempore.

ARTICLE III. MEETINGS

Section 1. The Commission will hold its regular meeting on the second Tuesday of every month. At the meeting the Commission will hear staff or citizens' requests for modifications to the transportation system and perform responsibilities required by the Traffic Code, Section 2103.02. These duties are as follow:

- (a) To advise the Director of Public Service and City Council on neighborhood livability initiatives which include, but are not limited to: pedestrian and bicycle safety; stop sign placement and speed limit policies; traffic calming programs and strategies; programs addressing sidewalk construction; deployment of speed advisory trailers and school route infrastructure; transportation and mobility planning; implementation of complete streets, bikeway and other plans; and traffic control; and
- (b) To study relevant traffic, transportation and parking problems in the city and recommend actions and regulations to improve the mobility and safety of vehicles, pedestrians, and bicyclists; and
- (c) To make recommendations from time to time to the Director of Public Service and City Council as to necessary legislation relating to transportation, the movement and control of vehicular, bicycle, and pedestrian traffic, and parking of vehicles; and
- (d) To study traffic, pedestrian and bicycle safety, transportation, and parking regulations and reports of professional organizations, other municipalities, and political jurisdictions; and

- (e) To hold meetings at which traffic, transportation, and parking conditions and regulations may be discussed by members of the commission and to that end to provide for the appearance before such commission of experts on traffic, pedestrian and bicycle safety, transportation and parking problems, law enforcement officers of the city charged with traffic duties, and other persons who may be interested in traffic, transportation and parking conditions, as may be deemed necessary; and
- (f) Interpret the intent of Title 9 Article I of the Columbus City Code, 1959 and any rules and regulations promulgated pursuant thereto; and
- (g) Review and recommend to the Director of Public Service according to applicable rules and regulations the following:
 - a. appeals of construction exemption requests for sidewalks and bikeway facilities; and
 - b. petitions for establishing, removing or modifying residential permit parking; and
 - c. appeals of applications for establishing, removing or modifying sidewalk dining leases; and
 - d. applications for establishing, removing or modifying valet and loading zones; and
 - e. appeals of decisions by staff to deny, revoke or suspend a valet parking zone permit or loading zone permit; and
 - f. appeals of decisions by staff to deny, revoke or suspend a residential handicap parking permit; and
 - g. appeals of decisions by staff to deny reimbursement for installation of curb ramps; and
 - h. appeals of decisions by staff as afforded in any subsequent city policy or procedure.

Section 2. Notice will be published in the City Bulletin prior to a regular meeting.

Section 3. A special meeting may be called by the Director of Public Service or chairperson or by any four (4) members of the Commission by notifying the Executive Secretary and each member of the Commission seven (7) days in advance. Notice of special meetings will be published in the City Bulletin at least seven days in advance of meeting whenever practical. If prior notice was not

practical, notice specifying all actions taken will be published immediately following the meeting.

Section 4. All meetings will be conducted in general conformity with Robert's Rules of Order, Newly Revised, except as otherwise provided in these rules and regulations. A quorum consists of four (4) members of the Commission which is the minimum number permitted to conduct business. An affirmative vote of a majority of the members in attendance and qualified to vote is required for action. Failure of an item to receive a majority vote constitutes disapproval. When a quorum is lacking, staff will postpone or cancel items requiring a vote and may proceed with items presented for information only.

Section 5. All meetings of the Commission are open to the public and all actions will take place in public session.

Section 6. The chairperson may limit the number of persons who may speak regarding any agenda item to not fewer than three persons for and three persons against such item and may limit the amount of time each may speak to three minutes per person or, in the alternative, may limit the total amount of time for support of an agenda item to nine minutes and the total amount of time for opposition to an agenda item to nine minutes. The spokesperson for the area commission, neighborhood association or civic group, if any, which represents the subject area will have first opportunity to speak following staff's report/request and presentation of citizen requesting action. Subsequent speakers may indicate concurrence with or opposition to previous statements and bring up new, non-repetitive matter.

Section 7. The Department of Public Service will maintain a record of the Commission's proceedings.

ARTICLE IV SUB-COMMITTEES

Section 1. Upon determination of Commission Chair or requested by Commission members or City, the Commission Chair shall cause to be appointed a sub-committee. The sub-committee can be of a permanent or temporary nature as determined by the Commission. Sub-committee shall be appointed at a regular meeting of the Commission. All meetings will be conducted in general conformity with Robert's Rules of Order, Newly Revised, except as otherwise provided in these rules and regulations.

Section 2. A permanent sub-committee shall consist of nominally up to five (5) members and be chaired by a member of the Commission. Members of the sub-committee shall represent a broad spectrum of expert knowledge associated with the purpose and scope of the sub-committee and can include stakeholders and other Commission members. The sub-committee members shall be selected by the Commission Chair and Executive Secretary and approved by the Director of

Public Service. Changes to the composition or size of sub-committee must be approved by the Director of Public Service. Sub-committee purpose, scope and membership should be reviewed on an annual basis for continued relevance. Of the five (5) subcommittee members appointed by the Commission Chair, one member shall be the Chair of the subcommittee , whose term on the subcommittee shall coincide with their term on the Commission; two (2) members shall have terms of three (3) years, and two (2) members shall have terms of two (2) years. Appointments or re-appointments thereafter of subcommittee members other than the chair shall be for three (3) years terms.

Section 3. A temporary sub-committee shall consist of nominally up to five (5) members and be chaired by a member of the Commission. Members of the sub-committee shall represent a broad spectrum of expert knowledge associated with the purpose and scope of the sub-committee and can include stakeholders and other Commission members. The sub-committee members shall be selected by the Commission Chair and Executive Secretary. The Director of Public Service or designee shall approve the sub-committee members or changes to the composition or size of the subcommittee. Temporary sub-committees are limited to six (6) month duration unless extended a specific time period by the Commission Chair.

Section 4. The purpose and scope of any sub-committee shall be defined by the Commission Chair and approved by a majority of the Commission members. It is the role of any sub-committee to advise and report to the Commission the results of its findings, investigations, recommendations, etc. into the matters in which they were assigned.

Section 5. It is the duty of the sub-committee chair to:

- A. Set time, date, location and frequency of meetings;
- B. Call meeting to order and preside over them;
- C. Announce business as it comes before the sub-committee;
- D. Authenticate by his or her signature, when necessary, actions of the sub-committee.

Section 6. It is the duty of the Executive Secretary to:

- A. Prepare an agenda and supporting materials for each meeting;
- B. Prepare and maintain records of the sub-committee, including meeting minutes;
- C. Give proper notice of meetings in an appropriate manner;
- D. Provide technical assistance and staff support in terms of research, data collection, etc. for the sub-committee to conduct its business.

Section 7. With approval of the Commission Chair and with concurrence by the Director of Public Service, a sub-committee may hold a public meeting to solicit broad opinion. Any public meetings shall be published in the City Bulletin.

Section 8. The chairperson of a sub-committee may limit the number of persons who may speak regarding any agenda item to not fewer than three persons for and three persons against such item and may limit the amount of time each may speak to three minutes per person or, in the alternative, may limit the total amount of time for support of an agenda item to nine minutes and the total amount of time for opposition to an agenda item to nine minutes. The spokesperson for the area commission, neighborhood association or civic group, if any, which represents the subject area will have first opportunity to speak following staff's report/request and presentation of citizen requesting action. Subsequent speakers may indicate concurrence with or opposition to previous statements and bring up new, non-repetitive matter.

Section 9. Sub-committees shall be terminated by action of the Commission at a regular Commission meeting.

ARTICLE V. COMMISSION ACTIONS

Section 1. The Commission will recommend action to the Director of Public Service and City Council by a roll call vote to approve a request or policy matter. Failure of such a motion to receive an affirmative vote of a majority of those members in attendance indicates disapproval and results in recommendation against passage.

Section 2. The Commission will by a roll call vote to approve, deny or approve with conditions a request for appeal of a notice issued according to Title 9, Article I and any rules and regulations promulgated pursuant thereto. Failure of such a motion to receive an affirmative vote of a majority of those members in attendance indicates disapproval and results in a denial of the appeal.

Section 3. The Commission may table an agenda item at any time. Consent of staff or citizen requesting action may be sought prior to such action, but is not necessary. No agenda item will remain tabled for six (6) months without action by the Commission.

Section 4. The Commission, in the absence of the citizen, applicant or appellant making request or the citizen's representative at the meeting for which the subject request is scheduled and for which public notice has been given to the citizen and to the public, may hear, withdraw or table such request, at its option.

Section 5. Any request previously acted upon and not significantly changed thereafter will not be reconsidered, unless referred back to the Commission by the Director of Public Service, City Council, or staff. A request proposed to be significantly changed by the citizen, applicant or appellant after a previous Commission hearing will be reconsidered by the Commission. Any amendment proposed at a meeting without prior staff review may, at the request of the Director of Public Service or staff, be tabled with or without the consent of the citizen, applicant or appellant, and referred to staff for review.

Section 6.

The order of business for Commission meeting is as follows:

- A. Roll call
- B. Action on minutes
- C. Reports
- D. Correspondence
- E. Unfinished business
- F. New business
- G. Remarks
- H. Adjournment

ARTICLE VI. ATTENDANCE

Section 1. Regular and timely attendance by each Commission member is required. Except in case of an unforeseen emergency, each Commission member is responsible for attending each meeting or notifying the Executive Secretary of the member's inability to attend.

Section 2. The Commission may request that the Mayor revoke the appointment of any member who fails to attend seventy-five percent (75%) of regularly scheduled meetings per year or who fails to attend two regularly scheduled meetings in one year without notifying the Executive Secretary of the member's inability to attend.

ARTICLE VII. SUSPENSION OR AMENDMENT OF RULES

Section 1. These rules and regulations may be suspended only upon the affirmative vote of at least five (5) members.

Section 2. These rules and regulations may be amended from time to time by a majority vote of the entire membership of the Commission. Such amendment is effective on the tenth day after it is promulgated by publication in the City Bulletin pursuant to C.C. 121.05.

ARTICLE VIII. CERTIFICATION

Section 1. Immediately upon adoption, these rules and regulation will be certified by the Executive Secretary and attested to by the chairperson and a certified copy thereof submitted by the Executive Secretary to the City Clerk for filing and publication in the City Bulletin within twenty (20) days thereafter in accordance with C.C. 121.05.

ADOPTED: December 11, 2012

**PLACEMENT OF TRAFFIC CONTROL DEVICES AS RECOMMENDED BY THE
DIVISIONS OF DESIGN AND CONSTRUCTION, MOBILITY OPTIONS, AND
PLANNING AND OPERATIONS**

EFFECTIVE DATE: DECEMBER 14, 2012

Whereas, an emergency exists in the usual daily operation of the Department of Public Service, Division of Design and Construction, and/or Division of Mobility Options, and/or Division of Planning and Operations, 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 Division of Design and Construction, and/or the Division of Mobility Options, and/or the Division of Planning and Operations, 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:

PARKING REGULATIONS

The parking regulations on the 291 foot long block face along the W side of FAIRWOOD AVE from FABER AVE extending to BENVUE DR shall be

Range in feet	Code Section	Regulation
0 - 134	2105.14	BUS STOP ONLY
134 - 291	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 357 foot long block face along the W side of FAIRWOOD AVE from EVERGREEN RD extending to FAIRBANK RD shall be

Range in feet	Code Section	Regulation
0 - 155	2105.14	BUS STOP ONLY
155 - 357	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 776 foot long block face along the W side of FAIRWOOD AVE from WATKINS RD extending to EVERGREEN RD shall be

Range in feet	Code Section	Regulation
0 - 169	2105.14	BUS STOP ONLY
169 - 776	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 2668 foot long block face along the E side of FAIRWOOD AVE from WATKINS RD extending to KOEBEL RD shall be

Range in feet	Code Section	Regulation
0 - 612	2151.01	(STATUTORY RESTRICTIONS APPLY)
612 - 737	2105.14	BUS STOP ONLY
737 - 1260	2151.01	(STATUTORY RESTRICTIONS APPLY)
1260 - 1369	2105.14	BUS STOP ONLY
1369 - 2668	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 444 foot long block face along the W side of GRANT AVE from FIFTH ST extending to NEILSTON ST shall be

Range in feet	Code Section	Regulation
0 - 148	2105.17	NO STOPPING ANYTIME
148 - 305	2155.03	2 HR PARKING METER 8AM - 10PM EXCEPT SUNDAYS AND HOLIDAYS
305 - 364	2105.17	NO STOPPING ANYTIME
364 - 408	2155.03	2 HR PARKING METER 8AM - 10PM EXCEPT SUNDAYS AND HOLIDAYS
408 - 444	2105.17	NO STOPPING ANYTIME

The parking regulations on the 246 foot long block face along the W side of HIGH ST from STEWART AVE extending to FREDERICK ST shall be

Range in feet	Code Section	Regulation
0 - 105	2105.14	BUS STOP ONLY
105 - 215	2151.01	(STATUTORY RESTRICTIONS APPLY)
215 - 246	2105.17	NO STOPPING ANYTIME

The parking regulations on the 374 foot long block face along the E side of INDIANA AVE from CLINTON ST extending to TOMPKINS ST shall be

Range in feet	Code Section	Regulation
0 - 374	2105.17	NO PARKING ANY TIME

The parking regulations on the 374 foot long block face along the W side of INDIANA AVE from CLINTON ST extending to TOMPKINS ST shall be

Range in feet	Code Section	Regulation
0 - 374	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 686 foot long block face along the E side of INDIANA AVE from MAYNARD AVE extending to CLINTON ST shall be

Range in feet	Code Section	Regulation
0 - 30	2105.17	NO STOPPING ANYTIME
30 - 650	2105.17	NO PARKING ANY TIME
650 - 686	2105.17	NO STOPPING ANYTIME

The parking regulations on the 686 foot long block face along the W side of INDIANA AVE from MAYNARD AVE extending to CLINTON ST shall be

Range in feet	Code Section	Regulation
0 - 30	2105.17	NO STOPPING ANYTIME
30 - 686	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 308 foot long block face along the N side of LIVINGSTON AVE from CASSINGHAM RD extending to MONTROSE AVE shall be

Range in feet	Code Section	Regulation
0 - 30	2105.17	NO STOPPING ANYTIME
30 - 268	2105.17	NO STOPPING 6AM - 9AM 3PM - 6PM WEEKDAYS
268 - 308	2105.17	NO STOPPING ANYTIME

The parking regulations on the 689 foot long block face along the S side of SIXTEENTH AVE from INDIANOLA AVE extending to SUMMIT ST shall be

Range in feet	Code Section	Regulation
0 - 28	2105.17	NO STOPPING ANYTIME
28 - 634	2105.17	NO PARKING ANY TIME
634 - 689	2105.17	NO STOPPING ANYTIME

The parking regulations on the 692 foot long block face along the N side of SIXTEENTH AVE from INDIANOLA AVE extending to SUMMIT ST shall be

Range in feet	Code Section	Regulation
0 - 38	2105.17	NO STOPPING ANYTIME
38 - 642	2105.17	NO PARKING 8AM - 2PM SEC THURS APR 1 - NOV 1 FOR STREET CLEANING
642 - 692	2105.17	NO STOPPING ANYTIME

The parking regulations on the 265 foot long block face along the S side of TOMPKINS ST from INDIANOLA AVE extending to INDIANA ST shall be

Range in feet	Code Section	Regulation
0 - 41	2105.17	NO STOPPING ANYTIME
41 - 235	2151.01	(STATUTORY RESTRICTIONS APPLY)
235 - 265	2105.17	NO STOPPING ANYTIME

The parking regulations on the 268 foot long block face along the S side of TOMPKINS ST from INDIANA ST extending to SUMMIT ST shall be

Range in feet	Code Section	Regulation
0 - 30	2105.17	NO STOPPING ANYTIME
30 - 268	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 554 foot long block face along the N side of TOMPKINS ST from INDIANOLA AVE extending to SUMMIT ST shall be

Range in feet	Code Section	Regulation
0 - 370	2105.17	NO PARKING ANY TIME
370 - 384		NAMELESS ALLEY
384 - 554	2105.17	NO PARKING ANY TIME

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